

The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING February 8, 2018

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 G. Warner

**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.

## 21-2018 A Resolution Authorizing the Use of GEIS Recreation Funds for the Architectural Design of a New Building at the Town Park

WHEREAS, the Laberge Group prepared for the Town a Generic Environmental Impact Statement (GEIS), dated July 2009, to evaluate the cumulative impacts of growth within the GEIS study area. Mitigation fees were developed for the following critical elements in the future development of East Greenbush: keeping the GEIS document up to date; land use/GIS; water/sewer; recreation; and traffic, and

**WHEREAS**, use of the Town Park has increased and the number of campers attending the Town's Summer Camp has grown while the condition of our Park buildings has deteriorated, leading to an update of the Town's Amenities Plan which included the need for the following: restrooms that comply with the provisions of the Americans With Disabilities Act (ADA); a shelter/multi-function space; and new Pavilion space; and **WHEREAS**, the construction of a new indoor facility was determined to be the best solution to address all three of these needs resulting in the development of a general design concept; and

**WHEREAS**, based upon the complexity of the design concept and the need to ensure the structural integrity of the new building, it was determined that architectural design services are required to produce an accurate set of architectural drawings; and

**WHEREAS**, the Town of East Greenbush solicited three quotes/ proposals for this service and received two quotes with the third firm declining to submit a proposal; and

**WHEREAS**, Harris A. Sanders, Architects, P.C. has provided the quote with the best value that fulfills the Town's needs at a project cost of \$14,500.00; 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 Comptroller has confirmed that this resolution will be funded by Generic Environmental Impact Statement (GEIS) funds, as approved by the GEIS Committee

Fund	Transfer In	Transfer Out
A-917 General Fund Balance		\$14,500.00
71104.01.004 – Parks CE	\$14,500.00	

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the expenditure of funds from the GEIS Recreation Fund for the amount of \$14,500.00 for the purpose of retaining the architectural firm Harris A. Sanders, Architects, P.C. to produce architectural drawings for a new building at the Town Park.

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 R. Matters	VOTED:
Councilor G. Warner	VOTED:

22-2018 A Resolution Authorizing the Town of East Greenbush to Enter into a Contract with Harris A. Sanders, Architects, P.C. for the Architectural Design of a New Building at the Town Park

**WHEREAS,** the Town Board approved the solicitation of Bids for a new park building at the Town Park in Resolution 37-2017; and

**WHEREAS,** the Town Board adopted an updated Amenities Plan in Resolution 16-2017 which included, among other things, the need for restrooms that comply with the Americans With Disabilities Act (ADA), a shelter/multi-function space, and new Pavilion space; and

**WHEREAS**, the construction of a new indoor facility was determined to be the best solution to address all three of these needs resulting in the development of a general design concept; and

**WHEREAS**, based upon the complexity of the design concept and the need to ensure the structural integrity of the new building, it was determined that architectural design services are required to produce an accurate set of architectural drawings; and

**WHEREAS,** the Town of East Greenbush solicited three quotes/ proposals for this service and received two quotes with the third firm deciding not to submit a proposal; and

**WHEREAS**, Harris A. Sanders, Architects, P.C. has provided the quote with the best value that fulfills the Town's needs at a project cost of \$14,500.00; 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 that has been funded by the resolution immediately prior to this one authorizing a GEIS budgetary transfer of \$14,500.00;

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Town Supervisor to enter into a contract with Harris A. Sanders, Architects, P.C. for an amount not to exceed \$14,500.00 to provide architectural drawings for a new building at the Town Park.

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 G. Warner	VOTED:

23-2018 A Resolution Authorizing the Solicitation of Proposals for Preparation of BRIDGE NY Grant Applications – Department of Public Works

**WHEREAS**, New York State Department of Transportation has announced the solicitation period for BRIDGE NY Grant Funding for replacement and rehabilitation of culverts five feet and larger, and bridges, is now open and applications for said funding are due on March 15, 2018; and

**WHEREAS,** the Town of East Greenbush has three culverts (Old Troy Road, Mannix Road, and Morner Road) that appear to meet the criteria for BRIDGE NY Grant Funding; and

**WHEREAS,** it would be to be benefit of the Town of East Greenbush to apply for grant funding to replace or rehabilitate these culverts; and

**WHEREAS**, the Town Comptroller has confirmed that none of the provisions of this proposed Board action will have a material impact on the Town's finances;

now, therefore be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to solicit Professional Service Proposals to prepare BRIDGE NY Grant Applications and supporting documentation for the three aforementioned culverts.

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

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

Councilor H. Kennedy	VOTED:
Councilor G. Warner	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 G. Warner	VOTED: