The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA
Wednesday, March 16, 2016

Call to Order **7:00 PM**
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present	Absent	
☒	☐	Supervisor Conway
☒	☐	Councilor DiMartino
☒	☐	Councilor Matters
☒	☐	Councilor Grant
☒	☐	Councilor Tierney

Communications/Announcements/Reports

The following departments have handed in their monthly reports to the Town Clerk and are on file in the Clerk's Office: Police, water and sewer, Receiver of Taxes, Highway, Building and the Clerk's Office.

Presentations
The Board thanked Detective Breig and his family for his service to our community and presented him with a proclamation.

The Board congratulated the East Greenbush Varsity Girls Bowling Team on their State Championship. They acknowledged the parade down Columbia Turnpike to Goff School for their award ceremony, and all of the girls and the coaches were presented with a proclamation.

Board of Ethics Annual Report-Kathleen Luria
Chairperson Lauria read her report to the Town Board.
Councilor DiMartino announced a presentation of the Cantonment in the Community Room on March 18th from 2-4pm During the Senior Social. The Easter Egg Hunt will be at the Town Park on Saturday March19th from 10am until 12pm. She reminded everyone that the children love this event so please come out and have some fun. She also wished everyone who celebrates a Happy Easter

Councilor Matters wished everyone a Happy St. Patrick's Day and a Happy Easter.

Councilor Grant- Stated that that the East Greenbush Library is preparing their Strategic Plan. He sat in for a week at Town Court. He thought everyone on staff did a fabulous job and runs in a highly professional matter. He discussed Columbia Turnpike and a few new stores that have updated their look in a new and positive way. The Town is working on a proactive plan to revitalize Columbia Turnpike and would like the residents to offer suggestions.

Councilor Tierney announced that the East Greenbush School District will be having some budget meetings coming up, one will be this evening at 7:30.

Supervisor Conway announced that Rensselaer County Dept. of Health tested the Water in Hampton Manor. The results came back, POFAs were found at a count of 3.8 parts per trillion in the water. Supervisor Conway stated that translates to the fact that Hampton Manor Water is very safe. The National standard is 400 parts per trillion. The General Water district results should be in later next week.

Supervisor Conway explained discussed the reasons why we need to increase the sewer rates.

Sewer User Rate Analysis- Part Two-Jack Conway and Tina Tierney
The presentation will be on the Town Web Site and on file in the Town Clerks Office.

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. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

Liz Tice- thanked the Board for their efforts and had further discussion regarding the sewer increase.

Floyd Hunt thanked the Board for all of their hard work and discussed the vacant stores on 9 & 20.

Pete Stenson discussed the sewer rates with the Board.

Ed Gilbert had questions on the refinancing of the Bonds and went on to discuss the rates in further detail with the Board.

Lee Cookson - Thanked the Board for all of their hard work and stated that he thought it was a pretty fair solution.

Resolutions and Proposals by Town Board Members:

58-2016 A Resolution to Approve Special Meeting Minutes *(previous Resolution 38-2016)*

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 the Town Clerk; and

WHEREAS, that the minutes of the Special Town Board meeting held on January 27, 2016 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 regular Town Board meeting held on January 27, 2016 are hereby approved as submitted.

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

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

59-2016 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 February17, 2016 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 regular Town Board meeting held on February 17, 2016, are hereby approved as submitted.

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

60-2016 A Resolution Honoring Matthew Breig on the Occasion of His Retirement

WHEREAS, the work of dedicated police officers is essential to the safety and well-being of our community; and

WHEREAS, Mathew Breig was hired as a Police Officer on February 15, 1993, assigned to the Detective Office on April 4, 2004, and appointed Detective Sergeant on January 9, 2008, a position he held until his retirement on October 28, 2015; and

WHEREAS, Matthew Breig served the Town of East Greenbush in the capacity of Police Officer and Detective Sergeant for twenty-two years with distinction; and

WHEREAS, the Town Board wishes to recognize the courage and sacrifice of all of its Police Officers; and

WHEREAS, the conduct of Matthew Breig as a member of the East Greenbush Police Department brought honor and distinction to himself and his community;

now, therefore, be it

RESOLVED, the Town Board of the Town of East Greenbush congratulates and commends Matthew Breig on the occasion of his retirement and thanks him for his dedication and service in protection of our community.

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:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

61-2016 A Resolution in Support of Consistent State Funding for Local Infrastructure Maintenance and Improvements

WHEREAS, communities within the State of New York maintain extensive networks of intertwined infrastructure that is critical to public health, and to the state and local economies; and

WHEREAS, many municipalities are responsible for water systems, sewer systems, storm water facilities, and other infrastructure which were constructed decades ago under earlier regulatory standards; and

WHEREAS, these systems are owned and maintained at various levels of government, but require consistent maintenance, monitoring and upgrades; and

WHEREAS, while the State of New York provides application-based funding assistance on a case by case basis, the need for improvements to the State's infrastructure impacts the public health of all of our communities on an annual basis; and

WHEREAS, the State initiated the Consolidated Local Street and Highway Improvement Program (CHIPs) in 1981, which provides consistent funding assistance for the maintenance of local roads; and

WHEREAS, the CHIPs Program provides a successful model for the distribution of statewide assistance through a fair and equitable formula that can ensure that every municipality receives funding assistance for sanitary sewer, drinking water and storm water systems; and

WHEREAS, the Town Comptroller hereby has determined that this resolution will have no adverse effect on the Town's finances;

now, therefore, be it

RESOLVED that the Town Board of the Town of East Greenbush hereby supports a New York State annual infrastructure funding program to provide a fair and equitable formula to distribute funds to municipalities to ensure the integrity and solidity of municipal infrastructure;

and be it further

RESOLVED that the Town Clerk is directed to forward a copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, Member of Assembly Steven McLaughlin, and Member of Congress Paul Tonko.

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

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

62-2016 Town Board Designation as Lead Agency, Positive Declaration and Scoping

WHEREAS, SMRT Architects, on behalf of Regeneron Pharmaceuticals, LLC, has submitted a site plan review application, Part I of an environmental assessment form ("EAF") and other information for a project on Tempel Lane in the Town of (the "Project"); and

WHEREAS, by resolution dated January 20, 2016, the Town Board determined that it wished to act as lead agency under the State Environmental Quality Review Act ("SEQRA") for the project and authorized the issuance of SEQRA coordination letters to other potentially involved agencies; and

WHEREAS, such potentially involved agencies have either concurred with the Town Board serving as lead agency or have failed to respond to the Town Board's letter within the prescribed time period; and

WHEREAS, the Town Board has reviewed Part I of the EAF, has completed Parts II and III of the EAF, and has determined that the Project may have one or more significant adverse environmental impacts; and

WHEREAS, the Town Comptroller has determined that this resolution will have no adverse effect on Town finances;

now, therefore, be it

RESOLVED as follows

1. The Town Board hereby designates itself as lead agency for the SEQRA review of the Project.
2. The Town Board hereby determines that the Project may have a significant adverse impact on the environment and adopts a positive declaration requiring that an environmental impact statement be prepared.
3. The Town Board hereby determines that public input is appropriate and directs that a draft scoping document be prepared and circulated to all involved and interested agencies and any individuals that have expressed a written interest in the Project, such circulation of a draft scoping document to occur on or before March 18, 2016, with a written comment period to run until April 11, 2016, and a public scoping session to occur at 7 p.m. on March 29, 2016, at East Greenbush Town Hall.

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

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

63-2016 A Resolution Appointing Robert Bennett to the Police Training Committee

WHEREAS, section 4.4.1 of the East Greenbush Police Officers Union contract establishes a standing Training Committee comprised of the Chief of Police, the President of Local 1951, the training officer designated by the Chief of Police, one member designated by the Union, one by the Chief and one member of choice by the Town Board; and

WHEREAS, the function of the Committee is to facilitate communication regarding training needs and requirements and to promote a climate of mutual understanding regarding training needs and the professional development of the Department; and

WHEREAS, the Town Board recognizes the importance of the Training Committee and wishes to fill the vacancy of a member of choice by the Town Board; and

WHEREAS, the Town Comptroller has determined that this resolution will have no adverse effect on Town finances;

now, therefore, be it

RESOLVED, the Town Board appoints Robert Bennett as its member of choice to the Police Training Committee.

This resolution was duly moved by Supervisor Conway and seconded by Councilor Grant and brought to vote resulting as follows:

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

64-2016 A Resolution to Provide for Town Government 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 one year, at a cost of $25,000; and

WHEREAS, the Town Comptroller has determined that this resolution will have no adverse effect on Town finances;

now, therefore, be it

RESOLVED, that the proposal by Diagnostic Services, Inc. be and hereby is approved, and that the Town Supervisor is authorized to enter into said agreement. This resolution shall take effect immediately.

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

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

65-2016 A Resolution to Acquire and Finance one Police Vehicle

WHEREAS, it is the intention of the Town to maintain its police vehicles in a safe and mechanically efficient condition; and

WHEREAS, the Chief of Police has reported that one of the Town's police patrol vehicles is approaching the end of its anticipated mechanical usefulness and is in need of replacement, and

WHEREAS, Beyer Ford has quoted financing for one new 2016 Ford Police Interceptor Utility Vehicle in the amount of $38,112.30, and

WHEREAS, the Town Comptroller has determined that this resolution will have no adverse effect on Town finances;

now therefore, be it

RESOLVED, that the proposed quote by Beyer Ford of $38,112.30 be and hereby is accepted,

and be it further

RESOLVED, that the Town Supervisor is authorized to enter into an agreement with Ford Municipal Credit, according to the terms set forth in the current proposal or as finalized at the time of signing. This resolution shall take effect immediately.

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

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

66-2016 A Resolution to Adopt the Workplace Violence Prevention Program Policy

WHEREAS, in 2006 New York State enacted legislation requiring public employers to develop and implement programs to prevent and minimize workplace violence and help ensure the safety of public employees; and

WHEREAS, the New York State Department of Labor's Public Employee Safety and Health Bureau has issued the Town a Notice of Violation and Order to Comply which includes violations for not developing and implementing a written workplace violence prevention policy statement, not evaluating the workplace to determine the presence of factors which may place employees at risk of workplace violence, failure to develop a written workplace violence prevention program with the participation of authorized employee representatives, and failure to establish and maintain a recordkeeping system for reporting workplace violence incidents; and

WHEREAS, the Town has sixty (60) days from the issuance date of February 29, 2016 to come into compliance with the Notice of Violation and Order to Comply; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have no adverse impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board approves the Town of East Greenbush Workplace Violence Prevention Program Policy document, which includes a written workplace violence prevention policy statement, an evaluation of the workplace to determine the presence of factors which may place employees at risk of workplace violence, a written workplace violence prevention program that was developed with the participation of authorized employee representatives, and establishes a recordkeeping system for reporting workplace violence incidents.

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

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

67-2016 Authorize an employee to Attend the Annual New York State Town Clerks Association Conference

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2016 Budget and will have no adverse impacts on the Town finances;

now, therefore be it

RESOLVED, that the following person be authorized by the Town of East Greenbush to attend the annual New York State Town Clerks Association Conference in Saratoga Springs, NY April 17 -20.

Kimberly Carlock

and be it further

RESOLVED, the Town will pay the lodging expense on April 17-19, 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 foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor DiMartino and brought to a vote resulting as follows:

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

68-2016 A Resolution Approving the Purchase of a Gazebo for Hampton Manor Park

WHEREAS, the gazebo in Hampton Manor Park was destroyed by vandals; and

WHEREAS, the Town has received the proceeds from its insurance company to replace the gazebo; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have no adverse impact on the Town's finances;

now, therefore, be it

RESOLVED, that after receiving three bids, the Town Board approves the purchase of a gazebo for Hampton Manor Park from the Shed Man in the amount of $4,888.00.

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

69-2016 A Resolution Authorizing the Supervisor to Submit a Participation Authorization to the Municipal Electric and Gas Alliance, Inc. (MEGA)

WHEREAS, electric and gas costs are an integral part of the Town's budget and are subject to fluctuating costs; and

WHEREAS, the Municipal Electric and Gas Alliance, Inc. (MEGA) is a non-profit community-based energy-savings program that serves local governments and complies with all public bidding requirements for energy purchases and whose mission is to achieve the most competitive prices for electricity and natural gas in an effort to produce long-term cost savings for municipalities; and

WHEREAS, the submission of a Participation Authorization does not have any costs associated with it and does not represent a commitment on the part of the Town but allows MEGA to compare our current costs with those of their contractor and make a proposal designed to save the town money; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have no adverse impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Supervisor to submit a Participation Authorization to the Municipal Electric and Gas Alliance.

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:	YES
Councilor DiMartino	VOTED:	YES
Councilor Matters	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

70-2016 A Resolution Establishing the East Greenbush Honor a Veteran Program

WHEREAS, the Town Historian has identified the need to formally honor veterans, especially World War II veterans and veterans in ill health; and

WHEREAS, the Town Board agrees that the contribution of veterans to our freedom and safety is immeasurable and deserves formal recognition;

now, therefore, be it

RESOLVED, that the Town Board establishes the Honor a Veteran Program and authorizes letters to be sent to the Melvin Roads American Legion and the East Greenbush VFW to inform them of the program and solicit their input in the selection of honorees.

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

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

71-2016 A Resolution to Schedule a Public Hearing For An Increase in Sewer Rates

WHEREAS, the Short Term Direct Loan from the New York State Environmental Facilities Corporation for the upgrade to the Wastewater Treatment Plant will be converted to long term financing in August, 2016; and

WHEREAS, the debt service for the long-term financing will add up to $700,000 per year to the cost of Financing the Town's sewer system; and

WHEREAS, the sewer rates have not been increased since March 2011 and no other financial arrangements have been made to pay the impending debt service payments; and

WHEREAS, the sewer rates must be immediately increased and a public hearing must be held to solicit and consider public comment; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have no adverse impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board schedules the public hearing on the sewer rate increase for April 13, 2016 at 7:00 p.m. at Town Hall.

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

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

72-2016 A Resolution to Purchase and Install a Concrete Pad at the Wastewater Treatment Plant

WHEREAS, the asphalt surface at the Overhead Door entrance to the Wastewater Treatment Plant cannot support the truck traffic it will be required to bear and must be replaced by a concrete pad; and

WHEREAS, the existing 21' x 26' asphalt must be saw-cut, removed, and replaced by 6" of 4,000 lbs. of concrete, and the asphalt restored and patched to the disturbed edges, and the concrete graded to drain away from the building; and

WHEREAS, bids were solicited by the Department of Public Works and submitted by three vendors; and

WHEREAS, the Town Comptroller confirms that this resolution will have no adverse impact on the Town's finances:

now, therefore, be it

RESOLVED, that the Town Board selects Tom Jenkins Excavating LLC to purchase and install the concrete pad at the Wastewater Treatment Plant for the cost of $7,012.00.

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

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

73-2016 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, be subject to a prior majority vote before being considered for an actual vote on such late filed resolution;* 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 74-2016 A Resolution to Appoint Nancy Hicks to the Position of Secretary Part-Time in the Department of Public Works

Resolution 75-2016 A Resolution Honoring the State Championship Columbia High School Girls Bowling Team

Resolution 76-2016 A Resolution Authorizing the Supervisor to Execute an Agreement with QA/QC Laboratories for the Conduct of Soil Borings associated with Outfall Piping Improvements for the Wastewater Treatment Plant Upgrade Project

Resolution 77-2016 A Resolution to Make Appointments to the Board of Assessment Review

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

WHEREAS, the Town Comptroller hereby confirms that this resolution will have no 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 (73-2016) receives a majority vote, then the Town Board will vote on Resolutions 74, 75,76 and 77- 2016.

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

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

74-2016 A Resolution to Appoint Nancy Hicks to the Position of Secretary Part-Time in the Department of Public Works

WHEREAS, the Department of Public Works has been without a Secretary since October, 2015: and

WHEREAS, the essential duties and responsibilities of the Secretary include: managing office mail; answering phone calls and handling complaints; creating Work Orders; drafting letters, memos, resolutions and such per the request of the Commissioner of Public Works; calculating Rensselaer County Snow and Ice billings in the Spring; logging income from the monthly reports received from the Tax Collector and Town Clerk; managing 10 Day DEC unleaded gas reports ; assisting the Commissioner with Quarterly Reports; collecting payroll; recording and filing all voucher/invoices; and tallying and billing inter-fund gas and diesel amounts; and

WHEREAS, the Town Board published the job announcement on the Town website and received three applications; and

WHEREAS, Nancy Hicks has extensive experience as a Secretary, including more than six years as the Secretary to the Commissioner of Public Works; and

WHEREAS, the Town Comptroller confirms that this resolution will have an adverse impact on the Town's finances:

now, therefore, be it

RESOLVED, that the Town Board appoints Nancy Hicks to the position of Secretary Part-Time in the Department of Public Works for a salary of $17.00/hour.

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:	YES
Councilor Grant	VOTED:	YES
Councilor DiMartino	VOTED:	ABSTAIN
Councilor Matters	VOTED:	YES
Councilor Tierney	VOTED:	YES

75-2016 A Resolution Honoring the State Champion Columbia High School Girls Varsity Bowling Team

WHEREAS, high school athletics are an important part of a high school education and a source of great pride for the whole community; and

WHEREAS, team sports provide a chance for participants to learn about commitment, teamwork, sportsmanship and the quest for excellence; and

WHEREAS, the Columbia High School girls varsity bowling team won the Section II championship and was invited to the State championship in Cheektowaga, New York where they defeated second-place East Islip High School by 56 pins to win the school's first State bowling championship since 2001; and

WHEREAS, the team was coached by Lisa Johnas and Bill Neumann; and

WHEREAS, the members of the State Champion Lady Devils are:

Heather Aiken	Jessica Finn
Samantha Hart	Sarah Jesmain
Rachel Steele	Sarah Steele

Alexandra Syrotynski

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby recognizes and congratulates the Columbia High School Girls Varsity Bowling Team on winning the New York State Championship!!!!

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

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

76-2016 A Resolution Authorizing the Supervisor to Execute an Agreement with QA/QC Laboratories for the Conduct of Soil Borings associated with Outfall Piping Improvements for the Wastewater Treatment Plant Upgrade Project

WHEREAS, the East Greenbush Town Board (referred to hereinafter as "the Town" or "the Town Board") has determined that it is in the interest of the town's residents to upgrade, operate and maintain the existing Town sewer system; and

WHEREAS, the NYSDEC approval of the engineering plans for the upgrade project requires improvements to the outfall piping to address surcharge conditions; and

WHEREAS, the outfall piping improvements include replacement of existing piping that crosses the National Passenger Railroad Corporation (Amtrak) tracks via auger boring and soil testing is required to confirm subsurface conditions; and

WHEREAS, Delaware Engineering, D.P.C. is assisting the Town of East Greenbush with the design of the outfall improvements and on behalf of the Town sought quotes from three reputable firms that have experience conducting soil borings under similar conditions; and

WHEREAS, Delaware Engineering, D.P.C. received two competitive quotes for the soil boring work and provided copies of the quote solicitation and responses to the Town; and

WHEREAS, QA/QC Laboratories was the most responsive, least costly quote with a total cost of $9,300 including an estimate of Amtrak permit fee and the work is part of the upgrades to the wastewater treatment plant and is therefore eligible to be included in the long term financing of the overall sewer improvement project; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have no adverse impact on the Town's finances:

now, therefore, be it

RESOLVED, that, the Town Board hereby authorizes the Supervisor to execute an agreement with QA/QC Laboratories for the conduct of soil borings in support of the outfall improvement project.

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

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

77-2016 A Resolution to Make Appointments to the Board of Assessment Review

WHEREAS, the Board of Assessment Review is essential to the public process of determining the outcome of resident appeals on the assessed value of their homes; and

WHEREAS, there have been two resignations from the board and one term has expired, there is a need for three residents to be appointed to the Board of Assessment Review, one for the full five year term, one to complete a term that expires on September 30, 2016, and one to expire on September 30, 2018;

now, therefore, be it

RESOLVED, that Robert Jucha be appointed to the Board of Assessment Review for a term to expire on September 30, 2020;

and be it further

RESOLVED, that Leighton Cookson be appointed to the Board of Assessment Review for a term to expire on September 30, 2018;

and be it further

RESOLVED, that Peter M. Stenson be appointed to the Board of Assessment Review for a term to expire on September 30, 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:	YES
Councilor DiMartino	VOTED:	YES
Supervisor Conway	VOTED:	YES
Councilor Grant	VOTED:	YES
Councilor Tierney	VOTED:	YES

ADJOURNMENT

Motion to adjourn by Supervisor Conway at 8:45, seconded by Councilor Grant and brought to a vote resulting as follows:

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