



**WHEREAS**, the two HYMAX Clamps that we had in stock were utilized to perform the full section repair; and

**WHEREAS**, two replacement clamps are required to be on hand at all times in the event of another transmission line failure; and

**WHEREAS**, three quotes were requested for supplying clamps, with the low quote being from Ferguson Water Works in the amount of \$6,996.70; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is \$6,996.70 from the Water Fund charge code 8320.4.05, offset by a 43% charged back to the City of Rensselaer for its' portion of the bill as determined by the Town Designated Engineer;

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to purchase two HYMAX Couplings from Ferguson Waterworks specifically for repairs to the water transmission line on Glenmore Road with 43% of the cost of the repairs being charged back to the City of Rensselaer.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

**178-2019      A Resolution Promoting John J. Martyn the Position of Sergeant in the Police Department**

**WHEREAS**, this Town Board intends to maintain adequate supervisory staff within the Town Police Department; and

**WHEREAS**, the position(s) and rank of Police Sergeant is currently vacant and in need of replacement; and

**WHEREAS**, the Town Comptroller has determined that this resolution was planned for in the 2019 Budget; and

**WHEREAS**, the Rensselaer County Civil Service Commission has established minimum standards of merit and fitness for this position; has administered and scored written testing for the position; and has certified a list of eligible candidates who are qualified for the position; and

**WHEREAS**, these candidates have been canvassed and interviewed by this Board in accordance with Town Law and Civil Service Law; and

**WHEREAS**, Officer John J. Martyn has been so examined; having given eight (8) years of satisfactory service to the Town and meeting the high standard of merit and fitness as prescribed by the Rensselaer County Civil Service Commission; and, after due deliberation by this Board;

now, therefore, be it

**RESOLVED**, that Officer John J. Martyn be and hereby is appointed to the position of Police Sergeant of the East Greenbush Police Department, contingent on final certification by Rensselaer County Civil Service, and successful completion of the Basic Police Supervisory School of the Bureau for Municipal Police;

and be it further

**RESOLVED**, that said appointment shall have the full force and the same effect as each and every other Police Sergeant of the East Greenbush Police Department, as this position is further described in the Rules and Regulations of the Police Department, the Collective Bargaining Agreement, and the Laws of the State of New York;

and be it further

**RESOLVED**, that this resolution shall take effect immediately, and said Appointment, shall take effect upon the Appointee taking the Oath of Office administered by the Town Clerk or her designee;

and be it further

**RESOLVED**, that upon completion of all said conditions and stipulations, said appointment to the rank of Police Sergeant shall be, and hereby is, made permanent.

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 by Supervisor Conway seconded by Councilor Tierney and brought to a vote as follows:

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Councilor B. Fritz	VOTED: