



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA PRE-BOARD MEETING April 10, 2019

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

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor T. Tierney
Councilor H. Kennedy
Councilor R. Matters
Councilor B. Fritz

The resolutions below are provided to the Town Board in advance of the Official Town Board Meeting to allow time for review and research. The purpose of the Pre-Board Meeting is for the Town Board to publicly discuss resolutions and ask any questions, so they may receive information needed to make an informed decision at the Town Board Meeting.

Presentation:

Schedule of Meeting:

74-2019 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 March 20, 2019 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 March 20, 2019 are hereby approved as submitted.

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

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

75-2019 A Resolution to Turn the Town of East Greenbush Teal During the Month of September 2019 for the Purpose of Providing Support, Education and Advocacy for Women with Ovarian Cancer

WHEREAS, Turn The Towns Teal® is a national campaign to make women and men aware of ovarian cancer, its subtle symptoms and risk factors since it has been proven that ‘the earlier the diagnosis, the better the prognosis’; and

WHEREAS, during National Ovarian Cancer Awareness Month in September, volunteers from Turn the Town Teal call attention to this disease by tying biodegradable, USA-made ribbons in various locations like town centers, businesses, places of worship, neighborhoods and on individual properties; and

WHEREAS, Turn the Towns Teal founder Gail MacNeil of Chatham, New Jersey set forth certain guidelines for the campaign, including that volunteers receive written approval from their Towns about the placement of ribbons; and

WHEREAS, Columbia High School in East Greenbush, under the leadership of Mary Signorelli and Michael Leonard, has raised thousands of dollars for this cause through fund-raising and participation in the Teal Ribbon Run; and

WHEREAS, members of the Town Board of the Town of East Greenbush wish to support and participate in this campaign to raise awareness and support for efforts to find a cure for ovarian cancer;

now, therefore, be it

RESOLVED, that the Town Board declares September 2019 Ovarian Cancer Awareness Month in the Town of East Greenbush;

and be it further

RESOLVED, that the Town hereby provides written approval to the local chapter of Turn the Towns Teal to place teal ribbons on all Town-owned properties and rights of way during the month of September for the purpose of providing support, education and advocacy for women with ovarian cancer;

and be it further

RESOLVED, that the Town Board encourages residents to join the campaign to Turn the Town Teal and help raise funds and awareness for the effort to find a cure for ovarian cancer.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

76-2019 A Resolution Proclaiming the Week of May 12 – May 18, 2019 Police Week in East Greenbush

WHEREAS, in 1962, in recognition of the role that American police officers perform in maintaining domestic tranquility, President John F. Kennedy proclaimed the week of May 15th to be observed as National Police Week; and

WHEREAS, in immediate support of this proclamation, in a joint resolution of Congress, National Police Week was designated to pay special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, in 1974 New York State Police Trooper Emerson J. Dillon, Jr. was slain in the line of duty in the Village of Canestota, which would prompt the State Legislature to designate Police Week in New York and would lead to the establishment the Police Memorial now located at the Empire State Plaza, engraved with the names of fallen officers; and

WHEREAS, this Town Board appreciates how employees and residents alike have recognized Police Week locally by contacting Town police officers and offering thanks and encouragement to them; and

WHEREAS, this Board joins with the townspeople of East Greenbush in support of the police officers who serve our communities and encourage them to work safely as they pursue their duties;

now, therefore be it;

RESOLVED, that the week of May 12 - 18, 2019 be and hereby is proclaimed Police Week in East Greenbush.

The foregoing resolution was 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

77-2019 A Resolution Proclaiming April 2019 Child Abuse Prevention Month in East Greenbush

WHEREAS, every child has the right to safe, secure, and supportive environments, free from abuse and neglect; and

WHEREAS, child abuse is considered to be one of our nation's most serious public health problems, with studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological, and behavioral disorders; and

WHEREAS, child abuse prevention creates a more compassionate society, one which places a high value on the welfare of children; and

WHEREAS, creating communities where families can access an array of support and resources to address the social, emotional and physical health of their children is the best way to combat child abuse; and

WHEREAS, keeping children safe from abuse means playing an active role in their lives, having check-ins, and teaching them the warning signs of abuse and how to protect themselves; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships between families, social services agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

WHEREAS, displaying a pinwheel during the month of April will serve as a positive reminder that together, we can prevent child abuse and neglect, and by doing so, keep children safe;

now, therefore be it;

RESOLVED, that April 2019 be and hereby is proclaimed Child Abuse Prevention Month in East Greenbush.

The foregoing resolution was 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

78-2019 A Resolution Authorizing Replacement of the Roof Top Furnace at Corliss Avenue Pump Station

WHEREAS, during a service call to BPI Mechanical Service to repair the roof top furnace at the Corliss Avenue Pump Station, it was determined that the furnace was not repairable and that it needed to be replaced; and

WHEREAS, the Deputy Commissioner of Public Works requested quotes for replacement of the failed roof top furnace; and

WHEREAS, the lowest responsible quote that met the specification was submitted by A Plus Heating and Air Conditioning in the amount of \$16,500; and

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

WHEREAS, the Town Comptroller confirms the material financial impact of this resolution is not to exceed \$16,500.00 from the GEIS Water/Sewer Fund Balance allocated to the General Sewer district for this Corliss Roof Furnace expense;

Fund	Transfer in	Transfer out
GEIS Water/Sewer Fund Balance A915 Revenue 2374.01.00.24	\$16,500	\$16,500
81204.07.04 Treatment Disposal CE SS917 (07)	\$16,500	\$16,500

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to order the replacement of the roof top furnace for the Corliss Avenue Pump Station using A Plus Heating and Air Conditioning in an amount not to exceed \$16,500.00.

This 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 R. Matters	VOTED:

79-2019 A Resolution Authorizing the Use of GEIS Recreation Funds for Woodland Park Improvements

WHEREAS, the Town Board prepared the Western East Greenbush Generic Environmental Impact Statement (GEIS), dated July 2009, to evaluate the cumulative impacts of growth within the GEIS study area. Mitigation fees were developed for the following critical elements in East Greenbush: land use/GIS, water/sewer, recreation, and traffic; and

WHEREAS, in accordance with the GEIS Findings Statement a capital improvement expenditure is required to fund the following project:

Woodland Park Improvements including a gazebo, plants and shrubs, and picnic tables. This improvement expenditure will serve as mitigation for the growth inducing impacts caused by development within the Western GEIS Study Area.

WHEREAS, the GEIS committee has recommended to the Town Board that this is an appropriate use of GEIS recreation funds; and

WHEREAS, the Town Comptroller confirms the material financial impact of this resolution is not to exceed \$15,000.00 from the GEIS Recreation Fund Balance allocated to the Parks CE expense;

Fund	Transfer in	Transfer out
GEIS Recreation Fund Balance A915 (Revenue 2374.01.00.04)		\$15,000
71104.01.04 Parks CE	\$15,000	

now, therefore, be it

RESOLVED, that the Town Board authorizes the use of GEIS funds for this project and approves an expenditure not to exceed \$15,000.00 for the purpose of making improvements to Woodland Park.

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:
Councilor R. Matters	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor B. Fritz	VOTED:

80-2019 A Resolution to Authorize Surface Treatment of Town Highways

WHEREAS, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$20,000 require Town Board approval; and

WHEREAS, the Rensselaer County bid for Conventional Asphalt Paving was awarded on April 9, 2019 until December 31st, 2109, and the results of the bid were made available to all municipalities and school districts in the State of New York; and

WHEREAS, the New York State Office of General Services Bid for Comprehensive Liquid Bituminous Materials Award 23101, was awarded on April 1, 2018 until March 30th, 2020 and the results of the bid were made available to all municipalities and school districts in the State of New York; and

WHEREAS, the GEIS committee has recommended to the Town Board that paving of the Town Park Road is an appropriate use of GEIS Recreation Funds; and

WHEREAS, the Commissioner of Public Works has reviewed the needs of the Town and determined that as many of the following pavement preservation projects as possible will be completed this season subject to available funding; and

ROAD NAME	PROCESS	ESTIMATED COST	ROAD NAME	PROCESS	ESTIMATED COST
Carvill Lane	T&L, Chip Seal	\$34,500	Johnny Circle	Overlay	\$5,796
Delehunt Drive	Cape Seal	\$16,848	Kristen Court	Cape Seal	\$6,858
Elliot Avenue	Overlay	\$7,830	Marble Road	Overlay	\$17,370
Fieldcrest Drive	Overlay	\$13,476	Mill Run	Overlay	\$28,505
Foxwood Circle	Cape Seal	\$7,603	New Road	T&L, Chip Seal	\$64,186
Glaz Street	Cape Seal	\$5,816	Patroon Lane	Overlay	\$18,352
Hartfield Court	T&L, Cape Seal	\$18,080	Pineview Lane	Cape Seal	\$19,008
Hemlock Lane	Cape Seal	\$9,212	Tamarack Lane	Cape Seal	\$30,699
Huntswood Drive	Cape Seal	\$51,694	Town Park Road	T&L, Chip Seal	\$43,549
Jodon Drive	Cape Seal	\$5,346	Tyler Drive	Cape Seal	\$6,858

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$411,586. This amount is the 2019-2020 Consolidated Local Street and Highway Improvement Program (CHIPS) funding (\$156,067), the PAVE-NY supplemental funding (\$29,933), GEIS Recreation Fees (\$43,549), Developer ESCROW (\$12,812) and the paving budget for 2019 (\$169,225); and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a 2019 budgeted or designated fund/escrow impact on Town Finances:

Account Code 51124.01.04 CHIPS/ PAVE-NY for \$186,000,
 Account Code 51104.02.04 General repair Paving \$169,225,
 Account Code 80204.01.04.08 Escrow Planning \$12,812, and
 Account Code 2374.01.00.04 GEIS Recreation Fees \$43,549, offsetting A915 equity

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$411,586 for surface treatment of the aforementioned Town roads.

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 R. Matters VOTED:

81-2019 A Resolution Authorizing Repaving the Waste Water Treatment Plant Parking Lot from Rensselaer County Bid

WHEREAS, the planned upgrade of the Waste Water Treatment Plant included installation of curbing and repaving the upper parking lot; and

WHEREAS, the paving project was let for bid and the bid amount was in excess of the project budget; and

WHEREAS, it was determined that the most cost effective method of accomplishing this project was for the Department of Public Works to prepare the parking lot for paving using force account labor and award the paving portion of the contract to a qualified contractor from the Rensselaer County Conventional Asphalt Paving Bid (RFB 19-13); and

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

WHEREAS, the Town Comptroller confirms the financial impact of this resolution is not to exceed \$100,000.00 from the Town Sewer Fund Balance allocated to all four sewer districts for this sewer plant paving expense;

Fund	Transfer in	Transfer out
General Sewer Fund Balance (07)SS-917		\$40,000
Hampton Sewer Fund Balance (08)SS-917		\$13,000
Couse Sewer Fund Balance (09)SS-917		\$13,000
3 rd Ave Sewer Fund Balance (10)SS-917		\$34,000
81304.07.04 Treatment Disposal CE	\$40,000	
81304.08.04 Treatment Disposal CE	\$13,000	
81304.09.04 Treatment Disposal CE	\$13,000	
81304.10.04 Treatment Disposal CE	\$34,000	

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to contract with New Castle Paving to pave the upper parking lot at the Waste Water Treatment Plant per the specifications contained in the upgrade plan in an amount not to exceed \$100,000.00.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

82-2019 Resolution Authorizing the Purchase of a Rubber Tracked Skid Steer from New York State OGS Contract

WHEREAS, the Sewer Department requires a Rubber Track Skid Steer to support Waste Water Treatment Plant operations and replace the 2003 Wheeled Skid Steer currently in use; and

WHEREAS, the State of New York has awarded a contract for the purchase of Heavy Duty Equipment – (Group Number 40625, Contract Number PC 67693) including a Kubota SVL75 Rubber Tracked Skid Steer; and

WHEREAS, an essential component of the contracts entered into by the State of New York provides that said materials and respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, the Town Comptroller confirms that the provisions of this proposed Board action were included in the Town’s 2019 Budget Line 81304.7/8/9/10;

now, therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase one Kubota SVL75 Rubber Tracked Skid Steer with options indicated on the attached Quote from the above contract for a price not to exceed \$53,925.85.

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

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

83-2019 A Resolution Authorizing the Solicitation of Quotes and the Use of GEIS Funds for Camera Inspection of Sewer Lines Between Hideaway and Luther Road Pump Stations and in the Vicinity of Sherwood Park

WHEREAS, the sewer lines running from the Luther Road Pump Station to the Hideaway Pump Station and the lines that run through Sherwood Park into the Corliss Pump Station are a critical part of the Town’s sewer infrastructure; and

WHEREAS, based on analysis of flow data at these pump stations, it is suspected that the sewer system has some Inflow and Infiltration issues which would be addressed by slip lining those sewer lines; and

WHEREAS, it is necessary to conduct a camera inspection of these sewer lines to determine which sections need to be slip-lined and to set up the bid specifications accordingly; and

WHEREAS, in the GEIS Committee Meeting held on April 1, 2019, the Deputy Commissioner of Public Works presented this information to the GEIS Committee who voted to recommend approval of the use of GEIS funds for the Camera Inspection of Sewer Lines Between Hideaway and Luther Road Pump Stations and in the Vicinity of Sherwood Park; and

WHEREAS, the Town Comptroller confirms the material financial impact of this resolution is not to exceed \$30,000.00 from the GEIS Water/Sewer Fund Balance allocated to the 80204.07.04 Sanitary Sewer CE expense;

Fund	Transfer in	Transfer out
GEIS Water/Sewer Fund Balance A915 (Revenue 2374.01.00.24)		\$30,000
81204.07.04 Sanitary Sewer CE	\$30,000	

now, therefore be it

RESOLVED, that the Town Board Authorizes the use of GEIS Funds for a Camera Inspection of Sewer Lines Between Hideaway and Luther Road Pump Stations and in the Vicinity of Sherwood Park utilizing Precision Trenchless LLC from Onondaga County Contract at a price not to exceed \$30,000.

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 R. Matters	VOTED:

84-2019 A Resolution Authorizing Directional Boring of Water Line under Red Mill Creek at Old Troy Road

WHEREAS, the Town of East Greenbush Water Department’s best practices include providing a alternate method of providing water to as many areas of the Water District in the event of a water main break; and

WHEREAS, in the event of a catastrophic failure on the 30” transmission line on Route 4, much of the Town of East Greenbush would be out of water, and the installation of this 8” main would provide the Town the ability to maintain a water flow to most of the Consolidated General Water District; and

WHEREAS, the Water Department has solicited three quotes for installation of the water main under Red Mill Creek as part of a water main installation project that it is otherwise installing using force account labor; and

WHEREAS, the lowest quote received was from Drilling Technologies Inc. in the amount of \$33,400.00, and

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

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is \$33,400.00 from the 2019 budgeted Water Department account code 8340.4.5 Transmission/Distribution CE for this expense;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to contract with Drilling Technologies, Inc. to install 360' of 8" HDPE Water Main under Red Mill Creek at a cost not to exceed \$33,400.00.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

85-2019 A Resolution to Appoint Temporary Seasonal Laborers in the Department of Public Works

WHEREAS, the Department of Public Works requires temporary Seasonal Laborers in the Parks Department and the Sewer Department during the summer months to assist in addressing the backlog of preventative maintenance; and

WHEREAS, the Public Works Commissioner has selected two individuals based on their prior experience with the Town; and

WHEREAS, William Clum and William Malone have had prior experience working with the Town of East Greenbush and have demonstrated the ability to work independently and efficiently; and

WHEREAS, the Town Comptroller has confirmed that these appointment can be funded with the 2019 budget Parks 71104.01;

now, therefore, be it

RESOLVED, that the Town Board confirms the appointment for hours worked, hours paid, with no benefits, of William Clum effective June 24, 2019 at the rate of \$12.00 per hour, and William Malone effective April 15, 2019 at the rate of \$14.00 per hour. The total amount of this resolution is not to exceed \$10,000 as reflected in the 2019 budget. All appointments will end not later than October 15th, 2019 per the CSEA Collective Bargaining Agreement.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED

86-2019 A Resolution Setting a Public Hearing on a Proposed Resolution to Terminate the Annual Service Award Program For Volunteers of the W. F. Bruen Rescue Squad

