

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

161-2023 A Resolution to Declare July 20, 2023 Mabel Witbeck Day in the Town of East Greenbush

WHEREAS, Mabel Duesberg Witbeck was born on July 20, 1923 in Albany, NY and has lived in the Town of East Greenbush her entire life; and

WHEREAS, Mabel graduated from East Greenbush Elementary School, attended Castleton High School for three years and graduated from Columbia High School in its first graduating class in 1941; and

WHEREAS, Mabel went to Comptometer Business School and was employed at the New York Telephone Company for four years; and

WHEREAS, she married George H. Witbeck in 1946 and together they raised four children; and

WHEREAS, Mabel Witbeck has been a lifelong member of the Greenbush Reformed Church where she enjoyed teaching Sunday School; and

WHEREAS, Mabel Witbeck loved to travel, having visited forty-five American states and fifty countries; and

WHEREAS, some of the things she liked to do are tap dancing, water-skiing, snow skiing, horseback riding, sewing and knitting; and

WHEREAS, her daughter calls her “an all round positive and fun-loving person”; and

WHEREAS, the Witbeck Family, and particularly George and Mabel Witbeck, are outstanding, long-term pillars of our community who have contributed and continue to contribute so much to the quality of life in the Town of East Greenbush; and

WHEREAS, the Town Board wishes to express its gratitude to the matriarch of this wonderful family on the occasion of her 100th birthday; now, therefore, be it

RESOLVED, that the Town Board wishes Mabel Duesberg Witbeck a very happy 100th birthday and declares July 20, 2023 to be Mabel Witbeck Day in the Town of East Greenbush.

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

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

162-2023 A Resolution Authorizing the Commissioner of Public Works to Engage FCM Engineering, PLLC, for Preliminary Engineering for the Development of a Shared Services Police Firing Range

WHEREAS, this resolution was tabled as Resolution 157-2023 on June 21, 2023 so the Town Board could gather more information; and

WHEREAS, FCM Engineering PLLC was selected as one of the Town’s designated engineering firms because of experience in traffic, road development, and site engineering; and

WHEREAS, the Shared Services police departments – East Greenbush, North Greenbush, Rensselaer and Schodack – are continuing to have trouble finding range time for practice and qualifying requirements, and sometimes have to wait up to three months before time can be scheduled; and

WHEREAS, the Town of East Greenbush owns sufficient land to develop a police firing range and is desirous of getting this project done in a reasonable amount of time with the help of our shared services partners; and

WHEREAS, the preliminary engineering will focus on feasibility, siting, and practicality so that a projected development plan and budget can be created for the project; and

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

Fund	Transfer In	Transfer Out
A917 General Fund Balance		\$10,000
31204.01.04 Police CE	\$10,000	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to engage FCM Engineering PLLC to conduct preliminary engineering analyses for the development of a Shared Services Police Firing Range;

and be it further

RESOLVED, that the cost of preliminary engineering shall not exceed \$10,000.00.

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

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

163-2023 A Resolution Authorizing the Purchase of a New Mack Plow Truck for the Highway Department

WHEREAS, the Town Board approved the solicitation of bids for a new plow truck in Resolution 26-2023; and

WHEREAS, the Commissioner of Public Works reviewed bids available through Onondaga County to piggyback from and has recommended one for purchase; and

WHEREAS, the chassis cab is available through Gabrielli Truck Sales – a 2025 Mack Granite 64FR for \$180,000.00; and

WHEREAS, once the chassis is in, the truck would go to Zwack Inc. to be fitted for the plow body at the cost of \$158,495.00 which is a 30% discount through the Onondaga County Bid; and

WHEREAS, due to the time that it is taking the truck manufacturers and with the need to retrofit the plow body, the Commissioner of Public Works is requesting approval to order the truck so it will be available for next plow season in 2024 at the earliest; and

WHEREAS, the Town Comptroller confirms that this resolution can be funded with the following transfer:

Fund	Transfer In	Transfer Out
DA915 Highway Fund Balance		\$338,495
51304.02 Machinery CE	\$338,495	

now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Commissioner of Public Works to place the order for the new Mack plow truck for the Highway Department for the amount of \$180,000.000 for the chassis from Gabrielli Truck Sales and \$158,495.00 for the plow body from Zwack Inc. utilizing the Onondaga County Bid.

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

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

164-2023 A Resolution Authorizing the Commissioner of Public Works to Solicit Bids for the Renovation of Old Troy Road Bridge

WHEREAS, on June 21st, 2022 the Town of East Greenbush received a Red Flag from New York State Department of Transportation Region #1; and

WHEREAS, on June 22nd, 2022 the Commissioner of Public Works contacted one of the Town designated engineers that specializes in Traffic and Highway construction; and

WHEREAS, on July 6th, 2022 members of Town staff including the Town Supervisor, the Commissioner of Public Works, the Deputy Commissioner of Public Works and the Town Director of Planning met with FCM Engineering, PLLC to discuss the Bridge closure plan and recommendation for repairing the required items listed in the Red Flag Report from NYSDOT; and

WHEREAS, William J. Keller & Sons Construction Corp. performed the required repairs as listed on the NYSDOT Red Flag Report on a time and material basis and the work was inspected by A.S. Bell Engineering, PC; and

WHEREAS, the Red Flag Notice was removed by NYSDOT on September 2nd, 2022 and the Bridge was reopened on September 9th, 2022; and

WHEREAS, the Town Board held two (2) Public Hearings for residents to address the Town Board about their concerns on Old Troy Road Bridge; and

WHEREAS, the Town Designated Engineer for this project, FCM Engineering PLLC and A.S. Bell Engineering, PC presented the proposed renovation of the Old Troy Road Bridge to the Commissioner and Deputy Commissioner of Public Works; and

WHEREAS, in Resolution 28-2023 the Town Board approved the Commissioner of Public Works to solicit bids for materials only but since that time the Commissioner has determined that soliciting a bid for the full scope of the project would be in the Department and Town's best interest for project management and timely completion; and

WHEREAS, the Town Comptroller confirms that the act of soliciting bids does not have a material impact on the Town's 2023 Budget;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby authorize the Commissioner of Public Works to solicit bids for the full scope of the Old Troy Road Bridge Renovation Project to complete the price estimate for the project.

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

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

165-2023 A Resolution Authorizing the Supervisor to Sign a Settlement Agreement in the Matter of the Claim of a Certain Employee

WHEREAS, a certain person previously served as an employee of the Town of East Greenbush in 2019 and 2020; and

WHEREAS, thereafter, this former employee, by their attorney, notified the Town that her client alleged certain claims against the Town, specifically, allegations relating to gender discrimination and defamation; and

WHEREAS, the Town, through its insurer, NYMIR, engaged counsel to investigate said claims, and to represent the Town to see if such claims could be resolved without litigation; and

WHEREAS, counsel for the Town and for the former employee have agreed to settle this matter in full for the sum of \$12,000.00, and counsel to the Town has recommended that the Town accept this settlement; 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 hereby authorized to execute said Settlement Agreement and Full and Final Release of all Claims on behalf of the Town.

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

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

166-2023 A Resolution Awarding the Water Main Replacement on Mountain View Avenue to Next Generation Services WSL LLC and Authorizing Use of GEIS Funds to Fund Part of the Project

WHEREAS, the Town Board approved the Commissioner of Public Works to solicit bids for Water Main replacement in resolution 128-2023; and

WHEREAS, the bid was announced, a site visit was held, and the Town received 11 bids from contractors for the Water Main replacement on Mountain View Avenue. The three lowest bids were reviewed for completeness by the Town Designated Engineer Hank LaBarba, who has recommended Next Generation Services WSL LLC as the Lowest Responsible Bidder for this project with a bid in the amount \$165,000.00; and

WHEREAS, Next Generation Services WSL LLC has completed similar projects for the Town in the past with the Water Main replacement on Hudson Ave E. in Hampton Manor; and

WHEREAS, the GEIS Committee met on Monday, July 10, 2023 for their regularly-scheduled meeting and this project was submitted to determine if it was an appropriate use of GEIS funds; and

WHEREAS, the GEIS Committee recommends this project as an appropriate use of GEIS funds and verifies that there are sufficient funds within the GEIS Water/Sewer Fund for the project; and

WHEREAS, the Town Comptroller confirms the \$165,000 financial impact can be funded by the following fund transfer:

Fund	Transfer In	Transfer Out
83404.05 Transmission/Distribution CE	\$82,500.00	
SW915 Water Fund Balance		\$82,500.00
A915 GEIS Water/Sewer Fund Balance		\$82,500.00
80304.01.04.24 GEIS Water Sewer CE	\$82,500.00	

now, therefore, be it

RESOLVED, that the Town Board approves the use of GEIS Water and Sewer fees for this project as recommended by the GEIS Committee.

and be it further,

RESOLVED, that the Town Board does hereby approve the awarding of the contract for Mountain View Avenue Water Main replacement to Next Generation Services WSL LLC for the amount of \$165,000.00.

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

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

167-2023 A Resolution Awarding the Water Main Extension on Phillips Road to Next Generation Services WSL LLC and Authorizing Use of GEIS Funds to Fund Part of the Project

WHEREAS, the Town Board approved the Commissioner of Public Works to solicit bids for Water Main replacement in resolution 128-2023; and

WHEREAS, the bid was announced, a site visit was held, and the Town received 9 bids from contractors for the Water Main extension on Phillips Road. The three lowest bids were reviewed for completeness by the Town Designated Engineer Hank LaBarba, who has recommended Next Generation Services WSL LLC as the Lowest Responsible Bidder for this project in the amount \$52,000.00; and

WHEREAS, Next Generation Services WSL LLC has completed similar projects for the Town in the past with the Water Main Replacement on Hudson Ave E. in Hampton Manor; and

WHEREAS, this project will extend the water line from the area just past Wyatt’s Circle on Phillips Road and connect to Hays Road. This extension will allow the Town to maintain water service to the majority of residents off of Phillips Road during major water line breaks and when a hydrant is used, which can drain the system causing residents to have reduced water pressure to no water at all; and

WHEREAS, the GEIS Committee met on Monday, July 10, 2023 for their regularly scheduled meeting and this project was submitted to assess if it was an appropriate use of GEIS funds; and

WHEREAS, the GEIS Committee recommends this project as an appropriate use of funds and verifies that there are sufficient funds within the GEIS Water/Sewer Fund for this project; and

WHEREAS, the Town Comptroller confirms the \$52,000 financial impact can be funded by the following fund transfer:

Fund	Transfer In	Transfer Out
83404.05 Transmission/Distribution CE	\$26,000.00	
SW915 Water Fund Balance		\$26,000.00
A915 GEIS Water/Sewer Fund Balance		\$26,000.00
80304.01.04.24 GEIS Water Sewer CE	\$26,000.00	

now, therefore, be it

RESOLVED, that the Town Board approves the use of GEIS Water and Sewer fees for this project as recommended by the GEIS Committee;

and be it further,

RESOLVED, that the Town Board does hereby approve awarding the contract for Phillips Road Water Main extension to Next Generation Services WSL LLC for the amount of \$52,000.00.

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

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

168-2023 A Resolution Awarding the Water Main Replacement on Ridge Road to American Evergreen, Inc. and Authorizing Use of GEIS Funds to Fund Part of this Project

WHEREAS, the Town Board approved the Commissioner of Public Works to solicit bids for Water Main replacement in Resolution 128-2023; and

WHEREAS, the bid was announced, a site visit was held and the Town received seven (7) bids from contractors for the Water Main replacement on Ridge Road. The three lowest bids were reviewed for completeness by the Town Designated Engineer Hank LaBarba, who has recommended American Evergreen Inc. as the Lowest Responsible Bidder for this project in the amount \$767,800.00; and

WHEREAS, this project will replace a section of the existing Ductile Iron pipe that begins at the connection at the intersection of 9&20 and Ridge Road and continues for approximately 2680 feet; and

WHEREAS, this replacement is critical to the performance and delivery of water to residents in the area as the aging infrastructure is prone to breaks. In 2022, the Water Department repaired a number of breaks in this section, and specifically experienced sequential breaks in August when after one repair was made, a second break occurred within a couple of hours just 50’ down the road from the initial break; and

WHEREAS, the GEIS Committee met on Monday, July 10, 2023 for their regularly scheduled meeting and this project was submitted to see if it was an appropriate use of GEIS funds; and

WHEREAS, the GEIS Committee recommends this project as an appropriate use of funds and verifies that there are sufficient funds within the GEIS Water/Sewer Fund for this project; and

WHEREAS, the Town Comptroller confirms the \$767,800.00 financial impact can be funded by the following fund transfer:

Fund	Transfer In	Transfer Out
83404.05 Transmission/Distribution CE	\$383,900.00	
SW915 Water Fund Balance		\$383,900.00
A915 GEIS Water/Sewer Fund Balance		\$383,900.00
80304.01.04.24 GEIS Water Sewer CE	\$383,900.00	

now, therefore, be it

RESOLVED, that the Town Board approves the use of GEIS Water and Sewer fees for this project as recommended by the GEIS Committee; and be it further,

RESOLVED, that the Town Board does hereby approve awarding the contract for Ridge Road Water Main replacement to American Evergreen Inc. for the amount of \$767,800.00.

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

169-2023 A Resolution to Waive the Residency Requirement for Joshua Giller, Director of Planning and Zoning

WHEREAS, Joshua Giller was appointed to the position of Director of Planning and Zoning via Resolution 158-2023 on June 21, 2023; and

WHEREAS, Joshua Giller is not a resident of the Town of East Greenbush but lives in close enough proximity to be able to get to work whenever the need arises; and

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

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby waive the residency requirement for Joshua Giller, Director of Planning and Zoning for the period of June 21, 2023-December 31, 2023.

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

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

170-2023 A Resolution Awarding the Donnelly Drive Drainage Project to Next Generation WSL LLC

WHEREAS, the Commissioner of Public Works consulted with Town Designated Engineer, FCM Engineering PLLC, on the Donnelly Drive Drainage Project which would address the water flow and flooding issues that residents experience during heavy rainstorm events; and

WHEREAS, bids were solicited and the Town received 12 bids from contractors. Through review with FCM Engineering PLLC, the Commissioner of Public Works recommends Next Generation Services WSL LLC as the Lowest Responsible Bidder for this project for the amount of \$39,000.00 to complete the work as designed in the project specifications; and

WHEREAS, the Commissioner has worked on previous projects with Next Generation WSL LLC and believes that they are capable of completing the work within the desired project window; and

WHEREAS, the Town Comptroller confirms that this resolution can be funded with the following transfer:

Fund	Transfer In	Transfer Out
81404.07 – Storm Sewer CE	\$39,000.00	
SS915 Sewer Fund Balance		\$39,000.00

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the Commissioner of Public Works to contract with Next Generation Services WSL LLC to complete the Donnelly Drive Drainage Project in an amount not to exceed \$39,000.00.

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

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

171-2023 A Resolution to Designate No Parking on Lake Shore Drive

WHEREAS, the Town Board (Resolution 137-2022) approved in accordance with recommendations outlined in the Lakeshore Drive Complete Streets Traffic Study (the “Study”), prepared with assistance from Stantec Consulting Services, adopted by the Town Board August 18, 2021 (Resolution 210-2021), the Commissioner of Public Works requested the conversion of Lake Shore Drive into a One Way Road by installing a walking path and new signage, as set forth in the aforementioned Study; and

WHEREAS, the Town Board approved the Town to contract with Peter Luizzi & Bros Contracting for the Lake Shore Drive improvements, which involve turning Lake Shore Drive into a One Way Road year-round with the vehicle traffic to flow in a clockwise pattern. The contractor will complete the striping, signage and the two crosswalks at the two intersections with Hampton Avenue; and

WHEREAS, with these changes the Commissioner of Public Works is recommending that the Town Board designate that no parking be allowed on Lake Shore Drive for the safety of pedestrians and traffic; and

WHEREAS, pursuant to §20-2 of East Greenbush Town Code, the Town Board of the Town of East Greenbush may designate highways within the Town, except state highways maintained by the state therein, on which vehicles may not be parked or on which vehicles may not be parked on one side or the other. The designation of such street or streets shall be made in writing under the signature of a majority of the members of the Town Board and such designation when so made and completed shall be filed in the office of the Town Clerk of the Town of East Greenbush. Any highway thus designated shall be marked by conspicuous signs which shall be visible at all times; and

WHEREAS, such designation, when so made and completed, shall be filed in the office of the Town Clerk;

now, therefore, be it

RESOLVED, that the Town Board does hereby designate that there shall be no parking on either side of Lake Shore Drive;

and be it further

RESOLVED, that the Commissioner of Public Works shall arrange that Lake Shore Drive be marked by conspicuous signs to this effect which will be visible at all times.

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

172-2023 A Resolution to Approve the Purchase and Installation of Security Cameras in Hampton Lake Park

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 12, 2023 and was subsequently presented to the Town Board on July 17, 2023; and

WHEREAS, the Hampton Manor Improvement Project included a significant investment in the resurfacing of the basketball court and the addition of pickleball courts; and

WHEREAS, there has recently been some vandalism on the playground and the gazebo has been destroyed at least once through vandalism; and

WHEREAS, it is the recommendation of the Chief of Police and the Commissioner of Public Works that security cameras, strategically placed, be purchased and installed to help protect Hampton Lake Park and the people who spend time there; and

WHEREAS, the Director of Finance solicited two prices for the purchase and installation of security cameras and the lowest price was submitted by AMS Security Plus from Rensselaer, NY to install four cameras and set up real time notifications for after-hours activity; and

WHEREAS, the price quoted by AMS Security Plus was \$4,865.00; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances funded by the following:

Fund	Transfer In	Transfer Out
65104.01.004.00 Veterans svc CE		\$4,865.00
16804.01.04 Data Processing CE	\$4,865.00	

now, therefore, be it

RESOLVED, that the Town Board approves the purchase and installation of security cameras in Hampton Lake Park by AMS Security Plus for a cost of \$4,865.00.

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

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

173-2023 A Resolution to Appoint Elaine Rudzinski-Miano to the Position of Chief of Police on a Permanent Basis

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 12, 2023 and was subsequently presented to the Town Board on July 17, 2023; and

WHEREAS, Elaine Rudzinski-Miano was appointed to the position of Chief of Police on a conditional basis effective June 28, 2019 via Resolution 120-2019; and

WHEREAS, the appointment was conditioned on Chief Rudzinski taking the next Rensselaer County Civil Service test for Chief of Police and achieving a passing grade; and

WHEREAS, Chief Rudzinski has excelled in the job of Chief of Police for more than three years and in March 2023 took Civil Service Exam # 77-258, Chief of Police, and achieved a passing grade; and

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

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby appoints Elaine Rudzinski-Miano to the position of Chief of Police on a permanent basis, conditioned on the successful completion of a twelve-week probationary period;

and be it further

RESOLVED, that this appointment takes effect immediately and the probationary period will end on October 11, 2023.

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

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

174-2023 A Resolution Authorizing the Commissioner of Public Works to Repair the Water Department’s Vactor (Vacuum Truck)

WHEREAS, this resolution was not able to be submitted in time to be considered at the regularly scheduled pre-board meeting of July 12, 2023 and was subsequently presented to the Town Board on July 17, 2023; and

WHEREAS, the Commissioner of Public Works was notified by the Water Department Working Foreman that the Water Department’s Vacuum Truck was experiencing issues and it was brought to Joe Johnson Equipment for servicing; and

WHEREAS, the Working Foreman was contacted regarding the repair which includes a new Rodder pump and the Oil Cooler to be removed and replaced for a total amount of \$27,695.36; and

WHEREAS, the Vacuum Truck is an essential piece of equipment for the Water Department operations as it vacuums out water and debris from the area that the crew is actively working; and

WHEREAS, the Town Comptroller confirms that this has a material impact that will be funded by the following charge codes:

81204.07 Sanitary Sewer CE	\$13,847.68
83404.05 Trans/Distribution CE	\$13,847.68

now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Commissioner of Public Works to repair the Water Department's Vacuum Truck at Joe Johnson Equipment for the amount of \$27,695.36.

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

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

ADJOURNMENT

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

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