



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

ORGANIZATIONAL MEETING MINUTES

January 3, 2023

To view a recording of the full meeting, please see Town Hall Streams link below:
https://townhallstreams.com/stream.php?location_id=119&id=50191

Or visit Town of East Greenbush Facebook page:
<https://www.facebook.com/TownofEG/videos/890509175466731>

Call to Order

6:00 PM

Pledge of Allegiance

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor T. Tierney
Councilor H. Kennedy
Councilor B. Fritz
Councilor E. Nestler

OATH OF OFFICE – REPORT BY TOWN CLERK

The Town Clerk reported that there were no elected Town Officials for this year that needed to have taken their Oath of Office.

SUPERVISOR

As this is the first meeting of the Town Board for the fiscal year 2023, the Board is required to authorize certain procedures to follow for the proper conduct of Town affairs and appoint persons to Town offices. We will proceed by authorizing the following:

REGULAR TOWN BOARD MEETINGS

Motion by Supervisor Conway that the regular monthly meeting of the Town Board throughout the year 2023 will be held at 6:00 PM in Town Hall, 225 Columbia Turnpike in the Town of East Greenbush on the third Wednesday of the month, unless required by the Covid-19 emergency to be held by remote means. Remote meetings would be held at the same time as in-person meetings. A Pre-Board Meeting will be held at 6:00 PM on the Wednesday before the regular Town Board

Meeting, either in-person or by remote means. This resolution is in accordance with Sections 62 and 63 of the Town Law.

Seconded by: Councilor Nestler

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

HOURS OF TOWN HALL

Motion by Supervisor Conway that the Town Hall shall be open Monday through Friday from 8:30 AM to 4:30 PM. And be it further resolved that the Supervisor be, and hereby is, authorized to occasionally and at his/her discretion modify or reduce such hours based upon, but not necessarily limited to, circumstances related to employee and/or resident safety and/or convenience that, in his/her opinion, warrant such reduction or modification.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

TRANSFER STATION HOURS

Motion by Councilor Tierney that the official Transfer Station hours be established for 2023 as follows:

TUESDAY, WEDNESDAY, & FRIDAY:	<i>8:30 AM – 4:55 PM</i>
THURSDAY:	<i>8:30 AM – 6:55 PM</i>
SATURDAY:	<i>8:00 AM – 4:00 PM</i>
CLOSED – SUNDAY, MONDAY AND ALL TOWN HOLIDAYS.	

Seconded by: Councilor Fritz

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES

Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES

TOWN PARK HOURS

Motion by Councilor Kennedy that the official Town Park hours for 2023 be established as follows:

8:00 AM until Dusk: The Town Parks will be open to the public daily from 8:00 a.m. until dusk. The parks are staffed on Monday through Friday from 8:00 a.m. until 3:00 p.m. from Memorial Day to Labor Day. Additional staffing on weekends and school vacations will be arranged as needed.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor B. Fritz VOTED: YES

OFFICIAL NEWSPAPER

Motion by Councilor Fritz that The Record be designated as the Official Newspaper of the Town of East Greenbush and that the Times Union be used when necessary as per Section 64, Subdivision 11 of the Town Law.

Seconded by: Councilor Tierney

ROLL CALL:

Councilor B. Fritz VOTED: YES
Councilor T. Tierney VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES

OFFICIAL BANKS

Motion by Councilor Nestler that in accordance with Section 64 Subdivision 1 of the Town Law, that the branches of TD Bank, Pioneer Bank, Bank of Greene County, NYCLASS Local Government Investment Pool, or Key Bank can be used when needed.

Seconded by: Councilor Tierney

ROLL CALL:

Councilor E. Nestler	VOTED: YES
Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

MILEAGE FOR TOWN OFFICIALS

Motion by Supervisor Conway that non-union Town Officials may be compensated not more than 50 cents per mile for the use of their automobiles when on official Town business as authorized by Section 116 Subdivision 1 of Town Law. Officials may receive mileage reimbursement only if they submit proper documentation as determined by the Supervisor and Town Comptroller.

Seconded by: Councilor Nestler

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

DEPARTMENT HEADS, LIMITATIONS OF PURCHASES

Motion by Councilor Fritz that all Department Heads, except for the Commissioner of Public Works, shall be authorized to purchase commodities for departmental purposes in an amount not to exceed \$300.00 without prior approval of the Town Supervisor and Town Comptroller, providing there is a budget appropriation for that purpose sufficient to cover the cost of said purchase, and also providing that such purchase is done in accordance with the Town's Procurement Policy.

Seconded by: Councilor Kennedy

ROLL CALL:

Councilor B. Fritz	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor E. Nestler	VOTED: YES

COMMISSIONER OF PUBLIC WORKS, LIMITATION OF PURCHASES

Motion by Councilor Kennedy that the Commissioner of Public Works is hereby authorized to purchase equipment, tools and implements for highway purposes in an amount not to exceed \$1,000.00 without prior approval of the Town Board as per Section 142 of the Highway Law providing there is a budget appropriation for that purpose sufficient to cover the cost of said purchase, and also providing that such purchase is done in accordance with the Town’s Procurement Policy.

Seconded by: Councilor Tierney

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

DISHONORED CHECK FEE

Motion by Councilor Kennedy to approve a \$20 fee for dishonored checks, as authorized by Section 85 of General Municipal Law (Section 5-328 of General Obligations Law sets the maximum fee at \$20). This applies to checks received by all Town Offices, including the Receiver of Taxes, Planning and Zoning Department, Town Clerk, Finance Office, Transfer Station, Community and Recreation Department, Building Department, Water and Sewer Office and Police Department.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES

COMMISSIONER OF PUBLIC WORKS

Motion by Supervisor Conway that Daniel Fiacco is hereby appointed to the position of Commissioner of Public Works for a one-year term to expire on December 31, 2023.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

DEPUTY COMMISSIONER OF PUBLIC WORKS

Motion by Supervisor Conway that Meaghan Hart is hereby appointed to the position of Deputy Commissioner of Public Works for a one-year term to expire on December 31, 2023.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

TOWN COMPTROLLER

Motion by Councilor Fritz that George Phillips is hereby appointed to the position of Town Comptroller for a one-year term to expire on December 31, 2023.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

TOWN COMPTROLLER- WAIVER OF RESIDENCY REQUIREMENT

Motion by Councilor Tierney that George Phillips be granted a waiver from the Town’s residency requirement for the period of January 1, 2023 – December 31, 2023.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor T. Tierney	VOTED: YES
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Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

DIRECTOR OF PLANNING AND ZONING

Motion by Supervisor Conway that Anna Feltham be appointed to the position of Director of Planning and Zoning for a one-year term to expire on December 31, 2023.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

DIRECTOR OF PLANNING AND ZONING- WAIVER OF RESIDENCY REQUIREMENT

Motion by Councilor Tierney that Anna Feltham be granted a waiver from the Town’s residency requirement for the period of January 1, 2023 – December 31, 2023.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

BUILDING INSPECTOR- WAIVER OF RESIDENCY REQUIREMENT

Motion by Councilor Tierney that Kevin Hitchcock be granted a waiver from the Town’s residency requirement for the period of January 1, 2023 – December 31, 2023.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES

Councilor B. Fritz VOTED: YES
Councilor E. Nestler VOTED: YES

FULL TIME CLERK (PURCHASING) IN THE FINANCE OFFICE

Motion by Councilor Fritz that Mary Hendrick is hereby appointed to the position of Full Time Clerk (Purchasing) in the Finance Office.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor B. Fritz VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES

SECRETARY TO THE COMMISSIONER OF PUBLIC WORKS - PT

Motion by Councilor Kennedy that Nancy Hicks is hereby appointed to the position of Secretary to the Commissioner of Public Works on a part-time basis.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor H. Kennedy VOTED: YES
Councilor B. Fritz VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor E. Nestler VOTED: YES

HUMAN RESOURCES MANAGER

Motion by Supervisor Conway that Kathleen Knight is hereby appointed to the position of Human Resources Manager.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor B. Fritz VOTED: YES
Councilor E. Nestler VOTED: YES

SECRETARY FOR PLANNING AND ZONING

Motion by Councilor Tierney that Alison Lovely is hereby appointed to the position of Secretary for Planning and Zoning.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

TYPIST TO THE CHIEF OF POLICE

Motion by Supervisor Conway that Stephanie Scheibly is hereby appointed to the position of Typist to the Chief of Police.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

SECRETARY TO TOWN JUSTICE

Motion by Councilor Nestler to appoint Stephanie Hicks as Secretary to the Hon. Town Justice Jessica Mocerine.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor E. Nestler	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES

SECRETARY TO TOWN JUSTICE

Motion by Councilor Kennedy to appoint Eileen Donahue as Secretary to the Hon. Town Justice Kevin Engel.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor E. Nestler	VOTED: YES

SECRETARY TO THE COURT OFFICE

Motion by Supervisor Conway to appoint Laura Ingoldsby as Secretary to the Court Office.

Seconded by: Councilor Fritz

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

ATTORNEY TO THE TOWN

Motion by Supervisor Conway that David Gruenberg, Esq., is hereby appointed to the position of Attorney to the Town on an Independent Contractor basis as per retainer letter submitted to the Town.

Seconded by: Councilor Kennedy

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

DEPUTY ATTORNEY TO THE TOWN

Motion by Councilor Nestler that Craig Crist, Esq., is hereby appointed to the position of Deputy Attorney to the Town for all NYS Vehicle and Traffic Law prosecutions and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter submitted to the Town.

Seconded by: Councilor Kennedy

ROLL CALL:

Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES

ASSISTANT ATTORNEY TO THE TOWN FOR THE ZONING BOARD OF APPEALS

Motion by Councilor Kennedy that William Hessney, Esq., is hereby appointed to the position of Assistant Attorney to the Town for the Zoning Board of Appeals and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter submitted to the Town.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

ASSISTANT ATTORNEY TO THE TOWN FOR THE PLANNING BOARD

Motion by Councilor Tierney that Joseph B. Slater, Esq., is hereby appointed to the position of Assistant Attorney to the Town for the Planning Board and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter submitted to the Town.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES

Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES

ASSISTANT ATTORNEY TO THE TOWN FOR THE BOARD OF ETHICS

Motion by Councilor Fritz that Joseph B. Slater, Esq., is hereby appointed to the position of Assistant Attorney to the Town for the Board of Ethics on an Independent Contractor basis per retainer letter to be submitted to the Town.

Seconded by: Councilor Tierney

ROLL CALL:

Councilor B. Fritz VOTED: YES
Councilor T. Tierney VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES

CODE ENFORCEMENT OFFICIAL (BUILDING DEPARTMENT)

Motion by Councilor Nestler that Camerron Poli is hereby appointed to the position of Code Enforcement Official (Building Department).

Seconded by: Councilor Fritz

ROLL CALL:

Councilor E. Nestler VOTED: YES
Councilor B. Fritz VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor H. Kennedy VOTED: YES

DOG CONTROL OFFICER

Motion by Councilor Fritz that Robert A. Guyer, Jr., is hereby appointed to the position of Dog Control Officer.

Seconded by: Councilor Kennedy

ROLL CALL:

Councilor B. Fritz VOTED: YES
Councilor H. Kennedy VOTED: YES
Supervisor J. Conway VOTED: YES

Councilor T. Tierney VOTED: YES
Councilor E. Nestler VOTED: YES

REAL PROPERTY APPRAISAL AIDE- PT

Motion by Councilor Kennedy that Patrice Burek is hereby appointed to the position of Real Property Appraisal Aide.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor H. Kennedy VOTED: YES
Councilor B. Fritz VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor E. Nestler VOTED: YES

POLICE MATRON - PT

Motion by Supervisor Conway to appoint Stephanie Scheibly as part-time Police Matron.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor B. Fritz VOTED: YES
Councilor E. Nestler VOTED: YES

CLERKS - PT

Motion by Supervisor Conway to appoint Lynn Laya, Donna Millett, Jody Partin, Linda Seeberger and Debra Boyd as part-time Clerks.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway VOTED: YES
Councilor T. Tierney VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor B. Fritz VOTED: YES
Councilor E. Nestler VOTED: YES

COURT ATTENDANTS

Motion by Councilor Kennedy to appoint Robert Bennett, William Hart and Edward Meyer to the position of Court Attendant.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES

BINGO INSPECTORS

Motion by Councilor Fritz to appoint John Snyder and William Mahan to the position of Bingo Inspector.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES

ONE MEMBER OF THE PLANNING BOARD 7-YEAR TERM

Motion by Councilor Tierney that Robert Jucha be appointed to the Planning Board for a seven-year term to expire on 12/31/2029.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

CHAIRPERSON OF THE PLANNING BOARD

Motion by Councilor Tierney that Matthew Mastin be appointed Chairperson of the Planning Board.

Seconded by: Councilor Kennedy

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

ONE MEMBER OF THE ZONING BOARD OF APPEALS 5-YEAR TERM

Motion by Councilor Tierney that Scot Strevell be appointed to the Zoning Board of Appeals for five-year term to expire on December 31, 2027.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

ONE MEMBER OF THE ZONING BOARD OF APPEALS 3-YEAR TERM

Councilor Tierney voiced amendment to change this agenda motion of appointment from a five-year term to a three-year term.

The below amended appointment was duly moved by Councilor Tierney and seconded by Councilor Fritz and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

Motion by Councilor Tierney that Thomas Hickey be appointed to the Zoning Board of Appeals for three-year term to expire on December 31, 2025.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

CHAIRPERSON OF THE ZONING BOARD OF PPEALS

Motion by Councilor Tierney that Jeffrey Pangburn be appointed Chairperson of the Zoning Board of Appeals.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

CHAIRPERSON OF THE CONSERVATION ADVISORY COUNCIL

Motion by Councilor Tierney to appoint Jennifer Dean, Ph.D to be Chairperson of the Conservation Advisory Council for a term that will expire on December 31, 2023.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

MS4 TECHNICIAN – PART-TIME

Motion by Councilor Kennedy that Richard Williams be appointed to the position of MS4 Technician on a part-time basis.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
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Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

BOND COUNSEL

Motion by Supervisor Conway that the Law Firm of Mazzotta & Vagianelis, P.C., be named as Bond Counsel for the Town of East Greenbush, with additional Bond Counsel services provided by the firms of Barclay Damon, LLP, Bond, and Schoeneck and King, Esqs.

Seconded by: Councilor Nestler

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

SPECIAL COUNSEL

Motion by Councilor Kennedy that Hannigan Law Firm PLLC, be named as Special Counsel for purposes of all Ambulance District and Litigation issues and the Law Firm of Girvin & Ferlazzo, PC, be named as Special Counsel for purposes of all Labor Law, Labor Negotiation and Litigation issues. The Vincelette Law Firm is named as Special Counsel for purposes of Tax Certiorari and Litigation issues, and the Law Firm of Whiteman Osterman & Hanna, LLP is named as Special Counsel for purposes of Planning, Zoning and Economic Development, and William F. Ryan for all legal issues relating to the Water and Sewer District in the Town of East Greenbush, with all of the aforementioned attorneys to serve on an Independent Contractor basis as per respective retainer letters submitted to the Town.

Seconded by: Councilor Fritz

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor E. Nestler	VOTED: YES

SPECIAL ACCOUNTING/AUDIT SERVICES

Motion by Supervisor Conway that the following firms be appointed as Independent Contractors pursuant to retainer agreement to be filed with the Town hereafter for purposes of rendering accounting/audit services to the Town of East Greenbush: UHY, LLP.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

SPECIAL ASSESSOR/APPRaisal AND VALUATION SERVICES

Motion by Councilor Nestler that Industrial & Utility Valuation Consultants, Inc., Laurence P. Farbstein, President, be appointed as Independent Contractor pursuant to retainer agreement filed with the Town hereafter for purposes of rendering Special Assessor/Appraisal and Valuation services to the Town of East Greenbush.

Seconded by: Councilor Kennedy

ROLL CALL:

Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES

TOWN ENGINEERING SERVICES CONSULTANTS

Motion by Councilor Tierney to (1) designate Adirondack Mountain Engineering, P.C.; Tighe & Bond; Greenman-Pedersen, Inc.; JMT of New York, Inc.; Colliers Engineering & Design; M.J. Engineering and Land Surveying, P.C.; and Stantec Consulting Services, Inc. as the Town’s engineering services consultants to perform services under term services agreements executed with each firm; and (2) designate H.V. LaBarba & Associates to provide water supply and sanitary sewer/treatment engineering services to Town units requiring these services.

Seconded by: Supervisor Conway

ROLL CALL:

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES

Councilor B. Fritz
Councilor E. Nestler

VOTED: YES
VOTED: YES

DEPUTY TOWN CLERK

Town Clerk Ellen Pangburn hereby appoints Michelle Eckler as Deputy Town Clerk.

DEPUTY RECEIVER OF TAXES

Receiver of Taxes and Assessments Toni Murphy hereby appoints Kathleen Bennett as Deputy Receiver of Taxes and Assessments.

SUPERVISOR APPOINTMENTS

Supervisor Conway makes the following appointments:

Deputy Supervisor	Christine Tierney
Director of Finance	Colleen Lallier
Secretary to the Supervisor	Lisa O'Brien
Town Historian	Roberta Reno

MUNICIPAL LIAISONS

Motion by Councilor Kennedy that the following liaisons be designated for 2023:

Councilor H. Kennedy:	Public Works; Receiver of Taxes Office; School District.
Councilor E. Nestler:	Assessor; Animal Control; Building Department; Library
Councilor T. Tierney:	Planning and Zoning; Police Department; Conservation Advisory Council.
Councilor B. Fritz:	Board of Ethics; Comptroller; Town Clerk; Town Services.
Supervisor J. Conway:	Court; Dispatch; Fire Services; Ambulance District.

Seconded by: Councilor Tierney

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

SALARIES

Motion by Supervisor Conway that the salaries/base pay rates for the non-union Town Employees/Officers for 2023 be as detailed on the 2023 Salaries/Compensation Sheet, a copy of which is attached hereto, made a part hereof, and incorporated herein by reference.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

ESTABLISHING 2023 TOWN HOLIDAYS

Motion by Councilor Kennedy that the Town Board designates the following Holidays for 2023 for non-union employees.

New Year’s Day	Indigenous Peoples/Columbus Day
Dr. Martin Luther King, Jr. Day	Labor Day
Presidents’ Day	Veterans Day
Memorial Day	Thanksgiving
Juneteenth	Christmas
Independence Day	

In addition, non-union employees are entitled to one (1) floating holiday per year. In 2023 the floating holiday is designated as November 24, 2023.

Seconded by: Councilor Nestler

ROLL CALL:

Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES

APPROVING BLANKET UNDERTAKING PURSUANT TO PUBLIC OFFICERS LAW SEC. 11(2)

Motion by Supervisor Conway that, pursuant to past practice, in lieu of any additional undertaking as required by law, the procurement of a blanket undertaking from an authorized corporate surety covering the officers, clerks, and employees of the Town, be, and the same hereby is, approved.

Seconded by: Councilor Nestler

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

ADJOURNMENT

Motion by Supervisor Conway to adjourn.

Seconded by: Councilor Tierney

ROLL CALL:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

Respectfully submitted,

Ellen Pangburn
East Greenbush Town Clerk

**TOWN OF EAST GREENBUSH
2023 SALARY/BASE PAY SHEET**

ELECTED OFFICIALS

Position	Person	Amount
Town Supervisor	John Conway	\$85,000
Town Clerk	Ellen Pangburn	\$54,500
Registrar of Vital Statistics	Ellen Pangburn	\$ 8,500
Receiver of Taxes and Assessments	Antonette Murphy	\$60,286
Justice of the Peace	Kevin Engel	\$35,000
Justice of the Peace	Jessica Mocerine	\$35,000
Town Board Member	Christine Tierney	\$12,500
Town Board Member	Hollie Kennedy	\$12,500
Town Board Member	Bridget Fritz	\$12,500
Town Board Member	Edward Nestler	\$12,500

APPOINTED FULL-TIME POSITIONS

Position	Person	Amount
Chief of Police	Elaine Rudzinski-Miano	\$112,000
Assistant Police Chief	Jonathan Reickert	\$96,300
Commissioner of Public Works	Daniel Fiacco	\$95,000
Comptroller	George Phillips	\$83,189
Director of Planning/Zoning	Anna Feltham	\$71,750
Sole Appointed Assessor	Susan McCarthy	\$70,000
Dep Comm. of Public Works	Meaghan Hart	\$72,500
Building Inspector	Kevin Hitchcock (plus \$90/call-out)	\$70,000
Typist to Chief	Stephanie Scheibly	\$60,000
Director of Finance	Colleen Lallier	\$70,000
Human Resources Manager	Kathleen Knight	\$53,000
Recreation Supervisor	TBD (plus \$80/event)	\$40,000
Code Enforcement Official	Camerron Poli (plus \$90/call-out)	\$42,230
Secretary to the Town Justice	Eileen Donahue (plus \$90 per Session)	\$44,177
Admin. Asst to Supervisor	Lisa O'Brien	\$50,000
Purchasing Clerk	Mary Hendrick	\$50,000
Secretary to Planning & Zoning	Alison Lovely (plus \$90 per Session)	\$44,875
Deputy Town Clerk	Michelle Eckler	\$41,000
Secretary to the Town Justice	Stephanie Phillips (plus \$90 per Session)	\$40,000
Secretary to the Court Office	Laura Ingoldsby	\$38,000

APPOINTED ATTORNEYS - INDEPENDENT CONTRACTORS

<u>Position</u>	<u>Person</u>	<u>Amount</u>
Attorney to the Town	David Gruenberg, Esq.	\$38,000
Deputy Attorney to the Town	Craig Crist, Esq.	\$20,000
Asst. Attorney to the Town - PB	Joseph B. Slater, Esq.	\$20,000
Asst. Attorney to the Town - ZBA	William Hessney, Esq.	\$14,500
Asst. Attorney to the Town – Ethics	Joseph B. Slater, Esq.	\$ 4,000

APPOINTED PART-TIME POSITIONS

<u>Position</u>	<u>Person</u>	<u>Amount</u>
Dog Control Officer	Robert Guyer	\$14,000
Town Historian	Roberta Reno	\$ 7,000
Planning Board Chairperson	Matthew Mastin	\$ 6,000
ZBA Chairperson	Jeffrey Pangburn	\$ 6,000
Fire Inspector Part-time	Kevin Hitchcock	\$ 3,000
Fire Inspector Part-time	Camerron Poli	\$ 3,000
Assessment Review Bd. Chair	To Be Determined	\$ 2,000
Deputy Town Supervisor	Christine Tierney	\$ 2,500
Sub Registrar of Vital Statistics	Michelle Eckler	\$ 2,500
MS4 Technician	Richard Williams	\$35.00/hr
Court Clerk Part-Time	Lynn Laya	\$24.00/hr
Community and Rec Clerk (P-T)	Donna Millett (plus \$80/event)	\$23.00/hr
Police Matron Part-Time	Stephanie Scheibly	\$20.00/hr
Real Property Appraisal Aide.	Patrice Burek	\$23.00/hr
Deputy Receiver of Taxes	Kathleen Bennett	\$20.00/hr
Part-Time Clerks	Multiple	\$20.00/hr
Justice Court Attendant	Robert Bennett	\$90.00/Session
Justice Court Attendant	Edward Meyer	\$90.00/Session
Justice Court Attendant	William Hart	\$90.00/Session
Bingo Inspector	John Snyder	\$50.00/Session
Bingo Inspector	William Mahan	\$50.00/Session

APPOINTED BOARD MEMBERS

Board of Assessment Review Members (Not to exceed \$700.00 each) \$25.00/hr
John Battle (09/30/27); Christina Hennessy (9/30/23); William Siegmann (09/30/23); Mary Farnan-Dugan (9/30/26).

Board of Ethics Members Term End in Parentheses
Mary Boisvert (12/31/26); Ellen Schwab (12/31/2025); Sean O’Neill (12/31/2024); Richard Matters (12/31/26); Francis Coppa (12/31/23).

Conservation Advisory Council Members Term End in Parentheses
Victoria Manieri (12/31/23); Jennifer Dean (12/31/23); Adam Tobey (12/31/23); Jennifer Hixon (12/31/24); Fred Henson (12/31/24); Evan Barr (12/31/25).

Planning Board Members Term End in Parentheses (\$80.00/Session, ZBA Referral or Official Site Visit)
Donald Panton (12/31/26); Robert Jucha (12/31/27); Ralph Viola (12/31/23); Kurt Bergmann (12/31/2024); Matthew Mastin (12/31/25); John Conway, Jr (12/31/27); Christine Horne (12/31/28).

Zoning Board Members Term End in Parentheses (\$75.00/Session)
Robert Seward, III (12/31/24); Matthew Ostiguy (12/31/26); Scot Strevell (12/31/27); Thomas Hickey (12/31/25); Jeffrey Pangburn (12/31/23).