

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

Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

190-2017 A Resolution to Schedule a Special Meeting to Adopt the Preliminary Budget for 2018

WHEREAS, the Supervisor submitted the 2018 Tentative Budget to the Town Clerk on September 29, 2017 and the Town Board met on October 2, 2017 so that the Town Clerk could distribute copies of the Tentative Budget to the members of the Town Board; and

WHEREAS, the Town Board is currently reviewing the Tentative Budget and seeking additional information by meeting and asking questions of Town staff, and will suggest revisions and additions to the Tentative Budget; and

WHEREAS, based on this review the Tentative Budget will be amended to produce the Preliminary Budget; and

WHEREAS, this Preliminary Budget will be subject to a public hearing on November 9, 2017 at 6:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144; and

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

now, therefore, be it

RESOLVED, that the Town Board hereby schedules a special meeting to adopt the 2018 Preliminary Budget for _____.

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

Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

191-2017 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;

1. 2005 Chevrolet Impala VIN # 2G1WF52KX59357437; and

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 the Town's finances;

now therefore, be it

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

and be it further

RESOLVED that the Town's designated agent 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 moved by Councilor Grant seconded by Councilor Tierney and brought to a vote resulting as follows:

Councilor Grant	VOTED:
Councilor Tierney	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:

192-2017 A Resolution Authorizing an Agreement with Rensselaer County Concerning Snow and Ice Removal on County Highways

WHEREAS, Rensselaer County has contracted with the Town of East Greenbush to plow certain County Highways since 2000 to reduce the response time for the residents of East Greenbush; and

WHEREAS, it is in the best interest of the residents of East Greenbush to receive more efficient service during snow and ice storm conditions; and

WHEREAS, continuance of the cooperative agreement is in the best interest of our community; and

WHEREAS, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal; 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 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 DiMartino and seconded by Councilor Matters and brought to a vote resulting as follows:

Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

193-2017 A Resolution Authorizing Purchase of an Aboveground Fuel System From IFB 17-03

WHEREAS, Resolution 185-2017 authorized the Commissioner of Public Works to purchase a UL 142 Tank with remote fills and a two hose, 2 product pump in an amount not to exceed \$84,389.00; and

WHEREAS, upon placement of the purchase order with Northeast Petroleum Technologies for said fuel system, the company representative informed the Commissioner of

Public Works that a recent change to the Fire Codes now requires the installation of a UL-2085 Tank which has a two hour fireproof rating and impact resistance; and

WHEREAS, the Commissioner of Public Works verified the change to the New York State Fire Code with two code enforcement officers and that there was no municipal exemption permitted; and

WHEREAS, Northeast Petroleum Technologies had submitted a separate bid for a UL-2085 tank with remote fills and a two hose, 2 product pump in the amount of \$92,543.00; and

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

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is an additional \$7,704.00 from the Highway Fund DA-917 to account code 51324.02.04 Garage Contractual; for a total financial impact of \$92,543.00 for this expense; now, therefore, be it

RESOLVED, that the Town Board amends Resolution 185-2017 to authorize the Commissioner of Public Works to purchase a UL 2085 Tank with remote fills and a two hose, 2 product pump in the amount not to exceed \$92,543.00.

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

Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

194-2017 A Resolution Amending the Creighton Manning Contract for Engineering Services on the Luther Road (NY Route 151) Pedestrian and Bicycle Access Improvements PIN # 1757.71D # 032145)

WHEREAS, Creighton Manning was contracted to supervise the Luther Road (NY Route 151) Pedestrian and Bicycle Access Improvement Project; and

WHEREAS, due to difficult and costly maintenance of the approach to the Couse Traffic Circle and to the center of the Traffic Circle itself, the Commissioner of Public Works requested pricing and approval from NYS DOT to implement a change of grade at the Old Red Mill approach to the Couse Traffic Circle and a landscaping change to the center of the Traffic Circle; and

WHEREAS, Field Revision #4 was estimated by Creighton Manning at a cost not to exceed \$27,899.00 and was accepted by NYS DOT as part of the Luther Road Sidewalk Project; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution will have a \$5,580.00 non-material impact on the Town Finances after an eighty percent reimbursement from NYS DOT charged to the Luther Rd Capital Project (51124.03.04.22 account code offset to Fund Balance A-917);

now, therefore, be it

RESOLVED, that the Town Board does hereby authorizes the Supervisor to sign the Town of East Greenbush – Luther Road (NY Route 151) Pedestrian and Bicycle Access Improvement Project – Field Revision Number 4.

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

Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

195-2017 A Resolution Authorizing the Installation of Guiderail from Saratoga County Contract

WHEREAS, the Town of East Greenbush requires installation or replacement of damaged guiderail in several locations along town highways; and

WHEREAS, the Saratoga County Bid was awarded in May of 2017 for a period from May 1, 2017 to October 31, 2017 to Town and County Bridge and Rail, and the results of the bid were made available to all counties and other political subdivisions in the State of New York; and

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

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$16,012.00 from the Highway appropriation account 51104.02.04 General Repair; now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase guiderails from Town and County Bridge and Rail in an amount not to exceed \$16,012.00.

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

Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

196-2017 A Resolution for a Waiver of Specific Requirements and Referral to Town Board For Concurrence

WHEREAS, the Applicant, Greenbush Reformed Church, Inc. (GRC) has proposed the subdivision of their property at Hays Road and Columbia Turnpike (9&20) for the purpose of creating two (2) new residential lots around two (2) existing residential buildings on the property; and

WHEREAS, GRC owns a total of 2.26 +/- acres of land on the north side of Hays

Road and the West side of U.S. Route 9&20, aka Columbia Turnpike which is proposed to be subdivided into three (3) lots; and

WHEREAS, the property includes six (6) existing structures including a one story concrete block and stone building known as the “Christian Education Building”, two (2), two-story single family residential buildings, each with a detached garage, and one metal storage shed; and

WHEREAS, the GRC no longer utilizes the residential buildings known as, the Parsonage (Proposed Lot 2) and the Working House (Proposed Lot 3), and proposes the subdivision for the purpose of sale of said lots; and

WHEREAS, the property includes lands within two (2) zoning districts R1-A, (41,839 SF) and PPB (56,432 SF) acres; and

WHEREAS, proposed Lot #1 is split between the two (2) zoning districts and Lot#2 and Lot#3 are entirely within the PPB zone; and

WHEREAS, proposed Lot #1, Christian Education Building, will require the following waivers: A waiver for rear yard setback (25 ft. required). This is a pre-existing condition;

WHEREAS, proposed Lot #2, the Parsonage, is an existing residential structure. This lot requires the following waivers: A waiver for lot size (43,560 SF required). A waiver for rear yard setback (25 ft. required). A waiver for side yard setback (12 ft. required). This is a pre-existing condition; and

WHEREAS, proposed Lot #3, the Working House, is an existing residential structure. This proposed lot requires the following waivers: A waiver for lot size (43,560 required) and a waiver for lot Width (100 ft. required). Additionally, a waiver for side yard setback is required (12 ft. required). This is a pre-existing condition; and

WHEREAS, it is the intention of the GRC to sell Lot #2 and Lot#3 (under contract) for the purpose of a Residential use and habitation. It is also GRC’s intention to retain Lot #1 to continue their current use for church uses and existing day care; and

WHEREAS, the requirements for the two requested waivers for lot size within the PPB zone cannot be met under any condition given the existing locations of all physical buildings, parking lot, and because the land area within the PPB zone is less than 2 acres in size; and

WHEREAS, the requirements for the two requested waivers for lot width within the PPB zone cannot be met under any condition given the existing 198.34 would not be sufficient to meet even the division of two lots; and

WHEREAS, the requirements for the two waivers for Lot #1 cannot be met due to pre-existing use and physical features of the site including building and pavement locations; and

WHEREAS, the requirements for the waivers requested on lots #2 and #3 cannot be met due to pre-existing use and physical features of the site including building and pavement locations; and

WHEREAS, a Waiver at this time is appropriate as the proposed subdivision is not in conflict with the interests of public health, safety and general welfare of the Town; and

WHEREAS, compliance with the Specific Requirements of the current zoning and subdivision regulations would cause the applicant extraordinary difficulties given the exceptional and unique conditions contained within proposed Lots #1, #2 and #3. Modification of such is consistent with the general spirit and intent of the Land Subdivision

Regulations and the Comprehensive Zoning Code in general as it will encourage the development of the PPB Zone in a manner consistent with its intentions. The proposal will also eliminate an unused curb cut on Columbia Turnpike making the corridor more aesthetically pleasing; and

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

WHEREAS, the Town of East Greenbush Planning Board has recommended that the Applicant be granted a Waiver of Specific Requirements in accordance with Article IX of the Town's Land Subdivision Regulations at this time and refers this matter to the East Greenbush Town Board for Concurrence;

now, therefore, be it

RESOLVED, that the East Greenbush Town Board concurs with the recommendation of the East Greenbush Planning Board, and consents that the waivers for Lot #1 (waiver for rear yard setback); Lot #2 (lot size, lot width and side yard setback); and Lot #3 (lot size, lot width and yard setback), as recited above be granted to Greenbush Reformed Church, subject to the following conditions:

- All remaining fees associated with a minor subdivision are paid to the Town.
- The applicant update the site plan connecting proposed Lots #2 and #3 at the rear of the unused curb cut.
- The applicant provide an updated site plan containing the conditions herein to the Planning Department by October 6, 2017.

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

Councilor Tierney	VOTED:
Councilor Grant	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:

197-2017 A Resolution Approving the Proposed CDPHP Medicare Advantage Plan to the Health Insurance Options Offered for Retired Employees

WHEREAS, the Human Resources Manager and Director of Finance have worked closely with the Town's Insurance Agent, Amsure, in recent months to collect data and obtain quote information for a CDPHP Medicare Advantage Plans in order to analyze the benefits of a Preferred Provider Organization (hereinafter PPO) Plan offering over the benefits of a Health Management Organization (hereinafter HMO) Plan; and

WHEREAS, the Town currently offers the CDPHP Medicare Advantage HMO Plan at a monthly premium of \$297.90, and which the Town could renew for the 2018 calendar year at a proposed monthly premium of \$306.90; and

WHEREAS, an HMO plan limits a retiree to remain within the network and requires referrals to seek specialists within the network and outside of the network prior to seeking care; and

WHEREAS, offering the CDPHP Medicare Advantage PPO Plan in 2018 (monthly premium of \$294.91) would provide the Town a cost savings and would provide enrollees with the many benefits that are associated solely with PPO Plans, including out of state coverage and the ability to obtain specialized medical services without the need for a referral and/or plan approval; and

WHEREAS, the Town Comptroller confirms this resolution would likely be a reduction over offering the CDPHP Medicare Advantage HMO Plan and could have a positive material impact on Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board does hereby approve adding the proposed CDPHP Medicare Advantage PPO Plan to the Health Insurance Options Offered for Retired Employees.

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

Supervisor Conway	VOTED:
Councilor Matters	VOTED:
Supervisor DiMartino	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

198-2017 A Resolution Approving the Upgrade of the Town Hall Telephone System

WHEREAS, all of the Town’s departments rely on the telephone system to conduct Town business; and

WHEREAS, a professional services proposal has been submitted by e-Nable Business Solutions which quotes all costs and descriptions of services to provide the upgrade of the phone system,

Description - Location	Price
Hardware and Software Total – Town Hall	\$13,951.27
Installation, Programming & Training – Town Hall	\$8,419.00
Hardware & Software Total – East Greenbush Police	\$5,979.12
Installation, Programming & Training – East Greenbush Police	\$3,905.50
Total Upgrade to Phone System	\$32,254.89

;and

WHEREAS, e-Nable Business Solutions has installed and maintained the telephone system within the East Greenbush Police Department and the proposed upgrade of the telephone system would be an expansion of the current system; and

WHEREAS, for Town Hall to contact the East Greenbush Police department for non-emergency matters employees must dial 10-digits to reach dispatch and then be transferred to an employee in the department. The proposed upgrade would allow employees in Town Hall and the Police Department to extension dial employees, which would free up lines of communication within the Emergency Communications Department for emergency and non-emergency calls; and

WHEREAS, the Town Comptroller confirms that \$50,000.00 was budgeted in the 2017 Budget under 16804.01 – Data Processing CE for a new phone system;

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the upgrade of the East Greenbush Town Hall and East Greenbush Police Department Phone System.

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

Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Supervisor Matters	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

ADJOURNMENT

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

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED: