

Item	Description	QTY	Rate	Total
HWARE	HP Compaq Elite 800GI, UltraSlim Desktop, Intel Core i5 Quadcore, Win7 64bit, 4GB memory, 320GB hard drive HP Business Class 20" LED monitor	12	955.5	\$ 11,466.00
Services	PC Delivery & Setup, join to network, migrate enduser applications, data and settings to new PC (2.5 hours per PC)	30	105.00	\$ 3,150.00
Total				\$ 14,616.00

WHEREAS, the Town Comptroller has heretofore confirmed that this purposed Board action will not have an adverse effect on Town's finances;
now, therefore, be it

RESOLVED, that the Town Board does hereby approve the purchase of twelve (12) computers from Diagnostic Services & Installation LLC for upgrading the Town's hardware.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Grant and brought to a vote resulting as follows:

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED:

27-2016 A Resolution to Enter into an Agreement with PAYCHEX

WHEREAS, the Director of Finance has reviewed the payroll needs for the Town of East Greenbush and identified Paychex as a vendor who can meet those needs;

WHEREAS, the cost proposal received from Paychex includes a two-year price lock as well as additional services to those we are currently presented with, therefore increasing the efficiency of payroll and time management; and

WHEREAS, as the Town Comptroller confirmed that the provisions of this proposed Town Board action shall pose an adverse impact to the Town's finances;
now, therefore, be it

RESOLVED, that the Supervisor, pending the approval from the Attorney for the Town 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 Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor Conway	VOTED:
Councilor Tierney	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:

28-2016 Authorize Employees to Attend the Association of Towns Annual Meeting

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2016 Budget and will have no adverse impacts on the Town finances; now, therefore be it

RESOLVED, that the following person be authorized by the Town of East Greenbush to attend the Annual Meeting of the Association of Towns in New York City, February 14 ó 17, 2016:

Joseph Cherubino

and it is further

RESOLVED, the Town will pay the lodging expense and conference attendance expense for this employee. Attendees shall advance the cost for transportation and meals and maintain an expense report accompanied by appropriate receipts to be submitted to the Comptroller following the meeting for reimbursement.

The foregoing resolution was duly moved by Councilor Grant and seconded by Supervisor Conway and brought to a vote as follows:

Councilor Grant	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED:

29-2016 A Resolution Authorizing the Supervisor to Sign a Technical Service Change Order (TSCO) for Construction Administration and Inspection Services

WHEREAS, the Chazen Companies, the Engineering firm supervising the East Greenbush Waste Water Treatment Plant upgrade project, has requested the authority for an additional \$82,000 for completion of construction administration and inspection services for the project; and

WHEREAS, construction work continues with an anticipated finish date of May 27, 2016. The previous dated September 2015, which allocated funds through the anticipated completion date of November 25, 2015 have lasted past said date, but will not provide for engineering expenses through the end of May 2016; and

WHEREAS, the proposed increases and summaries of all project budget lines are detailed in the table below; and

Task	Task Description	Current Budget and Type		Change and New Budget	
		Lump Sum	Time & Materials	Increase	New Budget
01	Design & Regulatory Approval	\$132,500	--	No Change	\$132,500
01	Subcontractor	--	\$16,901.01	No Change	\$16,901.01
02	Bidding Services	\$8,100	--	No Change	\$8,100
03	Construction Engineering	\$25,500	--	No Change	\$25,500
04	Construction Administration	\$137,800	--	\$20,000	\$157,800
05	Construction Inspection	--	\$641,300	\$62,000	\$703,300
06	Post Construction Services	\$22,500	--	TBD	\$22,500
RE	Reimbursable Expenses		\$27,500	No Change	\$27,500
	TOTALS		\$1,012,101.01	\$82,000	\$1,094,101.01

WHEREAS this change request increases the amount of money necessary to finance the Wastewater Treatment Plant;

WHEREAS, as the Town Comptroller confirmed that the provisions of this proposed Town Board action shall pose an adverse impact to the Town's finances; now, therefore, be it

RESOLVED, the Town Supervisor is authorized to sign the Technical Services Change Order with Chazen Companies, however, the contract amendment must be submitted to EFC for eligibility determination to ensure that all costs are eligible for financing under the program.

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

Councilor Tierney	VOTED:
Councilor Grant	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:

30-2016 A Resolution Authorizing the Contract Amendment to the Waste Water Treatment Plant Project Contract #1 – General Construction – Existing Change Request Revision/Credit and Needed Additional Change Requests

WHEREAS, UW Marx Construction was awarded the Waste Water Treatment Plant Project Contract #1 of General Construction in Resolution 170-2013; and

WHEREAS, the Town Board of the Town of East Greenbush approved Change Request to the UW Marx General Construction Contract in 2015 that has since been removed, creating a credit to the Town; and

Work	Contract/Change Request	Amount to Credit
Driveway Entrances and Asphalt Sidewalks	Contract #1	\$149,488.84
New 18" and 24" Gravity Sewers, Manholes and Connections along railroad	Contract #1	\$176,995.00
Rail Road Training and Permitting	Contract #1	\$50,000.00
Total Credits from Contract #1		\$376,483.84

WHEREAS, the following change requests are necessary in order to complete the General Construction Work:

- Change Request #20 of Supply and Install Miscellaneous Metals
 - Description:
 - Supply and install 101lf 2-line Aluminum Railing at Chlorine Contact Tank
 - Supply and install 4ft long ladder extension at sludge holding tank building face
 - Supply & Install Aluminum Single Flight Stair with 12sf platform landing, gates, stair treads and aluminum railing
 - Cost: \$19,369.35

- Change Request #22 ó Remove and Replace FRP Chemical proof door for the Sludge Holding Tank
 - Description
 - Change the swing of door #ES133 ó Furnish and install
 - Cost: \$4,599.50

Summary of Change Requests		
Change Request	Description	Cost
#20	Supply & Install Misc. Metals	\$19,369.35
#22	Replacement of FRP Door	\$4,599.50
Total Change Request Expense		\$23,968.85
Credits vs. Change Request Expense		
Totals Credited		(\$376,483.84)
Total Change Request Expense		\$23,968.85
Balance		(\$352,514.99)

WHEREAS, as the Town Comptroller at this time cannot confirm that the provisions of this proposed Town Board action shall pose an adverse impact or not to the Town's finances; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush does hereby approve the WWTP General Construction ó UW Marx Construction Change Request to Contract #1, both accepting credits and approving additional expense for the contract to be completed; now, be it further

RESOLVED, that the Supervisor is authorized to sign Change Request #20 and 22, on the UW Marx General Construction Contract #1 for the WWTP upon review of the Attorney for the Town.

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

Councilor Tierney	VOTED:
Councilor Grant	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:

31-2016 A Resolution Approving UW Marx Construction to Replace Aluminum Entrance to Control Building as a Result of the Sludge Spill at the Waste Water Treatment Plant

WHEREAS, the Waste Water Treatment Plant Construction project experienced a Sludge Spill in March 2015 and the Town's Insurance Company, New York Municipal Insurance Reciprocal (NYMIR) has accepted liability; and

WHEREAS, as a result of the Sludge Spill the entrance door to the Control Building was damaged and reported to NYMIR; and

WHEREAS, the Town has received a proposal from UW Marx to furnish and install a new Aluminum Entrance at the Control Building in the amount of \$8,163.15; and

WHEREAS, this change request increases the amount of money necessary to finance the Wastewater Treatment Plant; and

WHEREAS, the Town of East Greenbush has received payment from NYMIR as a 1st Party Claim, damages to property and equipment that the Town experienced as a result of the Sludge Spill in the amount of \$77,941.75 in August 2015;

WHEREAS, as the Town Comptroller at this time cannot confirm that the provisions of this proposed Town Board action shall pose an adverse impact or not to the Town's finances; now, therefore, be it

RESOLVED, that the Town Board does hereby authorize UW Marx Construction to complete the proposal of the new aluminum entrance door to the Control Building at the Waste Water Treatment Plant.

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

Councilor Tierney	VOTED:
Councilor Matters	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Grant	VOTED:

32-2016 A Resolution Authorizing JP Industrial Services, LLC., to Complete the Steel Plates Work at the Sludge Building (Originally proposed for UW Marx Change Order 21)

WHEREAS, the Town Board of the Town of East Greenbush has received a proposal from JP Industrial Services, LLC., to complete the Steel Plate work on the Sludge Building under the recommendation from Delaware Engineering and The Chazen Companies; and

WHEREAS, this task is necessary to finish the General Construction tasks for the current Waste Water Treatment Plant Upgrade Project; and

WHEREAS, the scope of work proposed by JP Industrial Services would cost \$10,714.00 with a three (3) week delivery on wear plate;

WHEREAS, as the Town Comptroller at this time cannot confirm that the provisions of this proposed Town Board action shall pose an adverse impact or not to the Town's finances; now, therefore, be it

RESOLVED, that the Town Board does hereby approve JP Industrial Services LLC to perform the work, pending the New York State Environmental Facilities Corporation approval prior to payment.

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

Councilor Tierney	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:

33-2016

Supplemental Bond Resolution Dated January 27, 2016 of the Town Board of the Town of East Greenbush authorizing an additional not to exceed \$1,600,000 Aggregate Principal Amount of Serial General Obligation Bonds to finance the reconstruction of the Wastewater Collection and Treatment System of the Town of East Greenbush, at an estimated maximum cost of \$15,600,000, levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town Board of the Town of East Greenbush (the "Town") has examined the Environmental Assessment Form prepared in connection with the Purpose (as defined below) in order to classify the Purpose and has determined that the Purpose constitutes a "Type II" action as that term is defined under SEQRA, and therefore no further review is required;

WHEREAS, pursuant to a bond resolution duly adopted on November 14, 2012 (the "Original Bond Resolution"), the Town Board of the Town authorized the reconstruction of the Town wastewater collection and treatment system (the "Purpose"), at a maximum cost of \$14,000,000 and the issuance of not to exceed \$14,000,000 of bonds and notes of the Town to finance the costs of the Purpose;

WHEREAS, the Town Board of the Town has determined that the cost of the Purpose has increased by \$1,600,000 to a maximum cost of \$15,600,000; and

WHEREAS, the Town Board of the Town desires to approve the increase in the maximum cost of the Purpose and authorize the issuance of an additional not to exceed \$1,600,000 of bonds and notes to finance the costs of the Purpose;

WHEREAS, as the Town Comptroller at this time cannot confirm that the provisions of this proposed Town Board action shall pose an adverse impact or not to the Town's finances; now, therefore, be it

RESOLVED, by this Town Board as follows:

Section 1. The Town shall reconstruct the Town wastewater collection and treatment system, at a maximum cost of \$15,600,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in an additional aggregate principal amount of not to exceed \$1,600,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the reconstruction of the Town wastewater collection and treatment system, including, but not limited to, reconstruction of the wastewater treatment plant, pump stations and sanitary sewer collection system, including costs incidental thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$15,600,000, (b) \$14,000,000 has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of bonds and notes authorized pursuant to the Original Bond Resolutions and the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that said Purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is 40 years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of East Greenbush, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's official intent, within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the additional costs of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said Resolution, to cause to be published a notice which sets forth the date of the Resolution's adoption and contains an abstract of the Resolution concisely stating its purpose and effect.

Section 11. The law firm of Barclay Damon, LLP is hereby appointed as bond counsel in connection with any Bonds and bond anticipation notes issued to finance the Purpose in accordance with their Engagement Letter dated November 6, 2015.

Section 12. When effective, this Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 13. This Resolution shall take effect upon the earlier of (a) the expiration of the time for filing a petition requesting that the issuance of the Bonds be submitted to referendum or (b) a positive vote upon the referendum authorizing the issuance of the Bonds.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Grant and brought to a vote resulting as follows:

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED:

34-2016 A Resolution Authorizing the Industrial Generator Annual Preventative Maintenance Service Contract

WHEREAS, the Commissioner of Public Works has identified the need for the Industrial Generator Annual Preventative Maintenance Service Contract to service our five (5) locations throughout Town that have the Kohler Generators; and

WHEREAS, Capital Power has submitted a Service Contract to the Town from January 1, 2016 through December 31, 2016 that would provide for two (2) scheduled service visits per site, per contract year at the discounted rate (5% discount) of \$3, 857.00; and

WHEREAS, as the Town Comptroller at this time cannot confirm that the provisions of this proposed Town Board action shall pose an adverse impact or not to the Town's finances now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to Sign the Industrial Generator Annual Preventative Maintenance Service Contract with Capital Power upon the review and approval of the Attorney for the Town.

The foregoing resolution was duly moved by Councilor Grant and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor Grant	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor	VOTED:
Councilor Tierney	VOTED:

35-2016 A Resolution Authorizing the Professional Services Proposal from The Chazen Companies to Provide a Hoist Beam Rating at the DPW Highway Garage

WHEREAS, the Town of East Greenbush Department of Public Works Highway Garage received a site visit from New York State's Public Employee Safety and Health Bureau in December highlighting a number of concerns; and

WHEREAS, during the site visit the Highway Garage Hoist Beam was indicated as an area of concern to the former Deputy of Commissioner Works; and

WHEREAS, as a result of the site visit, The Chazen Companies was consulted about providing a load rating of the hoist beam and they have submitted a professional services proposal to complete the task; and

WHEREAS, the scope of services represents tasks that are necessary to accomplish the objectives:

Tasks	Fee Estimates	Proposed Schedules
Task No. and Description	Lump Sum Fee Bill	Projected Start/End Dates
Task 001 ó Load Rating Assessment Report	\$1,200	Start: upon authorization Duration: 3 weeks
Task 002 ⁽¹⁾ ó Existing Building Analysis	\$2,000	As Required
Total Estimated Professional Service Fee		\$3,200

(1) This task is only required is existing record documents of the building are not available for review

WHEREAS, as the Town Comptroller confirmed that the provisions of this proposed Town Board action shall pose an adverse impact to the Town's finances; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the Proposal for Professional Services with The Chazen Companies for providing a Hoist Beam Rating at the DPW Highway Garage upon review and authorization from the Attorney for the Town.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Grant and brought to a vote resulting as follows:

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED:

ADJOURNMENT

Motion to adjourn by Supervisor Conway seconded by Councilor DiMartino and brought to a vote as follows:

Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Grant	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED: