



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MEETING AGENDA

Wednesday, May 15, 2013

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

Members of Town Board

Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Supervisor Langley
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson O'Brien
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Mangold
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Malone

Communications / Announcements / Reports

Open Public Privilege: NOTE: Each speaker shall state name and address prior to addressing the Board 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 locally.

Resolutions and Proposals by Town Board Members:

64-2013 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 April 17, 2013; 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 April 17, 2013; are hereby approved as submitted.

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

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

65-2013 Appointment of Angelina Cadena to the Position of Town Comptroller

WHEREAS, the position of Town Comptroller was resigned by Jim Breig effective COB March 15, 2013; and

WHEREAS, the East Greenbush Town Board (hereinafter, "Board"), in recognizing the importance of one of the key positions in Town Government, has overseen efforts to recruit a replacement for the position of Town Comptroller, including the interviewing of several highly qualified candidates for the subject position; and

WHEREAS, the Board, having considered her experience with the Department and the Town, finds Angelina Cadena, a Town resident and Town employee, to be the most suitable candidate for the subject position; and

WHEREAS, that this Resolution results in no adverse financial impact to the Town inasmuch as funding for the subject position was provided in the 2013 Annual Budget; now, therefore, be it

RESOLVED, that, effective beginning of business May 16, 2013, Angelina Cadena be, and the same hereby is, appointed to the position of Town Comptroller at a salary of \$50,000.00; and be it further

RESOLVED, that the Director of Finance shall take all the necessary steps to process the personnel transaction authorized in this resolution

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

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

66-2013 Appointments to Board of Assessment Review

WHEREAS, the Town of East Greenbush has a need to fill vacancies on the Board of Assessment Review for the convenience of taxpayers; now therefore, be it

RESOLVED, that effective immediately, the following individuals are appointed as regular/temporary members of the East Greenbush Board of Assessment Review for the term listed:

<u>Name</u>	<u>Term Start</u>	<u>Term End</u>
Cassandra Malloy	10/01/2012	09/30/2017
Mary Anne Farrell	10/01/2012	09/30/2013

RESOLVED, that the compensation of the appointees will be set at \$25 per hour, with a total compensation not to exceed \$500 with the exception of the Chairperson of the Board whose compensation will not exceed \$1,255; and be it

RESOLVED, that this Resolution has been planned for in the 2012 budget and results in no adverse financial impact to the Town; and be it further

RESOLVED, that the Town Clerk is directed to send a copy of this resolution to the Office of Real Properties and to the County Director.

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

Councilperson Mangold	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

67-2013 A Resolution to Retain Wojeski & Company CPAs, P.C. as Independent Accountants to the Town of East Greenbush at an Agreed Upon Hourly Rate

WHEREAS, the Town of East Greenbush requires from time to time the services of an independent accountant to accumulate and summarize information from the Town's books and records, and the assistance in an audit being prepared by Toski, Schaefer & Co., PC for the year ending December 31, 2010; and

WHEREAS, Wojeski & Company, CPAs, PC, a local accounting firm maintaining the highest level of peer reviews under AICPA standards has proposed to provide the Town these services at 80% of their standard rate, indicating that Judith Soro, CPA will perform the majority of services at an hourly rate of \$104; now be it

RESOLVED, that the Supervisor is hereby authorized to enter into a retainer agreement with Wojeski & Company CPAs, P.C. for independent accountant series at the hourly rate set forth in the agreement upon review and approval by the Town Attorney.

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

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

68-2013 A Resolution Creating the Position of Deputy Director of Community and Recreation Services and to Authorize a Budget Transfer to Fund the Position

WHEREAS, the Town Board has identified the need for additional help in the Community and Recreation Services Department and the need can be fulfilled by adding the position of Deputy Director; and

WHEREAS, the Town Board has received a request for approval of the following Budget Transfers to fund the position of Deputy Director of Community and Recreation Services; and

Account Name	Budget Code	Current Budget	Change	Amended Budget	Justification
Contingency	19904.01	110,000.00	(6,500.00)	103,500.00	Deputy Director Salary
Playgrounds & Recreations PS	71401.01	49,624.00	6,500.00	56,124.00	Deputy Director Salary

WHEREAS, the Town Board is required to approve all Budget Transfers; now therefore be it

RESOLVED, that the position of Deputy Director is hereby created and that this resolution results in no adverse financial impact to the Town..

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

Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

69-2013 Appointment of Part-time Deputy Director of Community & Recreation Services

WHEREAS, the Town Board of the Town of East Greenbush seeks to acquire the services of a part-time deputy director in the Town's Community & Recreation Department; and therefore be it

RESOLVED, that Lori Behm, be and hereby is appointed to the position of part-time Deputy Director, with a start date of Monday, June 3, 2013, consistent with all the 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; now therefore, be it further

RESOLVED, that the salary of said part-time Deputy Director be set at an amount not to exceed \$10,000 (pro-rated at \$6,500 for the remainder of the year) for the year 2013.

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

Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

70-2013 Approval of 2012 Service Credit for Volunteers of the W. F. Bruen Emergency Squad, Inc

WHEREAS, the Town of East Greenbush in the County of Rensselaer, State of New York (hereinafter, the "Town"), is the sponsor of a service award program (hereinafter, "Program") for the volunteer ambulance workers of W. F. Bruen Emergency Squad, Inc. (hereinafter, "Bruen"), the Town's contracted provider of emergency medical service for the East Greenbush Ambulance District, pursuant to New York General Municipal Law (hereinafter, "GML") article 11-AAA; and

WHEREAS, in accordance with GML §219-m, subdivision 9, the president, secretary, and chief of Bruen have duly certified to the East Greenbush Town Board (hereinafter, the "Board") a list containing those volunteer ambulance workers designated as Program participants who qualify for service credit for fiscal year 2012 (hereinafter, the "List"); and

WHEREAS, the Board, having received and reviewed the List (a copy of which is attached hereto and made a part hereof), has not received any information contrary thereto; and

WHEREAS, no volunteer worker has requested deletion as a participant from said list; and

WHEREAS, this Town Board's action has been planned for in the 2012 budget and will have no adverse impact on the Town Finances; now, therefore be it

RESOLVED, that the Board, pursuant to GML §219-m, subdivisions 10 and 11, hereby: (1) approves the List and (2) authorizes the Town Clerk to: (a) execute all necessary documentation on behalf of the Board relative to such approved List, (b) return the approved List and any other relevant documentation to Bruen for further processing, and c) return a copy of approved List to Bruen with instructions that the List be posted at Bruen's principle headquarters for not less than 30 days.

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

Councilperson Mangold	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

71-2013 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 Stephen Shea, Director of Community & Recreation Services fit to represent the Town of East Greenbush in said society; and

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

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 O'Brien and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

72-2013 A Resolution Authorizing the Payment by the Town Supervisor of Certain Charges Pursuant to a Warrant, Order or Draft of the Town Clerk

WHEREAS, the Town of East Greenbush has been without a Comptroller since March 18, 2013, and

WHEREAS, Town Law in the absence of a Comptroller provides certain expenses may be paid by the Supervisor only upon the warrant, order or draft of the Town Clerk after audit and allowance by the Town Board, it is now hereby

RESOLVED, that the following charges and expenses annexed hereto as "Exhibit A" which is incorporated herein by reference are hereby authorized nunc pro tunc for payment by the Supervisor, and it is further,

RESOLVED, that the Town Clerk is hereby authorized and directed to issue the appropriate warrant, order or draft to the Supervisor authorizing the payment of those charges set forth in Exhibit A, and it is further

RESOLVED, that this Resolution results in no adverse financial impact to the Town.

The foregoing Resolution was duly moved by Supervisor Langley and duly seconded by Councilperson Matters

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

73-2013 Resolution to Enter into an Agreement to Perform Administrative and Construction Inspection Services

WHEREAS, the Town Board of the Town of East Greenbush wishes to retain the services of a qualified consultant for purposes of conducting inspections of the construction of the Mannix Road/Route 4 Roundabout; and

WHEREAS, the firm of Creighton Manning Engineering, LLP (hereinafter CME) has been chosen to perform the consulting services; and

WHEREAS, the cost of the foregoing resolution has been accounted for in the Mannix Road/Route 4 Roundabout Project Estimates and will not have a negative impact on the Town's finances; 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 Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

74-2013 A Resolution to Appoint a Planning Department Intern

WHEREAS, the Town Engineer is recommending the Town hire an intern to perform certain duties related to MS4 compliance, GIS mapping & outfall location. This individual has had a previous summer internship with the Town and will be working on prior projects; and

WHEREAS, Matthew Mullen has been identified to be a well qualified candidate, has been recommended for the position by the Town Engineer; and

WHEREAS, Mr. Mullen's rate of pay is \$10.50 per hour, for 35 hours per week for a total of no more than 15 weeks; and

WHEREAS, \$5,000 has been budgeted for this position in the Planning Department; and will have no adverse impacts on the Town Finances; now, therefore, be it

RESOLVED, that Matthew Mullen be appointed as Planning Department Intern for the summer of 2013 the effective date being May 15, 2013

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

Councilperson Matters	VOTED
Supervisor Langley	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

75-2013 A Resolution Defining Building Department Off Hours Compensation

WHEREAS, the Building Department is frequently asked to perform inspections, attending meetings and training outside of normal hours without compensations; and

WHEREAS, the Town established a fee of \$200 per inspection, and

WHEREAS, there will be no significant impact to the budget; and be it

RESOLVED, the Building Department employees are to be compensated \$75 for each instance of an off hours inspection, meeting or training, added to the payroll. The Town Building Inspector must authorize the scheduling of off hours inspections, meetings and training, and subsequent payment, be it also

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

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

76-2013 A Resolution to Approve the Appointment of Community and Recreation Staff for the Summer of 2013

WHEREAS, the Community and Recreation Department has presented the Town Board of the Town of East Greenbush with of a listing of the individuals who seek employment in the Summer Program for the Department of Community and Recreational Services; and

WHEREAS, the Town Comptroller has certified that this proposed Town Board action has been planned for in the 2013 Budget and shall pose no adverse impact to the Town's finances; now therefore be it

RESOLVED, that the candidates listed below are appointed to serve as Summer Staff, 2013, for the Department of Community and Recreational Services.

Eve Huska	Camp Director	\$13.50	Brittany Slagen	Asst. Director	\$10.50
Kaitlin Halpin	Co-Director	\$8.25	Tyler VanCour-Bryant	Co-Director	\$8.25
Drew Pintus	Counselor	\$8.00	Sara Adams	Counselor	\$8.00
Matthew Elliott	Counselor	\$8.00	Michael Woods	Counselor	\$8.00
Alison Hernandez	Counselor	\$8.00	Casey Frankoski	Counselor	\$8.00
Nick Couse	Counselor	\$8.00	Jessica Halpin	Counselor	\$8.00
Andrew Jaromin	Counselor	\$8.00	Daniel Jaromin	Counselor	\$8.00
Julia Verdon	Counselor	\$8.00	Eric Byerwalters	Counselor	\$8.00
Katie Donnely	Counselor	\$8.00	Daniel Gitto	Counselor	\$8.00
Nicole Kirby	Counselor	\$8.00	Frank Lovely	Counselor	\$8.00
Mary Macfie	Counselor	\$8.00	Elizabeth Miller	Counselor	\$8.00
Chelsea Phillips	Counselor	\$8.00	Quisqueya Whitbeck	Counselor	\$8.00
Breanna Nichols	Counselor	\$8.00	Kiana Ingoldsby	Counselor	\$8.00

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

Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

77-2013 A Resolution Designating a Portion of Lakeshore Drive from Onderdonk Park to Hampton Lake Park as One-Way for the period of May 27, 2013 through September 28, 2013, the installation of necessary signage and traffic control devices to safely and appropriately accomplish the same, and the review by the Town Attorney and Police Department of the traffic control devices that would be necessary to make Lake Shore Drive around the entire circumference of Hampton Manor Lake a permanent one-way roadway in a clockwise direction.

WHEREAS, the Town has traditionally designated Lake Shore Drive from Onderdonk Park to Hampton Lake Park as a one-way roadway for that section during the summer months; and

WHEREAS, this action has generated positive feedback from the residents using the roadway as it facilitates walking, bicycling and fishing along that portion of the roadway; and

WHEREAS, there has been recent input and interest in designating the entire Lake Shore Drive as a one-way road around the circumference of Hampton Manor Lake on a permanent basis; now, be it

RESOLVED, that Lake Shore Drive from Onderdonk Park to Hampton Lake Park shall be designated one-way during the period from May 27, 2013 through September 28, 2013, the Commissioner of Public Works to erect and install the appropriate signage to advise users of this designation; and, be it further

RESOLVED, that the Town Attorney and the Police Department shall evaluate the necessary traffic control devices that would be required to permanently designate Lake Shore Drive as one-way in its entirety around the entire circumference of Hampton Manor Lake in a clockwise direction, and report the same to the Town Board for further consideration.

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

Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

78-2013 A Resolution Authorizing the Execution of a Contract for the Removal of Two (2) Underground Fuel Storage Tanks at the Town Highway Garage Facility on Gilligan Road and the formulation of a procurement policy for the use of fuel cards to purchase fuel for Town Vehicles at Retail Fuel Locations

WHEREAS, the Town of East Greenbush is under an Order on Consent with the New York State Department of Environmental Conservation for violations arising out of the ownership and use by the Town of certain underground fuel storage tanks at the Town Highway Garage facility at 69 Gilligan Road, and

WHEREAS, the Consent Order requires a work plan for the removal of one tank by May 23, 2013, and

WHEREAS, it is the advice of the Town Engineer and Commissioner of Public Works that both tanks be removed in a timely manner to minimize the potential for soil contamination and the cost to remediate, and

WHEREAS, it has further been determined that the purchase of fuel at retail fuel locations is a desirable alternative which the Town should have available for the purchase of fuel when necessary; now, be it

RESOLVED, that the Purchasing Agent shall solicit proposals for the removal of the two (2) underground tanks (IFB-13-6) and upon receipt thereof, the Supervisor shall forthwith enter into a contract with the lowest responsible bidder for the prompt and timely removal of said tanks, and be it further

RESOLVED, that the Town Purchasing Agent shall develop and formulate a procurement policy for the use of fuel cards to purchase fuel at retail fuel locations for Town Vehicles, be it further

RESOLVED, that the cost and expense to the Town of work and material arising out of this resolution is yet to be determined, depending upon the bid prices selected and the cost to remedy contamination, if any.

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

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Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

**79-2013 A Resolution Appointing William Sauer as a Laborer to the Department of
Public Works**

WHEREAS, a vacancy has been created in the Department of Public Works effective January 2013, and

WHEREAS, William Sauer, a Town resident has applied for appointment to the Department of Public Works, and

WHEREAS, this appointment will have no adverse affect on the 2013 budget as this payroll line item was budgeted in excess of what the new hire will receive, and

WHEREAS, the Town Board finds William Sauer qualified to hold this position, now therefore,

BE IT RESOLVED, that William Sauer be and is hereby appointed to the Department of Public Works effective immediately.

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

Councilperson Malone	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED

80-2013 Appointment of Peter M. Stenson to the Position of Town Comptroller

WHEREAS, the position of Town Comptroller has been vacant since the resignation of the previous Comptroller, effective March 15, 2013; and

WHEREAS, the East Greenbush Town Board (hereinafter, "Board"), in recognizing the importance of one of the key positions in Town Government, has overseen efforts to recruit a replacement for the position of Town Comptroller, including the interviewing of several highly qualified candidates for the subject position; and

WHEREAS, the Town Board weighed the experience of the applicants as pertains to the budget process, reporting schedules, monetary cash flow, while operating within the 2% Tax Cap Levy; and

WHEREAS, the Town Board considered Mr. Stenson's extensive resume and career in government, his volunteer work over the last two years as Chair of the East Greenbush Citizens Fiscal Advisory Committee and has determined that he is the most suitable candidate for the Comptroller position; and

WHEREAS, that this Resolution results in no adverse financial impact to the Town inasmuch as funding for the subject position was provided in the 2013 Annual Budget; now, therefore be it

RESOLVED, that, effective beginning of business May 16, 2013 Peter M. Stenson be and the same be hereby appointed to the position of Town Comptroller at an annual salary of Fifty Two Thousand Dollars (\$52,000.00) and be it further

RESOLVED, that the Director of Finance shall take all the necessary steps to process the personnel transaction authorized in this resolution.

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

Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Malone	VOTED

81-2013 Resolution Authorizing the Study of the Potential Governmental Consolidation for the Town of East Greenbush within Rensselaer County

WHEREAS, Consolidation of Local Governments, receives tax and other incentives under the State Finance Law; and

WHEREAS, Consolidation of Local Governments, has the potential of increasing the net proceeds of sales tax revenues to the consolidated governments; and

WHEREAS, Consolidation of Local Governments has the potential of saving monies through the purchase of goods and services through economies of scale; and

WHEREAS, Consolidation of Local Governments can benefit the taxpayer through a fair distribution of sales taxes under Section 1210, et. seq. of the Tax Law, and

WHEREAS, Consolidation of Local Governments can also increase aid to the local school districts; and

WHEREAS, the Town Board authorizes Andrew Ehrlich to conduct the study and to be paid fees not to exceed Five Thousand Dollars (\$5,000.00), now therefore,

BE IT RESOLVED, that the Town of East Greenbush undertake a study to examine if there is a suitable municipality for the Town to combine with, one that would enhance the

aforementioned benefits, maximize the benefits to the taxpayers of the Town of East Greenbush and improve Governmental efficiency while reducing costs of Government to the combined entities.

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

Councilperson Malone	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Mangold	VOTED

82-2013 Resolution Authorizing the Implementation and funding in the first instance 100% of the federal-aid cost, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project US4/Mannix Road Intersection Improvements P.I.N. 1757.99 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of East Greenbush desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of design

NOW, THEREFORE, the Town Board duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of East Greenbush to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,371,306.00 is hereby appropriated from Budget Code 80204.01.004, temporarily creating a negative balance in the budget line. Federal reimbursement of \$1,584,500.00 will be credited to the Budget Code 80204.01.004 upon receipt, generally two months after the submission of invoices. The Town's share of \$771,500.00 is in the 2013 budget and earmarked appropriately; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of East Greenbush shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of East Greenbush be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of East Greenbush with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project cost and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project cost within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, that this resolution take effect immediately

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

Councilperson Matters	VOTED
Supervisor Langley	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

Public Comment Period: Members of the public wishing to speak shall state their name and address and will be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and for their desire to actively participate in the decision-making process.

Upon disposal of the resolutions: Members of the public with general comments on Town government will be recognized.

ADJOURNMENT

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

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson O'Brien	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED