



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING October 1, 2018

Call to Order **5:00 PM**
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present Absent

<input type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor R. Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor G. Warner

Schedule of Meeting:

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.

Distribution of 2019 Tentative Budget to Members of the Town Board by the Town Clerk.

193-2018 Authorization to Send Certified Adjusted Base Percentages to the Town of East Greenbush

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York is required to provide the certified Adjusted Base Proportions for the Homestead and Non Homestead parcels appearing on the Final Assessment Roll prepared in 2018;

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

RESOLVED, that the following Adjusted Base Proportions for the Homestead and Non Homestead classes have been approved by the State of New York pursuant to Section 1905 of the Real Property Tax Law, and the Town Board directs the Town Clerk to transmit a certified

copy of this Resolution to the NYS Department of Taxation and Finance, WA Harriman Campus, Building 8A, Albany, NY 12227.

CERTIFIED ADJUSTED BASE PROPORTIONS

HOMESTEAD CLASS

NON HOMESTEAD CLASS

Town of East Greenbush

66.01221

33.98779

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

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

194-2018 A Resolution Authorizing the Town of East Greenbush to Solicit Bids for Upgrades to the Corliss Pump Station

WHEREAS, the Corliss Pump Station is critical to the operation of the Town of East Greenbush Sewer System as approximately 60% of the Towns’ sewage is conveyed to the Wastewater Treatment Plant handled by this pump station; and

WHEREAS, the existing three pumps are approximately thirty years old with one of them being recently repaired at a cost of over \$9,000 and the other two identical pumps needing the same repair; and

WHEREAS, the valves at Corliss Pump Station that, when working, would allow the pump station to store up to one million gallons of wastewater to stabilize the flow at the main Wastewater Treatment Plant during storms and other high-flow events are not functioning; and

WHEREAS, the Deputy Commissioner of Public Works has researched the cost of replacing the pumps with higher efficiency submersible pumps, and replacing the valves to allow storage of wastewater with automated valves which would not require an operator to manually change the valve opening; and

WHEREAS, the Deputy Commissioner of Public Works has presented these upgrades to the GEIS Committee who voted to recommend approval of GEIS funds for use on this project to the Town Board; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have a material impact on the Town’s finances using GEIS Sewer/Water funds if the winning bid is authorizing by the Town Board;

now, therefore, be it

RESOLVED, that the Town Board authorizes the DPW Commissioner to solicit bids to upgrade the Corliss Pump Station;

and be it further

RESOLVED, that the Town Board authorizes the use of GEIS funds for this project as recommended by the GEIS Committee.

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

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

195-2018 A Resolution Authorizing Replacement of one HVAC System at Town Hall

WHEREAS, during the 2017-2018 heating season, the HVAC unit that services the Community Room and Assessor’s Office failed several times and twice leaked natural gas into the building presenting a safety hazard and requiring isolation of the natural gas for that unit; and

WHEREAS, the Deputy Commissioner of Public Works requested quotes for replacement of the failed HVAC Unit; and

WHEREAS, the lowest responsible quote that met the specification was submitted by Crisafulli Brothers Plumbing and Heating Contractors in the amount of \$24,800; 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 has confirmed that the financial impact of this resolution is \$24,800.00 from the Building Contractual Line (A1620.4.1) for this expense; now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to order the replacement of the HVAC unit for the Community Room and Assessors Office using Crisafulli Brothers Plumbing and Heating Contractors in an amount not to exceed \$24,800.00.

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 G. Warner	VOTED:

196-2018 A Resolution to Adjust the Transfer Station Permit Rates to Allow For Year-End Short-Term Permits

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 of 2016 and 2017 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 Warner and brought to a vote resulting as follows:

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

ADJOURNMENT

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

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