



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MINUTES May 15, 2024

The following is a summary of the Town Board Meeting as recorded by the Town Clerk.

To view a recording of the full meeting, please see Town Hall Streams link below:

https://townhallstreams.com/stream.php?location_id=119&id=60195

Or visit Town of East Greenbush Facebook page:

<https://www.facebook.com/TownofEG/videos/463997206014465>

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

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor H. Kennedy
Councilor E. Nestler
Councilor R. Matters
Councilor J. McHugh

Communications/Announcements/Reports: Councilor Kennedy, Councilor Nestler, and Councilor Matters provided their individual comments, community-related information, and/or announcements.

Presentation: Superintendent of Schools Jeff Simons on School District Budget and Plan

Open Public Privilege: City of Rensselaer, Chief of Police, Warren Famiglietti, recognized Chief Elaine Rudzinski and the East Greenbush Police Department for their support with a large-scale operation in the City of Rensselaer back in March. He thanked them for their full assistance and stated they performed flawlessly. He also commended Detective/Officer Griffin Hotaling for his leadership and operational abilities.

Resident, David Terpening, presented his comments to the Town Board.

Resolutions and Proposals by Town Board Members:

103-2024 A Resolution to Approve Special 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, a Special Meeting was held by the Town Board on April 17, 2024; and

WHEREAS, the minutes of the Special Meeting Minutes held on April 17, 2024 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 Special Meeting held on April 17, 2024 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

104-2024 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of the 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 Town Board Meeting held on April 17, 2024 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 Town Board Meeting held on April 17, 2024 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

105-2024 A Resolution to Rescind the Conditional Job Offer to Mark R. Eriole to the Position of Provisional Full Time Police Dispatcher

WHEREAS, Mark R. Eriole was offered the position of Full Time Police Dispatcher in Resolution 98-2024 with an anticipated start date of April 18, 2024; and

WHEREAS, based on a background check, events have now disqualified Mr. Eriole from fulfilling the appointment as offered; and

WHEREAS, with this resolution the Town Board is formally rescinding the appointment of Mark R. Eriole to the position of Full Time Police Dispatch; and

WHEREAS, the Director of Finance 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 hereby rescinds Resolution 98-2024 and the appointment of Mark R. Eriole to the position of Police Dispatcher.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

106-2024 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 2013 FORD Taurus (Vin # 1FAHP2L89DG143107)

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

WHEREAS, the Director of Finance has determined that this resolution will not have a material effect 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 Councilor Matters seconded by Councilor McHugh and voted as follows:

Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

107-2024 A Resolution Appointing Daniel Rodriguez to the Position of Stormwater Management Officer

WHEREAS, pursuant to Section 402 of the Clean Water Act (CWA), operators of small municipal separate storm sewer systems (small MS4s), located in urbanized areas, are unlawful unless they are authorized by a National Pollutant Discharge Elimination System (NPDES) permit or by a state permit program. New York's State Pollutant Discharge Elimination System

(SPDES) is a NPDES-approved program with permits issued in accordance with Environmental Conservation Law (ECL); and

WHEREAS, under this permit the Town of East Greenbush is determined to be a small MS4 that is regulated under EPA’s Phase II Stormwater Rule and has implemented a stormwater management program (SWMP); and

WHEREAS, in partial fulfillment of requirements under the SWMP and the SPDES permit, the Town’s Comprehensive Zoning Law includes “Section 3.13 Erosion, Sediment Control and Stormwater Management,” which has been certified by the Town’s Special Counsel as consistent with the NYSDEC model local law for stormwater discharges as required under the MS4 General Permit; and

WHEREAS, Section 3.13 broadly gives certain powers relating to stormwater management to Town personnel, including, at Section 3.13.16©(01), the “Town of East Greenbush Stormwater Management Officer”; and

WHEREAS, in the role of Planner in the Planning and Zoning Department, Daniel Rodriguez carries out certain tasks relating to implementing the Town’s SWMP, including tasks relating to erosion and sediment control and stormwater management from construction sites and other land development activity; and

WHEREAS, Dan Rodriguez possesses qualifications to perform in the role of Stormwater Management Officer, including a bachelor’s degree in Urban Studies & Planning and Geography, and a certification in the principles and practices of erosion and sediment control having successfully completed the NYSDEC-endorsed Four-Hour Erosion and Sediment Control Training; and

WHEREAS, the Director of Finance asserts that this resolution will not have a material impact on Town’s finances;

now, therefore, be it

RESOLVED, that Daniel Rodriguez is hereby appointed as Stormwater Management Officer in accordance with the Town code.

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

Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

108-2024 A Resolution to Assume Lead Agency Status and Initiate Coordinated Review Under SEQRA for the 164 Columbia Turnpike Martin Electric Major Site Plan (PZD 19-01a)

WHEREAS, Hart Engineering on behalf of Turnpike Redevelopment Group, LLC located at 164 Columbia Turnpike Rensselaer, NY 12144, has submitted a site plan review application for a project to construct a 58’ x 62’ canopy above the loading dock, two cold storage areas (40’ x 62’ and 48’ x 62’) with roof and sides and a 50’ x 67’ enclosed storage addition to an existing 5,100 sq ft garage and related site improvements known as “Martin Electric Major Site Plan,” located at 164 Columbia Turnpike and identified on the Town’s Tax Roll as Tax Parcel No. 155.13-21-13 (the “Project”); and

WHEREAS, the application was accompanied by a proposed site plan, a completed Part 1 of the Full Environmental Assessment Form and other submittals; and

WHEREAS, at a meeting duly held on April 24, 2024, the Town of East Greenbush Planning Board recommended that the Town Board seek lead agency status in connection with a coordinated review under SEQRA of the Project; and

WHEREAS, the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of this Unlisted action; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Project, which is hereby classified as an Unlisted action, will require review under the State Environmental Quality Review Act (“SEQRA”);

and be it further

RESOLVED, that the Town Board declares its intent to be lead agency in connection with coordinated SEQR review of the Project;

and be it further

RESOLVED, that the Town Board hereby directs that a lead agency coordination letter be sent to all involved agencies requesting their consent to designate the Town Board as lead agency for SEQRA review of the Project.

The foregoing resolution was duly moved by Councilor McHugh seconded by Councilor Matters and voted as follows:

- | | |
|----------------------|------------|
| Councilor J. McHugh | VOTED: YES |
| Councilor R. Matters | VOTED: YES |
| Supervisor J. Conway | VOTED: YES |
| Councilor H. Kennedy | VOTED: YES |
| Councilor E. Nestler | VOTED: YES |

109-2024 A Resolution Approving an Updated Schedule of Fees for Emergency Medical and Ambulance Services Provided by W.F. Bruen Emergency Squad, Inc.

WHEREAS, the Town of East Greenbush by its Town Board (hereinafter, the “Town”), entered into a contract (hereinafter, the “Contract”), which was dated January 16, 2013, for and on behalf of the East Greenbush Ambulance District, with W.F. Bruen Emergency Squad, Inc. (hereinafter, “Bruen”) for the provision of emergency medical and ambulance services (hereinafter, the “Services”); and

WHEREAS, pursuant to New York General Municipal Law § 122-b, subd. 2, the Town “may fix a schedule of fees or charges to be paid by persons requesting the” provision of the Services (hereinafter, the “Schedule”); and

WHEREAS, the Town, not having updated the Schedule in approximately fifteen years, deems an updating of the Schedule to be appropriate at this time; and

WHEREAS, the Director of Finance has determined that the provisions of this resolution shall have a positive impact upon the Town’s finances;

now, therefore, be it

RESOLVED, that the Schedule be, and the same hereby is, updated, and made effective as of June 1, 2024, as follows:

SERVICE	CURRENT FEE	UPDATED FEE
Advanced Life Support 1	\$800.00	\$1,700.00
Advanced Life Support 2	\$1,000.00	\$1,400.00
Basic Life Support	\$600.00	\$1,100.00
Motor-Vehicle-Crash Treatment, No Transport (no-fault)	See Above	\$1,119.00
Ambulance Response with Treatment, No Transport	\$0.00	\$200.00
Mileage Rate (from station to scene to hospital)	\$0.12/Mile	\$0.35/Mile

and be it further

RESOLVED, that, as further provided in subd. 2 cited hereinabove and in accordance with the Contract, Bruen shall continue to collect all updated fees of the Schedule for and on behalf of the District and shall be advised forthwith by the Supervisor, or his designee, of updated Schedule and the effective date thereof.

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: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

110- 2024 A Resolution Supporting the Proposed State “Packaging Reduction and Recycling Infrastructure Act”

WHEREAS, members of the New York state legislature have introduced legislation, companion bill nos. A-5322B and S-4246B, that proposes to amend article 27 of the State Environmental Conservation Law with a new title 34 to be cited as the “packaging reduction recycling infrastructure act” (hereinafter, the “Proposed Act”); and

WHEREAS, the purpose of the Proposed Act is to require business entities that sell, offer for sale, or distribute packaging materials and products to register with a packaging-reduction organization to develop a packaging-reduction and recycling plan; and

WHEREAS, the Proposed Act is justified inasmuch as: (1) the average New Yorker creates nearly five pounds of trash every day, which translates to a statewide production of approximately 15 million tons of waste per year, (2) such waste is transferred primarily to landfills and incinerators, but can often end up in our water, natural habitats, and municipal spaces, (3) recent recycling rates for the United States have been relatively low, estimated to be only between 5-6% during 2021, (4) while New Yorkers understand the importance of recycling, reducing, and reusing our waste, our current system is not meeting our environmental demands, and (5) local governments continue to struggle with recycling costs and infrastructure, which is seen through increased taxes or significantly limited materials that can be collected; and

WHEREAS, the Proposed Act would require companies with net income over \$1 million that sell or distribute certain materials and products to: (1) reduce packaging, (2) improve

recycling and recycling infrastructure, (3) not allow processes that produce toxic byproducts, including those related to advanced recycling, (4) financially support municipal recycling programs, and (5) reduce toxins in packaging, thereby shifting the onus of recycling from municipalities and ensuring that producers of products are serving the general public's interests by establishing solutions for sustainable packaging; and

WHEREAS, the East Greenbush Town Board (hereinafter, "Town Board"), by and through its creation of the Town's Conservation Advisory Council (hereinafter, the "CAC") in 2020, espouses and promotes the preservation and improvement of the quality of the environment in the face of the demands placed upon the use and consumption of natural resources by technological change, and has committed itself to ensuring that the stewardship and protection of the environment and its natural resources are properly maintained by promoting similar intent of initiatives undertaken legislatively or otherwise by county and state governmental officials;

now, therefore, be it

RESOLVED, that the Town Board hereby recognizes and declares the Proposed Act to be: (1) consistent with the legislative intent of the CAC, (2) a valuable asset toward the conservation and protection of the environment and its natural resources, and (3) important to the continued improvement of the wellbeing of the residents of the Town of East Greenbush and citizens of the state of New York;

and be it further

RESOLVED, that the Proposed Act be, and the same hereby is, supported by the Town Board, and that a copy of this resolution be delivered by Supervisor Conway to Assemblymember John T. McDonald III and to Senator Jacob Ashby.

Councilor Matters made the motion to table the above resolution and seconded by Councilor Nestler and brought to a vote resulting as follows:

Councilor R. Matters	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor J. McHugh	VOTED: YES

111-2024 A Resolution to Accept the Resignation of Kathleen Knight from the Position of Human Resources Manager

WHEREAS, Kathleen Knight was appointed to the position of Human Resources Manager for the Town of East Greenbush on December 21, 2022 via Resolution 302-2022; and

WHEREAS, Kathleen Knight has served the Town well for the 17 months by following fair and equitable practices across the departments as well as assisting the Director of Finance to implement best practices following Federal and State guidelines and laws; and

WHEREAS, the Director of Finance 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 hereby accepts the resignation of Kathleen Knight from the position of Human Resources Manager effective May 10, 2024;

and be it further

RESOLVED, that the Town Board thanks Kate for her service as Human Resources Manager and wishes her success and happiness in all future endeavors.

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

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

112-2024 A Resolution Approving the Purchase of a 2023 Gradall XL3100V 4X2 from Alta Equipment Company

WHEREAS, the Commissioner of Public Works was recommending the service of the 2004 Gradall XL3100V by Alta Equipment Company as it is one of the most used pieces of equipment by the Department of Public Works by all departments; and

WHEREAS, the 2004 Gradall XL3100 has been a very reliable piece of equipment over the past 20 years with very little maintenance cost; and

WHEREAS; Alta Equipment Company is the sole source dealer for Gradall and is also listed on the Sourcewell procurement site under Contract # 04031-9-GRD and Contract #011723-GRD; and

WHEREAS, during the inspection, it was recommended that the Town makes the following repairs to the 2004 Gradall to adequately maintain the piece of equipment:

Recommended Service:	Cost:
Full Machine Inspection	\$1,390.80
Lights Electrical	\$591.45
R&I Stabilizer Cylinders Hydraulic Cylinder/Leak Rebuild	\$1,669.60
Boom End Repair Lifting Frame	\$5,347.70
R&I Boom Rollers Lifting Frame	\$7,683.52
Boom Cylinders Reseal and Cylinder Guide Replacement Hydraulic/Leak/Rebuild	\$5,233.81
Tilt Drive Leaking from Breather Hydraulic	\$3,572.71
Boom Holding Valve Hydraulic	\$5,380.14
TOTAL REPAIR	\$30,869.76

; and

WHEREAS, the repairs that were quoted do not include any additional items found during the service and additional item repairs could accumulate up to \$60,000.00 after a further evaluation is completed; and

WHEREAS; the current value of the 2004 Gradall XL3100V is estimated at \$13,000.00; and

WHEREAS; the Commissioner of Public Works does not recommend repairing the current Gradall XL3100V for the amount listed above due to the value of the piece of equipment; and

WHEREAS; Alta Equipment Company has provided the Town with (2) options of purchasing a newer Gradall XL3100V 4X2 which includes a 2024 Gradall XL3100V 4X2 for the amount of \$504,351.00 less discounts, and trade in value of current equipment for a total of \$477,376.96 or a 2023 Gradall XL3100V 4X2 with 300 hours and the same (1) year warranty included for the amount of \$345,999.96 based on the trade in of the current piece of equipment and depreciation of the 2023 model; and

WHEREAS, the Commissioner of Public Works recommends that the best value for the Town would be to purchase the 2023 Gradall XL3100V 4X2 model at a cost of \$345,999.96 with a life expectancy of 20 plus years; and

WHEREAS, the Director of Finance confirms that the Gradall can be funded as follows:

Fund	Transfer In	Transfer Out
DA915 - General Fund		\$115,333.32
5130.4 - Machinery CE	\$115,333.32	
SW915 - Water Fund		\$115,333.32
8340.4 – Transmission/Distribution CE	\$115,333.32	
SW915 - Sewer Fund		\$115,333.32
8120.4 – Sanitary Sewer CE	\$115,333.32	

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the purchase of a 2023 Gradall XL3100V 4X2 by Alta Equipment Company for the Department of Public Works for a price not to exceed \$345,999.96.

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

Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

113-2024 A Resolution Approving the Designation of the Department of Public Works Parking Lot and Wastewater Treatment Plant as Authorized Personnel Only

WHEREAS, the Commissioner of Public Works has recommended the Department of Public Works property (87 Gilligan Road) and the Wastewater Treatment Plant (80 Columbia Turnpike) be designated as “Authorized Personnel Only” to restrict access from the general public and unauthorized visitors at all times; and

WHEREAS, this was requested following recent weekend events leading to concern for the safety of young children climbing the hill and playing in the yard around equipment and balancing on the edge of the pavement near the back of the lot which has a steep drop off, and vehicles parking in the lot obstructing visibility for Public Works employees; and

WHEREAS, Public Works operates primarily Monday through Friday during the hours of 7AM to 3PM, however, emergencies and after hours projects could have vehicles and equipment entering and exiting the lot at any time of the day or night; and

WHEREAS, out of safety concerns, the general public should not be walking through the lot or be playing around equipment; and

WHEREAS, upon discussing with the East Greenbush Police Department, to enforce and patrol the lots, it was recommended that the Town Board approve the designation of the Department of Public Works property and WWTP property as “Authorized Personnel Only”: and

WHEREAS, the Director of Finance confirms that this resolution will not have an impact on the Town finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby approve the designation of both the Public Works property located at 87 Gilligan Road, East Greenbush NY 12061 and the Waste Water Treatment Plant located at 80 Columbia Turnpike, Rensselaer NY 12144 as Authorized Personnel Only to promote the safety of all in the lot.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

114-2024 A Resolution to Appoint Trevor Moffat to the Position of Light Equipment Operator in the Highway Department

WHEREAS, the Department of Public Works has a vacancy for the position of Light Equipment Operator in the Highway Department; and

WHEREAS, the Commissioner of Public Works solicited applications for the position; and

WHEREAS, applications were received and reviewed, and an interview conducted by the Commissioner of Public Works, Deputy Commissioner of Public Works, and Human Resources Manager; and

WHEREAS, Trevor Moffat was unanimously selected as a qualified candidate for the position of Light Equipment Operator based on his experience and background; and

WHEREAS, Trevor Moffat meets the requirements of the position, and has successfully completed the pre-employment screenings; and

WHEREAS, Trevor Moffat currently possesses a New York State Class A driver’s license; and

WHEREAS, the Director of Finance confirms that this this appointment is funded in the 2024 Town Budget;

now, therefore, be it

RESOLVED, that the Town Board confirms the provisional appointment of Trevor Moffat to the position of Light Equipment Operator in the Highway Department at the rate of \$27.4836 per hour (less \$0.25 per hour during probationary period) as specified by the CSEA Collective Bargaining Agreement. This appointment will be effective as of March 21, 2024.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

115-2024 A Resolution Authorizing the Payment to Wm. J. Keller & Sons Construction Corp. for the Urgent Repair of a Lake Shore Drive

WHEREAS, on the morning of March 26, 2024 the Sewer Department notified the Commissioner of Public Works of a potential sewer break along Lake Shore Drive following the attempt to slip line a section of pipe failed, leaving the pipe damaged; and

WHEREAS, the depth of the sewer main break was 12-14 feet deep along the west side of Hampton Manor Lake; and

WHEREAS, with the Commissioner present, contact was made with Wm. J. Keller & Sons Construction Corp to assist with the repair of the break as they have done a number of times in 2023 and in 2024; and

WHEREAS, the repairs to the sewer main were completed and the location restored by March 26, 2024 for a total amount of \$23,714.07; and

WHEREAS, the Director of Finance confirms that this resolution can be charged to account code 81204.07.04 Sanitary Sewers CE; and now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the payment of \$23,714.07 to Wm. J. Keller & Sons Construction Corp for the Urgent Repair to the Sanitary Sewer Line on Lake Shore Drive on March 26, 2024.

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

Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

116-2024 A Resolution Authorizing the Payment to Wm. J. Keller & Sons Construction Corp. for the Urgent Repair of New Hampshire Avenue

WHEREAS, during the storm on March 24, 2024, a resident of 21 New Hampshire Ave notified the Commissioner of Public Works that when moving their vehicle, the tire fell into a sink hole that had developed on the edge of the property; on the morning of April 15, 2024 the Sewer Department, while digging this job to complete in house repairs, notified the Commissioner of Public Works of a more extensive damage than originally evaluated to the 36 inch Storm Sewer line along New Hampshire Avenue; and

WHEREAS, it was determined that 40 -80 feet of the 36 inch culvert pipe was collapsed and in need of replacement; and

WHEREAS, with the Commissioner present, contact was made with Wm. J. Keller & Sons Construction Corp to assist with the large repair of the break as they have done a number of times in 2023 and in 2024; and

WHEREAS, the repairs to the 36 inch storm sewer along with the asphalt repair were completed and the location restored by April 17, 2024 for a total amount of \$27,217.15; and

WHEREAS, the Director of Finance confirms that this resolution can be charged account code 81404.07 Storm Sewers CE; and
now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the payment of \$27,217.15 to Wm. J. Keller & Sons Construction Corp for the Urgent Repair to the Storm Sewer Line on New Hampshire Avenue.

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

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES

117-2024 A Resolution to Accept the 2023 Annual Report Submitted by the Conservation Advisory Council

WHEREAS, the Conservation Advisory Council (CAC) completed its third year of operations in 2023; and

WHEREAS, the CAC advises Town government, residents and developers on ways to preserve natural and cultural resources, especially as development in Town continues to occur on a consistent basis; and

WHEREAS, the Town Board and Planning Board in particular have substantially benefited from the counsel and advice of the CAC; and

WHEREAS, the CAC submitted the 2023 Annual Report on March 28, 2024 and then formally adopted it at their April meeting; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board accepts the 2023 Annual Report as submitted by the Conservation Advisory Council:
and be it further

RESOLVED, that the Town Board thanks the members of the Conservation Advisory Council for their excellent service to the Town of East Greenbush and its residents.

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: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

118-2024 A Resolution to Schedule a Public Hearing on a Proposal to Build a Shared Services Law Enforcement Training Facility with a Firing Range in the Town of East Greenbush

WHEREAS, the East Greenbush Police Department participates in a Shared Services agreement with the Rensselaer, North Greenbush and Schodack Police Departments that includes mutual aid, a shared Shared Services Response Team, and other forms of cooperation; and

WHEREAS, all four departments have difficulty finding and reserving time on local Police Firing Ranges which makes it difficult to meet the statutory requirement that members of these departments must qualify on the range twice each year in order to maintain their ability to carry a gun while on duty; and

WHEREAS, in addition to qualification for department members, regular access to a training facility with a firing range will allow new officers time to qualify when they join the department, and will allow the Chiefs to schedule special training or remedial practice; and

WHEREAS, the four Towns are beginning negotiations to determine how each can contribute to the construction and maintenance of the Range; and

WHEREAS, engineering and planning efforts are already underway to develop a phased plan that will allow the construction of a Shared Services Law Enforcement Training Facility with a Firing Range in the Town of East Greenbush that will be owned and operated under the Shared Services agreement between the departments; and

WHEREAS, the Director of Finance confirms that scheduling the public hearing 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 hereby schedules a Public Hearing for June 12, 2024 at 6:00 p.m. to accept public comment on a proposal to build a Shared Services Law Enforcement Training Facility with a Firing Range in the Town of East Greenbush

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

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

119-2024 A Resolution Authorizing the Purchase of a FERRIS 5902083 – ISX800 52 Inch Commercial Mower for the Sewer Department

WHEREAS, the Commissioner of Public Works has identified the need for a new commercial mower in the Sewer Department; and

WHEREAS, the Town has done many upgrades to the sewer system in 2023 including upgrading the 3rd Ave and Barracks Road pump stations; and

WHEREAS, the projects have resulted in drainage changes at the pump stations and larger areas to maintain along our sewer main system and around the pump stations; and

WHEREAS, in 2024 the Town hired additional employees to help maintain the Waste Water Treatment Plant, sewer main system along with the 14 sewer pump stations; and

WHEREAS, the Commissioner of Public Works is recommending the purchase of a Ferris 52 inch commercial mower to maintain the sewer pump stations and the Waste water Treatment Plant; and

WHEREAS, the Town has received 3 quotes for the Ferris 5902083 – ISX800 commercial mower and Abele Tractor & Equipment was the lowest responsible price for the specified piece of equipment; and

WHEREAS, the Town Finance Director hereby confirms that the cost of the Ferris Mower will be funded through the current budget lines 8130.4 (Treatment and Disposal) and 8120.4 (Sanitary Sewers) and will not have an impact of the 2024 Town Budget;
now, therefore, be it

RESOLVED, that the Town Board does hereby approve the Commissioner of Public Works to purchase a Ferris 5902083 – ISX800 52 inch commercial mower for the cost of \$8,589.00 from Abele Tractor & Equipment.

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

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

120-2024 A Resolution Appointing Patrice Peck to the Position of Part-Time Clerk at the Highway Garage

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 10, 2024; and

WHEREAS, the East Greenbush Highway Garage has a dedicated work force that operates and maintains near 74 miles of Town roads; and

WHEREAS, Patrice Peck was recently employed as a Title Coordinator, and has had other roles involving purchasing and administrative duties.

WHEREAS, the skills of Ms. Peck’s prior work will be helpful at the Highway Garage; and

WHEREAS, the Director of Finance confirms that this resolution was planned for in the 2024 Town Budget;
now, therefore, be it

RESOLVED, that Patrice Peck is hereby appointed to the position of Part-Time Clerk with an hourly rate of \$23.00;
and be it further

RESOLVED, that this appointment is effective immediately upon passage of this resolution.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

Councilor R. Matters
Councilor J. McHugh

VOTED: YES
VOTED: YES

121-2024 A Resolution Appointing Johnna Eurich to the Position of Part-Time Clerk in the Town Clerk's Office

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 10, 2024; and

WHEREAS, East Greenbush Town Clerk's Office is frequently considered the center of town government; and

WHEREAS, Johnna Eurich previously was employed by AAA Hudson Valley for 11 years. Her experience as a Travel Consultant included meeting with clients and coordinating all aspects of their travel arrangements, handling any travel issues, and maintaining accurate records of all transactions as well as payments.

WHEREAS, the quality and skills of Ms. Eurich's prior work will be valuable to the Town Clerk's Office; and

WHEREAS, the Director of Finance confirms that this resolution was planned for in the 2024 Town Budget;

now, therefore, be it

RESOLVED, that Johnna Eurich is hereby appointed to the position of Part-Time Clerk with an hourly rate of \$23.00;

and be it further

RESOLVED, that this appointment is effective immediately upon passage of this resolution.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

122-2024 A Resolution Appointing Domenica Terry to the Position of Part-Time Clerk in the Finance Department

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 10, 2024; and

WHEREAS, the Town Supervisor and the Director of Finance have identified the need to have a part-time clerk within the Finance Department; and

WHEREAS, Domenica Terry previously was employed by Health Research, Inc. for the past 19 years. Her experience in this position included daily purchase requisitions, maintaining an up-to-date filing system for all AP orders, grant process and tracking, as well as creating a department-wide database to organize and track vendor details.

WHEREAS, the responsibilities of this position will include, but not limited to, assisting Director of Finance and Purchasing Clerk with accounts payable, processing vouchers and coordination of mailing checks, as well as other administrative duties.

WHEREAS, the Director of Finance confirms that this resolution was planned for in the 2024 Town Budget;
now, therefore, be it

RESOLVED, that Domenica Terry is hereby appointed to the position of Part-Time Clerk with an hourly rate of \$23.00;
and be it further

RESOLVED, that this appointment is effective immediately upon passage of this resolution.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

123-2024 A Resolution to Schedule a Special Meeting of the East Greenbush Town Board

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 13, 2024; and

WHEREAS, the East Greenbush Police Department is currently understaffed and actively seeking new recruits; and

WHEREAS, a small list of candidates have been given a chance to re-take the physical fitness component of the Rensselaer County Police Exam; and

WHEREAS, the Town Board would like to meet and interview one or more of these candidates; and

WHEREAS, the Town Board would also like to honor a number of Columbia High School sports teams; and

WHEREAS, the Director of Finance 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 hereby schedules a Special Meeting for May 29, 2024 at 5:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush to interview potential candidates for the position of Police Officer in executive session at 5:00 p.m., and to honor Columbia High School sports team in open session at 6:00 p.m.

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: YES
Councilor H. Kennedy	VOTED: YES

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

124-2024 A Resolution to Change the Date of the June Monthly Meeting of the East Greenbush Town Board

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 13, 2024; and

WHEREAS, the regular June business meeting of the East Greenbush Town Board is currently scheduled for June 19, 2024; and

WHEREAS, Town Hall will be closed that day to celebrate Juneteenth; and

WHEREAS, out of respect for the Holiday, the Town Board wishes to re-schedule the June meeting; and

WHEREAS, the Director of Finance 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 hereby re-schedules the June business meeting to Thursday, June 20, 2024 at 6:00 p.m. at the East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush.

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

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES

125-2024 A Resolution to Authorize Paving and Surface Treatment of Town Highways

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 13, 2024; and

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, the Rensselaer County bid for Conventional Asphalt Paving (RFB 23-11 Conventional Asphalt Paving) was awarded extended until December 31st, 2024, and the results of the bid were made available to all municipalities and school districts in the State of New York. The pricing included in this resolution is calculated using these rates and the 2023 Conventional Asphalt Paving bid award is expected to be available for Municipalities to review by late April 2023; and

WHEREAS, the New York State Office of General Services Bid for Comprehensive Liquid Bituminous Materials, was awarded on April 1, 2022 until March 30th, 2024 and the results of the bid were made available to all municipalities and school districts in the State of New York; and

WHEREAS, the Town’s paving needs far exceed the current budget for paving, the Commissioner of Public Works is requesting an increase of two hundred thousand dollars (\$200,000.00) to the paving budget that would allow for an increase in the amount of paving done in Town this year; and

ROAD NAME	Process	Cost	ROAD NAME	Process	Cost
Acorn Avenue	Mill & Fill	\$56,080	Lashway Lane	Mill & Fill	\$20,788
Alva Street	Mill & Fill	\$44,723	Moulds Avenue	Mill & Fill	\$41,388
Boncroft Drive	Mill & Fill	\$37,268	Muriel Avenue	Mill & Fill	\$28,498
Clinton Street	Mill & Fill	\$34,822	Olcott Lane	Mill & Fill	\$22,174
Discovery Drive	Repair	\$57,943	Old Red Mill Road	Mill & Fill	\$76,205
Electric Avenue	Mill & Fill	\$44,145	Park Avenue	Mill & Fill	\$22,173
Hill Street	Mill & Fill	\$11,498	Pennsylvania Avenue	Mill & Fill	\$37,936
Hillview Avenue	Mill & Fill	\$62,081	Pine Grove Street	Mill & Fill	\$34,493
Jerold Drive	Mill & Fill	\$14,910	Rhode Island Avenue	Mill & Fill	\$34,822
Johnny Place	Mill & Fill	\$20,788	Second Street	Mill & Fill	\$15,850
Ridge Road	Repair	\$85,530	Mountain View Ave	Repair	\$60,000*
Upper Pavilion Parking Lot	Repair	\$31,496			

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$926,991.85. This amount is the 2024-2025:

- Consolidated Local Street and Highway Improvement Program (CHIPS): \$193,048.21
 - Pave-NY: \$45,619.30
 - Extreme Winter Recovery (EWR): \$37,381.47
 - Pave our Potholes (POP): \$30,412.87
 - Water Fund \$145,530 and the
 - General Repairs Annual Paving Budget for 2024: \$275,000.00
 - General Fund balance for additional funds request: \$200,000.00
- ; and

WHEREAS, the Director of Finance believes at this time that this resolution will have a 2024 budgeted or designated fund impact on the Town’s finances as follows:

Account Code 51124.02.004.22 CHIPS/PAVE-NY/EWR/POP for \$306,461.85.

Account Code 51104.02.004.22 General Repairs Paving for \$275,000.

Account Code 83204.03.04.60 General Consolidated Water for \$145,530.

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush approves the additional \$200,000.00 of funding to expand and complete the 2024 paving program; be it further,

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving and surface treatment expenses not to exceed \$926,991.85 for resurfacing of the aforementioned Town roads and;

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: YES
Councilor H. Kennedy	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

126-2024 A Resolution to Schedule a Public Hearing on a Proposed Local Law, Relating to the Towing of Vehicles from Private Parking Facilities

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 13, 2024; and

WHEREAS, Section 399-v of the General Business Law and Section 1210(c) of the Vehicle and Traffic Law provides certain consumer protections for motor vehicle owners whose cars are towed from private premises, without the written consent of the owner of the vehicle; and

WHEREAS, said Section 399-v authorizes municipalities, such as the Town of East Greenbush, to provide additional enforcement mechanisms and rules for protecting consumers; and

WHEREAS, the Town Board wishes to consider a proposed local law, providing the Town with such additional enforcement powers; and

WHEREAS, the Director of Finance has confirmed that the scheduling of a public hearing will not have a material impact on the Town finances; and now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby schedules a public hearing on a proposed local law to regulate towing practices in certain parking facilities on June 12, 2024 at 6:00 p.m., at East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush;

and it is further

RESOLVED, that the Town Clerk is hereby directed to post the appropriate notices of such public hearing, and to provide the availability of the text of such proposed local law, for review and comment by the public.

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: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

127-2024 A Resolution Approving the Use of BST & Co. CPAs, LLP for Accounting Services

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 14, 2024; and

WHEREAS, the Town is in need of accounting assistance to close out Fiscal Year 2023 and submit the Annual Financial Report (AFR) to the NYS Comptroller's office; and

WHEREAS, BST & Co.CPAs, LLP was recommended to the Town by the NYS Government Finance Officers Association office; and

WHEREAS, BST will assist the Town in the following manner:

1. Assistance closing out FYE December 31, 2023 in preparation for the Town's external audit.
2. Provide financial check-ins both mid-year and December 31, 2024.
3. Preparation of the December 2023 AFR filing with the NYS Comptroller's Office.

WHEREAS, the Director of Finance confirms that the provisions of this resolution can be funded from 1315.1 Comptroller PS;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby approve the use of BST & Co. CPAs, LLP for accounting assistance at a cost not to exceed \$42,000.

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

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

128-2024 A Resolution to Appoint Camerron Poli to the Position of Code Enforcement Officer on a Permanent Basis and Adjust His Salary

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 14, 2024; and

WHEREAS, Camerron Poli has been serving as a Code Enforcement Official on a Provisional Basis pending his ability to take and pass the Civil Service exam for Code Enforcement Official; and

WHEREAS, Camerron Poli passed the Civil Service examination and placed second on the Civil Service list for this position, making him reachable for permanent status; and

WHEREAS, Camerron Poli has performed well as a provisional employee and the Town Board wishes to make his appointment permanent; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the appointment of Camerron Poli to the position of Code Enforcement Official is hereby made permanent, and his annual salary is raised to \$55,000.00 per year, effective May 13, 2024.

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

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

129-2024 A Resolution Authorizing the Solicitation of a Request for Proposals for the Gilligan Road Multi Modal Enhancements Project

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of May 8, 2024 and was subsequently presented to the Town Board on May 14, 2024; and

WHEREAS, with substantial technical assistance support from the Capital Region Transportation Council (CRTC) and the Capital District Regional Planning Commission (CDRPC), and in accordance with the Town’s Complete Streets program and planning documents, the Town developed the Gilligan Road Complete Streets Enhancements Feasibility Study (“the Study”) which summarizes recommendations, including a preferred multi-use path alignment and other improvements along the Gilligan Road corridor; and

WHEREAS, subsequent to the completion of the Study, the Town applied for federal grant funding for the Gilligan Road Multi Modal Enhancements Project (the “Project”) in response to the CRTC’s call for transportation projects to be included in the Transportation Improvement Program (TIP) for the Federal Fiscal Year period of 2022-2027 in the amount of \$2.1 million, which if awarded, requires that the Town provide first instance funding but would ultimately be provided with at least 80% of project costs or approximately \$1.6 million, with a required local share of 20% of project costs, estimated to be \$420,000; and

WHEREAS, the Town was awarded “design only” first instance funding in the amount of \$286,000 through the Surface Transportation Block Grant Flex program as designated through the Transportation Improvement Program, with an 80% federal obligation of \$229,000 and a 20% local share obligation of \$57,000, encompassing the estimated cost of the preliminary design phase of the Project; and

WHEREAS, the GEIS Committee, on October 4, 2021 voted to recommend that the Gilligan Road Multi Modal Enhancements Project is an eligible use of GEIS Traffic funds; and

WHEREAS, the solicitation of request for proposals is required for the completion of preliminary engineering, detailed design, right-of-way incidental, right-of-way acquisition, construction support and construction inspection services; and

WHEREAS, the Director of Finance confirms that the solicitation of requests for proposals 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 hereby authorizes the solicitation of proposals from qualified firms to provide professional services including preliminary engineering, detailed design, right-of-way incidental, right-of-way acquisition, construction support and construction inspection services for the completion of the Gilligan Road Multi Modal Enhancements Project.

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: YES
Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

ADJOURNMENT – 6:57 PM

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

Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

Respectfully submitted,

Ellen Pangburn
East Greenbush Town Clerk