



The Town of East Greenbush

ORGANIZATIONAL MEETING

January 2, 2014

Call to Order **6:00 PM**

Pledge to the Flag

Members of Town Board	Present	Absent	
	<input type="checkbox"/>	<input type="checkbox"/>	Supervisor Langley
	<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Mangold
	<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Malone
	<input type="checkbox"/>	<input type="checkbox"/>	Councilperson DiMartino
	<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Matters

OATH OF OFFICE – REPORT BY TOWN CLERK

The Clerk reports that all qualified elected Town Officials for this year have taken their Oaths of Office and copies thereof are filed in the East Greenbush Town Clerk's Office in accordance with Section 25 of the Town Law.

SUPERVISOR

As this is the first meeting of the Town Board for the fiscal year 2014, the Board is required to authorize certain procedures to follow for the proper conduct of Town affairs and appoint persons to Town offices. We will proceed by authorizing the following:

➤ **REGULAR TOWN BOARD MEETINGS**

Motion by Supervisor Langley that the regular monthly meeting of the Town Board throughout the year 2014 will be held at 7:00 PM in Town Hall, 225 Columbia Turnpike in the Town of East Greenbush on the third Wednesday of the month. A Pre-Board Meeting will be held at 4:00 PM on the Thursday before the regular Town Board Meeting. This resolution is in accordance with Section 62 and 63 of the Town Law.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **HOURS OF TOWN HALL**

Motion by Supervisor Langley that the Town Hall shall be open Monday through Friday from 8:30 AM to 4:30 PM.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **OFFICIAL NEWSPAPER**

Motion by Supervisor Langley that the Troy Record is designated as the Official Newspaper of the Town of East Greenbush and that the Times Union will be used when necessary as per Section 64, Subdivision 11 of the Town Law.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **OFFICIAL BANKS**

Motion by Supervisor Langley that in accordance with Section 64 Subdivision 1, Section 29, Subdivision 2 and Section 35 of the Town Law, that the East Greenbush branches of Bank of America, TD Bank, M & T Bank, First Niagara, Citizens Bank, Pioneer Bank, Berkshire Bank, NBT Bank, National Union Bank of Kinderhook and Key Bank be used when needed.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **POLLING PLACES**

Motion by Supervisor Langley that the following places be designated as the polling places in the various Election Districts in Town: and that the rental to be paid for all districts shall not exceed \$50.00 per day, i.e., Primary, Election and Registration Days.

1 st District	Holy Spirit School ó Highland Drive
2 nd	East Greenbush Community Library ó Community Way
3 rd	Town Hall ó Columbia Turnpike
4 th	St. Maryø School ó Columbia Turnpike
5 th	St. Maryø School ó Columbia Turnpike
6 th	Town Hall ó Columbia Turnpike
7 th	Community Gospel Tabernacle ó 3 rd Avenue Extension
8 th	Holy Spirit School ó Highland Drive
9 th	Red Mill School ó McCullough Place
10 th	East Greenbush Community Library ó Community Way
11 th	Community Gospel Tabernacle ó 3 rd Avenue Extension
12 th	St. Maryø School ó Columbia Turnpike

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **MILEAGE FOR TOWN OFFICIALS**

Motion by Supervisor Langley that the Town Officials may be compensated not more that 45 cents per mile for the use of their automobiles for the carrying on of Town business, authorized by Section 116 Subdivision 1 of the Town Law.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **COMMISSIONER OF PUBLIC WORKS, LIMITATION OF PURCHASES**

Motion by Supervisor Langley that the Commissioner of Public Works is hereby authorized to purchase equipment, tools and implements for highway purposes in an amount not to exceed \$1,000.00 without prior approval of the Town Supervisor as per Section 142, Subdivision 4,

Paragraph 4, Paragraph A of the Highway Law, also in accordance with the Town's Procurement Policy.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **CUSTODIANS OF VOTING MACHINES**

Motion by Supervisor Langley that the custodians of voting machines, one Republican and one Democrat, approved by the Rensselaer County Board of Elections as the Official Custodians of the Voting Machines in the Town of East Greenbush, shall be compensated for their services as provided in the Budget for the year 2014 as follows: Primary Day \$300.00 and Election Day \$425.00. With proper documentation, they may receive reimbursement for their mileage at the rate of 45 cents per mile as determined at this same Organizational Meeting. Any additional services needed in their capacity as machine custodians will be paid at the rate of \$10 per hour.

Compensation is based on the following breakdown:

- Deliver voting machines to polling places, pick up voting supplies from the Board of Elections in Troy and bring them to the Town Clerk \$75
- Primary Day duties including opening and closing polls and servicing as needed \$75
- Election Day duties, including opening and closing of polls and servicing as needed \$150

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **LIMITATIONS OF PURCHASES**

Motion by Supervisor Langley that all Department Heads, except for the Commissioner of Public Works, shall be authorized to purchase equipment, tools, and implements for departmental purposes in an amount not to exceed \$300.00 without prior approval of the Town Supervisor and Town Comptroller, providing there is a budget appropriation for that purpose sufficient to cover the cost of said purchase, and also providing that such purchase is in accordance with the Town's Procurement Policy.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **ATTORNEY TO THE TOWN**

Motion by Supervisor Langley that David Gruenberg, Esq., be appointed Attorney to the Town on an Independent Contractor basis per retainer letter to be submitted to the Town.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **DEPUTY TOWN ATTORNEY**

Motion by Supervisor Langley that Craig Crist, Esq., be appointed Deputy Town Attorney for all NYS Vehicle and Traffic Law prosecutions and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter to be submitted to the Town.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **ASSISTANT TOWN ATTORNEY FOR THE ZONING BOARD OF APPEALS**

Motion by Supervisor Langley that Philip J. Danaher, Esq., be appointed Assistant Town Attorney for the Zoning Board of Appeals and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter to be submitted to the Town.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **ASSISTANT TOWN ATTORNEY FOR THE PLANNING BOARD**

Motion by Supervisory Langley that Philip J. Danaher, Esq., be appointed Assistant Town Attorney for the Planning Board and such other and further duties as may be of assistance to the Town, on an Independent Contractor basis per retainer letter to be submitted to the Town.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **COMMISSIONER OF PUBLIC WORKS**

Motion by Supervisor Langley that Anthony Corellis be appointed Commissioner of Public Works.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **DEPUTY COMMISSIONER OF PUBLIC WORKS**

Motion by Supervisor Langley that Daniel Fiacco be appointed Deputy Commissioner of Public Works.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
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Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **DIRECTOR OF COMMUNITY AND RECREATION SERVICES**

Motion by Supervisor Langley to appoint Karyl T. Seward as Director of Community and Recreation Services.

Seconded by: Councilperson Matters
ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **DEPUTY DIRECTOR OF COMMUNITY AND RECREATION SERVICES**

Motion by Supervisor Langley to appoint Cindy Johnson as Deputy Director of Community and Recreation Services.

Seconded by: Councilperson DiMartino
ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **LIAISON FOR SENIOR ACTIVITIES**

Motion by Supervisor Langley that Janet Witbeck be appointed Liaison for Senior Activities.

Seconded by: Councilperson Matters
ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **COMPTROLLER**

Motion by Supervisor Langley that George Phillips be appointed as Town Comptroller.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **BUILDING INSPECTOR**

Motion by Supervisor Langley that Joseph Cherubino be appointed as Town Building Inspector.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **ASSISTANT BUILDING INSPECTOR**

Motion by Supervisor Langley that Ronald Stark be appointed as Assistant Town Building Inspector.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **PURCHASING AGENT**

Motion by Supervisor Langley that Mary Beth Cherubino be appointed as Purchasing Agent.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:	___
Councilperson Matters	VOTED:	___
Councilperson Mangold	VOTED:	___

Councilperson Malone VOTED: _____
Councilperson DiMartino VOTED: _____

➤ **BINGO INSPECTORS**

Motion by Supervisor Langley that Bill Mahan and Richard Bender be appointed Bingo Inspectors

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley VOTED:
Councilperson DiMartino VOTED:
Councilperson Mangold VOTED:
Councilperson Malone VOTED:
Councilperson Matters VOTED:

➤ **ONE MEMBER OF THE PLANNING BOARD 7-YEAR TERM**

Motion by Supervisor Langley that Paul DiMascio be appointed to the Planning Board for a seven-year term to expire on 12/31/2020.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley VOTED:
Councilperson Matters VOTED:
Councilperson Mangold VOTED:
Councilperson Malone VOTED:
Councilperson DiMartino VOTED:

➤ **ONE MEMBER OF THE PLANNING BOARD REMAINDER OF TERM**

Motion by Supervisor Langley that Ralph Viola be appointed to the Planning Board for the remainder of a term to expire on 12/31/2016.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley VOTED:
Councilperson Matters VOTED:
Councilperson Mangold VOTED:
Councilperson Malone VOTED:
Councilperson DiMartino VOTED:

➤ **TWO ALTERNATE MEMBERS OF THE PLANNING BOARD FOR A ONE-YEAR TERM**

Motion by Supervisor Langley that no one be appointed as alternate members of the Planning Board for a one-year term at this time.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **CHAIRPERSON OF THE PLANNING BOARD**

Motion by Supervisor Langley that Matthew Polsinello be appointed Chairperson of the Planning Board.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **CLERK TO THE PLANNING BOARD**

Motion by Supervisor Langley that Diane Earing be appointed Clerk to the Planning Board.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **POLICE MATRON**

Motion by Supervisor Langley that Stephanie Scheibly be appointed as Police Matron.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **ONE MEMBER OF THE ZONING BOARD OF APPEALS 5-YEAR TERM**

Motion by Supervisor Langley that Jeffrey Pangburn be appointed to the Zoning Board of Appeals for a five-year term to expire on 12/31/2018.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **CHAIRPERSON OF THE ZONING BOARD OF APPEALS**

Motion by Supervisor Langley that Jeffrey Pangburn be appointed Chairperson of the Zoning Board of Appeals.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **SECRETARY TO THE PLANNING BOARD AND THE ZONING BOARD OF APPEALS**

Motion by Supervisor Langley that Alison Lovely be appointed Secretary to the Planning Board and the Zoning Board of Appeals.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **ANIMAL CONTROL OFFICER**

Motion by Supervisor Langley that Robert A. Guyer, Jr., be appointed Animal Control Officer in accordance with contract.

Seconded by: Councilperson Matters VOTED:
ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **SENIOR CLERK TO THE COURT**

Motion by Supervisor Langley that Michelle Kennedy be appointed Senior Clerk to the Court.

Seconded by: Councilperson DiMartino
ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **CLERK TO THE COURT**

Motion by Supervisor Langley confirming the nomination of the Hon. Mary Pat Donnelly that Abigail Bennett be appointed Clerk to the Court.

Seconded by: Councilperson Matters
ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **CLERK TO THE COURT**

Motion by Supervisor Langley confirming the nomination of the Hon. Kevin Engel that Eileen Donahue be appointed Clerk to the Court.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **COURT ATTENDANTS**

Motion by Supervisor Langley that Ercole DeFruscio, Larry Lenartz and Jeffrey Peck be appointed Court Attendants.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **SECRETARY TO THE COMMISSIONER OF PUBLIC WORKS**

Motion by Supervisor Langley that Melissa Nusbaum be appointed as Secretary to the Commissioner of Public Works.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **AUDITOR**

Motion by Supervisor Langley that Terance M. Ruso, CPA, be appointed as Auditor to audit the Town books for the year ending December 31, 2013, on an independent contractor basis at his normal hourly rate.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **REGISTRAR OF VITAL STATISTICS**

Motion by Supervisor Langley to appoint Linda Kennedy as Registrar of Vital Statistics

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **ACTING ASSESSOR**

Motion by Supervisor Langley that Bradley D. Canning, now Chief Assessor for the Town of Rotterdam, be appointed Acting Assessor for the Town of East Greenbush, on a part-time basis, at a rate of \$20.00 per hour.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:	___
Councilperson Matters	VOTED:	___
Councilperson Mangold	VOTED:	___
Councilperson Malone	VOTED:	___
Councilperson DiMartino	VOTED:	___

➤ **DEPUTY ASSESSOR**

Motion by Supervisor Langley that Susan McCarthy be appointed Deputy Assessor on a part-time basis at a rate of \$20.00 per hour not to exceed \$15,100.00.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:	___
Councilperson Matters	VOTED:	___
Councilperson Mangold	VOTED:	___

Councilperson Malone VOTED: ___
Councilperson DiMartino VOTED: ___

➤ **ASSESSOR'S OFFICE CLERKS**

Motion by Supervisor Langley that Amy Walsh and Diane Earing each be appointed Assessor's Office Clerks on a part-time basis at a rate of \$15.00 per hour.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley VOTED: ___
Councilperson Matters VOTED: ___
Councilperson Mangold VOTED: ___
Councilperson Malone VOTED: ___
Councilperson DiMartino VOTED: ___

➤ **ASSISTANT TO THE DIRECTOR OF FINANCE**

Motion by Supervisor Langley that Lori Taylor be appointed Assistant to the Director of Finance on a part-time basis at a rate of \$18.00 per hour.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley VOTED: ___
Councilperson Matters VOTED: ___
Councilperson Mangold VOTED: ___
Councilperson Malone VOTED: ___
Councilperson DiMartino VOTED: ___

➤ **BOND COUNSEL**

Motion made by Supervisor Langley that the Law Firm of Mazzotta, Siegel & Vagianelis, P.C., be named as Bond Counsel for the Town of East Greenbush, with additional Bond Counsels being the firms of McNamee, Lochner, Titus & Williams, Esqs., Hiscock & Barclay, LLP, Bond, Schoeneck and King, Esqs., and Lemery Greisler, LLC, for the Town of East Greenbush.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley VOTED:
Councilperson DiMartino VOTED:
Councilperson Mangold VOTED:
Councilperson Malone VOTED:
Councilperson Matters VOTED:

➤ **SPECIAL COUNSEL**

Motion made by Supervisor Langley that Hannigan Law Firm PLLC, is named as Special Counsel for the Town of East Greenbush for purposes of all Ambulance District and Litigation issues and the Law Firm of Girvin & Ferlazzo, PC, is named as Special Counsel for the Town of East Greenbush for purposes of all Labor Law, Labor Negotiation and Litigation issues, and the Law Firm of Christian H. Dribusch, Esq., is named as Special Counsel to the Town of East Greenbush for purposes of all Bankruptcy and Litigation issues, and the Law Firms of Joseph Llicardi, Esq., the Beebe Law Firm, LLP, and Hacker & Murphy, LLP, are named as Special Counsel to the Town of East Greenbush for purposes of Tax Certiorari and Litigation issues, and the Law Firms of Whiteman Osterman & Hanna, LLP, and Margot Thomas, Esq., are named as Special Counsel to the Town of East Greenbush for purposes of all legal issues relating to the Water and Sewer District in the Town of East Greenbush, with all of the aforementioned attorneys to serve on an Independent Contractor basis per respective retainer letters to be submitted to the Town.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **SPECIAL ACCOUNTING/AUDIT SERVICES**

Motion made by Supervisor Langley that the following firms be appointed as Independent Contractors pursuant to retainer agreement to be filed with the Town hereafter for purposes of rendering accounting/audit services to the Town of East Greenbush: Toski & Co. CPAø PC, Terance M. Ruso, CPA, Wojeski & Company CPAø, P.C., and Purinton & Morris CPAø, LLC.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **SPECIAL ASSESSOR/APPRaisal AND VALUATION SERVICES**

Motion made by Supervisor Langley that Industrial & Utility Valuation Consultants, Inc., Laurence P. Farbstein, President, be appointed as Independent Contractor pursuant to retainer agreement to be filed with the Town hereafter for purposes of rendering Special Assessor/Appraisal and Valuation services to the Town of East Greenbush.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **DEPARTMENT LIAISONS**

Motion by Supervisor Langley that the following liaisons be designated for 2014:

Councilperson Matters	Fire Services, Ambulance District, and Court
Councilperson DiMartino	Parks Task Force, Youth Department, and East Greenbush School District
Councilperson Mangold	Library, and Assessor
Councilperson Malone	Town Clerk, Receiver of Taxes, and Animal Control
Supervisor Langley	Police Department, Comptroller, DPW, Planning, Zoning, Building Department and Solid Waste

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **DATA COLLECTOR IN THE ASSESSOR'S OFFICE**

Motion by Supervisor Langley to appoint Peter Arnos as a Data Collector in the Assessor's Office

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **APPOINTMENT OF PART-TIME FIRE INSPECTORS**

Motion made by Supervisor Langley to appoint Ronald G. Stark and Joseph Cherubino as Fire Inspectors (part-time) in the Building Department.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **APPOINTMENT OF ASSESSMENT REVIEW BOARD SECRETARY**

Motion made by Supervisor Langley to appoint Diane Earing as Assessment Review Board Secretary.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **SECRETARY TO POLICE CHIEF**

Motion by Supervisor Langley that Stephanie Scheibly be appointed as Secretary to the Police Chief (position now known as Administrative Assistant to the Chief of Police).

Seconded by Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **TOWN ENGINEERING CONSULTANTS**

Motion made by Supervisor Langley to designate Laberge Engineering, Hart Engineering, Chazen Engineering, Foit-Albert Engineering, H. V. LaBarba & Associations Engineering, Behan Planning Associates, Richard Benko, P.E., Fraser and Associates, Delaware Engineering, and Creighton Manning Engineering as the Town's engineering consultants.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **DEPUTY TOWN CLERK**

TOWN CLERK: Linda Kennedy hereby appoints Kimberly Carlock as Deputy Town Clerk.

➤ **DEPUTY RECEIVER OF TAXES**

Receiver of Taxes, Toni Murphy, hereby appoints Genevieve DeGiule (at \$15.00 per hour) and Linda Seeberger (at \$14.00 per hour) as part-time Deputies for Receiver of Taxes.

➤ **SUPERVISOR**

Announces his appointments as follows:

Whereas, each year there are certain appointments, which are to be made by the Supervisor, I would like to appoint the following:

As Director of Finance ó Meaghan Hart
As Bookkeeper (Part-time) ó Debra Myers
As Secretary to the Supervisor ó Denise Corellis

As Town Historian ó Janet Witbeck
As Deputy Supervisor ó Edward Gilbert

➤ **ABOLISHMENT OF OFFICES**

Motion by Supervisor Langley that, in order to best serve the fiscal and administrative needs of the Town of East Greenbush, the prior Town Board Resolutions creating the positions of Secretary to the Town Attorney, Senior Deputy Town Attorney, Assistant Chief of Police, Planning Director, GIS Manager, Website Manager, Town Engineer, Town Planner and Staff Accountant are hereby vacated, and such offices are abolished, as is the separate position of Code Enforcement Officer, with the duties of the Code Enforcement Officer to now be performed by the Building Inspector and the Assistant Building Inspector.

Seconded by Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **ELIMINATION OF DEPARTMENT OF PUBLIC WORKS POSITIONS**

Motion by Supervisor Langley that, BE IT RESOLVED that the Board of the Town of East Greenbush hereby abolishes the following staff positions effective January 2, 2014. The Director of Finance is directed to notify the affected staff members of this action.

The positions abolished are:

2 Laborer Positions

Seconded by Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **SALARIES**

Motion by Supervisor Langley that the salaries/compensation for the non-union Town Employees/Officers for 2014 be as detailed on the 2014 Salaries/Compensation Sheet, a copy of which is attached hereto, made a part hereof, and incorporated herein by reference.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **TRANSFER STATION HOURS**

Motion by Supervisor Langley that the official Transfer Station hours be established for 2014 as follows:

TUESDAY, WEDNESDAY, & FRIDAY:	8:30 AM – 4:55 PM
THURSDAY:	8:30 AM – 6:55 PM
SATURDAY:	8:00 AM – 4:30 PM
CLOSED ó SUNDAY, MONDAY AND ALL LEGAL HOLIDAYS.	
Holiday list available at the Town Clerk's Office.	

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **TOWN PARK HOURS**

Motion by Supervisor Langley that the official Town Park hours for 2014 be established as follows:

8:00 AM til dusk (Although the Town Park is open year round, it is staffed only during the Summer - Memorial Day Weekend through Labor Day).

Saturdays, Sundays and School vacations ó as established by the East Greenbush School District.

Seconded by: Councilperson DiMartino

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson DiMartino	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson Matters	VOTED:

➤ **ESTABLISHING 2014 FLOATING HOLIDAY**

Motion by Supervisor Langley that the Town Board does hereby designate Friday, December 26th, 2014, as the 2014 Floating Holiday for non-union employees.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

➤ **ESTABLISHING 2014 FLOATING HOLIDAY**

Motion by Supervisor LANGLEY that, pursuant to past practice, in lieu of any additional undertaking as required by law, the procurement of a blanket undertaking from an authorized corporate surety covering the officers, clerks, and employees of the Town, be, and the same hereby is, approved.

Seconded by: Councilperson MATTERS

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

ADJOURNMENT

Motion by Supervisor Langley to Adjourn.

Seconded by: Councilperson Matters

ROLL CALL:

Supervisor Langley	VOTED:
Councilperson Matters	VOTED:
Councilperson Mangold	VOTED:
Councilperson Malone	VOTED:
Councilperson DiMartino	VOTED:

Meeting Adjourned at PM.

TOWN OF EAST GREENBUSH

2014 SALARIES/COMPENSATION SHEET

ELECTED OFFICIALS

<u>Position</u>	<u>Person</u>	<u>Amount</u>
Town Supervisor	Keith Langley	\$70,000
Town Clerk	Linda Kennedy	\$52,199
Registrar of Vital Statistics	Linda Kennedy	\$ 6,908
Receiver of Taxes	Antoinette Murphy	\$56,800
Justice of the Peace	Kevin Engel	\$30,259
Justice of the Peace	Mary Pat Donnelly	\$30,259
Town Board Member	Sue Mangold	\$10,000
Town Board Member	Phil Malone	\$10,000
Town Board Member	Mary Ann Matters	\$10,000
Town Board Member	Deberah DiMartino	\$10,000

APPOINTED FULL-TIME POSITIONS

<u>Position</u>	<u>Person</u>	<u>Amount</u>
Chief of Police	Christopher Lavin	\$86,547
Building Inspector	Joseph Cherubino	\$69,690
Fire Inspector part-time	Joseph Cherubino	\$ 2,500
Commissioner of Public Works	Anthony Corellis	\$68,500
Comptroller	George Phillips	\$61,610
Deputy Commissioner Public Works	Daniel Fiacco	\$47,500
Director of Finance	Meaghan Hart	\$45,500
Assistant Building Inspector	Ronald Stark	\$42,400
Fire Inspector part-time	Ronald Stark	\$ 2,500
Administrative Assistant to Chief	Stephanie Scheibly	\$42,704
Police Matron part-time	Stephanie Scheibly	\$16.00/hr
Deputy Town Clerk	Kimberly Carlock	\$35,000
Senior Justice Court Clerk	Michelle Kennedy (plus \$75 per Session)	\$35,000
Secretary to DPW Commissioner	Melissa Nusbaum	\$32,500
Justice Court Clerk	Eileen Donahue (plus \$75 per Session)	\$32,000
Justice Court Clerk	Abigail Bennett (plus \$75 per Session)	\$32,000
Secretary to Supervisor	Denise Corellis	\$32,000
Director/Community&Rec.Services	Karyl T. Seward	\$31,209
Secretary to Planning & Zoning	Alison Lovely (plus \$75 per Session)	\$30,340
Purchasing Agent	Mary Beth Cherubino	\$30,340

APPOINTED PART-TIME POSITIONS

Position	Person	Amount
Attorney to the Town	David Gruenberg, Esq.	\$36,000
Deputy Town Attorney	Craig Crist, Esq.	\$20,000
Assistant Town Attorney-PB	Philip Danaher, Esq.	\$18,000
Animal Control Officer	Robert Guyer	\$12,360
Assistant Town Attorney-ZBA	Philip Danaher, Esq.	\$10,000
Data Collector-Assessor's Off.	Peter Arnos	\$10,000
Bookkeeper	Debra Myers	\$10,000
Dep. Dir. Comm. & Rec. Ser.	Cindy Johnson	\$10,000
Town Historian	Janet Witbeck	\$ 5,000
Liaison for Senior Activities	Janet Witbeck	\$ 3,000
Planning Board Chairperson	Matthew Polsinello	\$ 5,000
ZBA Chairperson	Jeffrey Pangburn	\$ 4,000
Deputy Supervisor	Edward Gilbert	\$ 3,000
Assessment Review Bd. Chair	TBD by Assessment Review Bd.	\$ 1,255

Assessment Review Board Members (Not to exceed \$500.00 each) \$25.00/hr
 (Cassandra Maloy (09/30/17), Robert Stark (09/30/18), Edward Koops (09/30/14), Florence Taylor (09/30/15) and Claudia Stark (09/30/16).

Acting Assessor	Bradley Canning	\$20.00/hr
Deputy Assessor	Susan McCarthy	\$20.00/hr
Assistant to the Dir. of Finance	Lori Taylor	\$18.00/hr
Assessor's Clerk	Amy Walsh	\$15.00/hr
Assessor's Clerk	Diane Earing	\$15.00/hr
Assess. Review Bd. Secretary	Diane Earing	\$15.00/hr
Receiver of Taxes Clerk	Genevieve DeGuille	\$15.00/hr
Receiver of Taxes Clerk	Linda Seeberger	\$14.00/hr
Planning Board Clerk	Diane Earing	\$75.00/Session
Court Attendant	Ercole DeFruscio	\$75.00/Session
Court Attendant	Larry Lenartz	\$75.00/Session
Court Attendant	Jeffrey Peck	\$75.00/Session
Bingo Inspector	Richard Bender	\$50.00/Session
Bingo Inspector	Bill Mahan	\$50.00/Session

Planning Board Members/Alts. See in Parentheses \$75.00/Session
 (Matthew Polsinello (12/31/14), Michael Botillo (12/31/19), Matthew Mastin (12/31/18), Judith Condo (12/31/15), Kelly Sambrook (12/31/17), Ralph Viola (12/31/16) and Paul DiMascio (12/31/20), no Alternates at this time).

Zoning Board Members See in Parentheses \$75.00/Session
 (Thomas Calamaris (12/31/15), William Ritz, III (12/31/16), Louis Polsinello, III (12/31/16), Robert Seward, III (12/31/14), Joyce Lapham (12/31/14), Dominico Pirrotta (12/31/17) and Jeffrey Pangburn (12/31/18)).