

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.

Floyd H- announced that the United Methodist Church on Gilligan Rd. was having a Coffee House on January 19th at 7:00 Pm

Ed G.- discussed the resolutions with the Board. He had questions on Reso 19. He wanted to know if we had done that yet. The Supervisor explained that this is the start of the process to get bids for this project.

Mark S. stated that there is a terrible compost smell in the Manor. Sometimes it is stronger than others, but when the wind picks up it smells horrible. He does not believe it is the WWTP smell. DPW Commissioner, Scott Gallerie stated that they have been looking into this. He will look into it further and have Mark call his office.

Tammy S states that she is Mark’s wife and wanted to reiterate how terrible the smell is.

Resolutions and Proposals by Town Board Members:

Councilor Tierney announced that the East Greenbush Central School District Celebrated Winterfest on February 13th, and it was a huge success.

03-2018 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 December 20, 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 December 20, 2017, are hereby approved as submitted.

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 G. Warner	VOTED: ABSTAIN

04-2018 A Resolution Commemorating African American History Month and Recognizing the Legacy of Edmonia Lewis

Supervisor Conway stated that there will be two presentations given about Edmonia Lewis by our Town Historian on February 2nd at 10:am and February 26th at 7pm at the East Greenbush Town Hall.

WHEREAS, since the creation of Negro History Week in 1926 by Dr. Carter G. Woodson, and the expansion to African American History Month in 1976 by President Gerald R. Ford, the month of February is observed nationally to raise awareness and recognize the contributions and accomplishments that African Americans have made and continue to offer to this nation; and

WHEREAS, African American History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

WHEREAS, to support and foster our own African American history in the town of East Greenbush the Town Historian has profiled a world-famous sculptor; and

WHEREAS, Edmonia Lewis was born in Greenbush, New York in 1844 to a mother who was Native American (Chippewa) and an African-American father from Haiti; and

WHEREAS, in 1859 Edmonia Lewis enrolled in Oberlin College, a progressive, abolitionist school in Ohio where she discovered her love and talent for art and began to recognize her African-American heritage; and

WHEREAS, Edmonia Lewis suffered racial discrimination at Oberlin, and after being falsely accused of poisoning two white girls, was beaten almost to death by unknown attackers; though exonerated by the court, she suffered harassment and left before receiving her diploma; and

WHEREAS, determined not to let racial or gender discrimination stop her, Edmonia Lewis went to Boston and began studying sculpture with the famous sculptor, Edward A. Brackett and created her first critically acclaimed work, a bust of Colonel Robert G. Shaw; and

WHEREAS, to further her sculpting studies in a place of less racial and gender discrimination, Edmonia moved to Rome, Italy where she created many beautiful sculptures until her death in 1907 in London; and

WHEREAS, the works of Edmonia Lewis, a world-famous sculptor, are now displayed in many art centers and museums around the world; and

WHEREAS, to share the stories of those who are inspiring future generations; now, therefore be it,

RESOLVED, that the Town of East Greenbush will commemorate the achievements of African Americans by joining the annual celebration of African American History Month; and be it further

RESOLVED, that the 2018 commemoration of African American History Month in East Greenbush will be in recognition of Edmonia Lewis and her legacy of contributions to the art world.

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

Councilor T. Tierney	VOTED: YES
Councilor G. Warner	VOTED: YES
Supervisor J. Conway	VOTED: YES

Councilor H. Kennedy VOTED: YES
Councilor R. Matters VOTED: YES

05-2018 A Resolution Scheduling a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc.

WHEREAS, as the Town Comptroller has confirmed 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 of the Town of East Greenbush, County of Rensselaer, State of New York, will hold a Public Hearing on the 21st day of February, 2018, at 6:40 p.m. in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in East Greenbush, New York, to consider the entry into a new contract between the Town of East Greenbush and the Best Luther Fire Company, Inc. which agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of \$105,520.00 by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire Protection.

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

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

06-2018 A Resolution Scheduling a Public Hearing to Consider a New Contract with the Best Luther Company, Inc., on behalf of the Third Avenue Fire Protection District, Inc.

WHEREAS, as the Town Comptroller has confirmed that none of the provisions of this proposed Board action will have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, will hold a Public Hearing on the 21st day of February, 2018 at 6:50 p.m. in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in East Greenbush, New York, to consider the entry into a new contract between the Town Board of the Town of East Greenbush and the Best Luther Fire Company, Inc., which agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of \$7,700.00 by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire Protection.

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

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

07-2018 A Resolution to Establish Summer Camp Fees for 2018

WHEREAS, the Town is required to establish rates to be charged by the Department of Community and Recreation Services; and

WHEREAS, after careful review of camp rates by the Director of Finance and the Town Services Coordinator, and the Town Board in regard to the ever increasing expenses for summer camp and to continue the goal of low cost for our residents and maintaining a competitive market there is a need for a slight increase in camp fees for 2018; and

WHEREAS, the rates for the summer camp program have been established with careful review by the Director of Finance, the Town Services Coordinator, and the Town Board; and

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

now therefore, be it

RESOLVED, that the following fees for day camp, half day and extended program 2018 have been established.

2018 Summer Camp Fees

Full Day Program	\$150 /per week one child	\$100/week each sibling
Half Day Program	\$80/per week one child	\$50/week each sibling
After Care Program	\$50/per week each child	(3-5PM)
One- time Non- Resident Fee	\$50	
<p>SPECIAL DISCOUNT: Sign up for all six weeks by May 1st and take \$100 off your total due!!</p> <p>OFFER EXPIRES MAY 1st</p>		

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

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

08-2018 A Resolution To Adopt Local Law #1 of the Year 2018, Amending Local Law #4 of 2008, To Provide an Extension of the Real Property Tax Exemption For Cold War Veterans

WHEREAS, by Local Law #4 of the year 2008, and pursuant to Section 458-b of the New York State Real Property Tax Law, the Town Board authorized a limited real property tax exemption for Cold War veterans; and

WHEREAS, the term of such exemption was limited, pursuant to state law, to a period of ten years; and

WHEREAS, by Chapter 290 of the Laws of 2017, Section 458-b was amended to authorize towns to extend such exemption for as long as the qualifying owners of real property remain as qualifying owners; and

WHEREAS, a Public Hearing was held by the East Greenbush Town Board on December 20, 2017 at 6:45 p.m. to listen to public comment on this amendment to Local Law #4 of 2008; and

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

now, therefore, be it

RESOLVED, that the enactment of Local Law #1 of the Year 2018, amending Local Law #4 of 2008, to provide an extension of the Real Property Tax Exemption For Cold War Veterans be, and the same hereby is, approved;

and be it further

RESOLVED, that the Town Clerk shall file the Local Law with the New York Secretary of State.

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

Councilor Matters explained that this renews a local law that was adopted 10 years ago that covers a whole different sector of veterans that have gone unsung before the State Legislature changed the Real Property Tax Laws. He also stated that he would like to go forward and raise these exemptions in the future.

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

09-2018 A Resolution to Schedule a Public Hearing on a Local Law to Establish the Browe Asphalt Plant Sun Oil Road Planned Development District

WHEREAS, 19 Sun Oil Road, LLC (the "Applicant") has filed an application for site plan approval and establishment of a Planned Development District in connection with the proposed development of an asphalt manufacturing facility (the "Project") in the Town of East Greenbush; and

WHEREAS, the location where the Applicant proposes to develop the Project, at 19 Sun Oil Road in the Town, is currently zoned Coastal Industrial; and

WHEREAS, the Town Board of the Town of East Greenbush (the "Town Board") duly appointed itself as lead agency under the State Environmental Quality Review Act ("SEQRA") for the environmental review of the Project; and

WHEREAS, the Town Board, after thorough review, has adopted a Conditioned Negative Declaration pursuant to SEQRA for the Project, establishing a number of conditions for the Project; and

WHEREAS, the Town Planning Board has reviewed the application materials and has recommended to the Town Board that the Town Board approve a local law, annexed hereto and made a part hereof, for the creation of the Browe Asphalt Plant Sun Oil Road Planned Development District; and

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

now, therefore, be it

RESOLVED, that the Town Board hereby schedules a public hearing on the proposed local law, said hearing to be held on February 21, 2018, at 6:00 p.m. at the East Greenbush Town Hall, 225 Columbia Turnpike, East Greenbush, New York;

and be it further

RESOLVED, that the Town Clerk shall provide and publish notice of such hearing in accordance with applicable provisions of law.

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

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

10-2018 A Resolution to Schedule a Hearing on a Site Plan Application by Browe Asphalt Plant Sun Oil Road LLC to Develop an Asphalt Manufacturing Facility

WHEREAS, 19 Sun Oil Road, LLC (the "Applicant") has filed an application for site plan approval and establishment of a Planned Development District in connection with the proposed development of an asphalt manufacturing facility (the "Project") in the Town of East Greenbush; and

WHEREAS, the Town Board of the Town of East Greenbush (the "Town Board") duly appointed itself as lead agency under the State Environmental Quality Review Act ("SEQRA") for the environmental review of the Project; and

WHEREAS, the Town Board, after thorough review, has adopted a Conditioned Negative Declaration pursuant to SEQRA for the Project, establishing a number of conditions for the Project; and

WHEREAS, the Town Planning Board has reviewed the application materials and has recommended to the Town Board that the Town Board grant site plan approval; and

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

now, therefore, be it

RESOLVED, that the Town Board hereby schedules a public hearing on the proposed site plan approval, said hearing to be held on February 21, 2018, at 6:20 p.m. at the East Greenbush Town Hall, 225 Columbia Turnpike, East Greenbush, New York;

and be it further

RESOLVED, that the Town Clerk shall provide and publish notice of such hearing in accordance with applicable provisions of law.

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

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

11-2018 A Resolution to Reaffirm the Adoption of a Conditioned Negative Declaration Pursuant to the State Environmental Quality Review Act for the Proposed Browe Asphalt Plant at 19 Sun Oil Road

WHEREAS, 19 Sun Oil Road, LLC (the “Applicant”), has filed with the Town of East Greenbush an application for site plan review and establishment of a Planned Development District, together with Part I of a full Environmental Assessment Form (“EAF”) and other relevant information; and

WHEREAS, the Applicant proposes to develop, at a site at 19 Sun Oil Road in the Town, an asphalt manufacturing facility (the “Project”); and

WHEREAS, the Town Board of the Town of East Greenbush (the “Town Board”) indicated to other potentially involved agencies its intention to act as lead agency for the environmental review of the Project as an “unlisted action” pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617, collectively, “SEQRA”); and

WHEREAS, the other potentially involved agencies either concurred with the Town Board serving as SEQRA lead agency or did not respond within the relevant time frame, and the Town Board duly designated itself as “lead agency” under SEQRA; and

WHEREAS, the Town Board and its consultants reviewed the application and related materials, completed Parts II and III of the EAF, and reviewed the requirements of SEQRA and other information in the record with respect to the Project; and

WHEREAS, the Town Board, by Resolution 211-2017, on November 15, 2017, determined that the Project, with the imposition of the conditions set forth in the SEQRA Conditioned Negative Declaration annexed thereto and made a part thereof, would not have a significant adverse environmental impact requiring the preparation of a draft environmental impact statement; and

WHEREAS, the Town Board established and duly noticed a public comment period on the Conditioned Negative Declaration to run through December 22, 2017; and

WHEREAS, no comments on the Conditioned Negative Declaration were received during the public comment period; and

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

now, therefore, be it

RESOLVED, that the Town Board hereby reaffirms its adoption on November 15, 2017, of the Conditioned Negative Declaration, as annexed hereto and made a part hereof, and directs that it be circulated and filed in accordance with applicable provisions of law.

This 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 G. Warner	VOTED: YES

12-2018 A Resolution Approving the Annual Re-Appointment of Part-time Police Dispatchers

WHEREAS, the Town Police Department retains the services of part-time staff in the Emergency Communications Center; and

WHEREAS, these individuals meet the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2018 Budget and will not have a material impact on the Town finances; now, therefore, be it

RESOLVED, that on the recommendation of the Chief of Police, each of said individuals so listed be, and the same hereby are re-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;

and be it further

RESOLVED, that the said part-time dispatchers be compensated as set forth in the appropriate Collective Bargaining Agreement: Timothy E. Boel, Steven C. Schongar, Michael J. Benson, Daniel P. Farnan, Robert G. Lehmann, Jeffrey G. Tooker, Donna A. Holt, Nicholas J. Liuzzi, John W. Geary, and Janet M. Gamble

The foregoing resolution was duly moved by Councilor Tierney 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 G. Warner	VOTED: YES

13-2018 A Resolution Authorizing a Family and Medical Leave Act Request

WHEREAS, the Town is in receipt of a request for Family and Medical Leave (FMLA); and

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

now, therefore, be it

RESOLVED, that the designated employee has submitted a request for leave to commence on or about February 15, 2018, and to continue for a period up to twelve weeks;

and be it further

RESOLVED, that the request for leave of absence under the Family Medical Leave Act, submitted by the designated employee, commencing on or about February 15, 2018, is hereby granted.

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 G. Warner	VOTED: YES

14-2018 A Resolution Extending the Term of Employment for Joseph A. Cherubino as Part-Time Building Inspector Until January 5, 2018

WHEREAS, the Code Enforcement Officer requested the appointment of a part-time building inspector due to the volume of inspection and advisory work created by the construction of a warehouse by Regeneron Pharmaceuticals as part of their Mill Creek Project; and

WHEREAS, Joseph A. Cherubino had 34 years of experience in the Town of East Greenbush Building Department and was able to handle the complex issues connected to the Mill Creek Project in a manner that would protect the best interests of the Town; and

WHEREAS, Joseph A. Cherubino was appointed to the position of part-time Building Inspector via Resolution 103-2017 to a term that was to expire on December 31, 2017; and

WHEREAS, Joseph A. Cherubino has been paid via the Town's payroll software and will continue to submit a bi-weekly timesheet as employees do in accordance with the Town's Employee Handbook, and is covered under the Town's liability insurance while performing official tasks for the Town; and

WHEREAS, critical inspections were required on the Regeneron Pharmaceuticals Mill Creek Project in the first week of January, 2018; and

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

now, therefore, be it

RESOLVED, that the Town Board extends the term of employment for Joseph A. Cherubino as a part time building inspector in the Building Department for the period of January 1 – January 5, 2018 at a rate of \$30.00 per hour;

and be it further

RESOLVED, that this extension is retroactive to January 1, 2018.

This 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 G. Warner	VOTED: YES

15-2018 A Resolution to Renew Emergitech Records Management System

WHEREAS, the Emergitech Records Management System was acquired by the Town to manage police records in 2003, in consideration for an annual license fee; and

WHEREAS, the Town has renewed said annual license fee each year since; and the Emergitech Records Management System continues to meet the minimum standard required to manage police records under the current industry standard; and

WHEREAS, the Town Comptroller has determined that this purchase was planned for in the 2018 budget;

now therefore be it

RESOLVED, that the annual license fee of \$14,563.45 for the Emergitech Records Management System, be and hereby is approved.

and be it further

RESOLVED, that this resolution shall take effect immediately.

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

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

16-2018 A Resolution Appointing Daniel K. Smith to the Zoning Board of Appeals to Finish the Term Vacated by the Resignation of Joyce Lapham

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of January 10, 2018 and was subsequently presented to the Town Board on January 16, 2018; and

WHEREAS, Joyce Lapham submitted her resignation from the Zoning Board of Appeals in writing on December 29, 2017 with two years remaining on her term of appointment; and

WHEREAS, Daniel K. Smith submitted an application for appointment to the ZBA which included a resume and letter of interest; and

WHEREAS, four members of the Town Board interviewed Mr. Smith and found him to be an excellent candidate for a seat on the Town's Zoning Board of Appeals; and

WHEREAS, the Town Comptroller confirms that this position was included in the 2018 Budget;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints Daniel K. Smith to the Zoning Board of Appeals to complete the term of Joyce Lapham, which makes this appointment effective from January 17, 2018 – December 31, 2019.

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

Councilor matters read the following statement:

Although I'm not necessarily opposed to this appointment, the larger, more important issue of *process*, which has ostensibly been set aside in this instance, does concern me. This board has previously espoused *process* as one of its administrative hallmarks, namely via former Councilor Grant, and I see no compelling reason to depart from it in this instance as it relates to the recruitment of an employee, especially in the case of a multi-year appointment. The town board previously underscored its commitment to a deliberative recruiting process in the preamble of the 2016 org-meeting minutes, which reads:

“Supervisor Conway explained the new town board’s hiring of the new town employees. He explained that all jobs were advertised, and resumes were requested for every position for an open competitive application process. Everyone who was hired was hired on their merit, and were the best applicants for the jobs.”

The proffering of the proposed candidate following last week’s pre-board meeting left no time to canvass and consider other candidates (and there are currently other candidates), and to conduct interviews in executive session so that: (1) candidates don’t have to subject themselves to multiple interviews; (2) all town board members can benefit from each other’s questions posed to, and the responses received from, candidates; and (3) the town board would be assured that it had the best applicants for the job.

The town board’s prior recruiting process relative to the ZBA and, for that matter, the planning board, included the designation of two alternates so as to avoid the occurrence of tenuous hiring circumstances such as in this instance. Tina, respectfully, is there a reason why there are currently no designated ZBA alternates?

Councilor Tierney stated that “the ZBA Law only requires 5 members for a Town. We were grandfathered in to keep 7 members. The reason we have kept 7 members is because our board is very well qualified, that they are so well qualified that their businesses often do work that is somewhat associated with projects in the Town and they have to recuse themselves. Also, they are very busy members of the community serving on many Boards and traveling for work. So we kept 7 members to accommodate for that. So that is why we do not have alternates, because we have 7 members instead of 5.”

Councilor Matters continued his statement “I wanted the opportunity to contribute to the filling of this ZBA vacancy, much in the way that the appointment of Councilor Warner was handled, and still do. I’m in favor of expediting the *process*, if need be, I just don’t want to see us run over the top of it.

I, therefore, would like to move to table this resolution in favor of scheduling a special meeting between now and the next regular board meeting, thus enabling us to conduct interviews for this position, for any other vacancies, and for the designation of alternates.

May I please have a second? Hearing none, thank you.”

Supervisor Conway stated that he “gets what Councilor Matters is saying. He understands that process is always important. The Zoning Board is in a problem at the moment of scheduling for the next 6 to 8 weeks. We took this application, everyone else on the Board spoke to Mr. Smith, we interviewed him, he came highly recommended, and we felt that he was a good fit. I get the process argument and I get the timing argument, but I do think that there is an issue of a Town having to conduct business in a fluid state. I get wanting to freeze resolutions before a pre Board meeting, but the result of that is you take the Town out of business for 25% of the month. The way things move around here, the emergencies, and the circumstances that pop up, it is

practically not possible. So I am going to support his appointment. I think it is a good appointment.”

Councilor Matters stated that he would just like to encourage alternates. He stated that he has an e-mail from Jeff Pangburn and he felt it was a good idea. From my prior Board experience we had alternates on both Boards. It allowed you to pre vet people and have them in the bull pen ready to go. He stated again that he thinks it’s a good idea to look at alternates going forward.

Supervisor Conway asked if anyone had any other thoughts on this. Councilor Warner stated that he thinks it valuable having alternates. He spoke of the Ethics committee. He explained that they had a full committee with two alternates, and does agree.

Councilor Kennedy also stated that she thinks alternates are a good idea so we can avoid issues with quorums at meetings. Councilor Kennedy asked how many people they need for a quorum on the Zoning Board and Supervisor Conway answered four.

Supervisor Conway stated that he is not opposed to alternates, he just feels that with a 7 member board you should be able to get a quorum of 4. He also thinks that this has been a good discussion.

Councilor T. Tierney	VOTED: YES
Councilor G. Warner	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: ABSTAIN based on the foregoing comments.

17-2018 A Resolution Recognizing February 2, 2018 as National GO RED FOR WOMEN DAY in the Town of East Greenbush

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of January 10, 2018 and was subsequently presented to the Town Board on January 16, 2018; and

WHEREAS, the Town Board of the Town of East Greenbush seeks to continue to recognize and support National Go Red For Women Day in support of women’s heart health; and

WHEREAS, the Go Red for Women campaign is designed to advocate for more research and swifter action for women’s heart health issues; by wearing red and donating to this campaign we help support educational programs to increase women’s awareness and critical research to discover scientific knowledge about cardiovascular health; and

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

RESOLVED, that The Town Board of the Town of East Greenbush hereby officially recognizes February 2, 2018 as National Go Red for Women Day in the Town of East Greenbush

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

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

18-2018 A Resolution to Renew the Police Range Use-Agreement with Town of Colonie

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of January 10, 2018 and was subsequently presented to the Town Board on January 16, 2018; and

WHEREAS, the Town has previously entered into an annual Agreement with the Town of Colonie for the use of its Police Range for training purposes, and

WHEREAS, the Town desires to renew said Agreement for the current year, at a cost of \$250.00; and

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

now therefore be it

RESOLVED, that the Town Supervisor be and hereby is authorized to enter into said Agreement with the Town of Colonie at a cost of \$250.00;

and be it further

RESOLVED, that this resolution shall take effect immediately.

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 G. Warner	VOTED: YES

19-2018 A Resolution Authorizing the Solicitation of Requests for Proposals for Engineering Services To Prepare Bid Specifications in Relation to the Need to Install Water Meters for Residences Within the Hampton Manor Water System

Supervisor Conway explained that last night there was a Town workshop meeting on to discuss the options on how to move forward with the Hampton Manor Water issue. There are a couple of options. One is to make the transition to Troy Water, and the other is to improve it as is. Either way it is time to meter the Manor. This resolutions allows us to solicit engineers to prepare bids.

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of January 10, 2018 and was subsequently presented to the Town Board on January 17, 2018; and

WHEREAS, the Hampton Manor Water Study completed in 2017 showed that all houses in Hampton Manor will need to be equipped with water meters and because of the deteriorating condition of the system, the Town Board would like to begin the process as soon as possible; and

WHEREAS, the Town of East Greenbush wishes to begin this process by soliciting sealed competitive bids from qualified Engineering Consultants to prepare the bid specifications so that we can obtain competitive bids to install Water Meters in residences in the Hampton Manor Water System; and

WHEREAS, the Town Comptroller has confirmed that soliciting bids will have no material impact on the Town's Finances;

now, therefore, be it

RESOLVED, that the Town of East Greenbush authorizes the Director of Finance to seek proposals from qualified consultants, individuals, and firms interested in providing the services described above,

and be it further

RESOLVED, that the Director of Finance will take all necessary steps to solicit proposals in a timely manner.

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 G. Warner	VOTED: YES

ADJOURNMENT

Motion to adjourn at 7:45 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 G. Warner	VOTED: YES