



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MINUTES July 17, 2024

The following is a summary of the Town Board Meeting as recorded by the Town Clerk.

To view a recording of the full meeting, please see Town Hall Streams link below:

https://townhallstreams.com/stream.php?location_id=119&id=61281

Or visit Town of East Greenbush Facebook page:

<https://www.facebook.com/TownofEG/videos/1001937447855242>

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

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor H. Kennedy
Councilor E. Nestler
Councilor R. Matters
Councilor J. McHugh

Communications/Announcements/Reports – Councilor Kennedy and Councilor Matters provided their comments, community-related information, and/or announcements.

Open Public Privilege: Residents presented their comments to the Town Board – mostly regarding the Dunn Landfill.

Resolutions and Proposals by Town Board Members:

155-2024 A Resolution to Approve Public Hearing 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, a Public Hearing Meeting was held by the Town Board on June 12, 2024; and

WHEREAS, the minutes of the Public Hearing Meeting Minutes held on June 12, 2024 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 Public Hearing Meeting held on June 12, 2024 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

156-2024 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of the 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 Town Board Meeting held on June 20, 2024 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 Town Board Meeting held on June 20, 2024 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

157-2024 A Resolution to Adopt a Negative Declaration Under the State Environmental Quality Review Act (SEQRA) for the Clinton Heights Fire Department Project on Columbia Turnpike

WHEREAS, the Town Board of the Town of East Greenbush (the "Town Board") is in receipt of an application by the Turnpike Redevelopment Group, LLC (the "Applicant") for the Clinton Heights Fire Department Project (the "Project"), which consists of subdividing 1.04ac+- and constructing a 21,152sf +- fire department and related site improvements known as "Clinton Heights Fire Department Major Site Plan & 2-Lot Subdivision," located at 164 Columbia Turnpike and identified on the Town's Tax Roll as Tax Parcel No. 155.13-21-13 (PZD# 24-10); and

WHEREAS, the Town Board, acting as Lead Agency in an Uncoordinated Review, undertook an environmental review of the proposed Unlisted action, the Project, commencing after the submission of the application by the Applicant; and

WHEREAS, the Town Board has carefully reviewed the development proposal, plans, a Full Environmental Assessment Form Part 1, and related reports and studies for this project in accordance with Title 8 of the Environmental Conservation Law and 6NYCRR Part 617, for potential significant adverse environmental impacts as a result of the action; and

WHEREAS, mitigation measures, as appropriate to this project proposal, have either been incorporated into the design of this project and/or the conditions of this resolution; and

WHEREAS, the Town Board has compared the proposed action against the criteria listed in 6NYCRR Part 617.7(c)(1)(i-xii) and has considered the potential long-term, short-term, direct, indirect, and cumulative impacts as per 617.7(c)(2)(i-iii) and has also assessed the likely consequence of the action in connection with the criteria of 617.7(c)(3)(i-vii); and

WHEREAS, based on the environmental assessment and review, the Town Board has determined that the Project will not have any significant adverse effects on the environment and that a negative declaration is hereby adopted;

now, therefore, be it

RESOLVED, that the Town Board, upon completion of the Uncoordinated Review as required by 6 NYCRR Part 617, hereby declares itself lead agency and re-affirms the classification of the action as an Unlisted Action and based on the environmental assessment and review, the Town Board has determined that the Project will not have any significant adverse effects on the environment and that a negative declaration is hereby adopted;

and be it further

RESOLVED, that the Planning Board authorizes the Town Supervisor to endorse the SEQRA determination and supporting rationale contained therein.

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

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

This tabled resolution was duly moved by Councilor McHugh and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor J. McHugh	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

158-2024 A Resolution to Assume Lead Agency and Initiate Coordinated Review Under SEQRA for the CM Designs Major Site Plan (PZD#: 24-17)

WHEREAS, Advanced Engineering & Surveying, PLLC on behalf of CM Designs and Construction, LLC has submitted a Major Site Plan application for a project consisting of the construction of one (1) 10,000sf warehouse building and one (1) 12,553sf Dog Daycare building

and related site improvements known as “CM Designs Major Site Plan” located at 589 3rd Ave Ext, Rensselaer, NY 12144 and identified on the Town’s Tax Roll as Tax Parcel No. 144.-4-11 (the “Project”); and

WHEREAS, the application was accompanied by a proposed site plan, a completed Part 1 of the Full Environmental Assessment Form (FEAF) and other submittals; and

WHEREAS, the Planning and Zoning Department (PZD) has engaged Tighe & Bond, the Town Designated Engineer, to review the site plan, completed FEAF, and other related submittals; and

WHEREAS, at a meeting duly held on June 26, 2024, the Town of East Greenbush Planning Board recommended that the Town Board seek lead agency status in connection with an uncoordinated review under SEQRA of the Project; and

WHEREAS, the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of this Unlisted action; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Project, which is hereby classified as an Unlisted action, will require review under the State Environmental Quality Review Act (“SEQRA”);

and be it further

RESOLVED, that the Town Board declares its intent to be lead agency in connection with a coordinated SEQR review of the project;

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

159-2024 A Resolution to Schedule a Public Hearing for the CM Designs and Construction, LLC’s Major Site Plan (PZD#: 24-17)

WHEREAS, Advanced Engineering & Surveying, PLLC on behalf of CM Designs and Construction, LLC has submitted a Major Site Plan application for a project consisting of the construction of one (1) 10,000sf Warehouse building and one (1) 12,553sf Dog Daycare building and related site improvements known as “CM Designs Major Site Plan” located at 589 3rd Ave Ext, Rensselaer, NY 12144 and identified on the Town’s Tax Roll as Tax Parcel No. 144.-4-11 (the “Project”); and

WHEREAS, the Town Board of the Town of East Greenbush has declared its intent to act as Lead Agency for the State Environmental Quality Review Act (SEQRA) review of this Unlisted action; and

WHEREAS, the Town Board deems it desirable to seek public input on the proposed project and to comply with SEQRA requirements;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby schedules a Public Hearing to be held at the Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144 on

August 21, 2024, at 6:00 PM to consider the proposed CM Designs and Construction, LLC's Major Site Plan for 589 3rd Avenue Extension and be it further

RESOLVED, that the Town Clerk is hereby directed to publish notice of said Public Hearing in the official newspaper of the Town at least ten (10) days prior to the date of the Public Hearing, and to post such notice on the Town's official website and bulletin board.

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

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

160-2024 A Resolution Accepting the Resignation of Connor M. Leddick from the Position of Police Officer

WHEREAS, police officer Connor M. Leddick, has submitted his resignation to the Town; and

WHEREAS, this Board extends it's well wishes in his future endeavors; and

WHEREAS, the Director of Finance confirms that the provisions of this resolution will not have a material impact on the Town's Finances;

now, therefore, be it

RESOLVED, that the resignation of Connor M. Leddick, is hereby accepted effective July 2, 2024

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

Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

161-2024 A Resolution Authorizing the Purchasing Office to Go out to Bid for Brush Grinding

WHEREAS, the Town of East Greenbush Transfer Station receives wood and brush from the residents. We also have a large wood and brush pile from the March 24, 2024 storm that caused a lot of damage and created a large debris pile which has prompted us to do another bid; and

WHEREAS, the wood and brush must be ground and removed from the Town of East Greenbush Transfer Station when deemed necessary by the Commissioner of Public Works; and

WHEREAS, the Town would like to solicit bids for Brush Grinding services; and

WHEREAS, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it.

RESOLVED, that the Town Board authorizes the Purchasing Office to solicit bids for Brush Grinding in 2024.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES

162-2024 A Resolution Declaring a Department of Public Works Vehicle and Equipment as Surplus and Authorize Auctioning of Same

WHEREAS, the Town Board of the Town of East Greenbush has received a request from the Commissioner of Public Works to declare the following items as surplus;

- Olympian D30P1 Generator

WHEREAS, above listed equipment is surplus to the Department of Public Work's needs and is not economically repairable; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on Town finances;

now therefore, be it

RESOLVED, that the above listed equipment is hereby declared as surplus; and be it further

RESOLVED, that the Commissioner of Public Works be authorized to conduct a public auction, sale or lawfully dispose of said surplus vehicle now owned by and in the custody of the East Greenbush Public Works Department.

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

Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

163-2024 A Resolution Authorizing the Renaming of Herrington Avenue in the Town of East Greenbush to McCabe Avenue

WHEREAS, Herrington Avenue is a short street off Troy Road in the Town of East Greenbush; and

WHEREAS, Edward McCabe is the owner of all of the properties on that public street; and

WHEREAS, the Town has received a request from a family member of Edward McCabe, requesting that the name of the street be changed from Herrington Avenue to McCabe Avenue; and

WHEREAS, pursuant to Section 64(9) of the Town Law of the State of New York, the authority to accomplish this is granted to the Town Board; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that Herrington Avenue in the Town of East Greenbush is hereby renamed McCabe Avenue;

and be it further

RESOLVED, that within ten days of the adoption of this resolution, the Town Clerk shall notify the Town Assessor and the Town Planning Board, the County Clerk and the County Engineer of Rensselaer County, and the Post Office of the United States of this name change.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

164-2024 A Resolution to Make a Conditional Job Offer to Lynn M. Barrett to the Position of Full Time Police Dispatcher

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

WHEREAS, the 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 Director of Finance confirms that this position was anticipated in the current 2024 Town budget; and

WHEREAS, Lynn M. Barrett, a Public Safety Communications Specialist with over two years of experience, most recently employed with the Rensselaer Polytechnic Institute, and who is currently ranked number one on the Rensselaer County Communications Officer exam, and who meets the presumptive qualifications for this position established by the Rensselaer County Civil Service Commission;

now, therefore, be it

RESOLVED, that Lynn M. Barrett, be, and hereby is offered a conditional appointment to the position of Full Time Police Dispatcher, subject to the final eligibility leading to the position of Full Time Police Dispatcher as determined by approval of the Rensselaer County Civil Service Commission, as well as compliance with the Rules and Regulations of the Town including successful completion of the Dispatcher Training Program;

and be it further

RESOLVED, that this conditional offer be valid for a period of 30 days, to be affirmed by said appointee by executing the oath of office as administered by the Town Clerk;

and be it further

RESOLVED, said conditional appointment shall become effective immediately and shall be subject to a probationary period of one (1) year, 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 Matters and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor R. Matters	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

165-2024 A Resolution to Approve the Appointment of Part-time Police Dispatcher Maria Fiumano

WHEREAS, the Town currently retains the services of Part-time Police Dispatchers in the Emergency Communications Center; and

WHEREAS, this individual currently meets the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission and whose name is listed below; and

WHEREAS, the Director of Finance confirms that the provisions of this resolution were planned for in the current Budget and will not have a material impact on the Town Finances; now therefore be it

RESOLVED, that on the recommendation of the Chief of Police, Maria Fiumano is hereby appointed to the position of Part-time Police Dispatcher effective July 18, 2024, consistent with all terms and conditions 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 dispatchers be compensated as set forth in the appropriate Collective Bargaining Agreement.

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

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES

166-2024 A Resolution to Re-Schedule a Public Hearing on a Proposal to Build a Shared Services Law Enforcement Training Facility with a Firing Range in the Town of East Greenbush

WHEREAS, the originally scheduled public hearing on June 12, 2024 needed to be postponed and is now being scheduled to take place on August 14, 2024 at 6:15pm: and

WHEREAS, the East Greenbush Police Department participates in a Shared Services agreement with the Rensselaer, North Greenbush and Schodack Police Departments that includes mutual aid, a shared Shared Services Response Team, and other forms of cooperation; and

WHEREAS, all four departments have difficulty finding and reserving time on local Police Firing Ranges which makes it difficult to meet the statutory requirement that members of

these departments must qualify on the range twice each year in order to maintain their ability to carry a gun while on duty; and

WHEREAS, in addition to qualification for department members, regular access to a training facility with a firing range will allow new officers time to qualify when they join the department, and will allow the Chiefs to schedule special training or remedial practice; and

WHEREAS, the four municipalities are beginning negotiations to determine how each can contribute to the construction and maintenance of the Range; and

WHEREAS, engineering and planning efforts are already underway to develop a phased plan that will allow the construction of a Shared Services Law Enforcement Training Facility with a Firing Range in the Town of East Greenbush that will be owned and operated under the Shared Services agreement between the departments; and

WHEREAS, the Director of Finance confirms that scheduling the public hearing 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 Public Hearing for August 14, 2024 at 6:15 p.m. to accept public comment on a proposal to build a Shared Services Law Enforcement Training Facility with a Firing Range in the Town of East Greenbush

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: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

167-2024 A Resolution to Schedule a Second Public Hearing on a Proposed Local Law, Relating to the Towing of Vehicles from Private Parking Facilities

WHEREAS, Section 399-v of the General Business Law and Section 1210(c) of the Vehicle and Traffic Law provides certain consumer protections for motor vehicle owners whose cars are towed from private premises, without the written consent of the owner of the vehicle; and

WHEREAS, said Section 399-v authorizes municipalities, such as the Town of East Greenbush, to provide additional enforcement mechanisms and rules for protecting consumers; and

WHEREAS, the Town Board is considering a proposed local law, providing the Town with such additional enforcement powers; and

WHEREAS, the Town Board held a first public hearing on June 12, 2024 to consider public opinion on the proposed local law, and enough new information was obtained at that hearing to require the re-drafting of parts of the local law that was the subject of the first hearing; and

WHEREAS, the Director of Finance confirms that the scheduling of a second public hearing will not have a material impact on the Town finances;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby schedules a second public hearing on a proposed local law to regulate towing practices in certain parking

facilities on August 14, 2024 at 6:00 p.m., at East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush;

and be it further

RESOLVED, that the Town Clerk is hereby directed to post the appropriate notices of such public hearing, and to provide the availability of the text of such proposed local law, for review and comment by the public.

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

Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

168-2024 A Resolution to Designate Greenman-Pedersen, Inc. (GPI) as the Town Designated Engineer (TDE) for the Town of East Greenbush Police Department Firing Range Project

WHEREAS, this Resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, the Town of East Greenbush Police Department (hereafter referred to as “the Police Department”), in conjunction with neighboring police departments, is proposing to construct a future firing range; and

WHEREAS, the property at 246 Ridge Road, owned by the Town of East Greenbush, has been preliminarily selected as the site for the firing range; and

WHEREAS, FCM Engineering, PLLC, as the project liaison to the Police Department, has developed draft concept plans for the project, which includes a 50-yard outdoor range, a building to house classrooms and other needs, an access road, a pole barn, a pavilion, a parking lot, perimeter fencing, and a well and septic system, with construction to be completed in phases as funding allows; and

WHEREAS, the project requires early design phase tasks including wetlands delineation, concept plan updates, and coordination meetings with the project team and the Department of Planning and Zoning; and

WHEREAS, Greenman-Pedersen, Inc. (GPI) has submitted a proposal in response to the Town's Request for Proposal (RFP) dated June 8, 2024, to perform professional civil engineering and environmental services for the project, including wetlands delineation and updating the concept plan; and

WHEREAS, GPI's proposal includes but not limited to; attending project kickoff and follow-up meetings, preparing wetlands delineation mapping and findings, updating the concept plan to minimize wetland impacts, and presenting the plan to the Planning Board for review and comment; and

WHEREAS, the fee for GPI's services is quoted at a not-to-exceed amount of \$11,988, with invoices issued monthly based on the percent complete of services performed during that month; and

WHEREAS, the Director of Finance confirms that the necessary funds are available in the current budget for this project;

now, therefore, be it

RESOLVED, that Greenman-Pedersen, Inc. (GPI) is hereby designated as the Town Designated Engineer (TDE) for the firing range project proposed by the Town of East Greenbush Police Department;

and be it further

RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement with Greenman-Pedersen, Inc. (GPI) for the services outlined in their proposal;

and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

169-2024 A Resolution to Amend Resolution 87-2024 Regarding the Miller Road Solar, LLC and Miller Road Solar West, LLC Large Scale Solar Project

WHEREAS, this Resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, on April 17, 2024, the Town of East Greenbush passed Resolution 87-2024 titled "A Resolution to Adopt a Negative Declaration Under SEQRA for the 465 Miller Road Solar, LLC and 465 Miller Road Solar West, LLC Large Scale Solar Project"; and

WHEREAS, it has been identified that certain details of the project description require revision to accurately reflect the scope of the project; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that Resolution 87-2024 is hereby amended as follows:

1. In the title and throughout the document, replace "465 Miller Road Solar, LLC and 465 Miller Road Solar West, LLC" with "Miller Road Solar, LLC and Miller Road Solar West, LLC".
2. In the first paragraph, replace "465 Miller Rd and 465 Miller Rd South" with "405 Miller Road".
3. Any other necessary updates to reflect the changes made above.

and be it further

RESOLVED, that all other provisions of Resolution 87-2024 remain unchanged.

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

Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES

Supervisor J. Conway VOTED: YES
Councilor E. Nestler VOTED: YES
Councilor R. Matters VOTED: YES

170-2024 A Resolution Accepting Grant Funding from the New York State Division of Criminal Justice Services—Office of Program Development and Funding for the East Greenbush Police Department

WHEREAS, this Resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, in September of 2022, the NYS DCJS was seeking applications from law enforcement agencies to fund Law Enforcement Technology (LETECH) Grant, and will allow EGPD to purchase modern technology and equipment to modernize operations; and

WHEREAS the East Greenbush Police Department applied for said funding to upgrade technology and was awarded \$387,000.00 to purchase license plate readers, mobile and fixed surveillance cameras, computer-aided dispatch systems, software, unmanned aerial vehicles, gunshot detection devices and smart equipment for patrol car and police officers; and

WHEREAS the purchase of this modern technology and equipment will satisfy guidelines set forth by the Criminal Justice Reform Collaborative Plan therefore enhancing public safety; and

WHEREAS the Town’s Director of Finance confirms that this resolution will not have a material impact on the Town’s finances if the grant covers the cost to account code 31204.01 Police CE;

now, therefore, be it.

RESOLVED, that the Town Board of the Town of East Greenbush accepts the NYS DCJS LETECH Grant in the amount of \$387,000.00 to purchase modern technology and equipment for the police department.

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

Councilor R. Matters VOTED: YES
Supervisor J. Conway VOTED: YES
Councilor H. Kennedy VOTED: YES
Councilor E. Nestler VOTED: YES
Councilor J. McHugh VOTED: YES

171-2024 A Resolution Authorizing the Acceptance of a Grant From the New York State Archives Local Government Records Management Improvement Fund (LGRMIF)

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was established by New York State Archives in 1989 to dedicate funding to improve records management and archival administration in New York’s local governments; and

WHEREAS, the East Greenbush Town Clerk’s Office, frequently considered the center of town government, is one of the busiest multifaceted Town offices in the Capital Region, that works regularly with other offices within Town Hall; and

WHEREAS, Ellen Pangburn, Town Clerk, did an inventory of the needs for several Departments within Town Hall, including Planning & Zoning, Building, Finance, Water & Sewer, Historian, and Assessor’s Office, and completed a grant application to LGRMIF in their 2024-2025 funding cycle on March 3, 2024; and

WHEREAS, on July 11, 2024, Ms. Pangburn received notification from the New York State Archives informing her that the Town of East Greenbush has been awarded a grant of \$68,949.00 from LGRMIF; and

WHEREAS, this money will pay for the cost of new lateral file cabinets for respective offices, steel shelving units and maptower (to be added to Records Room), and database inventory of all records, and new Records Management policies and procedures manual by grant writer as well as Town Clerk; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances as the \$68,949.00 Revenue will be recorded to account code 3089.01 State Aid Other; and the offsetting \$68,949.00 Expense will be charged to 14104.01.04 Town Clerk CE (to Consultant’s fees K. Sickler Murphy, \$34,695.00, Shelving cost \$4,475.00, Maptower cost \$1,650.00, lateral file cabinets cost \$16,640.00, and map boxes cost \$3,989.00.

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the East Greenbush Town Clerk’s Office to accept a grant from the Local Government Records Management Improvement Fund (LGRMIF) for offices within Town Hall in the amount of \$68,949.00;

and be it further

RESOLVED, that the Town Board thanks Ellen Pangburn for going above and beyond the call of duty and demonstrating a commitment to the work of not only her office, but to the other offices within Town Hall that speaks to her skill and professionalism.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

172-2024 A Resolution Authorizing the Purchase of a Copier for the Court Office

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS the Town Court office would like to purchase a Kyocera Taskalfa 4004i as part of a Grant received on 2/16/2024 from the Unified Court System of New York State; and

WHEREAS the Court employees are spending a large amount of money every year for multiple toners and encountering difficulties with the operations of two machines, slowing down work and affecting productivity; and

WHEREAS the Court Office needs a copier that can handle volume printing and cut down on the costs of toner purchases, which will be included in this machine at no charge; and

WHEREAS, the Finance Office, as part of this Grant, received a quote to replace the unit from our current vendor, National Business Technologies (our current vendor)

KYOCERA MITA Taskalfa 4004i \$4,738.94

WHEREAS the Director of Finance confirms that \$2,000.00 of this purchase will be funded by the court grant and the remaining \$2,738.94 will require a budget transfer as follows;

Fund	Transfer In	Transfer Out
General Fund		\$2,738.94
1110.4 Justice CE	\$2,738.94	

now, therefore, be it.

RESOLVED, that the Town Board does hereby authorize the purchase of a new copier for the Court Office.

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

Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

173-2024 A Resolution to Appoint Helen Barrington to the Position of Human Resources Specialist

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, the Human Resources Office has been vacant since the resignation of Kathleen Knight as Human Resources Manager; and

WHEREAS, we canvassed the Rensselaer County Civil Service list for Human Resources Specialist and ascertained the interest of candidates who passed the exam; and

WHEREAS, two interviews were conducted and Helen Barrington selected as the best available candidate for our position; and

WHEREAS, Helen Barrington holds a Bachelor's Degree in Economics from Skidmore College, worked for the State of New York for twenty-three years, and is the recording secretary for Castleton-on-the-Hudson's planning and zoning boards; and

WHEREAS, the Director of Finance confirms that this resolution was planned for in the 2024 Town budget;

now, therefore, be it

RESOLVED, that Helen Barrington is hereby appointed to the position of Human Resources Specialist at an annual salary of \$50,000.00; and be it further

RESOLVED, that this appointment will take effect on August 5, 2024.

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

Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

174-2024 A Resolution Accepting the Resignation of Makayla G. Maxian from the Position of Part-Time Police Dispatcher

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, part-time police dispatcher Makayla Maxian, has submitted her resignation to the Town, and

WHEREAS, this Board extends its thanks to Makayla Maxian for her service to the Town and wish her success as she starts her Zone 5 police academy training; and

WHEREAS, the Director of Finance confirms that this resolution will not a material impact on the Town's Finances;

now, therefore, be it

RESOLVED, that the resignation of Makayla G. Maxian, effective June 13, 2024, is hereby accepted.

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

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

Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

175-2024 A Resolution to Accept the Resignation for Purposes of Retirement of Ellen Schwab from the Position of Clerk in the Assessor's Office

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, Ellen Schwab has served for nine-and-a-half years as part-time and full-time Clerk in the Assessor's Office; and

WHEREAS, Ellen Schwab has distinguished herself by her job performance, which has been accomplished with extreme professionalism and total integrity, and by her collegiality and willingness to help out wherever she has been needed; and

WHEREAS, the Director of Finance 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 reluctantly accepts the resignation for purposes of retirement of Ellen Schwab from her position as Clerk in the Assessor’s Office;

and be it further

RESOLVED, that the Town Board thanks Ms. Schwab for a job well done and wishes every success and happiness in her future endeavors.

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

Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

176-2024 A Resolution Authorizing Payment to Wm. J. Keller & Sons Construction Corp. for the Urgent Repair of a Water Main Break on Jordan Road and Route 4

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 10, 2024 and was subsequently presented to the Town Board on July 16, 2024; and

WHEREAS, the Water Department General Foreman informed the Commissioner of Public Works of a Water Break on the 36” main transmission line that runs down Route 4 and at the connection to the Rensselaer Tech Park at Jordan Road, the tapping saddle was failing and needed replacement. Due to the intricacies of where the water line is located, with the utilities running in the same area, Wm. J. Keller & Sons Construction Corp was contacted to assist with repair on Sunday, June 30, 2024; and

WHEREAS, Wm. J. Keller & Sons Construction Corp. has been identified in the Water Department’s Emergency Response Plan (Confidential Document) as the contractor to contact for transmission line failures; and

WHEREAS, the repairs to the 36 inch transmission line were completed and the location restored to service between June 30 and July 1st, 2024 for a total amount of \$29,217.49; and

WHEREAS, the water system is jointly owned by the Town of East Greenbush and City of Rensselaer and per the Agreement of Municipal Cooperation for Construction, Financing and Operation of a Joint Water District:

“The cost of operation and maintenance of the joint water system shall be apportioned annual between said City of Rensselaer and said Town of East Greenbush on the ratio of water consumed by each community ... and it is the intent of this agreement that the cost of operation and maintenance shall be shared by Rensselaer and East Greenbush on the ratio of such water consumption.”

WHEREAS, the section of pipe where the break occurred is the connection to the Rensselaer Tech Park which is part of the North Greenbush Water District; they are contracted with the Town of East Greenbush for Water;

WHEREAS, the Town of East Greenbush will submit an invoice to the City of Rensselaer and the Town of North Greenbush for their share of the repair; and

WHEREAS, the Director of Finance confirms that this resolution can be charged to account code 83404.07 Transmission/Distribution CE;
now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the payment of \$29,217.49 to Wm. J. Keller & Sons Construction Corp for the Urgent Repair to the 36” Main Transmission Line on Route 4 at Jordan Road.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

ADJOURNMENT – 7:34 PM

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

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

Respectfully submitted,

Ellen Pangburn
East Greenbush Town Clerk