



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MEETING AGENDA

Wednesday, September 18, 2013

Call to Order
Pledge to the Flag
Town Board Meeting:

7:00 PM

Members of Town Board

Present

Absent

Supervisor Langley
Councilperson Matters
Councilperson O'Brien
Councilperson Mangold
Councilperson Malone

Communications / Announcements / Reports

Open Public Privilege: NOTE: Each speaker shall 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.

Resolutions and Proposals by Town Board Members:

XX-2013 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 August 21, 2013; 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 August 21, 2013; are hereby approved as submitted.

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

XX-2013 A Resolution to Approve Special 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 special Town Board Meeting held on September 3, 2013, which was to approve funds for the repaving of Thompson Hill Road, 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 special Town Board Meeting held on September 3, 2013, are hereby approved as submitted.

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

XX-2013 Resolution to Reappoint Sole Assessor

WHEREAS, the Town of East Greenbush has previously created the position of Sole Appointed Assessor, with Bradley D Canning currently serving in such capacity as Assessor for the Town of East Greenbush; and

WHEREAS, the current appointment of Bradley D. Canning is due to terminate on September 30, 2013; and

WHEREAS, Bradley D. Canning has diligently and ably served as Assessor for the Town of East Greenbush and is fully certified and qualified to continue to serve in such capacity pursuant to Section 310 of the New York State Real Property Tax Law, and good cause appearing for the appointment of Bradley D. Canning as Assessor for the Town of East Greenbush; now therefore

BE IT RESOLVED, that pursuant to Section 310 of the New York State Real Property Tax Law, as well as the Local Laws and Resolutions of the Town of East Greenbush, Bradley D. Canning is hereby reappointed to the position of the Assessor for the Town of East Greenbush with the new term to run from October 1, 2013 until September 30, 2019; and therefore

BE IT RESOLVED, that the Town Board directs the Town Clerk to submit the appropriate forms to the New York State Office of Real Property Tax Services approving said appointment.

The foregoing Resolution was duly moved by Councilperson Matters and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

XX-2013 Appointments to Board of Assessment Review

WHEREAS, the Town of East Greenbush has a need to fill vacancies on the Board of Assessment Review for the convenience of taxpayers; now therefore

RESOLVED, that effective immediately, the following individual is appointed as a regular member of the East Greenbush Board of Assessment Review for the term listed:

<u>Name</u>	<u>Term Start</u>	<u>Term End</u>
Robert Stark	10/01/2013	09/30/2018

RESOLVED, that the compensation of the appointees will be set at \$25 per hour, with a total compensation not to exceed \$500; and be it

RESOLVED, that the Town Comptroller has heretofore certified that none of the provisions of this resolution shall pose an adverse impact to the Town's finances; and be it

RESOLVED, that the Town Clerk is directed to send a copy of this resolution to the Office of Real Properties and to the County Director.

The foregoing Resolution was duly moved by Councilperson Matters and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

XX-2013 A Resolution authorizing an Agreement with Rensselaer County Concerning snow and ice removal

WHEREAS, it is in the best interest of the residents of East Greenbush and will provide quicker service during snow and ice storm conditions; and

WHEREAS, this agreement between the Town and the County has existed since 2000; and

WHEREAS, continuance of the co-operative agreement is in the best interest of our community; and

WHEREAS, the Town Comptroller has certified that none of the provisions of this proposed Board action shall pose an adverse impact to the Town's finances; and

WHEREAS, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal, now therefore

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with Rensselaer County concerning snow and ice removal for Phillips Road, Sherwood Avenue, Hampton Avenue and Old Red Mill Road as defined in Schedule A of said agreement.

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

xx-2013 A Resolution to Adopt the Procurement Policy

WHEREAS, General Municipal Law Section 104-b requires Towns to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML§103 or any other law; and

WHEREAS, the Town Purchasing Agent has reviewed the existing policy and recommended changes and comments have been solicited form Town Officials; and

WHEREAS, the Town Comptroller asserts this resolution will have no impact on the Town's Finances; and therefore

BE IT RESOLVED, that the Town of East Greenbush does hereby adopt the attached Procurement Policy; and

BE IT FURTHER RESOLVED, that the Town Purchasing Agent is hereby authorized and directed to provide each Town employee with a copy of the attached Procurement Policy; and

BE IT FURTHER RESOLVED, that a copy of the attached Procurement Policy shall be incorporated into the Town's Employee Manual; and

BE IT FURTHER RESOLVED, that a copy of the attached Procurement Policy shall be made available on the Town's webpage as soon as practicable, and

BE IT FURTHER RESOLVED, that this policy shall be reviewed annually and adopted during the organizational meeting or whenever there are changes to the policy.

The foregoing Resolution was duly moved by Councilperson Matters and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED