



**WHEREAS**, Mariah Macary, RN is certified and trained to serve as Medical Director as she has done previously from 2019-2021; and

**WHEREAS**, applicants applied through the Community and Recreation Department and participated in interviews with Town staff; and

**WHEREAS**, all candidates were once campers at the Town of East Greenbush Summer Camp, further showing the Town's commitment to providing a safe and enjoyable environment for the youth of our town during the summer months; and

**WHEREAS**, the Town Comptroller confirms that this Resolution will have a material impact that is to be determined;

now, therefore, be it

**RESOLVED**, that the following candidates are appointed to serve as Summer Camp Staff for the 2022 season;

Caitlin Lallier	Summer Camp Director/Asst Med Director
Mariah Macary, RN	Medical Director
Michael Iula	Senior Camp Director
Katharine Asenbauer	Junior Camp Co-Director
Ashley Angelo	Junior Camp Co-Director
Cara Lallier	Senior Camp Assistant Director

and be it further

**RESOLVED**, that Mariah Macary will be compensated at the rate of \$20.00/hour, Caitlin Lallier will be compensated at the rate of \$22.50/hour, Michael Iula, Katharine Asenbauer and Ashley Angelo will be compensated at the rate of 17.50/hour, and Cara Lallier will be compensated at the rate of \$15.50/hour;

and be it further

**RESOLVED**, that these appointments are in effect from March 17, 2022 until August 22, 2022.

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

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

### **88-2022 A Resolution to Establish Summer Camp Fees for 2022**

**WHEREAS**, the Town Board of the Town of East Greenbush is required to establish rates to be charged by the Community and Recreation Department; and

**WHEREAS**, the attached rates for the summer camp program have been established and reviewed by the Town Board; and

**WHEREAS**, these fees are vital as they are one of the main source of revenue for the Community and Recreation department and allow the town to continue to bring exemplary recreational opportunities to all its residents; and

**WHEREAS**, the Town Comptroller confirms that this resolution has no material negative impact on Town finances;

**2022 Summer Camp Fees:**

Prices Are Per Week	Resident Camp Tuition	Non-Resident Camp Tuition
Full Day	\$175.00	\$200.00
½ Day	\$125.00	\$150.00
After Care Per Child	\$80.00	\$80.00
Half Day Add on 1 Field Trip	\$30.00	\$30.00
Flat Fees		
Withdrawal Fee PRIOR to June 1 <sup>st</sup> (After June 1 <sup>st</sup> , NO refunds)	50.00	50.00
Discounts:		
Each Additional Child	10% off each child= 145.00	10% off each child= \$175.00

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

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

**89-2022 A Resolution Authorizing the Commissioner of Public Works to Purchase Variable Frequency Drives (VFDs) and Related Components for a Project to Upgrade the Third Avenue and Barracks Road Pump Stations**

**WHEREAS**, in accordance with the Town Board’s Amended SEQRA Statement of Findings for development of the Regeneron Pharmaceuticals, Inc. (“Regeneron”) Tempel Lane Campus development and the Development Agreement between the Town and Regeneron, the Town is upgrading the sanitary sewer pump station and conveyance infrastructure serving a portion of the Town that includes Regeneron’s Tempel Lane Campus development; and

**WHEREAS**, upgrades include replacement of the existing pump stations known as the Third Avenue Pump Station, the Barracks Road Pump Station as well as approximately 1,450 lineal feet of sanitary sewer forcemain connecting the Third Avenue Pump Station to the downstream gravity sewer system (the “Project”); and

**WHEREAS**, the final plans have been approved by NYSDEC and Rensselaer County Department of Health, are undergoing final NYSDOT review, and the final plans include a design and specifications for installation of a Temporary Bypass of the Third Avenue Pump Station in order that additional flow can be accepted during construction of the upgrades; and

**WHEREAS**, the Temporary Bypass involves, inter alia, installation of the approximately 1,450 lineal feet of new 10” forcemain in order to reduce the total dynamic head such that the pumping capacity of the existing pumps can be increased; and

**WHEREAS**, Adirondack Mountain Engineering, P.C. (“AME”), in its capacity as the Town Designated Engineer for the Project, conducted a review of the Temporary Bypass design, including an evaluation of the health and status of the existing pumps in order to confirm that they might successfully be used for the Temporary Bypass; and

**WHEREAS**, AME’s technical memorandum summarizing the evaluation recommends the installation of variable frequency drives (VFDs) and related components in order to control flows from the Third Avenue Pump Station while the Temporary Bypass is installed; and

**WHEREAS**, Town staff have forwarded to NYSDEC a request from Regeneron to increase flows from their Tempel Lane Campus to the full buildout maximum anticipated flows, indicating that the Town has conducted a review of the Temporary Bypass final design (i.e., as required by NYSDEC) and, provided the design includes AME’s recommendations, would take no exception to Regeneron’s request; and

**WHEREAS**, Regeneron will pay for costs associated with the Temporary Bypass, including the VFDs and related components, in accordance with the Development Agreement between the Town and Regeneron; and

**WHEREAS**, Shrier Martin Process Equipment, upon a solicitation from AME, provided a quote of \$15,436.00 for procurement and installation of the needed VFDs and related components; and

**WHEREAS**, the Town Comptroller confirms that this resolution has a material negative impact on the Town’s finances charged to account code 81204.03.04.109 (Regeneron Barracks 3<sup>rd</sup> Ave project) over \$800,000 until the project is fully reimbursed by Regeneron; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush hereby authorizes the Commissioner of Public Works to purchase VFDs and related components for an amount not to exceed \$15,436.00, which costs will be reimbursed by Regeneron, in accordance with the Development Agreement, in order to construct the Temporary Bypass at the Third Avenue Pump Station;

and be it further

**RESOLVED**, that the aforementioned reimbursement funds, upon receipt by the Town, must be booked into account code 200.99.00.96.

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

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

**90-2022      A Resolution to Schedule a Special Joint Meeting of the East Greenbush  
Town Board and Zoning and Subdivision Regulations Update Committee**

**WHEREAS**, the Town Board of the Town of East Greenbush empaneled a Zoning and Subdivision Regulations Update Committee (“the Committee”) to take the lead in amending the Zoning Map and Subdivision Regulations; and

**WHEREAS**, in addition to its monthly meetings, the Committee has decided that several topics that are part of the update process require individual meetings with stakeholders; and

**WHEREAS**, one of the topics that requires special attention is the zoning and subdivision amendments that affect Columbia Turnpike; and

**WHEREAS**, it is the Town Board and Committee’s desire that all stakeholders on Columbia Turnpike have a chance to be heard on this most important aspect of the Zoning and Subdivision Regulations Update; and

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush hereby schedules a Special Joint Meeting with the Zoning and Subdivision Regulations Update Committee for April 19, 2022 at 6:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush to consider input from stakeholders on Columbia Turnpike.

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

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

**PRESENTATION:    Lisa Borst, Human Resources Manager - Job Descriptions,  
Performance Evaluations, and Compensation Systems**

**ADJOURNMENT**

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

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