



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD AGENDA SPECIAL MEETING September 8, 2021

**Call to Order**                                 **6:00 PM**  
**Pledge of Allegiance**  
**Town Board Meeting:**

### Members of Town Board

Present    Absent

<input type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor R. Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor B. Fritz

### Schedule of Meeting:

**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. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

**219-2021         A Resolution Recognizing a Public Emergency Pursuant to General Municipal Law Section 103(4), and Ratifying the Supervisor’s Execution of Contracts with Toolkit Carpentry and Property Services and Insul-Tech Energy Solutions, Inc. to Address Said Emergency Situation**

**WHEREAS**, on September 1, 2021, a large portion of the ceiling in the Town Clerk’s Office collapsed; and

**WHEREAS**, an inspection of the ceilings in the tax receiver’s office and the water and sewer billing office revealed that the same structural problems existed in the ceilings of those offices, creating an imminent risk of ceiling collapse in those offices; and

**WHEREAS**, the Town wishes to conform to the provisions of Section 103(4) of the General Municipal Law relating to emergency contracts not entered into pursuant to the normal contracting process; and

**WHEREAS**, the Town Comptroller confirms that this resolution will 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 determines that the collapse of the ceiling in the Town Clerk’s Office, and the threat of prospective collapses in the ceilings in the offices of the tax collector and the water and sewer billing office, all of these offices located within the Town Hall of the Town of East Greenbush, created a risk to the life, health and safety of workers in the Town Hall, and required immediate action, precluding the normal contracting process;

and it is further

**RESOLVED**, that the Supervisor’s execution of contracts to address the issues relating to the collapse of the ceilings in the Town offices with Toolkit Carpentry & Property Services and Insul-Tech Energy Solutions, Inc. is hereby ratified and affirmed by the Town Board.

This 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

**220-2021      A Resolution Authorizing the Endorsement of a Proposed Joint Consolidation Agreement Pursuant to Sections 751 2(a) and 752 of the General Municipal Law Consolidating Four Town of East Greenbush Sewer Districts, and Related Extensions, to wit: General Sewer District; Hampton Manor Sewer District; Couse Sewer District; and Third Avenue Sewer District into one Consolidated Sewer District Subject to the Completion of Proceedings Pursuant to Article 17-A of the General Municipal Law of the State of New York**

**WHEREAS**, the Town of East Greenbush has heretofore established the following Town of East Greenbush Sewer Districts and related extensions, to wit: General Sewer District; Hampton Manor Sewer District; Couse Sewer District; and Third Avenue Sewer District and the said Town of East Greenbush on behalf of the four existing sewer districts and related extensions wishes to consolidate all of such areas into the Town of East Greenbush Consolidated General Sewer District a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York, and;

**WHEREAS**, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the four sewer districts and related extensions into one consolidated sewer district serving the following sewer districts: General Sewer District; Hampton Manor Sewer District; Couse Sewer District; and Third Avenue Sewer District; and

**WHEREAS**, the new Consolidated General Sewer District will assume jurisdiction over all areas previously served by the four sewer districts and the related sewer district extensions, and;

**WHEREAS**, in order to consolidate the four sewer districts and the related extensions it is necessary that the Town of East Greenbush comply with all the provisions of Article 17-A of the General Municipal Law of the State of New York; 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 acting on behalf of the Town of East Greenbush, General Sewer District; Hampton Manor Sewer District; Couse Sewer District; and Third Avenue Sewer District, and all related extensions associated with the aforesaid four sewer districts hereby endorses the attached proposed Joint Consolidation Agreement;

and it is further,

**RESOLVED**, that Town personnel and officers shall undertake the steps required under the aforesaid Article 17-A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

#### **ADJOURNMENT**

Motion to adjourn 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED: