

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

34-2020 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, the minutes of the regular Town Board Meeting held on January 22, 2020 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 January 22, 2020 are hereby approved as submitted.

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

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

35-2020 A Resolution to Approve Special 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, the special meeting minutes of a Town Board Meeting held on February 3, 2020 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 Special Town Board Meeting held on February 3, 2020 are hereby approved as submitted.

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

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

36-2020 A Resolution Designating March as WOMEN’S HISTORY MONTH

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play critical economic, cultural, and social roles in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, American women have served our country courageously in the military; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, including the peace movement, which help create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history;

now, therefore, be it

RESOLVED by the Town Board that March is hereby designated as Women’s History Month in the Town of East Greenbush.

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

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

37-2020 A Resolution to Proclaim the Town of East Greenbush a PURPLE HEART TOWN

WHEREAS, the people of East Greenbush have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, our veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm’s way for the protection of us all; and

WHEREAS, the contributions and sacrifices of the men and women from the Town of East Greenbush who have served, or are serving, in the Armed Forces have been vital in maintaining freedom and our way of life; and

WHEREAS, the first Purple Heart Medal was awarded on February 22, 1932 which was the 200th birthday of George Washington; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many of our residents have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, the Town Board believes it is critical to remember and recognize veterans who are recipients of the Purple Heart Medal;

now, therefore, be it

RESOLVED, that the Town Board hereby proclaims the Town of East Greenbush to be a Purple Heart Town, honoring the service and sacrifice of our nation's men and women in uniform who were wounded or killed by the enemy in the course of defending the freedom we enjoy today;

and be it further

RESOLVED, that the Town Board proclaims February 22, 2020 as Purple Heart Medal Day in the Town of East Greenbush to recognize the date that the first Purple Heart Medal was awarded - February 22, 1932, the 200th birthday of George Washington.

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

38-2020 A Resolution Authorizing the Town Supervisor to Sign a Renewed Contract with Best-Luther Fire Department for the Furnishing of Fire Protection for the Best-Luther Fire Protection District

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, held a Public Hearing on February 12, 2020 to consider renewal of the contract with the Best-Luther Fire Department, Inc. on behalf of the Best-Luther Fire Protection District; and

WHEREAS, all those present were allowed to speak and no objections to the renewal of the contract were communicated to the Town Board; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2020 Town budget;

now, therefore, be it

RESOLVED, that the Town Supervisor be and is hereby authorized to renew the contract for Fire Protection with the Best-Luther Fire Department, Inc. for the year 2020 in a sum not to exceed \$128,529.00

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

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

39-2020 A Resolution Authorizing the Town Supervisor to Sign a Renewed Contract with Best-Luther Fire Department for the Furnishing of Fire Protection for the Third Avenue Fire Protection District

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, held a public hearing on February 12, 2020, to consider renewal of the contract with the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District; and

WHEREAS, all those present were allowed to speak and no objections to the renewal of the contract were communicated to the Town Board; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2020 Town budget;

now, therefore, be it

RESOLVED, that the Town Supervisor be and is hereby authorized to renew the contract for Fire Protection with the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District for the year 2020 in a sum not to exceed \$10,061.00

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

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

40-2020 A Resolution to Authorize the Settlement of a Tax Certiorari Case

WHEREAS, 103 Troy Road, LLC and the Town of East Greenbush are desirous of having certain assessment issues resolved as to property owned by 103 Troy Road, LLC in the Town of East Greenbush; and

WHEREAS, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of East Greenbush, and reviewed by the East Greenbush Town Board at its regular monthly meeting; and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties; and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town;

now, therefore be it

RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2019 tax certiorari proceeding filed by 103 Troy Road, LLC in which the 2019 assessed value of the subject property shall be reduced as follows:

Tax Map No.	Address	2019 Assessment	Revised Assessment
155.-3-5	103 Troy Road	\$315,000	\$239,000

Real Property Tax Law §727 shall apply;

and be it further

RESOLVED that 103 Troy Road, LLC shall be entitled to a refund of excess taxes,

waiving statutory interest, paid based upon the above revision;
and be it further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between 103 Troy Road, LLC and the Town of East Greenbush as to the above referenced assessment.

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

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

41-2020 A Resolution Modifying the Authorized Personnel Positions for the Department of Public Works

WHEREAS, the Department of Public Works exists to operate and maintain the Town’s Highway, Water, Waste Water Systems; Parks, Transfer Station and Buildings; and

WHEREAS, the Commissioner of Public Works has determined that the authorized personnel positions as depicted in the enclosed Organization Chart are the minimum required to operate and maintain the abovementioned systems; and

WHEREAS, the Commissioner of Public Works requests that the Town Board approve the authorized personnel positions of the Public Works Department as described; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have no material impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Town Board approves the authorized personnel positions of the Public Works Department as described on the enclosed Organizational Chart.

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

42-2020 A Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Rt. 9&20 ADA Compliance SFY 19 in the Town of East Greenbush located in Rensselaer County, PIN 1810.29; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjustment to sanitary sewer facilities and appurtenances, pursuant to Article II, Section 10, Subdivision 24, of the NY State Highway Law,

as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above mentioned project; and now, therefore, be it

RESOLVED, that the Town of East Greenbush approves the relocation of and adjustment to their sewer manholes appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of East Greenbush will own and maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

RESOLVED that the Town Board authorizes Daniel Fiacco, Commissioner of Public Works, to sign, with the concurrence of the Town Board and the Town Comptroller, any and all documentation that may become necessary as a result of this project as it relates to the Town of East Greenbush, including the Signature Page that must accompany this resolution for submission to DOT, which is appended to this resolution and incorporated into the public record; and be it further

RESOLVED: That the clerk of the Town of East Greenbush is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation, including five (5) Signature Pages referred to hereinabove; and be it further

RESOLVED, the Town Comptroller has confirmed that this resolution will have no material impact on the Town's finances;

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

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

43-2020 A Resolution to Appoint {To Be Determined} to the Position of Town Services Coordinator

WHEREAS, the position of Town Services is essential to the work of our Town government as it entails coordinating activities for youths, senior citizens, teens and adult residents; coordinating internal Town events and special activities; managing the Town's Summer Camp program; coordinating the Music in the Park series and summer's end festival; arranging holiday parties, including the Easter Egg Hunt, children's Halloween party, and the Christmas tree lighting; acting as liaison to external entities for the planning of parades and other activities; and serving on the Generic Environmental Impact Statement (GEIS) committee; and

WHEREAS, Jessica Lansing held this position for the last six years but submitted her resignation to the Town Supervisor on January 3, 2020 thus rendering this position vacant as of January 31, 2020; and

WHEREAS, the Town advertised in local newspapers seeking a new Town Services Coordinator and posted the job notice on the Town website, received twelve applications, and conducted in-person interviews with five candidates for the position; and

WHEREAS, the Town Comptroller confirms that this position was budgeted in the 2020 budget;

now, therefore, be it

RESOLVED, that {to be determined} is hereby appointed to the position of Town Services Coordinator for the period of February 19, 2020 through December 31, 2021 at an annual salary of \$40,000.00.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

44-2020 A Resolution Authorizing the Town of East Greenbush to Pay Music Licensing Fees to ASCAP (American Society of Composers, Authors and Publishers)

WHEREAS, the Town of East Greenbush Community and Recreation Department hosts a Music in the Park summer concert series each year, and

WHEREAS, Music Licensing is required to be obtained by all venues hosting live music, or playing music of any kind that might prevent royalties from being paid to the original artists, and

WHEREAS, the Town of East Greenbush is required to obtain licensing through ASCAP for the Music in the Park series for 2020; and

WHEREAS, the Town Comptroller has confirmed that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to execute the ASCAP License agreement, and authorize payment not to exceed \$500.00.

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

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

45-2020 A Resolution Authorizing the Town of East Greenbush to Pay Movie Licensing Fees to Swank Motion Pictures

WHEREAS, the Town of East Greenbush Community and Recreation Department hosts a Movie in the Park summer concert series each year; and

WHEREAS, Movie Licensing is required to be obtained by all venues showing motion pictures, so as not to prevent royalties from being paid to the original artists; and

WHEREAS, the Town of East Greenbush is required to obtain licensing for the Movie in the Park event for 2020; and

WHEREAS, the Town Comptroller has confirmed that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to execute the Swank Motion Picture License agreement, and authorize payment not to exceed \$500.00,

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

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

46-2020 A Resolution Approving the Americans with Disability Act (ADA) Compliance Review of the Town Website by Web Instinct

WHEREAS, the Americans with Disabilities Act of 1990 established that disabled individuals have a civil right to enjoy access to the same things as able-bodied individuals. While most frequently applied to physical spaces, this law also applies to websites, such as the Town's website; and

WHEREAS, the standards set to make a website accessible are found in the Web Content Accessibility Guidelines (WCAG), which outline dozens of specific use cases and how a website must meet them. There are currently three levels of WCAG Standards that offer three levels of accessibility: Level A (the most lenient), Level AA, and Level AAA (the most stringent); and

WHEREAS, the Director of Finance has been working with Web Instinct, our website management company to review the process and recommends that the Town complete a Level AA WCAG Remediation for ADA Compliance; and

WHEREAS, Level AA WCAG Remediation will provide a page by page review of www.eastgreenbush.org using automated tools that point out WCAG violations and will fix violations that encompass three types – Global, Individual Page and Content Changes; and

WHEREAS, the cost of WCAG Remediation is \$5,500 which will include a page by page review, all code mitigation and training to website administrators. This does not include the Professional Review which has been proposed at an additional \$5,000 that pending the results of the WCAG Remediation should be considered for following year; and

WHEREAS, approximately \$3,500 was budgeted in the 1680.4 Data Processing CE for the ADA Compliance Review based on initial discussions, but due to the volume of information contained on our website, the official proposal submitted ended up being \$5,500; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a non material impact on the Town’s finances charging an amount not to exceed \$2,000 to account code 16804.01.04 over the budget estimate of \$3,500 the following budgetary transfer will be made:

Fund	Transfer in	Transfer out
19904.01.04 Contingency		\$2,000
16804.01.04 Public Works Admin CE	\$2,000	

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the Director of Finance to complete the Americans with Disability Act Web Content Accessibility Guidelines Level AA review of www.eastgreenbush.org to begin to address any potential violations and make sure that our website is accessible to all.

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

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

47-2020 A Resolution Approving the Professional Services Agreement with New York Municipal Insurance Reciprocal (NYMIR)

WHEREAS, the Town, through its insurance broker Rose & Kiernan, Inc., received a proposal for Insurance Coverage for the period of March 1, 2020 – March 1, 2021, as follows:

Carrier	2019-2020 Expiring	2020-2021 Renewal Quote
New York Municipal Insurance Reciprocal	\$187,546.16	\$195,255.56

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, as well as their assistance throughout the Waste Water Treatment Plant Sludge Spill of 2014; and

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

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2020 Town budget;

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) for the policy year March 1, 2020 –March 1, 2021 for the amount of \$195,255.56.

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

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

48-2020 A Resolution to Authorize Kevin Hitchcock to Attend the Northern Adirondack Code Enforcement Officials Association Education Conference

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2020 Town Budget;

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 March 1, 2020 to March 5, 2020:

Kevin Hitchcock

and be it further

RESOLVED, the Town will pay lodging expense and conference attendance expense for this employee from March 1, 2020 through March 5, 2020. 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 Matters and seconded by Councilor Kennedy and brought to a vote as follows:

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

49-2020 A Resolution Authorizing the Town Supervisor to Sign an Agreement with Greenman-Pederson, Inc. (GPI) to Provide Professional Services in Connection with the Construction of the Tempel Lane Extension and Certain Related Improvements

WHEREAS, in connection with growth and development along the Tempel Lane corridor, including the construction of Regeneron’s Tempel Lane Campus, the Town has identified the public need for the construction of certain improvements; and

WHEREAS, these improvements include the extension of the existing Tempel Lane to a point of intersection with Third Avenue Extension and associated stormwater, water supply, sanitary sewer improvements and items related to this proposed roadway extension (the “Project”); and

WHEREAS, the public need for such improvements has been established in the following documents: Amended SEQRA Findings Statement for Regeneron Pharmaceuticals, Inc. Tempel Lane Campus (November 20, 2018); Western East Greenbush Final Generic Environmental Impact Statement (July 2009); Town of East Greenbush Town Board Village at Tempel Farm Resolution (24-2008) for Conditional Site Plan Approval (January 9, 2008); Route 4 Corridor Study (2006); and Final Generic Environmental Impact Statement Mill Creek Commerce Park (February 14, 2002); and

WHEREAS, the Amended SEQRA Statement of Findings issued in November of 2018 by the Town Board as lead agency addressed both the Regeneron Tempel Lane Campus and extending Tempel Lane to 3rd Avenue Extension; and

WHEREAS, the Town Board in its resolution 132-2019 authorized the Town Supervisor to execute an Agreement with Regeneron Pharmaceuticals (“Development Agreement”) under which the Town agreed to advance the Project and Regeneron agreed to supply funding to implement the Project, which is estimated to be \$9,200,000.00 according to the Development Agreement; and

WHEREAS, the Town has received and accepted in its Resolution 132-2019 \$2.0 million in grant funding from Empire State Development in order to implement infrastructure projects with a total cost of \$10,637,200 aimed at supporting the Town’s need to address growth and support economic development in the Tempel Lane Corridor (collectively the “Program”), which includes funding the Project; and

WHEREAS, in order to advance the Program, the Town Board in its resolution 181-2019 authorized the Director of Planning and Zoning to solicit proposals from qualified consultants for the aforementioned services needed to advance the aforementioned Program, including the Tempel Lane Extension project; and

WHEREAS, on November 27, 2019, the Town issued RFP 19-10 seeking consultant services for the Tempel Lane Extension Project: Utility, Roadway Design, Bid Support, and Construction Inspection, which will advance this portion of the Program; and

WHEREAS, the Town received five (5) proposals from firms qualified to provide services in connection with RFP 19-10 to advance the Project; and

WHEREAS, a selection committee evaluated the proposals received, created a short list of three (3) firms, conducted interviews with the short-listed firms, and has recommended that the Town Board select GPI/Greenman-Pederson, Inc., pursuant to their proposal submitted in response to RFP 19-10, to provide the requested services to advance the Project; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution cannot be determined until Regeneron places the funding in escrow; and

now, therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby authorizes the Supervisor to enter into a contract with GPI/Greenman-Pederson, Inc. to provide services to advance the Project following approval of said contract as to form by the Town Attorney; and be it further

RESOLVED, that prior to the Supervisor signing the aforementioned contract with GPI/Greenman-Pederson, Inc., Regeneration must provide the Town funding in the amount of \$9,200,000.00 to be placed into escrow in accordance with paragraph 1 and Exhibit A of the Development Agreement.

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

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

50-2020 A Resolution Acknowledging the Receipt of the Annual Audit and Examination of Records of the Town Justices for the Year Ending December 31, 2019

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, 2019; and

WHEREAS, the Town Comptroller has completed his audit of the records of the Town Justices for 2019; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED that the finds 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 Supervisor Conway and seconded by Councilor Fritz and brought to a vote resulting as follows:

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

ADJOURNMENT

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

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

DRAFT