



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MINUTES SPECIAL MEETING October 25, 2023

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

https://townhallstreams.com/stream.php?location_id=119&id=55862

Or visit Town of East Greenbush Facebook page:

<https://www.facebook.com/TownofEG/videos/todays-live-video/188059727672980>

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

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

Members of Town Board

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Supervisor J. Conway
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilor B. Fritz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Councilor E. Nestler

Communications/Announcements/Reports

Supervisor Conway, Councilor Kennedy, and Councilor Fritz provided their individual comments, community-related information, and/or announcements.

Open Public Privilege: David Terpening presented his comments to the Town Board.

Schedule of Meeting:

242-2023 A Resolution to Adopt the Preliminary Budget for 2024

WHEREAS, this resolution was first proposed as Resolution 228-2023 but was tabled at the October 18, 2023 meeting of the Town Board so that the Town Board would have more time to review the Tentative Budget, thus occasioning the need for a Special Meeting; and

WHEREAS, the Supervisor submitted the 2024 Tentative Budget to the Town Clerk on September 29, 2023 and the Town Board met on October 5, 2023 so that the Town Clerk could distribute copies of the Tentative Budget to the members of the Town Board; and

WHEREAS, the Town Board has had time to review the Tentative Budget and seek additional information by meeting and asking questions of Town staff, and suggest revisions and additions to the Tentative Budget; and

WHEREAS, based on this review the Tentative Budget has been reviewed to produce the Preliminary Budget that is appended hereto and made a part of this agenda; and

WHEREAS, the 2024 Preliminary Budget will be subject to a public hearing on November 9, 2023 at 6:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144; and

WHEREAS, the Town Comptroller confirms that the resolution for adopting the 2024 Preliminary Budget will have revenue offset by appropriations and use of fund balance; now, therefore, be it

RESOLVED, that the Town Board adopts the 2024 Preliminary Budget as appended hereto and directs the Town Clerk to keep copies in her office for public review and post it on the Town website.

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

ADJOURNMENT to Executive Session to discuss two personnel issues in the Department of Public Works. Supervisor Conway asked the board's indulgence to bring Dan Fiacco (Commissioner of Public Works) and Colleen Lallier (Director of Finance) into the Executive Session.

Motion to adjourn to Executive Session by Supervisor Conway and 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 B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

Executive Session ended at 6:49 PM; Supervisor Conway moved it and Councilor Tierney seconded. 5-0 votes.

Adjourned at 6:49 PM; Supervisor Conway moved it and Councilor Tierney seconded. 5-0 votes.

ADJOURNMENT

Motion to adjourn 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 B. Fritz	VOTED: YES
Councilor E. Nestler	VOTED: YES

Respectfully submitted,

Ellen Pangburn
East Greenbush Town Clerk

DRAFT