



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA

APRIL 16, 2014

Call to Order
Pledge to the Flag
Town Board Meeting:

7:00 PM

Members of Town Board

Present

Absent

Supervisor Langley

Councilperson Mangold

Councilperson Malone

Councilperson DiMartino

Councilperson Matters

Communications/Announcements/Reports

Linda Kennedy, Town Clerk stated the Town Clerk's office has received reports from the following departments and will be on file in the Clerk's office for review:

Councilperson DiMartino stated that East Greenbush Castleton Little League and Girls Softball will be holding opening ceremonies on Saturday April 26, 2014 at 8:00 am with a parade starting at Genet football field and proceeding to the Little League field on Gilligan Road. The girl scouts will be holding a spring clean-up day for seniors on May 17 & 18, 2014 if you are a senior and need some help doing yard work please contact the Girl Scouts. On Earth Day there will be a clean-up day at the Town Park on Elliott Road 11:00 to 3:00 pm

Councilperson Matters stated the Financial Disclosure forms were done and sent to the Town Clerk by the April 15th date.

Councilperson Malone stated that WWTP project is moving along and if you drove by the solar panels are either moved or lying down. He looked at the financials of the panels the rays should be 70,000 or more they are at 100,000. Until the project is done there will be less benefit because they are only running on three panels. He will check on the DPW garage in July to see how they are doing.

Phil also announced the Dave's Dog House (Price Choppers Marking Lot formally the Coffee Shop) will be opening on April 26, 2014

Councilperson Mangold stated that TAKE BACK THE NIGHT was just held at Hampton Manor this event is for awareness against Domestic Violence. There was a good turnout.

Sue also mentioned that on May 10 from 10:00 to 12:00 is Muffins for Moms at The East Greenbush Town Hall Community Room this will be sponsored by the Girl Scouts Unit 136. The donations and proceeds will be donated to the Liza Warner Fund and Nikki Hart Memorial Fund, to raise awareness and prevent domestic violence. Sue mentioned that she handed out sheets of paper with a website to vote on a bookstore to win a grant. The website is to nominate GOOD BUY BOOKS.

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.

Open portion started at 7:06 pm

- 1) Dwight Jenkins commented on the fact he didn't know about the casino but wanted the board to know he was against it. Supervisor Langley stated that it was on the November ballot. B, He stated that he feels that the Thompson Way project was illegal because no final plat approval. He also stated that there isn't a building permit on site and he can't find meeting minutes approving this project. C, he feel that more people would speak at board meetings if they didn't

have to give their names do to retaliation. Dave Gruenburg town attorney stated he would check into it.

- 2) Floyd Hunt stated that he was at the capitol two months ago to lobby for the military and was invited to listen in on roll. He feels we should be proud of our town board that they give you the right to speak and to the board not just a staff member. Thank you again Town Board.
- 3) Patricia VanAlstyne (artist) goes to the transfer station and liked the fact that there were usable item that you could pick from, she would take good items and give them to needy residents or bring them to homeless shelters. Would appreciate it if the town would again allow the residents to pick again. She showed us pieces of artwork that she repurposed.
- 4) Guy Johnson stated he wants the pick pile reinstated.
- 5) Eileen Grant stated that she would like to see resolutions 66, 67,68 and 69 passed this is a sign of transparency in government. B, also would like pick pile reinstated. C, stated she would like the ethics meeting published in advance. D, she wants the results from the independent audit these audits were paid for a long time ago. George stated he is right now focused on getting the report to the Comptroller's office before April 30.
- 6) Jack Conway stated he was offended with the sign on the Town Hall door stating that we will be closed for Good Friday. Stated he attended the pre-board and there was a update on the WWTP project.good information good government. Stated process & results equal the process needs work, we can talk to the board but we don't get the response, The Board tells what they want us to hear. Lastly feels that the last four resolutions should be passed.
- 7) Tom Grant feels the free pile should come back to the transfer station. He stated he was glad to see the last four resolutions on the agenda.
- 8) Pete Stenson complemented DPW and crew for the tree trimming. Pete repeated Keith by saying he would check into free pile at transfer station. Pete said under McCabe the department heads would look into it. He supports resolutions 66 to 69.
- 9) Ed Gilbert asked Councilperson Malone to publicly apologize to Supervisor Langley for his comments at last month's meeting.
- 10) Bonnie Lester inquired if the town lakes would be swimmable this summer? She also wants the pick pile back at the transfer station.

Resolutions and Proposals by Town Board Members:

56-2014 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 March 19, 2014; 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 March 19, 2014, are hereby approved as submitted.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	NO VOTE (OUT OF ROOM)
Councilperson Matters	VOTED	YES

57-2014 A Resolution to Approve Special 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 special Town Board Meeting held on March 14, 2014, 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 special Town Board Meeting held on March 14, 2014, are hereby approved as submitted.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

58-2014 A Resolution for SEQRA Determination for East Greenbush Tech Park Building Addition

WHEREAS, the Town of East Greenbush received an application for the site plan review known as the Building Addition at 26 Tech Valley Drive from Greenbush Associates LLC., located at 26 Tech Valley Drive, identified on the Town's Tax Roll as Tax Parcel No. 155.-6-1.226, prepared by Hart Engineering; and

WHEREAS, the application was accompanied by a proposed site plan, Part 1 of a Short Environmental Assessment Form (øEAFö) and other supporting information; and

WHEREAS, upon the recommendation of the Town Planning Board the Town Board determined the proposed project was an Unlisted Action and conducted a coordinated SEQRA review for the Project; and

WHEREAS, the Town Planning Board, after considering the comments and opinions of the Project Review Team and Planning Board's Designated Engineer, øThe Chazen Companiesö; and after reviewing the proposed site plan, took a øhard lookö at the potential environmental impacts of this project by carefully considering and reviewing the Full Environmental Assessment Form, considering all the Applicant's proposed mitigation measures as they relate to environmental issues and more particularly to traffic, fire, rescue and MS-4 stormwater detention and recommended the Town Board issue a Negative Declaration under SEQRA; and

WHEREAS, the Town Board has determined that the action will not result in any large or important impacts and, any potential impacts can be mitigated;

WHEREAS, as the Town Comptroller has heretofore certified that none of the provisions of this proposed Board action shall pose an adverse impact to the Town's finances.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby finds that the Project will not have a significant impact on the environment and issues a Negative Declaration for the Project.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

59-2014 Site Plan Approval – 26 Tech Valley Drive Building Addition

WHEREAS, the Town has received an application for a project known the Building Addition at 26 Tech Valley Drive from Greenbush Associates LLC., located at 26 Tech Valley Drive, identified on the Town's Tax Roll as Tax Parcel No. 155.-6-1.226, prepared by Hart Engineering; and

WHEREAS, the application was accompanied by a site plan, a short Environmental Assessment Form (øEAFö) and other supporting information; and

WHEREAS, the Town Board as Lead Agency issued a Negative Declaration for the project on April 16, 2014; Resolution #58-2014 and

WHEREAS, the Town Planning Board has reviewed the application materials and submitted the application materials to the Project Review Team and the Planning Board's Designated Engineer, øThe Chazen Companiesö; for technical review, and the site plan has been revised in response to various concerns raised by the Town Planning Board, the Project Review Team, and the Town's Designated Engineer; and

WHEREAS, based on its review, the recommendations of the Project Review Team and Town's Designated Engineer and the revisions made to the site plan, the Town Planning Board has recommended approval of the site plan with certain conditions; and

WHEREAS, the Town Board has reviewed the site plan application materials and the recommendation of the Town Planning Board; now, therefore, be it

RESOLVED, that the Town Board hereby approves the final Site Plan of the Project subject to the following conditions:

- Satisfying outstanding technical details as determined by the Town's Consulting Engineer and Town Planning Department; and
- All remaining fees and escrow are paid to the Town

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

60-2014 A Resolution for SEQRA Determination for Proposed Hotel Route 4/Tempel Lane

WHEREAS, the Town of East Greenbush received an application for the site plan review known as the proposed hotel Route 4/Tempel Lane from Visions Hotel/East Greenbush Lodging Associates LLC., located at Route 4/Tempel Lane, identified on the Town's Tax Roll as Tax Parcel No. 155.-3-2.11 & 155.-3-2.12, prepared by Bergmann Associates; and

WHEREAS, the application was accompanied by a proposed site plan, Part 1 of a Full Environmental Assessment Form (øEAFö) and other supporting information; and

WHEREAS, upon the recommendation of the Town Planning Board the Town Board determined the proposed project was a Type I Action and conducted a coordinated SEQRA review for the Project; and

WHEREAS, the Town Planning Board, after considering the comments and opinions of the Project Review Team and Planning Board's Designated Engineer, øThe Chazen Companiesö; and after reviewing the proposed site plan, took a øhard lookö at the potential environmental impacts of this project by carefully considering and reviewing the Full Environmental Assessment Form, considering all the Applicant's proposed mitigation measures as they relate to environmental issues and more particularly to traffic, fire, rescue and MS-4 stormwater detention and recommended the Town Board issue a Negative Declaration under SEQRA; and

WHEREAS, the Town Board has determined that the action will not result in any large or important impacts and, any potential impacts can be mitigated; and

WHEREAS, as the Town Comptroller has heretofore certified that none of the provisions of this proposed Board action shall pose an adverse impact to the Town's finances, now, therefore, be it

RESOLVED, that the Town Board hereby finds that the Project will not have a significant impact on the environment and issues a Negative Declaration for the Project.

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

61-2014 Site Plan Approval – Proposed Hotel Route 4/Tempel Lane

WHEREAS, the Town has received an application for a project known as the Proposed Hotel Route 4/Tempel Lane from Visions Hotel/East Greenbush Lodging Associates LLC., located on Route 4/Tempel Lane, identified on the Town's Tax Roll as Tax Parcel No. 155.-3-2.11 & 155.-3-2.12, prepared by Bergmann Associates; and

WHEREAS, the application was accompanied by a site plan, a Full Environmental Assessment Form (øEAFö) and other supporting information; and

WHEREAS, the Town Board as Lead Agency issued a Negative Declaration for the project on April 16, 2014; Resolution #60-2014 and

WHEREAS, the Town Planning Board has reviewed the application materials and submitted the application materials to the Project Review Team and the Planning Board's Designated Engineer, "The Chazen Companies"; for technical review, and the site plan has been revised in response to various concerns raised by the Town Planning Board, the Project Review Team, and the Town's Designated Engineer; and

WHEREAS, based on its review, the recommendations of the Project Review Team and Town's Designated Engineer and the revisions made to the site plan, the Town Planning Board has recommended approval of the site plan with certain conditions; and

WHEREAS, the Town Board has reviewed the site plan application materials and the recommendation of the Town Planning Board;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the final Site Plan of the Project subject to the following conditions:

- Satisfying outstanding technical details as determined by the Town's Consulting Engineer and Town Planning Department;
- Visions Hotels LLC (East Greenbush Lodging Associates LLC) has requested that they be allowed to discharge their waste water generated by the hotel into the Couse Sewer District's collection and conveyance system. As a condition of approval, if property owners located within the Couse Sewer District request connection to the Couse Sewer District's system, and the capacity of the Couse Sewer District's system is not capable of handling the flow from the approved hotel and the proposed new project(s) in the Couse Sewer District, Visions Hotels will pay for its proportionate share (based on projected average daily flow), as between the two project(s) of the cost required to upgrade the Couse Sewer District system to allow the new project(s) within the Couse Sewer District to utilize the same system at no cost to the Town.

The foregoing notwithstanding, if and when improvements to the Couse Sewer District are required, the total maximum amount required to be contributed by Visions Hotels LLC will be \$25,000. This condition will remain in effect until such time that the Tempel Farm waste water collection and conveyance system is approved and connected to the Third Avenue Sewer District waste water collection and conveyance system. At such time, Visions Hotels LLC will terminate its connection to the Couse Sewer System and connect to the Third Avenue Sewer District system, at which point this condition shall be deemed void and of no further effect and

- All remaining fees and escrow are paid to the Town.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

62-2014 A Resolution Authorizing the Supervisor to sign agreement authorizing the Rensselaer County Water and Sewer Authority to act as Lead Agency under SEQRA Relating to the Retirement of a Portion of Certain Water Service Revenue Bonds

WHEREAS, the Rensselaer County Water and Sewer Authority issued certain bonds to fund certain improvements to the Joint Water System operated by the Town of East Greenbush and the City of Rensselaer; and

WHEREAS, the City of Rensselaer has proposed to use certain funding from the State Environmental Facility Corporation, to retire a portion of said bonds; and

WHEREAS, said authority has requested the Town to agree that the authority may serve as the Lead Agency for SEQRA purposes for this action; now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign a certain letter agreement authorizing the authority to serve as such lead agency.

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

Councilperson Matters	VOTED	YES
Councilperson DiMartino	VOTED	YES
Supervisor Langley	VOTED	YES

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

63-2014 A Resolution Adopting Local Law No 1 of 2014

WHEREAS, the East Greenbush Town Board has determined that it is in the best interest of the Town to adopt Local Law No. 1 of the year 2014 Amending Article III, Section 30.23 of Local Law No. 2 of the laws of 1991, relating to Solid Waste Management Recycling; and

WHEREAS, the Board conducted a public hearing on April 16, 2014 at 6:45 p.m. at the East Greenbush Town Hall in order for the public to review and comment on the proposed amendment, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Board duly considered all comments made at the Hearing; and

WHEREAS, this Resolution shall have no adverse financial impact to the Town; now, therefore be it

RESOLVED, that the enactment of the Local Law, pursuant to Municipal Home Rule Law § 20, be, and the same hereby is, approved; and be it further

RESOLVED, that the Town Clerk shall file the Local Law with the New York Secretary of State as soon as it is administratively practicable to do so follow her and the Attorney for the Town's respective certifications as to its compliance with required statutory form.

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

Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

64-2014 Appointment of a Part-time Police Dispatcher

WHEREAS, the Town Board of the Town of East Greenbush seeks to retain the services of the part-time police dispatchers in the Town's Emergency Communications Center; and

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2014 Budget and will have no adverse impacts on the Town Finances; now therefore be it

RESOLVED, that Jordan Harrington, be, and the same hereby is, appointed to the position of part-time police dispatcher, consistent with all the terms and conditions of these positions 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, and be it further

RESOLVED, that the said part-time dispatchers be compensated at an hourly rate per the current East Greenbush Emergency Communications Association Labor Agreement.

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	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES

65-2014 A Resolution In Support of Proposals for Casino Sites within the Town of East Greenbush

WHEREAS, the Town Board of East Greenbush is responsible for ensuring the fiscal stability and economic vitality of our community; and

WHEREAS, via a statewide referendum in November, 2013, state voters approved a plan to site six casinos at locations throughout the state to bolster economic development efforts; and

WHEREAS, voters in East Greenbush and Rensselaer County approved the statewide referendum for the siting of the casinos; and

WHEREAS, in the months following approval of the casino siting plan in the 2013 elections, there have been numerous proposals in the Capital Region and upstate New York for prospective casino locations; and

WHEREAS, siting of a casino in a host community is worth millions in host fees and increased property tax revenue, and this Town Board believes it prudent for the town to indicate support to allow for any reasonable casino siting offers to be presented to the town for consideration and due deliberation; and

WHEREAS, this Town Board further recognizes the host fees from a casino would be of significant benefit to the residents and taxpayers of the town, especially given the fiscal conditions the town is now facing; and

WHEREAS, Rensselaer County has also previously adopted a resolution stating support for location of a casino in the county, with the county also benefiting from host fees, which will also result in an additional benefit to the taxpayers of the town, along with several other area communities who have adopted Resolutions of support; now, therefore, be it

RESOLVED, the Town Board joins Rensselaer County and other area communities in declaring support for the siting of a casino in East Greenbush to allow for presentation of proposals that benefit the town and its residents.

Councilperson Mangold made a motion to amend the above Resolution to read:

WHEREAS, Audits for the Town have been stopped, the Board has not seen fund balances, year to date variance reports or reporting on any financial matter since the beginning of the year.

WHEREAS, the fiscal conditions of the Town are not known to the Board; now, therefore, be it

RESOLVED, the following wording from 6th recital “especially given the fiscal conditions of the Town is now facing” be removed

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

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson DiMartino	VOTED	NO
Councilperson Matters	VOTED	NO

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

66-2014 RESOLUTION EXTENDING THE OPEN PUBLIC PRIVILEGE POLICY OF THE TOWN OF EAST GREENBUSH TO SPECIAL TOWN BOARD MEETINGS

WHEREAS, the regular Town Board meetings are the only venues available to the residents of East Greenbush to address the Town Board as a body; and

WHEREAS, the Open Public Privilege is not extended to residents at Special Meetings of the Town Board; and

WHEREAS, the Town Board in the interest of openness, transparency and accountability wishes to extend the open public privilege as a means for residents to express ideas and concerns at Special Town Board Meetings; and

WHEREAS, the Town Comptroller has heretofore 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 the open public privilege shall appear on the agendas for all scheduled meetings of the Town Board, be they Regular or Special.

Councilperson Mangold made a motion to amend the above resolution to exclude the word “all” from the fifth recital, and adding excluding pre-board, so the fifth recital would read:

RESOLVED, that the open public privilege shall appear on the agenda for scheduled meetings of the Town Board, be they Regular or Special, excluding Pre-Board.

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

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	NO

Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES

The foregoing Amended Resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and resulted in the following vote:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES

67-2014 RESOLUTON TO RECORD MINUTES OF PREBOARD MEETINGS

WHEREAS, Pre-Board Meeting are scheduled 4:00 pm on the Thursday prior to regularly scheduled Town Board meetings; and

WHEREAS, these meetings are the only opportunity for the Board to discuss upcoming Resolutions for vote and other Town business; and

WHEREAS, guests are often invited to discuss further opportunities for the Town; and

WHEREAS, it is in the best interest of the Town to operate in an open and transparent manner, and to further inform the public for input;

WHEREAS, the Town comptroller has heretofore confirmed that none of the provisions of this resolution shall pose an adverse impact to the Towns finances; now, therefore be it

RESOLVED, that minutes from the Pre-Board Meeting be recorded, approved by the board and posted on the Town website within 5 days of approval

The foregoing resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and resulted in the following vote:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson DiMartino	VOTED	NO
Councilperson Matters	VOTED	NO

68-2014 RESOLUTION FOR REVIEW OF ALL NON-PAYROLL EXPENDITURES AND CHARGES ON A MONTHLY BASIS

WHEREAS, the Town Board has a fiduciary responsibility to the residents; and

WHEREAS, the Town Board wishes to provide accountability and transparency under which the Town of East Greenbush operates; and

WHEREAS, the Town Board has determined that the Town Board should review all expenditures and charges on a monthly basis; and

WHEREAS, the Town comptroller has heretofore confirmed that none of the provisions of this resolution shall pose an adverse impact to the town's finances; and

WHEREAS, the residents of the Town of East Greenbush should be provided a monthly accounting of all said expenditures and charges; now therefore be it

RESOLVED, the Town Comptroller shall compile a listing of all non-payroll expenditures and charges of the prior month for review by the Town Board at its regularly scheduled monthly pre-board meeting; and be it

FURTHER RESOLVED, that a copy of said listing of all non-payroll expenditures and charges of the prior month as review by the Town Board shall be posted on the Town web site within (5) business days after such review.

The foregoing resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and resulted in the following vote:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson DiMartino	VOTED	NO
Councilperson Matters	VOTED	NO

69-2014 RESOLUTON FOR TIMELY SUBMISION OF RESOLUTIONS

WHEREAS, Pre-Board Meeting are scheduled 4:00 pm on the Thursday prior to regularly scheduled Town Board meetings; and

WHEREAS, timely submission of Resolutions proposed for adoption is needed in order for each Board member to have adequate time for review

WHEREAS, resolution 169-2010 for timely submission of Resolutions required a 4:00 pm submission; and

WHEREAS, the Resolutions need to be typed; and

WHEREAS, the Comptroller should review financial impact of all Resolutions and advise the board; now therefore it be

RESOLVED, Resolutions for consideration shall be submitted to the Town Clerk, Deputy Town Clerk or Supervisor's staff by 10:00 am of the date of pre-board meeting; and be it

FURTHER RESOLVED, any items on board meeting agendas that were not presented at pre-board, be required a majority vote to be considered for a vote

The foregoing resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and resulted in the following vote:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson DiMartino	VOTED	NO
Councilperson Matters	VOTED	NO

Councilperson Malone stated that his appointment to the Citizen Fiscal Advisory Committee will be Andrea Smyth.

ADJOURNMENT

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

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

Meeting adjourned 8:30 pm

Respectfully submitted,

Linda Kennedy, Town Clerk