



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD AGENDA PRE-BOARD MEETING Wednesday, September 14, 2016

Call to Order **6:00 PM**  
Pledge of Allegiance  
Town Board Meeting:

### Members of Town Board

Present

Absent

Supervisor Conway  
Councilor DiMartino  
Councilor Matters  
Councilor Grant  
Councilor Tierney

**Presentations: Dr. Laura Schweitzer, UAlbany’s Vice President for Health Sciences and Biomedical Initiatives**  
**Dave Shackel – Website Upgrade Proposal**  
**LoriAnn Shura – Information on e-Code 360**  
**Scott Gallerie – Update on WWTP**

### 166-2016 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 17, 2016 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 regular Town Board meeting held on August 17, 2016, are hereby approved as submitted.

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

Supervisor Conway  
Councilor Matters  
Councilor DiMartino  
Councilor Grant  
Councilor Tierney

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**167-2016 Resolution Recognizing September as “Childhood Cancer Awareness Month” and September 28, 2016 as “East Greenbush Goes Gold” Day**

**WHEREAS**, the American Cancer Society reports that cancer is the leading cause of death by disease among United States children between infancy and age 15, and estimates that more than 10,000 children will be diagnosed with cancer in 2016; and

**WHEREAS**, although progress has been made in combating pediatric cancer, approximately 1,250 children younger than 15 years old will lose his or her battle with cancer in 2016; and many infants, children and teens will suffer from long-term side effects of comprehensive treatment, including secondary cancers; and

**WHEREAS**, there is significant progress that still must be made with regard to childhood cancer treatment; progress towards an effective treatment is painfully slow with dramatically fewer new FDA approved treatments for childhood cancer approved each year than for cancer in adults; and

**WHEREAS**, the Town of East Greenbush wishes to support the fight against childhood cancer in any way possible so that we may give any child afflicted with cancer the best chance possible; and

**WHEREAS**, the designation of September as “Childhood Cancer Awareness Month” could increase the rate of early detection, lead to newer and improved treatments, and an overall higher survival rate for children diagnosed with the condition; and

**WHEREAS**, “East Greenbush Goes Gold” is an initiative intended to raise awareness of the issue of childhood cancers, similar to the pink ribbons in October to promote breast cancer awareness, and this Board would like to support such a campaign to help raise awareness in honor of the young patients, their loved ones, and all those who support them;

now, therefore, be it

**RESOLVED**, that September 2016 is designated "Childhood Cancer Awareness Month" in the Town of East Greenbush to promote awareness of pediatric cancer and to highlight the fact that more has to be done to prevent these cancers in the future;

and be it further

**RESOLVED**, that the Town Board encourages participation in Go Gold in September by designating September 28, 2016 as “East Greenbush Goes Gold” Day.

and be it further

**RESOLVED**, that the September 28, 2016 designation of “East Greenbush Goes Gold” Day will be in memory of Sean Jucha, an East Greenbush resident who bravely battled Gliomatosis Cerebri for over three years.

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

Councilor Tierney  
Supervisor Conway  
Councilor DiMartino  
Councilor Matters  
Councilor Grant

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**168-2016 A Resolution Recognizing October as Breast Cancer Awareness Month and Friday October 21, 2016 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; and

**WHEREAS**, the 2.8 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; and

**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; and

**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; and

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

**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 Friday October 21, 2016.

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

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

**169-2016 A Resolution Honoring Daniel Edward Farley on his Achievement of the Rank of Eagle Scout**

**WHEREAS**, it is consistent with the duty of the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, to recognize the contributions and achievements of people involved in this community; and

**WHEREAS**, Daniel Edward Farley, a member of Boy Scout Troup 2041, has completed the requirements, and was examined by the Eagle Scout Board of Review which found him worthy of the rank of Eagle Scout, the highest rank in Boy Scouts of America; and

**WHEREAS**, the Eagle Scout Award has been awarded to young men for over 100 years, and only 5 percent of men who were Boy Scouts have earned the award. In honor of Daniel’s achievement, an Eagle Scout Court of Honor was held on September 11<sup>th</sup>, 2016 at the Rensselaer Elks Lodge, in East Greenbush, New York; and

**WHEREAS**, we commend Daniel on his Eagle Scout project called Stars for Soldiers. He collected retired American flags, cut the stars out and packaged them individually so they

could be handed out to Veterans, active troops, VA hospitals or any retired soldier as a way to say thank you; and

**WHEREAS**, the Supervisor and Town Board Members of East Greenbush wish to recognize Daniel for his personal achievement, service and inspiration to other Scouts to follow suit;

now, therefore, be it

**RESOLVED**, that the East Greenbush Town Supervisor and Town Board extend congratulations to Daniel Edward Farley and commend him on his accomplishment of achieving the rank of Eagle Scout.

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:

#### **170-2016 A Resolution Honoring William David Lindemann on his Achievement of the Rank of Eagle Scout**

**WHEREAS**, it is consistent with the duty of the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, to recognize the contributions and achievements of people involved in this community; and

**WHEREAS**, William David Lindemann, a member of Boy Scout Troup 2041, has completed the requirements, and was examined by the Eagle Scout Board of Review which found him worthy of the rank of Eagle Scout, the highest rank in Boy Scouts of America; and

**WHEREAS**, the Eagle Scout Award has been awarded to young men for over 100 years, and only 5 percent of men who were Boy Scouts have earned the award. In honor of William's achievement, an Eagle Scout Court of Honor was held on September 11<sup>th</sup>, 2016 at the Rensselaer Elks Lodge, in East Greenbush, New York; and

**WHEREAS**, we commend William on his Eagle Scout project whereby he removed the old sign, and built a new two-sided sign for VFW Post 7338 on Hays Road in East Greenbush. In addition, he placed a garden around the memorial markers that rest in the courtyard near the sign and the flag; and

**WHEREAS**, the Supervisor and Town Board Members of East Greenbush wish to recognize William for his personal achievement, service and inspiration to other Scouts to follow suit;

now, therefore, be it

**RESOLVED**, that the East Greenbush Town Supervisor and Town Board extend congratulations to William David Lindemann and commend him on his accomplishment in achieving the rank of Eagle Scout.

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

Supervisor Conway  
Councilor Tierney  
Councilor DiMartino  
Councilor Matters  
Councilor Grant

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**171-2016 Authorization to Certify the Base Percentages, Current Percentages, Current Base Proportions and the Adjusted Base Proportions.**

**WHEREAS**, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, is in receipt of the class equalizations rates from the Office of Real Property Services, regarding the homestead and non-homestead properties within the Town; and

**WHEREAS**, the Town Board considers it to be in the best interest of the Town to certify the attached certificates of base percentages, current percentages, current base proportions and the adjusted base proportions, pursuant to Article 19 of the Real Property Tax Law, for the levy of taxes on 2016/2017 East Greenbush Central School District Assessment Roll and the 2017 Assessment Roll for the Town of East Greenbush; and

**WHEREAS**, the attached certificates of base percentages, current percentages, current base proportions and the adjusted base proportions for the 2016/2017 Assessment Roll, as calculated by the Town Assessor, have been approved by the State of New York Office of Real Property Tax Services; and

**WHEREAS**, The Town Comptroller confirms that this action poses no financial impact to the Town;

now, therefore, be it

**RESOLVED**, that the Town Clerk is hereby authorized and directed to sign the certification of Base Percentages, Current Percentages, Current Base Proportions and the Adjusted Base Proportions; as set forth in the attached certificates.

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

Councilor Matters  
Councilor DiMartino  
Supervisor Conway  
Councilor Grant  
Councilor Tierney

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**172-2016 A Resolution Authorizing a Contract with Web Instinct to Upgrade the Town Website**

**WHEREAS**, Town Website Administrators have identified the need for upgrading the Town's website, [www.eastgreenbush.org](http://www.eastgreenbush.org), to a new site and format; and

**WHEREAS**, the current issues identified with the website are:

- The Town's website is currently on a Joomla 1.5 platform, which is outdated and insecure software.
- The Town's website is currently not ADA- compliant.
- The website is a non-responsive design.

- Updating the Town’s website is time consuming and lacks the functionality to provide basic services to residents – such as a functioning Town calendar; and

**WHEREAS**, upgrading the website would not only create a user- friendly, responsive site for the Town, it would create a site that is easier for the Town to maintain; and

**WHEREAS**, the East Greenbush Police Department has expressed a desire to merge with the Town’s website and has agreed to split the cost of the upgrade; and

**WHEREAS**, upgrading the website will provide Town residents with the ability to print, save to PDF and/or email every page on the website, easily download PDFs, functioning calendar of events, as well as an easy to use Contact form that would send to desired department, thus increasing the accountability and transparency of the Town; and

**WHEREAS**, the upgrade contract would include design, transfer of data from old website to new website, as well as training and support for Town employees; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$17,000.00 from the General Fund for this expense

Fund	Transfer in	Transfer out
A917 – General Fund Balance	--	\$17,000.00
1680.4– Data Processing C/E	\$17,000.00	

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush does hereby approve the upgrade of the Town Website through Web Instinct for a total investment price of \$17,000.00 50% due at initial engagement and 50% due upon the launch of the functioning website.

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

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

**173-2016 A Resolution Authorizing a Website Maintenance Agreement with Web Instinct**

**WHEREAS**, the Town has identified the need of an annual website maintenance agreement with Web Instinct for regular support related to its website design, website content, website support and email support. These services are offered in addition to the annual website hosting and email fee; and

**WHEREAS**, the Town has historically entered into maintenance agreements that provided for a set number of hours per month for the term of the contract; and

**WHEREAS**, this contract would provide for up to two (2) hours per month of support at a rate of \$120 per hour, any unused time can be used a later time; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$2,880.00 from the General Fund for this expense;

Fund	Transfer in	Transfer out
A917 – General Fund Balance	--	\$2,880.00
1680.4– Data Processing C/E	\$2,880.00	

now, therefore, be it

**RESOLVED**, that the Town Board does hereby approve the annual maintenance contract with Web Instinct for an established amount of \$2,880.00 (2 hours/month @ \$120/hour for twelve months).

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

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

**174-2016 A Resolution to Update and Reconsolidate the Town Code and Provide for its Posting on the Town Website**

**WHEREAS**, the publication entitled The Code of the Town of East Greenbush (referred to hereinafter as “Town Code”), a copy of which is currently located in the office of the Town Clerk and available for public viewing, has not been updated since March of 2009; and

**WHEREAS**, a reconsolidation and indexing with the Town Code’s current content, together with all unpublished, currently enacted local laws (including the Town’s Comprehensive Zoning Law), and a republishing thereof (which was last completed in 1991) is needed to properly effectuate an update of the Town Code (referred to hereinafter as “Update”); and

**WHEREAS**, a number of Town Employees, during the course of carrying out their respective duties and tasks, are required to routinely refer to, and rely upon, a complete version of the Town Code; and

**WHEREAS**, as a prelude to completing the Update, a price quote was obtained from General Code Publishers Corp., the publishing company of the Town Code, in the amount of \$13,780.00 which includes the availability of the Town Code via a web-based application (i.e., “eCode360”), five custom-printed Town Code books, and a one-year maintenance/update subscription; and

**WHEREAS**, following the completion of the Update, it is deemed to be in the best interest of the Town’s employees and residents, and in keeping with the practice of open and transparent government, to ensure that the entire Town Code be made available on the town’s website for ease of access via eCode360, at an annual subscription fee of \$1,195.00 (i.e., after the first year); and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$13,780.00 from the General Fund for this expense

Fund	Transfer in	Transfer out
A917 – General Fund Balance	--	\$13,780.00
1410.4 – Town Clerk CE	\$13,780.00	

now therefore, be it

**RESOLVED**, that authorization to proceed with the Update be, and the same hereby is, approved and that the sum of \$13,780.00 be, and the same hereby is, authorized for disbursement from the General Fund for the purpose of undertaking the Update;

and be it further

**RESOLVED**, that the Supervisor, or his designee, shall engage General Code Publishers Corp., take steps necessary to complete the Update, and subsequently make the Town Code available on the town’s website;

and be it further

**RESOLVED**, that the Town shall, following the Update, endeavor to maintain its subscription to eCode360 in perpetuity or for as long as it is advantageous to do so.

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

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

**175-2016 A Resolution Authorizing the Expenditure of an Amount not to Exceed \$15,000.00 to Match Funding Provided by the New York State Office of Parks, Recreation and Historic Preservation to Study the Source of Contamination at the Pond in the Town Park**

**WHEREAS**, in 2009 the Rensselaer County Department of Health closed the beach at the Town Park to any recreational activities because of Fecal Coliform (E. coli) bacterial contamination; and

**WHEREAS**, recreational activities cannot be resumed until a study has identified the present ecological condition of the lake; and

**WHEREAS**, the Town received a grant up to ( net of reimbursement) \$15,000.00 from the New York State Office of Parks, Recreation and Historic Preservation in 2013 to perform water quality testing of the Moordener Kill waterway and identify the source of any contaminants; and

**WHEREAS**, to access the grant, the Town must provide matching funds in the amount of up to \$15,000.00 before December 17, 2017; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$15,000.00 from the General Fund for this expense

Fund	Transfer in	Transfer out
A917 – General Fund Balance	--	\$15,000.00
7110.4 Parks CE	\$15,000.00	

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the expenditure of an amount not to exceed \$15,000.00 as matching funds for the grant provided by the New York State Office of Parks, Recreation and Historic Preservation.

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

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

**176-2016 A Resolution Awarding Engagements to Perform Audit Services for 2015 Financials Audit and 2013 Single Audit**

**WHEREAS**, the Town Board of the Town of East Greenbush wishes to retain the services of a qualified independent auditor for purposes of conducting a full audit of the financial and related records of the town (hereinafter, “Financial Audit”) of the books and records of the Town of East Greenbush for the fiscal year 2015; and

**WHEREAS**, the Town Board of the Town of East Greenbush wishes to retain the services of a qualified independent auditor for purposes of conducting a Federal Single Purpose Program Specific Audit (hereinafter, “Single Audit”) of East Greenbush for the fiscal year 2013; and

**WHEREAS**, the Town Comptroller invited seven firms to present proposals, has provided a summary of the four submitted proposals to the Board and made available to the Supervisor copies of the two peer-reviewed eligible quotes; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution is approximately \$28,000.00 from the General Fund for this expense. (Note: Allocation to special districts will be reviewed with auditors);

Fund	Transfer in	Transfer out
A917 – General Fund Balance	--	\$28,000.00
1320.04 Independent Auditing and Accounting CE	\$28,000.00	

now, therefore be it

**RESOLVED**, that the Town Board authorizes the Supervisor to retain services from an independent auditor for the 2015 Financial Audit at a cost not to exceed \$25,000.00 and 2013 Federal Single Audit at a cost not to exceed \$15,000.00.

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

Councilor Grant  
Councilor Tierney  
Supervisor Conway  
Councilor DiMartino  
Councilor Matters

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**177-2016 A Resolution Approving the 2017 Policy Year Changes for CDPHP**

**WHEREAS**, under the Affordable Care Act the Town of East Greenbush is no longer considered a large group and this negatively impacts the rates offered to the Town as a small group; and

**WHEREAS**, in 2016 the Town of East Greenbush was able to maintain large group rates by renewing the policy early, which allowed the Town to research the best plan alternatives for 2017; and

**WHEREAS**, the most comparable CDPHP plan for 2017 without a reduction in benefits for the Town employees is the CDPHP Platinum 120 EPO Copayment Plan, which includes a 12.6% increase over the 2016 rates, but only sees mid-level copayments for services compared to alternative plans; and

**WHEREAS**, the Town Comptroller confirms that this plan is beneficial to the employees and will be appropriately figured into the 2017 Tentative Budget, and has plans to begin researching alternative plans or forecasting possible budget changes to accommodate a high deductible offset plan in early 2017; (Note: December 2016 may have a small increase of less than \$10,000.00 likely covered by 2016 Budget)

now, therefore, be it

**RESOLVED**, that the Town of East Greenbush's policy year with CDPHP will remain December 1, 2016 – November 30, 2017, and will offer CDPHP Platinum 120 EPO Copayment plan to employees.

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

Councilor DiMartino  
Supervisor Conway  
Councilor Matters  
Councilor Grant  
Councilor Tierney

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**178-2016 A Resolution to Authorize a Public Auction of Surplus Equipment**

**WHEREAS**, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York has received a request from the Chief of Police to declare the following equipment as surplus; and

**WHEREAS**, said equipment consists of:

One 2009 Ford Crown Victoria, VIN # 2FAHP71V49X133656, (302) and

One 2011 Ford Crown Victoria VIN # 2FABP7BV5BX168488 (306)

**WHEREAS**, said equipment is not suited for any other Town department; and

**WHEREAS**, the Town Comptroller asserts this resolution will have no negative financial impact,

now therefore, be it

**RESOLVED** that said equipment listed is hereby declared as surplus;  
and be it further

**RESOLVED** that the Purchasing Agent be authorized to conduct a public auction, sale or lawfully dispose of said surplus equipment now owned by and in the custody of the East Greenbush Police Department.

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

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

**179-2016 A Resolution to declare a Public Hearing on October 19, 2016 to Consider Amending Section 4 of the Town of East Greenbush Land Subdivision Regulations**

**WHEREAS**, it is in the interest of the community to be properly notified of any major subdivision projects in proximity of homes and businesses; and

**WHEREAS**, it has been determined by planning staff that notification by mail to property owners within five-hundred (500) feet of land involved in a major subdivision application will enhance community awareness of proposed projects; and

**WHEREAS**, on August 24, 2016 the Town of East Greenbush Planning Board passed a resolution recommending the Town Board consider amending the subdivision regulations stating as follows: "The Secretary of the Planning Board shall provide notice of any public hearing regarding a major subdivision, including data regarding the substance of the application, to the owners of all property within five hundred (500) feet of the land involved in such application. Notice shall be provided by either certified or registered mail at least seven (7) calendar days prior to the hearing with costs to be borne by the applicant;" and

**WHEREAS**, such an amendment will require a modification to Section 4 of the Town Land Subdivision Regulations; and

**WHEREAS**, the Town Comptroller asserts this resolution will have no financial impact, now, therefore, be it

**RESOLVED**, that the Town Board schedule a Public Hearing on October 19, 2016 at 6:30 PM to discuss amending Section 4 of the Town Land Subdivision Regulations.

The forgoing resolution was duly moved by Councilor Tierney 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:

**180-2016 Authorizing Delaware Engineering to solicit Bids for the Town of East Greenbush Wastewater Treatment Plant Outfall Piping and Paving Project**

**WHEREAS**, the Town wishes to solicit sealed competitive bids for the construction of the Wastewater Treatment Plant outfall piping and paving; and

**WHEREAS**, the Town will advertise the project to bid on September 22, 2016 with said bids returnable to the Town Hall by 2:00 PM on October 13, 2016 to be publically opened by the Town Clerk; and

**WHEREAS**, the Town Comptroller asserts this resolution will have no financial impact, now, therefore, be it

**RESOLVED**, that the Town Board hereby authorizes to solicit competitive bids for the Wastewater Treatment Plant outfall piping and paving project.

The foregoing resolution was duly moved by Supervisor Conway seconded by Councilor DiMartino and resulted in the following vote:

Supervisor Conway  
Councilor DiMartino  
Councilor Matters  
Councilor Grant  
Councilor Tierney

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED:

**ADJOURNMENT**

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

Supervisor Conway  
Councilor Grant  
Councilor DiMartino  
Councilor Matters  
Councilor Tierney

VOTED:  
VOTED:  
VOTED:  
VOTED:  
VOTED: