

RESOLVED, that the minutes of the Town Board Meeting held on July 17, 2024 are hereby approved as submitted.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

179-2024 A Resolution to Approve Public Hearing Meeting Minutes

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the Town’s Public Hearing Meeting held on July 17, 2024 at 6:00 & 6:15 pm have been presented; and

WHEREAS, the Town Board has reviewed these minutes, and any necessary corrections have been made;

now, therefore, be it

RESOLVED, that the minutes of the Town’s Public Hearing Meeting held on July 17, 2024 at 6:00 & 6:15 pm are hereby approved as submitted.

The foregoing resolution was duly moved by Councilor McHugh and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

180-2024 A Resolution to Approve Special Meeting Minutes

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the Town’s Special Meeting held on July 30, 2024 have been presented; and

WHEREAS, the Town Board has reviewed these minutes, and any necessary corrections have been made;

now, therefore, be it

RESOLVED, that the minutes of the Town’s Special Meeting held on July 30, 2024 are hereby approved as submitted.

The foregoing resolution was duly moved by Councilor McHugh and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES

Councilor H. Kennedy
Councilor R. Matters

VOTED: YES
VOTED: YES

181-2024 A Resolution Demanding that the New York State Department of Environmental Conservation Immediately Order the Permanent Closure of the Landfill Operated by S.A. Dunn & Company, LLC

WHEREAS, S.A. Dunn & Company, LLC (hereinafter, the “Applicant”), the owner of a construction and demolition debris landfill (hereinafter, the “Landfill”) located in the city of Rensselaer, was issued a permit relative to its operation of the same (hereinafter, the “Permit”) by the state Department of Environmental Conservation (hereinafter, the “DEC”) that commenced on July 20, 2012; and

WHEREAS, since the date that the Landfill began receiving debris, if not prior thereto, members of the public, especially residents from the city of Rensselaer and the town of East Greenbush, have experienced certain adverse environmental effects that have been credibly represented and qualified by experts associated with the Rensselaer Environmental Coalition and accepted as such by past and current members of the East Greenbush Town Board (hereinafter, the “Town Board”), including, but not limited to, compromised air quality, disturbed visual enjoyment of their respective neighborhoods, and noise pollution, all of which have threatened and endangered their health, safety, and welfare; and

WHEREAS, in an effort to proactively and responsibly support the elimination of the foregoing reputed adverse impacts of the Landfill and to underscore the urgency to do so, the Town Board has previously adopted resolution nos. 230-2019, 53-2020, 55-2020, 27-2021, 165-2021, 230-2021, and 85-2022; and

WHEREAS, on January 14, 2022, the DEC received from the Applicant a permit renewal and modification application (hereinafter, the “Application”); and

WHEREAS, on March 30, 2022, the DEC commenced an enhanced permit renewal process vis-à-vis the Application based on New York’s Climate Leadership and Community Protection Act (hereinafter, the “CLCPA”) with a focus on its requirement that the Applicant complete a Disproportionate Burden Analysis (hereinafter, “DBA”) which evaluates the cumulative burden of greenhouse-gas exposure on children and adults relative to the proximity of such gas to the city of Rensselaer’s public-school campus, and

WHEREAS, on November 16, 2022, the Applicant submitted to the DEC a deficient DBA, inasmuch as it: (a) did not consider greenhouse gas exposure on children or adults, (b) did not consider the school’s proximity to the landfill, and (c) was based exclusively upon air-quality data from stations outside of the county of Rensselaer; and

WHEREAS, on January 17, 2023, the DEC issued to the Applicant a notice of incomplete application, but failed to enforce the foregoing DBA requirement; and

WHEREAS, the Application was deemed by the DEC to be complete on July 12, 2023 and continues to be processed; and

WHEREAS, during the period since the Permit’s expiration on July 19, 2022, including the 18-month period that it took the Applicant to perfect its Application with the DEC, the Applicant has been allowed by the DEC to continue its operation of the Landfill under an ostensibly protracted application-review process, during which the DEC is believed to have failed to enforce the provisions of the CLCPA, including, but not necessarily limited to, a properly conducted DBA as described hereinabove; and

RESOLVED, that, in consideration of the DEC’s flawed and protracted review process relative to the Application, which has further compromised the rights of residents of the Town of East Greenbush and the city of Rensselaer, the latter of which being a disadvantaged community under the CLCPA, the Town Board respectfully demands that the DEC immediately deny the Application;

and be it further

RESOLVED, that the Town Board hereby respectfully demands that the DEC prioritize the health, safety, and welfare of the students and staff at the city of Rensselaer’s public school system and of all neighboring residential areas in the city of Rensselaer and in the town of East Greenbush by ordering the Applicant to immediately and permanently close the Landfill in as expeditious a manner possible;

and be it further

RESOLVED, that a copy of this resolution shall be delivered by Supervisor Conway to the interim commissioner of environmental conservation, Sean Mahar, and to Governor Kathy Hochul.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Counselor Matters and voted upon as follows:

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

182-2024 A Resolution Authorizing the Acceptance of the Base Percentages, Current Base Percentage, Current Base Proportions for the East Greenbush Central School District and the Town of East Greenbush for the 2024-25 year.

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York is required to provide the certified Current Base Percentages, Current Base Proportions and the Adjusted Base Proportions for the Homestead and Non Homestead classes that have been approved by the New York State Department of Taxation and Finance, pursuant to Section 1905 of the Real Property Tax Law, and the Town Board hereby directs the Town Clerk to transmit a certified copy of this Resolution and Certificates to:

East Greenbush Central School District
29 Englewood Avenue, East Greenbush, NY 12061

Joseph Cavuoto, Real Property Analyst 1
299 Old Niskayuna Road, Latham, NY 12110

The following Certificates of Base Percentages and Current Base Proportions, pursuant to Article 19 RPTL, for the Levy of Taxes on the 2024 Assessment Roll are as follows:

East Greenbush Central School District	
<u>Homestead Class</u>	<u>Non-Homestead Class</u>
65.54979	34.45021
Town of East Greenbush	
<u>Homestead Class</u>	<u>Non-Homestead Class</u>

69.9228

30.0773

The Certificates of Adjusted Base Proportions, Pursuant to Article 19 of the Real Property Tax Law are as follows for the Levy of Taxes on the 2024 Assessment Roll;

East Greenbush Central School

Homestead Class	Non-Homestead Class
67.28349	32.71651

Town of East Greenbush

Homestead Class	Non-Homestead Class
70.00208	29.99792

The foregoing resolution was duly made by Councilor Nestler and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

183-2024 A Resolution Approving Attendance at the 2024 New York State Assessor’s Association Seminar on Assessment Administration

WHEREAS the State of New York Department of Taxation and Finance requires all Assessors to maintain 12 continuing education credits per year to hold the position of Assessor; and

WHEREAS, the New York State Assessor’s Association is holding their 2024 Seminar on Assessment Administration, at the Woodcliff Hotel in Fairport, New York on September 23 – 26, 2024; and

WHEREAS, the person attending the conference will be:
Susan McCarthy

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Sole Appointed Assessor, Susan McCarthy, is approved to attend the Seminar on Assessment Administration in Fairport, New York on September 23 -26, 2024.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

184-2024 A Resolution Authorizing the Modification of Truck #3, a 2018 Chevrolet 2500 Pickup Truck, from a Standard Pickup Truck Bed to a Utility Body with a Lift Gate

WHEREAS, the Department of Public Works has recently replaced Truck 3 the 2018 Chevrolet 2500 Pickup Truck with a 2024 Dodge Ram 5500 Pickup Truck; and

WHEREAS, the original plan was to auction the 2018 Chevrolet 2500 Pickup Truck upon delivery of the 2024 Dodge Ram 5500 Pickup, but upon recommendations from the Senior Auto Mechanics, it would be better used as a replacement for Truck 6, a 2019 Ford F250; and

WHEREAS, the old Truck 3, the 2018 Chevrolet 2500, will become Truck 6, and Truck 6, the Ford F250 will be auctioned upon completion of the modification; and

WHEREAS, the 2018 Chevrolet 2500 Pickup will have a Stahl 6 ½' Utility Body and Tommy Gate G2-54-1342 EA38 Lift Gate with 49" x 38" + 6" Taper extruded Aluminum Platform installed on it to complete the modification; and

WHEREAS, the Senior Auto Mechanic received a quote from T&T Sales Inc., in the amount of \$16,144.00; T&T Sales Inc., is a sole source vendor as an Authorized Stahl Dealer; and

WHEREAS, the Director of Finance confirms this can be financed with the following budget transfer:

Fund	Transfer In	Transfer Out
A917 General Fund		\$16,144.00
51104.02 General Repairs CE	\$16,144.00	

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the modification of the 2018 Chevrolet Pickup Truck from a Standard Pickup Truck bed to a Utility Body with a Lift Gate by T&T Sales Inc, for an amount of \$16,144.00.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor McHugh and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

185-2024 A Resolution Declaring a Department of Public Works Vehicle and Equipment as Surplus and Authorize Auctioning of Same

WHEREAS, the Town Board of the Town of East Greenbush has received a request from the Commissioner of Public Works to declare the following items as surplus;

- 2006 Ford F350 Utility Body VIN: 1FDWF36T06EC24786
- (1) 315/80R22.5 Wedge Wheel
- (4) 12R22.5 Hub Wheels
- (5) 12R22.5 Wedge
- (4)11R22.5 Wedge
- (1)235/85R16 8-Lug Wheel

WHEREAS, the above listed equipment is surplus to the Department of Public Work's needs and is not economically repairable; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the above listed equipment is hereby declared as surplus; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to conduct a public auction, sale or lawfully dispose of said surplus vehicle now owned by and in the custody of the East Greenbush Public Works Department.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

186-2024 A Resolution Authorizing the Purchase of a New Mechanics Truck

WHEREAS, the Commissioner of Public Works has identified the need to replace the current Mechanic’s truck, Truck 24, a 2006 Ford F350 Utility Body that the Town purchased used from Upstate Autobody, which had been a Verizon service truck prior to being sold; and

WHEREAS, the Mechanics truck provides essential roadside support to the Department of Public Works fleet that allows for repairs and/or assessments to be made while the vehicle is out on the road; and

WHEREAS, the Senior Auto Mechanics had approached the Commissioner regarding the condition of Truck 24 and upon review, the best recommendation was to replace Truck 24; and

WHEREAS, the Senior Auto Mechanics began reaching out to dealerships regarding trucks and inquiring about New York State pricing and received a number of quotes for new replacement trucks as seen below:

Dealer	Truck Description	NYS Bid Assist Discount	Price
Mangino Chevrolet State Contract #PC856351	2024 Chevrolet Silverado 2500HD 4WD Double Cab 162” Work Truck	(\$4,125.00)	\$62,006.50
Mohawk Chevrolet	2024 Chevrolet Silverado 3500 Crew Cab 4x4, Khanpheid Steel Service Body Service Truck	(\$6,768.76)	\$65,216.24
Mangino Chevrolet State Contract #PC856351	2024 Chevrolet Silverado 2500HD 4WD Double Cab 162” Work Truck Duramag Service Body	(\$4,125.00)	\$63,737.50
Mohawk Chevrolet	2024 Chevrolet Silverado 2500 Regular Cab 4x4, Reading Classic II Aluminum Service Truck	(\$5,648.16)	\$66,209.84

; and

WHEREAS, the Senior Auto Mechanics in discussion with the Commissioner of Public Works and the Highway General Foreman believe that the 2024 Chevrolet Silverado 2500HD

4WD Double Cab 162” Work Truck from Mangino Chevrolet in the amount of \$62,006.50 would be a quality truck that meets the needs of the Department of Public Works; and

WHEREAS, the Director of Finance confirms this purchase can be funded with the following budget transfer:

Fund	Transfer In	Transfer Out
A917 General Fund Balance		\$20,668.82
51104.02 General Repairs CE	\$20,668.82	
SW915 Water Fund Balance		\$20,668.84
83404.05 Transmission/Distribution CE	\$20,668.84	
SW915 Sewer Fund Balance		\$20,668.84
81104.07 Administration CE	\$20,668.84	

now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the purchase of the 2024 Chevrolet Silverado 2500HD 4WD Double Cab 162” Work Truck from Mangino Chevrolet in the amount of \$62,006.50 for the Mechanics.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor McHugh and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

187-2024 A Resolution Authorizing the Commissioner of Public Works to Engage H.V. LaBarba and Associates for the Planning and Development of Water Projects and Main Replacement for the 2024 Construction Season

WHEREAS, the Commissioner of Public Works and Water Department General Foreman have identified a Water Line within the Town’s infrastructure that needs to be replaced and upgraded; and

WHEREAS, H.V. LaBarba is very familiar with the Town’s infrastructure, both water and sewer, and often referred to as the Institutional Knowledge of the Water & Sewer System of the Town; and

WHEREAS, H.V. LaBarba would assist the Town in developing the bid specifications for the replacements and review of the bid submissions with the Commissioner; and

WHEREAS, Castleton Ave has been identified for water main replacement; and

WHEREAS, annual water main replacement projects are critical to maintaining infrastructure, eliminating breaks that occur on roads annually and supplying additional connections for water in case of breaks that occur; and

WHEREAS, the engineering portion of this project would be funded by the General Water Fund (W917); and

WHEREAS, the Director of Finance confirms that this resolution can be funded with the following budget transfer:

Fund	Transfer In	Transfer Out
SW915 Water Fund Balance		\$10,000.00
83404.05 Transmission/Distribution CE	\$10,000.00	

now, therefore, be it

RESOLVED, that the East Greenbush Town Board authorizes the Supervisor to enter into an agreement with H.V. LaBarba and Associates, not to exceed \$10,000.00, to develop engineering plans and provide Bid specifications for the water main replacement project listed above.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

188-2024 A Resolution Authorizing the Replacement of Pump #2 and Repair of Pump #1 at the Kriss Crossing Pump Station by Siewart Equipment

WHEREAS, the Deputy Commissioner of Sewer and Water has made a recommendation to the Commissioner of Public Works to replace one pump and repair another at the Kriss Crossing Pump Station; and

WHEREAS, as a result of multiple alarms within a two-week period from the Kriss Crossing Pump Station due to failing pumps, Siewart Equipment, local service provider of Gorman Rupp Pumps has made an assessment that the EPS2100 is not powering on and is obsolete. EPS needs to be upgraded to an Integrinex. The T4 Pump is heavily worn and needs to be replaced. Siewart Equipment technicians recommend purchasing a spare T4 rotating element for the proposal of onsite work; and

WHEREAS, the typical lifespan of the Gorman Rupp Pumps is approximately 20 years and the Kriss Crossing Pump Station was put into service in 2005 and has been in operation for almost 20 years at this point; and

WHEREAS, Siewart Equipment is a Sole Source provider of Gorman Rupp Pumps provided the following quotes for replacement and repair:

- Replacement of Pump #2: \$17,922.00
- Repair of Pump #1: \$4,404.00;

WHEREAS, the Director of Finance confirms that this resolution will have a material impact to the 81204.07 Sanitary Sewer CE line;

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the replacement of Pump #2 and repair of pump #1 at the Kriss Crossing Pump Stations by Siewart Equipment for the amounts cited above.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

189-2024 A Resolution Accepting the Resignation of Robert F. McCrea

WHEREAS, full-time police dispatcher Robert F. McCrea, has submitted his resignation to the Town, and

WHEREAS, this Board extends its thanks to Robert McCrea for his service to the Town; and

WHEREAS, the Director of Finance confirms that the provisions of this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the resignation of Robert F. McCrea, effective August 22, 2024, is hereby accepted.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Councilor McHugh and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

190-2024 A Resolution to Approve the Appointment of Part-time Police Dispatcher Jaelyn P. Goodermote

WHEREAS, the Town currently retains the services of Part-time Police Dispatchers in the Emergency Communications Center; and

WHEREAS, this individual currently meets the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission and whose name is listed below; and

WHEREAS, the Director of Finance confirms that the provisions of this resolution were planned for in the current Budget and will not have a material impact on the Town Finances; now, therefore, be it

RESOLVED, that on the recommendation of the Chief of Police, Jaelyn P. Goodermote is hereby appointed to the position of Part-time Police Dispatcher effective August 14, 2024, consistent with all terms and conditions as previously set forth by the Town Board, for a term to expire at the Town's next organizational meeting, or otherwise at the pleasure of the Town Board;

and be it further

RESOLVED, that said part-time dispatchers be compensated as set forth in the appropriate Collective Bargaining Agreement.

The foregoing resolution was duly moved by Councilor McHugh and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

191-2024 A Resolution to Accept the Resignation of Bridget Chandler from the Position of Town Comptroller

WHEREAS, Bridget Chandler was appointed to the position of Town Comptroller via Resolution 148-2024 on June 20, 2024 with an anticipated start date of July 8, 2024; and

WHEREAS, due to personal issues, Ms. Chandler was not able to start until July 10, 2024, and then ran into more personal issues that precluded from coming to work for the better part of ten days; and

WHEREAS, on August 1, 2024, Ms. Chandler contacted the Director of Finance to tell her that the job wasn't working for her and that she didn't think making the transition to municipal accounting was something she wanted to pursue; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;
now, therefore, be it

~~**RESOLVED**, that the Town Board of the Town of East Greenbush hereby accepts the resignation of Bridget Palmer from the position of Town Comptroller, effective August 1, 2024;~~
and be it further

RESOLVED, that the Town Board wishes Ms. Chandler good luck in all her future endeavors.

Supervisor Conway made a motion to amend the above recital to now read:

***RESOLVED**, that the Town Board of the Town of East Greenbush hereby accepts the resignation of Bridget Chandler from the position of Town Comptroller, effective August 1, 2024;*

The foregoing amended resolution was duly moved by Supervisor Conway and seconded by Councilor Matters and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

192-2024 A Resolution to Terminate Darlene Waters from the Position of Secretary for Planning and Zoning

WHEREAS, Darlene Waters was appointed to the position of Secretary for Planning and Zoning via Resolution 133-2024 on May 19, 2024; and

WHEREAS, at first Ms. Waters experienced some health issue and though we have tried to get in touch with her we have not heard from her in more than a week; and

WHEREAS, the Planning and Zoning Office is a very busy place that has been understaffed in her absence; and

WHEREAS, under these circumstances, we consider her to have abandoned her position and since she is on probation it seems that termination is our only option in this case; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board hereby terminates the employment of Darlene Waters from the position of Secretary of Planning and Zoning;
and be it further

RESOLVED, that this resolution is retroactive to August 12, 2024.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

193-2024 A Resolution to Appoint Michelle Merola to the Board of Ethics

WHEREAS, the Board of Ethics consists of five (5) voting members, and one member resigned from the Board last year and has not been replaced; and

WHEREAS, the Town solicited letters of interest via the Town website and social media and received letters of interest from fourteen (14) people; and

WHEREAS, of that group six people expressed interest by submitting a formal letter of interest; and

WHEREAS, two candidates were selected for interviews and they met with two members of the Town Board for an interview; and

WHEREAS, both candidates were excellent, the Board decided that Michelle Merola was the best fit at this time; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on our Town's finances;

now, therefore, be it

RESOLVED, that the Town Board appoints Michelle Merola to the Board of Ethics for a term that will expire on December 31, 2026.

The foregoing resolution was duly moved by Councilor McHugh and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

194-2024 A Resolution to Appoint Kelly Connell to the Position of Clerk in the Assessor's Office

WHEREAS, the retirement of Ellen Schwab has left a vacancy in the Assessor's Office;
and

WHEREAS, there is a new list from Rensselaer County Civil Service for the job title of "Clerk"; and

WHEREAS, Kelly Connell took the exam and qualified for appointment; and

WHEREAS, Ms. Connell was interviewed by the Sole Appointed Assessor, the Town Supervisor and the Director of Finance; and

WHEREAS, Kelly Connell has worked as a secretary at Cohoes High School and spent nineteen (19) years as a correctional officer employed by Rensselaer County; and

WHEREAS, the Director of Finance confirms that this appointment was planned in the 2024 Town Budget;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby appoints Kelly Connell to the position of Clerk in the Assessor’s Office, effective August 19, 2024;

and be it further

RESOLVED, that this position is covered under the Civil Service Employees Association (CSEA) contract and all salary, terms of employment, and probation are as listed in the CSEA contract.

The foregoing resolution was duly moved by Councilor Nestler and seconded by Councilor McHugh and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

195-2024 A Resolution to Amend the Approved Updated Schedule of Fees for Emergency Medical and Ambulance Services Provided by W.F. Bruen Emergency Squad, Inc

WHEREAS, the Town Board approved an updated schedule of fees for emergency medical and ambulance services for the Bruen Emergency Squad via Resolution 109-2024 on May 15, 2024; and

WHEREAS, on July 10, 2024, Bruen Emergency Squad informed us that there were errors in the changes submitted to the Town and passed in that resolution; and

WHEREAS, the amended figures are as follows:

	Rate in Original	Amended Rate
Advanced Life Support 1	\$1,700.00	\$1,400.00
Advanced Life Support 2	\$1,400.00	\$1,700.00
MV Crash (no transport)	\$1,119.00	\$ 600.00
Ambulance Response (no transport)	\$ 200.00	\$ 600.00
Charge Per Mile	\$.35	\$ 35.00

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the schedule of fees updated on May 15, 2024 for emergency medical and ambulance services for the Bruen Emergency Squad is hereby amended to include the above-referenced changes.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
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Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

196-2024 A Resolution Adopting Local Law No. 2 of 2024 Regulating the Towing of Vehicles from Private Property in the Town of East Greenbush

WHEREAS, issues have arisen in the Town of East Greenbush involving cars towed from private property without the consent of the owner of the vehicle, causing alarm and undo expenses to the owners of such vehicles; and

WHEREAS, the Town Board has determined that unregulated towing practices can result in a threat to public safety, and that it may encourage patrons at bars and restaurants to drive their motor vehicles from the premises, rather than seek alternate transportation home; and

WHEREAS, the Town Board has held two separate public hearings on a proposed local law to address this issue on July 10, 2024, and August 14, 2024, to receive public comments on the proposed local law from the public; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the East Greenbush Town Board hereby adopts Local Law No. 2 of 2024, a local law regulating the towing of vehicles from private property in the Town of East Greenbush.

The foregoing resolution was duly moved by Councilor McHugh and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

197-2024 A Resolution Approving the Purchase of a New Dump Body for Truck #5 in the Highway Department

WHEREAS, the Town of East Greenbush owns and operates 60 items including vehicles, trailers and other pieces of equipment in the Department of Public Works; and

WHEREAS, the 2017 Ford F550 Truck #5 is in good working condition but the truck body has rusted to the point where it needs replacement; and

WHEREAS, the Town of East Greenbush requested a quote from T&T Sales Inc. who is the authorized Sole Source dealer for Galion Dump Truck Bodies; and

WHEREAS, T&T Sales Inc. has provided a quote for the replacement of the existing Galion dump body including all parts and labor in the amount of \$13,111.00; and

WHEREAS, the Director of Finance confirms this purchase can be funded from account 51104.02 General Repairs CE;

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the purchase of a new Galion Dump Body for Truck #5 in the Highway Department from T&T Sales Inc in the amount of \$13,111.00.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor McHugh and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

198-2024 A Resolution Authorizing the Supervisor to Sign a Communication to the New York State Liquor Authority, Advising that the Town Has No Objection to the Issuance of an On-Premises Liquor License to Café Madison-East Greenbush LLC on Premises Located at 580 Columbia Turnpike, Suite 101, in the Town, and Waiving the Thirty-Day Advance Notice Requirement to East Greenbush as a Local Municipality

WHEREAS, the Town Board has been advised that Café Madison-East Greenbush LLC will be applying to the New York State Liquor Authority for an on-premises liquor license for premises located at 580 Columbia Turnpike, Suite 101, in East Greenbush; and

WHEREAS, the LLC making such application to the State Liquor Authority has requested that the Town waive the thirty-day notification period required by the SLA, so that the application can be submitted as promptly as possible; and

WHEREAS, the Town Board has determined that it has no objection to this application; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to execute a communication to the New York State Liquor Authority, stating that the Town has no objection to said application, and waives the thirty-day notice requirement.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

199-2024 A Resolution Authorizing the Adjustment of the Load Limit Rating on Middlesex Road and Pheasant Lane in the Town of East Greenbush

WHEREAS, the Commissioner of Public Works has been working with Fred Mastroianni, P.E. of FCM Engineering PLLC on a traffic study of Middlesex Road and Pheasant Lane following a number of residents reaching out concerning the traffic on the roads; and

WHEREAS, following the completion of the study, the Commissioner and Highway Department updated the signage on both streets to focus traffic to the sharp turns and blind driveways; and

WHEREAS, the next step will be striping a section of the road to assist with keeping traffic on the appropriate side of the road along with providing speed reduction; and

WHEREAS, during a meeting with a few residents on the road during this phase of the project, it was noted that another concern is the number of trucks and vehicles using both Pheasant Lane and Middlesex Road as a cut-through road to go between Brookview Road and Columbia Turnpike in either direction; and

WHEREAS, Town Designated Engineer, FCM Engineering PLLC made the recommendation to reduce the Load Limit Rating to 4 tons and add signage that says “Local Delivery Only” as we have done in similar neighborhoods throughout Town that have expressed the same concern; and

WHEREAS, this type of action requires Town Board authorization to make these changes to the roads within Town and for the signs to be enforceable; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Commissioner of Public Works to make the suggested sign changing the load limit rating to “4 TONS” and “Local Delivery Only” on both Middlesex Road and Pheasant Lane.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Matters and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

200-2024 A Resolution Approving the Purchase of Tyler Technologies Software

WHEREAS, the Town is currently using separate software for many departments and some of the software is need of an upgrade; and

WHEREAS, opportunities exist for not only upgrading the performance of software in departments but also for integration of departments using a common software package; and

WHEREAS, the Director of Finance, with assistance from Department Heads, researched a number of software packages and is recommending that we contract with Tyler Technologies, a firm which is on State Contract; and

WHEREAS, the modules recommended to be used through Tyler Technologies include ERP Pro Financial Management Suite, Customer Relationship Management Suite (utility billing), Community Development Suite, Content Manager Suite, and Parks & Rec; and

WHEREAS, these modules will connect the finance office including payroll, with the water and sewer office, the community and recreation office, and the building and planning and zoning offices; and

WHEREAS, the yearly cost of the software is \$83,240.00 with a one-time startup fee of \$155,620.00, which includes installation and data migration; and

WHEREAS, the Director of Finance has determined that the provisions of this resolution will have a material impact on the Town’s finances that will be funded with fund balance from the General Fund;

now, therefore, be it

RESOLVED, that the Town Board approves the purchase of Tyler Technologies software for multiple departments as described above at a cost of \$155,620.00 for the first year and \$83,240.00

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

201-2024 A Resolution Authorizing the Repair of East Greenbush WWTP Headworks Number 2 Screw Compactor by Shrier Martin Process Equipment

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of August 14, 2024, and was subsequently presented to the Town Board on August 21, 2024; and

WHEREAS, the Deputy Commissioner of Sewer and Water has made a recommendation to the Commissioner of Public Works to repair and replace components of the #2 Bar Screen Compactor. Included items in this repair are a new spiral assembly, drive shaft, thrust bearing, lip seal, new screen on the compactor body, bearing housing machining, wear bars, debris seal, and bearings and seals; and

WHEREAS, as a result channel #2 in the head works building at the Wastewater Treatment Plant is out of service and all influent wastewater flow is channeled to bar screen #1 to remove and compact solids for disposal. Redundancy is required for successful treatment of waste water; and

WHEREAS, the typical lifespan of a compactor re-build is every five years. Compactor #2 was installed in 2015 and has been re-built twice in that time; and

WHEREAS, Shrier Martin Process Equipment is a Sole Source provider of HeadWorks USA. The following quotes for replacement and repair:

- o Repair Screw Compactor #2: \$38,134.15

; and

WHEREAS, the Director of Finance does confirm that this will be a material impact to the 81304.07 Treatment and Disposal CE line to be funded with the following budget transfer:

Fund	Transfer In	Transfer Out
SW915 Sewer Fund Balance		\$38,134.15
81304.07 Treatment & Disposal CE	\$38,134.15	

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the repair of Screw Compactor #2 at the East Greenbush Waste Water Treatment Plant by Shrier Martin Process Equipment in an amount not to exceed \$38,134.15.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

202-2024 A Resolution Authorizing Additional Funding for Cured-In-Place Pipelining to Selected Storm Sewer Lines

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of August 14, 2024, and was subsequently presented to the Town Board on August 21, 2024; and

WHEREAS, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$10,000 require Town Board approval; and

WHEREAS, Precision Trenchless LLC has been awarded the Onondaga County Bid for installation of cured-in-place pipelining and the Bid has been made available to other political subdivisions state-wide; and

WHEREAS, the Commissioner of Public Works in conjunction with the Highway General Foreman has identified specific sections of the storm sewer collection system that are prone to deterioration, or infiltration of roots or other matter; and

WHEREAS, the Commissioner of Public Works has determined that the most cost-effective way to recondition these specific sections is to install cured-in-place pipelining which will prevent further clogging and will ensure a much longer use life in the affected areas; and

WHEREAS, the Town Board approved in Resolution 30-2024 \$130,000 for Cured-In-Place Pipelining (slip-lining) for the Storm Sewer System which was budgeted for 2024; and

WHEREAS, this funding was exhausted early this year by Springhurst Drive slip lining pipes between CB1-CB2-CB3 and Spring Avenue totaling \$130,495.82; and

WHEREAS, there were also two urgent slip lining jobs that were needed to be complete due to failing infrastructure – Lake Shore Drive section totaling \$9,900.00 and a section of pipe on Greenwood Drive that would help drainage between Greenwood Drive and Evergreen Way in the amount of \$4,400.00 (job completed by Kenyon Pipeline Inspection (KPI)); and

WHEREAS, the Department of Public Works has identified a failing pipe on Ponderosa Blvd where a sink hole has developed and another section of Lake Shore Drive that can be slip lined for an amount of \$22,700.00; and

WHEREAS, by having these sections of pipe slip lined it saves the Town money and time. The alternative is to dig up the road, remove the deteriorating galvanized steel, replace and repave the roads. This allows for the infrastructure to remain in place and for it to be reinforced and extended 6' on Lake Shore, to allow the Town to back fill and sustain the area; and

WHEREAS, as a result of the two urgent slip lining jobs that have completed and the two sections of pipe that have been identified as needing repair before the winter, the Department of Public Works is requesting an additional \$40,000.00; and

WHEREAS, the Director of Finance confirms that the financial impact of this resolution is \$40,000 to the budget line 81404.07 Storm Sewer CE and will be funded with the following budget transfer;

Fund	Transfer In	Transfer Out
SW915 Sewer Fund Balance		\$40,000.00
81404.07 Storm Sewer CE	\$40,000.00	

now, therefore, be it

RESOLVED, that the Town Board approves the Commissioner of Public Works to complete the additional slip lining as identified in the resolution at a price not to exceed \$40,000.00.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

203-2024 A Resolution Awarding the Brush Grinding & Removal Bid to S.M. Gallivan LLC

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of August 14, 2024, and was subsequently presented to the Town Board on August 21, 2024; and

WHEREAS, the Town of East Greenbush Transfer Station received a large amount of wood and brush from residents following a storm in East Greenbush on March 24, 2024; and

WHEREAS, the wood and brush must be ground and removed from the Town of East Greenbush Transfer Station when deemed necessary by the Commissioner of Public Works; and

WHEREAS, the Town solicited bids and received four bid submissions (as shown below) with the lowest responsible bidder being S.M. Gallivan LLC in the amount of \$32,284.00;

<u>Contractor</u>	<u>Bid Amount</u>
Advantage Tree Service LLC	\$35,415.00
Troy Sand & Gravel	\$33,498.00
S.M. Gallivan LLC	\$32,284.00
Southern Disaster Recovery	\$182,400.00

and

WHEREAS, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000.00 or more must be approved by the Town Board; and

WHEREAS, the Director of Finance confirms that the brush grinding was planned for in the 2024 budget;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to contract with S.M. Gallivan LLC to grind the wood and brush and remove it from the Transfer Station to a permitted dump site in an amount not to exceed \$32,284.00.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
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Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor J. McHugh	VOTED: YES
Councilor E. Nestler	VOTED: YES

204-2024 A Resolution to Honor Michael Poost on the Occasion of His Retirement from the East Greenbush Community Library’s Board of Trustees

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of August 14, 2024, and was subsequently presented to the Town Board on August 20, 2024; and

WHEREAS, Michael Poost was first appointed to the East Greenbush Community Library Board of Trustees in August of 1992; the following month he was elected to a five-year term on the Board; and

WHEREAS, in 1994, Michael was elected Vice-President of the Library Board and played a prominent role in planning and designing the new 21,000 square foot facility on Michael Road which broke ground on June 27, 2000 and opened on March 4, 2001; and

WHEREAS, Michael Poost served many years as Chairman of the Library Board with dedication and purpose, and his efforts have helped create the great library that we all love and established a secure base for its future success; and

WHEREAS, Michael Poost has served the Library and our community with great distinction, from helping to establish the Library District to utilizing his professional expertise in the design and construction of the Library to overseeing the financial security of one of the last great community institutions; and

WHEREAS, the East Greenbush Community Library is a tremendous asset for the Town and Region, and stands as a foundational aspect of community life in the Town of East Greenbush; and

WHEREAS, none of this was possible without the skill, patience, expertise and dedication of Michael Poost who served the East Greenbush Community Library Board of Trustees for more than thirty years; and

WHEREAS, Michael was honored for his accomplishments by being awarded the Upper Hudson Library System’s Trustee of the Year award in 2022, a fitting tribute to his excellent work in East Greenbush; and

WHEREAS, the Town Board would like to join the chorus of gratitude and appreciation for the contributions of Michael Poost to the East Greenbush Community Library; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby honors Michael Poost for his outstanding contributions to the success of the East Greenbush Community Library, and for his role in helping to make this a great community; and be it further

RESOLVED, that the Town Board wishes Michael Poost well in all his future endeavors.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

205-2024 A Resolution to Appoint Amber Bleau-Green to the Position of Town Comptroller

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of August 14, 2024, and was subsequently presented to the Town Board on August 21, 2024; and

WHEREAS, the position of Town Comptroller is vacant; and

WHEREAS, we received an application from Amber Bleau-Green, an experienced municipal comptroller, and after an interview conducted by the Town Supervisor and Director of Finance and checking her references, we decided that her experience and expertise are exactly what we have been looking for in a new Comptroller; and

WHEREAS, Amber Bleau-Green has worked as Treasurer/Comptroller for the Village of Voorheesville, Confidential Administrative Assistant at the Town of Westerlo, and Supervisor (and CFO) and Comptroller for the Town of Wright; and

WHEREAS, Ms. Bleau-Green has been the owner of her own business for 24 years; and

WHEREAS, the Director of Finance confirms that this appointment was planned for in the 2024 Town Budget;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby appoints Amber Bleau-Green to the position of Town Comptroller at an annual salary of \$83,500.00; and be it further

RESOLVED, that this appointment will take effect on August 26, 2024.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

206-2024 A Resolution Authorizing the Town to Award the Contract for the Town Hall Windows Replacement Project

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of August 14, 2024, and was subsequently presented to the Town Board on August 20, 2024; and

WHEREAS, the Town of East Greenbush (the “Town”), re-bid RFB 24-04 Town Hall Window Replacement Project. Original bids were not in our scope of qualifications and specifications. We once again sought proposals from qualified construction firms to provide construction-phase services for the replacement of all Town Hall Windows, Framing and screens, with a contingency for Hazmat Disposal of lead paint lumber; and

WHEREAS, the Town was awarded a \$300,000.00 grant to replace the windows at Town Hall and the Police Department; and

WHEREAS, Town Hall was constructed in 1922 and has been an operating facility ever since; and

WHEREAS, new windows will make the building more energy efficient and will eliminate the draft coming through the windows in the bitter cold months; and

WHEREAS, the Town Board approved the solicitation of bids for the Town Hall Window Replacement Project in Resolution 286-2023 and bids were received and opened on Tuesday, August 20, 2024, and reviewed by the DPW Commissioners; and

WHEREAS, the Director of Finance confirms that this resolution will have a material impact on the Town’s finances. \$300,000 will be covered by the DASNY Grant and the remaining will be funded as follows:

Fund	Transfer In	Transfer Out
A917 General Fund		\$37,775
16204 Buildings CE	\$37,775	

WHEREAS, the recommendation for award is Sam Greco Construction Inc. for \$331,275.00 and a contingency budget of \$6,500 now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby approves the recommendation and award of the above contract as stated above, Sam Greco Construction Inc., of Troy, NY \$331,275.00; and authorizes the Supervisor to sign the contract.

The foregoing resolution was duly moved by Councilor Kennedy and seconded by Councilor McHugh and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

Supervisor Conway made a motion to go into Executive Session to discuss two personnel issues. Councilor Nestler seconded.

Motion to adjourn to Executive Session by Supervisor Conway and seconded by Councilor Nestler and brought to a vote as follows:

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

Respectfully submitted,

Ellen Pangburn
East Greenbush Town Clerk

Approved: September 18, 2024