

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

222-2020 A Resolution Recognizing November as “Men’s Health Awareness Month”

WHEREAS, “Movember” is an annual campaign that runs throughout the month of November involving the growing of mustaches to "change the face" of men’s health and raise awareness of men’s health issues, such as prostate cancer, testicular cancer, mental health issues, and suicide prevention; and

WHEREAS, significant numbers of male-related health problems could be detected and treated if men’s awareness of these problems was more pervasive. By encouraging men to get involved, Movember aims to increase early cancer detection, diagnosis, effective treatments, and ultimately reduce the number of preventable deaths; and

WHEREAS, men who are educated about the value that preventive health can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings;

now, therefore, be it

RESOLVED, that the Town of East Greenbush wishes to support Men’s Health Awareness Month by raising awareness of the dangers of men’s health issues;

and be it further

RESOLVED, that the Town Board declares November to be Men’s Health Awareness Month in the Town of East Greenbush.

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

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

223-2020 A Resolution Approving the Adoption of the Annual Budget for Fiscal Year 2021

WHEREAS, pursuant to New York Town Law § 106, subd. 2, the East Greenbush Town Supervisor duly filed a Tentative Budget and budget message in the Office of the Town Clerk on September 30, 2020 (referred to hereinafter as the “Tentative Budget”); and

WHEREAS, the Tentative Budget provided for no increase in the Town’s Real Property Tax Levy for fiscal year 2021; and

WHEREAS, pursuant to New York Town Law § 106, subd. 4, the East Greenbush Town Board, at the regularly scheduled Town Board meeting held on October 21, 2020 duly approved a Preliminary Budget which was filed in the office of the Town Clerk on October 22, 2020 (referred to hereinafter as the “Preliminary Budget”); and

WHEREAS, pursuant to New York Town Law § 108, the East Greenbush Town Board duly conducted a public hearing on November 5, 2020 on the Preliminary Budget; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances because appropriations are matched to revenue and fund balance; now, therefore, be it

RESOLVED, that, pursuant to New York Town Law § 109, subd. 1, the Preliminary Budget be, and the same hereby is, duly adopted as the Annual Budget for fiscal year 2021 (referred to hereinafter as the “Adopted Budget”);

and be it further

RESOLVED, that the Town Clerk shall cause a copy of the Adopted Budget to be duly filed in her office, forthwith, following receipt thereof from the Comptroller;

and be it further

RESOLVED, that, pursuant to New York Town Law § 109, subd. 3, the Supervisor, Director of Finance, Comptroller, Receiver of Taxes, and Assessor take all respective action required and/or appropriate relative to the implementation of the Adopted Budget.

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

224-2020 A Resolution Authorizing the Purchase of 12 Ketch-All Poles

WHEREAS, the Chief of Police has recommended the purchase of twelve (12) 4 foot Ketch-All Poles to be kept in the police vehicles in order to ensure that in the event any officer of the Town of East Greenbush is required to capture a rabid animal that is too close to a residence or business and requires dispatching, or a loose dog that may be in harms-way or a danger to the community requires capturing; and

WHEREAS, the Town Board agrees with the Chief of Police that this is an important piece of personal safety equipment needed to ensure the safety and well-being of the police officers in the Town of East Greenbush; and

WHEREAS, the Town of East Greenbush requested a quote through Ketch-All company, for twelve (12) 4 foot Ketch-All Poles and quote dated 10/21/2020 was submitted in the amount of \$918.52; and

WHEREAS, the Town of East Greenbush requested a quote through Animal Care Equipment & Services LLC for twelve (12) 4 foot Ketch-All Poles and quote #12065 was submitted in the amount of \$1,024.50; and

WHEREAS, the Town of East Greenbush requested a quote through Campbell Pet Company for twelve (12) 4 foot Ketch-All Poles and quote #0278172 was submitted in the amount of \$1,144.62; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town finances charged to 31204.01.04 Police CE; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the expenditure of \$918.52 to purchase twelve (12) 4 foot Ketch-All Poles from Ketch-All poles Company.

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 B. Fritz	VOTED:

225-2020 A Resolution Authorizing the Purchase of Combat Application Tourniquets (C-A-T) and Compact Officer Response Emergency Kits (CORE)

WHEREAS, the Chief of Police has recommended the purchase of thirty (30) C-A-T Tourniquets and twelve (12) CORE kits to be kept in the police vehicles and distributed to each officer in order to ensure that in the event there is a traumatic injury to any resident(s) in the community or any officer(s) of the Town of East Greenbush immediate life-saving treatment is available; and

WHEREAS, the Town Board agrees with the Chief of Police that these are important pieces of personal safety equipment needed to ensure immediate medical attention for any traumatic injury for the residents and the police officers of the Town of East Greenbush; and

WHEREAS, the Town of East Greenbush requested a quote through North American Rescue for twelve (12) CORE kits and (30) C-A-T Tourniquets and quote # Q57492 was submitted in the amount of \$1,584.94; and

WHEREAS, the Town of East Greenbush requested a quote through 911 Tactical Medicine for twelve (12) CORE kits and (30) C-A-T Tourniquets and quote # 80QJ2 was submitted in the amount of \$1,979.46; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town finances charged to 31204.01.04 Police CE; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the expenditure of \$1,584.94 to purchase twelve (12) CORE kits and thirty (30) C-A-T Tourniquets from North American Rescue.

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:

226-2020 A Resolution Authorizing the Purchase of One (1) GETAC A140 Rugged Tablet and Mount and One (1) HAVIS Keyboard

WHEREAS, the Chief of Police has recommended the purchase of one (1) GETAC A140 Rugged Tablet and Mount and one (1) HAVIS Keyboard to the Town Board as necessary equipment that will assist the East Greenbush Police Department K-9 officer in enforcing the

Vehicle and Traffic Laws of New York State, in accessing the e-justice portal in the K-9 patrol unit and in apprehending violators of the laws of the State of New York, while helping to make the residents of the Town of East Greenbush safer, and

WHEREAS, the Town Board agrees with the Chief of Police that these are important factors in realizing its commitment to public safety in the Town of East Greenbush; and

WHEREAS, the Town of East Greenbush requested a quote through Diagnostic Services & Installations, LLC., a preferred contracted vendor, for one (1) GETAC Rugged Tablet and Mount and one (1) HAVIS Keyboard; and

WHEREAS, quote #4011 as submitted by Diagnostic Services & Installation, LLC. is in the amount of \$6,350.00; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town finances charged to 31204.01.04 Police CE;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the expenditure of \$6,350.00 to purchase one (1) Tablet and Mount and one (1) Keyboard as described above.

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

227-2020 A Resolution to Authorize the Refund of the Filing Fee for the Small Claims Assessment Review Hearing

WHEREAS, Section 730 of the Real Property Tax Law authorizes the Small Claims Assessment Hearing Officers to award to the petitioner the cost of the filing fee that was paid to the County of Rensselaer; and

WHEREAS, the Small Claims Hearing Officer may make awards on each case that he or she has heard, but the award cannot exceed \$30.00 (Thirty Dollars and no cents). The Town Comptroller is directed to issue the refund in the amount of \$30.00 to the persons listed below and;

WHEREAS, the Town Comptroller has confirmed that this resolution can be funded by Account 13554.01.04 Assessor CE;
now, therefore, be it

RESOLVED that the Town of East Greenbush will refund to the following property owners, the filing fee in an amount not to exceed \$30.00;

Kristen Hart, 247 Waters Road, East Greenbush, NY 12061

Greg and Gail Dobkins, 16 Rysedorph Lane, Rensselaer, NY 12144

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 B. Fritz VOTED:

228-2020 A Resolution to Support Giving Towns in New York State the Sole Authority and Discretion to Grant Real Property Tax Exemptions to PILOT Projects Sponsored by County Industrial Development Agencies

WHEREAS, in 1969, the New York state legislature enacted an amendment to the New York General Municipal Law (hereinafter, “GML”) by adding thereto article 18-A, the New York State Industrial Development Agency Act (hereinafter, the “Act”), in order to facilitate economic development and improve the economic conditions in specific localities; and

WHEREAS, as laudable as the Act has been in achieving its statutory purpose, the Act currently provides a county industrial development agency (hereinafter, “IDA”) with the sole authority to exempt, within its jurisdiction, IDA-sponsored projects from real property taxes, including real property taxes related to town general and highway assessments (hereinafter, “Town Exemptions”); and

WHEREAS, although IDA-sponsored projects may be subject to payment in lieu of taxes (hereinafter, “PILOT”) agreements used to offset lost revenue, such offsets are, generally, relatively nominal and, depending upon the financial condition of the town, may pose inappropriate and substantial fiscal burdens on towns by reducing their tax bases over a significant period of time; and

WHEREAS, the authority to enter into PILOT agreements and negotiate their terms resides with IDAs and does not involve town boards; and

WHEREAS, the East Greenbush town board believes: (1) that the authority and discretion regarding whether to grant Town Exemptions, either in whole or in part via a PILOT agreement, should reside solely with towns, (2) that an amendment to relevant state statutes, including, but not limited to, GML § 874(4), to provide for such sole authority and discretion would be just and proper, and (3) that the support and assistance by the Association of Towns of the State of New York (hereinafter, “ATSNY”) would be greatly instrumental in achieving the enactment of such amendment(s);

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 East Greenbush Town Board hereby requests that ATSNY support the foregoing proposed amendment(s), seek the support thereof by other New York towns, and include such proposed amendment(s) as part of its 2021 legislative agenda;

and it be it further

RESOLVED, that the Supervisor be, and the same hereby is, authorized to transmit a certified copy of this resolution to ATSNY’s legislative director and counsel.

The foregoing resolution was 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:

229-2020 A Resolution Authorizing the Supervisor to Approve National Grid’s Lighting LED Conversion of 876 Roadway Luminaires and to sign the Commitment letter with National Grid

WHEREAS, the Town Board has determined that it’s in the Town’s best interest to approve National Grid’s Lighting LED Conversion of 876 Roadway Luminaires and to sign the Commitment letter with National Grid; and

WHEREAS, the Town will be required to fund the estimated conversion costs of \$49,571.58 up front from account code 51824.01 Street Lighting,CE; and

WHEREAS, National Grid is committing to reimburse the Town once the project is complete an estimated \$48,845.00 as National Grid’s Lighting LED Conversion incentive payment booked to revenue code 2770.01 Unclassified Revenues; and

WHEREAS, National Grid is estimating that annual savings to the Town will be more than \$18,000 per year once the conversion process is completed; and

WHEREAS, in order to start the conversion process, the Supervisor needs to approve of the project and sign the commitment letter with National Grid for the LED conversion of roadway luminaire lights; and

WHEREAS, it is anticipated that the 68 Decorative Luminaires will be eligible in April 2021 for an incentive reimbursement program with National Grid so it is recommended that the Town Board visit that conversion program at that time; and

WHEREAS, the Town Comptroller confirms that this resolution should not have a material negative impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the Supervisor to approve of the project and sign the commitment letter with National Grid for the LED conversion of roadway luminaire lights.

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

230-2020 A Resolution Granting Authority to the State of New York to Install Landscaping Within the New Roundabout and Agreeing to Subsequently Maintain Roundabout Landscaping for the Route 4 and I-90 Intersection Safety Improvements Project

WHEREAS, the New York State Department of Transportation proposes the intersection safety improvement of Route 4 and westbound ramps of I-90, by converting it to a roundabout, located in the Town of East Greenbush, Rensselaer County, PIN 1089.79; and

WHEREAS, the Town of East Greenbush approves of such project, including installation of a new roundabout; and

WHEREAS, the State of New York will include as part of the construction of the above mentioned project, to provide at no cost to the Town new landscaping and turf areas at the new roundabout, pursuant to Article II, Section 10, Subdivision 35 of the State Highway Law, as shown on the contract plans relating to the project; and

WHEREAS, the Town of East Greenbush has agreed, at its own expense, to maintain these DOT-owned roundabout landscaping and turf features constructed as a part of this project, for a period of at least 25 years; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material impact as the cost of maintaining the Roundabout Landscaping through future years will exceed \$10,000.00;

now, therefore, be it

RESOLVED, that the Town of East Greenbush approves of the installation of the above roundabout and roundabout landscaping features to the project; and the State of New York will include roundabout landscape features within this construction project;

and be it further

RESOLVED, that the Town of East Greenbush shall maintain or cause to be maintained at its own expense, these DOT-owned roundabout landscaping features for a period of at least 25 years;

and be it further

RESOLVED, that the Town Board authorizes the Supervisor, John J. Conway, to enter into and execute a Maintenance Agreement with the State of New York and through the Commissioner of Transportation to maintain these roundabout landscaping features on the above identified project as it relates to the Town of East Greenbush;

and be it further

RESOLVED, that the Town Clerk is hereby directed to transmit an electronically signed, sealed, notarized and stamped certified copy of the foregoing resolution to the New York State Department of Transportation;

and be it further

RESOLVED, that this resolution shall take effect immediately.

This 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. Kenned	VOTED:
Councilor B. Fritz	VOTED:

231-2020 A Resolution Authorizing the Acceptance of a Certain Offer of Cession From Greenbush Associates, LLC, for a Road Known as ‘Tech Valley Drive’ Located in the Town of East Greenbush

WHEREAS, Greenbush Associates, LLC, is the owner of the bed of Tech Valley Drive, located in the Town of East Greenbush, and more fully bounded and described on Schedule ‘A’ annexed hereto; and

WHEREAS, said LLC has irrevocably offered to grant, cede and convey to the Town, all of said parcel or tract of land as more fully described on Schedule ‘A’, to be used as a public roadway and for utility easements; and

WHEREAS, the Town of East Greenbush, in Resolution 122-2004, has previously accepted an approximately 0.35 mile portion of the proposed conveyance as a Town of East Greenbush Highway; and

WHEREAS, the Commissioner of Public Works has determined that said road has been completed in final form, and meets the criteria for a Town road; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material impact as the cost of maintaining this road through future years will exceed \$10,000.00; now, therefore, be it

RESOLVED, that the Town hereby accepts said offer of cession from Greenbush Associates, LLC; and be it further

RESOLVED, that the Town Board authorizes the acceptance of the deed conveying the property described in Schedule ‘A’ annexed to this resolution after (1) the form and content of said deed and a policy of title insurance to the benefit of the Town for said property have been reviewed and approved by the Attorney to the Town; (2) complete as-built plan and profile drawings are provided to the Town in paper and digital formats, subject to approval by the Commissioner of Public Works; and (3) installation of the required right-of-way survey monuments.

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:

232-2020 A Resolution to Approve and Endorse the Application for Grant Funding for a Community and Transportation Linkage Study for 2020 for the US Route 4 Corridor Between Mannix Road and NY Route 43

WHEREAS, in 2006, the Town of East Greenbush, in conjunction with the Capital District Transportation Committee (CDTC), completed the Route 4 Corridor Study; and

WHEREAS, it is necessary to update this plan to ensure that the transportation network can meet the demand of continued job growth and mixed use development; and

WHEREAS, the purpose of this study is to examine the current US Route 4 corridor between Mannix Road and NY Route 43 as well as existing adjacent land use and likely future

conditions in order to enhance the transportation system to support the continued growth the Town has experienced; and

WHEREAS, approved land use developments, such as the Village at Tempel Farms and those developments under construction, such as the Regeneron Tempel Lane Campus expansion and East Greenbush Technology Park, are expected to place additional stress on the already taxed transportation network as travel demand increases for all modes; and

WHEREAS, this study would provide a potential, but partial, draft of a NYSDOT style scoping report to be used for further project development as funds become available for implementation; and

WHEREAS, it is anticipated that the grant, if awarded, would provide \$67,500 of federal funds and a required contribution from the Town of East Greenbush in the amount of \$22,500 to establish the preferred recommendation for the US 4 corridor to be used by the Town and local stakeholders while reviewing upcoming projects and for researching future funding sources for improvements; and

WHEREAS, the Comprehensive Plan Steering Committee (“CPSC”) has released a draft of the Comprehensive Plan Update (“Plan Update”) and held a public hearing on the draft on November 4, 2020, which draft catalogs significant public support to address transportation and mobility needs in this corridor and outlines a number of placemaking, economic growth, and transportation and mobility recommended actions, including working with regional partners to enhance complete streets conditions and improve operations and reliability; and

WHEREAS, upon its adoption by the Town Board, the Plan Update will form the foundation of a planned update to the zoning regulations and Western East Greenbush Generic Environmental Impact Statement (GEIS), providing an ideal time to update Route 4 corridor-level planning, given the overlaps among corridor planning, zoning, and transportation investments relating to growth management; and

WHEREAS, as with the existing 2006 study, recommendations will be used by our Planning and Zoning Department to guide future development in this congested corridor; and

WHEREAS, the Town previously submitted applications for grant funding for a Community and Transportation Linkage Study in 2018 and 2019 but was not selected to receive funding; and

WHEREAS, the GEIS Committee has voted to recommend approval of the use of land development mitigation fees collected from developers in connection with the GEIS to partially offset the impact of development in the GEIS Study Area to fund the required local match of \$22,500; and

WHEREAS, the Town Comptroller confirms this resolution has a material impact on the finances of \$22,500 charged to 80304.01.04.02 GEIS Traffic CE;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby approves and endorses the application for the grant submitted to the Capital District Transportation Committee for a project known as the Community and Transportation Linkage Study for 2020 for the US Route 4 Corridor Between Mannix Road and NY Route 43;

and be it further

RESOLVED, that the Town Board of the Town of East Greenbush hereby approves the use of \$22,500 in GEIS Traffic mitigation funds as the required local match funding.

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

Councilor Tierney VOTED:
 Supervisor Conway VOTED:
 Councilor Kennedy VOTED:
 Councilor Matters VOTED:
 Councilor Fritz VOTED:

233-2020 A Resolution Setting a Public Hearing Date for a Proposed Local Law Amending Section 2.7.3(B) of the Comprehensive Zoning Law to Provide that a Religious Facility Will Be a Permitted Use Within the Commercial Business District (B-2)

WHEREAS, the Town Board of the Town of East Greenbush has learned of a proposed project to locate a church within a General Business District (B-2), near Onderdonk Avenue; and

WHEREAS, a review of Section 2.7.3(B) of the Zoning Law shows that a church is not a permitted use within the B-2 Zone in which the property for the project is located; and

WHEREAS, the Town has determined that such a restriction may be inconsistent with existing federal law, relating to local land use restrictions only and religious uses of property; and

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

RESOLVED, that the Town Board shall hold a public hearing on a proposed local law to amend Section 2.7.3(B) of the Zoning Law, to add “civic, religious facility” as a permitted use in the General Business District (B-2), at 6:00 p.m. on December 9, 2020, at the East Greenbush Town Hall located at 225 Columbia Turnpike, Rensselaer, New York;
 and be it further

RESOLVED, that the proposed local law shall be referred to the Planning Board and to the appropriate officials of Rensselaer County, for their response and reaction;
 and be it further

RESOLVED, that any action taken on this local law will be classified as a Type 1 action under SEQRA.

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:

234-2020 A Resolution Authorizing the Director of Planning and Zoning to Enter Into an Agreement with GPI to Provide Consultant Support Related to the Gilligan Road Complete Streets Feasibility Study Project and Use of GEIS Traffic Mitigation Funds

WHEREAS, the Town applied for and received grant funding and technical assistance from the Capital District Transportation Committee (CDTC) and the Capital District Regional

Planning Commission (CDRPC) in order to develop a Feasibility Study (“Study”) to apply a complete streets approach in order to increase non-motorized connectivity along the Gilligan Rd corridor, with Study outcomes to include specifying a preferred alignment for a separate multi-use facility (e.g., a side path), increasing safety for all modes, obtaining stakeholder input, and planning for future neighborhood-level connectivity along Gilligan Rd; and

WHEREAS, as part of its support of the Study and application for assistance, the Town is providing staff support and has committed to provide consultant engineering technical assistance that Town staff, working with CDTC and CDRPC, were able to identify as needed in order to advance the Study; and

WHEREAS, the Town Board authorized (resolution 91-2020) the Director of Planning and Zoning to execute a mini-bid in support of the Feasibility Study and Project requesting support with existing conditions analysis, traffic engineering, stakeholder engagement, and cost estimation (“Consultant Support”) as part of the Study effort; and

WHEREAS, the Town received two (2) responses to its mini-bid and the Director of Planning and Zoning recommends the selection of GPI to provide the services as outlined in their November 5, 2020 revised proposal and under the Term Services Agreement between GPI and the Town; and

WHEREAS, the GEIS Committee has recommended approval of the use of GEIS Traffic mitigation funds for the Consultant Support; and

WHEREAS, the Town Comptroller confirms this resolution has a material impact not to exceed \$16,500 on the Town’s finances charged to 80304.01.04.02 GEIS Traffic;

now therefore be it

RESOLVED, that the Town Board hereby approves the selection of GPI to provide Consultant Support related to the Gilligan Road Complete Street Project;

and be it further

RESOLVED, that the Town Board hereby approves the use of GEIS Traffic mitigation funds for the Consultant Support in an amount not to exceed \$16,500;

and be it further

RESOLVED, that the Director of Planning and Zoning be and is hereby authorized to sign a Task Order agreement with GPI for services not to exceed \$16,500 to provide Consultant Support related to the Gilligan Road Complete Street Project.

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

235-2020 A Resolution Authorizing the Town Supervisor to Enter Into an Agreement with [INSERT FIRM NAME] for Additional Land Surveying Services to Complete the Design Phase of Upgrades to the Third Avenue and Barracks Road Pump Stations and Authorizing Use of GEIS Funds

WHEREAS, the Town is upgrading the existing pump stations known as the Third Avenue Pump Station and the Barracks Road Pump Station (hereinafter “the pump stations”); and

WHEREAS, in accordance with Town Board resolution 75-2020, the Town has engaged H2M Architects and Engineers (“H2M”) to provide final design, bid support, and construction phase services; and

WHEREAS, H2M and the Commissioner of Public Works have identified the need for additional property boundary, topographic, location, and subsurface facility location/mapping land surveying services as necessary to advance the design phase portion of the Third Ave and Barracks Road pump stations upgrade project (the “additional survey services”); and

WHEREAS, the Town issued RFP 20-11 “Supplemental Survey Services Supporting Third Avenue & Barracks Road Pump Station Upgrade” pursuant to Town Board resolution 212-2020 and received [INSERT #] proposals; and

WHEREAS, a Selection Committee comprised of Town staff and H2M representatives have reviewed the proposals and recommend that the proposal provided by [INSERT FIRM NAME] additional survey services; and

WHEREAS, in accordance with a recommendation from the Town’s GEIS Policy Committee, the Town Board previously authorized the use of a portion of the SEQRA mitigation fees paid to the Town by Regeneron for these mitigation projects (resolution 132-2019), including replacement of the pump stations, as set forth in the Regeneron Development Agreement; and

WHEREAS, the Town Comptroller confirms that this resolution may have a material negative impact on Town finances charged to GEIS Water/Sewer 80304.01.04.24; now, therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby authorizes the Town Supervisor to enter into an agreement with [INSERT FIRM NAME] to provide the additional survey services required to complete the pump station upgrade project design phase upon its approval as to form by the Town Attorney;

and be it further

RESOLVED, that the Town Board hereby confirms the additional survey services are part of the pump station upgrade project and eligible for use of GEIS Water/Sewer funds and, therefore, authorizes use of GEIS Water/Sewer funds in an amount not to exceed [INSERT DOLLAR AMOUNT] for the agreement with [INSERT FIRM NAME] to provide the additional survey services.

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

Councilor Matters	VOTED:
Supervisor Conway	VOTED:
Councilor Fritz	VOTED:
Councilor Kennedy	VOTED:
Councilor Tierney	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: