

She explained that Thanksgiving is her favorite time of year, and that it is a time to take stock of our many blessings. She wished everyone a happy and safe Thanksgiving, filled with peace love and peace.

Councilor Matters announced that NY Market and Specialty foods has opened on 6 Columbia Turnpike. It is focused on locally sourced food products from this state as well as international groceries. She reminded everyone to shop locally.

Councilor Grant wished everyone a Happy Thanksgiving, wished them safe travels and hopes everyone enjoys their time with family and friends.

Councilor Tierney announced the opening of the New Beginnings consignment shop along with the Recovery room. She stated that she is very happy that we have some new business in town. She also reminded everyone to shop locally Thanksgiving weekend.

Supervisor Conway announced that the gas tanks were removed at the town garage today. (November 16th) The town had been under consent order because of contamination of the soil there. DEC came in today and found that the soil is not contaminated. He joked that he would like a refund.

He also stated that we got the final report on the Hampton Manor Water Tanks. The small tank will have to be replaced, the larger one will need serious work. He explained that the Town has formed a work committee to cost out our options, and then he will call another meeting of the Hampton Manor residents to discuss options.

Supervisor Conway also stated that the auditors are in Town Hall and should have their report by December.

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process locally. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

Resolutions and Proposals by Town Board Members:

Mary B. stated that she has been thinking about Councilors Matters comments on the budget and wanted the Town Board to consider them.

The Supervisor explained that they did the Budget in hopes that there would not be a tax increase. The things that would have been taken out to have no tax increase would be new Accounting software, audits, not treating the odor at the waste water treatment plant, and not adding anything to the road paving budget. The Supervisor explained that they had to make a call as to whether these things we were willing to pay for. He stated that things have been let go for way to long and it is the reason the Town is in the shape that it is in. He did not want to overburden the tax payers, and tried to keep the raise as low as possible. Supervisor Conway went on to explain the budget and overtime.

Councilor Matters stated that if we reduced overtime by 25% we would not need a tax increase. She went on to explain her stance on a slower more conservative approach.

Pete S. – Thanked Jessica Lansing for organizing the food drive for Concerns U. He questioned why we were not waiting for the point of sale machine till 2017.

211-2016 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 regular Town Board meeting held on October 19, 2016 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 regular Town Board meeting held on October 19, 2016, are hereby approved as submitted.

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

Supervisor Conway	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

212-2016 A Resolution Authorizing the Purchase of a Point of Sale System Computer for the Town Clerk’s Office

WHEREAS, the Town Clerk has identified the need for updating the Point of Sale System Computer for the Town Clerk’s Office; and

WHEREAS, the Town Clerk currently uses her individual work space to process various licenses and permits, which result in the interruption of other tasks, such as Town Board Meeting Minutes, check deposits and responding to electronic communications such as emails and FOIL requests; and

WHEREAS, the new Point of Sale System Computer would allow for the office functions to be mainstreamed increasing accountability, functionality and efficiency by using the new computer terminal to process the various licenses and permits; and

WHEREAS, the result of the new computer would allow for the Town Clerk’s individual work space to be separate and more secure; and

WHEREAS, Diagnostic Services & Installation has provided a quote to the Town in the amount of \$3,983.50 for the Point of Sale System Computer, which includes a new Personal Computer, receipt printer, cash drawer, barcode scanner, price display, and QuickBooks Point of Sale Basic Edition; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is approximately \$3,984.00 from the General Fund for this expense;

Fund	Transfer in	Transfer out

A917 – General Fund Balance	--	\$3,984.00
1410.4– Town Clerk C/E	\$3,984.00	

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the purchase of the Point of Sale System Computer for the Town Clerk’s office.

