



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD MEETING AGENDA

**Wednesday, January 16, 2013**

**Call to Order**  
**Pledge to the Flag**  
**Town Board Meeting:**

7:00 PM

### Members of Town Board

Present

Absent

|   |                       |
|---|-----------------------|
| x | Supervisor Langley    |
| x | Councilperson Matters |
| x | Councilperson O'Brien |
| x | Councilperson Mangold |
|   | Councilperson Malone  |

Linda Kennedy, Town Clerk stated the clerk's office has received reports from the following departments and they will be on file for review: Receiver of taxes, building, town clerk, assessor, police, youth and supervisor

Councilperson Matters stated that there recently was an incident at the Town Park involving a trap and there were injuries involved the police are looking into whether it is legal to trap at the Town Park. DEC had been notified of the incident. Matters feels that the parks section of town code should be looked into regarding this matter.

Councilperson Mangold stated that the Winterfest was this coming weekend at Town Park. She stated that there had been a finance meeting with Bruen Rescue all went well.

Councilperson O'Brien stated she had received a letter from the East Greenbush Central School district and thanked the police department for their recent presence at the schools. The superintendent stated that the students felt more secure. She also thanked the police for their quick response to Goff school when the roof blew off. She congratulated Mary Pat Donnelly on her recent birth of a son. Ginny stated that at Winterfest there will be a chili contest. Being cold weather she wanted to tell everyone that four bands have been hired for Music in the Park in August. There are two new stores in town AAA and 16 Handles frozen yogurt.

Rick Matters stated that Joe Cherubino just became a first time grandfather.

**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 7:15

- 1) Hal Betters inquired into resolution #13 Bruen rescue contract and again suggested that this service go out to bid. He also inquired as to why fire protection has to have a public hearing where emergency service does not.

Keith reminded Hal that this was a comment period not a question and answer portion.

- 2) Eileen Grant inquired about resolution 18 changes in emergency communication contract being they were not on the web or attached.
- 3) Tom Grant gave congratulations to Sue Mangold for presenting two resolutions appointing people to the planning and zoning boards.

This portion closed at 7:25 pm

**Resolutions and Proposals by Town Board Members:  
02-2013 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 December 19, 2012; 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 December 19, 2012, are hereby approved as submitted.

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

|                       |       |         |
|-----------------------|-------|---------|
| Supervisor Langley    | VOTED | YES     |
| Councilperson Matters | VOTED | YES     |
| Councilperson Mangold | VOTED | ABSTAIN |
| Councilperson O'Brien | VOTED | YES     |
| Councilperson Malone  | VOTED | YES     |

**03-2013 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 December 14, 2012, 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 December 14, 2012, are hereby approved as submitted.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**04-2013 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 special Town Board Meeting held on December 20, 2012, 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 December 20, 2012, are hereby approved as submitted.

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 O'Brien | VOTED | YES     |
| Councilperson Mangold | VOTED | ABSTAIN |
| Councilperson Malone  | VOTED | ABSTAIN |

**05-2013      A Resolution to Approve Organizational 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 Organizational Town Board Meeting held on January 02, 2013, 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 Organizational Town Board Meeting held on January 02, 2013, are hereby approved as submitted.

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

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**06-2013      Appointment of Part-time Police Dispatchers**

**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 2013 Budget and will have no adverse impacts on the Town Finances; now therefore be it

**RESOLVED**, that the individuals listed and attached hereto, be and hereby are 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 Police Chief has the authority to hire additional part-time dispatchers as the need arises throughout the year, subject to approval of 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 are compensated at an hourly rate per the current East Greenbush Emergency Communications Association Labor Agreement.

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 O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**07-2013      Appointment of a Full-time Police Dispatcher**

**WHEREAS**, the Town Board is aware of the significant increase in call volume and related dispatch activity in the Town's 911 Communication Center; and

**WHEREAS**, the Town Board desires to maintain adequate professional staffing of the Communications Center; and

**WHEREAS**, the Town Board has received a recommendation from the Chief of Police to establish a position to meet this need; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2013 Budget and will have no adverse impacts on the Town Finances; and

**WHEREAS**, Gregory G. Forgea is presently a part-time dispatcher with the Town of East Greenbush Communications Center, and a full-time dispatcher with Guilderland Police, and has been found to be suitable and eligible for appointment to said position; now therefore be it

**RESOLVED**, that Gregory G. Forgea is hereby appointed to the position of Police Dispatcher/Communications Officer subject to the following stipulations:

- approval of a lateral transfer by Rensselaer County Civil Service and Albany County Civil Service;
- satisfactory review of pre-employment evaluation, including but not limited to background and security clearance and drug testing;

- confirmation the appointee has established and maintained a principal place of residence in Town within six (6) months of appointment; and
- said appointment is subject to a probationary period of six (6) months; and be it

**FURTHER RESOLVED**, that upon successful completion of these stipulations that this appointment shall be and hereby is made permanent.

The foregoing resolution was duly moved by Councilperson Mangold and seconding by Councilperson O'Brien and brought to a vote as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**08-2013 Schedule a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc.**

**WHEREAS**, the Town Comptroller has certified holding a Public Hearing shall pose no adverse impacts to the Town's finances; now therefore be it

**RESOLVED**, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing on the 13<sup>th</sup> day of **February, 2013**, at **6:30PM**. In the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said East Greenbush, New York, and the Best Luther Fire Company, Inc., which said agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of **\$95,620** by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire protection.

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

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**09-2013 Schedule a Public Hearing to Consider a New Contract with the Best Luther Fire Company, Inc., on behalf of the Third Avenue Fire Protection District, Inc.**

**WHEREAS**, the Town Comptroller has certified holding a Public Hearing shall pose no adverse impacts to the Town's finances; now therefore be it

**RESOLVED**, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing on the 13<sup>th</sup> day of **February, 2013**, at **6:45PM**. In the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said East Greenbush, New York, and the Best Luther Fire Company, Inc., which said agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of **\$6,920** by the Town of East Greenbush to the Best Luther Fire Company, Inc. for such Fire protection.

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

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**10-2013 Authorization to enter into Agreements for Sewer Services with Individuals/Entities**

**WHEREAS**, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, does annually enter into an Agreement for Sewer Services with the following Individuals/Entities:

Dean and Doris Calamaras; Willard L. Clum, Jr.; Karen Hynes; Vincent E. Sturn and Mary A. Sturn; Love Lutheran Church; Love Lutheran Parsonage; Massimo and Rita Bernardo; and

**WHEREAS**, the Town Comptroller attests that the provisions of this resolution shall not pose an adverse impact to the Town's Finances; now therefore be it

**RESOLVED**, that the Supervisor of the Town of East Greenbush is hereby authorized to enter into an Agreement for the General Sewer District connections of the aforementioned, at a sum not to

exceed Six Hundred Twenty Dollars (\$620.00) each; said Agreement to be valid throughout the year 2013 and to expire on December 31, 2013, and that these charges shall be billed to the owner in four (4) equal installments (\$155.00) during the months of February 2013, May 2013, August 2013, and November 2013.

The foregoing resolution was duly moved by Supervisor Langley and seconded by Councilperson O'Brien and brought to a vote as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Supervisor Langley    | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**11-2013 Acceptance of the Resignation of Jason Guynup**

**WHEREAS**, the Town Board has received a letter of resignation from Jason Guynup; 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 resignation of Jason Guynup, effective December 20, 2012, is hereby accepted.

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

|                       |       |     |
|-----------------------|-------|-----|
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**12-2013 Authorize Employees to attend the Association of Towns Annual Meeting**

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2013 Budget and will have no adverse impacts on the Town Finances; and now therefore be it

**RESOLVED**, that the following persons be authorized by the Town of East Greenbush to attend the Annual Meeting of the Association of Towns in New York City, February 17-20, 2013:

Joe Cherubino, Ron Stark, Kevin Engel, Joe Liccardi and Eileen Donahue

**FURTHER RESOLVED**, the Town will pay the lodging expense and the conference attendance expense. 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.

Councilperson Malone made a motion to amend the foregoing Resolution to include Abby Bennett on the list on persons authorized to attend the Annual Meeting of the Association of Towns February 17-20, 2013. The amendment was seconded by Councilperson Mangold and brought to a vote resulting as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |

The foregoing amended Resolution was duly moved by Supervisor Langley and seconded by Councilperson O'Brien and brought to a vote as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Supervisor Langley    | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |

Councilperson Malone VOTED YES

**13-2013 A Resolution to Approve of the Contract for Emergency Medical Services**

**WHEREAS**, the current contract for emergency medical services (hereinafter, "EMS") between the Town of East Greenbush, for and on behalf of the East Greenbush Ambulance District (hereinafter, "District"), and W. F. Bruen Emergency Squad, Inc. (hereinafter, "Bruen") has expired; and

**WHEREAS**, The Town Comptroller certifies that the terms of the contract do not negatively impact the 2013 cash flow or the 2013 Budget; and

**WHEREAS**, the Board has reviewed and considered the terms and conditions of a new EMS contract with Bruen, a copy of which is attached hereto and made a part hereof; now, therefore, be it

**RESOLVED**, that the Board hereby approves the aforesaid EMS contract with Bruen, and authorizes the Town Supervisor to execute said EMS contract for and on behalf of the District.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**14-2013 A Resolution Appointing Jeffrey M. Selchick as Hearing Officer in a Matter involving Police Officer James Cook**

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

**BE IT RESOLVED**, the Town Board of the Town of East Greenbush hereby appoints Jeffrey M. Selchick, Esq., to serve as the hearing officer under Section 207-c of the New York General Municipal Law, to preside over a due process hearing and make findings of fact and recommendations in his capacity as Hearing Officer, in a matter involving Police Officer James Cook.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Supervisor Langley

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**15-2013 A Resolution Appointing Christine Warren, Esq. to the Position of East Greenbush Planning Board Attorney**

**WHEREAS**, Christine Warren, Esq., a Town resident attorney admitted to practice law in the State of New York, has been appointed to the position of East Greenbush Planning Board Attorney, and

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

**WHEREAS**, the Town Board finds Christine Warren to have appropriate qualifications and qualified to hold this position, now, therefore be it

**RESOLVED**, that Christine Warren Esq., be and is hereby appointed to the position of East Greenbush Planning Board Attorney on an independent contractor basis per retainer letter to be submitted to the Town at an annual rate of \$7,000.00, term ending 12/31/2013.

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Councilperson Mangold and brought to a vote resulting as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson O'Brien | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**16-2013 A Resolution Appointing Joseph Slater, Esq., to the Position of East Greenbush Zoning Board Attorney**

**WHEREAS**, Joseph Slater, a Town resident attorney admitted to practice law in the State of New York, has been serving as Town of East Greenbush Zoning Board Attorney, and

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

**WHEREAS**, the Town Board finds Joseph Slater to have appropriate qualifications and qualified to hold this position, now, therefore be it

**RESOLVED**, that Joseph Slater, Esq., be and is hereby appointed to the position of East Greenbush Zoning Board Attorney on an independent contractor basis per retainer letter to be submitted to the Town at an annual rate of \$10,000.00, term ending 12/31/2013

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 O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**17-2013      A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled AJN Enterprises vs. Town of East Greenbush**

**WHEREAS**, AJN Enterprises has brought Article 7 Tax Certiorari actions against the Town of East Greenbush in Rensselaer County Supreme Court, now pending for the year 2012

**WHEREAS**, after considerable discovery, inspection, appraisal review and negotiation with Petitioners counsel, the Town certiorari counsel and the Assessor's Office have recommended a settlement agreement to the following values for the year 2012

| Property Address | SBL No.    | Assessment     | Reduced Assessment | Total Reduction |
|------------------|------------|----------------|--------------------|-----------------|
| 2 Troy Road      | 166.15-6-1 | \$2,000,000.00 | \$1,550,000.00     | \$450,000.00    |

**BE IT RESOLVED**, that the above captioned tax certiorari proceeding be settled in the amounts and for the years set forth above, and that the tax certiorari counsel be and is hereby authorized to execute all documents necessary to effectuate said settlement.

The foregoing Resolution was duly moved by Councilperson Malone and duly seconded by Councilperson O'Brien and brought to a vote as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Malone  | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |

**18-2013      A Resolution Authorizing a Memorandum of Understanding with Local 3708, Council 82, the Dispatchers Union**

**WHEREAS**, the Police Contract between the Town of East Greenbush and the East Greenbush Emergency Communications Association, Local 3708, Council 82, AFSCME, AFL-CIO, contract is effective until December 31, 2013; and

**WHEREAS**, the Parties have now negotiated modifications to the Labor Agreement now in effect; now, therefore,

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2013 Budget and will have no adverse impacts on the Town Finances; now therefore be it

**BE IT RESOLVED**, that the Supervisor of the Town of East Greenbush is hereby authorized and directed to execute the attached Memorandum of Understanding prepared and submitted by the Chief of Police and approved by Special Counsel for the Town of East Greenbush.

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

|                       |       |     |
|-----------------------|-------|-----|
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**19-2013      A Resolution Authorizing the Mutual Community Sharing Plans for High Intensity Law Enforcement Activity Agreement**

**WHEREAS**, the Town Board of the Town of East Greenbush, does maintain an agreement for Mutual Community Sharing Plans for High Intensity Law Enforcement Activity with the following communities:

Town of Schodack, Town of North Greenbush, City of Rensselaer and Village of Nassau

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

**WHEREAS**, the parties hereto have identified a potential need for certain law enforcement missions that require intense effort in order to meet the industry standard for acceptable delivery of service. Typically, this activity is associated with the need for specialized equipment and specially trained employees;

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2013 Budget and will have no adverse impacts on the Town Finances; and therefore be it

**RESOLVED**, that the Town Board of East Greenbush authorizes the Supervisor to enter into the High Intensity Law Enforcement Activity Agreement

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 O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**20-2013      Resolution Authorizing Changes in Employee Contribution for Health Coverage**

**WHEREAS**, the Town Board of the Town of East Greenbush to mitigate the continued increase in health insurance costs; and

**WHEREAS**, the Town Comptroller has certified that this Resolution will not have a negative impact on the Town's finances; now, therefore

**BE IT RESOLVED**, current Town Employees who currently do not contribute to the cost of individual coverage, and who are not covered by a union contract shall begin to contribute the difference between the premium for the most expensive plan (currently: Empire/NYSHIP) and the least expensive plan (currently: CDPHP) if the employee chooses Empire coverage; and be it

**FURTHER RESOLVED**, that the non-union employees currently paying a percentage of the annual premium are not impacted by this board action; and be it

**FURTHER RESOLVED**, the employee's contribution shall continue at the current rate if the employee chooses the less expensive plan; and be it

**FURTHER RESOLVED**, this change is effective in December 2013 for the 2014 premiums

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**21-2013      A Resolution to Establish the Bowling Program Fees**

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

**WHEREAS**, after careful review by the Town Comptroller, the Director of Community and Recreational Services, and the Town Board a new rate has been set for the Bowling Program; now therefore

**BE IT RESOLVED**, that the fee of \$70 per child, is effective immediately

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

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson O'Brien | VOTED | YES |
|-----------------------|-------|-----|

|                       |       |     |
|-----------------------|-------|-----|
| Supervisor Langley    | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**22-2013 Acceptance of the Resignation of Jordan Harrington**

**WHEREAS**, the Town Board has received a letter of resignation from Jordan Harrington; 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 resignation of Jordan Harrington, effective January 16, 2013, is hereby accepted.

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

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson Matters | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**23-2013 Approval of Professional Services Agreement with Delaware Engineering**

**WHEREAS**, the Town requires the professional services of an engineering firm for the design and regulatory approval, bidding services, construction engineering, contract administration, and construction inspection in connection with the upgrade to the Town's Wastewater Treatment Plant; now therefore

**BE IT RESOLVED**, that the procurement of professional services, as per the attached Professional Services Agreement, to be provided by Delaware Engineering, P.C. (hereinafter, Delaware Engineering) as an independent contractor to the Town, be, and the same hereby is, approved; and be it further

**RESOLVED**, that 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; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute a professional services agreement with Delaware Engineering, for an amount not to exceed \$660,000, to be paid from EFC Funding, immediately following its approval by the Attorney for the Town.

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

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Matters | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Supervisor Langley    | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**24-2013 Approval of Professional Services Agreement with Chazen Engineering**

**WHEREAS**, the Town requires the professional services of an engineering firm for the design and regulatory approval, bidding services, construction engineering, construction administration, construction inspection, and post-construction services in connection with the upgrade to the Town's Wastewater Treatment Plant; now therefore

**BE IT RESOLVED**, that the procurement of professional services, as per the attached Professional Services Agreement, to be provided by Chazen Engineering, Land Surveying & Landscape Architecture Co., P.C. (hereinafter, Chazen Engineering) as an independent contractor to the Town, be, and the same hereby is, approved; and be it further

**RESOLVED**, that 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; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute a professional services agreement with Chazen Engineering, for an amount not to exceed \$660,000, to be paid from EFC Funding, immediately following its approval by the Attorney for the Town.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

|                       |       |     |
|-----------------------|-------|-----|
| Councilperson Mangold | VOTED | YES |
| Councilperson Matters | VOTED | YES |

|                       |       |     |
|-----------------------|-------|-----|
| Supervisor Langley    | VOTED | YES |
| Councilperson O'Brien | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

**Public Comment Period:** Members of the public wishing to speak shall state their name and address and will be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and for their desire to actively participate in the decision-making process.

**Upon disposal of the resolutions:** Members of the public with general comments on Town government will be recognized.

Public portion started at 7:50 supervisor asked three times if anyone wished to speak  
With no one wishing this portion closed at 7:53 pm

**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 O'Brien | VOTED | YES |
| Councilperson Mangold | VOTED | YES |
| Councilperson Malone  | VOTED | YES |

Respectfully submitted

Linda Kennedy, Town Clerk  
8:00 pm

**EAST GREENBUSH POLICE DEPARTMENT**

**MEMORANDUM**

To: Hon. Town Board  
From: Christopher Lavin, Chief of Police  
Date: 01/02/2013  
Subject: List of Part Time Dispatcher Appointments & Reappointments

Pursuant to the appointing resolution of the Town Board, the following names shall constitute the aforesaid list:

S.C. Schongar  
M.L. (Martin) Parks  
E.R. DiMartino  
M.J. Benson  
D.P. Farnan  
R.G. Lehmann  
J.G. Tooker  
T.J. Gullo  
G.G. Forgea  
D.A. Holt  
J.D. Harrington  
C.E. McCabe  
P.J. Glasser  
E.J. Witko