



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

**144-2021       A Resolution Proclaiming June 2021 as Pride Month in East Greenbush**

**WHEREAS**, the Town Board of East Greenbush supports the rights, freedoms, and equality of persons who are lesbian, gay, bisexual, transgender, and queer (LGBTQ); and

**WHEREAS**, our nation was founded on the principle of equal rights for all people, but the fulfillment of this has been long in coming for many Americans; and

**WHEREAS**, in the movement toward equal rights for lesbian, gay, bisexual, transgender, and queer people a historic turning point occurred on June 28, 1969 in New York City with the onset of the Stonewall Riots; and

**WHEREAS**, throughout the country, LGBTQ Pride Month is celebrated each year in the month of June to honor the 1969 Stonewall Uprising in Manhattan; and

**WHEREAS**, East Greenbush has a diverse LGBTQ community that includes people of all ethnicities, religions, professions and color; and

**WHEREAS**, everyone should be able to live without fear of prejudice, discrimination, violence and hatred based on race, religion, gender identity, or sexual orientation; now, therefore, be it

**RESOLVED**, on behalf of all residents of East Greenbush, the Town Board of the Town of East Greenbush does hereby proclaim June 2021 as Pride Month in East Greenbush and urges all residents to respect and honor our diverse community, and to celebrate and help build a culture of inclusiveness and acceptance.

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:

**145- 2021       A Resolution Recognizing the Induction of Ellen S. Pangburn to the 2021 Municipal Clerks Honor Roll**

**WHEREAS**, General Code, LLC, a firm specializing in information and resource technology for municipalities, annually inducts certain municipal clerks to its Municipal Clerks Honor Roll; and

**WHEREAS**, the Municipal Clerks Honor Roll is a tribute to a select group of municipal clerks throughout the United States who have demonstrated exceptional performance while maintaining the highest professional standards, and is a celebration of their dedication and hard work as they carry out their duties in rendering service to the public within their respective communities; and

**WHEREAS**, East Greenbush Town Clerk Ellen S. Pangburn, who has distinguished herself via her faithful, commendable, and consistent discharge of her duties on behalf of the residents of East Greenbush since the commencement of her current term of elective office on January 1, 2020, including, but most assuredly not limited to, her acumen in records administration and maintenance of the town's vital statistics, her efficient issuance of licenses and skilled oversight of other statutory transactions, and her ever-reliable diplomacy as ambassador for the town; and

**WHEREAS**, Town Clerk Pangburn was named by General Code, LLC as having been inducted to its 2021 Municipal Clerks Honor Roll, such induction having been duly announced during Municipal Clerks Week beginning May 2, 2021 by the International Institute of Municipal Clerks;

now, therefore, be it

**RESOLVED**, that East Greenbush Town Clerk Ellen S. Pangburn be, and the same hereby is, proudly recognized by the East Greenbush Town Board for her induction to the 2021 Municipal Clerks Honor Roll and for having established herself, with prominence, as one of the very finest town clerks to serve the residents of East Greenbush.

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

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

**146-2021 A Resolution Accepting the Resignation of Kara M. Blakeman**

**WHEREAS**, Part-time Dispatcher Kara M. Blakeman, has now accepted full time employment with the Department of Public Safety at the Rensselaer Polytechnic Institute and submitted her resignation to the Town, and

**WHEREAS**, this Board extends its thanks to Kara Blakeman for her service to the Town and wishes her success in her future endeavors; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have no financial impacts on the Town Finances;

now, therefore, be it

**RESOLVED**, that the resignation of Kara Blakeman, effective June 5, 2021, is hereby accepted.

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

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

**147-2021 A Resolution Accepting the Resignation of Matthew R. Montross**

**WHEREAS**, police officer Matthew R. Montross, has now accepted employment with the Schodack Police Department and submitted his resignation to the Town; and

**WHEREAS**, this Board extends its thanks to Matthew R. Montross for his service to the Town and wishes him success in his future endeavors; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have no material impacts on the Town Finances;

now, therefore, be it

**RESOLVED**, that the resignation of Matthew R. Montross, effective June 23, 2021 is hereby accepted.

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

**148-2021 A Resolution to Acquire a Police Patrol Vehicle**

**WHEREAS**, it is the intention of the Town to maintain its police vehicles in a safe and mechanically efficient condition; and

**WHEREAS**, the Chief of Police has reported that one of the Town's police patrol vehicles is reaching the end of its mechanical usefulness and is in need of replacement; and

**WHEREAS**, Beyer-Warnock Fleet Sales of East Hanover New Jersey, an authorized New York State OGS Contractor and Westchester County Contractor, has quoted a one-time total cost of \$48,118.75 for one new 2021 Ford Police Interceptor Utility Vehicle, and

**WHEREAS**, the Town Comptroller confirms that the financial impact of this Resolution is \$48,118.75 funding to be determined.

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Police Chief to purchase one (1) new 2021 Ford Police Interceptor Utility Vehicle from Beyer Ford LLC, per the Westchester County Contract # RFB-WC-19023.

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

**149-2021 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 2004 RU2 Fast 950 Speed Trailer VIN # 1R9BR10124A482042  
(Town ID #34)

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

**WHEREAS**, the Town Comptroller confirms that this resolution will not have a material impact 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 Fritz and voted as follows:

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

**150-2021 A Resolution to Adjust the Salary of the Junior Camp Director**

**WHEREAS**, the Town of East Greenbush Summer Camp is required to have an on-site medical designee during hours of operation; and

**WHEREAS**, this designee will be responsible for, maintaining all medical logs, storage of medication and medical equipment, as well as making sure all COVID-19 screening procedures are followed as per the safety plan; and

**WHEREAS**, Caitlin Lallier was appointed to the position of Junior Camp Director during the April Town Board Meeting; and

**WHEREAS**, Caitlin Lallier possesses the necessary training and licenses needed to hold the position of Assistant medical Director; and

**WHEREAS**, Caitlin Lallier can dually serve as Junior Camp Director as well as Assistant Medical Director, to ensure that New York State Department of Health regulations are met; and

**WHEREAS**, the Town Comptroller confirms that this resolution funding is to be determined charged to 73101.01 Youth Summer Camp PS;

now, therefore, be it

**RESOLVED**, that Caitlin Lallier be appointed to the position of Assistant Medical Director in addition to her previously designated title of Junior Camp Director;  
and be it further

**RESOLVED**, that Junior Camp Director/Assistant Medical Director Caitlin Lallier be compensated at 17.50/HR and that this appointment is effective from June 16, 2021 until August 20, 2021.

The foregoing resolution was duly 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 R. Matters	VOTED:

**151-2021 A Resolution to Appoint a Medical Director for Summer Camp**

**WHEREAS**, The Town of East Greenbush Summer Camp is required to have a Medical Director in order to meet New York State Department of Health guidance; and

**WHEREAS**, Mariah Macary, RN, is qualified to hold this position due to her qualifications as an RN and former counselor at this summer camp; and

**WHEREAS**, the Medical Director is responsible for the oversight and guidance on implementation of all precautionary medical policies and procedures at Summer Camp; and

**WHEREAS**, Mariah Macary was a counselor at this summer camp from 2016 to 2018 and previously served as Medical Director in 2019; and

**WHEREAS**, the Town Comptroller confirms that this resolution funding is to be determined charged to 73101.01 Youth Summer Camp PS;  
now, therefore, be it

**RESOLVED**, that Mariah Macary, RN, be appointed to the position of Medical Director for the Town of East Greenbush Summer Camp;  
and be it further

**RESOLVED**, that Mariah Macary, RN, be compensated at a rate of \$17.50/HR and that this appointment is in effect from June 9<sup>th</sup> to August 20<sup>th</sup>.

The foregoing resolution was duly 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 R. Matters	VOTED:

**152-2021 A Resolution to Hire a Lifeguard for Summer Camp**

**WHEREAS**, the Town of East Greenbush Summer Camp is required to have a certified lifeguard on staff for water activities; and

**WHEREAS**, Shay Rossetti meets the requirements needed to serve as lifeguard for the Town of East Greenbush Summer Camp; and

**WHEREAS**, the camp lifeguard is responsible for conducting swim tests on all campers who attend swim days at Grafton State Park to determine their skill level; and

**WHEREAS**, the Town Comptroller confirms that this resolution funding is to be determined charged to 73101.01 Youth Summer Camp PS;  
now, therefore, be it

**RESOLVED**, that Shay Rossetti be appointed to the position of lifeguard for the Town of East Greenbush Summer Camp; and be it further

**RESOLVED**, that Shay Rossetti be compensated at a rate of 17.50/HR and that this appointment is effective from June 16, 2021 to August 20, 2021.

The foregoing resolution was duly 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 R. Matters	VOTED:

**153-2021 A Resolution Authorizing the Purchase of Two (2) New Copiers for Town Hall**

**WHEREAS**, the Town purchased the Kyocera Taskalfa 3050ci Color Copier in 2012 and the Kyocera Taskalfa 4501i (Black & White Copier) in 2014 and the Town has been notified that the manufacturer has discontinued production of parts for these units; and

**WHEREAS**, Town employees are increasingly encountering difficulties with the operations of both machines, slowing down work and affecting productivity; and

**WHEREAS**, the Highway Garage is in need of a copier that can handle volume printing; and

**WHEREAS**, the Finance Office has received quotes to replace the units, including a quote to move the Kyocera Taskalfa 4501i to the Department of Public Works Garage to serve as a replacement for their current copier; and

**WHEREAS**, the Finance Office received quotes from National Business Technologies (current vendor) to replace the Kyocera with comparable new models, Xerox and Toshiba, and upon reviewing quotes and consulting with Diagnostic Services and Installation, Inc., the Finance Office has determined that the best value for the Town is to proceed with the following copiers from National Business Technologies:

KYOCERA MITA Taskalfa 4003i \$5,019.47

KYOCERA MITA Taskalfa 3553ci \$6107.23 No Service Agreement; and \$450 to move, setup and install the Kyocera Taskalfa 4501i to the DPW Garage;

**WHEREAS**, the Town Comptroller confirms this purchase can be charged to 16704.01 Central Print/Mail CE; now, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the purchase of the two new copiers for Hall and the relocation of a used copier to the Highway Garage.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

**154-2021 A Resolution Authorizing the Purchase and Installation of Solar Shades for Town Hall from Budget Blinds**

**WHEREAS**, over the past two years we have put a lot of work into updating the appearance of Town Hall to modernize and make it more professional; and

**WHEREAS**, one of the last items on the list would be updating the current blinds on the windows of Town Hall to Solar Shades; and

**WHEREAS**, a number of offices currently cannot open, close or adjust the blinds within their office due to age and damage; and

**WHEREAS**, the Solar Shades would match the shades that have been installed in the Community Room since 2019 and would help update the window appearance and help offices adjust the amount of natural light and sunlight in the afternoons; and

**WHEREAS**, the Finance Office issued a Request for Quote in March 2020 before Town Hall shut down for Covid-19 and has since verified that the quote prices are still valid, or has received updated quotations based on market pricing and availability; and

**WHEREAS**, Budget Blinds of Delmar and Clifton Park quote for \$8,425.00 is the lowest responsible quote that the Finance Office received; and

**WHEREAS**, the Town Comptroller confirms this can be charged to 16204.01 Buildings CE;

now, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the purchase and installation of Solar Shades from Budget Blinds of Delmar and Clifton Park for Town Hall.

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

**155-2021 A Resolution Authorizing the Finance Office to Solicit Requests for Proposals for Lab Analysis at the Waste Water Treatment Plant**

**WHEREAS**, the Finance Department has noticed significant price fluctuations within the current lab analysis process; and

**WHEREAS**, the Waste Water Treatment Plant by default has used Pace Analytical Services, Inc. for lab analysis as required by the Town's State Pollutant Discharge Elimination System (SPDES) Permit; and

**WHEREAS**, the solicitation of proposals will allow for a review of the services and pricing dynamic of services offered by lab analysis companies; and

**WHEREAS**, the Town Comptroller hereby confirms that there is no material impact in the solicitation of proposals;

now, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the Finance Office to solicit proposals for Lab Analysis for the Waste Water Treatment Plant.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

**156-2021 A Resolution Authorizing the Finance Office to Solicit Bids for the Extension of the Water Line from Hays Road to Wyatt Circle**

**WHEREAS**, the Water Department has identified the need to extend the water line from Hays Road to Wyatt Circle to assist the Department when there are water main breaks on the other end of Phillips Road; and

**WHEREAS**, when a water main breaks or needs repair in the Sherwood Park or Woodland Park neighborhoods the Witbeck Preserve development has experienced issues of no water, not just low pressure; and

**WHEREAS**, extending the water line will allow for water to keep flowing to areas throughout Phillips Road during these repairs; and

**WHEREAS**, the solicitations should be developed in a manner that allows one for pricing on materials and one on a contractor and equipment with a 250 sized tracked excavator to remove shale. The Water Department along with needed personnel from the Department of Public Works will assist with the equipment and labor needed to move the shale, haul gravel, lay pip and finish the project area; and

**WHEREAS**, the Town Comptroller confirms that solicitation of bids for the above will not have an impact on the Towns finances;  
now, therefore, be it

**RESOLVED**, that the Finance Office is authorized to solicit bids for the extension of the Water line from Hays Road to Wyatt Circle.

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

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

**157-2021 A Resolution Authorizing the Adoption of Highways by Use**

**WHEREAS**, in accordance with Section 189 of New York State Highway Law, all lands that shall have been used by the public as highway 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 following highways have been used in accordance with Section 189 of the New York State Highway Law and have been maintained in excess of twenty years by the Town of East Greenbush, but have not been formally adopted; and

<b>Road Name</b>	<b>Start Point</b>	<b>End Point</b>	<b>Length</b>
Crestview Drive	Craver Road	Cul De Sac	.22 miles
Sienna Lane	Lois Lane	Dead End	.09 miles
Taylor Drive	Janine Drive	Katelyn Place	.13 miles
Theresa Lane	Stock Lane	Cul De Sac	.10 miles
Washington Avenue East	Lakeshore Drive	Summit Ave.	.31 miles
Woods Edge Lane	Old Best Road	Cul De Sac	.30 miles

**WHEREAS**, the formal adoption of these highways by resolution is necessary for the Town of East Greenbush to add them to our official inventory and to obtain New York State aid for their continued maintenance; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have a material impact on the Town’s finances;  
now, therefore, be it

**RESOLVED**, that the Town Board adopts the above listed highways by use in accordance with Section 189 of New York State Highway Law.

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

**158-2021 A Resolution Authorizing Replacement of Dump Body for Truck 11 from Oneida County Contract**

**WHEREAS**, in May of 2021, Dump Truck 11 was removed from service as the hoist had separated from the dump body and the Truck could not be safely operated; and

**WHEREAS**, the Town of East Greenbush must replace the dump body on Truck #11 because the body is rusted beyond repair; and

**WHEREAS**, Oneida County solicited Bids for Various Truck Body & Snow Plow Equipment in July 2019, and

**WHEREAS**, the Oneida County bid was awarded on September 19, 2019 and the results of the bid were made available to all municipalities and school districts in the State of New York, and

**WHEREAS**, a price for this dump body was obtained from Zwack Inc. based on the Oneida County Contract; 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 Town Comptroller has confirmed that the financial impact of this resolution is \$46,925.00 from the Highway Machinery Line, 5130.4.2 for this expense, which will require the following budget transfer.

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to purchase a dump body as detailed on Quote #21091 from Zwack Inc. from Oneida County Bid #1989 in an amount not to exceed \$46,925.00.

The foregoing resolution was duly 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 R. Matters	VOTED:

**159-2021 A Resolution Authorizing Cured-In-Place Pipe Lining to Selected Sewer Main Sections**

**WHEREAS**, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$10,000 require Town Board approval; and

**WHEREAS**, Precision Trenchless LLC has been awarded the Onondaga County Bid for installation of cured-in-place pipe lining and the Bid has been made available to other political subdivisions state-wide; and

**WHEREAS**, the Commissioner of Public Works in conjunction with the Chief Wastewater Treatment Plant Operator has identified specific sections of the sewer collection system that are prone to clogging due to age, or infiltration of roots or other matter; and

**WHEREAS**, the Commissioner of Public Works has determined that the most cost effective way to recondition these specific sections is to install cured-in-place pipe lining which will prevent further clogging and will ensure a much longer life in the affected areas; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is \$200,000.00 from the General Sewer Fund Balance for this expense;

<b>Fund</b>	<b>Transfer in</b>	<b>Transfer out</b>
General Sewer Fund balance SS917(7)		\$200,000.00
General Sewer Budget Line 8120.4.7	\$200,000.00	

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to contract with Precision Trenchless LLC to install the lining in the sewer mains identified for a price not to exceed \$200,000.00.

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

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

**160-2021      A Resolution Authorizing Cured-In-Place Pipe Lining Repairs to Storm Drains on Kristin Court, Johnny Circle, Delehunt Drive, and Horizonview Drive**

**WHEREAS**, during inspection of outfalls in 2020 as part of the MS-4 program, the aforementioned locations have been identified as needing immediate attention due to the deteriorated condition of the culvert pipes; and

**WHEREAS**, of the two options available to the Department of Public Works, slip lining the pipes with a cured-in-place pipe liner is much less costly than excavating and replacing the existing pipes, and has an expected service life of a minimum of 50 years; and

**WHEREAS**, Precision Trenchless LLC has been awarded the Onondaga County Bid for the installation of cured in place pipe liners and the Bid has been made available to other political subdivisions state-wide; and

**WHEREAS**, the Department of Public Works received funding in the 2021 budget for lining of storm drains; 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 Town Comptroller has confirmed that the financial impact of this resolution is \$TBD from the Storm Sewer Budget Line 8140.4.2 for this expense; now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to execute a contract with Precision Group, LLC to install \_\_\_\_\_ feet of Cured In Place Pipe Lining at Kristin Court, Johnny Circle, Delehunt Drive, and Horizonview Drive at a cost not to exceed \$\_\_\_\_\_.

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

**161-2021 A Resolution Authorizing the Use of GEIS Traffic Funds to Support Planning and Traffic Engineering Analysis of Implementing a Road Diet and Complete Streets Enhancements Along a Portion of Columbia Turnpike (US 9 and 20)**

**WHEREAS**, Columbia Turnpike is the Town’s Main Street, and the segment between Point View Drive and the Town of Schodack town line is currently a four-lane roadway with no center turn lanes and limited opportunities for safe non-motorized user crossing; and

**WHEREAS**, converting this segment to a single lane in each direction, known as a “road diet,” has the potential to, without a decrease in function nor the segment’s ability to support existing and anticipated future traffic volumes, increase safety for all road users, and better connect neighborhoods on both sides of Columbia Turnpike, including providing better connectivity to the Albany Hudson Electric Trail (AHET) for residents of neighborhoods to the south and west of Columbia Turnpike along this segment; and

**WHEREAS**, a project to investigate whether a road diet in the segment is feasible and, if so, identifying complete streets enhancements, was included in the Town’s 2009 Western East Greenbush GEIS, and the project is consistent with the 2021 Comprehensive Plan and the Complete Streets Policy, as it will advance the implementation of Complete Streets elements in the Town; and

**WHEREAS**, in order to assess the feasibility of a road diet for this segment of Columbia Turnpike, traffic engineering expertise is required to determine if a road diet is feasible, the Planning and Zoning Department requests additional (optional tasks) engineering consultant support to identify appropriate complete streets enhancements and support anticipated upcoming grant funding opportunities to construct such enhancements; and

**WHEREAS**, the GEIS committee has recommended to the Town Board that this is an appropriate use of GEIS Traffic funds; and

**WHEREAS**, the Town Comptroller confirms this will have a material impact on Town finances, not to exceed \$15,000 (this resolution will be funded by Generic Environmental Impact Statement (GEIS) funds, as approved by the GEIS Committee);

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the expenditure of funds from the GEIS Traffic Fund for an amount not to exceed \$15,000.00;

and be it further

**RESOLVED**, that the Director of Planning and Zoning is authorized to solicit proposals from the Town’s pre-qualified list of consulting engineers by mini-bid, in support of studying the feasibility of a road diet, identifying complete streets enhancements, and pursuing grant funding to conduct final design and/or construction of these modifications to the aforementioned segment of Columbia Turnpike.

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

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

**162-2021 A Resolution to Schedule a Public Hearing to Receive Public Input on a Project to Transform Lakeshore Drive Permanently into a One-Way Street and an Engineering Analysis Thereof**

**WHEREAS**, the Town desires to begin a multi-phase effort, the first phase of which will be preparing a traffic engineering study to evaluate a project to transform Lakeshore Drive permanently into a one-way street (the “Project”); and

**WHEREAS**, the Town Board held a public hearing on June 9, 2021 at 6:30 p.m. to hear a presentation from Stantec Consulting Services, Inc. (“Stantec”), consultants the Town engaged to analyze the feasibility of the Project – the supporting rationale for such public hearing being further outlined in Town Board resolution 138 of 2021; and

**WHEREAS**, having received Stantec’s presentation and related materials, and provided, on June 6, 2021, the public an initial opportunity for comment, the Town Board now desires to hold a public hearing dedicated to receiving public input on the Project; and

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

now, therefore, be it

**RESOLVED**, that the Town Board hereby schedules a Public Hearing to receive public input on a project to transform Lakeshore Drive into a one-way street to be held at the East Greenbush Town Hall, 225 Columbia Turnpike Rensselaer, NY 12144 on July 14, 2021, at 6:00 p.m., or by remote means, and directs the Town Clerk to publish and post notice of such hearing.

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:

**163-2021 A Resolution for the Town Board to Act as Lead Agency for the Third Avenue and Barracks Road Pump Station Upgrade Project, Classify the Project as an Unlisted Action and Issue A Negative Declaration Under SEQRA**

**WHEREAS**, on April 21, 2021 the Town Board of the Town of East Greenbush passed Resolution 114-2021 declaring its intent to seek lead agency status in connection with a coordinated review under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, these improvements include upgrades of the Third Avenue Pump Station and Barracks Road Pump Station (the Infrastructure Upgrade Project), which the Town Board identified as necessary mitigation measures in its Amended Statement of Findings issued in accordance with the State Environmental Quality Review Act (SEQRA) for the Regeneron Tempel Lane Campus development project (the “Project”); and

**WHEREAS**, no involved agencies have expressed a desire to assume lead agency for SEQRA review of the Project; and

**WHEREAS**, the Town Board, has carefully reviewed the plans and reports associated with the Infrastructure Upgrade Project and a Short Environmental Assessment Form (SEAF) Parts 1 and 2, in accordance with Title 8 of the Environmental Conservation Law and 6NYCRR

Part 617 to determine if there are any potential significant adverse environmental impacts as a result of the action; and

**WHEREAS**, the Infrastructure Upgrade Project is a mitigation measure itself and is necessary to accommodate increased flows from the Regeneron project and to replace and upgrade the existing sewer pump stations; and

**WHEREAS**, approximately 12,100 square feet of land adjacent to the existing Third Avenue Pump Station that is necessary for the planned upgrade of the Third Avenue pump Station will be acquired from the Capital City Cemetery Corp.; and

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

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

now, therefore, be it

**RESOLVED**, that the Town Board, upon completion of the coordinated review as outlined by 6 NYCRR Part 617, hereby declares itself lead agency under SEQRA and re-affirms the classification of the action as an unlisted action in accordance with 6NYCRR Part 617;

and be it further

**RESOLVED**, that, based on the environmental assessment and review, the Town Board has determined that the Project is consistent with the November 20, 2018 amended statement of findings the Town Board issued for the Regeneron Pharmaceuticals, Inc. Tempel Lane Campus development; the Project will not have any significant adverse effects on the environment; and that a negative declaration, pursuant to Part 3 of the SEAF, which attached hereto and made a part hereof, is hereby adopted;

and be it further

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

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

**164-2021      A Resolution Authorizing the Conservation Advisory Council to Review and Make a Recommendation to the Town Board With Regard to Assessing the Environmental Quality, Biological Integrity, Natural Beauty and Other Conservation Factors of Solar Energy Development in Town**

**WHEREAS**, the Town Board of the Town of East Greenbush adopted Local Law No. 1 of the year 2017 enacting Solar Energy Law pursuant to sections 261-263 of the Town Law of the State of New York to, inter alia, “make provision for, so far as conditions may permit, the

accommodation of solar energy systems and equipment and access to sunlight necessary therefore”; and

**WHEREAS**, New York State’s Climate Leadership and Community Protection Act calls for installing 6,000 megawatts of solar by 2025 and 3,000 megawatts of energy storage by 2030 in order to, according to the [bill’s Sponsor](#), “adopt measures to put the state on a path to reduce statewide greenhouse gas emissions by eighty-five percent by two thousand fifty and net zero emissions in all sectors of the economy,” and in this context, the Town has recently received its first application for a proposed large-scale solar energy system to be sited within the Town; and

**WHEREAS**, the adopted Solar Energy Law Section 7 was amended in 2017 to include the permitting of large-scale solar systems in Residential – Open Space Districts within the Town, which systems are limited to a maximum 2.5 acres in size and are permitted through the issuance of a special use permit within the A-R, O, OC, OI, CI and R-OS districts, subject to requirements set forth in the amended section, including site plan approval; and

**WHEREAS**, the Town Board established the East Greenbush Conservation Advisory Council (CAC) in 2020 and tasked it with advising the Town Board on matters affecting the preservation, development and use of natural and human made resources, features and conditions within the Town of East Greenbush, particularly as they relate to environmental quality, biological integrity, natural beauty and other conservation factors and, in relation to human activities and development, the CAC would advise the Town Board on major threats posted to environmental quality; and

**WHEREAS**, the CAC shall provide the Planning Board, developers and residences with a source of information about natural resources and potential environmental impacts; create checklists and best practice guidelines as a planning tool for improvement projects; and carry out other duties as may be assigned from time to time by the Town Board; and

**WHEREAS**, in conjunction with increased interest in the development of solar energy projects, and large-scale solar energy system projects, in particular, the Town recognizes the importance of balancing environmental benefits of renewable energy sources with potential environmental impacts as a result of the development of large-scale solar energy system projects; and

**WHEREAS**, in order to better address the public health, safety, and welfare of potential future solar energy development, the Town Board desires an understanding of the environmental quality, biological integrity, natural beauty and other conservation factors with regard to solar energy development in Town, and regulatory, policy, and/or legislative recommendations as may be necessary and appropriate to solar energy development; and

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

now, therefore, be it

**RESOLVED**, that the Town Board hereby requests that, within ninety (90) days of the adoption of this resolution, the CAC conduct an assessment of the environmental quality, biological integrity, natural beauty and other conservation factors with regard to solar energy development in Town, including the potential for development of large-scale solar energy systems and as such development relates to the adopted Solar Energy Law and provide its assessment and recommendations to the Town Board within 90 days; and

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:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	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:

DRAFT