



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MINUTES February 16, 2022

To view a recording of the full meeting, please visit Town Hall Streams link below:
https://townhallstreams.com/stream.php?location_id=119&id=43756

The following is a summary of the Town Board Meeting as recorded by the Town Clerk.

Call to Order 7:00 PM
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present

Absent

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

Communications/Announcements/Reports

Town Board members each provided their individual comments, community-related information, and announcements.

Open Public Privilege:

Residents addressed their comments to the Town Board.

Theresa Zubretsky, Community Engagement Coordinator for the Capital District Tobacco-Free Communities, which services Albany, Rensselaer and Schenectady counties addressed the Town Board on their main focuses of reducing tobacco use overall, to keep kids from ever starting, and also to protect people from exposure of second-hand smoke. She noted this is funded by NYS Department of Health.

Presentation – Development Proposal by Jim Reeks, Sano-Rubin, and Brian Osterhout,

EDP – Presented to Town Board on a proposed Planned Development District on Thompson Hill to Grandview Drive and Best Road area; around 90 acres. They discussed housing problem

across the state, and the need for different types of housing and housing for seniors. Housing for people who are aging out/retiring and want to stay in the area. Discussed transition phases of community-type housing.

Town Board and residents addressed their questions and comments.

Resolutions and Proposals by Town Board Members:

43-2022 A Resolution to Approve Meeting and 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 January 19, 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 regular Town Board Meeting and held on January 19, 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: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT

44-2022 A Resolution for the Town Board to Request to act as Lead Agency and Initiate a Coordinated Review Under SEQRA for a Project to Construct Certain Sanitary Sewer Upgrades Along Third Avenue Extension

WHEREAS, the Town Board passed Resolution 37-2022 to request lead agency status for this project but the resolution was passed without a Comptroller's Statement so this resolution is the same as 37-2022 except that it includes the Comptroller's Statement which is highlighted with italics in this agenda; and

WHEREAS, in connection with growth and development along the Tempel Lane corridor, including the construction of Regeneron's Tempel Lane Campus, and in the area of the Town in the Consolidated General Sewer District that discharges through the 3rd Ave Extension and Barracks Rd Pump Stations, the Town has identified the public need for the construction of certain improvements to a portion of the gravity sanitary sewers along 3rd Avenue Extension; and

WHEREAS, these improvements include replacement of approximately 1,649 lineal feet of gravity sewer, from manhole T-49 to T-43, along 3rd Avenue Extension, in order to increase the size of the pipes to accommodate additional flow as identified in the Design Report for the 3rd Avenue Extension and Barracks Road Pump Station Upgrades prepared by H2M Architects and Engineers (the "Project"); and

WHEREAS, the public need for the Project was identified by the Town Board as part of necessary mitigation measures in its Amended Statement of Findings issued in accordance with the State Environmental Quality Review Act (SEQRA) for the Regeneron Tempel Lane Campus development project; and

WHEREAS, a proposed site plan and a short environmental assessment form for the Project have been developed and are attached herewith; and

WHEREAS, the Town Board wishes to assume lead agency status in connection with coordinated SEQRA review of this unlisted action; and

WHEREAS, the Director of Planning and Zoning has initiated coordinated review and distributed a lead agency coordination letter to all the involved agencies requesting their consent to designation to the Town Board as lead agency for SEQR review of the Project; 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 Project will require review under the State Environmental Quality Review Act ("SEQRA") as an unlisted action;

and be it further

RESOLVED, that the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project.

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

45-2022 A Resolution to Authorize Kevin Hitchcock to Attend the Northern Adirondack Code Enforcement Officials Association Education Conference

WHEREAS, the Town Comptroller confirms that the provisions of this resolution were planned for in the 2022 Town Budget in account 36204.01 Safety Inspection CE;

now, therefore, be it

RESOLVED, that the following person be authorized by the Town of East Greenbush to attend the annual Northern Adirondack Code Enforcement Officials Association Education Conference February 27, 2022 to March 3, 2022 in Lake Placid, NY:

Kevin Hitchcock

and be it further

RESOLVED, the Town will pay lodging expense and conference attendance expense for this employee from February 27, 2022 through March 3, 2022. Attendee shall advance the cost for transportation and meals and maintain an expense report accompanied by appropriate receipts to be submitted to the Comptroller following the meeting for reimbursement.

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

Councilor E. Nestler	VOTED: YES
Councilor B. Fritz	VOTED: YES

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT

46-2022 A Resolution Acknowledging the Receipt of the Annual Audit and Examination of Records of the Town Justices for the Year Ending December 31, 2021

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 Comptroller to perform the required audit and examination of the records of the East Greenbush Town Justices for the year ending December 31, 2021; and

WHEREAS, the Town Comptroller completed his audit of the records of the Town Justices for 2021; 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 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 Councilor Nestler and seconded by Councilor Fritz and brought to a vote resulting as follows:

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

47-2022 A Resolution Approving the 2022-2023 Municipal Insurance Proposals Submitted by NFP

WHEREAS, the Town, through its insurance broker NFP (formerly Rose & Kiernan, Inc.), received a proposal for Insurance Coverage for the period of March 1, 2022 – March 1, 2023 as follows:

Carrier	2020-2021 Expiring	2021-2022 Renewal Quote
New York Municipal Insurance Reciprocal	\$195,255.56	\$209,899.05
Hartford - Crime Policy	\$3,042.00	\$3,042.00
Beazley – Cyber Liability	\$6,808.00	\$15,046.65

WHEREAS, the Town has contracted with New York Municipal Insurance Reciprocal

(NYMIR) since 2013 and this has proved to be an invaluable resource through providing training, webinars and seminars to employees, safety inspections, and other services in addition to insurance coverage; and

WHEREAS, increases have been seen by all municipalities covered by NYMIR as a result of an increase in claim activity; and

WHEREAS, the Town Comptroller confirms that the provisions of this resolution were planned for in the 2022 Town budget charged to account codes 19104.01.04, 51104.02, 83104.05, 81104.7;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby approve the renewal of the agreement with New York Municipal Insurance Reciprocal (NYMIR), Hartford Insurance - Crime Policy, and Beazley Insurance – Cyber Liability for the policy year March 1, 2022 –March 1, 2023 for the amount of NYMIR \$209,899.05 and Hartford - Crime Policy \$3,042.00 and Beazley Insurance – Cyber liability \$15,046.65.

The foregoing resolution was duly moved 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 T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor B. Fritz	VOTED: YES

48-2022 A Resolution Authorizing Tree Removal by Allmark Tree and Crane Service

WHEREAS, the Highway Department is responsible for removal of dangerous or dead trees in the Town Highway Right of Way; and

WHEREAS, the Highway General Foreman has identified some of these trees that are outside of the Highway Department’s ability to safely remove without risk to employees or property; and

WHEREAS, the Rensselaer County bid for Tree and Stump Removal was awarded on August 1, 2019 and is valid until July 31st, 2022, and the results of the bid were made available to all municipalities and school districts in Rensselaer County; and

WHEREAS, Allmark Tree and Crane Service is the selected contractor on the Rensselaer County Bid; and

WHEREAS, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution would not exceed \$25,250.00 from Budget Line D51404.02.04 Brush and Weeds;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to contract with Allmark Tree and Crane Service to remove the trees as specified on the estimate attached at a cost not to exceed \$25,250.00.

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: YES
Councilor B. Fritz	VOTED: YES
Councilor T. Tierney	VOTED: YES

Councilor H. Kennedy
Councilor E. Nestler

VOTED: ABSENT
VOTED: YES

49-2022 A Resolution Declaring a Department of Public Works 2003 JCB Backhoe 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 one 2003 JCB Backhoe, VIN # SLP214TC3U0903279 as surplus; and

WHEREAS, the above listed equipment is surplus to the DPW's needs and is not economically repairable; and

WHEREAS, the Department of Public works recently purchased a Mini Track Excavator to replace the 2003 JCB Backhoe in the Water Department; and

WHEREAS, the Department of Public Works and the Police Department are authorized to auction surplus equipment through the Auctions International auction site by resolution 206-2020 on an annual basis per contract agreement; 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 above listed equipment is hereby declared as surplus; and be it further

RESOLVED that the Commissioner of Public Works be 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 Nestler and seconded by Supervisor Conway and brought to a vote resulting as follows:

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

50-2022 A Resolution to Authorize the Town Supervisor to Make an Award to Tom Jenkins Excavating, LLC for Tree Clearing and Brush Removal in Connection with the Tempel Lane Extension Roadway Project

WHEREAS, on January 19, 2022 (Resolution 33-2022) the Town Board authorized the Commissioner of Public Works to solicit bids for tree clearing and brush removal from those lands identified as necessary in order to construct the Tempel Lane Extension Roadway Project, as identified on the current design plans (the "Clearing Services"); and

WHEREAS, in accordance with this authorization, on January 27, 2022, the Town advertised RFB 22-01, with bids for the Clearing Services due at 12:00 P.M. on February 15, 2022, and the Town received five (5) responsive bids; and

WHEREAS, Greenman-Pedersen, Inc. (GPI), selected pursuant to RFP 19-10 and Town Board Resolution 49-2020 is providing engineering and other services, including bid support, for the Tempel Lane Extension Roadway Project, has reviewed the five (5) responsive bids and

recommends that an award be made to Tom Jenkins Excavating, LLC, as the lowest responsive and responsible bidder; and

WHEREAS, the Commissioner of Public Works and other members of the Town’s Project Management Team for the Tempel Lane Extension Roadway Project have also reviewed the five (5) responsive bids and concur with GPI’s recommendation that an award be made to Tom Jenkins Excavating, LLC; and

WHEREAS, the Town has acquired a portion of the lands needed for the future Tempel Lane Extension right-of-way and is in the process of acquiring the remaining additional lands from Regeneron Pharmaceuticals, Inc. (“Regeneron”), as set forth in the Development Agreement between the Town and Regeneron, and any services or work procured under this solicitation will commence only after site control has been obtained; and

WHEREAS, the Comptroller confirms this resolution requires Regeneron funding to offset the charges to 51124.03.04.104 Tempel Lane Extension; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes that the contract for Clearing Services sought by the Commissioner of Public Works in accordance with RFB 22-01 be awarded to Tom Jenkins Excavating, LLC, as the lowest responsible and responsive bidder; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute all necessary documents in connection with the award to Tom Jenkins Excavating, LLC, upon approval as to form, except that such execution must not be provided until the Town has acquired all lands needed in order to construct the Tempel Lane Extension Roadway Project.

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

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

51-2022 A Resolution Authorizing the Town of East Greenbush to Award the Morner Road Bridge NY Culvert Project PIN # 1761.10 to WM J. Keller & Sons Construction Corporation

WHEREAS, the Town of East Greenbush applied for three New York State Bridge and Culvert Replacement Projects; and

WHEREAS, the Town of East Greenbush was awarded two of the three New York State Bridge and Culvert Replacement Projects and resolutions 101- 2019 and 102-2019 authorized the Supervisor to execute an agreement between New York State Department of Transportation were dissolved by resolution 70-2020 because of a word change; and

WHEREAS, resolution 71-2020 (Morner Road Bridge NY Project) & 72-2020 (Mannix Road Bridge NY Project) were approved allowing the Supervisor to execute any agreements necessary with the New York State Department of Transportation; and

WHEREAS, the Morner Road, PIN # 1761.10, and Mannix Road, PIN # 1761.11, projects were approved by New York State based on the preliminary cost estimates submitted by Greenman Pedersen, Inc; and

WHEREAS, the Morner Road Culvert Replacement estimate was submitted and approved for \$496,720.00 by the New York State Department of Transportation; and

WHEREAS, the Town of East Greenbush utilizing its Town Designated Engineers, selected Maser Engineering which is now Colliers Engineering & Design by resolution 110-2020 to perform the overall Design, Right of Way Acquisition, Bid Phase Support, and Construction Inspection services in connection with the project for the cost of \$150,000.00; and

WHEREAS, the Town of East Greenbush conducted a Bid Opening on January 11th, 2022 for the Morner Road Culvert Replacement Project; and

WHEREAS, WM J. Keller & Sons Construction Corporation was the lowest responsible bidder at a cost of \$399,890.20; and

WHEREAS, the combined cost of design and construction on this project is \$53,170.20 over the approved \$496,720.00 by New York State Department of Transportation due to poor soil conditions requiring a change in design of the culvert, adding additional costs; and

WHEREAS, the Commissioner of Public Works requested that the New York State Department of Transportation allow the Town of East Greenbush to utilize the remainder of the under budgeted amount of \$34,567.00 from the Mannix Road Culvert Project (PIN # 1761.11); and

WHEREAS, the New York State Department of Transportation denied the Commissioner's request; and

WHEREAS, the Town of East Greenbush is required to cover the additional costs associated with the Morner Road (PIN # 1761.10) Bridge New York Culvert Replacement Project of \$53,170.20; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$53,170.20 and will be funded from the General Fund Fund Balance A915;

Transfer in	Transfer out
51124.03.04.101 \$53,170.20	A915 \$53,170.20

now, therefore, be it

RESOLVED, that the Town Board approves the foregoing budget transfer; and be it further

RESOLVED, that the Town Board approves the results of the bid, and authorizes the Town Supervisor to award and sign a contract with WM J. Keller & Sons Construction Corporation for the Morner Road Culvert Replacement Project PIN # 1761.10 pending the approval to award the project from New York State Department of Transportation.

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

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

52-2022 A Resolution Authorizing the Town of East Greenbush to Award the Mannix Road Bridge NY Culvert Project PIN # 1761.11 to Winn Construction Services

WHEREAS, the Town of East Greenbush applied for three New York State Bridge and Culvert Replacement Projects; and

WHEREAS, the Town of East Greenbush was awarded two of the three New York State Bridge and Culvert Replacement Projects; Resolutions 101- 2019 and 102-2019 which authorized the Supervisor to execute an agreement between New York State Department of Transportation were dissolved by resolution 70-2020 because of a word change; and

WHEREAS, resolution 71-2020 (Morner Road Bridge NY Project) & 72-2020 (Mannix Road Bridge NY Project) were approved allowing the Supervisor to execute any agreements necessary with the New York State Department of Transportation; and

WHEREAS, the Morner Road, PIN # 1761.10 and Mannix Road, PIN # 1761.11 projects were approved by New York State based on the cost estimates submitted by Greenman-Pedersen, Inc; and

WHEREAS, the Mannix Road Culvert Replacement estimate was submitted and approved for \$517,942.00 by the New York State Department of Transportation; and

WHEREAS, the Town of East Greenbush utilizing its list of Town Designated Engineers, selected Greenman-Pederson, Inc, Engineering by resolution 111-2020 to perform the overall Design, Right of Way Acquisition, Bid Phase Support, and Construction Inspection services in connection with the project for the cost of \$169,600.00; and

WHEREAS, the Town of East Greenbush conducted a Bid Opening on January 11th, 2022 for the Mannix Road Culvert Replacement Project; and

WHEREAS, Winn Construction Services was the lowest responsible bidder at a cost of \$313,775.00; and

WHEREAS, the total amount of the project is \$34,567.00 under the approved \$517,942.00 by New York State Department of Transportation; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town's finances if the grant funds are reimbursable in 2022; now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to award and sign a contract with Winn Construction Services, for the Mannix Road Culvert Replacement Project PIN # 1761.11 pending the approval to award the project from New York State Department of Transportation.

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

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

53-2022 A Resolution to Authorize the Supervisor to Enter into a Service Agreement for Payment Processing With Value Payment Systems, LLC

WHEREAS, the Town Board has received a request from Ellen Pangburn, Town Clerk, to authorize the acceptance of electronic payments in the form of credit and debit cards for Town Clerk fees; and

WHEREAS, this is a common practice in business venues today, and many taxpayers pay most of their household expenses electronically; and

WHEREAS, Value Payment Systems, LLC, a Tennessee-based limited liability corporation (“VPS”) is in the business of providing internet and phone based electronic payment services to public and private sector merchants; and

WHEREAS, the Director of Finance has implemented electronic payment processes in other departments and will be available to oversee the implementation of electronic payments in the Town Clerk’s Office; and

WHEREAS, the Town Board desires to allow the Town Clerk to implement an expanded service to residents by providing the residents the option and opportunity to pay various amounts due to the Town of East Greenbush through payment and acceptance of electronic payments; and

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

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby authorize the Supervisor to enter into this Service Agreement by and between Value Payment Systems, LLC, a Tennessee limited liability corporation (“VPS”) and the Town of East Greenbush, effective immediately.

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

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

54-2022 A Resolution Authorizing the Supervisor to Sign a Limited Amendment to the Development Agreement with Regeneron Pharmaceuticals, Inc.

WHEREAS, on June 19, 2019 the Town Board (Resolution 132-2019) approved an agreement with Regeneron Pharmaceuticals, Inc. (“Regeneron” and the “Agreement”) involving development of required mitigation measures and improvements to Town infrastructure in connection with development of Regeneron’s Tempel Lane Campus; and

WHEREAS, since execution, Regeneron and the Town have each performed their obligations under the Agreement to be in a position to improve and rebuild Tempel Lane, to increase the capacity of the Town sewage system, including designing the necessary pump stations and other infrastructure to increase the capacity, among other mitigation measures set forth in the Agreement; and

WHEREAS, Regeneron has asked the Town to confirm that the issuance of the Certificate of Occupancy for its Science Building will not be delayed by any changes in the completion date for the transportation and sewer projects set forth in the attached letter amending the Agreement which is made a part hereof; 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 of East Greenbush Town Board hereby approves the changes to the Agreement as set forth in the attached Letter; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute the Letter, subject to final review and approval as to form by the Town Attorney.

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

55-2022 A Resolution Authorizing the Acceptance of a Grant From the Justice Court Assistance Program (JCAP)

WHEREAS, the Justice Court Assistance Program (JCAP) was established by the New York State Legislature in 1999, at the request of the Unified Court System, to help provide our State's town and village courts with the resources and equipment necessary to fulfill their critical role in our justice system; and

WHEREAS, the East Greenbush Town Court is one of the busiest Town courts in the Capital Region; and

WHEREAS, Court Clerk Stephanie Hicks did an inventory of pressing needs for the office and completed an application to JCAP in their 2021-2022 funding cycle; and

WHEREAS, on February 7, 2022 Ms. Hicks received a letter from the Unified Court System informing her that the East Greenbush Town Court has been awarded a grant of \$7,427.82 from JCAP; and

WHEREAS, this money will pay for the cost of a new walk-through metal detector and hand held metal detection rod, filing cabinets, tables and desk accessories; 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 East Greenbush Town Court to accept a grant from the Unified Court System's Justice Court Assistance Program in the amount of \$7,427.82;

and be it further

RESOLVED, that the Town Board thanks Stephanie Hicks for going above and beyond the call of duty (grant writing is not part of her job description) and demonstrating a commitment to the work of her office that speaks to her skill and professionalism.

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: YES
Councilor T. Tierney	VOTED: YES

Councilor H. Kennedy
Councilor B. Fritz
Councilor E. Nestler

VOTED: ABSENT
VOTED: YES
VOTED: YES

56-2022 A Resolution to Provide Compensation for the Chairs of the Planning Board and Zoning Board of Appeals for Participating in the Zoning Update Committee

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of February 9, 2022 and was subsequently presented to the Town Board on February 15, 2022; and

WHEREAS, the Town Board requested that the Chair of the Planning Board, Matthew Mastin, and the Chair of the Zoning Board of Appeals, Jeffrey Pangburn, sit on the committee responsible for the Town's Zoning Update because of their knowledge and experience; and

WHEREAS, the Zoning Update Committee will meet at least once a month for the next six months and the workload between meetings will also be intensive; 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 compensation for Matthew Mastin and Jeffrey Pangburn in the amount of \$80.00 per Zoning Update Committee meeting; and be it further

RESOLVED, that this resolution is effective as of January 1, 2022.

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

57-2022 A Resolution to Schedule a Special Meeting in Executive Session for March 8, 2022 to Conduct Interviews with Candidates for the Position of Police Officer

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of February 9, 2022 and was subsequently presented to the Town Board on February 16, 2022; and

WHEREAS, the East Greenbush Police Department is in need of new recruits to fill several openings for the position of Police Officer; and

WHEREAS, a new Rensselaer County Civil Service for Police Officers is being finalized; and

WHEREAS, the next Zone 5 Police Academy will begin on March 28, 2022; and

WHEREAS, a special meeting in executive session is necessary to interview candidates so that hiring decisions can be made in time to place new hires in the Zone 5 Police Academy; and

WHEREAS, the Town Comptroller confirms that the scheduling of this special meeting 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 schedules a Special Meeting in Executive Session for March 8, 2022 at 6:00 p.m. at Town for the purpose of conducting interviews for the position of Police Officer.

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

ADJOURNMENT

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

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

Respectfully submitted,

Ellen Pangburn
Town Clerk