



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

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

**79-2016 A Resolution Honoring the Columbia High School Science Olympiad State Champions**

**WHEREAS**, a science education is integral to the high school curriculum and helps prepare students for the challenges of the 21<sup>st</sup> century; and

**WHEREAS**, the Columbia High School Science Olympiad team won its second consecutive New York State Olympiad Championship by placing first among the 54 competing schools in the competition held at LeMoyne College in Syracuse on March 11-12, 2016; and

**WHEREAS**, the team will be competing in the National Championship on May 20-21, 2016 at the University of Wisconsin at Stout; and

**WHEREAS**, the team is coached by Diana Prout (head coach), Darleen Morgan, Hugh Sarno and Donnamarie Vlieg; and

**WHEREAS**, the team members are:

Danielle Allen	Avery Ball	Parth Bhide
Haley D'Angelo	William Grasso	Katie Grifferty
Evan Iler	Hailey Konisky	Neil Laya
Abby Radin	Allie Radin	Matt VanAuken
Elizabeth Vlieg	Sarina Xin	Yang Yang

now, therefore, be it

**RESOLVED**, that the Town Board of the Town of East Greenbush recognizes the pride of our whole community in their accomplishment and honors the Columbia High School Science Olympiad team for winning the New York State Olympiad Championship and wishes the team good luck in the National Championship at the University of Wisconsin at Stout in May.

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:

**80-2016 Resolution Honoring Yankee Trails World Travel on the Occasion of their 60<sup>th</sup> Anniversary**

**WHEREAS**, Yankee Trails World Travel has been a successful family-owned business for the last sixty years; and

**WHEREAS**, the Tobin family has owned and operated Yankee Trails World Travel and done so with the utmost courtesy and professionalism; and

**WHEREAS**, Yankee Trails World Travel provides employment for 100 individuals;

**WHEREAS**, Yankee Trails World Travel has continually expanded their business and throughout has maintained their operational headquarters in the town of East Greenbush; and now, therefore, be it

**RESOLVED**, that the East Greenbush Town Board honors Yankee Trails World Travel on the occasion of their 60<sup>th</sup> Anniversary, recognizes their contribution to our community, and thanks them for maintaining a strong, local, small business in the Town of East Greenbush.

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 Di Martino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED:

**81-2016 A Resolution Opposing the Pilgrim Pipeline Project**

**WHEREAS**, Pilgrim Pipeline Holdings, LLC, is proposing to build two pipelines and/or related infrastructure and access roads through the Town of East Greenbush that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

**WHEREAS**, the bi-directional pipelines are proposed to carry up to 200,000 barrels per day of crude oil south and refined products north in a second pipeline; and

**WHEREAS**, since the proposed pipeline route through East Greenbush does not run within the NYS Thruway Right of Way, it would be routed near cultivated fields in the Town; and

**WHEREAS**, the proposed IPT Product Lateral in East Greenbush would be adjacent to the northernmost boundary of the Papscanee Island County Nature Preserve and the pipeline would have a significant negative impact on the Preserve; and

**WHEREAS**, the proposed pipeline route in East Greenbush would require horizontal drilling under the Hudson River twice; and

**WHEREAS**, the pipelines are proposed to carry crude oil from the Bakken Shale region of North Dakota extracted through a process that includes hydraulic fracturing, or “fracking,” and this process has been found to contaminate clean water resources, create toxic air emissions and radioactive waste, and release large quantities of methane gas into the atmosphere; and

**WHEREAS**, the Pipeline would carry a large volume of Bakken crude oil and refined products through the Town of East Greenbush, which would place residents in harm's way should an explosion or spill occur; and

**WHEREAS**, any rupture or compromise of the pipelines, even without an explosion or fire, would require extraordinary cleanup efforts, could force residents from their homes, and place a large number of residents in close proximity to hazardous materials; and

**WHEREAS**, East Greenbush residents depend on ground water and public community water systems for potable water supplies, the integrity and safety of which may be jeopardized by construction and operation of the pipelines; and

**WHEREAS**, the Mid-Hudson Regional Sustainability Plan calls for becoming less energy and fossil fuel intensive while strengthening the regional economy, expanding renewable energy generation exponentially across the Region, and improving the resilience of the energy delivery system; and

**WHEREAS**, construction of the Pilgrim pipelines to support and expand markets for fossil fuels is directly contrary to these regional and statewide clean energy plans and goals; and

**WHEREAS**, the East Greenbush Town Board's responsibility is to provide a safe environment for its residents, and this pipeline raises serious safety concerns as described above; and

**WHEREAS**, the proposed Pilgrim pipelines potentially threaten the environment, health, safety, and welfare of the community; negatively impact the cultivated fields near the route; decrease the values of homes located along its route and in surrounding neighborhoods; and negatively impact potential future development in East Greenbush;

now, therefore, be it

**RESOLVED** that the Town Board of the Town of East Greenbush:

1. Opposes the proposed Pilgrim Pipeline Project; and
2. Urges Governor Cuomo to reject construction of the Pilgrim Pipeline Project in New York as inconsistent with the ambitious clean energy goals he has set for the State; and
3. Urges the New York State Legislature to oppose construction of the Pilgrim Pipeline Project in New York State; and
4. Urges the Rensselaer County Legislature to oppose construction of the Pilgrim Pipeline Project in New York State; and
5. Directs the Town Clerk to forward copies of this resolution to the NYS Thruway Authority Interim Executive Director Maria Lehman, NYS DOT Commissioner Matt Driscoll, Federal Highway Administration Division Administrator Peter Osborn; NYS DEC Commissioner Basil Seggos, Federal Regulatory Commission Director Jerome Pederson, Governor Andrew Cuomo, U.S. Senators Charles Schumer and Kirsten Gillibrand and Congressman Paul Tonko, State Senator Kathy Marchione, Member of NYS Assembly Steven McLaughlin and Rensselaer County Executive Kathleen Jimino.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Grant brought to a vote resulting in the following:

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

**82-2016 Approval of 2015 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 2015 (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**, Town Comptroller hereby has determined that this resolution will not have an adverse effect on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Board acknowledges that no one has qualified for service credit for volunteers in 2015.

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

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

**83-2016 A Resolution to Approve a Structured Cabling Installation Proposal  
Submitted by Diagnostic Services & Installation, LLC**

**WHEREAS**, Diagnostic Services and Installation, LLC is under contract to provide the Town with new servers; and

**WHEREAS**, because Town Hall and the Police Department contain several consumer grade network hubs to allow personal computers and printers to be connected in work areas that lack permanently installed structured cabling installations; and

**WHEREAS**, during the process of installing the new servers it was revealed that cabling on the first and second floors has network hubs lying on the floor near employees’ desks or on top of cabinets; and

**WHEREAS**, this situation creates problems such as loss of network connectivity, latency on the network, inefficient routing which causes a lack of speed of the network, and the possibility of a potentially unsightly and hazardous placement of network cable in work areas; and

**WHEREAS**, the installation of a permanent and dedicated network cable to each work area will eliminate the above issues and maximize the speed of the network;

**WHEREAS**, the Town Comptroller hereby has determined that this resolution will have an adverse effect on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the proposal for structured cabling installation submitted by Diagnostics Services & Installation, LLC be accepted and funded in the amount of approximately \$2,770.00.

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

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

#### **84-2016 Town Board Circulation of Final Scoping Document**

**WHEREAS**, SMRT Architects, on behalf of Regeneron Pharmaceuticals, LLC, (the “Applicant”) has submitted a site plan review application for a project on Tempel Lane in the Town (the “Project”); and

**WHEREAS**, the Town Board, acting as lead agency under the State Environmental Quality Review Act (“SEQRA”) for the Project, has issued a SEQRA Positive Declaration requiring preparation of a draft supplemental environmental impact statement (“DSEIS”) for the Project; and

**WHEREAS**, the Town Board circulated a Draft Scoping Document for the DSEIS and, by resolution dated March 16, 2016, provided for a written comment period running until April 11, 2016, and a public scoping session on March 29, 2016; and

**WHEREAS**, the Town Board has reviewed the public comments at the scoping session and written comments submitted regarding the proposed scope of the DSEIS for the Project and has caused a Final Scoping Document to be prepared;

**WHEREAS**, the Town Comptroller hereby has determined that this resolution will not have an adverse effect on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Town Board hereby directs that the Final Scoping Document be circulated to the Applicant, all involved and interested agencies, and any person who has expressed an interest in writing.

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

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

**85-2016      A Resolution Making a Second Amendment to the Professional Services Contract Between the Town of East Greenbush and Delaware Engineering, P.C.**

**WHEREAS**, in January 2013, the Town of East Greenbush entered into a Professional Services Agreement with Delaware Engineering, P.C. for the permitting, design and construction engineering of improvements to the Town's Wastewater Treatment Plant to resolve sanitary sewer deficiencies within the Town's sewer collection and wastewater treatment plant as outlined in a Consent Agreement the Town executed with the NYS Department of Environmental Conservation (NYSDEC) at a cost of \$650,000; and

**WHEREAS**, in January 2014, the Professional Services Agreement was amended to incorporate DEC-mandated design of off-site outfall improvements at a cost of \$60,000; and

**WHEREAS**, the work to be done under both of these contracts is substantially complete and the budget exhausted; and

**WHEREAS**, a second amendment to the Professional Services Contract is needed to assist with processing Change Orders as necessary; support review of all required tests and start up procedures; assist with punch lists of outstanding issues at the time of substantial completion; assist with Certification of Substantial Completion, final payment and release of retainage; continue coordination with Amtrak to advance soils tests and obtain engineering approvals to allow bidding of the outfall improvements; and assist in bidding and awarding the construction work; and

**WHEREAS**, the Town Comptroller hereby has determined that this resolution will not have an adverse effect on the Town's finances;

now, therefore, be it

**RESOLVED**, that a second amendment to the Professional Services Agreement with Delaware Engineering for an amount not to exceed \$135,000.00 is approved with costs assessed on a time and materials basis.

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:

**86-2016      A Resolution Requesting Support from the State of New York for the Outfall Improvements Associated with the Upgrade of the Wastewater Treatment Plant**

**WHEREAS**, for the period of December 19, 2000 through January 6, 2015, the Town of East Greenbush wastewater treatment plant operated under an Order on Consent which was executed by the New York State Department of Environmental Conservation (NYSDEC) and the Town due to sanitary sewer overflows and regulatory compliance issues; and,

**WHEREAS**, the Order on Consent incorporated a moratorium on sewer connections which substantively impacted economic development in the Town; and,

**WHEREAS**, in January 2014, the Town executed construction contracts for \$13.7 million in improvements to the Town’s wastewater treatment plant with the initial phase of the capital project completed in December 2014 and together with approximately \$6.555 million in additional improvements conducted from 2009 to the present, resulted in lifting the Order on Consent and the moratorium on new sewer connections; and,

**WHEREAS**, the Town’s efforts over the past several years have addressed state-mandated improvements to the wastewater system; however, the necessary investment of \$13.7 million results in a sewer rate increase of approximately 200%; and,

**WHEREAS**, in addition to the \$13.7 million in improvements to the wastewater treatment plant, the NYSDEC identified surcharge conditions in the outfall piping that directs treated water from the upgraded treatment plant to the Hudson River and the improvements to the outfall pipe are necessary to fully utilize the capacity in the upgraded treatment plant but are anticipated to incur an unanticipated cost of up to \$1.6 million;

**WHEREAS**, Town Comptroller hereby has determined that this resolution will not have an adverse effect on the Town’s finances;

now, therefore, be it

**RESOLVED** that the Town hereby requests financial support from the State of New York from the State and Municipal Facilities Program Capital Project Fund or any other source of funding to support the unanticipated \$1.6 million in costs associated with the outfall improvements;

and be it further

**RESOLVED** that the Town Clerk is hereby directed to forward a copy of this State Senator Kathleen A. Marchione, 43<sup>rd</sup> Senate District.

The foregoing resolution was duly moved by Counselor Grant and seconded by Counselor Matters brought to a vote resulting in the following:

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

**87-2016 A Resolution for Monthly Maintenance and Repair Reports for the Waste Water Treatment Plant**

**WHEREAS**, The Town Board (referred to hereinafter as “Board”) of the Town of East Greenbush (referred to hereinafter as “Town”) is requesting maintenance and repair reports for the Waste Water Treatment Plant (referred to hereinafter as “WWTP”); and

**WHEREAS**, the Town has made substantial improvements to the WWTP making for a state-of-the-art facility at a cost to the taxpayers of \$15 Million; and

**WHEREAS**, to keep the facility operating smoothly and at optimal efficiency, various daily, weekly and monthly maintenance and repairs, if needed, are to be performed as per direction and requirement of the manufacturers of the WWTP’s numerous components i.e. the greasing of equipment, checking oil etc.; and

**WHEREAS**, such reports shall contain sufficient information and be in a format that will serve to aid the Supervisor in his preparation of the Town’s tentative budget; and

**WHEREAS**, Town Comptroller hereby has determined that this resolution will not have an adverse effect on the Town’s finances;

now, therefore, be it

**RESOLVED**, that the Town Board is to receive for review a copy of these reports, signed and dated by the employee performing the required maintenance (repair) and signed off by the Commissioner of Public Works. These reports are in addition to the normal monthly reports received by the Town Board.

The foregoing resolution was duly moved by Councilor DiMartino and seconded by Supervisor Conway brought to a vote resulting in the following:

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

**88-2016 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 to be subject to a prior majority vote before being considered for an actual vote on such late filed resolutions*; and

**WHEREAS**, additional resolutions are being presented to the board for consideration at this month’s Town Board meeting, and

**WHEREAS**, that the following resolutions:

**Resolution 89 -2016 A Resolution to Provide Town-wide Information Technology (IT) Support**

**Resolution 90-2016 Resolution Setting Public Hearing on Proposed Local Law #1 of the Year 2016, Relating to Sewer Rates**

**Resolution 91-2016 A Resolution Setting a Special Meeting of the Town Board of the Town of East Greenbush**

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

**WHEREAS**, the Town Comptroller hereby confirms that this resolution will not have an adverse effect on Town finances:

now, therefore, be it

**RESOLVED**, that the addition of the above resolutions requires majority Town Board vote;

and be it further

**RESOLVED**, that, if this resolution (88-2016) receives a majority vote, then the Town Board will vote on Resolutions 89, 90 and 91-2016.

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

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

**89-2016 A Resolution to Provide Town-Wide Information Technology (IT) Support**

**WHEREAS**, all of the Town's departments rely on computer systems to conduct Town business; and

**WHEREAS**, the hardware, software, and network platforms of these computer systems are each complex and unique requiring the need for professional IT service and consultation expertise; and

**WHEREAS**, a professional services proposal has been submitted by Diagnostic Services, Inc. of Troy New York, which quotes all costs and description of services to provide professional IT support to each of the Town's departments and which includes all Town owned IT equipment and devices for a term of three years, at a cost of \$25,000 per year; and

**WHEREAS**, the Town Comptroller has determined that this resolution will not have an adverse effect on Town finances;

now, therefore, be it

**RESOLVED**, that the proposal by Diagnostic Services, Inc. be and hereby is approved, and be it further

**RESOLVED**, that the Town Supervisor is authorized to enter into said agreement, and be it further

**RESOLVED**, that this resolution shall take effect immediately.

The foregoing resolution was duly moved by Councilor Grant, seconded by Supervisor Conway and voted as follows:

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

**90-2016 Resolution Setting Public Hearing on Proposed Local Law #1 of the Year 2016, Relating to Sewer Rates**

**WHEREAS**, the costs of wastewater treatment and disposal at the Town Wastewater Treatment Plant have increased since the last rate increase more than five years ago, as have the general operation and maintenance costs associated with pumping, and conveyance within the system; and

**WHEREAS**, the Town is nearing completion on a \$15.6 million upgrade to the Plant itself and the funding for that upgrade will be converted to long-term financing in August 2016 resulting in new debt service payments of approximately \$700,000 per year; and

**WHEREAS**, no arrangements have been made to meet the costs of the new debt service payments through either the tax levy, user fees or grants and subsidies from other governmental sources; and

**WHEREAS**, the Town has considered various methodologies to contend with the foregoing increases in costs and debt service while maintaining an equitable rate structure for consumption-based fees for all customers; and

**WHEREAS**, adjustments in the tax levy will be evaluated on an annual basis; and

**WHEREAS**, the Town Board wishes to consider a local law amending sewer rates in the Third Avenue, Couse, General and Hampton Manor districts; and

**WHEREAS**, a public hearing is required before the Town Board may consider and vote on such local law;

now, therefore, be it

**RESOLVED**, that a public hearing on proposed Local Law #1 of the Year 2016, titled “Local Law Amending Sewer Rates” shall be held at the East Greenbush Town Hall at 225 Columbia Turnpike, Rensselaer, NY 12144 on April 28, 2016 at 6:00 p.m.; and it is further

**ORDERED**, that the Town Clerk is directed to post appropriate notices of such public hearing.

The foregoing resolution was duly moved by Councilor Grant, seconded by Supervisor Conway and voted as follows:

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

**91-2016 A Resolution Setting a Special Meeting of the Town Board of the Town of East Greenbush**

**WHEREAS**, the Town Board has scheduled a public hearing on proposed Local Law #1 of the Year 2016, titled “Local Law Amending Sewer Rates,” on April 28, 2016 at 6:00 p.m. at the Town Hall; and

**WHEREAS**, the Board wishes to consider adoption of said proposed local law after the hearing thereon and other matters, including the approval of a new contract with Council 82 AFSCME, AFL-CIO, Local 1571-East Greenbush;

now, therefore, be it

**RESOLVED**, that the Town Board of East Greenbush shall hold a special meeting at the

East Greenbush Town Hall at 225 Columbia Turnpike, Rensselaer, NY 12144 on April 28, 2016 at 7:00 p.m.; and it is further

**ORDERED**, that the Town Clerk is directed to post appropriate notices of such public meeting.

The foregoing resolution was duly moved by Councilor Grant, seconded by Councilor DiMartino and voted as follows:

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

**ADJOURNMENT**

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

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