

F. Hunt- stated that it is good to see everyone and hope everyone has a great year ahead.

E. Grant- explained that she was looking at the appointments for the Steering Committee and noticed that there was 7 men and one woman. She explained that East Greenbush is a community comfortable with women in leadership. She went on to explain her thoughts on the need for women in these leadership rolls.

The Supervisor stated that this is a work in progress and there will be more people added in February.

H. Betters had questions about the smell at the Waste Water Treatment Plant. The Supervisor explained that we are working on it. Dan Fiacco is spearheading this and is on it. He went on further to explain the issues and what we are doing to remedy it.

Mr. Betters went on to ask questions about swimming in the Town Park. The Supervisor explained that we had a grant to do findings and found out that the water is free from Ecoli. We now have to come up with a corrective action plan and present that to the Department of Health. He explained that they are in a hold position until the Town decides what they want to do.

Councilor Tierney and **Councilor Fritz** had no comments at the time.

Resolutions and Proposals by Town Board Members:

02-2019 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 December 19, 2018 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 December 19, 2018 are hereby approved as submitted.

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

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

03-2019 A Resolution to Recognize February as African American History Month in the Town of East Greenbush

WHEREAS, in 1926 the Association for the Study of Negro Life and History announced that the second week of February would be ‘Negro History Week’ because it coincided with the birthdays of Abraham Lincoln (February 12) and Frederick Douglass (February 14); and

WHEREAS, with the Civil Rights movement and a growing awareness of black identity fostered by the work of our Civil Rights pioneers; and

WHEREAS, from these origins the celebration of the contributions of African Americans to American society increased on an annual basis leading the Black United Students at Kent State University to propose in 1969 that the celebration be expanded to encompass the entire month of February, a proposal that was implemented at Kent State in 1970; and

WHEREAS, within six years Black History Month was being celebrated in educational institutions and community centers all over the country; and

WHEREAS, President Gerald Ford officially recognized Black History Month during the celebration of the United States Bicentennial in 1976 urging his fellow Americans to “seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history;” and

WHEREAS, the month-long celebration, now known as African American History Month, has been officially recognized at the Federal, State and Local levels of government; and

WHEREAS, the contributions of African Americans from all walks of life and their endeavors to learn, thrive and contribute throughout history makes it imperative that we recognize the unforgettable marks made by African American artists, scientists, educators, business people, influential thinkers, members of the faith community, athletes, and political and governmental leaders who have contributed so much to the greatness of America;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush recognizes February, 2019 as African American History Month in the Town of East Greenbush, and encourages everyone to acknowledge and learn about the contributions of African Americans to our Town, State and Nation.

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

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

04-2019 A Resolution to Approve the Annual Appointment of Part-time Police Dispatchers

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

WHEREAS, these individuals currently meet the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission and whose names are listed and attached hereto; and

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the current Budget and will have no material impact on the Town Finances;

now therefore be it

RESOLVED, that on the recommendation of the Chief of Police, each of the individuals so listed be, and the same hereby is appointed to the position of Part-time Police Dispatcher, 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,

Timothy E. Boel	Steven C. Schongar
Michael J. Benson	Daniel P. Farnan
Robert G. Lehmann	Jeffrey G. Tooker
Donna A. Holt	Nicholas J. Liuzzi

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 Fritz and seconded by Councilor Matters and brought to a vote resulting as follows:

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

05-2019 A Resolution Authorizing the Supervisor to Enter into Agreements for Sewer Services with Individuals/Entities

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, does annually enter into an Agreement for Sewer Services with the following Individuals/Entities: Anthony and Samantha Ayala; Dean and Doris Calamaras; Sean Palmer and Amy Bartlett-Palmer; Vincent E. Sturn and Mary A. Sturn; Love Lutheran Church; Love Lutheran Parsonage and Rita Bernardo; 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 Supervisor of the Town of East Greenbush is hereby authorized to enter into an Agreement for the General Sewer District connections of the aforementioned, at a sum not to exceed One Thousand and Thirty Seven Dollars (\$1,037.00) each; said Agreement to be valid throughout the year 2019 and to expire on December 31, 2019, and that these charges shall be billed to the owner in four (4) equal installments of (\$259.25 each) during the quarterly billing months of February, May, August and November 2019.

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

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

06-2019 A Resolution Scheduling a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc.

WHEREAS, the Town Comptroller has confirmed that none of the provisions of this proposed Board action shall have a material 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, will hold a Public Hearing on the 21st day of February, 2019, at 6:40 p.m. in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in East Greenbush, New York, to consider the entry into a new contract between the Town of East Greenbush and the Best Luther Fire Company, Inc. which agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of \$114,520.00 by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire Protection.

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 T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

07-2019 A Resolution Scheduling a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc., on Behalf of the Third Avenue Fire Protection District, Inc.

WHEREAS, the Town Comptroller has confirmed that none of the provisions of 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, County of Rensselaer, State of New York, will hold a Public Hearing on the 21st day of February, 2019 at 6:50 p.m. in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in East Greenbush, New York, to consider the entry into a new contract between the Town Board of the Town of East Greenbush and the Best Luther Fire Company, Inc., which agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of \$9,070.00 by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire Protection.

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 T. Tierney	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES

08-2019 A Resolution Authorizing the Supervisor to Sign a 2019 Animal Shelter Agreement with Mohawk and Hudson River Humane Society

WHEREAS, the Town has certain statutory obligations relating to dogs, pursuant to the Agricultural and Markets Law; and

WHEREAS, such duties include the obligation to seize certain dogs, and to assure that the dogs are properly sheltered, fed and watered; and

WHEREAS, the Town of East Greenbush desires to enter into an agreement for such services for 2019 with the Mohawk and Hudson River Humane Society; and

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

now, therefore, be it

RESOLVED, that the Supervisor is authorized to enter into an agreement for services in 2019 with the Mohawk and Hudson River Humane Society, upon approval as to form by the attorney to the Town.

The foregoing 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 T. Tierney	VOTED: YES
Councilor B. Fritz	VOTED: YES

09-2019 A Resolution Authorizing the Town Supervisor to Enter an Agreement to Share the Cost of the Capital Region Solid Waste Management Partnership Planning Unit Recycling Coordinator

WHEREAS, the Town of East Greenbush is currently a member of the Capital Region Solid Waste Management Partnership Planning Unit which has a final Local Solid Waste Management Plan (“LSWMP”) which was approved by the New York State Department of Environmental Conservation in November 2014, according to New York State Environmental Conservation Law Section 27-0103; and

WHEREAS, the City of Albany has operated the regional solid waste system that serves the members and provides predictable and reasonably priced solid waste disposal services for members of the Planning Unit including the Town of East Greenbush; and

WHEREAS, the LSWMP allows the Town of East Greenbush to deliver waste to the regional solid waste system owned by the City of Albany; and

WHEREAS, all of the Parties are required to pay specified fees and are required to comply with the SWMP’s recycling programs; and

WHEREAS, under New York State General Municipal Law Article 5-G, Section 119-o, municipalities have the authority to enter into intermunicipal agreements and jointly perform services regarding subjects each separately has the power to perform; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have adequate funding in the 2019 Town budget account code 81604.01.04 Refuse/Garbage CE; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the Town Supervisor to enter into an agreement for the Town to participate in the Capital Region Solid Waste Management Partnership Planning Unit for the Period of January 1, 2019 through December 31st, 2021.

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

10-2019 A Resolution Authorizing the Town Services Coordinator to Hire Part-Time Recreation Assistants

WHEREAS, the Town Services Department provides a wide range of programs for Town residents including programs specifically designed for young people and senior citizens; and

WHEREAS, these programs are often held outside of normal working hours, including evenings and weekends, in a number of different venues in Town; and

WHEREAS, these programs sometimes require additional staff on an event-by-event basis; and

WHEREAS, the Town Services Coordinator has worked with a number of people who now have experience with our programs and have proven to be responsible and reliable employees; and

WHEREAS, the Town Comptroller confirms that the cost of this resolution was covered in the 2019 Town Budget;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Services Coordinator to hire the following people at the hourly rate specified in this resolution:

Tyler Van Cour-Bryant	\$13.00/hour
Nicholas Iula	\$11.10/hour
Michael Iula	\$11.10/hour
Theresa Mulvey	\$11.10/hour
Sarah Smith	\$11.10/hour

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

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

11-2019 A Resolution to Authorize a Public Auction of Surplus Equipment

WHEREAS, the Town Board has received a request from the Chief of Police to declare the following Town property to be surplus equipment;

One (1) model year 2009 Dodge Durango VIN 1D8HB38P79F712730 (TownID#307)

WHEREAS, said equipment is not suited for any other Town department; and

WHEREAS, the Town Comptroller has determined that this resolution will not have a material effect on Town finances;

now therefore be it

RESOLVED, that said property be and hereby is declared to be surplus;

and be it further

RESOLVED that the Chief of Police be authorized to conduct a public auction or sale or otherwise to lawfully dispose of said surplus equipment now owned by and in the custody of the East Greenbush Police Department.

The foregoing resolution was duly moved by Supervisor Conway seconded by Councilor Matters and voted as follows:

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

12-2019 A Resolution Authorizing a Family and Medical Leave Act Request

WHEREAS, the Town is in receipt of a request for Family and Medical Leave (FMLA); 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 designated employee has submitted a request for leave to commence on or about January 21, 2019, and to continue for a period up to twelve weeks;

and be it further

RESOLVED, that the request for leave of absence under the Family Medical Leave Act, submitted by the designated employee, commencing on or about January 21, 2019, is hereby granted.

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

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

13-2019 A Resolution Creating the Position of MS4 Coordinator-Code Enforcement Officer

WHEREAS, the Town Board believes that it would be beneficial to add the position title of MS4 Coordinator-Code Enforcement Officer to the Town of East Greenbush positions with the Rensselaer County Civil Service Commission; and

WHEREAS, the position of MS4 Coordinator-Code Enforcement Officer will work within the Planning and Zoning Department and the Building Department of the Town of East Greenbush as a hybrid position that will work with the Director of Planning and the Code Enforcement Officer to ensure the safety of the Town and enforce Town Code; and

WHEREAS, the responsibilities of an MS4 Coordinator require a significant amount of time and attention from the Director of Planning that takes away time from higher priority projects; and

WHEREAS, the work of the Building Department is critical for the issuing of building permits, inspecting of buildings and the enforcing of the Uniform Fire Prevention and Building Code; and

WHEREAS, the Town relies on the MS4 Coordinator to comply with regulations and reporting requirements to prevent violations and fines and the residents and businesses in Town rely on the timely operation of the functions of the Code Enforcement Office to complete residential and commercial projects; and

WHEREAS, the Town Comptroller confirms that this position was budgeted for in the 2019 Town Budget;

now, therefore, be it

~~**RESOLVED**, that the Town Board of the Town of East Greenbush does hereby the position of MS4 Coordinator-Code Enforcement Officer in the Planning and Zoning Department and Building Department, effective January 1, 2019, pending the approval of Rensselaer County Civil Service.~~

Supervisor Conway made the motion to amend the above recital to now read:

RESOLVED, that the Town Board of the Town of East Greenbush does hereby create the position of MS4 Coordinator-Code Enforcement Officer in the Planning and Zoning Department and Building Department, effective January 1, 2019, pending the approval of Rensselaer County Civil Service.

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

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

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

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

14-2019 A Resolution to Approve a Three Year Contract with Diagnostic Services & Installations LLC to Provide Town-Wide Information Technology (IT) Support

WHEREAS, all of the Town's departments rely on computer systems to conduct Town business; and

WHEREAS, the hardware, software, and network platforms of these computer systems are each complex and unique requiring the need for professional IT service and consultation expertise; and

~~**WHEREAS**, a professional services proposal has been submitted by Diagnostic Services, Inc. of Troy New York, which quotes all costs and description of services to provide professional IT support to each of the Town's departments and which includes all Town-owned IT equipment and devices for a term of three years, at a cost of \$43,902.35 per year (\$3,658.53 per month); and~~

WHEREAS, the Town has already entered into a three year contract in 2018 for E-mail support and Remote Access Support (contracted amounts are calculated into the above annual rate), and due to this, it is the recommendation of the Director of Finance and Senior Dispatcher to keep all services with the same contractor; and

WHEREAS, the proposed quote for services includes an increase in provided service-hours per month based on the average averages the Town incurred in the past two years, this should help to reduce any expense above and beyond that provided in the contract; and

WHEREAS, the Town Comptroller confirms that this resolution was budgeted for in the 2019 Town Budget;

now, therefore, be it

RESOLVED, that the proposal by Diagnostic Services & Installations LLC, be and hereby is approved;

and be it further

RESOLVED, that the Town Supervisor is authorized to enter into said agreement;

and be it further

RESOLVED, that this resolution shall take effect immediately.

Council Matters made the motion to amend the above recital to now read:

WHEREAS, a professional services proposal has been submitted by Diagnostic Services, & Installation LLC of Troy New York, which quotes all costs and description of services to provide professional IT support to each of the Town's departments and which includes all Town owned IT equipment and devices for a term of three years, at a cost of \$43,902.35 per year (\$3,658.53 per month); and

The foregoing motion to amend the resolution was duly moved by Councilor Matters and seconded by Supervisor Conway and voted as follows:

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

The foregoing amended resolution was duly moved by Supervisor Conway seconded by Councilor Matters and voted as follows:

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

15-2019 A Resolution to Establish Summer Camp Fees for 2019

WHEREAS, the Town is required to establish rates for the summer camp on an annual basis; and

WHEREAS, the rates for the summer camp program have been established with careful review by the Director of Finance, the Town Services Coordinator, and the Town Board; and

WHEREAS, the Town Comptroller confirms that this resolution was budgeted for in the 2019 Town Budget;

now, therefore, be it

RESOLVED, that the following fees for day camp, half day and extended programs in 2019 have been established and remain the same as in 2018.

2019 Summer Camp Fees-

Full Day Program	\$150 /per week one child	\$100/week each sibling
Half Day Program	\$80/per week one child	\$50/week each sibling
After Care Program	\$50/per week each child	(3-5PM)
One- time Non- Resident Fee	\$50	
<p>SPECIAL DISCOUNT: Sign up for all six weeks by May 1st and take \$100 off your total due.</p> <p>OFFER EXPIRES MAY 1st</p>		

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

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

16-2019 A Resolution Extending the Limit of Town Maintenance on Olcott Lane

WHEREAS, the Town Supervisor received a request from Mr. Terry Monteau, a resident on Olcott Lane requesting that the extension of the limits of Town Maintenance of Olcott Lane be officially extended by approximately 300'; and

WHEREAS, the current highway inventory shows that the length of Olcott Lane as maintained and controlled by the Town of East Greenbush is 1,108'; and

WHEREAS, Section 189 of the New York State Highway Law directs that highways that have been used as public roads and maintained and controlled by the municipality for a period of ten years or more shall be a highway with the same force and effect as if it had been duly laid out and recorded as a highway; and

WHEREAS, the Commissioner of Public Works has inspected the road and determined the length of Olcott Lane that has been maintained and controlled by the Town of East Greenbush is 1,400'; and

WHEREAS, the Town Comptroller has confirmed that this resolution may have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, the Town Board of the Town of East Greenbush does hereby formally accept the entire maintained length of Olcott Lane as shown below and directs the Commissioner of Public Works to record this roadway as part of the Town's Official Highway Inventory and file the appropriate forms with the New York State Department of Transportation.

Name of Town Highway	From	To	Width	Length
Olcott Lane	Red Mill Road (SR-151)	Turn Around	20'	1,480'

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

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

17-2019 A Resolution Authorizing the Town of East Greenbush to Forgive Taxes Levied on Certain Parcels Owned by the State of New York

WHEREAS, the new Consolidated General Water District has been completed and appeared on the Town's 2019 Property Tax Bills; and

WHEREAS, it appears that several parcels that are located in the Mandatory Class do not pay any local taxes; and

WHEREAS, several parcels under the ownership of the State of New York have been erroneously taxed appearing as follows;

155.17-14-17	\$57.37
155.17-14-18	\$57.37
155.17-14-19	\$28.69
155.17-14-20	\$28.69
155.13-21-38.1	\$86.06

WHEREAS, the Town Comptroller has confirmed that this resolution can be funded by account 19304.01 Judgement & Claims budgeted in 2019;

now, therefore, be it

RESOLVED, that the Town Board does hereby accept that the State of New York was taxed in error and the Town of East Greenbush forgives the tax amount for 2019; and be it further

RESOLVED, that the Town Clerk is directed to send a certified copy of this Resolution to the Receiver of Taxes so the Warrant can be amended, the Comptroller, the Department of Assessment, and to the State of New York.

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

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

18-2019 A Resolution to Appoint Ellen Schwab to the Board of Ethics

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of January 9, 2019 and was subsequently presented to the Town Board on January 14, 2019; and

WHEREAS, State law requires that one member of a municipal Board of Ethics shall be an employee of the Town; and

WHEREAS, Jessica Lansing, who had been serving in that capacity submitted her resignation on January 4, 2019; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material effect on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board accepts the resignation of Jessica Lansing from the Board of Ethics and thanks her for her service;

and be it further

RESOLVED, that the Town Board appoints Ellen Schwab to the Board of Ethics to complete the term of Jessica Lansing, which makes this appointment effective for the period of January 16, 2019 – December 31, 2019.

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

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

19-2019 A Resolution Accepting the Resignation of Ryan Condo

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of January 9th, 2019 and was subsequently presented to the Town Board on January 15th; and

WHEREAS, Ryan Condo was appointed to the East Greenbush Public Works Department, Highway Division on January 23, 2017; and

WHEREAS, Ryan Condo has accepted a position with the Rensselaer County Sheriff’s Department as a recruit; and

WHEREAS, Ryan Condo has submitted a letter of resignation to the Town of East Greenbush on January 11th, 2019 requesting an effective date of resignation of January 14th, 2019; and

WHEREAS, the Town Comptroller believes 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 accepts the resignation of Ryan Condo and wishes him the best as he begins his new career.

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

20-2019 Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of January 9, 2019 and was subsequently presented to the Town Board on January 15, 2019; and

WHEREAS, the Town desires to fill a gap in sidewalks along Columbia Turnpike in this area (the “Project”); and

WHEREAS, a Project for the construction of sidewalks and certain related improvements along Columbia Turnpike (i.e., US 9 and US 20) from Bruen Court to the Rensselaer County Line P.I.N. 1043.58 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the Director of Planning and Zoning solicited Expressions of Interest (EOI) from firms appearing on the 2016-2017 LDSA Regional Consultant list to provide Preliminary/Final Design, Right-of-Way Acquisition and Construction Inspection services pursuant to Town Board Resolution 160-2019; and

WHEREAS, five (5) responsive EOIs were received and evaluated by a Selection Committee comprised of the Town Supervisor, Commissioner of Public Works, and Director of Planning and Zoning, which recommended section of the firm CHA, Inc.; and

WHEREAS, the selected consultant CHA, Inc., has provided a scope and fee in the amount of \$169,777 to provide Preliminary Design, Final Design, and Right-of-Way Incidentals, and Right-of-Way Acquisition services in connection with the Project, which has been reviewed and approved by the Selection Committee members; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have a material impact on the Town's finances; and

WHEREAS, the Town of East Greenbush desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Design, Final Design, and Right-of-Way Acquisition services;

now therefore be it

RESOLVED, that the Town Board hereby approves the above-subject Project;

and be it further

RESOLVED, that the Town Board hereby authorizes the Town of East Greenbush to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Design, Final Design, and Right-of-Way Acquisition work for the Project or portions thereof;

and be it further

RESOLVED, that the sum of \$169,777.00 is hereby appropriated pursuant to the Town of East Greenbush 2019 Town Budget and made available to cover the cost of participation in the Preliminary Design, Final Design, and Right-of-Way Incidentals, and Right-of-Way Acquisition phases of the Project, of which sum \$135,822.00 is the Federal reimbursement share and \$33,955.00 is the local share;

and be it further

RESOLVED, that in the event that the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of East Greenbush shall convene as soon as possible to appropriate said excess amount immediately upon notification by NYSDOT thereof;

and be it further

RESOLVED, that the Town Supervisor be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of East Greenbush with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible;

and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project;

and be it further

RESOLVED, that this resolution shall take effect immediately.

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

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

21-2019 A Resolution to Appoint Members to the Steering Committee to Update the Town's Comprehensive Plan

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of January 9, 2019 and was subsequently presented to the Town Board on January 16, 2019; and

WHEREAS, the Town of East Greenbush recognizes that the comprehensive plan provides an essential foundation for guiding future development and has demonstrated a commitment to maintaining the comprehensive plan document to effectively guide development in East Greenbush, writing the first Comprehensive Plan in 1970 and performing a complete Comprehensive Plan update in 1993; and

WHEREAS, the Town of East Greenbush has experienced changes associated with significant growth within the community and in the region, prompting a need to review the comprehensive plan to ensure that future growth and changes are in harmony with the community's vision and is undertaking a process to update the comprehensive plan; and

WHEREAS, pursuant to N.Y. Town Law § 272-a, the Town Board is responsible for the preparation and adoption of a comprehensive plan setting forth the goals and objectives, principles, guidelines, policies, standards, devices and instruments for the immediate and long-range protection, enhancement, growth, and development of the Town are based; and

WHEREAS, upon soliciting and receiving solicited sealed competitive bids from qualified Planning Consultants (RFP 18-03), the Town of East Greenbush selected a consultant team led by M.J. Engineering and Land Surveying, P.C. to assist with the update of Town's Comprehensive Plan, Zoning, and Western Generic Environmental Impact Statement (GEIS) in Resolution 117-2018; and

WHEREAS, the New York State Town Law authorizes the Town Board under Section 272-a to appoint a special board directed to prepare a proposed comprehensive plan or amendment thereto, such board shall, by resolution, recommend such proposed plan or amendment to the town board; and

WHEREAS, the Town Board after due consideration and deliberation, has reviewed a list of potential appointees to a special board to assist with preparation of the comprehensive plan;

now, therefore, be it

RESOLVED, that the Town Board of Town of East Greenbush does hereby authorize creation of the Town of East Greenbush Comprehensive Plan Steering Committee (CPSC) as a special board under Section 272-a, and approves the appointment of the following members:

Ralph Viola	John Conway, Jr
Stephen Obermayer	William Perkins
Robert Lehmann	David Becker
Victoria Manieri	Guy Warner

RESOLVED, that the Town Board does not delegate any of its statutory authority to this committee, whose role is advisory only;

and be it further

RESOLVED, that this committee shall be dissolved after the Comprehensive Plan has been completed as determined by the Town Board;

and be it further

RESOLVED, that all meetings of the Comprehensive Plan Committee shall be open to the public, with prior notice given consistent with the NY State Open Meetings Law.

Councilor Matters made the motion to amend the above recital to now read:

RESOLVED, subject to the review of, and consent by the Towns Ethic Council the Town Board of Town of East Greenbush does hereby authorize creation of the Town of East Greenbush Comprehensive Plan Steering Committee (CPSC) as a special board under Section 272-a, and approves the appointment of the following members:

Ralph Viola	John Conway, Jr
Stephen Obermayer	William Perkins
Robert Lehmann	David Becker
Guy Warner	

The foregoing motion to amend the 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 T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

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

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

ADJOURNMENT

Motion to adjourn by Supervisor Conway at 7:54 pm seconded by Councilor Tierney and brought to a vote as follows:

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