



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING December 14, 2022

Call to Order **5:00 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 B. Fritz
<input type="checkbox"/>	<input type="checkbox"/>	Councilor E. Nestler

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.

This meeting will begin at 5:00 pm in Executive Session. Open public session and a Public Hearing will begin at 6:00 pm.

281-2022 A Resolution Appointing Jody Partin to the Position of Part-Time Clerk in the Town Clerk’s Office

WHEREAS, East Greenbush Town Clerk’s Office is frequently considered the center of town government; and

WHEREAS, Jody Partin was employed by the United States Air Force for more than 20 years. Her experience includes Logistics Readiness Officer (U.S. Air Force Reserve), Aquatic Invasive Species Program Assistant (Oneida County Land and Water Conservation), Intern (Environmental Security, Marine Corps Base Camp Pendleton); as well as High School Registrar; and

WHEREAS, the quality and skills of Ms. Partin’s prior work is very impressive; and

WHEREAS, Ms. Partin holds a Master of Science degree in Environmental Policy & Management; and

WHEREAS, the Town Comptroller confirms that this resolution was planned for in the 2023 Town Budget;

now, therefore, be it

RESOLVED, that Jody Partin is hereby appointed to the position of Part-Time Clerk with an hourly rate of \$20.00;

and be it further

RESOLVED, that this appointment is effective immediately upon passage of this resolution.

This 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:

282-2022 A Resolution to Accept the Resignation of Terri Romano from the Position of Secretary to the Conservation Advisory Council (CAC)

WHEREAS, Terri Romano was appointed to the position of Secretary to the Conservation Advisory Council (CAC) on March 14, 2022 via Resolution 74-2022; and

WHEREAS, Ms. Romano has indicated that she is no longer able to fulfill the duties of the position and resigned the position in October; 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 accepts the resignation of Terri Romano from the position of Secretary of the Conservation Advisory Council effective immediately;

and be it further

RESOLVED, that the Town Board thanks Ms. Romano for her service.

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

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

283-2022 A Resolution to Appoint Nicholas Sergay to the Position of Secretary to the Town of East Greenbush Conservation Advisory Council (CAC)

WHEREAS, Terri Romano submitted her resignation as Secretary to the Conservation Advisory Council in October 2022 and CAC members have rotated note-taking; and

WHEREAS, Nicholas Sergay was interviewed by the CAC members on December 12, 2022 and found to have experience and expertise relevant to the important work of the CAC; and

WHEREAS, the CAC, at its December 12, 2022 meeting passed a resolution designating Nicholas Sergay as the Council’s Secretary; 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 Nicholas Sergay is hereby appointed as Secretary to the Town of East Greenbush Conservation Advisory Council for a term to expire on December 31, 2023;

and be it further

RESOLVED, that Mr. Sergay will be compensated at the rate of \$80.00 per session; and be it further .

RESOLVED, that this appointment is effective as of December 12, 2022.

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

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

284-2022 A Resolution to Appoint Evan Barr to the Town of East Greenbush Conservation Advisory Council (CAC)

WHEREAS, the Conservation Advisory Council can include as many as seven (7) members but currently has five (5) members; and

WHEREAS, the CAC has actively sought to recruit new members, with a posting in September 2022; and

WHEREAS, Adam Tobey has indicated his intention to submit his resignation from the CAC; and

WHEREAS, Evan Barr was interviewed by the CAC members on December 12, 2022 and found to have experience and expertise relevant to the important work of the CAC; and

WHEREAS, the CAC, at its December 12, 2022 meeting passed a resolution appointing Evan Barr as member of the CAC; 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 Evan Barr is hereby appointed, effective immediately, to the Town of East Greenbush Conservation Advisory Council for a term to expire on December 31, 2025.

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

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

ADJOURNMENT

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

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