

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.

The following residents spoke regarding their concerns for the proposed PDD of the Town Center going behind their neighborhood.

Rachel D. had concerns about how this will affect the value of the neighbors' homes, the School District, and our kids.

Teri T. Had concerns how this will affect the houses off of Phillips Rd. She is concerned about the drainage and the traffic.

M. Senac failed to see the logic in 300 apartments for non-tax payers. She is concerned with how it will affect our area.

A Resident was concerned of the traffic and noise off of 9 & 20 once all of the trees are cut down.

A resident was concerned with what will keep people in the apartments. She stated that there was nothing to do here and that there is no foot traffic on this rd.

A resident stated that it was going to go in the back of her house and thinks that they should have a hundred foot buffer with a tree line.

A resident stated that “we do not want it. We will not get enough taxes.” She also explained that she feels we will have problems with drainage.

Sarah C. stated that she worries about the wildlife, and that she likes to listen to the coyotes at night.

A resident is concerned with the traffic. They watched Auto Vision come and go and are very worried about the traffic on Jefferson Ave.

Dave P is worried about the access on Jefferson Ave. He does not feel that this Rd. is conducive to this traffic.

Zack K. stated that he was a candidate for the Town Board. He had questions about where we are with the Hampton Manor Water. The Supervisor stated that we are waiting to get the results back from a study on findings and upgrades in the next 2 to 4 weeks. He went on to explain that process.

Pete S. stated that it was a very colorful agenda and went on to discuss some of the agenda matters with the Board. He questioned whether we have looked into getting wind mills.

Resolutions and Proposals by Town Board Members:

171-2017 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 16, 2017 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 16, 2017, are hereby approved as submitted.

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

172-2017 A Resolution to Approve Public Hearing 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 Public Hearing Town Board Meeting held on August 16, 2017 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 Public Hearing Town Board Meeting held on August 16, 2017, are hereby approved as submitted.

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: YES
Councilor Matters	VOTED: YES
Supervisor Conway	VOTED: YES
Councilor Grant	VOTED: YES

173-2017 Resolution Recognizing September as “Childhood Cancer Awareness Month” and September 28, 2017 as “East Greenbush Goes Gold” Day

WHEREAS, the American Cancer Society reports that cancer is the leading cause of death by disease among United States children between infancy and age 15, and estimates that more than 10,000 children will be diagnosed with cancer each year; and

WHEREAS, although progress has been made in combating pediatric cancer, approximately 1,250 children younger than 15 years old will lose his or her battle with cancer; and many infants, children and teens will suffer from long-term side effects of comprehensive treatment, including secondary cancers; and

WHEREAS, there is significant progress that still must be made with regard to childhood cancer treatment; progress towards an effective treatment is painfully slow with dramatically fewer new FDA approved treatments for childhood cancer approved each year than for cancer in adults; and

WHEREAS, the designation of September as “Childhood Cancer Awareness Month” could increase the rate of early detection, lead to newer and improved treatments, and an overall higher survival rate for children diagnosed with the condition; and

WHEREAS, the Town of East Greenbush wishes to support the fight against childhood cancer in any way possible so that we may give any child afflicted with cancer the best chance possible; and

WHEREAS, “East Greenbush Goes Gold” is an initiative intended to raise awareness of the issue of childhood cancers, and this Board would like to support such a campaign to help raise awareness in honor of the young patients, their loved ones, and all those who support them; now, therefore, be it

RESOLVED, that September 2017 is designated "Childhood Cancer Awareness Month" in the Town of East Greenbush to promote awareness of pediatric cancer and to support the brave children who battle cancer every day;

and be it further

RESOLVED, that the Town Board encourages participation in Go Gold in September by designating Thursday, September 28, 2017 as “East Greenbush Goes Gold” Day.

and be it further

RESOLVED, that the September 28, 2017 designation of “East Greenbush Goes Gold” Day will be in memory of Sean Jucha.

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

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

174-2017 A Resolution Recognizing October as “Domestic Violence Awareness Month” and October 19, 2017 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, the Town Board encourages everyone to join the Unity House Domestic Violence Program in going purple by designating October 19, 2017 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 DiMartino and seconded by Councilor Grant and brought to a vote as follows:

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

175-2017 A Resolution Recognizing October as Breast Cancer Awareness Month and Friday October 20, 2017 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 will go “Pink” on Friday October 20, 2017.

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

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

176- 2017 A Resolution to Approve and Endorse the Application for a Grant under the 2017 Greenway Conservancy Small Grant Program

WHEREAS, the Town of East Greenbush is applying to the Hudson River Valley Greenway for a grant under the 2017 Greenway Conservancy Trail Grant Program for a project entitled “Town Park Connection” to be located in the Town of East Greenbush; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval and endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, the grant, if awarded, could provide 50% of funding to create an ADA-compliant accessible walking trail to connect the East Greenbush Town Park to the Miracle League facility; and

WHEREAS, the amount of grant funding requested for the project is \$39,920 with the matching fund requirement from the Town of East Greenbush that includes expenses related to administrative costs, equipment, supplies, materials and construction for a total project budget of \$79,840; and

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

now, therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby approve and endorse the application for a grant under the 2017 Greenway Conservancy Small Grant Program for a project known as the “Town Park Connection” located within this community.

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

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

177-2017 A Resolution to Authorize a Budget Transfer

WHEREAS, the Town of East Greenbush 2017 Final Budget reflected an amount of \$6,000.00 in Highway Revenue Line 2665, Sale of Equipment; and

WHEREAS, actual auction revenues for 2017 year to date are \$52,475, an increase of \$46,475 over the budget projection; and

WHEREAS, Highway Machinery Line 5130.4 for 2017 has utilized 75.4% of its budgeted amount as of July 31, 2017 due to the DPW performing deferred maintenance of plow trucks and heavy equipment; and

WHEREAS, it is critical for the Town to complete the deferred maintenance of plow trucks and heavy equipment in preparation for the winter of 2017 -2018; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the 2017 Final Budget for the Town of East Greenbush is amended as follows:

Fund	As Reads	Amended to Read
2665-Sale of Equipment	\$6,000.00	\$52,475.00
5130.4 – Machinery - CE	\$240,472.00	\$286,947.00

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: YES
Councilor DiMartino	VOTED: YES
Councilor Matters	VOTED: YES
Councilor Grant	VOTED: YES
Councilor Tierney	VOTED: YES

178-2017 A Resolution Authorizing Purchase of a Sulzer ABS XFP 101G Grit Pump for the Wastewater Treatment Plant

WHEREAS, one of the two grit pumps in the Town of East Greenbush Wastewater Treatment Plant headworks building is excessively worn and has been determined to be inoperable; and

WHEREAS, the Town of East Greenbush requested a price for a replacement pump from Shrier-Martin Process Equipment who is a sole-source dealer for Sulzer Pumps; and

WHEREAS, the quote from Shrier-Martin Process Equipment for the Grit Pump was \$14,445.00; and

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

WHEREAS, the Town Comptroller confirms that this resolution will have a negative material impact on the Town’s finances;

Fund	Increase	Decrease
Allocated Sewers 7,8,9,10 Fund Balances @ GS 37%, HMS 13%, CS 13%, TAS 37%		\$14,445.00
8130.4 – Allocated Sewers 7,8,9,10 @ GS 37%, HMS 13%, CS 13%, TAS 37%	\$14,445.00	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase a new Sulzer ABS XFP 101G Grit Pump from Shrier-Martin Process Equipment in an amount not to exceed \$14,445.00.

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

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

179-2017 A Resolution to Authorize Milling and Paving of Town Hall Parking Lot

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, Rensselaer County solicited Bids for Conventional Asphalt Paving on January 11th, 2017; and

WHEREAS, the Rensselaer County bid was awarded on February 14, 2017 and the results of the bid were made available to all municipalities in Rensselaer County; and

WHEREAS, the Commissioner of Public Works has determined that the poor condition of the pavement at the Town Hall Parking Lot requires the lot to be milled and repaved; and

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$53,000 utilizing the Rensselaer County Conventional Asphalt Bid; and

WHEREAS, the Town Comptroller confirms that this resolution will have a negative material impact on the Town’s finances;

Fund	Increase	Decrease
131504.01 - Comptroller Contractual		\$42,000.00
132004.01 - Auditing Contractual (Admin Allocated \$26,500)		\$11,000.00
1620.4 – Building Contractual	\$53,000.00	

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$53,000.00 for milling and paving of the Town Hall Parking Lot.

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: YES
Councilor DiMartino	VOTED: YES
Councilor Matters	VOTED: YES
Councilor Grant	VOTED: YES
Councilor Tierney	VOTED: YES

180-2017 A Resolution Authorizing a Monthly Rental of a Vacuum Truck

WHEREAS, the Town of East Greenbush requires the use of a Vacuum Truck to clean and flush storm sewers and sanitary sewers as part of maintenance and MS-4 compliance; and

WHEREAS, the 1990 Vacuum Truck owned by the Town of East Greenbush remains inoperative due to non-availability of parts; and

WHEREAS, the lowest responsible quote for a monthly rental of a Vacuum Truck was from Joe Johnson Equipment in the amount of \$12,050.00; and

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

WHEREAS, the Town Comptroller confirms that this resolution will have a negative material impact for the one month authorized of \$12,050.00 on the Town’s finances;

Fund	Increase	Decrease
Allocated Sewers 7,8,9,10 Fund Balances @ GS 37%, HMS 13%, CS 13%, TAS 37%		\$12,050.00
8130.4 – Allocated Sewers 7,8,9,10 @ GS 37%, HMS 13%, CS 13%, TAS 37%	\$12,050.00	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to rent a Vacuum Truck from Joe Johnson Equipment in an amount not to exceed \$12,050.00.

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: YES
Councilor DiMartino	VOTED: YES
Councilor Matters	VOTED: YES
Councilor Grant	VOTED: YES
Councilor Tierney	VOTED: YES

181-2017 A Resolution Authorizing the Town to Enter into an Agreement with Everbridge, Inc. Nixle Solutions Core Platform for an Alert Notification System

WHEREAS, following the water main break in February 2017, the Town identified the need for alerting Town Residents and Businesses of emergency alerts; and

WHEREAS, the Director of Finance for the Town has researched the products of different companies that could provide the level of service that would be necessary for text message alerts as well as Reverse 9-1-1 calls to residents with landline phones; and

WHEREAS, following research and having sampled the notification system on an end-user basis for three months, the Director of Finance has recommended the Everbridg, Inc. Nixle Solutions Core platform system to the Town Board; and

WHEREAS, the system provides simple text message alerts with a link to more detailed information, and the messages can be broadcast on the Town Website as well as social media pages. The system also allows for reverse 9-1-1 calls for landline phones in the event of a State of Emergency in the Town; and

WHEREAS, the Everbridge, Inc. Nixle Solutions Core Platform system costs \$5,500.00 annually plus a one-time implementation fee of \$440; and

WHEREAS, the Town Comptroller confirms that this resolution will have a negative material impact on the Town’s finances;

Fund	Increase	Decrease
General Fund Balance		\$5,940.00
16804.01 Contractual Data Processing	\$5,940.00	

now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to enter into an agreement with Everbridge, Inc. Nixle Solutions Core Platform system for their alert notification system.

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

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

182-2017 Resolution Authorizing the Supervisor to Execute an Amended “Declaration of Reciprocal Easements and Agreements and Restrictive Covenants” with Susan A. Colatosti

WHEREAS, by agreement dated September 24, 2008, between the Town of East Greenbush and Susan A. Colatosti, the said Susan A. Colatosti agreed to convey certain real property located on New Hampshire Avenue to the Town; and the Town, in exchange, agreed to install fencing and a visual berm along the border of that property; and

WHEREAS, in addition, the Town further agreed to install and extend an existing drainage ditch, to extend the sanitary system northward on Vermont Avenue, to install and

provide domestic water services northward on Vermont Avenue, and to make certain other improvements; and

WHEREAS, said Declaration was recorded in the Rensselaer County Clerk’s Office on October 1, 2008, in Book 4782 at Page 30; and

WHEREAS, said agreement refers throughout the text to an “Exhibit A” annexed to the agreement, intended to show the land to be conveyed to the Town of East Greenbush, and references to additional parcels shown on said Exhibit A necessary to understand the meaning of the agreement; and

WHEREAS, in fact, the recorded document referenced above erroneously omitted Exhibit “A”; and

WHEREAS, both Susan A. Colatosti and the Town of East Greenbush have completed and complied satisfactorily with all their respective and mutual covenants in said agreement; and

WHEREAS, Susan A. Colatosti is in the process of selling her property on Vermont Avenue to E. W. Birch Builders, Inc., and the title insurance company for the purchaser has raised the omission of “Exhibit A” from recorded agreement as a defect in title, and has required a “Corrective Agreement” to be recorded, with the missing Exhibit A to be annexed thereto; 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 Supervisor is authorized to execute a corrective declaration of reciprocal easements and agreements and restrictive covenants, with the appropriate Exhibit A annexed thereto, in a form to be approved by the attorney to the town.

Councilor Grant made the motion to amend the following RESOLVED to now read:

RESOLVED, that the Supervisor is authorized to execute a corrective declaration of reciprocal easements and agreements and restrictive covenants, with the appropriate Exhibit A annexed thereto, in a form to be approved by the attorney to the town with such other documents as he may require.

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

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

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

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

183-2017 A Resolution to Schedule a Public Hearing on an Amendment to Local Law No.1 2017 Solar Energy Law for the Town of East Greenbush

WHEREAS, this resolution was not able to be submitted in time to be considered on the

regularly scheduled pre-board meeting of September 13, 2017 and was subsequently presented to the Town Board on September 14, 2017; and

WHEREAS, the Town Board of the Town of East Greenbush adopted Local Law No.1 2017 Solar Energy Law for the Town of East Greenbush via Resolution 142-2017; and

WHEREAS, section 3.14.4 of the Solar Law regarding Approval Standards for Large-Scale Solar Systems as a Special Permit use specified that Large-Scale Solar Energy Systems are limited to a maximum of 2.5 acres in size and are permitted through the issuance of a special permit within the A-R, O, OC, OI, and CI Districts, subject to the requirements set forth in this Section, including site plan approval; and

WHEREAS, subsequent review of proposed large-scale solar systems indicate that Residential Open Space (R-OS) districts should be included in the permitted zoning districts; 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 schedules a public hearing to hear comments on the amendment to Local Law No. 1 of 2017 for Wednesday, October 18, 2017 at 6:45 pm.

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

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

184-2017 A Resolution to Adopt Local Law No. 2 of 2017 – Amending the Comprehensive Zoning Law of the Town of East Greenbush

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of September 13, 2017 and was subsequently presented to the Town Board on September 14, 2017; and

WHEREAS, the Town Board of the Town of East Greenbush believes that the proposed amendments to the Zoning Law of the Town of East Greenbush are in the best interest of the Town and its residents; and

WHEREAS, a Public Hearing was held on August 16, 2017 at 6:30 pm at the East Greenbush Town Hall, 225 Columbia Turnpike to receive public comment on Local Law No. 2 of 2017 and the Board has considered the comments made; 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 enactment of Local Law No. 2 of 2017- Amending the Comprehensive Zoning Law of the Town of East Greenbush, pursuant to Home Rule Law 20 be, and the same hereby is, approved, and be it further

RESOLVED, that the Town Clerk shall file the Local Law with the New York Secretary of State.

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

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

185-2017 A Resolution Authorizing Purchase of an Aboveground Fuel System from IFB 17-03

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of September 13, 2017 and was subsequently presented to the Town Board on September 18, 2017; and

WHEREAS, Resolution 137-2016 authorized the Purchasing Department to solicit bids for purchase of an above-ground fuel system to replace the underground system which was removed under a consent order from New York State Department of Environmental Conservation; and

WHEREAS, the Town of East Greenbush published Invitation to Bid 17-03 for a 3,000 gallon above ground fuel tank system installed on a concrete pad with a two product pump, and an fuel controller system with a Bid Opening Date of September 15, 2017; and

WHEREAS, the lowest responsible bid that met the bid specification was submitted by Northeast Petroleum Technologies for a UL 142 Tank with remote fills and a two hose, 2 product pump and a fuel controller system in the amount of \$84,389.00; 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 \$84,839.00 from the Highway Fund for this expense;
now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase a UL 142 Tank with remote fills and a two hose, 2 product pump in the amount not to exceed \$84,389.00.

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: YES
Councilor DiMartino	VOTED: YES
Councilor Matters	VOTED: YES
Councilor Grant	VOTED: YES
Councilor Tierney	VOTED: YES

186-2017 A Resolution Appointing Colleen Lallier to the Position of Clerk in the Water and Sewer Billing Office

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of September 13, 2017 and was subsequently presented to the Town Board on September 19, 2017; and

WHEREAS, Colleen Lallier was appointed to the position of Clerk in the Water and Sewer Billing office on a provisional basis in Resolution 76-2017 on April 19, 2017; and

WHEREAS, Colleen has subsequently passed the Rensselaer County Civil Service Clerk's Exam administered in June and has been recommended for Permanent Appointment by the Commissioner of Public Works; and

WHEREAS, the Town Comptroller hereby has determined that this resolution will not have a material impact on Town's finances because it was budgeted;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints Colleen Lallier to the position of Clerk in the Water and Sewer billing office on permanent basis at the annual salary of \$32,000.92 as set by the CSEA Local 1000 AFSCME, AFL-CIO contract;
now, be it further,

RESOLVED, that this appointment will take effect immediately.

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: YES
Councilor DiMartino	VOTED: YES
Councilor Matters	VOTED: YES
Councilor Grant	VOTED: YES
Councilor Tierney	VOTED: YES

187-2017 A Resolution Appointing Kimberly Schultheis to the Position of Clerk in Building Department

WHEREAS, this resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of September 13, 2017 and was subsequently presented to the Town Board on September 19, 2017; and

WHEREAS, Kimberly Schultheis was appointed to the position of Clerk in the Building Department on a provisional basis in Resolution 69-2017 on April 19, 2017; and

WHEREAS, Kimberly has subsequently passed the Rensselaer County Civil Service Clerk's Exam administered in June and has been recommended for Permanent Appointment by the Commissioner of Public Works; and

WHEREAS, the Town Comptroller hereby has determined that this resolution will not have a material impact on Town's finances because it was budgeted;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints Kimberly Schultheis to the position of Clerk in the Building Department on permanent basis at the annual salary of \$32,000.92 as set by the CSEA Local 1000 AFSCME, AFL-CIO contract;
now, be it further,

RESOLVED, that this appointment will take effect immediately.

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

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

188-2017 It is hereby resolved that Scott Gallerie is appointed as MS4 coordinator

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

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

ADJOURNMENT

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

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