

Councilor DiMartino
Supervisor Conway
Councilor Matters
Councilor Grant
Councilor Tierney

VOTED:
VOTED:
VOTED:
VOTED:
VOTED:

94-2016 A Resolution Designating a Portion of Lakeshore Drive from Onderdonk Park to Hampton Lake Park as One-Way for the Period of June 17, 2016 through September 16, 2016, the Installation of Necessary Signage and Traffic Control Devices to Safely and Appropriately Accomplish the Same

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, the Town Comptroller has confirmed that none of the provisions of this resolution shall pose an adverse impact to the Town's finances;

now therefore, be it

RESOLVED, that Lake Shore Drive from Onderdonk Park to Hampton Lake Park shall be designated one-way during the period from June 17, 2016 through September 16, 2016, with the Commissioner of Public Works installing the appropriate signage to advise users of this designation

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

Councilor Matters
Councilor DiMartino
Supervisor Conway
Councilor Grant
Councilor Tierney

VOTED:
VOTED:
VOTED:
VOTED:
VOTED:

95-2016 A Resolution to Authorize the Supervisor to Sign a New Contract with Council 82 AFSCME, AFL-CIO, Local 1571 – East Greenbush

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, is in receipt of a Proposed Police Contract for the years 2014, 2015, 2016, 2017, and 2018; and

WHEREAS, the Town Board recognizes the outstanding work of the East Greenbush police force and believes it to be imperative that our unionized employees always have a fair contract in place;

now, therefore, be it

RESOLVED, that the Town Board does hereby enter into the Contract with Council 82 AFSCME, AFL-CIO, Local 1571 – East Greenbush with all the terms and conditions agreed by the parties;

and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to enter into and sign the aforesaid Contract by and on behalf of the Town Board.

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 Matters	VOTED:
Councilor Tierney	VOTED:

96-2016 A Resolution Authorizing the Cancelling of all Engagements or Purchases of Services From Terance M. Ruso, CPA to Perform any Services for the Town of East Greenbush NY, Including but not Limited to the Town’s Full Financial Audit or Federal OMB Circular A-133 Single Audit

WHEREAS, the Town appointed at the 2014 Organizational Meeting of January 2, 2014 Terance M. Ruso, CPA as Auditor to audit the Town books for the year ending December 31, 2014, on an independent contractor basis at his normal hourly rate; and

WHEREAS, Terance M. Ruso, CPA was never formally engaged to audit the Town’s books and never started work;
now, therefore, be it

RESOLVED, that the Town is hereby cancelling and rescinding all Terance M. Ruso, CPA engagements or purchases to perform any services for the Town of East Greenbush NY, including but not limited to Town Full Financial Audits or Federal OMB Circular A-133 Single Audits.

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:

97-2016 A Resolution Authorizing the Cancelling of all Engagements or Purchases of Services From Toski & Schaefer & Co., P.C.(also Represented as Toski & Co., CPA’s, P.C.) to Perform any Services for the Town of East Greenbush NY, Including but not Limited to the Town’s Full Financial Audit or Federal OMB Circular A-133 Single Audit

WHEREAS, the Town has retained previously Toski & Schaefer & Co., P.C. to perform formal Town audits for the years 2010, 2011 and 2012, and Federal OMB Circular A-133 Single Audit; and

WHEREAS, the Toski & Schaefer & Co., P.C. ceased services for Town audits for the years 2010, 2011 and 2012 and credited out remaining charges in a letter dated November 18, 2014 to the Town Supervisor;

now, therefore, be it

RESOLVED, that the Town is hereby cancelling and rescinding all Toski & Schaefer & Co., P.C. engagements or purchases of services from Toski & Schaefer & Co., P.C.(also represented as Toski & Co., CPA's, P.C.) to perform any services for the Town of East Greenbush NY, including but not limited to the Town's Full Financial Audits or Federal OMB Circular A-133 Single Audits.

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:

98-2016 A Resolution to Approve the Appointment of Community and Recreation Staff for the Summer of 2016

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 now, therefore, be it

RESOLVED, that the candidates listed below are appointed to serve as Summer Staff, 2016, for the Department of Community and Recreational Services.

Tyler Van Cour Bryant	Assistant Camp Director	11.00/hr
Zachary Kuhn	Sports Director/ Assistant Medical Director	10.50/hr
Bailey Caruso	Assistant Medical Director	10.50/hr
Theresa Mulvey	Lifeguard/Counselor	10.00/hr
Elizabeth Miller	Activity Leader	10.00/hr
Nicole Kirby	Activity Leader	10.00/hr
Mary Kate Jaromin	Activity Leader	10.00/hr
Madison McCraith	Counselor	9.00/hr
John Verdon	Counselor	9.00/hr
Sara Fellehner-Endres	Counselor	9.00/hr
Abigail Hughes	Counselor	9.00/hr
Meghan Farley	Counselor	9.00/hr
Ryan Dougherty	Counselor	9.00/hr
Kylie VanWormer	Counselor	9.00/hr
Elgin Scalzi	Counselor	9.00/hr
Nicole Gerber	Counselor	9.00/hr
Mariah Macary	Counselor	9.00/hr
Joseph Donahue	Counselor	9.00/hr
Madeline Westhuis	Counselor	9.00/hr
Jacob Baker	Counselor	9.00/hr
Mark Bodner	Counselor	9.00/hr

Adrianna Perez	Counselor	9.00/hr
Zachary Ahearn	Counselor	9.00/hr
Ryan Koster	Counselor	9.00/hr
Sarah Jaromin	Counselor	9.00/hr
Joseph Powhida	Counselor	9.00/hr
Julia Verdon	Activity Leader/Counselor PT	10.00/hr
Samantha Gladd	Substitute Counselor on Call	9.00/hr
Joshua Lansing	Substitute Counselor on Call	9.00/hr

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:

99-2016 A Resolution Accepting the Resignation for Purposes of Retirement of Joseph A. Cherubino

WHEREAS, Joseph A. Cherubino has worked for the Town of East Greenbush for more than 33 years as Fire Inspector, Assistant Building Inspector and, most recently, as Building Inspector; and

WHEREAS, he has filed for retirement with the New York State Retirement System; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush accepts the resignation for purposes of retirement of Joseph A. Cherubino; and be it further

RESOLVED, that this retirement will be effective on May 31, 2016.

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:

100-2016 A Resolution Supporting Passage of New York State Assembly Bill A9831

WHEREAS, the NY State Assembly has introduced Bill A9831 “An act to amend the public authorities law and the environmental conservation law, in relation to the construction of a pipeline property under the control of the New York State Thruway Authority”; and

WHEREAS, this legislation would prohibit a pipeline on the NYS Thruway designed to carry hazardous materials including but not limited to petroleum; and

WHEREAS, the East Greenbush Town Board passed Resolution 81-2016 “A Resolution Opposing the Pilgrim Pipeline Project”; and

WHEREAS, 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 proposed Pilgrim pipeline’s potentially threaten the environment, health, safety, and welfare of the community; negatively impacts the cultivated fields near the route; decreases the values of homes located along its route and in surrounding neighborhoods; and negatively impacts potential future development in East Greenbush;

now, therefore, be it

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

1. Supports passage of New York State Assembly Bill A9831; and
2. Urges New York State Assemblyman Steven McLaughlin to support passage of Bill A9831; and
3. Urges New York State Senator Kathleen Marchione to support passage of Bill A9831; and
4. Directs the Town Clerk to forward copies of this resolution to Assemblyman Steven McLaughlin; Senator Kathleen Marchione; and Rensselaer County Executive Kathleen Jimino.

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

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

101-2016 A Resolution to Authorize Certain Paving Expenses

WHEREAS, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$20,000 require Town Board approval; and

WHEREAS, the Commissioner of Public Works and the Town Supervisor have reviewed the needs of the Town and determined that as many of the following pavement preservation projects as possible will be completed this year

- Budd Lane*
- Eastern Avenue (Hudson Avenue to Madison Avenue)*
- Iroquois Place*
- Madison Avenue E (Summit to Eastern)*
- Maple Street (Poplar to Pine)*
- Oak Street*
- Orchard Street (Grandview Terrace to Prospect Way)*
- Pine Street*
- Ponderosa Boulevard*
- Poplar Street*
- Springhurst Drive*
- Washington Avenue E (Summit to Eastern)*

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$250,000. This amount is the accumulative balance of the 2015 Consolidated Local Street and Highway Improvement Program (CHIPS) funding, the 2016 CHIPS funding, the PAVE-NY supplemental funding, Generic Environmental Impact Statement (GEIS) fees and the paving budget for 2016;

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$250,000 for paving of the aforementioned Town roads.

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:

102-2016 A Resolution Appointing Janet Witbeck to the Position of Secretary to the Board of Assessment Review

WHEREAS, the Board of Assessment Review is tasked with hearing assessment complaints in the first instance and its members are responsible for exercising judgement and discretion to render an impartial, objective determination on assessment complaints brought before the Board; and

WHEREAS, Grievance Day is scheduled for May 24, 2016; and

WHEREAS, the Board of Assessment Review requires the assistance of a secretary to take minutes of the Grievance Day hearings, process the paperwork associated with the grievances and inform residents of the Board's decisions;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints Janet Witbeck to the position of Secretary to the Board of Assessment Review for the period of May 18, 2016 – May 31, 2019. She will be paid at a rate of \$15.00 per hour.

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:

103-2016 A Resolution Authorizing the Purchasing Clerk to Solicit Bids for the Purchase of a 2016 Ford F-450 XL Truck

WHEREAS, the Department of Public Works needs a Dump Truck for use in the Highway, Sewer and Water departments and has identified the 2016 Ford F-450 XL truck as the vehicle that best meets their needs; and

WHEREAS, expenditures for Public Works projects that exceed \$20,000 must have Town Board approval and those that exceed \$35,000 are subject to competitive bidding; now, therefore, be it

RESOLVED, that the Town Board authorizes the Purchasing Clerk to solicit bids for the purchase of a 2016 Ford F-450 XL truck.

The foregoing resolution was duly moved by Councilor DiMartino and 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:

104-2016 A Resolution Authorizing Toni Murphy to Attend the New York State Association of Tax Receivers and Collectors' 2016 Tax Seminar

WHEREAS, the New York State Association of Tax Receivers and Collectors is holding its 2016 Tax Seminar from June 12 – June 15, 2016 in Lake Placid, New York; and

WHEREAS, it is in the best interests of the Town that East Greenbush Receiver of Taxes Toni Murphy stay informed of legal and other developments that affect her ability to serve Town residents;

now, therefore, be it

RESOLVED, that the Town Board authorizes Toni Murphy to attend the New York State Association of Tax Receivers and Collectors 2016 Tax Seminar from June 12 – June 15, 2016 in Lake Placid, New York, and be it further

RESOLVED, that the Town will pay the lodging expense on June 12 – June 14, 2016 and conference attendance expense for this employee. The 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 forgoing 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 Grant and brought to a vote as follows:

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