



waterbodies to the "maximum extent practicable"; that the goal of the program is to improve water quality and recreational use of waterways; and

**WHEREAS**, on April 24 and 25 the United States Environmental Protection Agency (EPA) conducted an audit of the Town's SWMP, issued a finding that the Town is in violation of the Clean Water Act, and has ordered the Town to complete a list of Compliance Items to address the EPA finding, all of which must be completed by October 1<sup>st</sup>, pursuant to an EPA Order and Audit Report; and

**WHEREAS**, to address certain Compliance Items by the October 1<sup>st</sup> deadline, the Town will need specialized GIS-based mapping, planning, and environmental engineering services; and

**WHEREAS**, the Town Board selected eight engineering firms in Resolution 121-2016 in response to the Request for Proposals and Barton & Loguidice were selected to address stormwater issues; and

**WHEREAS**, three proposals were solicited and Barton & Loguidice were the lowest responsible bidders; and

**WHEREAS**, Barton & Loguidice submitted a proposal for mapping, planning, and environmental engineering services, including updating the Town's Outfall Mapping, Post Construction stormwater management practice inventory, stormwater sewer shed map, and SWMP Plan, and to provide as-needed technical support; and

**WHEREAS**, the Town Comptroller confirms that this cost was include in the 2018 budget for the appropriate code 80204.01 grants writer;  
now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush authorizes the Town Supervisor to enter into an agreement with Barton & Loguidice for USEPA MS4 Audit Compliance Assistance for an amount not to exceed \$18,500.00.

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

Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor G. Warner	VOTED:

**142-2018      A Resolution Authorizing the Director of Finance to Solicit Bids for a Main Sewer Line Installation from Lona Lane to Railroad Avenue and Orchard Street**

**WHEREAS**, the homes on Railroad Avenue currently process wastewater using grinder pumps and have now experienced a problem with sewage seeping out of the ground behind their yards on a piece of land with no clear ownership; and

**WHEREAS**, the Deputy Commissioner for Public Works has analyzed the problem in depth and determined that the grinder pumps were not adequately installed or connected; and

**WHEREAS**, the only solution available to the Town since it does not own the land on which the sewage is leaking is to install a main sewer line from Lona Lane down to Railroad Avenue and Orchard Street and require the homeowners to connect to the Town's wastewater disposal system; and

**WHEREAS**, the Town Comptroller has determined that the soliciting of bids will have no material effect on the Town's finances;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush authorizes the Director of Finance to solicit bids to install a main sewer line from Lona Lane to Railroad Avenue and adjacent streets, including Orchard Street..

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 R. Matters	VOTED:
Councilor G. Warner	VOTED:

**143-2018 A Resolution Authorizing the Solicitation of Bids from Qualified Industrial Mechanical Contractors for Water and Wastewater Systems**

**WHEREAS**, the Commissioner of Public Works has identified the need to have a Qualified Industrial Mechanical Contractor for Water and Wastewater systems on contract for various projects and repairs involving the Towns Water and Wastewater infrastructure; and

**WHEREAS**, the solicitation of bids from qualified industrial mechanical contractors would allow the Town to thoroughly review and select a qualified contractor for the needed services based on contractor submissions on experience and qualifications; and

**WHEREAS**, the Town Comptroller has confirmed that soliciting bids will have no material impact on the Town's Finances;

now, therefore, be it

**RESOLVED**, that the Town of East Greenbush authorizes the Director of Finance to solicit bids from qualified contractors interested in providing the services described above in a timely manner.

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

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:

**144-2018 A Resolution Authorizing the Conversion to Fiber Optic Facilities**

**WHEREAS**, the Town has the opportunity to upgrade to fiber optics at three of the major Town facilities, East Greenbush Town Hall, Waste Water Treatment Plant and the Highway Garage; and

**WHEREAS**, the Town of East Greenbush currently uses multiple vendors to provide data and voice services throughout the Town to the three major Town locations, and First Light Fiber is committed to deliver new fiber optic facilities to these three major locations to provide better superior service and enhance security; and

**WHEREAS**, the estimated monthly cost will be delivered at \$1,890 per month, which is approximately a \$10 monthly savings for the Town; and

**WHEREAS**, this resolution is authorizing the conversion to fiber optics, any costs association with the fiber installation will be presented in a separate resolution to the Town Board once those costs are identified; and

**WHEREAS**, the Town Comptroller does confirm that the conversion to fiber optics will have no material impact on the Town's Finances;

now, therefore, be it

**RESOLVED**, the that Town of East Greenbush authorizes the Town Supervisor to enter into an agreement with First Light Fiber for the conversion to Fiber Optic Facilities following review by the Town Attorney, provided that no additional costs are outlined at this time.

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 G. Warner	VOTED:

#### **ADJOURNMENT**

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

Supervisor J. Conway	VOTED:
Councilor G. Warner	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED: