

WHEREAS, the Town Comptroller has completed his audit of the records of the Town Justices for 2017; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have no material impact on the Town's finances;

now, therefore, be it
be it further

RESOLVED, that the findings of said audit and examination were presented to and accepted by the Town Board of the Town of East Greenbush.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor 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:

47-2018 A Resolution to Confirm That the Hampton Manor Water District Infrastructure Serial Bond Authorized With Resolution 35-2018 For an Amount Not to Exceed \$1,700,000 Up To 40 Years Intends to be Issued for \$1,316,000 Over 20 Years

WHEREAS, Resolution 35-2018 on February 21, 2018 authorized serial bonds up to \$1,700,000 and up to 40 years for repairs, replacements and extensions of water infrastructure of the Hampton Manor Water District; and,

WHEREAS, the Town Board has determined that \$184,000 of this Hampton Manor Water District project can be reconfigured to be completed incrementally with Town internal resources; and

WHEREAS, the Town Board has determined that \$200,000 of the Hampton Manor Sewer District Fund Balance can fund approximately half of the user meters for the Hampton Manor Water District project since the meters are planned to be used for both sewer and water usage billing; and

WHEREAS, the Town has located financing with the Bank of Greene County of \$1,316,000 for 20 years; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Town Board action will need to be budgeted in 2019 with either Hampton Manor Water District fees or tax levy increases authorized to pay for this debt service of approximately \$92,000 per year;

now, therefore, be it

RESOLVED, that the East Greenbush Town Board approves the Hampton Manor Water District intends for the maximum debt issue to be reduced from \$1,700,000 for 40 years to \$1,316,000 for 20 years; however, in no way shape or form does this resolution repeal or revoke the authorization set forth in resolution 35-2018.

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 G. Warner	VOTED:

48-2018 A Resolution Amending Resolution 27-2018 Approving the Contract for Best Luther Fire Department To Furnish Fire Protection for the Third Avenue District to Make a Correction to the Contract Amount

WHEREAS, the East Greenbush Town Board recently held a Public Hearing for the Best Luther Fire Company on behalf of the Third Avenue Fire Protective on February 21, 2018 where the Notice of Public Hearing was read, stating the contract amount of \$7,700.00 for fire protection; and

WHEREAS, Resolution 27-2018 was passed by the Town Board, but listed the contract amount as \$7,560.00; and

WHEREAS, the 2018 East Greenbush Town Budget approved the amount of \$7,700.00 for the Third Avenue Fire Protection, and therefore, Resolution 26-2018 should be corrected to read \$7,700.00 for furnishing fire protection to the Third Avenue District; and

WHEREAS, the Town Comptroller confirms that the amount of \$7,700.00 was budgeted in the 2018 Town of East Greenbush Final Budget;
now, therefore, be it

RESOLVED, that the Town Board does hereby approve the amendment to Resolution 27-2017 correcting the amount to \$7,700.00 – Seven thousand, seven hundred dollars and zero cents.

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:

49-2018 A Resolution Endorsing the Application to the Capital District Transportation Committee for the Complete Streets Educational & Technical Assistance Workshop

WHEREAS, New York State Governor Andrew Cuomo signed the Complete Streets Act on August 15, 2011, requiring state, county and local agencies to consider the convenience and mobility of all users when developing transportation projects that receive state and federal funding; and

WHEREAS, the Capital District Transportation Committee (CDTC) has developed The Complete Streets Educational & Technical Assistance Workshops to assist local governments in

identifying and overcoming Complete Streets policy and implementation barriers, and offering assistance with developing and implementing Complete Streets policies; and

WHEREAS, the CDTC's Educational & Technical Workshop Series are free workshops designed to be highly interactive in nature, with the goal of building local capacity to implement Complete Streets approaches, and strengthen relationships between transportation practitioners, other departments, and the community; and

WHEREAS, the workshops are available to local governments through a competitive application process due to CDTC by March 2, 2018; and

WHEREAS, the Complete Streets workshop will provide a forum to build capacity and shared understanding between key stakeholders; will provide a springboard for policy development; will leverage and extend the benefits of planned projects in Town, such as the Albany-Hudson Electric Trail and Hampton Manor Lake trail; and will demonstrate the Town's commitment to addressing the needs of many road users, supporting CDTC and other grant funding opportunities; and

WHEREAS, the Complete Streets concepts will be critical in the effort to restructure and redevelop Columbia Turnpike; will be a next step to implement recommendations of the 2014 Corridor Plan; will help identify context-sensitive complete streets treatments appropriate for the Town's development patterns and transportation network; and will help lay the foundation for the proposed Town road law; and

WHEREAS, in 2018, the Town will begin the process of updating our Comprehensive Plan, Comprehensive Zoning Law, and Generic Environmental Impact Statement (GEIS) and the Complete Streets will be critical component of these updates; and

WHEREAS, if successfully awarded to the Town, the Complete Streets workshop will provide certain recommendations for the Town Board to consider implementing, such as a Complete Streets Policy, and the Town intends to pursue implementation of the Complete Streets workshop recommendations; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have no material impact on the Town's finances;
now therefore be it

RESOLVED, that the Town Board endorses the Application for the Complete Streets Educational & Technical Assistance Workshop and authorizes the submission of the application to the Capital District Transportation Committee.

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

50-2018 A Resolution Promoting Elaine M. Rudzinski to the Position of Sergeant in the Police Department

WHEREAS, this Town Board intends to maintain adequate supervisory staff within the Town Police Department; and

WHEREAS, the position(s) and rank of Police Sergeant is currently vacant and in need of replacement; and

WHEREAS, the Town Comptroller has determined that this resolution was planned for in the 2018 Budget; and

WHEREAS, the Rensselaer County Civil Service Commission has established minimum standards of merit and fitness for this position; has administered and scored written testing for the position; and has certified a list of eligible candidates who are qualified for the position; and

WHEREAS, these candidates have been canvassed and interviewed by this Board in accordance with Town Law and Civil Service Law; and

WHEREAS, Officer Elaine M. Rudzinski has been so examined; having given 23 years of satisfactory service to the Town and meeting the high standard of merit and fitness as prescribed by the Rensselaer County Civil Service Commission; and, after due deliberation by this Board

now therefore; be it

RESOLVED, that Officer Elaine M. Rudzinski be and hereby is appointed to the position of Police Sergeant of the East Greenbush Police Department, contingent on final certification by Rensselaer County Civil Service, and successful completion of the Basic Police Supervisory School of the Bureau for Municipal Police;

and be it further

RESOLVED, that said appointment shall have the full force and the same effect as each and every other Police Sergeant of the East Greenbush Police Department, as this position is further described in the Rules and Regulations of the Police Department, the Collective Bargaining Agreement, and the Laws of the State of New York;

and be it further

RESOLVED, that this resolution shall take effect immediately, and said Appointment, shall take effect upon the Appointee taking the Oath of Office administered by the Town Clerk or her designee;

and be it further

RESOLVED, that upon completion of all said conditions and stipulations, said appointment to the rank of Police Sergeant shall be, and hereby is made permanent.

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 G. Warner	VOTED:

51-2018 A Resolution Promoting Raymond C. Diaz to the Position of Sergeant in the Police Department

WHEREAS, this Town Board intends to maintain adequate supervisory staff within the Town Police Department; and

WHEREAS, the position(s) and rank of Police Sergeant is currently vacant and in need of replacement; and

WHEREAS, the Town Comptroller has determined that this resolution was planned for in the 2018 Budget; and

WHEREAS, the Rensselaer County Civil Service Commission has established minimum standards of merit and fitness for this position; has administered and scored written testing for the position; and has certified a list of eligible candidates who are qualified for the position; and

WHEREAS, these candidates have been canvassed and interviewed by this Board in accordance with Town Law and Civil Service Law; and

WHEREAS, Officer Raymond C. Diaz has been so examined; having given 18 years of satisfactory service to the Town and meeting the high standard of merit and fitness as prescribed by the Rensselaer County Civil Service Commission; and, after due deliberation by this Board now therefore; be it

RESOLVED, that Officer Raymond C. Diaz be and hereby is appointed to the position of Police Sergeant of the East Greenbush Police Department, contingent on final certification by Rensselaer County Civil Service, and successful completion of the Basic Police Supervisory School of the Bureau for Municipal Police;

and be it further

RESOLVED, that said appointment shall have the full force and the same effect as each and every other Police Sergeant of the East Greenbush Police Department, as this position is further described in the Rules and Regulations of the Police Department, the Collective Bargaining Agreement, and the Laws of the State of New York;

and be it further

RESOLVED, that this resolution shall take effect immediately, and said Appointment, shall take effect upon the Appointee taking the Oath of Office administered by the Town Clerk or her designee;

and be it further

RESOLVED, that upon completion of all said conditions and stipulations, said appointment to the rank of Police Sergeant shall be, and hereby is made permanent.

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:

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: