



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:

**248-2019 A Resolution Authorizing the Town of East Greenbush to Solicit Bids for Grinding and Removal of Yard Waste at the Transfer Station**

**WHEREAS**, the Department of Public Works traditionally has requested quotes for grinding and removal of yard waste and brush accumulated at the Transfer Station; and

**WHEREAS**, the quotes that the Department of Public Works received during the month of December 2019 for this project have exceeded the \$35,000 threshold within a calendar year that triggers the requirement to solicit bids; and

**WHEREAS**, the grinding and removal of the yard waste is necessary to comply with NYS DEC requirements as well as to make room for the collection of next year's yard waste; 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 authorizes the DPW Commissioner to solicit bids for Grinding and Removal of Yard Waste at the Transfer Station.

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 B. Fritz	VOTED:

**249-2019 A Resolution to Re-L Levy \$56,290.58 in Water and Sewer Funds Unpaid by Garelick Farms**

**WHEREAS**, Garelick Farms does business in the Town of East Greenbush with a facility located on parcel number 144.-4-59.1; and

**WHEREAS**, Garelick Farms is owned by Dean Foods, Inc. and its parent company has filed for bankruptcy under Chapter 11 of the Bankruptcy Code, thus impeding Garelick Farms' ability to pay its water and sewer bills for the period of August 1, 2019 – October 31, 2019; and

**WHEREAS**, our Water and Sewer Billing Office has made repeated unsuccessful attempts to arrange for the payment of these funds; and

**WHEREAS**, Garelick Farms owes the Town the sum of \$56,290.58 in fees and late charges; and

**WHEREAS**, the Town Comptroller has confirmed that this resolution will not have a material impact on the Town's finances; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush authorizes the re-levy of \$56,290.58 in unpaid water and sewer charges to the 2020 tax bill of Garelick Farms; and be it further

**RESOLVED**, that the Sole Appointed Assessor is directed to submit this resolution to the Rensselaer County Bureau of Tax Services.

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. Kennedy	VOTED:
Councilor B. Fritz	VOTED:

### **Executive Session to discuss personnel and salary issues for the 2020 Organizational Meeting**

#### **ADJOURNMENT**

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

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