

Councilor Kennedy made the motion to amend the above resolution to now read:

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

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

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

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

248-2019 A Resolution Authorizing the Town of East Greenbush to Solicit Bids for Grinding and Removal of Yard Waste at the Transfer Station

WHEREAS, the Department of Public Works traditionally has requested quotes for grinding and removal of yard waste and brush accumulated at the Transfer Station; and

WHEREAS, the quotes that the Department of Public Works received during the month of December 2019 for this project have exceeded the \$35,000 threshold within a calendar year that triggers the requirement to solicit bids; and

WHEREAS, the grinding and removal of the yard waste is necessary to comply with NYS DEC requirements as well as to make room for the collection of next year's yard waste; 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 Town Board authorizes the DPW Commissioner to solicit bids for Grinding and Removal of Yard Waste at the Transfer Station.

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

249-2019 A Resolution to Re-L Levy \$56,290.58 in Water and Sewer Funds Unpaid by Garelick Farms

WHEREAS, Garelick Farms does business in the Town of East Greenbush with a facility located on parcel number 144.-4-59.1; and

WHEREAS, Garelick Farms is owned by Dean Foods, Inc. and its parent company has filed for bankruptcy under Chapter 11 of the Bankruptcy Code, thus impeding Garelick Farms' ability to pay its water and sewer bills for the period of August 1, 2019 – October 31, 2019; and

WHEREAS, our Water and Sewer Billing Office has made repeated unsuccessful attempts to arrange for the payment of these funds; and

WHEREAS, Garelick Farms owes the Town the sum of \$56,290.58 in fees and late charges; and

WHEREAS, the Town Comptroller has confirmed 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 authorizes the re-levy of \$56,290.58 in unpaid water and sewer charges to the 2020 tax bill of Garelick Farms;

and be it further

RESOLVED, that the Sole Appointed Assessor is directed to submit this resolution to the Rensselaer County Bureau of Tax Services.

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: YES
Councilor R. Matters	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: YES
Councilor B. Fritz	VOTED: YES

Motion to adjourn into Executive Session at 6:15 to discuss personnel and salary issues for the 2020 Organizational Meeting by Supervisor Conway seconded by Councilor Tierney and brought to a vote as follows:

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

ADJOURNMENT

Motion to adjourn by Supervisor Conway at 8:34 seconded by Councilor Tierney and brought to a vote as follows:

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

