

And on June 29th The Board of Ethics will be holding an Ethics meeting. They will be discussing the new code of Ethics. He also stated that they have been doing a survey in Hampton Manor on the water so please fill it out if you have not already.

Town Clerk Kim Carlock stated that the following departments have filed their monthly reports in the Town Clerk's Office. They will be on file in the Clerk's Office: Receiver of Taxes, Water & Sewer, the Building Department and the Police Department.

Public comment

Floyd Hunt spoke regarding the Town Park and the fact that there is no swimming. *The supervisor explained that the Health Department shut the beach down and it is quite a process to get it back up and running. The only way to get it open is to do a study on the source of the contamination. Once that is done we have to do a corrective action plan. Once we do that we have to apply for a public beach permit. This is a very expensive task. We do have a \$15,000.00 Grant, but we do have to match it. That is just to do the study. The Town is looking into this and the Board has to make some decisions.*

Eileen Grant wished good luck to Ron Stark on his new endeavors. She also stated that she wants to see the monthly reports on line. She also stated that the resolutions should be on the web site 72 hours before the meeting.

Lee Cookson thanked Ron for his service. He discussed the audit and had some questions on it.

Bonnie Lester thanked the Supervisor and his wife for joining in the last Bocce Game at Onderdonk. She also suggested that they could use some more seating.

Patricia explained that she heard that they were supposed to get 90 more residents on Phillips Rd. and she does not believe that the Road can handle it. She stated that she was not happy about this and there was further discussion on this.

Pete Stenson wished congratulations to Judy Goodyear and Ron Stark on their resignations and new endeavors. He also wished good luck to Kevin Hitchcock who will be the next Code Enforcement Officer.

110-2016 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 May 18, 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 Tabled 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

111-2016 A Resolution Commending the East Greenbush Fire Company Upon the Occasion of their 100th Anniversary

WHEREAS, In 1915 after a fire destroyed the landmark Hillcrest Inn, seventeen concerned citizens met to form a fire company, holding their first meeting on January 7, 1916; and

WHEREAS, the certificate of incorporation for the East Greenbush Volunteer Fire Company was received on June 18, 1916; and

WHEREAS, the East Greenbush Fire Company serves our community through three stations: the Park Station located at 68 Phillips Road; the Main Station located at 1 Hayes Road; and the North Station located at 1068 Luther Road; and

WHEREAS, the East Greenbush Fire Company has over 90 volunteers who are dedicated and committed to protecting our community; and

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

now, therefore, be it

RESOLVED, the Town Board of the Town of East Greenbush hereby congratulates the East Greenbush Fire Company upon the occasion of their 100th Anniversary and commends the past, present, and future volunteers for their extraordinary service to our Town.

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

112-2016 A Resolution in Support of Assembly Bill 10468

WHEREAS, the proposed construction of major new pipelines, transporting oil and natural gas have become a source of great concern to the citizens of East Greenbush, raising issues of safety, public health, and economic injury; and

WHEREAS, similar concerns relating to the construction of pipelines have been voiced by neighboring towns in the County of Rensselaer, and in fact by towns throughout New York State; and

WHEREAS, Section 87 of the Transportation Corporations Law gives villages and cities important powers over the pipeline siting process, allowing them to disapprove the construction of such pipelines through their jurisdictions; and

WHEREAS, under said section of law, towns do not have comparable power; and

WHEREAS, Assembly Bill 10468 would amend §87 of the Transportation Corporations Law, to extend this power to towns, giving them parity with villages and cities which already have this power; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the East Greenbush Town Board hereby goes on record as supporting the passage of this important legislation by both the New York State Assembly and Senate, and its approval by the Governor;

and be it further

RESOLVED, that the Town Clerk is hereby directed to provide a copy of this resolution to the Governor of the State of New York, the President Pro Tem of the New York State Senate, the Speaker of the Assembly, Member of Assembly Steven McLaughlin, and Senator Kathleen Marchione.

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

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

113-2016 A Resolution Retiring the Last \$35,000 of Bond Anticipation Note Debt for the 3rd Avenue Sewer District

WHEREAS, the 3rd Avenue Sewer District (10) has sufficient fund balance to retire the last \$35,000 in bond anticipation note (BAN) debt in October of 2016; and

WHEREAS, retiring the debt early will save bond issuance cost (approximately \$1,700), and interest expense (approximately \$700); and

WHEREAS, the Comptroller believes at this time that this resolution will have a negative impact to the Town’s finances in 2016, offset by a greater positive impact in 2017 due to savings from deleveraging a year earlier; and

now, therefore, be it

RESOLVED, that the following budgetary transfer be executed:

Account Name	Budget Code	Current Budget	Change	Amended Budget	Justification
BAN Principal 3 rd Ave Sewer	97306.10	\$159,343	\$35,000	\$189,343	Retire Debt
3 rd Ave Sewer Fund Balance	Sewer 10		(\$35,000)		Retire Debt

and be it further

RESOLVED, that the 3rd Avenue Sewer District (10) retire the last \$35,000 in bond anticipation note (BAN) debt in October of 2016, if the Comptroller at that time believes there is sufficient fund balance in this Sewer District.

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

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

114-2016 A Resolution Repealing Resolution 42-2010, and Requiring a More Detailed Financial Impact Statement in All Resolutions Having a Fiscal Impact on the Town

WHEREAS, the Town Board of the Town of East Greenbush (hereinafter, “Town”) hereby recognizes the need to be cognizant, on a consistent basis, of the financial implications of every action undertaken by the Board; and

WHEREAS, by Resolution 42-2010, the Town Board enacted a required recital in resolutions relating to the Comptroller’s statement that a particular resolution would or would not have a negative effect upon the Town’s finances; and

WHEREAS, the Town Board wishes to provide greater information about the fiscal impact of a resolution in each affected resolution; and

WHEREAS, the Town Board hereby finds that it is in the best interest of the Town to require that all future Board resolutions, excepting the approval of the minutes of Board meetings, and resolutions honoring certain individuals, groups or organizations, contain a provision in which the Comptroller, provides a financial impact statement (hereinafter, “Financial Impact Statement”); and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that Resolution 42-2010 is hereby repealed;

and be it further

RESOLVED, that every resolution, except those excluded above, shall contain a Financial Impact Statement, which shall include, but not be limited to:

- determination if the expenditure was budgeted;
- the budget line item name and number; or
- information regarding any budget transfers, cash management, and/or debt-service;
- the statement may indicate that there is no financial impact, or that the financial impact has yet to be determined;

and be it further

RESOLVED, that a requirement whereby a Financial Impact Statement shall be included in all resolutions hereafter adopted by the Board, excepting the approval of the minutes of Board meetings, and resolutions honoring certain individuals, groups or organizations, be, and the same hereby is, approved;

and be it further

RESOLVED, that the substance and format of a Financial Impact Statement for any given Board resolution proposed shall be determined at the discretion of the Town Comptroller;

and be it further

RESOLVED, that the Town Board may, in the event of an emergency situation, determine that the Financial Impact Statement cannot be obtained before the Board vote, and vote on a resolution without having received such statement.

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

Councilor Matters stated: When the original comptroller's statement resolution was written by Rick Matters back in 2010, it was intended to foster prudence and accountability in financial decisions rendered by the town board; if, however, the resolution was lacking in any way, it's because it was adopted with limited cooperation on the part of the town board at that time, and so some of its provisions unfortunately *reflect* that limited cooperation, but Rick should always get full credit for having the *guts* to even attempt such a resolution at that time in the town's history when his efforts, no doubt, were less than appreciated. I am happy to say that the improved version of this resolution that were voting on tonite continues the intent of the original resolution, and improves upon it based upon the full cooperation of this board.

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

115-2016 A Resolution to Authorize the Supervisor to Sign a New Contract with Council 82 AFSCME, AFL-CIO, Local 1571 – East Greenbush

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, is in receipt of a Proposed Police Contract for the years 2014, 2015, 2016, 2017, and 2018; and

WHEREAS, the Town Board recognizes the outstanding work of the East Greenbush police force and believes it to be imperative that our unionized employees always have a fair contract in place; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board does hereby enter into the Contract with Council 82 AFSCME, AFL-CIO, Local 1571 – East Greenbush with all the terms and conditions agreed by the parties;

and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to enter into and sign the aforesaid Contract by and on behalf of the Town Board.

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

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

116-2016 A Resolution to Suspend the Citizen’s Fiscal Advisory Committee (CFAC) and Release Its Current Membership From Service

WHEREAS, the Citizen’s Fiscal Advisory Committee (CFAC) was established by Resolution 185-2010 which stated that “the Town of East Greenbush (Town) would benefit from the creation of a Citizens Fiscal Advisory Committee to perform such duties and responsibilities as including but not limited to, assisting and advising the Town Board of the Town in managing the finances of the Town; researching and developing cost containment and revenue enhancement initiatives for recommendation to the Town Board for consideration; and undertaking such related activities as may be subsequently assigned to it by the Town Board or the Town Supervisor”; and

WHEREAS, the Citizen’s Fiscal Advisory Committee has not met in more than a year; and

WHEREAS, the Town Board wishes to reconsider the purpose and mission of the Citizen’s Fiscal Advisory Committee and the manner in which members are chosen; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Citizen’s Fiscal Advisory Committee is hereby suspended and its current membership released from service;
and be it further

RESOLVED, that the Town Board thanks Richard Hendrick, Ann Taylor, Andrea Smyth and Sean Mulvey for their work on the Citizen’s Fiscal Advisory Committee.

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

117-2016 A Resolution to Make a Conditional Job Offer to Steven T. Poole to the Position of Police Dispatcher

WHEREAS, public safety in the Town is a priority concern of this Town Board; and

WHEREAS, this Board intends to maintain adequate staffing of the Town’s Police and Emergency Communications Center, by appointing qualified individuals to replace positions that become vacant, and a position has become vacant; and

WHEREAS, the Town Comptroller has confirmed that this position was anticipated in the current budget and will have no adverse impact on Town finances; and

WHEREAS, Steven T. Poole, a lifetime resident of Rensselaer County and currently a Police Dispatcher for the City of Rensselaer, has been found to be a qualified candidate according to the Rensselaer County Civil Service Commission;

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

RESOLVED, that Steven T. Poole, be, and hereby is offered a full-time appointment to the position of Police Dispatcher for the Town of East Greenbush, subject to the final approval of the Rensselaer County Civil Service Commission and compliance with Town Rules and Regulations which includes establishing and maintaining a residence in the Town;
and be it further

RESOLVED, that this conditional offer be affirmed by said Nominee within 30 days by executing the oath of office as administered by the Town Clerk, or after which said offer shall become null and void,
and be it further

RESOLVED, said conditional appointment shall become effective on or about July 3, 2016 and shall be subject to a probationary period of one (1) year; it shall be compensated according to the appropriate collective bargaining agreement, and, that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

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

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

118-2016 A Resolution Appointing Timothy E. Boel to the Position of Part-time Police Dispatcher

WHEREAS, this Town Board seeks to maintain an adequate reserve of part-time police dispatchers to support operations in the Town’s Emergency Communications Center and

WHEREAS, the Chief of Police has reported that the experienced service of Timothy E. Boel would benefit the smooth operation of coverage provided by part-time personnel in the Communications Center; and Mr. Boel meets the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission; and

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

RESOLVED, that Timothy E. Boel be, and hereby is appointed to the position of part-time police dispatcher, consistent with all terms and conditions of this position as previously set forth by the Town Board, for a term to expire at the Town’s next organizational meeting, or otherwise at the pleasure of the Town Board,
and be it further

RESOLVED, that said part-time position be compensated at the rate set forth in the appropriate labor agreement and shall take effect immediately.

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

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

119-2016 A Resolution Accepting the Resignation for Purposes of Retirement of Judith Goodyer

WHEREAS, Judith Goodyer has worked for the Town of East Greenbush since 2014 as the Town Assessor and has over 14 years of Assessment experience between the Town of Sand Lake and the Town of East Greenbush; and

WHEREAS, she has filed for retirement with the New York State Retirement System;
and

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

RESOLVED, that the Town Board of the Town of East Greenbush accepts the resignation for the purpose of retirement of Judith Goodyer, thanks her for her service to the Town and its residents and wishes her good health and fortune in her retirement; and be it further

RESOLVED, that this retirement will be effective July 30, 2016.

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

120-2016 A Resolution Accepting the Resignation of Ronald G. Stark

WHEREAS, Ronald G. Stark has worked for the Town of East Greenbush for 12 years as Building Inspector and Part-Time Fire Inspector; and

WHEREAS, he has submitted a letter of resignation with the Town of East Greenbush to accept a position with New York State; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative 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 Ronald G. Stark, thanks him for his years of service to the Town and residents and wishes him good luck on his future endeavors;

and be it further

~~**RESOLVED**, that this retirement will be effective on June 30, 2016.~~

Councilor Tierney made the motion to amend the resolution by correcting the above resolved to read:

RESOLVED, that this resignation will be effective on June 30, 2016.

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

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

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

121-2016 A Resolution Approving the List of Consulting Firms That May Be Utilized to Provide Services to the Planning Department

WHEREAS, in an effort to expand the depth of experienced technical firms that may be utilized to provide services to the Planning Department, the Town Board approved the issuance of an RFP for planning and engineering services via resolution on February 17, 2016; and

WHEREAS, bids were due on March 24, 2016 and nine qualified bids were received; and

WHEREAS, qualified bids were vetted and a short list of eight firms was created based on qualifications and expertise in specific areas relevant to Town planning; and

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

RESOLVED, that the Town of East Greenbush approves the following list of firms to provide consulting services to the Planning Department:

- GPI Greenman-Pedersen Inc** for general engineering services
- Delaware Engineering, D.P.C.** for water and wastewater infrastructure
- Behan Planning and Design** for parks, trails, and community amenities
- CT Male Associates, D.P.C.** for construction management, structural, and grants
- Barton & Loguidice** for storm water and green infrastructure
- MJ Engineering and Land Surveying, P.C.** for environmental services and green energy
- Creighton Manning** for traffic, sidewalks and highway design services
- LaBerge Group** for GEIS updating

and be it further

RESOLVED, that the Town Planning Department is hereby authorized to enter into a three year term agreement with the pre-approved list of firms to provide services on an as needed basis with compensation rates to be determined. If a service is required that is outside the area listed in this resolution and the Planning Department believes that one of the other firms on this list is best suited to provide it, the Town reserves the right to assign that firm for the necessary service.

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

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

122-2016 A Resolution to Approve the Appointment of Community and Recreation Staff for the Summer of 2016

WHEREAS, the Community and Recreation Department has a requirement by the Rensselaer County Health Department to employ lifeguards and meet counselor/camper ratio requirements; and

WHEREAS, the Community and Recreation Department has received the resignation of Julia Verdon, Kylie Van Wormer, and Samantha Gladd; and

WHEREAS, Jonathan Arensmeyer has been certified and has experience as a lifeguard and also has the qualifications and experience to also serve as a counselor; and

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

now, therefore, be it

RESOLVED, that Jonathan Arensmeyer be appointed as Lifeguard/Counselor for the East Greenbush Town Summer Camp in the Community and Recreation Department.

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

123-2016 A Resolution to Extend the Waiver of the Residency Requirement for Police Officer Edward Ashley

WHEREAS, Police Officer Edward Ashley was appointed on July 14, 2015 and granted one year to obtain residency within the Town; and

WHEREAS, Officer Ashley has been diligently searching for residence within the Town and is an Officer in good standing with the East Greenbush Police Force; and

WHEREAS, the Town Board is desirous of retaining his services and

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

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush extends the waiver of the residency requirement for Police Officer Edward Ashley until July 14, 2017.

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

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

Councilor Tierney

VOTED:

YES

124-2016 A Resolution to Request Quotes to Perform Audit Services for 2015 Financials Audit and 2013 Single Audit

WHEREAS, the Town Board of the Town of East Greenbush wishes to retain the services of a qualified independent auditor for purposes of conducting a full audit of the financial and related records of the town (hereinafter, "Financial Audit") of the books and records of the Town of East Greenbush for the fiscal year 2015; and

WHEREAS, the Town Board of the Town of East Greenbush wishes to retain the services of a qualified independent auditor for purposes of conducting a Federal Single Purpose Program Specific Audit (hereinafter, "Single Audit") of East Greenbush for the fiscal year 2013; and

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

and be it further

RESOLVED, that the Town Comptroller be authorized to request quotes from independent auditors for the 2015 Financial Audit and 2013 Single Audit.

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

Councilor Tierney

VOTED:

YES

Councilor Grant

VOTED:

YES

Supervisor Conway

VOTED:

YES

Councilor DiMartino

VOTED:

ABSENT

Councilor Matters

VOTED:

YES

125-2016: A Resolution Requiring the Timely Submission of Resolutions.

WHEREAS, resolution numbers 169-2010 and 13-2015 were adopted to encourage the timely submission of fully prepared resolutions by town board members in order for the public to be sufficiently apprised of proposed action by the town and so that the entire town board has adequate time to review and research such resolutions, pose questions, confer with staff and counsel; and

WHEREAS, this town board recognizes the merit of the foregoing intent of such resolutions, but that certain provisions therein warrant amendment at this time; and

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

now, therefore, be it

RESOLVED, that resolution numbers 169-2010 and 13-2015 are hereby rescinded; and be it further

RESOLVED, that all resolutions proposed for consideration by the town board at any given regular town board meeting shall be submitted in their entirety to the Supervisor, or his designee, in a timely manner for inclusion on the pre-board agenda; and be it further

RESOLVED, that all resolutions not appearing on the monthly pre-board agenda shall include the following recital immediately following the title of the resolution: "**WHEREAS**, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-

board meeting date of (insert date) and was subsequently presented to the town board at a later date on (insert date).”

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

126-2016 A Resolution to Approve the Addition of New Resolutions

WHEREAS, Resolution 13-2015, Resolution for Timely Submission of Resolutions, called for *any items on Board meeting agendas that were not presented at pre-board to be subject to a prior majority vote before being considered for an actual vote on such late filed resolutions*; and

WHEREAS, additional resolutions are being presented to the board for consideration at this month’s Town Board meeting, and

WHEREAS, that the following resolutions:

Resolution 127-2016 A Resolution Authorizing the Supervisor to Execute a Personal Service Contract with Delaware Engineering for Professional Operations Assistance at the Wastewater Treatment Plant

Resolution 128-2016 A Resolution to Schedule a Public Hearing on an Amended Code of Ethics

Resolution 129-2016 A Resolution Appointing Kevin Hitchcock as Code Enforcement Officer and Part-Time Fire Inspector

Resolution 130-2016 A Resolution Recognizing the Excellence of East Greenbush Police Department Officers in the Area of Traffic Enforcement

Resolution 131-2016 A Resolution Authorizing the Purchase of a Non-Potable Water Pump for the Wastewater Treatment Plant

Resolution 132-2016 A Resolution to Refer the Application for the East Greenbush Tech Park, Section 2, Phase 2 Planned Development District to the Town Planning Board for Review and Recommendation

were added to the agenda following the pre-board meeting; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the addition of the above resolutions requires majority Town Board vote;

and be it further

RESOLVED, that, if this Resolution (126-2016) receives a majority vote, then the Town Board will vote on Resolutions and 127, 128, 129, 130,131 and 132-2016.

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

127-2016 A Resolution Authorizing the Supervisor to Execute a Personal Services Contract with Delaware Engineering for Professional Operations Assistance at the Wastewater Treatment Plant

WHEREAS, the Town of East Greenbush has invested \$14 million in an upgrade to the Town's Wastewater Treatment Plant and the upgrade includes newly automated functions and state of the art equipment; and

WHEREAS, Department of Public Works staff have not yet received adequate training in the operation and maintenance of the plant; and

WHEREAS, the Town requires professional operations support and assistance for its staff to address operational issues, assist in achieving regulatory compliance, and provide training and guidance; and

WHEREAS, the Town also requires the development of written standard operating procedures and maintenance schedules to ensure adequate operation and maintenance of the plant; and

WHEREAS, these services must be provided by an experienced wastewater treatment plant operator, who may be supported from time to time by engineering staff, including instrumentation and controls specialists; and

WHEREAS, the Town Comptroller has confirmed that this will have a negative effect on the Town's finances; now, therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to execute a personal services contract with Delaware Engineering for a maximum period of six months and an amount not to exceed \$30,000.

This 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

128-2016 A Resolution to Schedule a Public Hearing on an Amended Code of Ethics

WHEREAS, the Town adopted an amended Code of Ethics as Local Law No. 3 of 2013 to establish minimum standards of conduct for officials and employees of the Town to ensure that the business of Town government is free from improper influence and to facilitate consideration of problems before they occur; and

WHEREAS, the current Town Board has a commitment to establish transparent frameworks for government officials, to promote and foster public trust in the administration of government and to demonstrate a formal and codified commitment to ethical behavior by government officials; and

WHEREAS, to implement these commitments, the Town Board asked the Board of Ethics to undertake a comprehensive revision of the existing Code of Ethics; and

WHEREAS, the Board of Ethics has produced such a revision and submitted it to the Town Board for their review and approval; and

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

now, therefore, be it

RESOLVED, that the Town Board schedules a public hearing for July 20, 2016 at 6:15 p.m. to solicit and consider public input before finalizing a new Local Law that would amend the current Code of Ethics.

This resolution was 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

129-2016 A Resolution Appointing Kevin Hitchcock as Code Enforcement Officer and Part-Time Fire Inspector

WHEREAS, the Building Department is understaffed due to the retirement of Joseph A. Cherubino and the resignation of Ronald 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 department does not have a part-time fire inspector; and

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

WHEREAS, Kevin Hitchcock is a Certified Code Enforcement Officer with almost nine years' experience as Code Enforcement Officer in the Town of East Greenbush Building Department and currently holds the position of Building and Zoning Administrator for the City of Rensselaer; and

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

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

RESOLVED, that the Town Board of the Town of East Greenbush appoints Kevin Hitchcock to the position of Code Enforcement Officer in the Building Department for an annual salary of \$51,500 and also to the position of Part-Time Fire Inspector for an annual salary of \$2,500, effective July 5, 2016 pending the approval of Rensselaer County Civil Service.

This 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

130-2016 A Resolution Recognizing the Excellence of East Greenbush Police Officers in the Area of Traffic Enforcement

WHEREAS, according to the National Highway Transportation Safety Administration, the American Automobile Association and the Governor's Traffic Safety Committee, police traffic enforcement continues to be a core element of New York State's Strategic Highway Safety Plan; and

WHEREAS, effective Vehicle and Traffic law investigations achieve numerous law enforcement objectives and have a deterrent effect by promoting voluntary compliance with the law; and

WHEREAS, the work of the Police Officers cited below resulted in 1,953 Traffic Court Citations and 61 DWI arrests, thus making our Town a safer place in which to operate a motor vehicle;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush recognizes the excellence of the following East Greenbush Police Officers in the area of traffic enforcement:

Officer Edward Ashley	Officer Peter Lavin
Officer Michael Guadagnino	Officer Nicholas Peter
Officer Mark Herrington	Sergeant Ernest Tubbs
Officer Michael Herrington	Officer Matthew Wyld

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

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

131-2016 A Resolution Authorizing the Purchase of a Non-Potable Water Pump for the Wastewater Treatment Plant

WHEREAS, the Non-Potable Water System at the Town’s Wastewater Treatment Plant has been prepared for integration into the overall plant upgrade process to better utilize the system’s capabilities by using pressure-based control instead of level-based control; and

WHEREAS, all of the wiring and control equipment is installed and available for the change to pressure-based control but is not currently being utilized because of equipment failures within the system; and

WHEREAS, the Non-Potable Water Pump is an essential component of the Non-Potable Water System and has been irrevocably damaged by the continued use of a manual system; and

WHEREAS, three prices were solicited for a new Non-Potable Water Pump; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board accepts the bid of Shrier-Martin Process Equipment to purchase a Non-Potable Water Pump for the Wastewater Treatment Plant in the amount of \$13,852.00 and authorizes the Town Supervisor to purchase the same.

This resolution was 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

132-2016 A Resolution to Refer the Application for the East Greenbush Tech Park, Section 2, Phase 2 Planned Development District to the Town Planning Board for Review and Recommendation

WHEREAS, the Town of East Greenbush is in receipt of an application for the East Greenbush Tech Park, Section 2, Phase 2 Planned Development District (PDD) for ±53.95 acres located on tax map parcel #156.-2-1.111; and

WHEREAS, a pre-application meeting was conducted before the Town Board’s pre-board meeting on June 8, 2016 at town hall; and

WHEREAS, application materials were submitted in accordance to Section 2.9 of the Town’s Comprehensive Zoning Law; and

WHEREAS, the Applicant consented to the Town’s request for a time extension in order to provide the time necessary to properly review the proposed application; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hereby refers the application for the East Greenbush Tech Park, Section 2, Phase 2 Planned Development District to the Town Planning Board and its planning staff for review and recommendation according to the Section 2.9 of the Town's Comprehensive Zoning Law.

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

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

ADJOURNMENT

Motion to adjourn by Supervisor Conway at 8:10 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