

Park. She thought they did a fantastic job. Deb also wanted everyone to know that she was very excited about the resolution in support of the application for a grant from New York State Office of Parks and Historic Preservation. The down is in dire need of improvements.

Supervisor Conway- *thanked the Board of Ethics on behalf the Town Board for all of their hard work. They are not compensated for this job, it is a public service and they do a great job with it.*

He also discussed the RFP, a audit for 2013, a single audit on the Manix Road Round-a-bout, and a General audit on 2015. The RFP is out and we are moving along with that.

Supervisor Conway *congratulated two police officers, Officer Michael Guadino and Officer Elaine Rudzinski for their promotion to Detective on the 31st of July.*

Councilors Grant, Matters and Tierney had nothing further to add at this time.

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 locally. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

Dave VanWormer- *discussed resolutions 136 and 13, replacing the fuel tanks. He explained that when he worked as Commissioner of Public Works they did extensive research on this and we concluded that the best solution was to get rid of the tanks and to go with the credit card system. There was discussion on this between Dave and the Board members.*

Floyd Hunt-*Thanked Supervisor Conway and Councilor Grant for Resolution 139 and 140. He explained how important he thought the lake was to the community and would like to see it open to the public by next summer.*

Councilor Grant thanked Floyd for bringing this matter to the attention of the board.

Ed Gilbert- *Ed explained that the Town sunk a dozen or so storm drains on a paper rd. in his neighborhood. There is a high water table in his neighborhood. He also explained that the town also put in an extra-large drain pipe that empties into a creek that starts in his backyard. This has grown exponentially through the years. He asked if when the new Commissioner starts if he could take a look at this issue.*

Pete Stenson- *discussed the Park Grant. He also stated that for people who do not have swimming pools that the State Parks allow 62 and over in free for the whole car. Pete also explained that he agrees with Dave VanWormer regarding the credit card system.*

Liz Tice- *Liz stated that the State parks are only free Mondays through Fridays except holidays. She also stated that she empathized with Ed regarding flooding. She has had flooding issues for years.*

Hal Betters- Hal had questions regarding resolution #139 regarding the grant resolution for the Town Park. He questioned whether there was an engineer paid to do the work. Supervisor Conway stated that he had not seen any record of it. They went on to discuss this resolution further.

Resolutions and Proposals by Town Board Members:

133-2016 A Resolution to Approve Meeting Minutes
(Resolution 110-2016 was previously tabled)

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 May18, 2016 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 May 18, 2016, are hereby approved as submitted.

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:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

134-2016 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 June15, 2016 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 June 15, 2016, are hereby approved as submitted.

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

Supervisor Conway	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

135-2016 A Resolution Honoring the Columbia High School Art Club Students

WHEREAS, art is an integral part to the high school curriculum and helps students develop their expression, realm, and production of human creative skills and imagination of what is beautiful or appealing; and

WHEREAS, the Columbia Art Club students assisted in the design creation and painting of the mural in the Hampton Manor Park and;

WHEREAS, the students are instructed and taught by Alison Hosier; and

WHEREAS, The Art Club students are:

- Alex Bauer (Art Club President)
- Hannah Tremblay (Art Club Vice-President)
- Heidi Quattrocchi (Art Club Secretary)
- Nicole Presti
- Alycia Johnson-Dardiz
- Lenah Midani
- Randy Ramundo
- Ela Martinez
- Laura Oliver

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby recognizes and thanks the Art Club students who participated in creating the beautiful mural at the Hampton Manor Park.

The following resolution was duly moved by Councilor Tierney and seconded by Councilor Matters and brought to a vote as follows:

Councilor Tierney	VOTED:	YES
Councilor Matters	VOTED:	YES
Supervisor Conway	VOTED:	ABSENT
Councilor DiMartino	VOTED:	YES
Councilor Grant	VOTED:	YES

136-2016 A Resolution to Rescind the Fuel Credit Card Policy

WHEREAS, the Town Board Members previously adopted a Fuel Credit Card Policy on June 13, 2013 with resolution 94-2013 which is now obsolete; and

WHEREAS, the Town Comptroller asserts that not enacting this resolution could have an adverse financial impact;
now, therefore, be it

RESOLVED, that the Town of East Greenbush does hereby rescind resolution 94-2013 Fuel Credit Card Policy.

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

Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Tierney	VOTED:	YES

137-2016 A Resolution Authorizing the Solicitation of Bids to Replace the Underground Fuel Tanks at the Town's Highway Garage

WHEREAS, the Town was issued an Order on Consent (#R4-2013-0320-47) on April 23, 2013 by the New York State Department of Environmental Conservation (DEC) for Petroleum Bulk Storage violations at the Town's Highway Garage located at 69 Gilligan Road, East Greenbush, New York; and

WHEREAS, the violations were based on the fact that one of the underground fuel tanks had a leak in the interstitial space and must be replaced with an above ground split 4,000 gallon fuel tank; and

WHEREAS, the Order on Consent required that the Town remove the underground Gasoline Tank and install a replacement; and

WHEREAS, in 2015 the Commissioner of Public Works determined that the foundation, installation, electrical and soil testing work could be done by Town staff, a bid was solicited for an above-ground split 4,000 gallon fuel tank and all associated components which was awarded to Dalrymple Company at a cost of \$40,866.87 (Resolution 74-2015); and

WHEREAS, it was subsequently determined that Town staff did not have the capacity to do the foundation, installation, electrical and soil testing work and Dalrymple Company agreed that its original price was no longer valid; and

WHEREAS, on June 28, 2016 the Town received notice from DEC that it had incurred a \$3,000 civil penalty for not correcting the violations cited in the original Consent on Order; and

WHEREAS, the Town Comptroller asserts this resolution's financial impact was planned at \$40,000 in the 2016 budget of account 5132.4 in the Highway fund (02) for the above-ground split 4,000 gallon fuel tank and all associated components; (however, the financial impact for installation, electrical and soil testing work has not yet been budgeted or determined);
now, therefore, be it

RESOLVED, that the Town Board authorizes the Purchasing Department to solicit bids for the replacement of the underground Fuel Tanks at the Town's Highway Garage, including purchase and installation of all components and all required testing.

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

Supervisor Conway stated that he found Dave's remarks helpful, but, at this point We are going to put the bids out and see what comes from there.

Supervisor Conway	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

138-2016 A Resolution Authorizing the Solicitation of Bids to Replace Storm Water Pipes on Hydor Drive

WHEREAS, Hydor Drive in the Town of East Greenbush has been the site of two recent sinkholes due to the corrosion of storm water pipes that caused water erosion damage; and

WHEREAS, emergency repairs had to be done to the two sinkholes, which occurred within ten feet of one another, leading our Town-designated engineer to believe that the entire 950 linear feet of storm water pipe on Hydor Drive may have to be replaced; and

WHEREAS, the Town has engaged Kenyon Pipeline Inspection LLC to conduct a CCTV Inspection of the entire length of the pipe at a cost of \$2,400.00; and

WHEREAS, there is an emergency need to replace all corroded pipe revealed in the CCTV Inspection to prevent the development of additional sinkholes on Hydor Drive; and

WHEREAS, the Town Comptroller asserts this resolution will have an adverse financial impact using a significant amount of the Highway fund balance yet to be determined; now, therefore, be it

RESOLVED, that the Town Board authorizes the solicitation of bids for the replacement of all corroded pipe on Hydor Drive as determined by the CCTV Inspection conducted by Kenyon Pipeline Inspection LLC.

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

Supervisor Conway explained that they had some late news on this that the Board has not even heard yet. Kenyon Pipeline finished tving today and it was as bad as we thought. The whole pipe has to be replaced. We are going to have to go out to bid on this and we are going to have to do it quickly. Hydor Drive is a problem and we have to move quickly on this one.

Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES

139-2016 A Resolution Authorizing the Expenditure of \$15,000.00 to Match Funding Provided by the New York State Office of Parks, Recreation and Historic Preservation to Study the Source of Contamination at the Pond in the Town Park

WHEREAS, in 2009 the Rensselaer County Department of Health closed the beach at the Town Park to any recreational activities because of Fecal Coliform (E. coli) bacterial contamination; and

WHEREAS, recreational activities cannot be resumed until a study has identified the source of the contamination and the Town has prepared and implemented a remediation plan; and

WHEREAS, the Town received a grant of \$15,000.00 from the New York State Office of Parks, Recreation and Historic Preservation in 2014 to perform water quality testing of the Moordener Kill waterway and develop a remediation plan; and

WHEREAS, to access the grant, the Town must provide matching funds in the amount of \$15,000.00 before December 17, 2014; and

WHEREAS, the Town Comptroller asserts this resolution will have an adverse financial impact by using General fund balance of \$15,000 allocated to appropriation account 71104.01.004,

now, therefore, be it

RESOLVED, that the Town Board authorizes the expenditure of \$15,000.00 as matching funds for the grant provided by the New York State Office of Parks, Recreation and Historic Presevation.

Councilor Grant made a motion to table the foregoing resolution and was seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor Grant	VOTED:	YES
Councilor Matters	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Tierney	VOTED:	YES

140-2016 A Resolution in Support of the Application for a Grant from the New York State Office of Parks, Recreation, and Historic Preservation

WHEREAS, the Town of East Greenbush desires to advance the recommendations contained in the 2012 Town Amenities Plan in order to improve the quality of recreational opportunities within the community; and

WHEREAS, the Town Park represents the cornerstone of the Town Amenities Plan; and

WHEREAS, the Amenities Plan outlines the need for a \$500,000 Phase 1 upgrade to the Town Park; and

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation is accepting grant applications from municipalities for grant awards that fund up to 50% of a project cost; and

WHEREAS, it is reasonably anticipated the Town will have in excess of \$250,000 in its Recreation GEIS account to fund the required match; and

WHEREAS, the Town Comptroller believes at this time that this resolution is planned to have minimal financial impact tracked as a capital project (03) if the funding is received and there are no unexpected cash requirements;

now, therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hereby directs the Planning Department to submit an application under the 2016 Consolidated Funding Round for a \$500,000 grant from the New York State

Office of Parks, Recreation and Historic Preservation to fund needed improvements to the Town Park and offers their full support of said application.

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

Councilor Tierney thanked Tony Manfredi and Jessica Lansing for all of their hard work on this resolution. We are looking for more letters of support so if anyone has any questions please do not hesitate to ask.

Councilor Tierney	VOTED:	YES
Councilor Matters	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES

141-2016 A Resolution Authorizing the Commissioner of Public Works to Solicit Bids for a 2017 Model 7500 4x4 Truck and Plow

WHEREAS, an essential service of the Department of Public Works is snow and ice removal; and

WHEREAS, the current fleet of snow plows consists of a number of vehicles that are in need of replacement, and the Town will complete the financing of one snow plow in December 2016 and is interested in financing another one with payments to be made beginning in 2017; and

WHEREAS, such vehicles must be ordered months in advance; and

WHEREAS, it is a high priority for the Town Board that employees in the Department of Public Works have quality equipment that is safe and effective to operate, and that residents are well served in the essential service of snow and ice removal; and

WHEREAS, the Town Comptroller asserts this resolution will have an adverse financial impact still to be determined likely requiring the bond counsel issuance of debt costs of approximately \$1,750 charged to 51104.02.004 with a bond anticipation note (BAN) authorization resolution and needing to be added to the future years budget for principal (97306.02.006) and interest (97307.02.007);

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to solicit bids for a 2017 Model 7500 4x4 Truck and Plow.

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

Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES

142-2016 A Resolution Appointing XX as the Building Inspector and Part-Time Fire Inspector

WHEREAS, the Building Department is understaffed due to the resignation of Ronald G. Stark; and

WHEREAS, the work of the Building Department is critical for the issuing of building permits, the inspecting of buildings and the enforcing of the Uniform Fire Prevention and Building Code; and

WHEREAS, the residents and businesses in Town rely on the timely operation of these functions to complete residential and commercial projects; and

WHEREAS, ----- is a qualified individual with -- years' experience; and

WHEREAS, all of his certification requirements have been fulfilled and are up-to date; and

WHEREAS, the Town Comptroller asserts that the financial impact will be determined when the salary is determined;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints ---- to the position of Building Inspector in the Building Department for an annual salary of \$--- and also to the position of Part-Time Fire Inspector for an annual salary of \$2,500, effective -----, 2016, pending the approval of Rensselaer County Civil Service.

Supervisor Conway made the motion to table the foregoing resolution and was seconded by Councilor Grant and brought to a vote resulting as follows:

Supervisor Conway stated that they are still interviewing for this position.

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

143-2016 A Resolution Appointing XX as the Commissioner of Public Works

WHEREAS, the Town of East Greenbush is in need of a full time Commissioner to the Department of Public Works (DPW) due to the retirement of Paul Mason; and

WHEREAS, the Commissioner of Public Works is an important role for the Town as it oversees and manages the operations of the Department, as well as the operational budget for the Highway, Water, Parks and Sewer Departments; and

WHEREAS, the Commissioner works closely with the men and women of the Department of Public Works; and

WHEREAS, residents and businesses in Town rely on the Department of Public Works to maintain the Town's infrastructure, and the Commissioner addresses resident complaints and requests along with the workforce of DPW; and

WHEREAS, after soliciting resumes and conducting interviews, _____ was found to be the most qualified applicant for the position of Commissioner of Public Works; and

WHEREAS, the Town Comptroller asserts that the financial impact will be determined when the salary is determined;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints _____ to the position of Commissioner of the Department of Public Works for an

annual salary of \$-----, effective -----, 2016 pending the approval of Rensselaer County Civil Service.

