



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA PRE-BOARD MEETING November 8, 2023

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 B. Fritz
Councilor E. Nestler

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:

243-2023 A Resolution to Approve Special Meeting Minutes

WHEREAS, the minutes of the 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 Special Meetings held on October 5, 2023 and October 25, 2023 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 Special Meetings held on October 5, 2023 and October 25, 2023 are hereby approved as submitted.

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

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

244-2023 A Resolution to Approve Public Hearing 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 Public Hearing held on October 11, 2023 at 6:00pm have been presented to the Town Board; 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 Public Hearing held on October 11, 2023 at 6:00pm are hereby approved as submitted.

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:

245-2023 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of the 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 Town Board Meeting held on October 18, 2023 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 Town Board Meeting held on October 18, 2023 are hereby approved as submitted.

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

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

246-2023 A Resolution Recognizing November as “Men’s Health Awareness Month”

WHEREAS, “Movember” is an annual campaign that runs throughout the month of November involving the growing of mustaches to "change the face" of men’s health and raise awareness of men’s health issues, such as prostate cancer, testicular cancer, mental health issues, and suicide prevention; and

WHEREAS, significant numbers of male-related health problems could be detected and treated if men’s awareness of these problems was more pervasive. By encouraging men to get involved, Movember aims to increase early cancer detection, diagnosis, effective treatments, and ultimately reduce the number of preventable deaths; and

WHEREAS, men who are educated about the value that preventive health can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings;

now, therefore, be it

RESOLVED, that the Town of East Greenbush wishes to support Men’s Health Awareness Month by raising awareness of the dangers of men’s health issues;

and be it further

RESOLVED, that the Town Board declares November to be Men’s Health Awareness Month in the Town of East Greenbush.

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

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

247-2023 A Resolution Approving the Adoption of the Annual Budget for Fiscal Year 2024

WHEREAS, pursuant to New York Town Law § 106, subd. 2, the East Greenbush Town Supervisor duly filed a Tentative Budget and budget message in the Office of the Town Clerk on September 29, 2023 (referred to hereinafter as the “Tentative Budget”); and

WHEREAS, the Tentative Budget provided for a 1% increase in the Town’s Real Property Tax Levy for fiscal year 2024; and

WHEREAS, pursuant to New York Town Law § 106, subd. 4, the East Greenbush Town Board, at the scheduled Town Board meeting held on October 25, 2023 duly approved a Preliminary Budget which was filed in the office of the Town Clerk on October 25, 2023 (referred to hereinafter as the “Preliminary Budget”); and

WHEREAS, pursuant to New York Town Law § 108, the East Greenbush Town Board duly conducted a public hearing on November 9, 2023 on the Preliminary Budget; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town’s finances because appropriations are matched to revenue and fund balance; now, therefore, be it

RESOLVED, that, pursuant to New York Town Law § 109, subd. 1, the amended Preliminary Budget be, and the same hereby is, duly adopted as the Annual Budget for fiscal year 2024 (referred to hereinafter as the “Adopted Budget”);

and be it further

RESOLVED, that the Town Clerk shall cause a copy of the Adopted Budget to be duly filed in her office, forthwith, following receipt thereof from the Comptroller;
and be it further

RESOLVED, that, pursuant to New York Town Law § 109, subd. 3, the Supervisor, Director of Finance, Comptroller, Receiver of Taxes, and Assessor take all respective action required and/or appropriate relative to the implementation of the Adopted Budget.

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:

248-2023 A Resolution to Set the Transfer Station Rates for 2024

WHEREAS, it is required to establish policies and rates for the use of the East Greenbush Transfer Station on an annual basis; and

WHEREAS, the Commissioner of Public Works, Deputy Commissioner of Public Works and Transfer Station Employees met and discussed various fees during the review along with increase in costs charged to the Town by the City of Albany for Landfill Tip Fees, as well as other disposal fees; and

WHEREAS, the annual cost of a Transfer Station permit and punch card will remain the same in 2024; 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 proposed policies and rates for 2023 be made effective for the year 2024.

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:

249-2023 A Resolution Authorizing the Purchasing office to go out to Bid for Brush Grinding

WHEREAS, the Town of East Greenbush Transfer Station receives wood and brush from the residents; and

WHEREAS, the wood and brush must be ground and removed from the Town of East Greenbush Transfer Station when deemed necessary by the Commissioner of Public Works; and

WHEREAS, the Town would like to solicit bids for Brush Grinding services; 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 this resolution will not have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board authorizes the Purchasing Office to solicit bids for Brush Grinding in 2023.

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 E. Nestler	VOTED:

250-2023 A Resolution Closing Out the Morner Road Culvert Project

WHEREAS, the Town has completed the Morner Road Culvert Project; and

WHEREAS, the Town has been reimbursed 100% for all costs of the project; and

WHEREAS, the Town General Fund was designated as the source of funds to pay for this project beginning in 2020 and completed in July, 2022; and

WHEREAS, the Town Comptroller confirms that Town General Fund has been reimbursed 100% by NYS DOT in the amount of \$496,719.99 and furthermore to close out the overrun impact of the project the following entry is needed:

Fund	Transfer In	Transfer Out
14904.01.04 Public Works Administration	\$9,820.71	
A917 General Fund Balance		\$9,820.71

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush, Rensselaer County, State of New York, hereby closes out the Morner Road Culvert Project in Fiscal Year 2023.

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:

251-2023 A Resolution Authorizing the Town Supervisor to Sign the Online Auction Contract with Auctions International Inc.

WHEREAS, the Department of Public Works and the Police Department currently have accounts with Auctions International, Inc. to auction surplus equipment and vehicles; and

WHEREAS, the Director of Finance believes it would be beneficial for the Town to have a generic Auctions International Inc., account to sell any surplus equipment or furniture; and

WHEREAS, most municipalities take advantage of this forum to sell surplus equipment and furniture; 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 Supervisor is hereby authorized to sign the Online Auction Contract with Auctions International, Inc. upon review and approval as to form by the Attorney for the Town.

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 E. Nestler	VOTED:

252-2023 A Resolution Declaring a Department of Public Works Vehicle and Equipment as Surplus and Authorize Auctioning of Same

WHEREAS, the Town Board of the Town of East Greenbush has received a request from the Commissioner of Public Works to declare the following items as surplus;

- 2004 CATERPILLAR 416D ESN: 7SG06110 PIN: CAT0416DJBFP09713
- 1997 FORD SWEEPER VIN: 1FDYH81E8VVA25559

WHEREAS, the above listed equipment is surplus to the Department of Public Work's needs and is not economically repairable; and

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

now therefore, be it

RESOLVED, that the above listed equipment is hereby declared as surplus; and be it further

RESOLVED, that the Commissioner of Public Works be authorized to conduct a public auction, sale or lawfully dispose of said surplus vehicle now owned by and in the custody of the East Greenbush Public Works Department.

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:

253-2023 A Resolution Authorizing the Solicitation of One (1) Pickup Truck for the Highway Department through the NYS Vehicle Marketplace

WHEREAS, the Commissioner of Public Works has identified the need for one (1) new Pickup Truck (F250 or comparable) for the Highway Department; and

WHEREAS, the Commissioner is requesting that the Purchasing Clerk publish a solicitation via a Mini-Bid through the New York State Office of General Services for one (1) pickup truck (F250 or comparable); and

WHEREAS, the Commissioner will begin to work on a schedule to purchase and replace vehicles and equipment within the Department of Public Works fleet before the value depreciates to a level where resale of the vehicle/equipment is not equitable for the Department. Timely replacement and auction of Department vehicles and equipment should lead to lower replacement costs which are budget friendly and sustainable; and

WHEREAS, the Highway Foreman's truck is six (6) years old and should be replaced to begin this cycle of replacement; and

WHEREAS, the Town Comptroller confirms that the act of soliciting bids will not have an impact on the 2023 Town Budget; now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to work with the Purchasing Clerk to solicit bids through the NYS Vehicle Marketplace for one (1) pickup truck.

This 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 E. Nestler	VOTED:

254-2023 A Resolution Approving Adirondack Mountain Engineering, PC's Task Order Proposal for the Wastewater Treatment Plant Upgrades Project

WHEREAS, the Commissioner of Public Works contacted Town Designated Engineer, Adirondack Mountain Engineering, PC (AME) regarding concerns over the Wastewater Treatment Plant (WWTP) raised by previous Deputy Commissioner of Water & Sewer Gene Hutchings and NYS Department of Environmental Conservation; and

WHEREAS, per Task 1.0 – Design and Preparation of Specifications, AME will prepare civil, structural, electrical and mechanical drawings and specifications for the replacement of all mechanical systems and drives in Clarifiers #1 and #2, along with replacement of valves to allow Clarifiers #1 and #2, along with Clarifiers #3 and #4, to operate independently. AME will complete all permitting required with NYSDEC and ensure that bids are carried out in accordance with all state and town requirements; and

WHEREAS, per Task 2.0- Bid Assistance, AME will prepare all bid documents in compliance with applicable State, Federal and local laws and statutes; will assist with the advertisement, publication, question and answer periods, as well as bid review and post bid conference to award letter drafting; and

WHEREAS, per Task 3.0 – Construction Phase Services, AME will assist the Commissioner and Town with the Notice of Award to the selected contractor and provide a pre-construction conference and conduct bi-weekly progress meetings as well as review contractor submittals and invoices; and

WHEREAS, per Task 4.0 – Construction Observation Services, AME will provide a resident field inspection staff that will perform daily field inspections of the construction work to

ensure and certify conformance of the work with the contract, review change orders, hold meetings with contractors as required and specified in the proposal submitted; and

WHEREAS, Adirondack Mountain Engineering is one of leading engineering firms specializing in water and wastewater and has designed other upgrades at the Wastewater Treatment Plant; and

WHEREAS, the Task Order presented by AME for bidding, construction administration, and construction inspection services for Task 1.0-4.0 are in accordance with the requirements outlined in the Town Designated Engineers (TDE) Master Services Agreement as outline here

Task	Task Description	Proposed Fee
1	Complete Design Plans, Prepare Bid Documents & Technical Specifications	\$50,000.00
2	Project Bidding	\$10,000.00
3	Construction Admin (30 hrs/month for 4 months)	\$21,000.00
4	Construction Inspection (4 months and 40 hrs/wk at \$90 per hr)	\$62,000.00
	Total Estimated Budget	\$143,000.00

; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is \$143,000 to the 2023 budget line of 81304.07.04, funded from \$143,000 of Sewer Fund Balance SS915;

Fund	Transfer In	Transfer Out
Sewer Fund Balance SS915		\$143,000
81304.07.04 Treatment Disposal CE	\$143,000	

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby authorize the Town Supervisor to sign the Task Order with Adirondack Mountain Engineering, PC for the Wastewater Treatment Plant Upgrades as identified in the proposal.

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:

255-2023 A Resolution Authorizing Payment to Wm. J. Keller & Sons Construction Corp. for Urgent Repairs to a Sewer Line on Lake Shore Drive in Hampton Manor

WHEREAS, the Department of Public Works was notified of a potential break in the sanitary sewer line on Lake Shore Drive just outside of Hampton Manor Park on the morning of Sunday, October 1, 2023. The initial review of the site identified what appeared to be a spring, but upon testing proved to be sanitary sewer water; and

WHEREAS, the Department of Public Works got to work and contacted Wm. J. Keller & Sons Constructions Corp. (Keller), mobilize to the site to make the repair and report the break to NYS DEC; and

WHEREAS, Keller mobilized to site and began working by 3:00 PM on Sunday, October 1, 2023 and completed the work by October 2, 2023; and

WHEREAS, during the work, it was discovered that the cement catch basin was placed over top of the 4” force main and there was a large hole in the pipe. A four (4) foot section of the pipe was replaced and the catch basin was moved to prevent this from happening again; and

WHEREAS, the total invoice for this repair from Wm. J. Keller & Sons Construction Corp., was \$22,356.08; and

WHEREAS, the Town Comptroller confirms that the financial impact of this resolution is \$22,356.08 from the approved 2023 budget line of 81204.07.04, and an added \$22,357 of Sewer Fund Balance SS915;

Fund	Transfer In	Transfer Out
Sewer Fund Balance SS915		\$22,356.08
81204.07.04 Sanitary Sewer CE	\$22,356.08	

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the payment to Wm. J. Keller & Sons Construction Corp for the urgent repair of the 4” Sanitary Sewer Force Main on Lake Shore Drive in Hampton Manor Park.

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 E. Nestler	VOTED:

256-2023 A Resolution Authorizing the Purchase of a KYOCERA MITA Taskalfa 4054ci for the Department of Public Works

WHEREAS, the Department of Public Works is currently using the Kyocera Taskalfa 4501i that was previously in the Town Hall Supervisor’s Suite purchased in 2014; and

WHEREAS, upon upgrading the unit in the Supervisor’s Suite, the Kyocera Taskalfa 4501i was relocated to the Department of Public Works office at the Garage as per Resolution 153-2021. At the time of the transfer of equipment, the Town was aware that there was still life

left in the machine, but that the manufacturer had discontinued production of parts of the unit, so the plan was to use it until it was no longer serviceable; and

WHEREAS, the unit currently jams frequently and it is time to replace the unit with a more cost effective one; and

WHEREAS, the Deputy Commissioner of Public Works and the Purchasing Clerk worked with National Business Supply to procure a quote for a replacement, a KYOCERA MITA Taskalfa 45054ci for a total price of \$6,986.60; and

WHEREAS, in addition to a newer unit for the Department of Public Works, the monthly service charge for the unit will be reduced from \$58 per month to \$34.60 per month; and

WHEREAS, this new unit will replace the desktop ink jet printers on the desks of the Foremen at the Garage further reducing printing expenses; and

WHEREAS, the Town Comptroller confirms this will have an impact on the budget that can be funded as follows:

FUND		Amount
81604.01	Refuse/Garage CE	\$1746.65
51104.02	General Repairs CE	\$1746.65
81304.05	Water Administration CE	\$1746.65
81104.07	Sewer Administration CE	\$1746.65

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the purchase of the KYOCERA MITA Taskalfa 45054ci for a total price of \$6,986.60 for the Department of Public Works Office at the Garage.

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 E. Nestler	VOTED:

257-2023 A Resolution Authorizing Adjustments in Sewer Surcharge Rates for 2024

WHEREAS, the Town of East Greenbush has established fees for the issuance of sewer surcharge fees to industrial users who place unusual demands on the Wastewater Treatment Plant as required by Town Code; and

WHEREAS, these permit fees were last adjusted in 2021; and

WHEREAS, it is necessary to adjust the fees occasionally to cover the Town’s cost of materials and labor, and processing of sewage that exceeds certain levels of Biochemical Oxygen Demand (BOD’s) and Total Suspended Solids (TSS) as permitted by NYS DEC; 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 adopts the pricing for sewer and water permits and sewer surcharges as shown in the attached schedules effective January 1, 2024.

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

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

258-2023 A Resolution Authorizing Adjustments in the Water, Sewer and Highway Permit Fee Schedule for 2024

WHEREAS, the Town of East Greenbush has long established fees for the issuance of sewer, water, and highway permits as required by Town Code; and

WHEREAS, these permit fees were last adjusted in 2023; and

WHEREAS, it is necessary to adjust the fees occasionally to cover the Town's cost of materials and labor; 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 adopts the pricing for water, sewer and highway permits as shown in the attached schedules effective January 1, 2024.

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

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

259-2023 A Resolution to Set the Capital Costs and Operation and Maintenance Costs for the Consolidated General Water District and Consolidated General Sewer District in 2024

WHEREAS, the Town Board wishes to ensure the fiscal stability of the Consolidated General Water District and Consolidated General Sewer District in 2024 and beyond; and

WHEREAS, funding for the Consolidated General Water and Consolidated General Sewer District must cover capital costs as well as operation and maintenance costs; and

WHEREAS, capital costs will be covered by the cost per unit of assessment charged on the annual tax bill and operation and maintenance costs will be funded by user rates; and

WHEREAS, a public hearing was held on the 2024 water and sewer rates on November 9, 2023 and all comments were heard; and

WHEREAS, the methodology and calculations used to arrive at these costs is affixed hereto; 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 payment of capital costs for the Town of East Greenbush Consolidated General Water District and Consolidated General Sewer District for the year

January 1, 2024 to December 31, 2024 shall be based upon a Unit of Assessment as set forth in Schedule A, attached hereto and made a part hereof;

and be it further

RESOLVED, that the payment of capital costs and debt service, and operation and maintenance expenses for the Town of East Greenbush Consolidated General Water District for the year January 1, 2024 to December 31, 2024 shall be as follows:

Water Rate Type		2024	Change
Water Debt Units	Units in the District	14,969.5	+ 185.5
Water Tax Levy	Per Debt Unit Cost	\$32.81	+ \$ 0.07
East Greenbush Users	Per 100 Cubic Feet	\$ 3.74	+ \$ 0.15
	Per 1,000 Gallons	\$ 5.15	+ \$0.15
Out of Town Users	Per 100 Cubic Feet	\$ 5.83	+ \$0.22
	Per 1,000 Gallons	\$ 7.72	+ \$0.22

and be it further

RESOLVED, that the payment of capital costs and debt service, and operation and maintenance expenses for the Town of East Greenbush Consolidated General Sewer District for the year January 1, 2024 to December 31, 2024 shall be as follows:

Sewer Rate Type			2024	Change
Debt Units	Units in the District		13,812	+ 22
Sewer Tax Levy	Per Debt Unit Cost		\$ 85.34	+ \$ 5.05
East Greenbush Users	Per 100 Cubic Feet	Minimum up to 1,400 CF	\$ 41.48	+ \$1.31
		Overage per 100 CF	\$ 2.96	+ \$ 0.09
	Per 1,000 Gallons	Minimum up to 10,500 G	\$ 41.48	+ \$ 1.31
		Overage per 1,000 G	\$ 3.95	+ \$ 0.11
Out of Town Users	Per 100 Cubic Feet	Minimum up to 1,400 CF	\$ 82.96	+ \$ 2.62
		Overage per 100 CF	\$ 5.92	+ \$ 0.18
	Per 1,000 Gallons	Minimum up to 10,500 G	\$ 82.96	+ \$ 2.62
		Overage per 1,000 G	\$ 7.90	+ \$ 0.22

Sewer only customers		\$ 47.22	+ \$ 1.31
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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:

260-2023 A Resolution Finalizing the Department of Public Works Paving Projects for 2023

WHEREAS, the Department of Public Works has successfully completed the 2023 Paving Program; and

WHEREAS, the Town Board approved additional funding to expand the 2023 paving program in Resolution 69-2023, this resolution authorized the Commissioner to pave additional roads using \$1,068,000.00 in American Recovery Plan Act (ARPA) funding; and

WHEREAS, the Town Board authorized the paving and surface treatment of Town Highways in Resolution 125-2023 as follows: the Commissioner of Public Works states that the estimates for the work will not exceed \$578,136.20. This amount is the 2022-2023 Consolidated Local Street and Highway Improvement Program (CHIPS) funding of \$190,915.83, Extreme Winter Recovery (EWR) of \$37,381.47, and PAVE-NY funding of \$44,889.20, and Pave our Potholes (POP) funding of \$29,949.70, and the 2023 paving budget of \$275,000.00; and

WHEREAS, the combined total of CHIPS, PAVE NY, EWR, POP of \$303,136.20, along with the 2022 paving budget of \$275,000.00 and the American Recovery Plan Act funding of \$1,068,000.00, totaling \$1,646,136.20; and

WHEREAS, the breakdown of cost and funding source is provided in the table below:

ROAD NAME	Total Amount	Budget Code	Funding
BAYBERRY COURT	\$ 13,229.85	51324.03.004.106	ARPA
BERKSHIRE DRIVE	\$ 63,445.62	51324.03.004.106	ARPA
CLOVER AVENUE	\$ 33,618.30	51324.03.004.106	ARPA
COOPER AVE	\$ 5,128.13	51324.03.004.106	ARPA
CORLISS AVENUE	\$ 75,666.08	51324.03.004.106	ARPA
COUSE PLACE	\$ 36,231.15	51324.03.004.106	ARPA
DELAWARE AVENUE	\$ 48,964.99	51324.03.004.106	ARPA
DENISE COURT	\$ 12,443.12	51324.03.004.106	ARPA
DONNELLY DRIVE	\$ 27,910.92	51324.03.004.106	ARPA
EMPIRE DRIVE	\$ 40,918.31	51324.03.004.106	ARPA
FLORA CIRCLE	\$ 33,198.93	51324.03.004.106	ARPA
GLAZ STREET	\$ 28,082.48	51324.03.004.106	ARPA
GRANDVIEW DRIVE	\$ 9,492.90	51324.03.004.106	ARPA

HALL STREET	\$ 34,519.53	51324.03.004.107	ARPA
HOLLY CIRCLE	\$ 6,625.50	51324.03.004.106	ARPA
HORIZON VIEW DRIVE W	\$ 50,689.04	51324.03.004.106	ARPA
HUDSON AVENUE W	\$ 25,525.95	51324.03.004.106	ARPA
HYDOR DRIVE	\$ 55,944.02	51324.03.004.106	ARPA
LESLIE CIRCLE	\$ 28,458.28	51324.03.004.106	ARPA
MARYLAND AVENUE WEST	\$ 17,184.88	51324.03.004.106	ARPA
MICHELLE DRIVE	\$ 11,805.09	51324.03.004.106	ARPA
MICHIGAN AVENUE	\$ 29,301.52	51324.03.004.106	ARPA
MOUNT MARCY	\$ 444.84	51324.03.004.106	ARPA
NEW YORK AVENUE	\$ 36,499.49	51324.03.004.106	ARPA
OLD TROY ROADS PTS	\$ 15,159.34	51324.03.004.106	ARPA
ONDERDONK AVENUE	\$ 13,054.26	51324.03.004.106	ARPA
PLACID CIRCLE	\$ 8,751.64	51324.03.004.106	ARPA
POINTVIEW DRIVE	\$ 88,176.18	51324.03.004.106	ARPA
PROVIDENCE DRIVE	\$ 38,803.51	51324.03.004.106	ARPA
SERVIS PLACE	\$ 13,084.24	51324.03.004.106	ARPA
TAMPA AVENUE	\$ 31,691.23	51324.03.004.106	ARPA
TECH VALLEY DRIVE	\$ 69,806.67	51324.03.004.106	ARPA
WASHINGTON AVE W	\$ 568.81	51324.03.004.106	ARPA
WESTERN AVENUE	\$ 31,125.25	51324.03.004.106	ARPA
WOODS EDGE LANE	\$ 32,449.95	51324.03.004.106	ARPA
TOTAL SPENT	\$ 1,068,000.00	\$ 1,068,000.00	ARPA BUDGET
MOHAWK AVE	\$ 26,742.17	51124.02	EWR (CHIPS)
MOUNT MARCY	\$ 10,639.30	51124.02	EWR (CHIPS)
BERKSHIRE DRIVE	\$ 30,712.38	51124.02	PAVE NY (CHIPS)
ONTARIO AVE	\$ 14,176.82	51124.02	PAVE NY (CHIPS)
SPRING AVE W	\$ 12,841.99	51124.02	POP (CHIPS)
WASHINGTON AVE W	\$ 17,107.71	51124.02	POP (CHIPS)
CHINQUAPIN	\$ 32,933.88	51124.02	CHIPS
COOPER AVE	\$ 1,957.07	51124.02	CHIPS
HIGHVIEW PLACE	\$ 30,576.10	51124.02	CHIPS
MADISON AVE W	\$ 19,515.92	51124.02	CHIPS
MULBERRY	\$ 20,014.32	51124.02	CHIPS
NEW JERSEY	\$ 27,055.00	51124.02	CHIPS
SOUTHERN AVE	\$ 58,863.54	51124.02	CHIPS
TOTAL SPENT	\$ 303,136.20	\$ 303,136.20	CHIPS BUDGET
LAKESHORE DRIVE	\$ 58,410.86	51104.02	Budget
DPW PARKING LOT	\$ 148,026.09	51104.02	Budget

HALL STREET	\$ 7,538.87	51124.02	Budget
SOFTBALL FIELD REPAIRS	\$ 4,405.03	51104.02	Budget
ONTARIO AVE BBAL COURT	\$ 7,560.81	51104.02	Budget
ECKMAN PLACE	\$ 11,895.89	51104.02	Budget
TOTAL SPENT	\$ 237,837.55	\$ 275,000.00	GEN REP BUDGET

;and

WHEREAS, the amount of the 2023 paving program totaled \$1,608,973.75; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a 2023 budgeted or designated fund impact on the Town’s finances as follows:

Account Code 51124.01.04 CHIPS/PAVE-NY/EWR/POP for \$303,136.20;

Account Code 51104.02.04 General Repairs Paving for \$272,357.08;

Account Code 51324.03.04.106 ARPA Paving for \$1,033,480.47;

now, therefore, be it

RESOLVED, that the Town Board hereby approves the final 2023 paving program in the amount of \$1,608,973.75.

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

Supervisor J. Conway VOTED:

Councilor B. Fritz VOTED:

Councilor T. Tierney VOTED:

Councilor H. Kennedy VOTED:

Councilor E. Nestler VOTED:

261-2023 A Resolution Authorizing an Agreement with Rensselaer County Concerning 2023 and 2024 Snow and Ice Removal

WHEREAS, this agreement between the Town of East Greenbush and Rensselaer County for the Town to provide snow and ice removal on certain county roads has existed since 2000; and

WHEREAS, it is in the best interest of the residents of East Greenbush and will provide more responsive service during snow and ice storm conditions; and

WHEREAS, continuance of the co-operative agreement is in the best interest of our community; and

WHEREAS, the Town Comptroller has confirmed that this resolution will not have a material impact on to the Town’s finances; and

WHEREAS, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal for the 2023-2024 season;

now, therefore, be it

RESOLVED, that the Supervisor is authorized to enter into an agreement with Rensselaer County concerning snow and ice removal for Phillips Road, Sherwood Avenue, Hampton Avenue and Old Red Mill Road.

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:

ADJOURNMENT

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

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

