The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

SPECIAL MEETING
TOWN BOARD AGENDA
Thursday, July 9, 2015

Call to Order **4:30 PM**
Pledge to the Flag
Town Board Meeting:

Members of Town Board

Present	Absent	
☒	☐	Supervisor Langley
☐	☒	Councilperson Malone
☒	☐	Councilperson DiMartino
☒	☐	Councilperson Matters

Communications/Announcements/Reports

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

Resolutions and Proposals by Town Board Members:

114-2015 **A Resolution to make a Conditional Job Offer to Edward J. Witko, to the Position of Police Officer**

WHEREAS, public safety in the Town is a priority concern of this Town Board; and

WHEREAS, this Board intends to maintain adequate staffing of the Town Police Department, by appointing qualified individuals to replace positions that become vacant, and positions have become vacant; and

WHEREAS, the Town Comptroller has confirmed that this position was anticipated in the current budget and will have no adverse impact on Town finances; and

WHEREAS, Edward J. Witko, of East Greenbush, a graduate of Columbia High School and Bryant & Stratton College, has been found to be a qualified candidate according to the Rensselaer County Civil Service Commission; now therefore be it

RESOLVED, that Edward J. Witko be and hereby is offered an appointment to the position of Police Officer for the Town of East Greenbush, subject to the following conditions and stipulations;

- satisfactory medical, psychological and drug test results;
- satisfactory background check which meets the police hiring laws of New York State and a clear FBI record check; and
- successful completion of the Zone 5 Police Academy and the Police Department Field Training Program; and
- full compliance with the Rules and Regulations of the Police Department including Town residency requirement; and be it further

RESOLVED, that this offer be affirmed by said Nominee within 30 days by executing the oath of office as administered by the Town Clerk, or after which shall become null and void, and be it further

RESOLVED, said conditional appointment shall become effective July 14, 2015, shall be subject to a probationary period of one (1) year, and that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

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 Malone	VOTED	ABSENT

Councilperson Matters	VOTED	YES

115-2015 A Resolution to make a Conditional Job Offer to Jessica E. Pastore, to the Position of Police Officer

WHEREAS, public safety in the Town is a priority concern of this Town Board; and

WHEREAS, this Board intends to maintain adequate staffing of the Town Police Department, by appointing qualified individuals to replace positions that become vacant, and positions have become vacant; and

WHEREAS, the Town Comptroller has confirmed that this position was anticipated in the current budget and will have no adverse impact on Town finances; and

WHEREAS, Jessica E. Pastore, of East Greenbush, a graduate of Columbia High School and the College of Saint Rose, has been found to be a qualified candidate according to the Rensselaer County Civil Service Commission; now therefore be it

RESOLVED, that Jessica E. Pastore be and hereby is offered an appointment to the position of Police Officer for the Town of East Greenbush, subject to the following conditions and stipulations;

- satisfactory medical, psychological and drug test results;
- satisfactory background check which meets the police hiring laws of New York State and a clear FBI record check; and
- successful completion of the Zone 5 Police Academy and the Police Department Field Training Program; and
- full compliance with the Rules and Regulations of the Police Department including Town residency requirement; and be it further

RESOLVED, that this offer be affirmed by said Nominee within 30 days by executing the oath of office as administered by the Town Clerk, or after which shall become null and void, and be it further

RESOLVED, said conditional appointment shall become effective July 14, 2015, shall be subject to a probationary period of one (1) year, and that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

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 Malone	VOTED	ABSENT
Councilperson Matters	VOTED	YES

116-2015 A Resolution to make a Conditional Job Offer to Edward W. Ashley, to the Position of Police Officer

WHEREAS, public safety in the Town is a priority concern of this Town Board; and

WHEREAS, this Board intends to maintain adequate staffing of the Town Police Department, by appointing qualified individuals to replace positions that become vacant, and positions have become vacant; and

WHEREAS, the Town Comptroller has confirmed that this position was anticipated in the current budget and will have no adverse impact on Town finances; and

WHEREAS, Edward W. Ashley, of Sand Lake, a graduate of Averill Park High School and the Zone 5 Police Academy, has been found to be a qualified candidate according to the Rensselaer County Civil Service Commission; now, therefore, be it

RESOLVED, that Edward W. Ashley be and hereby is offered an appointment to the position of Police Officer for the Town of East Greenbush, subject to the following conditions and stipulations;

- satisfactory medical, psychological and drug test results;
- satisfactory background check which meets the police hiring laws of New York State and a clear FBI record check; and
- successful completion of the Police Department Field Training Program; and
- full compliance with the Rules and Regulations of the Police Department including Town residency requirement; and be it further

RESOLVED, that this offer be affirmed by said Nominee within 30 days by executing the oath of office as administered by the Town Clerk, or after which shall become null and void, and be it further

RESOLVED, said conditional appointment shall become effective July 14, 2015, shall be subject to a probationary period of one (1) year, and that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

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

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

117-2015 A Resolution Appointing a Temporary Secretary to the Town Justice

WHEREAS, Secretary to the Town Justice, Abigail Bennett has resigned COB July 2, 2015, and Town Justice, Mary Pat Donnelly, has advised the Board that a temporary appointment is needed to fill in from July 6, 2015 through August 24, 2015; and

WHEREAS, Deborah Coppola, an experienced Court Clerk, has been recommended by the Office of Court Administration, as a suitable temporary appointment for the period of July 6 through August 24, 2015; and

WHEREAS, Abigail Bennett, an experienced Secretary to the Town Justice, will be working as a temporary Secretary to the Town Justice on a substitute basis for Court nights; and

WHEREAS, Deborah Coppola will be paid at a rate of $20 per hour and Abigail Bennet will be paid at a rate of $75 for the first three hours and $12.50 for each additional half hour; and

WHEREAS, the appointments of Deborah Coppola and Abigail Bennett, at the rates set above are approved on a temporary basis; and

WHEREAS, the Director of Finance has been consulted with the Rensselaer County Civil Service Commission and will submit appropriate paperwork following Town Board approval; and

WHEREAS, the Town Comptroller has confirmed that this will not impact the 2015 Annual Town Budget for the Justice Court; now, therefore, be it

RESOLVED, that Deborah Coppola and Abigail Bennett are approved on a temporary basis for the period of July 6, 2015 – August 24, 2015.

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 Malone	VOTED	ABSENT
Councilperson Matters	VOTED	ABSTAIN

ADJOURNMENT

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

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

Respectfully submitted,

Linda Kennedy, Town Clerk
Closed 4:55 pm