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

Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

213-2016 A Resolution to Extend the General Water District to Include Certain Premises Known as 150 Ridge Road, owned by Kamal Swami and Avani Swami

WHEREAS, Kamal Swami and Avani Swami have filed a petition addressed to the Town Board of the Town of East Greenbush, acknowledged on October 31, 2016; and

WHEREAS, said petition requests an extension of the General Water District of the Town of East Greenbush to property known as 150 Ridge Road, a parcel of 26.3 +/- acres located near the intersection of Ridge Road with Celeste Drive; and

WHEREAS, submitted with said petition was a certain “Water District Extension Report for Ridge Ext. No. 1” prepared by HV LaBarba & Associates, engineers duly licensed by the State of New York; and

WHEREAS, a hearing on such petition, notice of which was duly published and posted, was held before the Town Board on November 16, 2016, at which the public had the opportunity to comment on this petition; and

WHEREAS, the Town Comptroller asserts that this resolution will have no material financial impact;

now, therefore, be it

RESOLVED, that the Town Board hereby determines as follows:

FIRST, that the petition referenced above was signed and acknowledged as required by law and is otherwise sufficient;

SECOND, that all of the property and property owners within the proposed extension are benefited thereby;

THIRD, that all of the property and property owners benefited are included within the limits of the proposed extension;

FOURTH, that it is in the public interest to grant in whole the relief sought in the petition;

and be it further

RESOLVED, that the Board having determined in the affirmative all of the questions set forth in §194(1) of the Town Law that the extension of the District, to include premises known as 150 Ridge Road, and as more fully described at Exhibit “A” annexed to said petition, is approved.

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

Councilor Matters discussed that the process of extending districts has been routinely done in the past without regard for the law. She gave special thanks to Councilor Tierney and Grant, and the Town attorney and others for seeing this to the end and establishing a precedent for doing it correctly from this point forward.

Supervisor Conway stated that he is very happy that this will pass and it has been a long time coming.

Councilor Tierney	VOTED:	YES
Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES

214-2016 A Resolution Adopting Local Law #4 of the Town of East Greenbush, Adopting and Ratifying the Land Subdivision Regulations of the Planning Board and Adopting an Amendment Thereto

WHEREAS, the East Greenbush Town Planning Board has requested the Town Board to adopt a certain amendment to Article VI, Section 4, (E)(2) of its Land Subdivision Regulations relating to providing notice of public hearings regarding major subdivisions to owners of land within 200 feet of the land involved in such application; and

WHEREAS, a proposed local law ratifying and adopting the existing Land Subdivision Regulations, and making said requested amendment, has been submitted to the Town Board, and

WHEREAS, the Town Board previously, by Resolution 200-2016 determined the proposed local law would have no significant environmental impact; and

WHEREAS, a public hearing was held before the Town Board on said proposed local law, upon due notice to the public, on November 16, 2016; and

WHEREAS, the Town Board believes that the existing Subdivision Regulations should be fully and formally adopted by the Town Board, and the amendment made to said regulations; 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 adopts and approves said proposed Local Law #4 of the Year 2016 of the Town of East Greenbush as attached hereto.

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

Councilor Tierney	VOTED:	YES
Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES

215-2016 A Resolution to Authorize the Refund of the Filing Fee For the Small Claims Assessment Hearing

WHEREAS, Section 730 of the New York State Real Property Tax Law authorizes the Small Claims Assessment Hearing Officers to award to the petitioner, the cost of the filing fee that was paid to the County of Rensselaer; and

WHEREAS, the Small Claims Assessment Hearing Officer may make awards not exceeding \$30.00 (Thirty dollars and no cents); and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town's finances; these fees will be charged to Town General Fund account 1355.5 Assessor Contractual Expense;

now, therefore, be it

RESOLVED that the Town of East Greenbush will refund to the following Petitioner's not exceeding \$30.00;

Dwayne & Vera Childers
21 Roberts Lane
Rensselaer, NY 12144
\$15.00 Refund

Jeffrey Gaul
24 May Street
Rensselaer, NY 12144
\$30.00 Refund
Theodore J. Valenti
20 Hallenbeck Hills
East Greenbush NY 12061
\$30.00 Refund

Erica & Carlos Puentes
40 Morgan Road
East Greenbush, NY 12061
\$30.00 Refund

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

Councilor Matters	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

216-2016 A Resolution Approving the Authorized Personnel Positions for the Department of Public Works

WHEREAS, the Department of Public Works exists to operate and maintain the Town's Highway, Water, Waste Water Systems; Parks, Transfer Station and Buildings; and

WHEREAS, the Public Works Commissioner has determined that the authorized personnel positions as depicted in the attached Organization Chart are the minimum required to operate and maintain the abovementioned systems; and

WHEREAS, the Public Works Commissioner requests that the Town Board approve the authorized personnel positions of the Public Works Department as described; 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 approves the authorized personnel positions of the Public Works Department as described on the enclosed Organizational Chart.

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

Councilor DiMartino	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

217-2016 A Resolution Authorizing an Agreement with Rensselaer County Concerning Snow and Ice Removal

WHEREAS, it is in the best interest of the residents of East Greenbush to receive more efficient service during snow and ice storm conditions; and

WHEREAS, this agreement between the Town and the County has existed since 2000;
and

WHEREAS, continuance of the cooperative agreement is in the best interest of our community; and

WHEREAS, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal; 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 Supervisor is authorized to enter into an agreement with Rensselaer County concerning snow and ice removal for Phillips Road, Sherwood Avenue, Hampton Avenue and Old Red Mill Road as defined in Schedule A of said agreement.

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

Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

218-2016 A Resolution Authorizing the Purchasing Clerk to Solicit Bids for a High Flow Articulated Compact Loader for Snow and Ice Removal on Sidewalks

WHEREAS, the Department of Public Works needs to remove snow and ice from sidewalks and has identified that a High Flow Articulated Loader is the piece of equipment that best meets their needs; and

WHEREAS, expenditures for public works projects that exceed \$35,000 are subject to competitive bidding; 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 Purchasing Clerk to solicit bids for the purchase of a High Flow Articulated Compact Loader for snow and ice removal on sidewalks.

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

Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

219-2016 A Resolution to Provisionally Appoint Christopher Ochs to the Position of Motorized Equipment Operator Heavy (MEOH) in the Department of Public Works

WHEREAS, the Department of Public Works has an existing vacancy for the position of Motorized Equipment Operator Heavy (MEOH) in the Water Department; and

WHEREAS, the Public Works Commissioner advertised for an MEOH in the Town's Official Newspaper and on the Town's website; and

WHEREAS, applications were received and reviewed, and interviews conducted by the Town Supervisor, the Commissioner of Public Works, and the Water Department Foreman; and

WHEREAS, Christopher Ochs was unanimously selected as the most qualified candidate for the position from a field of seven applicants; and

WHEREAS, the Town Comptroller confirms that this appointment can be funded within the 2016 budget;

now, therefore, be it

RESOLVED, that the Town Board confirms the provisional appointment of Christopher Ochs to the position of Motorized Equipment Operator Heavy (MEOH) in the Department of Public Works Water Division at the rate of \$21.4445 per hour as required by the CSEA

Collective Bargaining Agreement. This appointment is effective as of December 5, 2016, subject to approval of the Rensselaer County Civil Service Commission and the successful completion of a 120-day probationary period.

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

Councilor DiMartino	VOTED:	YES
Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

220-2016 A Resolution Approving the Adoption of the Annual Budget for Fiscal Year 2017

WHEREAS, pursuant to New York Town Law § 106, subd. 2, the East Greenbush Town Supervisor duly filed a Tentative Budget and budget message in the Office of the Town Clerk on September 29, 2016 (referred to hereinafter as the “Tentative Budget”); and

WHEREAS, the Tentative Budget provided for a 0.90% increase in the Town’s Real Property Tax Levy for fiscal year 2017; and

WHEREAS, pursuant to New York Town Law § 106, subd. 4, the East Greenbush Town Board, at a special meeting held on October 24, 2016 and with dissenting votes cast by Councilor Matters, duly approved a preliminary budget which was duly filed in the office of the Town Clerk on October 24, 2016 (referred to hereinafter as the “Preliminary Budget”); and

WHEREAS, the Preliminary Budget provided for, among other things, a tax increase of 1.47% in the Town’s Real Property Tax Levy for fiscal year 2017, along with a spending increase; and

WHEREAS, pursuant to New York Town Law § 108, the East Greenbush Town Board duly conducted a public hearing on November 3, 2016 on the Preliminary Budget; 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, pursuant to New York Town Law § 109, subd. 1, the Preliminary Budget be, and the same hereby is, duly adopted as the Annual Budget for fiscal year 2017 (referred to hereinafter as the “Adopted Budget”);

and be it further

RESOLVED, that the Town Clerk shall cause a copy of the Adopted Budget to be duly filed in her office, forthwith, following receipt thereof from the Comptroller; and be it further

RESOLVED, that, pursuant to New York Town Law § 109, subd. 3, the supervisor, Director of Finance, Comptroller, Receiver of Taxes, and Assessor take all respective action required and/or appropriate relative to the implementation of the Adopted Budget.

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

Councilor Tierney thanked Supervisor Conway for understanding this process and understand this budget because this is her first time going through it. She explained that he was very patient and answered all her questions. George Phillips was also extremely helpful with this process. He answered all of her questions accurately and thoroughly, and he is a real asset in this process. Councilor Tierney stated that she learned a lot during this process.

Councilor Matters stated that she can't support the 2017 budget because of the tax increase. She stated that if anyone wants more details about why she can't support this budget she left some paper work on the table. She explained that this does not mean that she does not support Jack, Tina and Tom. She went on to explain her thoughts on that, and also that she feels it is good for the Board to have opposing views.

Councilor DiMartino discussed wanting to keep it below 1% and when she found out the County was working on keeping their budget under below .08% she might change her mind.

Councilor Grant stated that Supervisor Conway and George were very receptive and available while working on the budget. They did not agree on everything, but there was a lot of healthy discussion. He stated that it is very important to him to keep taxes low. He noted that the budget is still substantially under the tax cap. Councilor Grant stated that this is a well thought out budget that respects the work force, and also respects the tax payers in the town. HE also stated that the residents have to have an expectation that things in the town will get done. There are increases in equipment, salaries and a plan to get things done. He is sorry that there is a slight tax increase but it takes money to get things done. He also stated that it was not done in the past two years.

Supervisor Conway stated that he is very proud of this budget. He explained that in the process of dissecting this budget he learned how to do his job. He now understands where we are and where we are going. Supervisor Conway explained that he played this process by the book. He explained that with the help of the director of finance and the Town Comptroller playing their rolls, and himself acting comprehensively as the Chief Finance Officer for the Town they made their way through this budget process. He then brought the Town Board into the process. It was a collaborative process and he thinks they did it correctly.

Supervisor Conway stated that the number one job is to deliver essential services. He feels our delivery system has been starved. HE went on to explain that DPW and the Police Department have been vastly understaffed. The equipment has been neglected and is dangerous. Town hall has been neglected also. HE went on to explain that things are old and that they just don't work. He explained that there is no heat as of right now in the Police Department. The way that the Town does its business has been neglected. He stated that that stops now. It stops with this Board and this Supervisor. The Town will be properly cared for.

He stated that this is a cost effective and fair budget. This budget we are paying back \$683,000.00 in inter-fund borrowing. He does believe in this budget and he is very proud of it.

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	NO
Councilor Tierney	VOTED:	YES

221-2016 A Resolution Approving the Addition of CDPHP EPO 120 Plan to the Town Policy

WHEREAS, the Town Board approved the CDPHP Platinum 120 EPO Plan for Employees in Resolution 177-2016; and

WHEREAS, subsequent to approval of the EPO 120 Plan, CDPHP notified the Town of a 20% copayment for most medications administered in-office, such as allergy shots, chemotherapy drugs, cortisone shots, etc.; and

WHEREAS, due to this late policy notification, upon recommendation from CDPHP and Amsure, the Human Resources Manager and Director of Finance agree with adding CDPHP Copayment 100 Platinum Standard plan as an alternative to the EPO 120 Copayment Plan for Town Employees; and

WHEREAS, CDPHP and Amsure held an informational meeting on November 15, 2016 for employees to break down the differences in policies so that employees are able to make the best selection for their family's health care needs; and

WHEREAS, the EPO 120 Copayment Plan is marginally less expensive than the CDPHP EPO 100 Copayment Plan, and offers employees a comparable plan without the 20% copayment of office administered medications; 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 the Town of East Greenbush does hereby approve the addition of the CDPHP Copayment 100 Platinum Standard to the Town's 2017 offered insurance policies.

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

Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

222-2016 A Resolution to Refer the Application for the L. Browe Asphalt Services Pavement Batch Plant Planned Development District to the Town Planning Board for Review and Recommendation

WHEREAS, the Town of East Greenbush is in receipt of an application for a Pavement Batch Plant Industrial Planned Development District (PDD) for ±10.75 acres located on tax map parcel #165.-1-3.11, 3.12, 3.13; and

WHEREAS, a pre-application meeting was conducted before the Town Board's pre-board meeting on October 12, 2016 at Town Hall; and

WHEREAS, application materials were submitted in accordance to Section 2.9 of the Town's Comprehensive Zoning Law; and

WHEREAS, the Applicant consented to the Town's request for a time extension in order to provide the time necessary to properly review the proposed application; 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, County of Rensselaer, State of New York, hereby refers the application for the L. Browe Asphalts Services Pavement Batch Plant Planned Development District to the Town Planning Board and its planning staff for review and recommendation according to the Section 2.9 of the Town's Comprehensive Zoning Law; and

be it further

RESOLVED, that the Town Board directs the Town Planning Board and planning staff to include in their review, at minimum, the following areas of inquiry as they relate to the project:

1. Potential Air impacts and proposed best practices.
2. Potential Noise impacts including expected sound level impacts for adjoining areas.
3. Potential Traffic impacts, proposed truck routes, and proposed traffic mitigation.
4. Potential Visual impacts on adjoining areas.
5. Potential Odor and Light Impacts
6. Impacts on human health (if any)
7. Impacts related to development within the floodplain (if any)

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

Councilor Tierney	VOTED:	YES
Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES

223-2016 A Resolution Creating the Position of Assistant Building Inspector/Code Enforcement Officer and Appointing Nicholas Petramale as Assistant Building Inspector/Code Enforcement Officer and Part-Time Fire Inspector

WHEREAS, the Town Board believes that it would be beneficial to add the position title of Assistant Building Inspector/Code Enforcement Officer to the Town of East Greenbush positions with the Rensselaer County Civil Service Commission; and

WHEREAS, the position of Assistant Building Inspector/Code Enforcement Officer will work within the Building Department of the Town of East Greenbush with the Code Enforcement Officer to ensure the safety of the Town and enforce Town Code; and

WHEREAS, the Building Department is understaffed as a result of the resignation of Ronald G. Stark; and

WHEREAS, the work of the Building Department is critical for the issuing of building permits, inspecting of buildings and the enforcing of the Uniform Fire Prevention and Building Code; and

WHEREAS, the department is down one part-time fire inspector since the resignation of Ronald Stark; and

WHEREAS, residents and business in Town rely on the timely operation of these functions to complete residential and commercial projects; and

WHEREAS, Nicholas Petramale has been identified as an ideal candidate for the Building Department as he has all of his fulfilled all of his certification requirements and they are up-to date; and

WHEREAS, the appointment as Building Inspector will be provisional until Rensselaer County Civil Service offers the Building Inspector test and Nicholas Petramale successfully passes the test; 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 appoints Nicholas Petramale provisionally to the position of Assistant Building Inspector/Code Enforcement Officer in the Building Department for an annual Salary of \$40,000.00 and also the position of Part-Time Fire Inspector for and annual salary of \$2,500, effective November 17, 2016, pending the approval of Rensselaer County Civil Service.

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

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

224-2016 A Resolution to Make a Conditional Job Offer to Griffin S. Hotaling for the Position of Police Officer

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of November 9, 2016 and was subsequently presented to the Town Board on November 14, 2016; and

WHEREAS, this Board intends to maintain adequate staffing of the Town Police Department, by appointing qualified individuals to replace positions that become vacant, and police officer positions have become vacant; and

WHEREAS, the Town Comptroller confirms that this position was anticipated in the current budget and will have no material impact on Town finances; and

WHEREAS, Griffin S. Hotaling, a town resident and currently a Deputy Sheriff of Schoharie County has made application for said position, has submitted to a background investigation and has been interviewed by the Town Board and

WHEREAS, said applicant has provided his Roster Card and other credentials to the Rensselaer County Civil Service Commission and meets the presumptive qualifications for a lateral transfer; and has otherwise been found to be qualified for this position to the extent allowed by law; and

WHEREAS, in order to further advance the lawful requirements of the town to provide medical, psychological and fingerprint clearance consistent with Homeland Security and Human Rights Law; and

now, therefore be it

RESOLVED, that Griffin S. Hotaling, be and hereby is offered a conditional appointment to the position of Police Officer, subject to the following conditions and stipulations;

- satisfactory medical, psychological and drug test results;
- satisfactory fingerprint and background check;
- successful completion of the Police Department Field Training Program; and
- full compliance with the Rules and Regulations of the Department and be it further

RESOLVED, that said job offer be affirmed by said appointee within 30 days by executing the oath of office as administered by the Town Clerk, or after which shall become null and void, and be it further

RESOLVED, said conditional appointment shall become effective January 15, 2017; shall be subject to a probationary period of one (1) year, and that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

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

Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

225-2016 A Resolution Honoring Gerald Middleton for Fifty Years of Service to the Best-Luther Fire Department

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of November 9, 2016 and was subsequently presented to the Town Board on November 16, 2016; and

WHEREAS, the brave members of the Best-Luther Fire Department protect the lives and property of the people of East Greenbush through fire prevention, fire response and public education; and

WHEREAS, they respond to calls regarding building collapses, structure fires, hazardous material incidents, vehicle accidents, water main breaks, utility emergencies and other non-fire situations; and

WHEREAS, firefighters bravely face possible injury and even death in the performance of their duties, sometimes working long and straining hours to protect members of our community; and

WHEREAS, Gerald Middleton has been a member of the Best-Luther Fire Department for fifty years, having joined on his sixteenth birthday; and

WHEREAS, Mr. Middleton has served the Department in the following capacities:

- Responsible for Maintenance of Apparatuses
- Member, Covered Truck Committees
- Member of Board of Directors
- Lieutenant
- Captain
- Assistant Chief

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush congratulates Gerald Middleton for his fifty years of service to the Best-Luther Fire Department and wishes him continued good fortune in the substantial contribution he makes to our community.

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

Supervisor Conway stated that Gerald is the uncle of Amy and Brian Binck who work for the Town. He explained that his father Gordy Middleton has just celebrated 61 years of service with the Fire Department. He stated that is a volunteer, and he cares what happens to us, and we will make sure Mr. Middleton gets this proclamation.

Supervisor Conway	VOTED:	YES
Councilor Tierney	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES

226-2016 A Resolution to Approve the Appointment of William Mahan to the Position of Bingo Inspector

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of November 9, 2016 and was subsequently presented to the Town Board on November 16, 2016; and

WHEREAS, the Town Board of the Town of East Greenbush seeks to retain the services of a Bingo Inspector; and

WHEREAS, the Town Comptroller confirms that this resolution will have no material impact on the Town finances;

now, therefore, be it

RESOLVED, that William Mahan is hereby appointed to the position of Bingo Inspector, consistent with all the terms and conditions of these positions 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 the said appointment of William Mahan be compensated at \$50/Inspection.

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

Councilor Grant thanked Bill for his service.

Supervisor Conway thanked Bill for all of the community service he has done in Hampton Manor this year.

Councilor DiMartino congratulated Bill on his appointment and stated that he would do a great job.

Councilor Tierney thanked bill for all of his service in the Town.

Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

227-2016 A Resolution Creating the Position of Part-Time Operations Consultant and Appointing Terry Sharp to that Position

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of November 9, 2016 and was subsequently presented to the Board on November 15, 2016; and

WHEREAS, the Town of East Greenbush has invested approximately \$15 million to upgrade its Waste Water Treatment Plant and the upgrade includes newly automated functions and state of the art equipment; and

WHEREAS, the Town Board has determined that the addition of a Part-Time Operations Consultant would be a valuable position to add to assist the Town Board and Town Supervisor to ensure the efficiency of the day-to-day operations of the Plant and the development of management tools that will enable proper monitoring by the Town Board; and

WHEREAS, this position would be a non-union personnel position that would act as a liaison between the Waste Water Treatment Plant and Town Hall and would offer professional support and assistance for Town Hall staff to understand the mechanics of the new Plant and facilitate the development of written standard operating procedures and a maintenance schedule to ensure adequate operation and maintenance of the Plant; and

WHEREAS, the position of Part-Time Operations Consultant would help to address operational issues, assist in achieving regulatory compliance and provide training and guidance until the Waste Water Treatment Plant staff was operating at optimal level; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is approximately \$30,000.00 from the Sewer General Fund Balance for this expense

Fund	Transfer in	Transfer out
SS-915 General Sewer (07)	--	\$30,000.00
8130.04 Treatment/Disposal	\$30,000.00	

now, therefore, be it

RESOLVED, that the Town Board approves the creation of the position of Part-Time Operations Consultant;
and be it further,

RESOLVED, that the Town Board appoints Terry Sharp to the position of Part-Time Operations Consultant at a salary rate of \$35.00 per hour and that this appointment is provisional until the added position title is approved by the Rensselaer County Civil Service Commission and added to their approved lists of titles;
and be it further

RESOLVED, that the previous appointment of Terry Sharp as Consultant in Resolution 187-2016 be hereby rescinded.

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

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

ADJOURNMENT

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

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	NO
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

LOCAL LAW #4 OF THE YEAR 2016 OF THE TOWN OF EAST GREENBUSH

LOCAL LAW ADOPTING AND RATIFYING THE LAND SUBDIVISION REGULATIONS OF THE PLANNING BOARD OF THE TOWN OF EAST GREENBUSH, AND MAKING AMENDMENTS THERETO

Be it enacted by the Town Board of the Town of East Greenbush as follows:

Section 1 –

The Land Subdivision Regulations, as adopted by the Planning Board on May 28, 1986 and approved by the Town Board on June 4, 1986, and as amended by resolution of the Town Board on April 22, 1987, and by Local Law on August 11, 1999, are hereby

adopted and confirmed by the Town Board of the Town of East Greenbush, pursuant to Section 271(13) of the Town Law.

Section 2 –

Said Land Subdivision Regulations are hereby amended, by adding to Article VI, Section 4 (E) (2) the following paragraph:

“The Secretary of the Planning Board shall provide notice of any public hearing regarding a major subdivision, including data regarding the substance of the application, to the owners of all property within two hundred (200) feet of the land involved in such application. Notice shall be provided by either certified or registered mail at least seven (7) calendar days prior to the hearing with costs to be borne by the applicant.”

Section 3 –

This local law shall take effect immediately.

