



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA October 15, 2014

Call to Order 7:00 PM
Pledge to the Flag
Town Board Meeting:

Members of Town Board

Present

Absent

Supervisor Langley
Councilperson Mangold
Councilperson Malone
Councilperson DiMartino
Councilperson Matters

Communications/Announcements/Reports

Open Public Privilege: NOTE: Any member of the public wishing to speak today shall not be required to disclose his/her name, address, or any other contact-related information 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

Resolutions and Proposals by Town Board Members:

XX-2014 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 September 17, 2014 have been submitted to the Town Board by the Town Clerk 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 September 17, 2014 are hereby approved as submitted.

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

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

XX-2014 Resolution Recognizing October as Breast Cancer Awareness Month and Monday, October 20, 2014 as East Greenbush Goes “Pink” Day

WHEREAS, a woman receives a diagnosis of breast cancer every two minutes, making this disease the most frequently diagnosed cancer among women in the U.S., other than skin cancers;

WHEREAS, through research and advocacy, significant advances have been made in the fight against breast cancer, including an increase in five-year relative survival rates for localized breast cancer from 74 percent to 98 percent;

WHEREAS, the 2.5 million breast cancer survivors living in the U.S. today are a testament to courage, as well as to the importance of promoting awareness about breast cancer, providing information, funding research, following recommended screening guidelines, and offering treatment to those who are affected;

WHEREAS, the efforts of various organizations have made a major contribution to spreading breast cancer awareness to both women and men in all communities in this State through outreach, education, and screening programs, and have empowered women with the life-saving message of early detection and the importance of having annual mammograms;

WHEREAS, screening rates are declining and a recent study reveals that among the 1.5 million women studied over the age of 40 with health insurance, less than fifty percent received the recommended annual screening;

WHEREAS, throughout the month of October, organizations and health practitioners in this State are encouraged to use this opportunity to promote awareness about breast cancer and proper breast health, and to encourage annual mammograms;

WHEREAS, public officials and citizens of this State are urged to observe this month with appropriate activities and programs that encourage annual mammograms;

WHEREAS, the Town of East Greenbush recognizes the importance of working together and supporting events such as Breast Cancer Awareness Month; now, be it

RESOLVED, that the Town of East Greenbush does hereby recognize October as Breast Cancer Awareness Month and will go “Pink” on Monday, October 20, 2014.

The foregoing Resolution was duly moved by Councilperson DiMartino, seconded by Councilperson Mangold and brought to a vote resulting as follows:

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

XX-2014 Resolution Designating a Board Member for the Purpose of Determining Terms for Members of the Board of Ethics

WHEREAS, by Resolution 37-2014 the Town Board designated five members of the Board of Ethics pursuant to Section 19(a)(2) of the Code of Ethics; and

WHEREAS, Section 19(a)(2) provides that the terms of the first appointed members of the Board shall be determined by lot drawn by the Town Clerk in the presence of the Supervisor and one Town Board member selected by the Town Board; and

WHEREAS, it appears that the process of determining the terms of the first appointed members has not yet been completed; and

WHEREAS, it appears the Berthlyn Terry, one of the first of said appointees, has resigned from the Board and has been replaced by Cheryl Vallee by Resolution 123-2014; now, therefore, be it

RESOLVED, that Councilperson _____ is hereby selected by the Town Board to participate in that process; and it is further

RESOLVED, that Cheryl Vallee shall be included in said drawing to determine her term

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

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

XX-2014 Appointment of a Part-time Police Dispatcher

WHEREAS, the Town Board of the Town of East Greenbush seeks to maintain an adequate reserve of part-time police dispatchers to support operations in the Town's Emergency Communications Center; and

WHEREAS, the Chief of Police has recommended Mr. David DeBacco to be a suitable applicant; and the Town Comptroller has certified that the provisions of this resolution were planned for in the 2014 Budget and will have no adverse impacts on the Town Finances; now therefore be it

RESOLVED, that David DeBacco be, and the same hereby is, appointed to the position of part-time police dispatcher, consistent with all terms and conditions of this position 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 said part-time position be compensated at the rate set forth in the appropriate labor agreement.

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

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

XX-2014 Resolution to Authorize the Supervisor to Sign the Memorandum of Understanding with the East Greenbush Emergency Communications Union

WHEREAS, negotiations have been conducted between the Town and the East Greenbush Emergency Communications Association of Security and Law Enforcement Employees, Council 82, American Federation of State, County and Municipal Employees, AFL-CIO, the union representing Police Dispatchers for the Town; and

WHEREAS, the parties have agreed on a three year term covering the years 2014, 2015 and 2016; and

WHEREAS, the Town Comptroller certifies that the agreement will result in no increases in 2014; now therefore, be it

RESOLVED, that the Supervisor, pending approval from the Town Attorney, be authorized to execute said Agreement on behalf of the members of the Town Board. A copy of which will be filed with the Town Clerk.

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

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

XX-2014 Resolution in Support of Kinderhook Trails

ADJOURNMENT

Motion to adjourn by Supervisor Langley seconded by Councilperson DiMartino and brought to a vote as follows:

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