Supervisor Conway made the motion the table the foregoing resolution and was seconded by Councilor Matters and brought to a vote resulting as follows:

Supervisor Conway stated that they are still interviewing for this position.

Supervisor Conway	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

144-2016 A Resolution Creating the Position of Human Resources Manager and Appointing Lisa A Borst as Human Resources Manager

WHEREAS, the Director of Finance has been primarily responsible for the Human Resource function as well as other responsibilities; and

WHEREAS, the Town Board believes it would be beneficial to the employees and residents of the Town to create the position of Human Resources Manager.

WHEREAS, the Human Resources Manager's primary function would be to oversee and manage payroll, benefits, and to maintain personnel documents; and

WHEREAS, the separation of Human Resource function from the Director of Finance's responsibilities will allow for a dedicated employee within that role who can focus on personnel issues and functions; and

WHEREAS, Lisa A. Borst is a qualified individual with the requisite experience; and

WHEREAS, the Town Comptroller asserts that the financial impact will be approximately \$7,000 thru the purchasing PS line 1345.1 allocated to various funds as customary per use;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints Lisa A. Borst to the position of Human Resources Manager, effective July 22, 2016, at a salary of \$35,000 with the understanding that this is a provisional appointment of the position to take effect on July 22, 2016, pending the approval of the RENSCO Civil Service Commission on July 21, 2016.

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

Supervisor Conway introduced Lisa and explained that she has been with us since January. He also stated that she has an MBA in Resource Management, and that she is hard working and a delight to work with.

Councilor Matters explained that her first two years on the Board she tried to get the former Supervisor to form a Resource Manger Position unsuccessfully. I commend this Supervisor for creating this position. She stated that she feels it is the right move for the Town.

Councilor Grant thanked Lisa for taking this position on.

Supervisor Conway	VOTED:	YES
Councilor Tierney	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES

145-2016 A Resolution Accepting the Resignation of Paul Mason

WHEREAS, Paul Mason returned to work as Commissioner of Public Works from his previous state of retirement to assist in the transition of the Town Board; and

WHEREAS, Paul has submitted a letter of resignation to the Town of East Greenbush to return to an enjoyable state of retirement effective Friday, July 29, 2016; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have an impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush accepts the resignation of Paul Mason, thanks him for his years of service to the Town and residents and wishes him good luck on his future endeavors and rounds of golf this summer;

and be it further

RESOLVED, that this resignation to return to retirement will be effective on July 29, 2016.

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

Councilor Matters jokingly said denied.

Councilor Tierney thanked Paul Mason for all of the work you have done taking on this position. She explained that he has been extremely helpful explaining how the department works and has spent hours on the phone with her helping her understand different issues. She stated that he is a wonderful human being and that she will miss him.

Supervisor Conway explained that we have an excellent DPW and wonderful employees in that department and Paul has been the perfect person to manage it during this transitional time. Supervisor Conway explained that he is a person that he trusts and a straight shooter and knows this Department inside and out. He supports his men and they will be as sorry to see him go as he is. Paul promised to work through the transition and stayed longer then he said he would. He wished him all the best and thanked him again.

Councilor Grant stated that Paul is a very classy guy. He took on a job that he feels is the toughest job in Town Government. He stated that he is a constant professional and is an expert in what he does and appreciates everything he has done.

Councilor Tierney	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES

146-2016 A Resolution Amending the Professional Services Agreement Between the Town of East Greenbush and Delaware Engineering, P.C. for Engineering Services for Phase 3 of the Upgrade to the Wastewater Treatment Plant.

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of July 13, 2016 and was subsequently presented to the Town Board on July 18, 2016; and

WHEREAS, the Town of East Greenbush entered into a Professional Services Agreement with Delaware Engineering for the permitting, design and construction engineering of improvements to the Town's Wastewater Treatment Plant to resolve sanitary sewer deficiencies with the Town's sewer collection and Wastewater Treatment Plant as outlined in a Consent Agreement executed by the Town with NYS Department of Environmental Conservation (NYSDEC); and

WHEREAS, the Professional Services Agreement was amended to incorporate DEC-mandated design of off-site outfall improvements, coordinate the process of receiving approvals from Amtrak; and

WHEREAS, a third amendment is necessary to incorporate engineering services to conduct the work remaining to finalize the project as follows:

Preparation of Final Plans and Bid Documents, Regulatory and Finance Approvals;
Assistance with Bidding and Award of Construction Contracts;
Construction Engineering, Administration and Inspection; and

WHEREAS, the preparation of final plans and bid documents, and regulatory and finance approvals has a cost not to exceed \$15,000.00 and the construction engineering, administration and inspection has a cost not to exceed \$65,000.00; and

WHEREAS, the Town received notice from the New York State Environmental Facilities Corporation (NYSEFC) that closing on long term financing for the wastewater treatment plant upgrade project will occur on September 22, 2016 after which time the costs to be incurred as a result of this resolution will be reimbursable to the Upgrade to the Wastewater Treatment Plant Capital Project account 81304.03.004.13 and the Town Comptroller confirms that until the long term financing closing, this resolution will have an adverse financial impact of up to \$80,000 on sewer fund balance. This adverse impact will stand until NYSEFC funding is lined up.

now, therefore, be it

RESOLVED, that the Town of East Greenbush amends the professional services contract with Delaware Engineering, P.E. for engineering services for Phase 3 of the Upgrade to the Wastewater Treatment Plant for an amount not to exceed \$80,000.00.

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

Supervisor explained that we are coming up to the end of Phase two of the upgrade on the Waste Water Treatment Plant, but we are starting to bid out phase three next month. There are a couple of outstanding items from phase two that will be included in this.

Supervisor Conway	VOTED:	YES
Councilor Tierney	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES

147-2016 A Resolution Amending Resolution 108-2016 for Clarification Purposes

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of July 13, 2016 and was subsequently presented to the Town Board on July 18, 2016; and

WHEREAS, the Town Board appointed Joseph A Cherubino to assist the Building Department on a part time basis in Resolution 108-2016; and

WHEREAS, the term “consultant” was used to describe his employment with the Town was not appropriate, and it should have called the position a Part Time Employee to the Building Department; and

WHEREAS, Joseph A. Cherubino is 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 will be covered under the Town’s liability insurance while performing official tasks for the Town; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have an impact on the Town’s finances;
now, therefore, be it

RESOLVED, that Resolution 108-2016 will be amended to have the final **RESOLVED** read as follows:

RESOLVED, that the Town Board appoints Joseph A. Cherubino as a part time employee to the Building Department for the term of June 1, 2016 – December 31, 2016 at a rate of \$30.00 per hour.

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

Supervisor Conway explained that Joe Cherubino was hired as a part time consultant after he retired, and they found out that he would not be insured under this position. By clarifying his position he will be covered and the town will be covered if anything ever happened.

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

148-2016 A Resolution Authorizing the Supervisor to Sign a Memorandum of Understanding with Regeneron Pharmaceuticals, Inc.

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of July 13, 2016 and was subsequently presented to the Town Board on July 20, 2016; and

WHEREAS, Regeneron Pharmaceuticals, Inc. is undertaking the development of approximately 120 acres located in the Town of East Greenbush at the existing terminus of Tempel Lane; and

WHEREAS, said project shall require the extension of Tempel Lane, together with additional infrastructure projects, estimated to cost approximately \$10,000,000.00; and

WHEREAS, in relation to this project, the Town is eligible to apply to the Empire State Development Corporation for a grant of up to \$2,000,000.00, representing a share of such infrastructure development cost; and

WHEREAS, Regeneron is willing to assist the Town in paying for the cost of applying for this grant; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have an impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute a Memorandum of Understanding with Regeneron Pharmaceuticals, Inc., whereby Regeneron would pay the Town the sum of \$5,000.00 for professional services in the preparation and submission of this grant application, which must be submitted by July 29, 2016; and be it further

RESOLVED, that the Supervisor is authorized to enter into an agreement with C.T. Male Associates for services in the preparation of such application, not to exceed \$5,000.00; and be it further

~~**RESOLVED**, that the Supervisor is authorized to submit such application to the Empire State Development Corporation in a timely fashion.~~

Councilor Grant made a motion to amend the above resolution changing the last Resolved, it will now read:

RESOLVED, that the Supervisor is authorized to submit such application to the Empire State Development Corporation with a draft to be circulation and reviewed by the Town Board prior to the submission deadline of July 29, 2016.

The foregoing motion to amend the resolution was duly moved by Councilor Grant and seconded by Councilor Matters and brought to a vote, resulting as follows:

Councilor Grant	VOTED:	YES
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Councilor Matters	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Tierney	VOTED:	YES

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

Supervisor Conway	VOTED:	YES
Councilor Tierney	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

ADJOURNMENT

Motion to adjourn by Supervisor Conway at 8:00 and seconded by Councilor Grant and brought to a vote as follows:

Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	ABSENT
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES