

16-2015 Authorization to Renew the Contract with Best Luther Fire District for the Furnishing of Fire Protection

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, held a Public Hearing on February 12, 2015 to consider renewal of the contract with the Best-Luther Fire Department, Inc. on behalf of the Best-Luther Fire Protection District and all those present were allowed to speak; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now therefore, be it

RESOLVED, that the Town Supervisor be and is hereby authorized to renew the contract for Fire Protection with the Best-Luther Fire Department, Inc. for the year 2015 in the sum not to exceed \$99,334.00 to Best-Luther Fire Department, Inc.

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

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

17-2015 Authorization to Renew Contract with Best Luther Fire District, on Behalf of the Third Avenue Fire Protection District for the Furnishing of Fire Protection

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, held a Public Hearing on February 12, 2015, to consider renewal of the contract with the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District and all those present were allowed to speak; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now therefore, be it

RESOLVED, that the Town Supervisor be and is hereby authorized to renew the contract for Fire Protection with the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District for the year 2015 in the sum not to exceed \$7,289.00 to Best-Luther Fire Department, Inc.

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

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

18-2015 Authorization to Extend Award IFB#13-2-Transportation for Community and Recreation Programs

WHEREAS, in 2013 at the request of the Director of Community and Recreation and in accordance with Town Policy and General Municipal Law, an Invitation for Bid (IFB) was issued for transportation for community and recreation programs; and

WHEREAS, bids were opened and read aloud in a public forum by the Purchasing Agent and Town Clerk on March 18, 2013; and

WHEREAS, as per Town Board Resolution 52-2013 the contract was awarded to the East Greenbush Central School District with the Town's right reserved to extend the contract through 2015 if agreeable by EGCSO; and

WHEREAS, the Town Comptroller hereby attests that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; now

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the extension of the IFB#13-2 award to the East Greenbush Central School District with the exception of hourly driver increases due to personnel union contracts.

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

Councilperson Di Martino	VOTED
Councilperson Matters	VOTED
Supervisor Langley	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

19-2015 Approval to Become a Member of the New York State Park and Recreation Society

WHEREAS, the Town Board of the Town of East Greenbush seeks to have a representative of the Community & Recreation Department become a member of The New York State Park & Recreation Society; and

WHEREAS, the Town Board deems Jessica Lansing, Town Services Coordinator fit to represent the Town of East Greenbush in said society; and

WHEREAS, the financial impact to the Town would be \$125 for a one year membership to The New York Park and Recreation Society; and therefore, be it

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now, therefore, be it further

RESOLVED, that the Community & Recreation Department file the proper paper work to become a member of New York State Park and Recreation Society

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

Councilperson DiMartino	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED

Councilperson Mangold
Councilperson Malone

VOTED
VOTED

20-2015 Establishment of Summer Camp Fees for 2015

WHEREAS, The Town is required to establish rates to be charged by the Department of Community and Recreational Services; and

WHEREAS, after careful review of camp rates by the Town Comptroller, the Town Services Coordinator, the Town Board in regard to the ever increasing expense increases for summer camp and to continue the goal of low cost and competitive market and to simplify the complicated cost breakdown there is a need for a slight increase in camp fees for 2015; and

WHEREAS, the rates for the summer camp program have been established with careful review by the Town Comptroller, the Town Services Coordinator, and the Town Board; and

WHEREAS, the Town Comptroller hereby attests that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; now therefore

BE IT RESOLVED, that the following fees for day camp, half day and extended program 2015 have been established.

Camp Fees 2015	Day Camp 9-3	Half Day 9-12 or 12-3	After Care 3-5
# of children	Cost	Cost	Cost
1 child	\$125/week	\$75/week	\$50/week
2 children	\$225/week	\$125/week	\$80/week
3 children	\$350/week	\$200/week	\$100/week
Get a \$50 discount if you register for all 6 weeks before June 1st!			
Non-Resident one-time fee	\$25		

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

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

21-2015 A Resolution Authorizing Intermunicipal Agreements for Police Tactical Team and Tactical Sniper Cooperation

WHEREAS, the Town Board of the Town of East Greenbush, does maintain Intermunicipal Agreements for a Police Shared Services Tactical Team with the Town of Schodack, Town of North Greenbush and City of Rensselaer, and

WHEREAS, the Police Shared Services Tactical Team described above, along with each respective municipality, have identified the potential benefits of agreeing with the City of Troy and its Police Tactical Team for Tactical and Tactical Sniper Cooperation, and

WHEREAS, this agreement is permitted under Article 5-G, subdivision 3 of Section 119-o of the General Municipal Law, and

WHEREAS, the Town Attorney has reviewed these agreements for proper form and content, and

WHEREAS, the Town Comptroller has certified that the provisions of this resolution will have no adverse impacts on the Town Finances; now therefore be it

RESOLVED, that the Town Board of East Greenbush authorizes the Supervisor to enter into the two (2) attached Intermunicipal Agreements for Police Tactical Team and Tactical Sniper Cooperation.

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

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

22-2015 A Resolution Authorizing Supervisor Langley to Sign a certain License Agreement to the Town of East Greenbush from the National Railroad Passenger Corporation (AMTRAK) for sewer facilities and appurtenances on Railroad property in the Town of East Greenbush, Rensselaer County, New York

WHEREAS, the Town of East Greenbush is currently upgrading the Waste Water Treatment Plant and the Engineers have identified that it is necessary to replace existing sewer pipes, install of new manholes, along with connecting to existing manholes as the existing manholes are overflowing due to the undersized pipes; and

WHEREAS, the sewer line that requires replacing is located at:
**Milepost 198, Town of East Greenbush, Rensselaer County, State of New York
Post Road Branch Val map PR 24, Line Code: 4103**

of the National Railroad Passenger Corporation (AMTRAK) line and requires an application be submitted along with payments of

**\$600 as the preparation fee, and
\$1,740 for the first year term license fee**

Both made payable to the National Railroad Passenger Corporation; and be it

RESOLVED, that the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose a significant adverse impact to the Town's Finances; and therefore be it

RESOLVED, that the Town Supervisor is hereby authorized and directed to sign the Application for License Agreement with the National Railroad Passenger Corporation (AMTRAK), immediately following its approval by the Attorney for the Town.

The Foregoing Resolution was duly moved by Councilperson Matters and seconded by Councilperson DiMartino and brought to a vote resulting as follows:

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

23-2015 A Resolution Authorizing Supervisor Langley to Sign a certain License Agreement to the Town of East Greenbush from the National Railroad Passenger Corporation (AMTRAK) for sewer facilities and appurtenances on Railroad property in the Town of East Greenbush, Rensselaer County, New York

WHEREAS, the Town of East Greenbush is currently upgrading the Waste Water Treatment Plant and the Engineers have identified that it is necessary to replace existing sewer pipes, install of new manholes, along with connecting to existing manholes as the existing manholes are overflowing due to the undersized pipes; and

WHEREAS, the sewer line that requires replacing is located at:

Milepost Hudson Line Lease Mile Post 141+- Post Road Branch Mile Post 198+- Town of East Greenbush and City of Rensselaer, Rensselaer County, State of New York of the National Railroad Passenger Corporation (AMTRAK) line and requires an application be submitted along with payments of

**\$600 as the preparation fee, and
\$4,340 for the first year term license fee**

Both made payable to the National Railroad Passenger Corporation; and be it

RESOLVED, that the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose a significant adverse impact to the Town's Finances; and therefore be it

RESOLVED, that the Town Supervisor is hereby authorized and directed to sign the Application for License Agreement with the National Railroad Passenger Corporation (AMTRAK), immediately following its approval by the Attorney for the Town.

The Foregoing Resolution was duly moved by Councilperson Matters and seconded by Councilperson DiMartino and brought to a vote resulting as follows:

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

24-2015 A Resolution Changing the Time of the Monthly Pre-Board Meetings

WHEREAS, Monthly Pre-Board meetings are currently held at 4pm on the Thursday prior to Town Board Meetings; and

WHEREAS, numerous residents have expressed concern over the early start time; and

WHEREAS, It would be more advantageous to residents and Board Members who have to leave work early to attend these meetings to hold it at a later time; and

WHEREAS, a 7pm start time would be more conducive to a majority of residents work schedules thereby expanding citizen participation in the legislative process; now therefore be it

RESOLVED, That Monthly Pre-Board Meetings will be held at **7pm on the Wednesday** preceding the regularly scheduled Town Board Meeting.

The foregoing resolution was duly moved by Councilman Malone, and seconded by Councilperson Matters.

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

25-2015 Authorization to Purchase a 2016 International Terrastar Dump Truck with Plow

WHEREAS, the Commissioner of Public Works has requested the approval of the Town Board to purchase a 2016 International Terrastar 4x4 with Combination Dump Body/Sander, Plow and all necessary hydraulics and attachments at \$106,193.00 to be purchased under the state contract prices.

WHEREAS, this vehicle would be paid yearly at 22,312.94 (2.53% interest rate); and

WHEREAS, the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; now, therefore, be it

RESOLVED, that the Town of East Greenbush does purchase said 2016 International Terrastar 4x4 with Combination Dump Body/Sander, Plow and all necessary hydraulics and attachments at \$106,193.00, which will be purchased off State Contract

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

Supervisor Langley
Councilperson Matters
Councilperson Mangold
Councilperson Malone
Councilperson DiMartino

26-2015 Authorization to Purchase Vehicles and Equipment at Auction

WHEREAS, the Commissioner of Public Works is requesting the approval of the Town Board to purchase vehicles and equipment on auction to update part of the DPW fleet without buying new; and

WHEREAS, the Supervisor and the Town Comptroller would have to confirm that funds are available to approve and purchase; and

WHEREAS, the Town Comptroller has hereto confirmed that none of the provisions of this foregoing resolution shall pose an adverse impact to the Town's finances; therefore, be it

RESOLVED, that the Commissioner of Public Works has prior approval of the Town Board to purchase vehicles and equipment at Auction up to Twenty-Thousand dollars, with the

approval of the Supervisor and confirmation by the Town Comptroller that the funds are available.

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

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

27-2015 A Resolution to Approve the Addition of New Resolutions

WHEREAS, Resolution 13-2015 Resolution for Timely Submission of Resolutions called for *any items on Board meeting agendas that were not presented at pre-board, be required a majority vote to be considered for a vote*; and

WHEREAS, additional resolutions have been presented to the board for consideration at this month's Town Board meeting, and

WHEREAS, the Town Comptroller has confirmed that the Board adding additional Resolutions to the agenda will not impact the budget; and

WHEREAS, that the following resolutions:

Resolution 27-2015 A Resolution to Upgrade 48 Channel Voice Recording Server

Resolution 28-2015 Annual Re-Appointment of Part-time Police Dispatchers

Resolution 29-2015 A Resolution to Appoint a member to the Board of Ethics

were added to the agenda following the pre-board meeting; be it

RESOLVED, that the addition of the above resolutions requires majority Town Board vote; be it further

RESOLVED, that following majority vote, the Town Board will vote on the stated resolutions.

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

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

28-2015 Resolution to Upgrade 48 Channel Voice Recording Server

WHEREAS, the Town owns and operates a 48 Channel Voice Recording computer-server, for 24 hour-a-day use in the Emergency Communications Center, for the purpose of recording all police, fire and rescue related messages over telephone and two-way radio; and

WHEREAS, having the ability to play-back 911 calls and corresponding two-way radio messages for details, clarification and documentation is a vital industry-standard, and

WHEREAS, certain components of the Town's recorder have unexpectedly worn out and rendered the equipment unusable, and

WHEREAS a qualified vendor has proposed an upgrade, as specified in the attached Lease Option#1 by Mac Source Communications, pursuant to New York State Contract# PT64448, at a yearly cost of \$4,356.48 for a term of 60 months, and

WHEREAS, the Town Comptroller has identified the "Forfeiture of Crime Proceeds" revenue account as an appropriate funding source for this unanticipated expense, and accordingly will have no adverse impact on Town finances, now therefore be it

RESOLVED, that the Town's 48 Channel Voice Recorder be upgraded as specified herein, and that the Town Supervisor be and hereby is directed to enter into said agreement with Mac Source Communications, and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

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

29-2015 Annual Re-Appointment of Part-time Police Dispatchers

WHEREAS, the Town Board of the Town of East Greenbush retains the services of part-time police dispatchers in the Town's Emergency Communications Center, as identified in the attached list of Nominees, and

WHEREAS, these appointments are for a term of one year or otherwise at the pleasure of the Town Board, and meet the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission; and

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now therefore be it

RESOLVED, that each of said Nominees so listed be, and the same hereby is re-appointed to the position of part-time police dispatcher, consistent with all terms and conditions 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 the said part-time dispatchers be compensated at an hourly rate according to the appropriate Collective Bargaining Agreement.

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

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

30-2015 A Resolution to Appoint a Member to the Ethics Board Appointment to the Ethics Board

WHEREAS, the East Greenbush Town Board at its regular meeting on October 13, 2010, adopted Resolution No.161-2010 which constituted the East Greenbush Town Board of Ethics with the required minimum of three members, one of whom being an appointed Town employee.

WHEREAS, all Ethics Board members serve without compensation and at the pleasure of the Town Board; and

WHEREAS, the Town Comptroller has confirmed that none of the provisions of this Resolution shall pose an adverse impact to the Town's finances; now, therefore, be it

RESOLVED, that Cheryl Vallee, be and the same hereby is, re-appointed as a member of the Ethics Board for a term to expire December 31, 2019; and be it further

RESOLVED, that the foregoing appointee shall constitute the membership of the Ethics Board in its entirety

The foregoing resolution was duly moved by Councilperson Mangold, seconded by Councilperson DiMartino, and resulted in the following vote:

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

ADJOURNMENT

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

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

ATTACHMENT:

**Part Time Dispatchers for 2015, all having been previously appointed
(All pending Rensselaer County Civil Service approval)**

Steve Schongar

Ed DiMartino

Mike Benson

Dan Farnan

Robert Lehmann

Jeff Tooker

Donna Holt

Ed Witko

Andrea Hancock

Nick Liuzzi

Lee Crosier

Jack Geary

Steve Roberts

Dave DeBacco



USA | Canada | Mexico | Australia | South Africa | Germany | France
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**A proposal to upgrade a Verint Audilog 48 Channel Voice Recording Solution
(NY State Contract #: PT64448)**

Date: 02/02/15

Proposal #: 83885

Proposed to:

Town of East Greenbush (Police Department)
225 Columbia Street
Rensselaer, NY 12144

Contact: Timothy McLaughlin
Tel: (518) 479-2525
Email: timclaug1@nycap.rr.com

UPGRADE PROJECT OVERVIEW & EXPECTATIONS

Upgrade current Verint Audilog Rel. 4.4 & Microsoft Operating System (Windows XP) which are currently installed on the Audilog recording system.

SOFTWARE:

Verint Audilog Rel. 4.4 - End of Mainstream Support Effective Dec. 31, 2014 & End of Maintenance from Verint Dec. 31, 2015
Microsoft Windows XP - End of Extended Support Effective April 8, 2014

HARDWARE:

Current Server Hardware will not support the Verint Audilog Rel. 5 software upgrade and requires the Verint 5000 series server.
The new server will include Microsoft Server 2008 OS & existing compatible recording interface cards will be transferred to the new server.

QTY	PART #	DESCRIPTION	NY CONTRACT STANDARD UNIT COST	UPGRADE PROMO DISCOUNT	UNIT COST WITH PROMO	TOTAL COST
HARDWARE & SOFTWARE						
1	VLOG-170-3324	Audilog Server License for Version 5	2,502.90	1,552.90	950.00	\$950.00
48	VLOG-170-3300	Audilog Operational Recording (per Audilog Seat)-Upgrade	525.08	345.08	180.00	8,640.00
1	VLOS-170-3253	LD2409 Board (24 Channel Analog Station Card)	3,463.00	N/A	N/A	3,463.00
1	VLOS-170-0296	LD4809X 8080 (8 Channel Analog Station Card)	1,040.85	N/A	N/A	1,040.85
1	VLOS-170-3600	Audilog 5000-Series Windows Server Redundant PRO	3,954.86	N/A	N/A	3,954.86

NOTE: BEI will reuse your existing compatible 16 channel Analog Card from existing system a savings of \$2,700.00

Total Hardware & Software: \$18,078.80

Hardware & Software Investment: \$18,078.80

Total Professional Services (Includes Site Survey, Installation & Training): \$1,800.00

Total Investment (No Options) (See lease Option 1): \$19,878.80

OPTIONAL

			UNIT	TOTAL
X	VLOG-170-3300	Audilog Operational Recording Channel License(per Audilog Seat) New/Additional *Increases Total Recording License Channel Count to 56	525.08	4,200.62
1	VLOS 170 3269	LD2409 Board (24 Channel Analog Station Card) *Increases Total Hardware Channel Count to 64	3,463.00	3,463.00
1	VLOS-170-0296	LD4809x Board (8 Channel Analog Station Card) *Credit from above	-1,040.85	-1,040.85

Total Options: \$6,647.67

Total Investment with Options & 1 Year Warranty (See lease Option 2): \$26,526.47

Additional 4 Years of Maintenance (\$3,700.00 Per Year): \$14,800.00

Total Investment with Options, 1 Year Warranty & Additional 4 Years of Maintenance (See lease Option 3): \$41,326.47

LEASING OPTION: *(Each option requires credit approval & 1st payment down)

Option 1: 60 Month with \$1.00 Buyout-Including Equipment, No Options & 1st Year Warranty Included \$4,356.48 Annual Payment

Option 2: 60 Month with \$1.00 Buyout-Including Equipment, with Options & 1st Year Warranty Included \$6,213.94 Annual Payment

Option 3: 60 Month with \$1.00 Buyout-Including Equipment, with Options & 1st Year Warranty & 4 additional Years Maintenance Included \$9,616.77

* Note Leasing option is being offered is not part of the New York State contract

TERMS AND CONDITIONS:

- A. **WARRANTY INFORMATION:** System fully warranted for 12-Months, parts and labor See Exhibit A
- B. Please see Exhibit B for Project Expectations -To be reviewed at Pre-installation meeting.
- C. Optional Hardware "Turnkey" Survey Specs (can be used to determine Customer Provided Server equivalent) Exhibit C.
- D. **DELIVERY:** Please allow estimated 30-60 days from date of written purchase order (or date of first payment when applicable) for delivery. Custom equipment orders may not be returned. Stock merchandise and accessories may be returned if in the original packaging provided a restocking fee of not less than twenty-five percent (25%) or such greater rate as determined by our supplier.
- E. This quote does not include State taxes. Customer to provide tax exempt certificate or taxes will be added to the invoice.
- G. Payment terms: 30% with order, Balance due 30 days after outflow.
- H. **QUOTATION IS VALID FOR 90 DAYS**

ACCEPTED BY:

TOWN OF EAST GREENBUSH (POLICE DEPARTMENT)

MAC SOURCE COMMUNICATIONS

Jeff Cohen (Account Executive)

Please Print Name (Required)

BUSINESS ELECTRONICS, INC. (Strategic Partner)

Date Signed: _____

Rich Bertol (VP, Recorder Division-BEI)

MAC Source Communications, Inc.
Northeast Region

(800) 242-5554
www.macsourceinc.com

A Meridian Group Company
www.meridian.com