WHEREAS, the Town of East Greenbush has previously authorized and contributed to an annual service award program for volunteer members of the W. F. Bruen Rescue Squad; and

WHEREAS, the Board is considering whether the termination of that program would be beneficial for the Town and for the volunteer members of said rescue squad; and

WHEREAS, a public hearing is required before the Board can act on any such resolution; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have no material impact on the Town’s finances; now, therefore, be it

RESOLVED, that the Board shall hold a public hearing to receive public comments on the resolution terminating said annual service award program, to be held on May 15, 2019, at 6:40 p.m., at the East Greenbush Town Hall, 225 Columbia Turnpike, East Greenbush, New York;

and be it further

RESOLVED, that the Town Clerk shall post notices advising the public of this public hearing.

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

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

87-2019 A Resolution Authorizing the Solicitation of Bids for Consultant Services in Support of a Grant Received from the NYSDEC Water Quality Improvement Program (WQIP) for MS4 Mapping

WHEREAS, the Town requires mapping of outfalls and other elements of the Town’s stormwater drainage system in order to better manage the Town’s regulated municipal separate storm sewer system (MS4) program and ensure compliance with permit conditions; and

WHEREAS, the Town applied for NYSDEC Water Quality Improvement Program (WQIP) funding support for necessary outfall and storm sewer system mapping activities (CFA Application #81710) and was selected to receive up to \$57,000 in WQIP funding for MS4 mapping purposes in December 2018; and

WHEREAS, it is the opinion of the Director of Planning and Zoning that consultant services are necessary to carry out the mapping activities as part of the WQIP award, including

creation of a comprehensive GIS-based mapping system to record locations of stormwater management infrastructure; and

WHEREAS, the Town Comptroller has confirmed that this resolution will not have a material impact on the Town's finances as the Town Board has not yet accepted the grant and not authorized the purchase;
now, therefore be it

RESOLVED, that the Town Board Authorizes the Director of Planning and Zoning to solicit bids for consultant services to support implementation of the WQIP mapping grant.

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

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

88-2019 A Resolution to Schedule a Public Hearing for the Adoption of the Town's 2019 Annual Report for Phase II SPDES General Permit For Stormwater Discharges From Municipal Separate Storm Sewer Systems (MS4), GP-0-15-003

WHEREAS, the Town of East Greenbush is subject to Municipal Separate Storm Sewer System (MS4) Phase II requirements of SPDES General Permit GP-0-15-003 stormwater management requirements of the National Pollutant Discharge Elimination System (NPDES), for the development and adoption of an Annual Report; and

WHEREAS, a Public Hearing is required for further review and consideration of this annual report; and

WHEREAS, a copy of the Annual Report will be on file for review at the Town Clerk's Office and on the East Greenbush Stormwater web page on the Town's website;

WHEREAS, the Town Comptroller confirms that this resolution will have no material impact on Town finances;
now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing at the Town Hall, 225 Columbia Turnpike, East Greenbush, New York on the 8th day of May at 5:45 PM to consider adoption of the Town's 2019 Annual Report for Phase II SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4), GP-0-15-003.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

89-2019 A Resolution Appointing [INSERT NAME] as Planning Intern

WHEREAS, the Director of Planning and Zoning has requested the appointment of a Planning Intern to assist with various Planning and Zoning Department tasks; and

WHEREAS, [INSERT NAME] has [DESCRIBE QUALIFICATIONS], and would be able to handle planning and related administrative projects and tasks while at the same time providing [INSERT NAME] the opportunity to engage in the professional planning field; and

WHEREAS, [INSERT NAME] will be paid via the Town's payroll software and will continue to submit a bi-weekly timesheet as employees do in accordance with the Town's Employee Handbook, and will be covered under the Town's liability insurance while performing official tasks for the Town; and

WHEREAS, the Town Comptroller confirms that a cost for an intern for account code 80201.01.04 Planning PS was included in the 2019 budget; now, therefore, be it

RESOLVED, that the Town Board appoints [INSERT NAME] as a Planning Intern in the Planning and Zoning Department for the term of March 20, 2019 – December 31, 2019 at a rate of \$[INSERT AMOUNT] per hour.

This 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

ADJOURNMENT

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

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