

The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING August 28, 2019

Call to Order Pledge of Allegiance Town Board Meeting:	7:00 PM Members of Town Board		
	Present	Absent	
			Supervisor J. Conway Councilor T. Tierney Councilor H. Kennedy Councilor R. Matters Councilor B. Fritz
Schedule of Meeting:			

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

177-2019 A Resolution Authorizing Procurement of HYMAX Couplings for Repair of Water Transmission Line Located on Glenmore Road in the Town of North Greenbush

WHEREAS, on August 23rd at 1:30 p.m., the Commissioner of Public Works was notified by the public utilities supervisor in North Greenbush that there was a significant break in the Water Transmission Line that provides water to the Town of East Greenbush and the City of Rensselaer located on Glenmore Road in the Town of North Greenbush; and

WHEREAS, the Water Department Foreman analyzed the situation and excavated the site using the vacuum excavator and determined that the repair clamp at that location had failed, and that a full section repair was necessary; and

WHEREAS, the two HYMAX Clamps that we had in stock were utilized to perform the full section repair; and

WHEREAS, two replacement clamps are required to be on hand at all times in the event of another transmission line failure; and

WHEREAS, three quotes were requested for supplying clamps, with the low quote being from Ferguson Water Works in the amount of \$6.996.70; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$6,996.70 from the Water Fund charge code 8320.4.05, offset by a 43% charged back to the City of Rensselaer for its' portion of the bill as determined by the Town Designated Engineer;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase two HYMAX Couplings from Ferguson Waterworks specifically for repairs to the water transmission line on Glenmore Road with 43% of the cost of the repairs being charged back to the City of Rensselaer.

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

178-2019 A Resolution Promoting John J. Martyn the Position of Sergeant in the Police Department

WHEREAS, this Town Board intends to maintain adequate supervisory staff within the Town Police Department; and

WHEREAS, the position(s) and rank of Police Sergeant is currently vacant and in need of replacement; and

WHEREAS, the Town Comptroller has determined that this resolution was planned for in the 2019 Budget; and

WHEREAS, the Rensselaer County Civil Service Commission has established minimum standards of merit and fitness for this position; has administered and scored written testing for the position; and has certified a list of eligible candidates who are qualified for the position; and

WHEREAS, these candidates have been canvassed and interviewed by this Board in accordance with Town Law and Civil Service Law; and

WHEREAS, Officer John J. Martyn has been so examined; having given eight (8) years of satisfactory service to the Town and meeting the high standard of merit and fitness as prescribed by the Rensselaer County Civil Service Commission; and, after due deliberation by this Board;

now, therefore, be it

RESOLVED, that Officer John J. Martyn be and hereby is appointed to the position of Police Sergeant of the East Greenbush Police Department, contingent on final certification by Rensselaer County Civil Service, and successful completion of the Basic Police Supervisory School of the Bureau for Municipal Police;

and be it further

RESOLVED, that said appointment shall have the full force and the same effect as each and every other Police Sergeant of the East Greenbush Police Department, as this position is further described in the Rules and Regulations of the Police Department, the Collective Bargaining Agreement, and the Laws of the State of New York;

and be it further

RESOLVED, that this resolution shall take effect immediately, and said Appointment, shall take effect upon the Appointee taking the Oath of Office administered by the Town Clerk or her designee;

and be it further

RESOLVED, that upon completion of all said conditions and stipulations, said appointment to the rank of Police Sergeant shall be, and hereby is, made permanent.

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:

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: