



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING April 29, 2019

Call to Order 7:00 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.

97-2019 A Resolution Authorizing the Director of Finance to Solicit Bids for the Renovations to the Town Hall Courtroom and Justice Court Office

WHEREAS, the Town of East Greenbush received three grants from the NYS Office of Court Administration (OCA) as follows: 2007-08 - \$16,057.04; 2008-09 - \$7,775.00; 2009-10 - \$29,995.50. Combined, these grants provided the Town with a total of \$53,827.54 for renovations to the Town Hall Courtroom and Justice Court Office; and

WHEREAS, the Town recently sought to activate these grants so that repairs and upgrades can be done in the Town Hall Courtroom and the Justice Court Office; and

WHEREAS, in response to a request from OCA, the Town developed a work plan and scope of services for a contractor to undertake the necessary work; and

WHEREAS, the Office of Court Administration has agreed to allow the Town to access these funds if the bid(s) for work can be awarded in thirty (30) days or less and the work completed by July 26, 2019; and

WHEREAS, under the Town's Purchasing Policy this work must be done by issuing a Request for Bids (RFB) so that the Town can find the most responsible contractor offering the best price; 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 authorizes the Director of Finance to solicit bids for renovations to the Town Hall Courtroom and the Justice Court Office.

This 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 R. Matters	VOTED: