



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING February 25, 2021

Call to Order **6:00 PM**
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor R. Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor B. Fritz

Schedule of Meeting:

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

Workshop: The Town Board will hold a Workshop so that its Attorneys can brief the Board on the legal and financial framework required to construct traffic mitigation projects connected with Regeneron's Tempel Lane Campus development.

62-2021 A Resolution Authorizing the Supervisor to Sign an Agreement with the City of Troy, the Town of Bethlehem, and MXI Environmental Services, LLC, Relating to the Disposition of the Disposal of Certain Household Hazardous Waste

WHEREAS, the Town of East Greenbush is entering into a Memorandum of Agreement, whereby the Town agrees to share with the City of Troy and the Town of Bethlehem a series of household hazardous waste collection events; and

WHEREAS, said Memorandum of Agreement is contingent upon Bethlehem and East Greenbush entering into a “piggyback” contractual arrangement directly with MXI Environmental Services, LLC (“MXI”), and is also contingent upon the provision of adequate insurance coverage for the Town, including pollution liability during the term of such agreement; and

WHEREAS, MXI is willing to extend the terms and conditions of its existing contract with the City of Troy to Bethlehem and East Greenbush for household hazardous waste collection events to be held in the three municipalities; and

WHEREAS, MXI has agreed to add the Town of East Greenbush as an additional insured on its liability policies, including pollution coverage; and

WHEREAS, the Town Comptroller has confirmed that this proposed Board action will have a material impact on the Town’s finances; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the Supervisor to enter into said agreement among the City of Troy, the Town of Bethlehem, the Town of East Greenbush and MXI Environmental Services, LLC, subject to approval as to form by the Attorney to the Town.

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

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

63-2021 A Resolution Authorizing the Renewal of Cyber Liability through Beazley to the Town’s Insurance Renewal

WHEREAS, the Town added a Cyber Liability Policy to the Town’s current insurance package for the 2020-2021 policy year and has received a renewal quote for the 2021-2022 policy year; and

WHEREAS, a Cyber Liability policy covers financial losses that result from data breaches and other cyber events, which is a growing concern for municipalities and businesses; and

WHEREAS, the Town is currently updating the Remote Desktop Protocols per the Beazley renewal which includes the implementing a Secure VPN and Multi-Factor Authentication that was approved via Resolution 56-2021 within thirty-days; and

WHEREAS, Rose & Kiernan, Inc., presented the Town with a cyber liability policy renewal from Beazley, one of the top rated Cyber Liability Insurance providers; and

WHEREAS, the insurance coverages compare as follows:

Coverage	2020-2021 Cost	2021-2022 Renewal Cost
Beazley Policy Cost	\$5,710.00	\$6,880.00

WHEREAS, Beazley is one of the leading insurers of data breach risk and due to the Covid-19 pandemic and the increased amount of work being conducted remotely, Beazley has increased premiums to reflect the vulnerabilities it discovered throughout the last year; and

WHEREAS, the Town Comptroller confirms that this resolution was budgeted for in the 2021 Final Budget charged to 19104.01.04 unallocated insurance CE;
now, therefore, be it

RESOLVED, that the Town Board does hereby approve the addition of Beazley Cyber Liability to the Town of East Greenbush's General Liability Binder for the plan year of March 1, 2021 through March 1, 2022 for an amount not to exceed \$6,880.00.

The foregoing resolution was 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

ADJOURNMENT

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

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