



## **Resolutions and Proposals by Town Board Members:**

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### **250-2019      A Resolution to Approve Meeting 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 regular Town Board Meeting held on November 20, 2019 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 regular Town Board Meeting held on November 20, 2019 are hereby approved as submitted.

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

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

### **251-2019      A Resolution to Schedule the 2020 Organizational Meeting**

**WHEREAS**, the Town Board of the Town of East Greenbush is required to schedule an Organizational Meeting for 2020; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have no material impact on the Town's finances;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush shall conduct the 2020 Organizational Meeting at 6:00 PM on Thursday, January 2, 2020 at the East Greenbush Town Hall, 225 Columbia Turnpike in the Town of East Greenbush, County of Rensselaer and State of New York;

and be it further

**RESOLVED**, that the Town Clerk of the Town of East Greenbush is hereby authorized and directed to give notice of such Organizational Meeting.

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

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

**252-2019      A Resolution to Acquire a Police Patrol Vehicle**

**WHEREAS**, it is the intention of the Town to maintain its police vehicles in a safe and mechanically efficient condition; and

**WHEREAS**, the Chief of Police has reported that one of the Town's police patrol vehicles is reaching the end of its mechanical usefulness and is in need of replacement, and

**WHEREAS**, Beyer-Warnock Fleet Sales of East Hanover New Jersey, an authorized New York State OGS Contractor and Westchester County Contractor, has quoted a one-time total cost of \$48,118.75 for one new 2020 Ford Police Interceptor Utility Vehicle, and

**WHEREAS**, the price of outfitting the new Patrol vehicle with additional, but necessary equipment, for example a computer and radar, will cost in excess of \$1,881.25 ,and

**WHEREAS**, the Town Comptroller confirms that the financial impact of this Resolution is \$50,000.00 and is budgeted for 2020 appropriations;  
now therefore be it

**RESOLVED**, that the proposed quote of Beyer-Warnock Fleet Sales be and hereby is accepted. This resolution shall take effect immediately.

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: ABSENT
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES

**253-2019      A Resolution to Appoint Part Time Interns in the East Greenbush Police Department**

**WHEREAS**, the East Greenbush Police Department requires part time interns periodically throughout the year to assist in addressing the backlog of preventative maintenance of records, purging of records and compliance with new judicial reforms being imposed upon law enforcement agencies; and

**WHEREAS**, the East Greenbush Police Department advertised for the intern positions, accepted applications and conducted interviews before deciding to submit the names below to the Town Board; and

**WHEREAS**, the East Greenbush Police Department has selected three individuals, Paige Breig, Seana Yeates and Cole Daniels based respectively on their prior experience with the Town, their ability to handle confidential and sensitive information and their interest in criminal justice as noted in their academic studies; and

**WHEREAS**, the Town Comptroller confirms that the financial impact of this resolution is to be determined (TBD);

<b>Fund</b>	<b>Transfer in</b>	<b>Transfer out</b>
A917 – General Fund Balance		TBD
31204.4 –Police PS	TBD	

now, therefore, be it

**RESOLVED**, that on the recommendation of the Chief of Police the Town Board confirms the appointment for hours worked, hours paid, with no benefits, of Paige Breig, Seana Yeates and Cole Daniels effective January 1, 2020 at the rate of \$11.80 per hour. The total amount of this resolution is not to exceed \$TBD. All appointments are consistent with all terms and conditions as previously set forth by the Town Board, for a term to expire at the Town's next organizational meeting, or otherwise at the pleasure of the Town Board.

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

**254-2019      A Resolution to Make a Conditional Job Offer to Paige M. Moore to the Position of Provisional Police Dispatcher**

**WHEREAS**, public safety in the Town is a priority concern of this Town Board; and

**WHEREAS**, the Board intends to maintain adequate staffing of the Town's Police and Emergency Communications Center, by appointing qualified individuals to replace positions that become vacant, and a position has become vacant; and

**WHEREAS**, the Town Comptroller has confirmed that this position was anticipated in the current 2020 Town budget; and

**WHEREAS**, Paige M. Moore, a 2011 graduate of Maple Hill High School, who is currently serving as a part-time dispatcher in the Town's Emergency Communications Center and who meets the presumptive qualifications for this position established by the Rensselaer County Civil Service Service Commission;

now, therefore, be it

**RESOLVED**, that Paige M. Moore, be, and hereby is offered a conditional appointment, effective January 1, 2020 to the position of Provisional Police Dispatcher, subject to the examination, testing and final eligibility leading to the position of Permanent Police Dispatcher as determined by the Rensselaer County Civil Service Commission, as well as compliance with the Rules and Regulations of the Town including successful completion of the Dispatcher Training Program;

and be it further

**RESOLVED**, that this conditional offer be valid for a period of 30 days, to be affirmed by said appointee by executing the oath of office as administered by the Town Clerk;

and be it further

**RESOLVED**, said conditional position shall be subject to a probationary period of one (1) year; be compensated according to the appropriate collective bargaining agreement, and shall become effective upon the administration of the oath of office.

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

Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES

Councilor B. Fritz  
Councilor H. Kennedy

VOTED: YES  
VOTED: ABSENT

**255-2019      A Resolution to Authorize Triad Group to Provide Administrative and Consultant Services in 207 a/c Claims**

**WHEREAS**, the Town of East Greenbush has recognized the need for the outsourcing of administrative services provided by the Triad Group; and

**WHEREAS**, the utilization of the Triad Group services would provide knowledge and assistance on challenging 207 a/c issues that require integrated approaches with the Town's own staff and labor counsel; and

**WHEREAS**, Triad Group has provided a contract that offers services to assist the Town of East Greenbush, which would allow for on-site and remote (telephone and e-mail) consulting services to address the specific Town of East Greenbush personnel policies and practices and general human resources management related issues related to 207 a/c claims as addressed in the contract; and

**WHEREAS**, the fee for Triad Group consulting would be \$275 for the first month and \$175 each month after per open 207 a/c claim; and

**WHEREAS**, the Town Comptroller confirms that the financial impact of this resolution is to be determined not to exceed \$10,000

<b>Fund</b>	<b>Transfer in</b>	<b>Transfer out</b>
A917 – General Fund Balance		\$10,000
31204.4 –Police PS	\$10,000	

were

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush does hereby authorize the Town Supervisor to enter into the agreement for an not to exceed \$10,000, pending review and approval by the Attorney to the Town.

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: ABSENT
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES

**256-2019      A Resolution Authorizing the Town of East Greenbush to enter into an Agreement with Public Sector HR Consultants LLC for Updating the Town of East Greenbush Employee Handbook**

**WHEREAS**, the Town has identified the need to update the current employee handbook so that it addresses all current employee practice liability issues and is up to date with any changes to laws and policies; and

**WHEREAS**, the Town Employee Handbook was updated by Public Sector HR Consultants in 2017, and since then there have been a number of employee practice liability changes; and

**WHEREAS**, Public Sector HR Consultants have submitted a proposal for updating the handbook that would include review of the current handbook, as well as other policies, the identification of new compliance regulations, and the provision of a draft of the revised handbook for review, followed by any needed follow up consultation and final draft; and

**WHEREAS**, the proposal includes an updated “Anti-Discrimination and Harassment (including Sexual Harassment) Policy that will meet and exceed the required New York State Department of Labor minimum standards for \$350.00 and an hourly consulting fee of \$165.00 to update any additional sections that have been identified by the Human Resources Manager as a concern; and

**WHEREAS**, the total impact of this update should not exceed \$1,000.00; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$1,000.00 from the General Fund for this expense;

<b>Fund</b>	<b>Transfer in</b>	<b>Transfer out</b>
A917 – General Fund Balance		\$1,000
1420.4 –Attorney C/E	\$1,000	

now, therefore, be it

**RESOLVED**, the East Greenbush Town Board does hereby recognize the importance of an updated employee handbook that addresses all employee practice liability compliance regulations and authorizes the Town Supervisor to sign the contract with Public Sector HR Consultants upon review and approval by the Attorney for the Town.

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

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

#### **257-2019      A Resolution to Set the Transfer Station Rates for 2020**

**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 annual cost of a Transfer Station permit and punch card is still a significant savings over garbage pickup options; and

**WHEREAS**, the Town Comptroller confirms that this resolution may have a positive material impact on the Town’s finances to offset increased recycling and landfill fees;

now, therefore, be it

**RESOLVED**, that the attached policies and rates be effective for the year 2020.

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

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

**258-2019      A Resolution Authorizing Solicitation of Engineering Services Via a Mini-Bid and the Use of GEIS Funds for Preparation of an Analysis of Water Supply System Capacity**

**WHEREAS**, significant improvements have been made to the water supply system over the past decade to address capacity and operational issues; and

**WHEREAS**, the Town has recently experienced an uptick in commercial, industrial, and residential development and, along with this development, a corresponding increase in connections to the water system and in demand for water served by the Town's Consolidated General Water District; and

**WHEREAS**, it is the opinion of the Commissioner of Public Works and the Deputy Commissioner of Public Works that an analysis of existing water system capacity and operating parameters is necessary given the number of planned development projects; and

**WHEREAS**, in the GEIS Committee Meeting held on December 9, 2019, the Commissioner of Public Works presented this information to the GEIS Committee who voted to recommend that this is an appropriate use of GEIS funds for the requested analysis; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this proposed Board action will have a material impact on the Town's finances by utilizing GEIS Funds; now, therefore, be it

**RESOLVED**, that the Town Board hereby approves the use of GEIS Water/Sewer Funds for the water system capacity and operating parameters engineering analysis; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Director of Planning and Zoning to solicit proposals to carry out the water system capacity and operating parameters engineering analysis from the approved list of Town Designated Engineers via a "mini-bid."

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: ABSENT
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES

**259-2019      A Resolution Authorizing the Town Supervisor to Sign an Agreement with Maser Consulting, PA for MS4 Mapping Upgrade Project Services**

**WHEREAS**, the Town applied for NYSDEC Water Quality Improvement Program (WQIP) funding support for necessary outfall and storm sewer system mapping activities (CFA Application #81710) and was selected to receive up to \$57,000 in WQIP funding for MS4 mapping purposes in December 2018; and

**WHEREAS**, the WQIP grant funding will be used to create a comprehensive, up-to-date GIS-based mapping system to record locations of stormwater management infrastructure and to procure and implement GIS mapping software and mobile tablet computer devices for field use (the “Project”), which Project is necessary to partially fulfill current MS4 requirements, will allow the Town to address anticipated new MS4 permit requirements, and will provide a GIS foundation for a variety of spatial data and related data collection and data maintenance workflows; and

**WHEREAS**, total project costs are estimated to be \$76,000 of which total cost \$57,000 is WQIP grant funding and \$19,000 is the local portion; and

**WHEREAS**, the Town Board in its resolution 87-2019 authorized the Director of Planning and Zoning to solicit consultant services to carry out the mapping activities as part of the WQIP award; and

**WHEREAS**, on October 4, 2019, the Town issued RFP 19-09 seeking consultant services for a MS4 Mapping Upgrade Project, which will advance this portion of the Project; and

**WHEREAS**, the Town received nine (9) proposals from firms qualified to provide services in connection with RFP 19-09 to advance the Project; and

**WHEREAS**, a Selection Committee evaluated the proposals received, created a short list of three (3) firms, conducted interviews with the short-listed firms, and has recommended that the Town Board select Maser Consulting, PA to provide the services the Town requested under RFP 19-09; and

**WHEREAS**, the Town Board in its resolution 219-2019 authorized the Town Supervisor to Execute a Master Contract with NYSDEC for a Grant Received from the Water Quality Improvement Program (WQIP) for MS4 Mapping, appropriated funding to implement the project, and authorized the use of GEIS funds for the Project; and

**WHEREAS**, the Town Comptroller has confirmed that this resolution has a material financial impact of \$19,000 local portion first \$4,607.09 will be charged to 2374.01.03 GEIS Land Use, in addition the Town must provide first instance Funding that should be reimbursed upon project completion charged to 80204.01 Planning CE off setting cash and equity;

now, therefore be it

**RESOLVED**, that the Town Board of the Town of East Greenbush hereby authorizes the Supervisor to enter into a contract with Maser Consulting PA to provide services to advance the Project following approval of said contract as to form by the Town Attorney.

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

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



**260-2019      A Resolution to Issue a SEQRA Determination and to Adopt the Local Law Establishing the “Town Center” Planned Development District (PZD #17-19)**

**WHEREAS**, 580 Columbia Turnpike LLC., has submitted an application for the establishment of a Planned Development District (PDD) for the development of commercial and multi-family residential units located on Columbia Turnpike identified on the Town’s Tax Roll as Tax Parcel No’s. 166.-7-5, 166.-7-3.5, portion of 166.-7-3.4, 166.-7-6.51 & portion of 166.-7-6.111; and

**WHEREAS**, on August 16, 2017 (Resolution 165-2017), the Town Board accepted for the Town Center PDD the complete application for a PDD and referred the application to the Town Planning Board for their recommendation; and

**WHEREAS**, pursuant to Section 23-2 of the Comprehensive Zoning Law of the Town of East Greenbush, any application for creation of a Planned Development District to accommodate commercial or light industrial uses shall be a type 1 action under SEQRA; and

**WHEREAS**, a Full EAF has been prepared for this type 1 SEQRA application and the Town Board declared its intent to be lead agency on November 15, 2017 (Resolution 210-2017) and has coordinated the lead agency status and sought comments from other involved and interested agencies; and

**WHEREAS**, the Town Board held a public hearing on September 18, 2019 to accept public comment on the Town Center PDD application; and

**WHEREAS**, the Applicant has proposed certain changes to the proposed Town Center PDD as set forth in the attached proposed PDD local law; and

**WHEREAS**, the revised proposed PDD local law was re-introduced at the November 20, 2019 (Resolution 241-2019), meeting of the Town Board and a public hearing was duly noticed to be held at Town hall at 225 Columbia Turnpike on December 11, 2019 at 6:45 p.m.; and

**WHEREAS**, the revised proposed PDD local law was provided to the Town Planning Board to provide the Planning Board with an opportunity to revise its previous recommendation concerning the proposed PDD and local law; and

**WHEREAS**, the Planning Board at its meeting of November 13, 2019 again recommended to the Town Board that the Town Board issue a negative declaration pursuant to the SEQRA for the adoption of the proposed PDD local law on the proposed project and that the Town Board adopt the PDD local law as revised; and

**WHEREAS**, the revised PDD local law and accompanying documentation was provided to the Rensselaer County Planning Board for its review pursuant to the requirements of the NYS General Municipal Law and the RCPB responded by recommending approval of the proposed PDD local law for this project; and

**WHEREAS**, the Town Board held a duly noticed public hearing on the proposed revised PDD local law on December 11, 2019 and considered all comments of the public both for and against the proposed project; and

**WHEREAS**, the Town Board took into consideration the recommendation of the Town and County Planning Boards and also the review of the proposed PDD local law for the project by the Town’s Designated Engineers; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have no material impact on the Town’s finances;  
now, therefore, be it

**RESOLVED**, that the Town Board as SEQRA lead agency for the review of this type 1 action has carefully reviewed the SEQRA documents including the EAF Part 1, 2 and 3, and has

considered the SEQRA criteria of significance set forth at 6 NYCRR 617.7 (c ) and hereby determines to issue the attached negative declaration of environmental significance finding that no EIS will be prepared for this project because the action, as designed, will not have a significant adverse impact on the environment;

and be it further

**RESOLVED**, that the Town Board hereby adopts the recommendation of the Town Planning Board, makes the following findings: (1) that the project as a whole and uses proposed will add to the assets of the community and will advance the goals of the Town; (2) that the density and scale of the project and the overall site, architectural and landscape plans are compatible as appropriate with the current and planned community character of the neighborhood, (3) that any increase in density from the underlying zoning is commensurate with the overall benefit to the community, (4) that the state environmental quality review (SEQR) requirements have been met and approves the proposed PDD local law attached hereto subject to the conditions and limitations set forth in the PDD local law, to future major site plan review, to subdivision review for the proposed lot line adjustment, to providing the amenity package as set forth in the PDD local law, and to the Town laws pertaining to land development mitigation fees as the PDD is developed.

Supervisor Conway motion to table the foregoing Resolution, the motion was seconded by Councilor Tierney. The motion to table was brought to a vote resulting as follows:

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

**261-2019      A Resolution to Establish Community and Recreation Department Fees for 2020**

**WHEREAS**, the Town is required to establish rates to be charged by the Department of Community and Recreational Services; and

**WHEREAS**, the rates for the after school programs, summer camp program, and facility rentals have been established with careful review by the Director of Finance, the Town Services Coordinator, and the Town Board; and

**WHEREAS**, the Town Comptroller confirms the resolution has no material impact to the Town's finances;

now, therefore, be it

**RESOLVED**, that the following fees for the Department of Community and Recreation for 2020 have been established:

**2020 Summer Camp Fees:**

Proposed 2020			
Prices are PER WEEK	RESIDENT CAMP Tuition		NON-RESIDENT CAMP Tuition
Full Day	\$ 150.00		\$ 180.00
1/2 Day	\$ 100.00		\$ 125.00
After Care Per Child	\$ 75.00		\$ 75.00
Half Day Add On 1 Field Trip	\$ 20.00		\$ 20.00
Half Day Add On 2 Field Trips	\$ 40.00		\$ 40.00
<b>Flat Fees</b>			
Withdrawl Fee prior to June 1st (after June 1st no refund)	\$ 50.00		
<b>Discounts</b>			
Each Additional Child	10% off each child = \$135.00		10% off each child =\$162

**2020 After School Program Fees:**

\$65.00 per child per 4 or 5 week program.

**Facility Rental Fees:**

Community and Recreation Department Fees 2020						
	Resident Weekend	Non Resident Weekend	Resident Weekday	Non Resident Weekday	School Groups or Community Youth Groups	
					Weekday	Weekend
Red Barn	\$450.00	\$550.00	\$350.00	\$450.00	\$100.00	\$225.00
Lower Pavilion Add on Fee	\$100.00	\$100.00	\$100.00	\$100.00	-	-
Upper Pavilion	\$250.00	\$350.00	\$150.00	\$250.00	\$75.00	\$200.00
Onderdonk Pavilion	\$150.00	\$250.00	\$100.00	\$200.00	\$50.00	\$50.00
Hampton Manor Beach House	\$100.00	\$200.00	\$75.00	\$150.00	\$50.00	\$50.00
Softball Field at Town Park	No fee but reservation needed					
Alcohol Permit	\$50.00	\$50.00	\$50.00	\$50.00	n/a	n/a
Each hour after 8PM	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
Cancellation Fee if 2 weeks or more prior	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
<b>No Refunds for Events cancelled less than 2 weeks prior to the event.</b>						
Certificate of Insurance required for all rentals.						
50% deposit due at time of reservation.						

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

**262-2019      A Resolution Awarding Design, Bid Support Services and Construction Support Services for Restrooms at the Town Park from the GEIS Recreation Fees**

**WHEREAS**, the high volume of year-round use at the Town Park has created a need for an ADA compliant restroom to be available year round; and

**WHEREAS**, a Request for Proposal (RFP) was prepared and distributed to the Town Designated Engineering (TDE) firms soliciting a proposal for design of said restroom, bid support and construction support for the project; and

**WHEREAS**, the lowest responsible proposal that satisfied the requirements of the RFP that met the specification was submitted by Adirondack Mountain Engineering, PC in an amount not to exceed \$15,000 in accordance with the TDE Master Agreement; and

**WHEREAS**, the GEIS Committee has recommended to the Town Board that this is an appropriate use of GEIS Recreation funds; 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 has confirmed that the financial impact of this resolution is \$15,000 from the Parks GEIS Fees 2374.01.00.04 for this expense; now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Director of Planning and Zoning to issue the notice to proceed for this project to Adirondack Mountain Engineering, PC in an amount not to exceed \$15,000.00.

This resolution was duly moved by Councilor Tierney and seconded by Councilor Fritz and brought to a vote resulting as follows:

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

**263-2019      A Resolution to Authorize the Supervisor to Enter Into an Agreement with Hudson Valley Wireless for the Relocation of Dedicated Internet Access (DIA) from the Hudson Avenue Water Tanks in Hampton Manor to the Ridge Road Cell Tower**

**WHEREAS**, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of December 11, 2019 and was subsequently presented to the Town Board on December 16, 2019; and

**WHEREAS**, as part of the Hampton Manor Water Improvement Project the two water tanks on Hudson Avenue were to be drained and removed; and

**WHEREAS**, the tanks have been drained and now can be removed except that our Emergency Communications Center has Dedicated Internet Access at the upper end of one of the tanks; and

**WHEREAS**, a new location has been found to relocate this function to the Ridge Road Cell Tower and this will allow our Emergency Communication functions to remain unimpeded and facilitate the removal of the water tanks; and

**WHEREAS**, Hudson Valley Wireless, with offices at 34 Russell Road, Albany, NY 12205, is under State contract to provide services such as this relocation and has submitted a price for the relocation; and

**WHEREAS**, this price includes a one-time installation charge of \$9,625.00 and recurring cost of \$407.60 per year; and

**WHEREAS**, the Town Comptroller confirms that this resolution is charged to the Hampton Manor/Water Consolidation Project account code 83204.03.04.60 for the one-time installment of \$9,625.00 and the recurring cost of \$407.60 is charged to 30204.01.04 Emergency Communications CE;

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush authorizes the Supervisor to enter into an agreement with Hudson Valley Wireless for the relocation and installation of Dedicated Internet Access to the Ridge Road Cell Tower for an amount not to exceed \$9,625.00 and in a form to be approved by the Attorney to the Town.

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

**264-2019      A Resolution Authorizing the Supervisor to Sign a Memorandum of Agreement with CSEA Employee Benefit Fund to Upgrade the CSEA EBF Silver 12 Vision Plan to Gold 12 Vision Plan**

**WHEREAS**, this Resolution was not able to be submitted in time to be considered on the regularly scheduled pre-board meeting of December 11, 2019 and was subsequently presented to the Town Board on December 16, 2019; and

**WHEREAS**, the Town currently offers full-time employees vision insurance through the CSEA Employee Benefit Fund and offers the Silver 12 Vision Plan; and

**WHEREAS**, the Silver 12 Vision Plan currently costs the Town \$19.39 per month per employee and offers employees standard vision benefits that include a \$75.00 contact allowance for non-contract lenses; and

**WHEREAS**, it was recommended that the Town upgrade the plan to the Gold 12 Vision Plan at the rate of \$20.14, a difference of \$0.75 per month or \$9.00 per year per employee more or at our current enrollment \$819.00 per year. The Gold 12 Plan offers employees standard vision benefits that include \$125.00 contact allowance for non-contract lenses as well as an occupational benefit of a second pair of eyeglasses for Town employees whose job duties require 50% or more of their work hours either working on a computer or driving a vehicle; and

**WHEREAS**, standard vision benefits included in both plans are a routine eye exam with dilation if professionally indicated, eyeglasses or contacts, eligibility for services is every 12 months from last date of service under the plan. For employees that choose eyeglasses, select lenses and frames are covered under plan; frames not included in the collection are provided a \$30.00 allowance. Contact lenses consist of soft planned replacement or disposable lenses; lenses not included in the plan are provided an allowance; and

**WHEREAS**, the biggest benefit to the Town and employees of upgrading to the Gold 12 Vision Plan would be providing an additional pair of eyeglasses for job related tasks – such as a specialized pair of computer glasses or prescription sunglasses for Department of Public Works employees and Police Officers that drive for a majority of their time at work; and

**WHEREAS**, the Comptroller confirms the financial impact on the Town using current enrollment numbers would be less than \$900.00 per year charged to the medical insurance account 90608 for various operating funds;

now therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the Town Supervisor to sign the Memorandum of Agreement with CSEA to upgrade the Town's vision plan from Silver 12 Vision Plan to Gold 12 Vision Plan.

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

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

**Supervisor Conway made a motion for the Town Board to go into Executive Session. The Motion was seconded by Councilor Fritz and brought to a vote as follows:**

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

## **ADJOURNMENT**

Motion to adjourn 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: ABSENT
Councilor R. Matters	VOTED: YES
Councilor B. Fritz	VOTED: YES



# The Town of East Greenbush

**EAST GREENBUSH TRANSFER STATION**  
**246 Ridge Road, Rensselaer, NY 12144**  
**(518) 477-7012**

## 2020 Information

Resident- Annual Permit	Senior – Annual Permit (Senior = 65+)	Non-Resident – Annual Permit	Commercial Brush – Annual Permit
<b>\$120.00</b>	<b>\$75.00</b>	<b>\$150.00</b>	<b>\$1500.00</b>
<b>Yellow Permit</b>	<b>Green Permit</b>		<b>Plus \$40.00 per yard</b>
<b>Proof of East Greenbush Residency Required</b>		<b>Proof of Residency Required</b>	<b>Annual Permit for Commercial Landscaping Companies</b>

Anyone electing to use the Transfer Station must have a Permit. Each Permit holder will be issued a sticker; the sticker must be kept with the punch card at all times so it is clearly visible to the attendant.

### **Permits and Punch Cards may be purchased at:**

**Town Hall - Monday – Friday with CASH or CHECK.**

**Transfer Station - Tuesday – Saturday with CHECK only.**

<b>Resident – Punch Cards</b>	<b>Proof of East Greenbush Residency Required</b>
<b>\$100.00</b>	<b>52 Punch Card</b>
<b>\$50.00</b>	<b>25 Punch Card</b>
<b>Non-Resident – Punch Cards</b>	<b>Proof of Residency Required</b>
<b>\$110.00</b>	<b>52 Punch Card</b>

In addition to a permit, a punch card **must** be purchased to avoid a fee each time the facility is used. The punch card will be “punched” by the attendant depending on the quantity of refuse brought to the Transfer Station. The number of “punches” is determined at the discretion of the attendant acting within the guidelines established by the Town. Each punch card allows for the disposal of fifty – two (52) forty (40) - gallon bags. Each bag must be 40-gallons or less. You **MUST** bring your punch card with you.

### **Transactions at the Transfer Station can only be paid by check.**

Residents may purchase as many punch cards as necessary. Remaining “punches” at the end of the year are rolled over to the following calendar year. *NO REFUNDS will be granted to anyone who purchases a permit regardless of the time of year or circumstances surrounding such refund request*

### **COSTS FOR ADDITIONAL ITEMS:**

#### **Payment may be made by Additional Punches or by Check ONLY**

Passenger Vehicle Tires	\$10.00	5 Punches	Rugs/Carpets (up to 12 x 10)	\$12.00	6 Punches
Pool Liners/Covers	\$10.00	5 Punches	Sinks/Toilets	\$10.00	5 Punches
Chair	\$6.00	3 Punches	Wood Furniture	\$12.00	6 Punches
Couch	\$12.00	6 Punches	All METAL Household Appliances		FREE
Mattress/Box Spring	\$10.00	5 Punches	Any Appliances with refrigerant	\$16.00	8 Punches
Televisions – Sm/Med/Lg	\$12/\$16/\$20	6/8/10 Punches	All Metal		FREE
Commercial Tires – Not Accepted					

Household construction/demolition debris will be charged \$12.00 per 40-gallon container. All debris must fit into a barrel and cannot contain any of the Prohibited Items listed below:

**With a permit, the following items are accepted at no additional charge:**

Tree limbs (less than four inches in diameter)  
Newspaper/Magazines/Cardboard  
Tin Cans  
Household Batteries  
Glass Bottles/Jars  
Plastic Containers

**All Residents** can bring bagged brush/leaves/grass clippings (in brown, recyclable bags) **at no charge.**

**Proof of residency required.**

**Prohibited Items:**

Commercial Construction/Demolition Debris	Motor Oil
Paint	Flammable Liquids
Radioactive Waste	Hazardous Waste
Roof Shingles	Tree Stumps
Infectious Items	Propane Tanks

**In addition, other items may be deemed dangerous or otherwise not acceptable by the facility attendant.**

**OPERATING HOURS FOR THE TRANSFER STATION ARE:**

Monday	CLOSED
Tuesday, Wednesday, Friday	8:30 AM - 4:55 PM
Thursday	8:30 AM - 6:55 PM
Saturday	8:00 AM - 4:00 PM
Sunday	CLOSED

**CLOSED ON THE FOLLOWING HOLIDAYS:**

New Year's Day	Wednesday, January 1, 2020
Independence Day	Saturday, July 4, 2020
Election Day	Tuesday, November 3, 2020
Thanksgiving Day	Thursday, November 26, 2020
Day After Thanksgiving	Friday, November 27, 2020
Christmas Day	Friday, December 25, 2020

**SPRING/FALL CLEANUP DATES AND THE 2020 AMNESTY WEEK**

**POSTED ON THE TOWN WEBSITE AND IN THE ADVERTISER ONCE THE DATES HAVE BEEN DETERMINED**

**Please remember the following when bringing items to the Transfer Station:**

Household items must be bagged

Due to Albany Landfill restrictions, there are **NO overloads allowed on Friday or Saturday.**

Please do not leave trash when the Transfer Station is CLOSED

Absolutely no commercially owned landscaping businesses allowed to use facilities without a permit

No scavenging or "picking" will be allowed on the Transfer Station premises.

**Violation of Transfer Station policies will result in the permit holder  
being subject to penalties under Town Law.**



Respectfully,

Ellen Pangburn  
East Greenbush Town Clerk

Approved: February 19, 2020