

112-2017 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 May 17, 2017 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 May 17, 2017, are hereby approved as submitted.

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

113-2017 A Resolution Authorizing the Department of Assessment to Solicit Bids for the “In House” Reassessment or Systematic Analysis for the 2018 Assessment Roll

WHEREAS, the Town of East Greenbush has identified the need to continue with the State of New York’s 4 Year Plan with regards to Cyclical Reassessments; and

WHEREAS, the need to conduct the “in house” reassessment of the Town was identified in 2017 when the Town’s Equalization Rate dropped from 100.00% to 96.60%; and

WHEREAS, an “in house” reassessment will improve equity in assessments for tax payers and contribute to an improved bond rating. Municipalities who keep assessments up-to-date are also likely to have fewer tax certiorari cases; and

WHEREAS, the Town Comptroller states that a reassessment was not budgeted for 2017 and advertising for bids will have no material impact at this time on the Town Finances; however, if a bid is awarded it will need to be included in the 2018 Tentative Budget as a material impact;

now, therefore, be it

RESOLVED, the Town Board does hereby authorize the Assessor’s Office to solicit sealed bids to conduct the Reassessment for 2018.

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

114-2017 A Resolution for SEQRA Determination for Fuccillo Ford Automotive Group, LLC.

WHEREAS, the Town of East Greenbush received an application for the site plan review known as the Fuccillo Ford Automotive Group, LLC., 21,750 square foot new car facility site plan, located at 634 Columbia Turnpike, Tax parcel number 166.-6-4 & 166.-6-5, prepared by Hart Engineering; and

WHEREAS, the application was accompanied by a proposed site plan, Part 1 of a Short Environmental Assessment Form (“EAF”) and other supporting information; and

WHEREAS, upon the recommendation of the Town Planning Board, the Town Board determined the proposed project was an Unlisted Action; and

WHEREAS, the Town Planning Board, after considering the comments and opinions of the Project Review Team and Planning Board’s Designated Engineer, and after reviewing the proposed site plan, took a hard look at the potential environmental impacts of this project by carefully considering and reviewing the Short Environmental Assessment Form, considering all the Applicant’s proposed mitigation measures as they relate to environmental issues and more particularly to traffic, fire, rescue and MS-4 storm water management and recommended the Town Board issue a Negative Declaration under SEQRA; and

WHEREAS, the Town Board has determined that the action will not result in any large or important impacts; and

WHEREAS, as the Town Comptroller has heretofore certified that none of the provisions of this proposed Board action shall have a material impact on the Town’s finances. now, therefore, be it

RESOLVED, that the Town Board hereby finds that the Project will not have a significant impact on the environment and issues a Negative Declaration for the Project with the following conditions:

1. Implementation of energy efficient dark-sky friendly lighting to reduce existing light pollution.
2. Construction of sidewalk accommodations in front of the parcel on Columbia Turnpike.
3. Implementation of SWPPP that provides improved storm water management.

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

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

115-2017 A Resolution to Approve a Site Plan for Fuccillo Automotive Group, LLC.

WHEREAS, the Town has received an application for a project known Fuccillo Ford Automotive Group, LLC. located at 634 Columbia Turnpike, identified on the Town’s Tax Roll as Tax Parcel No. 166.-6-4 & 166.-6-5; and

WHEREAS, the application was accompanied by a site plan, Part 1 of a short Environmental Assessment Form (“EAF”) and other supporting information; and

WHEREAS, the Town Board as Lead Agency issued a Negative Declaration for the project on June 21, 2017; Resolution # 113-2017; and

WHEREAS, the Town Planning Board has reviewed the application materials and submitted the application materials to the Project Review Team for technical review, and the site plan has been revised in response to various concerns raised by the Town Planning Board and the Project Review Team; and

WHEREAS, based on its review, the recommendations of the Project Review Team and the revisions made to the site plan, the Town Planning Board has recommended approval of the site plan with certain conditions; and

WHEREAS, as the Town Comptroller has heretofore certified that none of the provisions of this proposed Board action shall have a material impact on the Town's finances; and

WHEREAS, the Town Board has reviewed the site plan application materials and the recommendation of the Town Planning Board; now, therefore, be it

RESOLVED, that the Town Board hereby approves the final Site Plan of the Project subject to the following conditions:

- Satisfying outstanding technical details, including SWPPP/MS-4 Storm water management as determined by the Town Planning Department and designated Engineer.
- Providing evidence of NYSDOT review and approval of site entrance and traffic management plan.
- Applicant will construct sidewalk on Columbia Turnpike covering entire frontage of parcel prior to the issuance of a C.O.
- Applicant implements a landscaping plan subject to the Town Code within the parking lot prior to the issuance of a C.O.
- Provide photometric plan illustrating foot-candle values that will be decreased to 0.1 FC at the property line.
- All remaining fees are paid to the Town.

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

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

116-2017 A Resolution Authorizing Purchase of a Pickup Truck from NYS OGS Mini Bid

WHEREAS, resolution 41-2017 authorized the Commissioner of Public Works to solicit bids for purchase of Vehicles and Equipment; and

WHEREAS, the Town of East Greenbush requested publication of a Mini-Bid through the New York State Office of General Services for a ¾ Ton Pickup Truck; and

WHEREAS, the lowest responsible bid that met the bid specification was submitted by Cappelino Chevrolet Inc. for a 2018 Chevrolet Silverado 2500HD in the amount of \$27,819.63; and

WHEREAS, the Town of East Greenbush Purchasing Policy requires purchases of \$10,000 or more require approval by the Town Board; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$27,819.63 from the Highway Capital Project Fund for this expense

Fund	Transfer in	Transfer out
H-917 – Equipment Bond		\$27,819.63
5130.3 – Highway Capital Project Fund	\$27,819.63	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase a new 2018 Chevrolet Silverado 2500HD from Cappellino Chevrolet Inc. per the results of Mini Bid #17050043 in an amount not to exceed \$27,819.63.

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

117-2017 A Resolution to Authorize Paving of Town Highways

WHEREAS, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$20,000 require Town Board approval; and

WHEREAS, additional funding in the amount of \$24,297.95 was made available by New York State Department of Transportation in the form of the Extreme Winter Recovery Program; and

WHEREAS, the following town highways require paving due to their deteriorated pavement condition;

Hill Avenue
Oakwood Drive
Rockefeller Boulevard (Third Avenue Extension to Capitol Place)
Terrace Avenue

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$24,297.95; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$24,297.95 for paving of the aforementioned Town highways; and be it further

RESOLVED, that the 2017 Final Budget for the Town of East Greenbush is amended as follows:

Fund	As Reads	Amended to Read
3501-State Aid/CHIPS	\$161,703.00	\$185,370.95
5112.4 – Permanent Improvements - CE	\$161,703.00	\$185,370.95

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

118-2017 A Resolution Amending the Delaware Engineering Contract for Engineering Services on the Waste Water Treatment Plant Outfall Piping and Paving Project Contract #1

WHEREAS, Delaware Engineering was contracted to supervise the East Greenbush Waste Water Treatment Plant Outfall Piping Project, Contract #1; and

WHEREAS, Delaware Engineering has recommended implementation of a Field Change Order summarized on WWTP Outfall Piping and Paving Project Contract #1 – General Construction Change Order No. 1; and

WHEREAS, Change Order #1 reduces the quantity of repairs required to the VCP pipe by \$112,000.00 and adds lining of 500 linear feet of pipe at \$47,940.00 and requires hammer boring certain areas of the project at \$32,550.00 for a total decrease of (\$31,510.00) to the project resulting in a total revised project budget of \$1,205,490.00; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution will have no material impact on the Town Finances;
now, therefore, be it

RESOLVED, that the Town Board does hereby authorizes the Supervisor to sign the Town of East Greenbush – WWTP Outfall Piping and Paving Project Contract #1 – General Construction Change Order No. 1

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

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

119-2017 A Resolution Awarding the Contract for the Evaluation of the Hampton Manor Water Treatment and Distribution System to Delaware Engineering, D.P.C.

WHEREAS, the Town Board of the Town of East Greenbush has expressed its concern for the quality of the water in the Hampton Manor water district, an issue that resulted in two neighborhood meetings last year and the commissioning of a study of the water tanks on Hudson Avenue that serve the district; and

WHEREAS, the study of the water tanks found that the larger, 140,000-gallon tank needs to be replaced, while the smaller 60,000-gallon tank needs rehabilitation; and

WHEREAS, a number of residents of Hampton Manor have complained about the taste, color and odor of the water in Hampton Manor; and

WHEREAS, the Town Board believes that it is the right time to provide a formal assessment of the options available for improving the quality of water, including the options of staying on Hampton Manor water with improvements to the current system or switching to the Troy water used in the General Water District; and

WHEREAS, on April 17, 2017 the Town issued a Request for Proposals for qualified engineering firms to provide engineering, operational, planning and financial evaluations for long-term solutions to upgrade and maintain operations of the Hampton Manor Water Treatment and Distribution system with proposals to be opened in public on May 10, 2017; and

WHEREAS, six proposals were opened on May 10, 2017, and a review committee constituted consisting of the Town Supervisor, two other members of the Town Board, the Commissioner of Public Works, the Town Comptroller, and the Water Foreman; and

WHEREAS, the committee evaluated and ranked the proposals according to their understanding of the project and approach; licensing, certification, experience and references; ability to provide the requested service; proposed cost; and schedule of completion; and

WHEREAS, the Town Comptroller ...
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush awards the contract for the study of the Hampton Manor Water Treatment and Distribution System to Delaware Engineering, D.P.C for the approximate cost of \$11,000.

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

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

ADJOURNMENT

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

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