



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA PRE-BOARD MEETING September 12, 2018

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

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor T. Tierney
Councilor H. Kennedy
Councilor R. Matters
Councilor G. Warner

The resolutions below are provided to the Town Board in advance of the Official Town Board Meeting to allow time for review and research. The purpose of the Pre-Board Meeting is for the Town Board to publicly discuss resolutions and ask any questions, so they may receive information needed to make an informed decision at the Town Board Meeting.

Presentation: Comprehensive Plan Update – Jaclyn Hakes, MJ Engineering

Schedule of Meeting:

178-2018 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 August 15, 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 August 15, 2018 are hereby approved as submitted.

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

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

179-2018 A Resolution Recognizing October as “Domestic Violence Awareness Month” and October 18, 2018 as “East Greenbush Goes Purple Day”

WHEREAS, according to the National Intimate Partner and Sexual Violence Survey conducted by the National Center for Injury Prevention and Control, more than one in three women (35.6%) and more than one in four men (28.5%) in the United States experience rape, physical violence and/or stalking by an intimate partner in their lifetime; and

WHEREAS, according to the same survey, domestic violence takes many forms, including physical violence, sexual assault, economic control, psychological/emotional abuse, or a combination of more than one of these and has the following effects: injury or death, becoming fearful and concerned for one’s safety, need for health care and need for housing, victims’ advocate or legal services; and

WHEREAS, according to the Bureau of Justice Statistics Crime Data Brief, 85% of domestic violence victims are women, with women between the ages of 18 to 24 being at the greatest risk of becoming victims of domestic violence. Domestic violence is the leading cause of injury to women – more than car accidents, muggings, and rape combined. Half of all homeless women and children in the U.S. are fleeing from domestic violence; and

WHEREAS, in 60% to 80% of intimate partner homicides, no matter which partner was killed, the man physically abused the women before the murder; and

WHEREAS, boys who witness domestic violence, such as a father abusing a mother, are two times as likely to abuse their partners when they enter relationships;

now, therefore, be it

RESOLVED, the Town of East Greenbush wishes to support domestic violence awareness month by helping to raise awareness of the dangers of domestic violence between intimate partners;

and be it further

RESOLVED, that the Town Board declares October to be Domestic Violence Awareness Month to help shine light on the subject by bringing it to the forefront of public attention and potentially reduce the number of acts each year;

and be it further

RESOLVED, that the Town Board encourages everyone to join the Unity House Domestic Violence Program in going purple by designating October 18, 2018 as “East Greenbush Goes Purple” Day in memory of victims and in honor of survivors throughout our community.

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

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

180-2018 A Resolution Recognizing October as Breast Cancer Awareness Month and Friday October 19, 2018 as “East Greenbush Goes Pink Day”

WHEREAS, a woman receives a diagnosis of breast cancer every two minutes, making this disease the most frequently diagnosed cancer among women in the U.S., other than skin cancers; and

WHEREAS, through research and advocacy, significant advances have been made in the fight against breast cancer; and

WHEREAS, the 2.8 million breast cancer survivors living in the U.S. today are a testament to courage, as well as to the importance of promoting awareness about breast cancer, providing information, funding research, following recommended screening guidelines, and offering treatment to those who are affected; and

WHEREAS, the efforts of various organizations have made a major contribution to spreading breast cancer awareness to both women and men in all communities in this State through outreach, education, and screening programs, and have empowered women with the life-saving message of early detection and the importance of having annual mammograms; and

WHEREAS, throughout the month of October, organizations and health practitioners in this State are encouraged to use this opportunity to promote awareness about breast cancer and proper breast health, and to encourage annual mammograms; and

WHEREAS, public officials and citizens of this State are urged to observe this month with appropriate activities and programs that encourage annual mammograms; and

WHEREAS, the Town of East Greenbush recognizes the importance of working together and supporting events such as Breast Cancer Awareness Month;

now, therefore, be it

RESOLVED, that the Town of East Greenbush does hereby recognize October as Breast Cancer Awareness Month and has designated October 19, 2018 as “East Greenbush Goes Pink” Day.

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 G. Warner	VOTED:

181-2018 A Resolution Authorizing the Purchase of Road Salt from the New York State Office of General Services Contract

WHEREAS, the Public Works Department requires Road Salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, the State of New York has awarded for one year, a contract for the purchase of road salt, treated salt, and emergency standby road salt – (Group Number 01800, Contract Number PC 67019) at a cost of \$61.73 per ton, subject to fuel price adjustment; and

WHEREAS, an essential component of the contracts entered into by the State of New York provides that said materials and respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, the Town Comptroller confirms that this purchase was included in the 2018 Town Budget;

now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase Road Salt from the above contract as required for treating snow and ice on Town Highways and Town Owned Facilities subject to the limits of DPW Budget Line DA 5142.4.

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 G. Warner	VOTED:

182-2018 A Resolution Authorizing an Agreement with Rensselaer County Concerning 2018 and 2019 Snow and Ice Removal

WHEREAS, it is in the best interest of the residents of East Greenbush and will provide more responsive service during snow and ice storm conditions if Town snow plow crews address these issues on certain County roads; and

WHEREAS, this agreement between the Town and the County has existed since 2000; and

WHEREAS, continuance of the co-operative agreement is in the best interest of our community; and

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

WHEREAS, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal, now, therefore, be it

RESOLVED, that the Supervisor is authorized to enter into an agreement with Rensselaer County concerning snow and ice removal for Phillips Road, Sherwood Avenue, Hampton Avenue and Old Red Mill Road as defined in Schedule A of said agreement.

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

Councilor T. Tierney	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor G. Warner	VOTED:

183-2018 A Resolution to Authorize the Refund of the Filing Fee For the Small Claims Assessment Hearing

WHEREAS, Section 730 of the New York State Real Property Tax Law authorizes the Small Claims Assessment Hearing Officers to award to the petitioner, the cost of the filing fee that was paid to the County of Rensselaer; and

WHEREAS, the Small Claims Assessment Hearing Officer may make awards not exceeding \$30.00 (thirty three dollars and no cents); and

WHEREAS, the Comptroller is directed to issue the refund in the amount of \$30.00 to the following persons appearing below and;

WHEREAS, the Town Comptroller has confirmed that this resolution can be funded by account 13554.01.04 Assessor CE;

now, therefore, be it

RESOLVED that the Town of East Greenbush will refund to the following Petitioner's an amount not exceeding \$30.00;

- David Chin, 112 Moore Rd, East Greenbush, NY 12061
- Mark Taratus, 8 Castleton Ave, East Greenbush, NY 12061
- Michael & Mary Jane DeJulio, 44 Tanners Ln., Rensselaer, NY 12144
- Heath & Linda Johnson, 16 Woods Edge Ln., West Sand Lake, NY 12196
- Mary Jean Joy, 24 Park View Dr. East Greenbush, NY 12061
- Robert Lehmann, 12 Tamara Ct, East Greenbush, NY 12061
- Shan Shun Zuha, 664 Columbia Tpke, East Greenbush, NY 12061
- Todd Gerber, 21 Delehunt Dr, East Greenbush, NY 12061
- Michael Bottillo, 5 Pineview Lane, East Greenbush, NY 12016
- Joseph Macchio, 14 Robin Lane, Rensselaer, NY 12144
- Lance & Kimberly Dumont, 15 Brookhaven Ln, East Greenbush, NY 12061

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

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

184-2018 A Resolution Approving the 2019 Policy Year Changes for Capital District Physicians Health Plan (CDPHP) and MVP Plan

WHEREAS, under the Affordable Care Act, the Town of East Greenbush is no longer considered a large group and this negatively impacts the rates offered to the Town as a small group; and

WHEREAS, in 2018 as a result of the small group rate change affecting previously offered insurance plans, the Town of East Greenbush offered employees the CDPHP Platinum 120 Exclusive Provider Organization (EPO) Copayment Plan and the CDPHP Platinum 100 EPO Copayment Plan and the MVP Liberty Exclusive Provider Organization (EPO) 1 Plan; and

WHEREAS, the most comparable CDPHP plan for 2019 without a reduction in benefits is the CDPHP Platinum 130 EPO Copayment Plan (3.4% increase over 2018 rates), the CDPHP Platinum 100 EPO Plan has been discontinued and the current CDPHP Platinum 120 EPO Plan offers many of the same benefits as the 130 EPO Plan, but with a 8.0% increase; and

WHEREAS, the Town added MVP Platinum 1 – EPO Plan in 2018 as an alternative insurance plan for Town employees in hopes that it could help present the Town with a cost savings alternative; and

WHEREAS, the Director of Finance, after reviewing renewal options for 2019, has recommended we offer MVP again in 2019 to see how the benefits continue to trend; and

WHEREAS, the MVP Platinum 1 – EPO Plan has a 10.2% increase over the 2018 rates, but continues to offer the lowest rates to the Town and employees, as well as some of the lowest out of pocket costs for employees; and

WHEREAS, the Director of Finance will continue to review the changes that are made to plans for 2020 to see if this will remain beneficial to employees and the Town, or if other insurance options will need to be considered to provide a sustainable benefits program for the Town and employees; and

WHEREAS, the Town Comptroller confirms that provisions of this resolution could have a material negative impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Town of East Greenbush’s policy year with CDPHP will remain December 1, 2018 – November 30, 2019, and will offer CDPHP Platinum 130 EPO Copayment Plan and the MVP Platinum 1 Plan and will discontinue the CDPHP Platinum 100 EPO Copayment Plan and the CDPHP Platinum 120 EPO Copayment Plan to employees.

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 G. Warner	VOTED:

185-2018 A Resolution Authorizing the Supervisor to Enter Into an Agreement to Pay to W.F. Bruen Rescue Squad the Sum of \$37,000.00 in Full Satisfaction of Any and All Claims Arising Out of a Certain Contract with Said Rescue Squad

WHEREAS, by agreement dated January 16, 2013, the Town of East Greenbush entered into an agreement with the W.F. Bruen Emergency Squad, Inc. (hereafter “Rescue Squad”), said agreement providing that the Rescue Squad would provide the Town with certain emergency medical ambulance services; and

WHEREAS, said agreement provided an amount of compensation to be paid to the Rescue Squad, and a schedule for such payments for such services; and

WHEREAS, said agreement provided that if the Rescue Squad’s services continued to be provided at the request of the Town beyond the expiration of the term, the terms and conditions of said original agreement would continue on a monthly basis unless and until the parties entered into a subsequent written agreement; and

WHEREAS, the terms and conditions of that agreement have been continued to date;
and

WHEREAS, certain disputes and differences have arisen as to the amount to be paid by the Town, and the amounts to be paid in return by the Rescue Squad; and

WHEREAS, the parties have reviewed the respective accounts during such period, and have determined that the Rescue Squad is owed \$37,000.00 under such agreement; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$37,000.00 from the Ambulance District Fund Balance for this expense;

Fund	Transfer in	Transfer out	
Ambulance District Fund Balance SM-917 (13)		\$37,000.00	
45404.13.04 Ambulance CE	\$37,000.00		

now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement for payment of \$37,000.00 to the Rescue Squad, said agreement to include mutual releases between the Town of East Greenbush and the Rescue Squad, and it is further authorized to make such payment upon the execution of that agreement with the Rescue Squad subject to approval of the agreement by the attorney to the Town.

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

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

186-2018 A Resolution to Approve Rental Facilities Rates for the New Town Park Building and Existing Rental Facilities

WHEREAS, the Town has recently constructed a new building at the Town Park; and
WHEREAS, the Town Board of the Town of East Greenbush seeks to rent the park building as an additional revenue source for the upkeep and maintenance of the Town parks; and
WHEREAS, the Town Board of the Town of East Greenbush seeks to establish rates for such building, as well as, policies and rates for all reservation and rental procedures; and
WHEREAS, the following fees and policies will be effective as of September 20, 2018 for the new building and in effect on January 1, 2019 for all existing facilities and be permanent thereafter up to a time the Town Board of the Town of East Greenbush should wish to change said fees: and

Town Parks Rental Fees

The Barn at The Park Available Year Round	Weekend Resident	Weekend Non- Resident	Weekday Resident	Weekday Non- Resident	Accommodates
Daily Rental	\$ 450	\$550	\$350	\$450	150 people
Upper Pavilion at the Town Park Available May- Oct	Weekend Resident	Weekend Non- Resident	Weekday Resident	Weekday Non- Resident	Accommodates
Daily Rental	\$ 250	\$350	\$150	\$250	150 people

The Lower Pavilion at the Town Park Available May- Oct	Weekend Resident	Weekend Non-Resident	Weekday Resident	Weekday Non-Resident	Only available in addition to Barn rental.
	\$ 100	\$200	\$50	\$100	
Onderdonk Park Pavilion Available May- October	Weekend Resident	Weekend Non-Resident	Weekday Resident	Weekday Non-Resident	Accommodates
Daily Rental	\$ 150	\$250	\$100	\$200	50 people
Hampton Manor Beach House Available Year Round	Weekend Resident	Weekend Non-Resident	Weekday Resident	Weekday Non-Resident	Accommodates
Daily Rental	\$100	\$200	\$75	\$150	25 people Meeting space or Children's Birthday Party

WHEREAS, the Town Comptroller hereby confirms that this resolution will not have a material impact on the Town's finances:

now, therefore, be it

RESOLVED, that The Town Board approves the rates listed above for all park facilities rentals for the years 2018-2019.

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

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

187-2018 A Resolution Approving Certain Policies for the Rental of Town Park Facilities

WHEREAS, a number of Town Park facilities are available for rental, with different fees for residents and non-residents; and

WHEREAS, the Town has now completed construction of a new building in the Town Park and the Town Board must set rental rates for the building; and

WHEREAS, the Town Services Coordinator requires that the policies that govern park rentals be consistent for all park facilities; and

WHEREAS, a review of existing policies has been completed with the aim of ensuring that the rules for the new building are the same as those for existing facilities; and

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

now, therefore, be it

RESOLVED, that following policies for the rental of Town Park facilities are approved by the Town Board:

- Non-Profit Groups must submit documentation of 501C(3) status to receive \$50 discount.
- EGCS School Groups- most fees are waived- please call for more information.
- There is an additional Overtime Fee of \$50 per hour for all Rentals going over reserved time.
- There is an additional Overtime Fee of \$50 per hour for rentals at the new building in the Town Park after 8PM.
- There is an additional Alcohol Permit Charge of \$50 for all parties wishing to serve alcohol and must accompany permit application.
- All rentals require a 50% deposit with reservation.
- There is a \$50 cancellation fee for all reservations. If reservation is cancelled less than two (2) weeks in advance deposit will NOT be refunded.
- All rentals now required a certificate of insurance. All bounce house or party rental companies must provide the Town with a Certificate of Insurance with The Town of East Greenbush listed as an additional insured for the day.
- All food vendors must provide the Town with a copy of their NYS Health Department permit.
- Renters must provide their own charcoal for grills.
- Renters must provide their own linens.
and be it further

RESOLVED, that these policies are effective as of September 20, 2018 for the new building and take effect on January 1, 2019 for all existing facilities.

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

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

188-2018 A Resolution to Extend the General Water District to Include the Deer Pond Estates Subdivision

WHEREAS, a Petition dated March 15, 2018, requesting that a water district extension to serve the proposed Deer Pond Estates Subdivision (the “Subdivision”), as hereinafter described, be established in the Town, has been duly presented to the East Greenbush Town Board (the “Town Board”) in accordance with New York Law Article 12; and

WHEREAS, the Petition was accompanied by an Engineer’s Map, Plan and Report (“Report”) prepared by Boswell Engineering (“Boswell”) concerning the proposed water district extension; and

WHEREAS, the Report has been filed in the Town Clerk’s office and is available for public inspection; and

WHEREAS, the Report delineates the boundaries of the proposed water district extension, a general plan of the proposed system, report of the proposed method of operation, and estimated costs to a typical property within the extension; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The boundaries of the proposed water district extension are set forth in the Report and attached hereto. The proposed improvements consist of installation of a new water main consisting of 8,472± linear feet of 10 inch HDPE pipe, all gate valves, appurtenances, and hydrants along with construction of an associated water tank and booster station all to be connected to the existing 8 inch main along Elliot Road to serve up to sixty (60) dwellings to be constructed in the Deer Pond Estates subdivision,

2. All costs associated with the construction and installation of the new water district extension facilities, including materials, excavation and labor costs, will be paid by the Subdivision developer at no cost to the Town of East Greenbush.

3. Capital cost to construct extension infrastructure shall be borne solely by the developer with no cost to the Town. The estimated annual cost of the District to the typical property in the district extension (typical property is a three or four bedroom single family home) for operation and maintenance and other charges would be approximately \$.85 per foot of lot frontage. Water use cost (using 2018 rates) would be \$180 per home.

4. The developer of the Subdivision will pay all costs of the improvements, so there will be no financing required by the Town in connection with the district extension.

5. A detailed explanation of how the estimated costs of the district extension were computed is included in the Report which has been filed with the Town Clerk and is available for public inspection.

6. The Town Board shall meet and hold a public hearing at East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, New York, 12144 at 6:40 p.m., on October 17, 2018 to consider the Report and to hear all persons interested in the proposed district extension and to take such other and further action as may be required or authorized by law.

7. The Town Board hereby authorizes and directs the Town Clerk to duly publish and post this Order not less than ten (10) days nor more than twenty (20) days before the Public Hearing date and to file a certified copy of this Order with the State Comptroller on or about the date of publication, all as required by Town Law §193.

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

Councilor T. Tierney	VOTED:
Councilor G. Warner	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor G. Warner	VOTED:

189-2018 A Resolution Extending the Couse Sewer District to Include the Deer Park Subdivision

WHEREAS, a Petition dated March 15, 2018, requesting that a sewer district extension to serve the proposed Deer Pond Estates Subdivision (the "Subdivision"), as hereinafter described, be established in the Town, has been duly presented to the East Greenbush Town Board (the "Town Board") in accordance with New York Law Article 12; and

WHEREAS, the Petition was accompanied by an Engineer's Map, Plan and Report ("Report") prepared by Boswell Engineering ("Boswell") concerning the proposed sewer district extension; and

WHEREAS, the Report has been filed in the Town Clerk's office and is available for public inspection; and

WHEREAS, the Report delineates the boundaries of the proposed sewer district extension, a general plan of the proposed system, report of the proposed method of operation, and estimated costs to a typical property within the extension; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The boundaries of the proposed sewer district extension are set forth in the Report and attached hereto. The proposed improvements consist of installation of a new 8 inch gravity sewer main with pump lift station and 1200± linear feet of 2 inch LPS with grinder pumps along with manholes and required appurtenances to service sixty (60) dwellings to be constructed in the Deer Pond Estates Subdivision,

2. All costs associated with the construction and installation of the new sewer district extension facilities, including materials, excavation and labor costs, will be paid by the Subdivision developer at no cost to the Town of East Greenbush.

3. Capital cost to construct extension infrastructure shall be borne solely by the developer with no cost to the Town. The estimated annual cost of the district extension to the typical property in the district extension (typical property is a three or four bedroom single family home) for operation and maintenance and other charges would be an ad valorem rate of \$.437465 per \$1,000 of assessed valuation (AV). For example, a \$300,000 home would pay \$131 per year. Sewer use charges per dwelling would be \$30.38 for a minimum 10,500 gallons and \$2.25 per 745 gallons above minimum usage (2018 rates). A typical 4 bedroom home would pay approximately \$90 per year at 2018 rates.

4. The developer of the Subdivision will pay all costs of the improvements, so there will be no financing required by the Town in connection with the district extension.

5. A detailed explanation of how the estimated costs of the district extension were computed is included in the Report which has been filed with the Town Clerk and is available for public inspection.

6. The Town Board shall meet and hold a public hearing at East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, New York, 12144 at 6:50 p.m., on October 17, 2018 to consider the Report and to hear all persons interested in the proposed district extension and to take such other and further action as may be required or authorized by law.

7. The Town Board hereby authorizes and directs the Town Clerk to duly publish and post this Order not less than ten (10) days nor more than twenty (20) days before the Public Hearing date and to file a certified copy of this Order with the State Comptroller on or about the date of publication, all as required by Town Law §193.

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

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

190-2018 A Resolution to Authorize a Budget Transfer

WHEREAS, the Town of East Greenbush 2018 Final Budget reflected an amount of \$19,500.00 in Highway Line 5140.4.2, Brush & Weeds CE, and an amount of \$108,000.00 in Highway Line 5142.4.2, Snow Removal CE (Salt); and

WHEREAS, expenditures in both budget lines for 2018 year to date have met or exceeded the amount budgeted due to extreme weather; and

WHEREAS, it is critical for the Town to contract removal of dangerous, dead trees that cannot be safely removed by our in house work force, and to plow and salt highways during the months of November and December 2018; and

WHEREAS, the Commissioner of Public Works estimates that an additional \$12,000.00 will be needed in Highway Line 5140.4.2, Brush & Weeds CE, and an additional \$20,000.00 will be needed in Highway Line 5142.4.2, Snow Removal CE (Salt) due to operational requirements between now and the end of the budget year; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a \$32,000 material impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the 2018 Final Budget for the Town of East Greenbush is amended as follows:

Fund	As Reads	Amended to Read
DA-917 – Highway Fund (estimated impact)	\$381,829.00	\$349,829.00
51424.02.04 Snow Removal CE (Salt)	\$108,000.00	\$128,000.00
51404.02.04 Brush & Weeds CE	\$19,500.00	\$31,500.00

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 G. Warner	VOTED:

191-2018 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 model year 2005 Ford Suburban VIN# 1FDWE35P15HA75037

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

WHEREAS, the Town Comptroller has confirmed that this resolution will have no 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 is 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.

This 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 G. Warner	VOTED:

ADJOURNMENT

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

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