

Supervisor Conway explained that this puts life into perspective and that sadness is in his heart tonight.

HE announced that on September 30th there will be the second workshop on the Comprehensive Plan at 6 to 8 pm at the Red Barn at Town Park.

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.

Resolutions and Proposals by Town Board Members:

April M. – explained that she is here because her taxes were raised from \$250,000 to \$1.2 million. She went on to explain that she was not here to grieve her taxes, but was here to discuss the ethical and integrity of this position. She went on to discuss her feelings on this and ask that the Assessor was not reappointed. She had further discussion with the Supervisor on this.

Lauren C. explained that feelings on the Assessor and asked that the Town Board take action.

182-2019 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 August 21, 2019 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 August 21, 2019 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: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES

183-2019 A Resolution Recognizing October as “Domestic Violence Awareness Month” and October 24, 2019 as “East Greenbush Goes Purple Day”

WHEREAS, domestic intimate partner violence is violence or aggression that occurs in a close relationship including current and former spouses and dating partners; and

WHEREAS, data from the CDC’s National Intimate Partner and Sexual Violence Survey indicate approximately 1 in 4 women and nearly 1 in 10 men have experienced contact sexual violence, physical violence, and/or stalking by an intimate partner during their lifetime; and

WHEREAS, the 11 million women and 5 million men who reported experiencing this violence also indicated that they first experienced these or other forms of violence by that partner before the age of 18; and

WHEREAS, domestic violence takes many forms, including physical violence, sexual assault, economic control, psychological/emotional abuse, or a combination of more than one of these and violence and can vary in frequency and severity and occurs on a continuum, ranging from one episode to chronic and severe episodes over a period of years; and

WHEREAS, the Town of East Greenbush wishes to support Domestic Violence Awareness Month by raising awareness of the prevalence and dangers of domestic violence between intimate partners;

now, therefore, be it

RESOLVED, to shine light on the subject of domestic violence and potentially reduce the number of acts each year the Town Board recognizes October to be Domestic Violence Awareness Month;

and be it further

RESOLVED, that the Town Board encourages participation in the Unity House Domestic Violence Program by designating October 24, 2019 as “East Greenbush Goes Purple” Day in memory of victims, and in honor of survivors throughout our community.

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: YES
Councilor R. Matters	VOTED: YES

184-2019 A Resolution Recognizing October as Breast Cancer Awareness Month and Friday October 18, 2019 as “East Greenbush Goes Pink Day”

WHEREAS, the American Cancer Society estimates that approximately 268,600 women will receive a diagnosis of breast cancer in 2019, making this disease the most frequently diagnosed cancer among women other than skin cancers; and

WHEREAS, the 3.1 million breast cancer survivors living in the United States today are a testament to courage, as well as to the importance of promoting awareness about breast cancer, providing information, funding research, following recommended screening guidelines, and offering treatment to those who are affected; and

WHEREAS, through research and advocacy, significant advances have been made in the fight against breast cancer; and

WHEREAS, the efforts of various organizations have made a major contribution to spreading breast cancer awareness to both women and men through outreach, education, and

screening programs, and have empowered women with the lifesaving message of early detection and the importance of having annual mammograms; and

WHEREAS, throughout the month of October, organizations, health care practitioners, and municipalities throughout New York are encouraged to use this opportunity to promote awareness about breast cancer and proper breast health, and to observe the month with appropriate activities and programs that encourage annual mammograms; and

WHEREAS, the Town of East Greenbush recognizes the importance of working together and supporting events such as Breast Cancer Awareness Month;

now, therefore, be it

RESOLVED, that the Town of East Greenbush does hereby recognize October as Breast Cancer Awareness Month and has designated October 18, 2019 as “East Greenbush Goes Pink” Day.

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

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

185-2019 A Resolution to Approve the Appointment of Part-time Police Dispatchers

WHEREAS, the Town currently retains the services of Part-time Police Dispatchers in the Emergency Communications Center; and

WHEREAS, these individuals currently meet the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission and whose names are listed and attached hereto; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that on the recommendation of the Chief of Police, each of the individuals so listed be, and the same hereby is appointed to the position of Part-time Police Dispatcher, consistent with all terms and conditions as previously set forth by the Town Board, for a term to expire at the Town’s next organizational meeting, or otherwise at the pleasure of the Town Board:

Paige M. Moore	Tyler J. Reinemann
Tammy R. Beardsley	Jonathan M. Smith

and be it further

RESOLVED, that said part-time dispatchers be compensated as set forth in the appropriate Collective Bargaining Agreement.

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

186-2019 A Resolution Authorizing Emergency Repairs to the Water Transmission Line Located on Glenmore Road in the Town of North Greenbush

WHEREAS, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$10,000 require Town Board approval; and

WHEREAS, on August 23rd at 2:00 p.m., the Commissioner of Public Works was notified of a significant break in the Water Transmission Line that provides water to the Town of East Greenbush and the City of Rensselaer located on Glenmore Road in the Town of North Greenbush; and

WHEREAS, the Commissioner of Public Works assessed the situation with the Water Department Foreman and determined that immediate action was required to restore water service to the Town of East Greenbush and the City of Rensselaer; and

WHEREAS, based on their past experience with this particular section of water transmission line, Wm. J. Keller and Sons Construction Corp. was called in to immediately excavate and stabilize the site so that repairs could be made by the East Greenbush Water Department; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is \$32,887.00 from the Water Fund charge code 8320.4.05, offset by a 43% charge back to the City of Rensselaer for its portion of the bill as determined by the Town Designated Engineer. This is covered by the following budgetary transfer:

Fund	Transfer in	Transfer out
Water Fund balance SW917(5)		\$18,746.00
Water Department Budget Line 8340.4.05		\$14,141.00
Water Department Budget Line 8340.4.05	\$32,887.00	

now, therefore, be it

RESOLVED, that the Town Board ratifies the payment of \$32,887.00 to Wm. J. Keller and Sons Construction Corp. for emergency 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 Councilor Kennedy and seconded by Supervisor Conway and brought to a vote resulting as follows:

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

187-2019 A Resolution Authorizing an Agreement with Rensselaer County for 2019 Snow and Ice Removal on Certain County Roads

WHEREAS, this agreement between the Town of East Greenbush and Rensselaer County for the Town to provide snow and ice removal on certain county roads has existed since 2000; and

WHEREAS, it is in the best interest of the residents of East Greenbush and will provide more responsive service during snow and ice storm conditions; and

WHEREAS, continuance of the co-operative agreement is in the best interest of our community; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances; and

WHEREAS, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal for the 2019-2020 Winter Season; now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to enter into an agreement with Rensselaer County concerning snow and ice removal for Phillips Road, Sherwood Avenue, Hampton Avenue and Old Red Mill Road as defined in Schedule A of said agreement.

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

188-2019 A Resolution Authorizing the Purchase of Road Salt from the New York State Office of General Services (OGS) Contract

WHEREAS, the Public Works Department requires Road Salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, the State of New York has awarded for one year (September 1st, 2019 to August 31st, 2020), a contract for the purchase of road salt, treated salt, and emergency standby road salt – (Group Number 01800, Contract Number PC 68890) from Apalachee, LLC at a cost of \$54.89 per ton, subject to fuel price adjustment; and

WHEREAS, an essential component of the contracts entered into by the State of New York provides that said materials and respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances;
now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase Road Salt from the above contract as required for treating snow and ice on Town Highways and Town Owned Facilities subject to the limits of DPW Budget Line DA 5142.4.

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: YES
Councilor R. Matters	VOTED: RECUSED

189-2019 A Resolution Authorizing the Solicitation of Bids for Demolition and Removal of Water Tanks in Hampton Manor and Rensselaer Water Company Districts

WHEREAS, the Water Tanks belonging to the Hampton Manor Water District and the Rensselaer District have been decommissioned and taken out of service; and

WHEREAS, the Town of East Greenbush must solicit bids for a qualified contractor to safely demolish and remove the tanks to minimize a hazard to public safety; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances; and
now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to solicit Bids for demolition and removal of the two water tanks located at 323 Hudson Avenue, Rensselaer, and the water tank located at 24 Grandview Terrace, 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: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES

190-2019 A Resolution to Authorize Paving of Madison Avenue East and Washington Avenue East as Part of the Hampton Manor Water Project

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, the Rensselaer County bid for Conventional Asphalt Paving was awarded on April 9, 2019 until December 31st, 2109, and the results of the bid were made available to all municipalities and school districts in the State of New York; and

WHEREAS, the water mains on Madison Avenue East and Washington Avenue East were replaced as part of the Hampton Manor Water Project; and

WHEREAS, the pavement in the vicinity of these two water main replacements needs to be replaced; and

WHEREAS, the Commissioner of Public Works has reviewed the Rensselaer County Conventional Asphalt Paving Bid and selected the lowest responsible bid contractor to perform this work; and

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$68,181.00; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a \$68,181.00 impact on the Town's finances from line 83204.03.04.60;

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve expenses not to exceed \$68,181.00 to Valley Paving for milling and paving of the above mentioned Town roads.

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: YES
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES

191-2019 A Resolution Authorizing the Purchase of Gasoline from Greene County Contract

WHEREAS, the Public Works Department requires gasoline to operate; and

WHEREAS, Greene County has conducted bids for gasoline and awarded the contract to Main Brothers Oil Company from August 16th, 2019 until August 15th, 2020; and

WHEREAS, an essential component of the contracts entered into by Greene County provides that said commodities and respective bid prices received by the County shall be available to local governments and political subdivisions of New York State; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances;

now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase gasoline from the above contract as required for operating trucks and equipment subject to the limits of Department of Public Works Budget.

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

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

192-2019 A Resolution Authorizing the Town of East Greenbush to Solicit Bids for the Supply, Purchase and Construction of New Bathrooms at the Town Park

WHEREAS, due to the capital improvements at the Town Park, the Town Park requires bathrooms that are operational year round; and

WHEREAS, the current Town Park bathrooms located by the Dog Park are in need of repair and cannot be economically upgraded to be operational during the winter months; and

WHEREAS, the Town currently orders portable toilets for the winter months which causes inconvenience to park patrons, and costs to operations; and

WHEREAS, new bathrooms would provide park patrons a bathroom facility at all times during park hours; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances;
now therefore, be it

RESOLVED, that the Town Board authorizes the Director of Finance to solicit bids to supply and construct new bathrooms at the Town Park.

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

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

193-2019 A Resolution to Accept the Proposed Sketch Plan and Schedule a Public Hearing in Connection with the Mabey's Realty Proposed Storage Warehouse and Retail Buildings Major Site Plan (PZD ID 19-02)

WHEREAS, Hart Engineering on behalf of Mabey's Realty, Inc., located at 515 3rd Avenue Extension, Rensselaer, NY, 12144, has submitted site plan review and special use permit applications for a project located at 486 3rd Avenue Extension and identified on the Town's Tax Roll as Tax Parcel No. 144.-3-6.2 to construct approximately 64,000 square feet of storage facilities and 18,000 square feet of commercial buildings and related improvements ("the Project"); and

WHEREAS, on January 23, 2019 the Town of East Greenbush Planning Board voted to accept the proposed sketch plan dated January 2019, prepared by Hart Engineering for the proposed major site plan; and

WHEREAS, on February 20, 2019 (resolution number 37-2019) the Town Board declared its intent to seek lead agency status in connection with coordinated SEQR review of the Project; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board hereby accepts the proposed sketch plan dated January 2019, last revised September 4, 2019, prepared by Hart Engineering for the proposed major site plan;

and be it further

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, will hold a Public Hearing at the Town Hall, 225 Columbia Turnpike, East Greenbush, New York on the 16th day of October 2019 at 6:30 pm to accept public comment on the proposed major site plan.

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

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

194-2019 A Resolution to Accept the Proposed Sketch Plan and Request to Act as Lead Agency for the Regeneron Discovery Drive Building 81 Addition Major Site Plan (PZD ID 19-14)

WHEREAS, Hart Engineering on behalf of Regeneron Pharmaceuticals, located at 81 Columbia Turnpike, Rensselaer, NY, 12144, has submitted a site plan review application for a project to construct a 2-story, 14,000 square foot addition to the existing Building 81 for office/warehouse use located at 81 Columbia Turnpike and identified on the Town’s Tax Roll as Tax Parcel No. 155.-1-4.131 (the “Project”); and

WHEREAS, the application was accompanied by a proposed site plan, Short Environmental Assessment Form Part 1, and other submittals; and

WHEREAS, the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of this Unlisted Action; and

WHEREAS, on May 22, 2019 the Town of East Greenbush Planning Board voted to accept the proposed sketch plan dated April 5, 2018, prepared by Hart Engineering for the proposed major site plan and recommended that the Town Board declare its intent to seek Lead Agency status in connection with a coordinated review under SEQRA; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board hereby accepts the proposed sketch plan dated April 5, 2018, prepared by Hart Engineering for the proposed major site plan;

and be it further

RESOLVED, that the Project will require review under the State Environmental Quality Review Act (“SEQRA”);

and be it further

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

and be it further

RESOLVED, that the Director of Planning and Zoning will initiate coordinated review and distribute a lead agency coordination letter to all the involved agencies requesting their consent to designation of the Town Board as lead agency for SEQR review of the Project.

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

195-2019 A Resolution to Direct Certain Mitigation Fees Received in Connection with the Single Family Home Developments at 57 Lona Lane and 59 Lona Lane to the GEIS Water/Sewer Fund

WHEREAS, the Town of East Greenbush received applications for building permits to construct single family residences at 57 Lona Lane and 59 Lona Lane (the “Project”); and

WHEREAS, on March 14, 2007 the Town of East Greenbush Planning Board issued Conditional Approval of the Final Plat for the Birch Lane/Railroad Avenue Major 27-lot Subdivision (aka “Birch Haven Estates” or “the Project”); and

WHEREAS, the Planning Board, as a condition of approval, required that the developer pay fees associated with the project; and

WHEREAS, on March 7, 2007, the Town issued a “Schedule of Outstanding Fees and Payment” for the Project, which schedule included a “Remaining I&I Fee” of \$2,000/lot to be paid prior to obtaining each building permit; and

WHEREAS, Town policy is that land development mitigation fees be paid to the Town in accordance with the Western East Greenbush Generic Environmental Impact Statement (“GEIS”) and Local Law No. 5 of the year 2018 in order to mitigate the impact of development in Town, including impacts to the Town’s Water/Sewer infrastructure; and

WHEREAS, Local Law No. 5 of the year 2018 created a series of segregated accounts into which land development mitigation fees collected by the Town are to be deposited and among these accounts is the GEIS Water/Sewer account; and

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

RESOLVED, that the Town Board finds that the fees assessed in 2007 were collected to mitigate impacts associated with the Town’s Water/Sewer infrastructure, that collection of these fees is consistent with the GEIS and the policy outlined in Local Law 5 of 2018, and hereby directs that the \$4,000.00 required in connection with the Project be deposited into the GEIS Water/Sewer account.

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: YES
Councilor R. Matters	VOTED: YES

196-2019 A Resolution to Accept the Proposed Sketch Plan and Schedule a Public Hearing in Connection with the Amedore Senior Housing Project Major Site Plan (PZD ID 18-02)

WHEREAS, Amedore Homes on behalf of the Applicant, Paul Glaz Jr., has submitted an application for major site plan approval and four area variances to the Town of East Greenbush for construction of the Amedore Senior Housing (aka “Heritage Hills”) project near Luther Road, Glaz Road and Newkirk Road in the Town (the “Project”); and

WHEREAS, on September 26, 2018 the Town of East Greenbush Planning Board voted to accept the proposed sketch plan dated April 20, 2018, and last revised September 11, 2018, prepared by Brett Steenburgh, PE, PLLC for the proposed major site plan; and

WHEREAS, on April 18, 2018 (resolution number 81-2018) the Town Board classified the Project as a type 1 action under SEQRA and declared its intent to seek lead agency status in connection with coordinated SEQRA review of the Project; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board hereby accepts the proposed sketch plan dated April 20, 2018, last revised June 6, 2019, prepared by Brett Steenburgh, PE, PLLC for the proposed major site plan;

and be it further

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, will hold a Public Hearing at the Town Hall, 225 Columbia Turnpike, East Greenbush, New York on the 16th day of October 2019 at 6:45 pm to accept public comment on the proposed major site plan.

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

197-2019 A Resolution Approving the 2020 Policy Year Changes for Capital District Physicians Health Plan (CDPHP) and MVP Plan as Health Insurance Options for Town Employees

WHEREAS, under the Affordable Care Act, the Town of East Greenbush is no longer considered a large group and this negatively impacts the rates offered to the Town as a small group; and

WHEREAS, in 2019, the Town of East Greenbush offered employees the CDPHP Platinum 130 EPO Copayment Plan and the MVP Liberty Exclusive Provider Organization (EPO) 1 Plan; and

WHEREAS, the Director of Finance, after reviewing renewal options for 2020, has recommended we continue to offer employees the CDPHP Platinum 130 EPO Copayment Plan and the MVP Liberty Exclusive Provider Organization (EPO) 1 Plan again; and

WHEREAS, the MVP Platinum 1 – EPO Plan has a 9.5% increase over the 2019 rates,

and the CDPHP Platinum 130 EPO Copayment Plan has a 2.1% increase over the 2019 rates making it the lowest rates available to the Town and employees; and

WHEREAS, the Director of Finance and the Human Resources Manager will continue to review the changes that are made to plans for 2021 to see if these plans will remain beneficial to employees and the Town, or if other insurance options will need to be considered to provide a sustainable benefits program for the Town and employees; and

WHEREAS, the Town Comptroller confirms that this resolution has a material impact on the Town's finances budgeted to the 2020 Medical Insurance Account 90608 for operating funds;

now, therefore, be it

RESOLVED, that the Town of East Greenbush's policy year with CDPHP will remain December 1, 2019 – November 30, 2020, and will offer CDPHP Platinum 130 EPO Copayment Plan and the MVP Platinum 1 Plan to employees.

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

198-2019 A Resolution to Appoint Susan F. McCarthy to the Position of Sole Appointed Assessor for a Term to Run Through September 30, 2025

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of September 11, 2019 and was subsequently presented to the Town Board on September 16, 2019; and

WHEREAS, the term of the current Sole Appointed Assessor expires on September 30, 2019; and

WHEREAS, the Town Board solicited resumes by advertising in numerous newspapers, employment websites, and the Town website seeking the most qualified candidate for this essential position; and

WHEREAS, the Town Board interviewed Susan F. McCarthy; and

WHEREAS, Susan F. McCarthy is a Licensed State Certified Advanced Assessor and past president of the New York State Assessor's Association with more than forty years of experience, including twenty-eight years as the Assessor for the Town of East Greenbush, and has been deemed to be the most qualified applicant; and

WHEREAS, the Town Comptroller confirms that this resolution has no material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby appoints Susan F. McCarthy to the position of Sole Appointed Assessor. The term of this appointment is from October 1, 2019 until September 30, 2025;

and be it further

RESOLVED, that the Town Board will require of the Sole Appointed Assessor the submission of a monthly report to the Town Board detailing budgetary information and customer

service issues, and mandatory attendance at a training or trainings chosen by the Town Board on public relations and customer service.

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

199-2019 A Resolution to Adjust the Transfer Station Permit Rates to Allow For Year-End Short-Term Permits

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of September 11, 2019 and was subsequently presented to the Town Board on September 16, 2019; and

WHEREAS, it is necessary to establish policies and rates for the use of the East Greenbush Transfer Station; and

WHEREAS, upon analysis of the Transfer Station Permits issued during the last quarter 2016-2018 it is determined that very few permits are issued as residents do not want to pay the annual fee for three months of service; and

WHEREAS, it would be desirable to be able to issue a short term permit to cover the last three months of a calendar year; and

WHEREAS, the Commissioner of Public Works has requested that the Town Board consider a short term Transfer Station Permit for the months of October through December; and

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

now, therefore, be it

RESOLVED, that the Town Clerk and Transfer Station attendants be authorized to issue a short term permit to cover the months of October, November, and December at a price of \$50 for regular Transfer Station Permits, and \$25 for Senior Citizen Transfer Station Permits.

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

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

200-2019 A Resolution Authorizing the Town Clerk to Waive the Town Share of the Fee for a Marriage License, and for a Certificate of Marriage, Where Either of the Parties to Said Marriage is a Member of the Armed Forces on Active Duty

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of September 11, 2019 and was subsequently presented to

the Town Board on September 18, 2019; and

WHEREAS, the State of New York, by Chapter 177 of the Laws of 2019, has provided that the State waives its share of the fee for a marriage license, and for a certificate of marriage, where either of the parties to marriage applying for said license or certificate is a member of the armed forces on active duty; and

WHEREAS, said Chapter 177 further authorized towns to waive their fee for a marriage license or for a certificate of marriage, upon approval by the local government; and

WHEREAS, the Town wishes to join in the waiver of the Town's share of these fees, as a way to honor and respect those who are serving actively in our armed forces; and

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

now, therefore, be it

RESOLVED, that pursuant to Chapter 177 of the Laws of 2019, the Town of East Greenbush hereby waives the collection of the town share of the fee for a marriage license, and the town share of the fee for a certificate of marriage registration, when either of the parties making application for such license or certificate is a member of the Armed Forces of the United States on active duty;

and it is further

RESOLVED, that the Town Clerk of the Town of East Greenbush is directed not to collect such fee on behalf of the Town.

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

201-2019 A Resolution Proclaiming October 2019 as Bullying Prevention Month in the Town of East Greenbush

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of September 11, 2019 and was subsequently presented to the Town Board on September 18, 2019; and

WHEREAS, bullying is physical, verbal, sexual, or emotional harm or intimidation intentionally directed at a person or group of people; and

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools, and through Technology; and

WHEREAS, various researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

WHEREAS, thousands of New York State children and adolescents are affected by bullying annually; and

WHEREAS, targets of bullying are more likely to acquire physical, emotional, and learning problems and students who are repeatedly bullied often fear such activities as riding the bus, going to school, and attending community activities; and

WHEREAS, children who witness bullying often feel less secure, more fearful, and intimidated; and

WHEREAS, bullying prevention activities in October include #BlueUp on Monday, October 7th; Make Friends with Someone You Don't Know and Challenge Others to Be Kind during the week of October 7th; Stand Up for Others during the week of October 14th; Week of Inclusion begins on October 21st; and Start Conversations: Change the Culture beginning on October 28th;

now, therefore, be it

RESOLVED, that the Town of East Greenbush proclaims October as Bullying Prevention Month.

and be it further

RESOLVED, that residents in East Greenbush are encouraged to engage in awareness and prevention activities so that we can work together to make our community safer for all children and adolescents.

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

Councilor Matters explained that every time he hears about a teen who took their own life because of bullying it just about rips him apart. It's incomprehensible and this Town Board and the Chief is very proactive of the SRO program, and it is his hope that the SRO Officers will be vigilant of this issue. He hopes that they will be engaging to students and faculty to be mindful of this problem.

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

ADJOURNMENT TO EXECUTIVE SESSION

Motion to adjourn to Executive Session by Supervisor Conway at 7:57 to discuss salaries of Town Employees seconded by Councilor Kennedy and brought to a vote as follows:

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

ADJOURNMENT OF EXECUTIVE SESSION

Motion to adjourn Executive Session by Supervisor Conway seconded by Councilor Matters and brought to a vote as follows:

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

ADJOURNMENT

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

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