



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

## SPECIAL TOWN BOARD MEETING AGENDA

Thursday, September 12, 2013

Call to Order 4:20 PM

Pledge to the Flag

Town Board Meeting:

### Members of Town Board

Present

Absent

Supervisor Langley

Councilperson Matters

Councilperson O'Brien

Councilperson Mangold

Councilperson Malone

Pledge to the Flag

Call to Order:

4:20 PM

Special Meeting:

- Awarding the Hampton Avenue Drainage Project Town of East Greenbush
- Accepting the resignation of Angelina Cadena as Town Comptroller effective September 25, 2013
- Appointing Peter Stenson as Town Comptroller effective September 26, 2013

### Town Clerk reads notice.

**Notice is hereby** given that the East Greenbush Town Board will be convening on Thursday, September 12, 2013 at 4:20 PM at the East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144 for the purpose of:

- 1.) Awarding the Hampton Avenue Drainage Project, Town of East Greenbush
- 2.) Accepting the resignation of Angelina Cadena as Town Comptroller effective September 25, 2013
- 3.) Appointing Peter Stenson as Town Comptroller effective September 26, 2013

### 132-2013 A RESOLUTION TO AWARD THE HAMPTON MANOR LAKE WATER QUALITY IMPROVEMENT PROJECT TO THE LOWEST QUALIFIED BIDDER

**WHEREAS**, the Town of East Greenbush received bids on September 3, 2013 for work related to the improvement of water quality at Hampton Manor Lake; and

**WHEREAS**, the work will involve the installation of new storm sewers and certain catch basins on the County Right of Way of Hampton Ave. and adjacent Town lands to the Lake; and

**WHEREAS**, the lowest qualified bidder was A Septic Service of East Greenbush, NY at a price of \$43,560.00; and

**WHEREAS**, The cost of this work will be reimbursed from a New York State Department of Environmental Conservation Water Quality Improvement grant received on August 2011; and

**WHEREAS**, The Town engineer, H.V. LaBarba and Associates has reviewed the bid documents and bidder qualifications, and recommends this award; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances; now, therefore, be it,

**RESOLVED**, that the Town authorizes the Supervisor to sign contract documents pertaining to this work and that this resolution shall take effect immediately.

The foregoing Resolution was duly moved by Councilperson Matters, 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 |

### **133-2013 A RESOLUTION TO ACCEPT THE RESIGNATION OF ANGELINA CADENA, TOWN COMPTROLLER**

**WHEREAS**, the Town Board has received a letter of resignation from Town Comptroller Angelina Cadena, effective with the close of business, September 25, 2013, to accept an appointment with the State of New York, and

**WHEREAS**, the Town Board herein recognizes and extends its appreciation and gratitude to Ms. Cadena for her 6 years of exemplary service to the Town of East Greenbush, and

**WHEREAS**, the Town Comptroller has determined that the adoption of this resolution and the implementation of the provisions contained therein will have no adverse impact on the Town's finances; now

**THEREFORE BE IT RESOLVED**, that the resignation of Angelina Cadena, effective with the close of business, September 25, 2013 is hereby accepted.

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

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

### **134-2013 A RESOLUTION TO APPOINT PETER M. STENSON TO THE POSITION OF TOWN COMPTROLLER**

**WHEREAS**, Angelina Cadena, Town Comptroller has tendered her resignation effective with the close of business on September 25, 2013, and

**WHEREAS**, Ms. Cadena's resignation has been accepted by the Town Board, and

**WHEREAS**, Ms. Cadena was appointed to that position on May 22, 2013, after an extensive effort to recruit an individual to fill said position, and

**WHEREAS**, the Town Board, having previously interviewed applicants for the same position of Town Comptroller following the resignation of former Town Comptroller James Breig, with said interviews resulting in the appointment of Ms. Cadena as Town Comptroller on May 22, 2013, has determined that Peter M. Stenson is the most qualified Town resident of those remaining individuals previously interviewed for the position of Town Comptroller, and

**WHEREAS**, Mr. Stenson, a retiree of the State of New York, may be employed in this position at the stated annual salary for the duration of 2013 under Section 212 of the New York State Retirement and Social Security Law, and

**WHEREAS**, Mr. Stenson would require the approval of the New York Civil Service Commission pursuant to Section 211 of the New York State Retirement and Social Security Law for continued employment in 2014, and

**WHEREAS**, the Town Comptroller has determined that the adoption of this resolution and the implementation of the provisions contained therein will have no adverse impact on the Town's finances, now

**THEREFORE BE IT RESOLVED**, that Peter M. Stenson is hereby appointed to the position of Town Comptroller effective September 26, 2013, at an annual salary of \$52,000.00, and be it

**FURTHER RESOLVED**, that the Director of Finance shall take the necessary steps to process the personnel transactions authorized in this resolution, and be it

**FURTHER RESOLVED**, that the Town Supervisor is authorized and directed to apply to the New York State Civil Service Commission for approval to employ Mr. Stenson under Section 211 of the New York State Retirement and Social Security Law for 2014.

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 |

## **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 Mangold | VOTED |
| Councilperson O'Brien | VOTED |
| Councilperson Malone  | VOTED |