

# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

#### TOWN BOARD AGENDA SPECIAL MEETING August 4, 2021

Call to Order Pledge of Allegiance Town Board Meeting:	6:00 PM		
	Membe	rs of Tov	vn 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.

#### 194-2021 A Resolution Accepting the Resignation of Brian Binck

**WHEREAS,** Brian Binck has been an employee of the Town of East Greenbush Public Works Department since August 28th, 1998; and

**WHEREAS**, per the terms of a negotiated separation agreement, Mr. Binck has submitted a letter of resignation to the Town Board effective August 31<sup>st</sup>, 2021; and

**WHEREAS**, the Town Comptroller believes at this time that this resolution accepting the resignation in the Water Department per agreement 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 accepts the resignation of Brian Binck effective August 31<sup>st</sup>, 2021.

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

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

### 195-2021 A Resolution Authorizing Procurement of a Track Loader for Sidewalk Maintenance

**WHEREAS;** Resolution 176-2021 authorized the Finance Officer to solicit bids for a new Sidewalk Clearing Machine; and

**WHEREAS,** Resolution 50-2021 authorized the Town of East Greenbush to Participate in the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program; and

**WHEREAS**, the Commissioner of Public Works has developed specifications for a Track Loader capable of snow removal and cleaning of the additional sidewalks that are being constructed and will be the Town's responsibility to maintain; and.;

**WHEREAS**, it was determined that the Takeuchi TL6CR Track Loader meets the specifications that were developed and is available on the Houston-Galveston Area Council Contract Number EM 06-19, a copy of which is attached; 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 the financial impact of this resolution is \$50,625.00 from the General Fund Balance for this expense allocated as follows;

Fund	Transfer in	Transfer out
A-917 General Fund Balance		\$50,625.00
54104.01 Sidewalk Account CE	\$50,625.00	

now, therefore, be it

**RESOLVED,** that the Town Board authorizes the Commissioner of Public Works to contract with Anderson Equipment Company to procure a Takeuchi TL6CR Track Loader in an amount not to exceed \$50,625.00.

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

### 196-2021 A Resolution Authorizing Urgent Repairs the Water Transmission Line on Route 4 in the Town of North Greenbush

**WHEREAS,** in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$10,000 require Town Board approval; and

**WHEREAS,** on July 15<sup>th</sup>, 2021 at 8:05 a.m., the Commissioner of Public Works was notified of a significant break in the Water Transmission Line that provides water to the Town of East Greenbush and the City of Rensselaer located on Route 4 in the Town of North Greenbush; and

**WHEREAS**, the Commissioner of Public Works assessed the situation with the Water Department Foreman and determined that immediate action was required to restore the water service to the Town of East Greenbush and the City of Rensselaer; and

**WHEREAS,** based on their past experience with the criticality of this water transmission line, Wm. J. Keller and Sons Construction Corp. was called in to immediately excavate and stabilize the site so that repairs could be made by the East Greenbush Water Department; and

**WHEREAS**, the costs for this repair amounted to a total of \$22,044.00 which breaks out to \$14,446.00 to Wm. J. Keller and Sons for the excavation and trench stabilization, and \$7,598.00 to Core and Main for the tapping sleeve needed to repair the transmission line; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is \$22,044.00 from the Water Fund charge code 8320.4.05, offset by a 42% back charge to the City of Rensselaer for its portion of the bill as determined by the Town Designated Engineer, covered by the following budgetary transfer;

Fund	Transfer in	Transfer out
Water Fund Balance SW917(5)		\$12,786.00
Source Power Pump Budget Line 8320.4.05		\$9,258.00
Water Department Budget Line 8340.4.05	\$22,044.00	

now, therefore, be it

**RESOLVED,** that the Town Board ratifies the payment of \$14,446.00 to Wm. J. Keller and Sons Construction Corp. for urgent repairs to the water transmission line on Route 4, and \$7,598.00 to Core & Main for the tapping sleeve with 42% of the cost of the repairs being back charged to the City of Rensselaer and credited to the General Consolidated Water Fund.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

## 197-2021 A Resolution to Approve the Appointment of John Snyder to the Position of Bingo Inspector

**WHEREAS,** the Town Board of the Town of East Greenbush seeks to retain the services of a Bingo Inspector; and

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

now, therefore, be it

**RESOLVED**, that John Snyder is hereby appointed to the position of Bingo Inspector, consistent with all the terms and conditions of these positions 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;

and be it further

**RESOLVED**, that the said appointment of John Snyder be compensated at \$50/Inspection.

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 R. Matters	VOTED:

#### **ADJOURNMENT**

Motion to adjourn was duly moved by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote resulting as follows:

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