



sewer. A discussion on water and sewer rates came up and someone suggested that an engineer should be brought in to evaluate, suggested not someone with town connections. Lastly, you may have noticed a resolution on pre-board to fill a vacancy on the Ethics Board. I asked that this resolution be removed from the agenda because I learned last week that I did not have the votes needed to get it passed.

Councilperson Malone stated he has nothing to add.

Councilperson Mangold stated it was winter recess and the children are out please drive carefully. Sue commented on the fact that Mary Beth Bianconi would charge \$50,000 for this evaluation work, and we have perfectly good engineers and planners.

Councilperson DiMartino apologized to Dave Van Wormer for interrupting him at the last meeting. Deb stated that the town saved money by putting sand with the salt, removing the wings from two plows was due to there isn't mandatory overtime and not enough personnel comes in. She stated that she understands that the DPW is understaffed and many more will be retiring but wants qualified people to apply for the jobs. She stated that Anthony Corellis was hired to do a job and is doing a good job.

Deb stated that February 6 is go red for women with the American Red Cross, the town hall went red.

Community and Recreation will be holding a Woman's Day Wellness Event at the Town hall it is 2/21 from 11:00 to 2:00 pm there will be many vendors.

Deb also stated that Red Mill School will be holding a walk on May 25 entitled "Building Character one step at a time". They are looking for support.

**Open Public Privilege:** NOTE - Each speaker may choose to 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 7:30 pm

1) Pete Stenson

Thanked Mary Ann for looking into the number of members on the zoning board.

b) He supports a 7:00 pm pre- board meeting

c) resolution 26 doesn't state dollar amount or what kind of equipment to be purchased.

d) the resolution 25 for purchase of dump truck would that also be available at auction.

e) Ed Gilbert should not be removed, the terms were established per previous resolution and it is dangerous to remove a member prior to the end of their term unless they have good reason.

- 2) Tom Grant
  - a) agrees with resolution 24 moving the pre-boards date and time.
  - b) the board is elected to make important issues and they should act accordingly in a professional manor.
  - c) agrees with Supervisor that issues addressed in executive session should remain in executive session.
  - d) board shouldn't have public display of differences should conduct themselves in a civil way.
- 3) Dave Van Wormer
  - a) stated he had nothing to say about DPW workers they do a good job. Why are they paying \$500 a load for sand to be trucked in our smallest truck is 18 tons. Dave stated that other entities are doing the mix because they ran out of salt not that it is better. If you noticed that 9 & 20 didn't have any snow on it, It is because they use salt.
  - b) DPW is understaffed because he pleaded not to lay anyone off but they laid two men off now they don't have enough staff to man the plows.
  - c) the Celeste holding pond is not the town's it belongs to Paul Silverstein yet we are working on private property.
  - d) the town paid to have Eastern avenue paved this is not a town road it is a county road.
  - e) the town purchased a "tree" truck however it is too short to reach the top of trees so in fact the town spend money on a truck that it can't be used for the purpose intended and we have to contract with an outside tree service.
- 3) Chris DeFruscio inquired if the town found the missing computer or the missing money. Pete Stenson stated that the money was a dropped entry in the wrong line it should have been in Bruen Resuce and Dave Van Wormer stated he never purchased a computer.
- 4) Joe LaMountain stated that the DPW is doing a good job why isn't there a contract yet.
- 5)
- 6) Jack Conway
  - a) ethics appointed Jessica Lansing and he feels she is contributing a lot to the board and is an asset.
  - b) stated he feels the board of ethics is not doing its job, they should have reviewed the disclosure forms more carefully not all were filled out correctly.
  - c) training it is essential so everyone knows conflict of interest and what is in the ethics law.
- 7) A Resident inquired about campaigning on town property and stated that there is a fund raising flyer hanging in the police station.
- 8) Martin Seims inquired as to resolution 21 regarding intermunicipal police tactical team & sniper co-operation. Councilperson Mangold stated that it is a long time agreement with police officers trained with surrounding towns in case of an emergency. The municipality that has the emergency calls in the team to help quell the situation an example is the event of the man with a gun on I 90.
- 9) Eileen Grant
  - a) would still like to see the agenda in advance
  - b) endorses holding on increasing water and sewer rates.
  - C) at the ethics meeting Mr Gilbert stated that he was capable to handle training.
  - D) if we don't have enough employees to handle the plows we have now don't buy more.
  - E) what are the rules and regulations in the contract for DPW on overtime and call ins
  - f) is still looking for the audit.

- 10) Lee Cookson, a) casino at the Dec. meeting Supervisor Langley stated "let's put it behind us and move on" he is upset about it. b) stated what he feels the town should do to fix the casino issue first is by giving a public apology. Have Mr Featherstonhough donate the land to the town, and write a check to the Save East Greenbush group. He handed the clerk a long paper of his fixes.

Open portion closed at 8:10 pm

**Resolutions and Proposals by Town Board Members:**

**15-2015 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 January 21, 2015; 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 January 21, 2015, are hereby approved as submitted.

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 Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES

**16-2015 Authorization to Renew the Contract with Best Luther Fire District for the Furnishing of Fire Protection**

**WHEREAS**, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, held a Public Hearing on February 12, 2015 to consider renewal of the contract with the Best-Luther Fire Department, Inc. on behalf of the Best-Luther Fire Protection District and all those present were allowed to speak; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now therefore, be it

**RESOLVED**, that the Town Supervisor be and is hereby authorized to renew the contract for Fire Protection with the Best-Luther Fire Department, Inc. for the year 2015 in the sum not to exceed \$99,334.00 to Best-Luther Fire Department, Inc.

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

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

**17-2015 Authorization to Renew Contract with Best Luther Fire District, on Behalf of the Third Avenue Fire Protection District for the Furnishing of Fire Protection**

**WHEREAS**, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, held a Public Hearing on February 12, 2015, to consider renewal of the contract with the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District and all those present were allowed to speak; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now therefore, be it

**RESOLVED**, that the Town Supervisor be and is hereby authorized to renew the contract for Fire Protection with the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District for the year 2015 in the sum not to exceed \$7,289.00 to Best-Luther Fire Department, Inc.

The foregoing Resolution was duly moved by Councilperson Matters and 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

**18-2015 Authorization to Extend Award IFB#13-2-Transportation for Community and Recreation Programs**

**WHEREAS**, in 2013 at the request of the Director of Community and Recreation and in accordance with Town Policy and General Municipal Law, an Invitation for Bid (IFB) was issued for transportation for community and recreation programs; and

**WHEREAS**, bids were opened and read aloud in a public forum by the Purchasing Agent and Town Clerk on March 18, 2013; and

**WHEREAS**, as per Town Board Resolution 52-2013 the contract was awarded to the East Greenbush Central School District with the Town's right reserved to extend the contract through 2015 if agreeable by EGCSD; and

**WHEREAS**, the Town Comptroller hereby attests that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; now

**THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the extension of the IFB#13-2 award to the East Greenbush Central School District with the exception of hourly driver increases due to personnel union contracts.

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

Councilperson Di Martino	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES

**19-2015 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 Jessica Lansing, Town Services Coordinator fit to represent the Town of East Greenbush in said society; and

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

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now, therefore, be it further

**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 DiMartino seconded by Supervisor Langley and brought to a vote resulting as follows:

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

**20-2015 Establishment of Summer Camp Fees for 2015**

**WHEREAS**, The Town is required to establish rates to be charged by the Department of Community and Recreational Services; and

**WHEREAS**, after careful review of camp rates by the Town Comptroller, the Town Services Coordinator, the Town Board in regard to the ever increasing expense increases for summer camp and to continue the goal of low cost and competitive market and to simplify the complicated cost breakdown there is a need for a slight increase in camp fees for 2015; and

**WHEREAS**, the rates for the summer camp program have been established with careful review by the Town Comptroller, the Town Services Coordinator, and the Town Board; and

**WHEREAS**, the Town Comptroller hereby attests that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; now therefore

**BE IT RESOLVED**, that the following fees for day camp, half day and extended program 2015 have been established.

<b>Camp Fees 2015</b>	<b>Day Camp 9-3</b>	<b>Half Day 9-12 or 12-3</b>	<b>After Care 3-5</b>
<b># of children</b>	<b>Cost</b>	<b>Cost</b>	<b>Cost</b>
<b>1 child</b>	\$125/week	\$75/week	\$50/week
<b>2 children</b>	\$225/week	\$125/week	\$80/week
<b>3 children</b>	\$350/week	\$200/week	\$100/week
<b>Get a \$50 discount if you register for all 6 weeks before June 1<sup>st</sup>!</b>			
<b>Non-Resident one-time fee</b>	\$25		

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

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

**21-2015      A Resolution Authorizing Intermunicipal Agreements for Police Tactical Team and Tactical Sniper Cooperation**

**WHEREAS**, the Town Board of the Town of East Greenbush, does maintain Intermunicipal Agreements for a Police Shared Services Tactical Team with the Town of Schodack, Town of North Greenbush and City of Rensselaer, and

**WHEREAS**, the Police Shared Services Tactical Team described above, along with each respective municipality, have identified the potential benefits of agreeing with the City of Troy and its Police Tactical Team for Tactical and Tactical Sniper Cooperation, and

**WHEREAS**, this agreement is permitted under Article 5-G, subdivision 3 of Section 119-o of the General Municipal Law, and

**WHEREAS**, the Town Attorney has reviewed these agreements for proper form and content, and

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution will have no adverse impacts on the Town Finances; now therefore be it

**RESOLVED**, that the Town Board of East Greenbush authorizes the Supervisor to enter into the two (2) attached Intermunicipal Agreements for Police Tactical Team and Tactical Sniper Cooperation.

The foregoing Resolution 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	YES

Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES

**22-2015      A Resolution Authorizing Supervisor Langley to Sign a certain License Agreement to the Town of East Greenbush from the National Railroad Passenger Corporation (AMTRAK) for sewer facilities and appurtenances on Railroad property in the Town of East Greenbush, Rensselaer County, New York**

**WHEREAS**, the Town of East Greenbush is currently upgrading the Waste Water Treatment Plant and the Engineers have identified that it is necessary to replace existing sewer pipes, install of new manholes, along with connecting to existing manholes as the existing manholes are overflowing due to the undersized pipes; and

**WHEREAS**, the sewer line that requires replacing is located at:  
**Milepost 198, Town of East Greenbush, Rensselaer County, State of New York**  
**Post Road Branch Val map PR 24, Line Code: 4103**

of the National Railroad Passenger Corporation (AMTRAK) line and requires an application be submitted along with payments of

**\$600 as the preparation fee, and**  
**\$1,740 for the first year term license fee**

Both made payable to the National Railroad Passenger Corporation; and be it

**RESOLVED**, that the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose a significant adverse impact to the Town's Finances; and therefore be it

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to sign the Application for License Agreement with the National Railroad Passenger Corporation (AMTRAK), immediately following its approval by the Attorney for the Town.

The Foregoing Resolution was duly moved by Councilperson Matters and 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

**23-2015      A Resolution Authorizing Supervisor Langley to Sign a certain License Agreement to the Town of East Greenbush from the National Railroad Passenger Corporation (AMTRAK) for sewer facilities and appurtenances on Railroad property in the Town of East Greenbush, Rensselaer County, New York**

**WHEREAS**, the Town of East Greenbush is currently upgrading the Waste Water Treatment Plant and the Engineers have identified that it is necessary to replace existing sewer

pipes, install of new manholes, along with connecting to existing manholes as the existing manholes are overflowing due to the undersized pipes; and

**WHEREAS**, the sewer line that requires replacing is located at:

**Milepost Hudson Line Lease Mile Post 141+- Post Road Branch Mile Post 198+-**

**Town of East Greenbush and City of Rensselaer, Rensselaer County, State of New York** of the National Railroad Passenger Corporation (AMTRAK) line and requires an application be submitted along with payments of

**\$600 as the preparation fee, and  
\$4,340 for the first year term license fee**

Both made payable to the National Railroad Passenger Corporation; and be it

**RESOLVED**, that the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose a significant adverse impact to the Town's Finances; and therefore be it

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to sign the Application for License Agreement with the National Railroad Passenger Corporation (AMTRAK), immediately following its approval by the Attorney for the Town.

The Foregoing Resolution was duly moved by Councilperson Matters and 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

**24-2015      A Resolution Changing the Time of the Monthly Pre-Board Meetings**

**WHEREAS**, Monthly Pre-Board meetings are currently held at 4pm on the Thursday prior to Town Board Meetings; and

**WHEREAS**, numerous residents have expressed concern over the early start time; and

**WHEREAS**, It would be more advantageous to residents and Board Members who have to leave work early to attend these meetings to hold it at a later time; and

**WHEREAS**, a 7pm start time would be more conducive to a majority of residents work schedules thereby expanding citizen participation in the legislative process; now therefore be it

**RESOLVED**, That Monthly Pre-Board Meetings will be held at **7pm on the Wednesday** preceding the regularly scheduled Town Board Meeting.

The foregoing resolution was duly moved by Councilman Malone, and seconded by Councilperson Matters.

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

**25-2015 Authorization to Purchase a 2016 International Terrastar Dump Truck with Plow**

**WHEREAS**, the Commissioner of Public Works has requested the approval of the Town Board to purchase a 2016 International Terrastar 4x4 with Combination Dump Body/Sander, Plow and all necessary hydraulics and attachments at \$106,193.00 to be purchased under the state contract prices.

**WHEREAS**, this vehicle would be paid yearly at \$22,312.94 (2.53% interest rate); and

**WHEREAS**, the Town Comptroller has heretofore attested that none of the provisions of the foregoing resolution shall pose an adverse impact to the Town's finances; now, therefore, be it

**RESOLVED**, that the Town of East Greenbush does purchase said 2016 International Terrastar 4x4 with Combination Dump Body/Sander, Plow and all necessary hydraulics and attachments at \$106,193.00, which will be purchased off State Contract

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

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

**26-2015 Authorization to Purchase Vehicles and Equipment at Auction**

**WHEREAS**, the Commissioner of Public Works is requesting the approval of the Town Board to purchase vehicles and equipment on auction to update part of the DPW fleet without buying new; and

**WHEREAS**, the Supervisor and the Town Comptroller would have to confirm that funds are available to approve and purchase; and

**WHEREAS**, the Town Comptroller has hereto confirmed that none of the provisions of this foregoing resolution shall pose an adverse impact to the Town's finances; therefore, be it

**RESOLVED**, that the Commissioner of Public Works has prior approval of the Town Board to purchase vehicles and equipment at Auction up to Twenty-Thousand dollars, with the approval of the Supervisor and confirmation by the Town Comptroller that the funds are available.

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

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

**27-2015 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, be required a majority vote to be considered for a vote*; and

**WHEREAS**, additional resolutions have been presented to the board for consideration at this month's Town Board meeting, and

**WHEREAS**, the Town Comptroller has confirmed that the Board adding additional Resolutions to the agenda will not impact the budget; and

**WHEREAS**, that the following resolutions:

**Resolution 27-2015 A Resolution to Upgrade 48 Channel Voice Recording Server**

**Resolution 28-2015 Annual Re-Appointment of Part-time Police Dispatchers**

**Resolution 29-2015 A Resolution to Appoint a member to the Board of Ethics**

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

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

**RESOLVED**, that following majority vote, the Town Board will vote on the stated resolutions.

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

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

## **28-2015 Resolution to Upgrade 48 Channel Voice Recording Server**

**WHEREAS**, the Town owns and operates a 48 Channel Voice Recording computer-server, for 24 hour-a-day use in the Emergency Communications Center, for the purpose of recording all police, fire and rescue related messages over telephone and two-way radio; and

**WHEREAS**, having the ability to play-back 911 calls and corresponding two-way radio messages for details, clarification and documentation is a vital industry-standard, and

**WHEREAS**, certain components of the Town's recorder have unexpectedly worn out and rendered the equipment unusable, and

**WHEREAS** a qualified vendor has proposed an upgrade, as specified in the attached Lease Option#1 by Mac Source Communications, pursuant to New York State Contract# PT64448, at a yearly cost of \$4,356.48 for a term of 60 months, and

**WHEREAS**, the Town Comptroller has identified the "Forfeiture of Crime Proceeds" revenue account as an appropriate funding source for this unanticipated expense, and accordingly will have no adverse impact on Town finances, now therefore be it

**RESOLVED**, that the Town's 48 Channel Voice Recorder be upgraded as specified herein, and that the Town Supervisor be and hereby is directed to enter into said agreement with Mac Source Communications, and be it further

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

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

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

**29-2015      Annual Re-Appointment of Part-time Police Dispatchers**

**WHEREAS**, the Town Board of the Town of East Greenbush retains the services of part-time police dispatchers in the Town’s Emergency Communications Center, as identified in the attached list of Nominees, and

**WHEREAS**, these appointments are for a term of one year or otherwise at the pleasure of the Town Board, and meet the presumptive, non-competitive qualifications for this title as established by the Rensselaer County Civil Service Commission; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2015 Budget and will have no adverse impacts on the Town Finances; now therefore be it

**RESOLVED**, that each of said Nominees so listed be, and the same hereby is re-appointed to the position of part-time police dispatcher, consistent with all terms and conditions 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 according to the appropriate Collective Bargaining Agreement.

The foregoing Resolution 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	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	YES

**30-2015      A Resolution to Appoint a Member to the Ethics Board Appointment to the Ethics Board**

**WHEREAS**, the East Greenbush Town Board at its regular meeting on October 13, 2010, adopted Resolution No.161-2010 which constituted the East Greenbush Town Board of Ethics with the required minimum of three members, one of whom being an appointed Town employee.

**WHEREAS**, all Ethics Board members serve without compensation and at the pleasure of the Town Board; 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 Cheryl Vallee, be and the same hereby is, re-appointed as a member of the Ethics Board for a term to expire December 31, 2019; and be it further

**RESOLVED**, that the foregoing appointee shall constitute the membership of the Ethics Board in its entirety

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

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

**ADJOURNMENT**

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

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

Respectfully submitted,

Linda Kennedy, Town Clerk  
Meeting closed 8:45 pm

**ATTACHMENT:**

**Part Time Dispatchers for 2015, all having been previously appointed  
(All pending Rensselaer County Civil Service approval)**

Steve Schongar  
Ed DiMartino  
Mike Benson  
Dan Farnan  
Robert Lehmann  
Jeff Tooker  
Donna Holt  
Ed Witko  
Andrea Hancock  
Nick Liuzzi

Lee Crosier

Jack Geary

Steve Roberts

Dave DeBacco



USA | Canada | Mexico | Australia | South Africa | Germany | France  
Korea | India | China | Japan | Brazil | Russia | Singapore

**A proposal to upgrade a Verint Audilog 48 Channel Voice Recording Solution  
(NY State Contract #: PT64448)**

Date: 02/02/15

Proposal #: 83885

**Proposed to:**

Town of East Greenbush (Police Department)  
225 Columbia Street  
Rensselaer, NY 12144

Contact: Timothy McLaughlin  
Tel: (518) 479-2525  
Email: timclaug1@nycap.rr.com

**UPGRADE PROJECT OVERVIEW & EXPECTATIONS**

Upgrade current Verint Audilog Rel. 4.4 & Microsoft Operating System (Windows XP) which are currently installed on the Audilog recording system.

**SOFTWARE:**

Verint Audilog Rel. 4.4 - End of Mainstream Support Effective Dec. 31, 2014 & End of Maintenance from Verint Dec. 31, 2015  
Microsoft Windows XP - End of Extended Support Effective April 8, 2014

**HARDWARE:**

Current Server Hardware will not support the Verint Audilog Rel. 5 software upgrade and requires the Verint 5000 series server.  
The new server will include Microsoft Server 2008 OS & existing compatible recording interface cards will be transferred to the new server.

QTY	PART #	DESCRIPTION	NY CONTRACT STANDARD UNIT COST	UPGRADE PROMO DISCOUNT	UNIT COST WITH PROMO	TOTAL COST
<b>HARDWARE &amp; SOFTWARE</b>						
1	VLOG-170-3324	Audilog Server License for Version 5	2,502.90	1,552.90	950.00	\$950.00
48	VLOG-170-3300	Audilog Operational Recording (per Audilog Seat)-Upgrade	525.08	345.08	180.00	8,640.00
1	VLOS-170-3253	LD2409 Board (24 Channel Analog Station Card)	3,463.00	N/A	N/A	3,463.00
1	VLOS-170-0296	LD4809X 8080 (8 Channel Analog Station Card)	1,040.85	N/A	N/A	1,040.85
1	VLOS-170-3600	Audilog 5000-Series Windows Server Redundant PRO	3,954.86	N/A	N/A	3,954.86

NOTE: BEI will reuse your existing compatible 16 channel Analog Card from existing system a savings of \$2,700.00

Total Hardware & Software: \$18,078.80

Hardware & Software Investment: \$18,078.80

Total Professional Services (Includes Site Survey, Installation & Training): \$1,800.00

Total Investment (No Options) (See lease Option 1): \$19,878.80

**OPTIONAL**

			UNIT	TOTAL
X	VLOG-170-3300	Audilog Operational Recording Channel License(per Audilog Seat) New/Additional *Increases Total Recording License Channel Count to 56	525.08	4,200.62
1	VLOS 170 3269	LD2409 Board (24 Channel Analog Station Card) *Increases Total Hardware Channel Count to 64	3,463.00	3,463.00
1	VLOS-170-0296	LD4809x Board (8 Channel Analog Station Card) *Credit from above	-1,040.85	-1,040.85

Total Options: \$6,647.67

Total Investment with Options & 1 Year Warranty (See lease Option 2): \$26,526.47

Additional 4 Years of Maintenance (\$3,700.00 Per Year): \$14,800.00

Total Investment with Options, 1 Year Warranty & Additional 4 Years of Maintenance (See lease Option 3): \$41,326.47

**LEASING OPTION: \*(Each option requires credit approval & 1st payment down)**

Option 1: 60 Month with \$1.00 Buyout-Including Equipment, No Options & 1st Year Warranty Included \$4,356.48 Annual Payment

Option 2: 60 Month with \$1.00 Buyout-Including Equipment, with Options & 1st Year Warranty Included \$6,213.94 Annual Payment

Option 3: 60 Month with \$1.00 Buyout-Including Equipment, with Options & 1st Year Warranty & 4 additional Years Maintenance Included \$9,616.77

\* Note Leasing option is being offered is not part of the New York State contract

**TERMS AND CONDITIONS:**

- A. **WARRANTY INFORMATION:** System fully warranted for 12-Months, parts and labor See Exhibit A
- B. Please see Exhibit B for Project Expectations -To be reviewed at Pre-installation meeting.
- C. Optional Hardware "Turnkey" Server Specs (can be used to determine Customer Provided Server equivalent) Exhibit C.
- D. **DELIVERY:** Please allow estimated 30-60 days from date of written purchase order (or date of first payment when applicable) for delivery. Custom equipment orders may not be returned. Stock merchandise and accessories may be returned if in the original packaging provided a restocking fee of not less than twenty-five percent (25%) or such greater rate as determined by our supplier
- E. This quote does not include State taxes. Customer to provide tax exempt certificate or taxes will be added to the invoice.
- G. Payment terms: 30% with order, Balance due 30 days after outflow.
- H. **QUOTATION IS VALID FOR 90 DAYS**

**ACCEPTED BY:**

TOWN OF EAST GREENBUSH (POLICE DEPARTMENT)

MAC SOURCE COMMUNICATIONS

Jeff Cohen (Account Executive)

Please Print Name (Required)

BUSINESS ELECTRONICS, INC. (Strategic Partner)

Date Signed: \_\_\_\_\_

Rich Bertol (VP, Recorder Division-BEI)

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Northeast Region

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