



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING September 7, 2022

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

Members of Town Board

Present Absent

<input type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor B. Fritz
<input type="checkbox"/>	<input type="checkbox"/>	Councilor E. Nestler

Schedule of Meeting:

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

206-2022 **A Resolution Authorizing SEQR Finding and the Submission of Funding Applications for Cross Street Pump Station Improvements**

WHEREAS, at the Town’s behest, Tighe & Bond, (“Engineer”) prepared an engineer’s report entitled “Cross Street Pump Station Preliminary Engineering Report” (“Engineer’s Report”) for the rehabilitation of the Cross Street Pump Station; and

WHEREAS, upon review of the Engineer’s Report, the Town of East Greenbush (“Town”) has determined that it is necessary and in the best interests of the Town to undertake certain water system improvements to the Cross Street Pump Station as described in the Engineer’s Report with an estimated cost for the Town of \$2,160,500.00 (50% of the cost projection; the remaining 50% must be paid by the City of Rensselaer as per an Inter-Municipal agreement between City and Town); and

WHEREAS, the Town wants to find available grant funding to assist in offsetting the cost of such improvements; and

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

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush determines that the aforesaid project constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617.5 (c)(1) & (2), and has determined in accordance with SEQRA that such action will not have significant impact on the environment;

and be it further

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the Town Supervisor to execute and submit one or more application for financial assistance in the form of grants or loans or both for the Cross Street Pump Station improvements;

and be it further

RESOLVED, that his resolution shall take effect immediately.

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 B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

207-2022 A Resolution Authorizing the Supervisor to Execute an Inter-Municipal Agreement With the City of Rensselaer for Repairs and Upgrades to the Cross Street Pump Station

WHEREAS, pursuant to New York State General Municipal Law Article 5-G the Town of East Greenbush is authorized to participate in and approve Municipal Cooperation Agreements with nearby municipalities for joint cooperative Multi-Jurisdictional Projects, and has approved such agreements in the past, in the best interests of the residents of the Town of East Greenbush; and

WHEREAS, the Town of East Greenbush has carefully reviewed the attached Inter-Municipal Agreement with the City of Rensselaer for repair and upgrades to the jointly owned Cross Street Pump Station servicing the Joint Water District of the Municipalities, and believes approval of same is in the best interests of the residents of the Town of East Greenbush; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material financial impact that is yet to be determined;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby approves and ratifies the attached Inter-Municipal Agreement with the City of Rensselaer, and authorizes the Town Supervisor to execute such agreement on behalf of the Town of East Greenbush.

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 E. Nestler VOTED:

208-2022 A Resolution Authorizing the Town Supervisor to Enter Into A Contract with Adirondack Mountain Engineering, P.C. to Provide Bid- and Construction-Phase Services for a Project to Upgrade the Cross Street Pump Stations

WHEREAS, the Town of East Greenbush (the “Town”), in partnership with the City of Rensselaer (the “City”), sought proposals from qualified engineering consulting firms to provide various engineering, bidding, and construction-phase services for the design and construction of the upgrades to the Cross Street Pump Station as outlined in the “Water Capacity Analysis” Report prepared by Stantec Consulting Services dated May 5, 2021; and

WHEREAS, together and jointly, the Town and City own and operate a distribution system consisting of a pump station, mains, two (2) 5 MG water tanks, and related infrastructure (the “distribution system”) that, in turn, supplies each municipality’s separate delivery systems; and

WHEREAS, the Cross Street Pump Station is a key element of the distribution system that provides water to both the Town and the City through an inter-municipal agreement with the City of Troy. The Cross Street Pump Station was constructed in 1966 and placed in service in 1968. There are three pumps which currently have variable frequency drives (VFDs) to modulate the speed of the pumps; and

WHEREAS, in addition to the replacement of outdated equipment there is a need for additional capacity as a result of planned development and increased existing user needs. The Owners’ Water Department personnel observed that, at high demand periods during 2020, the Cross Street Pump Station ran continuously to keep up with demand. The Owners wish to complete upgrades and replacements at Cross Street Pump Station to serve existing water customers and meet future demands. In addition, since being placed into service over fifty years ago, there is a need to address operational issues and make related station improvements in accordance with contemporary best management practices and operational demands; and

WHEREAS, Adirondack Mountain Engineering submitted the lowest responsible proposal of five engineering firms for the bid design and construction-phase services to construct the Project at \$158,000 for Tasks 1-6 as identified in RFP 22-06 Cross Street Pump Station Upgrades; and

WHEREAS, the costs for this stage of the project are to be split with the City at 50% as the original Inter-Municipal Agreement between the Town and City states Capital Projects shall be divided equally between the two municipalities; and

WHEREAS, the Town of East Greenbush will be the Project Manager for this project and will provide regular updates and monthly invoices to the City for the cost of the project; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material financial impact that is yet to be determined;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby authorizes the Town Supervisor to sign a contract with Adirondack Mountain Engineering, P.C. in the amount of \$158,000.00 to provide the needed Bid- and Construction-Phase Services in order to construct the Project.

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

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

ADJOURNMENT

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

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