

The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING November 1, 2017

Call to Order Pledge of Allegiance Town Board Meeting:	6:00 PM Members of Town Board		
	Present	Absent	
			Supervisor Conway Councilor DiMartino Councilor Matters Councilor Grant Councilor Tierney

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 locally. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

203-2017 A Resolution Recognizing November as "Men's Health Awareness Month" and November 17, 2017 as "East Greenbush Goes Light Blue Day"

WHEREAS, November sometimes known as "Movember" is an annual campaign that runs throughout the month of November to raise awareness and education for men's heath. The goal is to "change the face of men's health and create positive change; and

WHEREAS, since 2003 the Movember Foundation is a global charity committed to men living happier, healthier, longer lives. Millions have joined the men's health movement raising millions of dollars and funding over 1,200 projects focusing on, prostate cancer, testicular cancer, poor mental health, physical inactivity, coronary disease, pulmonary disease and other common diseases. On average men die six years earlier than women; and

WHEREAS, many of the common diseases that men suffer are preventable. However, the only way we can prevent ourselves from developing disease and living a longer, healthy life is by generating conversation, knowing the facts and knowing how to protect ourselves; and

WHEREAS, thanks to the support, these initiatives are as diverse as they are vital, spanning everything from local health programs to groundbreaking international collaborative research; and

WHEREAS, in 2012, the Global Journal listed Movember as one of the world's top 100 non-government organizations;

now therefore, be it

RESOLVED, the Town of East Greenbush wishes to support Men's Health Awareness Month by helping to raise 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 to help shine light on the subject by bringing it to the forefront of the public attention; and be it further

RESOLVED, that the Town Board encourages everyone to join in Men's Health Awareness Month by designating November 17, 2017 as East Greenbush Goes Light Blue Day. This resolution was duly moved by Councilor DiMartino and seconded by Supervisor Conway and brought to a vote as follows:

Councilor DiMartino VOTED:
Supervisor Conway VOTED:
Councilor Matters VOTED:
Councilor Grant VOTED:
Councilor Tierney VOTED:

204-2017 A Resolution to Adopt the Preliminary Budget for 2018

WHEREAS, the Supervisor submitted the 2018 Tentative Budget to the Town Clerk on September 29, 2017 and the Town Board met on October 2, 2017 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 amended to produce the Preliminary Budget that is appended hereto and made a part of this agenda; and

WHEREAS, this Preliminary Budget will be subject to a public hearing on November 9, 2017 at 6:00 p.m. at East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144; and

WHEREAS, the Town Comptroller asserts the resolution for adopting the 2018 Preliminary Budget will have revenue offset by appropriations and use of fund balance; now, therefore, be it

RESOLVED, that the Town Board adopts the 2018 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 DiMartino and brought to a vote resulting as follows:

Supervisor Conway
Councilor DiMartino
Councilor Matters
Councilor Grant
Councilor Tierney
VOTED:
VOTED:

205-2017

A Resolution Authorizing the Supervisor to Sign a Settlement Agreement Between the Town, the East Greenbush Police Officers Union, Local 1951, of Security and Law Enforcement Employees, Counsel 82, American Federation of State County, and Municipal Employees, AFL-CIO and a Certain Former Employee

WHEREAS, a certain former employee formerly an Officer of the East Greenbush Town Police Department, previously submitted his resignation from the Department; and

WHEREAS, the Chief of Police has previously filed a Police Officer Registry Update Form on or about August 25, 2017, relating to said former employee; and

WHEREAS, this former employee and the union have raised an objection to said Form; and

WHEREAS, the Town wishes to clarify and update said Police Officer Registry Update Form; and

WHEREAS, after negotiations between the Town and the union representing the Officer, a proposed Settlement Agreement has been reached providing for a resolution of said issue; 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 Supervisor is hereby authorized to execute said Settlement Agreement on behalf of the Town.

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

Supervisor Conway	VOTED:
Councilor Matters	VOTED:
Councilor DiMartino	VOTED:
Councilor Grant	VOTED:
Councilor Tierney	VOTED:

ADJOURNMENT

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

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED: