



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

Councilor E. Nestler	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**02-2023      A Resolution to Approve Meeting Minutes**

**WHEREAS**, the minutes of the 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 Board Meeting held on December 21, 2022 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 Board Meeting held on December 21, 2022 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**03-2023      A Resolution to Approve 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 2023 Organizational Meeting held on January 3, 2023 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 2023 Organizational Meeting held on January 3, 2023 are hereby approved as submitted.

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

Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

**04-2023      A Resolution Honoring Alexander Manning Upon Completion of His Eagle Scout Project Within the East Greenbush Town Park**

**WHEREAS**, Alexander Manning, a member of Troop 2041, through his diligence and rigorous efforts, and with the help of Scoutmasters Dennis Cicchino and Jeffrey Morris, has completed his Eagle Scout project within the East Greenbush Town Park, thus securing scouting's highest and most prestigious rank, Eagle Scout; and

**WHEREAS**, Boy Scouts of America and its members are dedicated to the development of character and leadership in the youth of this Nation; and

**WHEREAS**, the highest achievement of leadership in Scouting, earned by approximately five percent of all Boy Scouts, is the distinguished rank of Eagle Scout; and

**WHEREAS**, this outstanding young man has been involved in Scouting for many years, has lived up to Scouting's ideals and has attained all necessary achievements, including completion of a community service project, which was successfully planned, developed and executed; and

**WHEREAS**, for his project, Alexander Manning successfully repaired trails and markings along the trails at the East Greenbush Town Park; and

**WHEREAS**, Alexander Manning also built a kiosk to identify the trails within the East Greenbush Town Park; and

**WHEREAS**, his dedication to the safety, well-being and health of the citizens of East Greenbush is represented through his project and demonstrates his devotion to both community and commitment to others; and

**WHEREAS**, Alexander Manning's perseverance in rising through the ranks to Eagle Scout is a strong indication of his ability to master difficult tasks; his accomplishment will enable him to emerge as a leader, fully equipped to meet the challenges of today's complex society; and

**WHEREAS**, this new Eagle Scout is a credit to his family, his school, his community, his State and his Nation, and no doubt his future will be filled with accomplishments of equal importance;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush is proud to award this proclamation to Alexander Manning, for his excellent work and commitment to this project and congratulates and honors Alexander Manning on successfully completing his Eagle Scout project;

and be it further

**RESOLVED**, that a copy of this proclamation be presented to or transmitted to Alexander Manning.

This resolution was duly moved by Councilor Kennedy and seconded by Councilor Fritz and brought to a vote as follows:

Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor E. Nestler	VOTED:

**05-2023      A Resolution to Recognize February as AFRICAN AMERICAN HISTORY MONTH in the Town of East Greenbush**

**WHEREAS**, in 1926 the Association for the Study of Negro Life and History announced that the second week of February would be ‘Negro History Week’ because it coincided with the birthdays of Abraham Lincoln (February 12) and Frederick Douglass (February 14); and

**WHEREAS**, with the Civil Rights movement and a growing awareness of black identity fostered by the work of our Civil Rights pioneers; and

**WHEREAS**, from these origins the celebration of the contributions of African Americans to American society increased on an annual basis leading the Black United Students at Kent State University to propose in 1969 that the celebration be expanded to encompass the entire month of February, a proposal that was implemented at Kent State in 1970; and

**WHEREAS**, within six years Black History Month was being celebrated in educational institutions and community centers all over the country; and

**WHEREAS**, President Gerald Ford officially recognized Black History Month during the celebration of the United States Bicentennial in 1976 urging his fellow Americans to “seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history;” and

**WHEREAS**, the month-long celebration, now known as African American History Month, has been officially recognized at the Federal, State and Local levels of government; and

**WHEREAS**, the contributions of African Americans from all walks of life and their endeavors to learn, thrive and contribute throughout history makes it imperative that we recognize the unforgettable marks made by African American artists, scientists, educators, business people, influential thinkers, members of the faith community, athletes, and political and governmental leaders who have contributed so much to the greatness of America;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush recognizes February, 2023 as African American History Month in the Town of East Greenbush, and encourages everyone to acknowledge and learn about the contributions of African Americans to our Town, State and Nation;

and be it further

**RESOLVED**, that the Town Board dedicates African American History Month to the memory of Edmonia Lewis, a 19<sup>th</sup> century Greenbush native and a woman who struggled with racial and gender discrimination to go on to become a world famous sculptor.

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

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**06-2023      A Resolution Recognizing February 3, 2023 as National GO RED FOR WOMEN DAY in the Town of East Greenbush**

**WHEREAS**, the Town Board of the Town of East Greenbush seeks to continue to recognize and support National Go Red For Women Day in support of women’s heart health; and

**WHEREAS**, the Go Red for Women campaign is designed to advocate for more research and swifter action for women’s heart health issues; By wearing red and donating to this campaign we help support educational programs to increase women’s awareness and critical research to discover new scientific knowledge about cardiovascular health;

now, therefore, be it

**RESOLVED**, that The Town Board of the Town of East Greenbush hereby officially recognizes February 3, 2023 as National Go Red for Women Day in the Town of East Greenbush

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

Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**07-2023      A Resolution Approving the Renewal of Membership Fees for the New York State Recreation and Park Society**

**WHEREAS**, the Town Board of the Town of East Greenbush seeks to continue having a representative of the Community & Recreation Department as a member of the New York State Recreation and Park Society; and

**WHEREAS**, the New York State Recreation and Park Society connects Parks and Recreation professionals across the state as it seeks to further the advancement of recreational opportunities for all New Yorkers; and

**WHEREAS**, the Town Board of the Town of East Greenbush will select the appropriate person to continue representing the Town of East Greenbush in said organization; and

**WHEREAS**, the membership fee of \$125 will be paid to the New York State Recreation and Park society; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Community and Recreation Department file the appropriate paperwork to renew its membership in the New York State Recreation and Park Society.

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

Councilor B. Fritz	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor E. Nestler	VOTED:

**08-2023      A Resolution Authorizing the Town of East Greenbush to Pay Music Licensing Fees to ASCAP (American Society of Composers, Authors and Publishers)**

**WHEREAS**, the Town of East Greenbush Community and Recreation Department hosts a Music in The Park summer concert series each year; and

**WHEREAS**, music licensing is required to be obtained by all venues hosting live music, or playing music of any kind that might prevent royalties from being paid to the original artists; and

**WHEREAS**, the Town of East Greenbush is required to obtain licensing through ASCAP for the Music in the Park series for 2023; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to execute the Swank Motion Picture License agreement, and authorize payment not to exceed \$500.00.

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

Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor E. Nestler	VOTED:

**09-2023      A Resolution to Accept the Resignation for Purposes of Retirement of David B. Williams**

**WHEREAS**, David Williams has been a valued employee of the Town of East Greenbush since July 3<sup>rd</sup>, 1986, and has worked in the Highway Department, Water Department, Sewer Department and, most recently, the Parks Department; and

**WHEREAS**, David Williams has submitted his letter of resignation for purposes of retirement specifying January 27<sup>th</sup>, 2023 as his last day of work; and

**WHEREAS**, the Town Comptroller 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 for purposes of retirement of David B. Williams;

and be it further

**RESOLVED**, that the Town Board thanks David B. Williams for his 36 years of service and wishes him the best in all of his future endeavors;

and be it further

**RESOLVED**, that this resignation for purposes of retirement is effective as of January 28<sup>th</sup>, 2023.

This resolution was duly moved by Supervisor Conway and seconded by Counselor Kennedy and brought to a vote resulting as follows:

Supervisor J. Conway VOTED:  
Councilor H. Kennedy VOTED:  
Councilor T. Tierney VOTED:  
Councilor B. Fritz VOTED:  
Councilor E. Nestler VOTED:

**10-2023 A Resolution Accepting the Resignation of Scott Roy**

**WHEREAS**, Scott Roy has been an employee of the Town of East Greenbush Department of Public Work since February 19<sup>th</sup>, 2019; and

**WHEREAS**, Mr. Roy has submitted a letter of resignation to the Town Board effective January 9<sup>th</sup>, 2023; and

**WHEREAS**, the Town Comptroller believes at this time 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 accepts the resignation of Scott Roy effective January 9<sup>th</sup>, 2023.

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

Councilor H. Kennedy VOTED:  
Councilor B. Fritz VOTED:  
Supervisor J. Conway VOTED:  
Councilor T. Tierney VOTED:  
Councilor E. Nestler VOTED:

**11-2023 A Resolution Accepting the Resignation of Mathew R. Middleton**

**WHEREAS**, Mathew R. Middleton has been an employee of the Town of East Greenbush Public Works Department since January 3<sup>rd</sup>, 2020; and

**WHEREAS**, Mr. Middleton has submitted a letter of resignation to the Town Board effective January 9<sup>th</sup>, 2023; and

**WHEREAS**, the Town Comptroller believes at this time that this resolution will have no material impact on the Town’s finances;  
now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush accepts the resignation of Mathew R. Middleton effective January 9<sup>th</sup>, 2023.

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

Councilor H. Kennedy VOTED:  
Councilor B. Fritz VOTED:  
Supervisor J. Conway VOTED:  
Councilor T. Tierney VOTED:  
Councilor E. Nestler VOTED:

**12-2023      A Resolution Authorizing the Use of American Rescue Plan Act (ARPA)  
Funds for the Cross Street Pump Station Upgrade Project**

**WHEREAS**, Adirondack Mountain Engineering was awarded the contract for the bid design and construction-phase services to construct the Project at \$158,000 for Tasks 1-6 as identified in RFP 22-06 Cross Street Pump Station Upgrades in Resolution 208-2022; and

**WHEREAS**, together and jointly, the Town of East Greenbush and City of Rensselaer own and operate a distribution system consisting of a pump station, mains, two (2) 5 MG water tanks, and related infrastructure (the “distribution system”) that, in turn, supplies each municipality’s separate delivery systems; and

**WHEREAS**, the Cross Street Pump Station is a key element of the distribution system that provides water to both the Town and the City through an inter-municipal agreement with the City of Troy. The Cross Street Pump Station was constructed in 1966 and placed in service in 1968. There are three pumps which currently have variable frequency drives (VFDs) to modulate the speed of the pumps; and

**WHEREAS**, the costs for this stage of the project are to be split with the City at 50% as the original Inter-Municipal Agreement between the Town and City states Capital Projects shall be divided equally between the two municipalities; and

**WHEREAS**, the Town of East Greenbush will be the Project Manager and will provide regular updates and monthly invoices to the City of Rensselaer for the cost of the project as per the updated Inter-Municipal Agreement with the City of Rensselaer for the Repairs and Upgrades to the Cross Street Pump Station; and

**WHEREAS**, the Town would like to utilize the American Rescue Plan Funds (ARPA) for the contract amount approved in Resolution 208-2022 Adirondack Mountain Engineering, P.C. in the amount of \$158,000.00 to provide the needed Bid- and Construction-Phase Services in order to construct the Project; and

**WHEREAS**, the Town Comptroller has identified account code 51324.03.04.108 ARPA Water CE offset by revenue code 3089.03.000.108 ARPA Water funded by ARPA funds charged to 691.01 Deferred Inflows;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush hereby authorizes the use of American Rescue Plan Act (ARPA) funds to pay for the contract with Adirondack Mountain Engineering in the amount of \$158,000.00.

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

Councilor E. Nestler	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:



**13-2023      A Resolution Authorizing the Town of East Greenbush to Solicit Bids for the Hampton Manor Park Improvement Projects**

**WHEREAS**, the Town Board authorized the Commissioner of Public Works to solicit bids for converting Lake Shore Drive into a One Way Road with a Pedestrian Pathway and Effect Improvements to the Basketballs and Tennis Court in Resolution 201-2022; and

**WHEREAS**, bids were received and were significantly higher than the projected budget. As it was late in the construction season, it was determined that it would be best to re-write the bid and put it out for early spring for completion before summer; and

**WHEREAS**, the Commissioner and Deputy Commissioner of Public Works are re-writing the bid into two bids that would treat the project as two smaller projects, (1) Convert Lakeshore Drive into a One Way Road with Pedestrian Pathway, and (2) Hampton Manor Park Improvements to the Basketball and Tennis Courts; and

**WHEREAS**, the Town Comptroller confirms that soliciting bids 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 authorizes the Commissioner of Public Works to solicit bids to (1) Convert Lakeshore Drive into a One Way Road with Pedestrian Pathway, and (2) Undertake Improvements in Hampton Manor Park to the Basketball and Tennis Courts.

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

Councilor T. Tierney	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**14-2023      A Resolution Acknowledging the Receipt of the Annual Audit and Examination of Records of the Town Justices for the Year Ending December 31, 2022**

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his/her records and docket to the auditing board of said village or town; and

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board; and

**WHEREAS**, the East Greenbush Town Board directed the Town Comptroller to perform the required audit and examination of the records of the East Greenbush Town Justices for the year ending December 31, 2022; and

**WHEREAS**, the Town Comptroller has completed his audit of the records of the Town Justices for 2022; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this proposed Board action will have not have a material impact on the Town's finances; now, therefore, be it

**RESOLVED** that the findings of said audit and examination were presented to and accepted by the Town Board of the Town of East Greenbush.

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

Supervisor J. Conway	VOTED:
Councilor B. Fritz	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor E. Nestler	VOTED:

**15-2023      A Resolution to Adopt Local Law No. 1 of 2023 to Provide for the Codification of the Local Laws, Ordinances and Certain Resolutions of the Town of East Greenbush Into a Municipal Code to be Designated the “Code of East Greenbush”**

**WHEREAS**, a public hearing was held 14<sup>th</sup> day of December, 2022 by the Town Board of the Town of East Greenbush, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Town Law of the State of New York; and

**WHEREAS**, at said public hearing the Town Board considered the enactment of proposed Local Law No. 1 of 2023, entitled A Local Law to Provide for the Codification of the Local Laws, Ordinances and Certain Resolutions of the Town of East Greenbush Into a Municipal Code to be Designated the “Code of East Greenbush”; and

**WHEREAS**, all interested persons were given an opportunity to be heard with respect to the enactment of said Local Law; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances:

now, therefore, be it

**RESOLVED**, that Local Law No. 1 of 2023 be adopted by the Town Board of the Town of East Greenbush.

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

Supervisor J. Conway	VOTED:
Councilor E. Nestler	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:

**16-2023      A Resolution to Re-Schedule a Public Hearing on a Proposal to Reduce the Speed Limit to 25 MPH on Certain Town Roads**

**WHEREAS**, Article 41 of the New York State Vehicle and Traffic Law now allows Suburban Towns to reduce the speed limit on some Town Roads from 30 mph to 25 mph; and

**WHEREAS**, the Town Board is committed to doing everything within its power to ensure public safety and has received complaints about drivers exceeding the speed limit from nearly every neighborhood in Town; and

**WHEREAS**, the Town has retained FCM Engineering, PLLC to consider the following variables in making decisions about lowering speed limits: roadway functionality, types of development in the area, the number of access points (including intersections and driveways) on a road, roadway characteristics, pedestrian traffic generators, and current operating speeds; and

**WHEREAS**, the input of Town residents is crucial to the decision-making process; and

**WHEREAS**, in order to effect changes a Local Law is being drafted and a Public Hearing must be held so that we can hear from residents; and

**WHEREAS**, the Town Comptroller 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 schedules a Public Hearing for February 15, 2023 at 6:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush to hear comments from the public on a proposal to lower the speed limit to 25 mph on certain Town roads.

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:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

**17-2023 A Resolution to Amend the Employee Handbook to Add a Health and Wellness Payment for Non-Union Employees**

**WHEREAS**, Town employees have long enjoyed a Sick Leave incentive that rewards employees who use little or no sick leave; and

**WHEREAS**, the Covid-19 Pandemic rendered the Sick Leave incentive obsolete in that employers can no longer provide an incentive for people to come to work when they’re not feeling well, a practice which can happen with a formal Sick Leave incentive; and

**WHEREAS**, the Town Board still wants to promote health and wellness among Town employees; and

**WHEREAS**, the following language will be added to the Employee Handbook: “An annual Health and Wellness Payment of \$500.00 will be provided to employees upon receipt of documentation that the employee has undergone a complete physical examination with a qualified medical professional. The physical exam must be conducted on the employee’s own time.”; and

**WHEREAS**, the Town Comptroller confirms that the 2023 Town Budget has projected a non-material financial impact from this change;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush hereby approves an amendment to the Employee Handbook that adds language, as referenced herein, for an annual Health and Wellness Payment of \$500.00 upon submission of documentation for non-Union employees.

This resolution was duly moved by Councilor Kennedy and seconded by Councilor Fritz and brought to a vote resulting as follows:

Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor E. Nestler	VOTED:

**18-2023      A Resolution Acknowledging the Official Office Hours for the Receiver of Taxes be Established as Follows**

**WHEREAS**, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of January 11, 2023 and was subsequently presented to the Town Board on January 17, 2023; and

**WHEREAS**, the hours during which the Receiver of Taxes should remain on duty are not prescribed by law; and

**WHEREAS**, the Town Receiver of Taxes should be available and on duty a number of sufficient hours to serve the needs of the public adequately and efficiently; and

**WHEREAS**, that the Receiver of Taxes has established office hours as follows:

JANUARY, FEBRUARY, MARCH (tax season)	8:30 a.m. - 3:30 p.m.
APRIL	8:30 a.m. – 2:00 p.m.
MAY (water collection)	8:30 a.m. - 3:30 p.m.
JUNE	8:30 a.m. – 2:00 p.m.
JULY	8:30 a.m. – 2:00 p.m.
AUGUST (water collection)	8:30 a.m. – 3:30 p.m.
SEPTEMBER	8:30 a.m. – 2:00 p.m.
OCTOBER	8:30 a.m. – 2:00 p.m.
NOVEMBER (water collection)	8:30 a.m. – 3:30 p.m.
DECEMBER	8:30 a.m. – 2:00 p.m.

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Town Board acknowledges the official office hours for the Receiver of Taxes and advises the public of these hours that will become effective as of February 1, 2023. The Receiver of Taxes’ salary will remain the same.

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:
Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor B. Fritz	VOTED:

**19-2023      A Resolution Accepting the Resignation of Anthony J. Pasinello**

**WHEREAS**, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of January 11, 2023 and was subsequently presented to the Town Board on January 18, 2023; and

**WHEREAS**, police officer **Anthony J. Pasinello**, will be accepting employment with the Rensselaer County Sheriff’s Office and submitted his resignation to the Town; and

**WHEREAS**, this Board extends its thanks to Anthony J. Pasinello for his service to the Town and wish him success in his future endeavors; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now therefore be it

**RESOLVED**, that the resignation of Anthony J. Pasinello, effective January 18, 2023 is hereby accepted.

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

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

### **ADJOURNMENT**

Motion to adjourn by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED: