



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD MEETING

### AGENDA

**Wednesday, May 15, 2013**

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

7:00 PM

#### Members of Town Board

Present

Absent

Supervisor Langley  
Councilperson Matters  
Councilperson O'Brien  
Councilperson Mangold  
Councilperson Malone

**Communications / Announcements / Reports**

Kimberly Carlock, Deputy Town Clerk stated that the Clerk's Office has received reports from the following departments and they will be file for review: Town Clerk, Assessor, Receiver of Taxes, Supervisor, and Community and Recreation

Board Reports:

Councilperson Matters: Stated that he would like to congratulate Andrew Murphy and Derik Coonrad earning their Eagle Scout. Councilperson Matters Stated that he was a former Eagle Scout and it is encouraging to see young men achieve such a goal.

Councilperson Mangold: Stated that she would thank the community for their involvement in the Take Back the Night Walk around Hampton Manor Lake. She was very pleased to see the amount of people who came out to support such a worthy cause. She also stated how nice the park looked and enjoyed seeing the community use it. Councilperson Mangold also stated that on June 6<sup>th</sup> the Police will be joining the run for Special Olympics and on June 9<sup>th</sup> there will be a run honoring Liza Warner and Nikki Hart. The Memorial Day Parade will be Saturday May 25<sup>th</sup> stepping off at Spare Time Bowling and ending at The American Legion.

Councilperson O'Brien- Stated that she would like to thank Carmella Hicks for planning a trip for the Seniors to the Mac-Hayden Theater. She also wanted to state that the Community and Recreation Department held interviews on May 3<sup>rd</sup> for Camp Counselors. There were about 35 kids who came to the interviews and she thought it was very heartwarming to see the young people in our community and see how they handled themselves.

Supervisor Langley stated that Hank LaBarba from LaBarba and Associates and Jeff Pangburn from Creighton Manning were here and if anyone would like to ask them questions regarding Resolution 73 (Route 4 Round about) he would allow it .

**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.

Ray Mooney- wanted to know if The Board violated the open meeting law by speaking out in the hall before the meeting. The Board said No.

Martin Seies- Stated that he had been a resident for 20 plus years and wanted to know information about the credit cards relating to resolution 78 .( procurement policy for fuel cards) He wanted to know if there would be a fixed rate and how it would work. Supervisor Langley stated that they would talk about that when they read the resolutions.

Hal Betters- He wanted to comment on the policy for the credit cards and the removal of the Gas tanks.(resolution 78) Hal thought it would be perceived poorly by Town Residents to see Town employees and/or Emergency Services at public Gas Stations. He thinks that a combination of above ground tank and credit cards would be a good idea.

Eileen Grant- Stated that she did not think there were enough copies of the agendas and that there was not an attached list for resolution 70.(approval of 2012 service credits for Bruen) Meaghan Hart did exit the meeting to make the copies.

Tom Grant- He stated that he was sorry to see that resolution 81 was tabled(authorizing the study of Gov. consolidation w/ the County.) He hopes we continue to look into this.

Jack Conway stated that he wanted to congratulate the Town on the April 24<sup>th</sup> meeting. He thought Hank LaBarba and Joe Cherubino did a great job.

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

**64-2013 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 April 17, 2013; 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 April 17, 2013; 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 O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSENT

**65-2013 Appointment of Angelina Cadena to the Position of Town Comptroller**

**WHEREAS**, the position of Town Comptroller was resigned by Jim Breig effective COB March 15, 2013; and

**WHEREAS**, the East Greenbush Town Board (hereinafter, "Board"), in recognizing the importance of one of the key positions in Town Government, has overseen efforts to recruit a replacement for the position of Town Comptroller, including the interviewing of several highly qualified candidates for the subject position; and

**WHEREAS**, the Board, having considered her experience with the Department and the Town, finds Angelina Cadena, a Town resident and Town employee, to be the most suitable candidate for the subject position; and

**WHEREAS**, that this Resolution results in no adverse financial impact to the Town inasmuch as funding for the subject position was provided in the 2013 Annual Budget; now, therefore, be it

**RESOLVED**, that, effective beginning of business May 16, 2013, Angelina Cadena be, and the same hereby is, appointed to the position of Town Comptroller at a salary of \$50,000.00; and be it further

**RESOLVED**, that the Director of Finance shall take all the necessary steps to process the personnel transaction authorized in this resolution

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

Supervisor Langley stated that the Board had met with some qualified individuals and that it was a very difficult decision. Angelina has been taking on the responsibilities of Comptroller since Jim Breigø's departure in March. She had less than one week training and has performed in her current position and at the new responsibilities at hand.

Councilperson Matters also stated that the decision had been a difficult task and that he had the privilege of appointing Angelina to her current position as purchasing agent. Her skills, institutional knowledge of this position are great. You need familiarity with municipalities and she has that. Angelina has the temperament for this position and that he most whole heartedly supports her appointment.

Councilperson O'Brien also stated that this was a difficult task. She stated that in her position she feels that you have to make decisions that are difficult. She stated that she would not be supporting Angelina for this position. Angelina has done a wonderful job but, she feels that it is their responsibility to bring forward the best qualified person and she does not feel that Angelina is that person at this time.

Councilperson Mangold stated that she would like to ditto a lot of what Councilperson O'Brien said. She stated how fortunate we are to have such qualified individuals in our community. We need a Town Comptroller and we need one soon but she would not be supporting this resolution.

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	NO
Councilperson Mangold	VOTED	NO
Councilperson Malone	VOTED	ABSENT

### **66-2013      Appointments to Board of Assessment Review**

**WHEREAS**, the Town of East Greenbush has a need to fill vacancies on the Board of Assessment Review for the convenience of taxpayers; now therefore, be it

**RESOLVED**, that effective immediately, the following individuals are appointed as regular/temporary members of the East Greenbush Board of Assessment Review for the term listed:

<u>Name</u>	<u>Term Start</u>	<u>Term End</u>
Cassandra Malloy	10/01/2012	09/30/2017
Mary Anne Farrell	10/01/2012	09/30/2013

**RESOLVED**, that the compensation of the appointees will be set at \$25 per hour, with a total compensation not to exceed \$500 with the exception of the Chairperson of the Board who's compensation will not exceed \$1,255; and be it

**RESOLVED**, that this Resolution has been planned for in the 2012 budget and results in no adverse financial impact to the Town; and be it further

**RESOLVED**, that the Town Clerk is directed to send a copy of this resolution to the Office of Real Properties and to the County Director.

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	ABSENT

**67-2013 A Resolution to Retain Wojeski & Company CPAs, P.C. as Independent Accountants to the Town of East Greenbush at an Agreed Upon Hourly Rate**

**WHEREAS**, the Town of East Greenbush requires from time to time the services of an independent accountant to accumulate and summarize information from the Town's books and records, and the assistance in an audit being prepared by Toski, Schaefer & Co., PC for the year ending December 31, 2010; and

**WHEREAS**, Wojeski & Company, CPAs, PC, a local accounting firm maintaining the highest level of peer reviews under AICPA standards has proposed to provide the Town these services at 80% of their standard rate, indicating that Judith Soro, CPA will perform the majority of services at an hourly rate of \$104; now be it

**RESOLVED**, that the Supervisor is hereby authorized to enter into a retainer agreement with Wojeski & Company CPAs, P.C. for independent accountant series at the hourly rate set forth in the agreement upon review and approval by the Town Attorney.

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

Supervisor Langley stated that there are still some issues with the Toski audit and our discrepancies and Wojeski will be bridging that process.

Councilperson Mangold- wanted to thank Kate Bennett, one of our former comptrollers for all her years of service. This has no reflection on her or her work.

Supervisor Langley also wanted to ditto that. It is an accounting process that has to be worked through.

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSENT

**68-2013 A Resolution Creating the Position of Deputy Director of Community and Recreation Services and to Authorize a Budget Transfer to Fund the Position**

**WHEREAS**, the Town Board has identified the need for additional help in the Community and Recreation Services Department and the need can be fulfilled by adding the position of Deputy Director; and

**WHEREAS**, the Town Board has received a request for approval of the following Budget Transfers to fund the position of Deputy Director of Community and Recreation Services; and

Account Name	Budget Code	Current Budget	Change	Amended Budget	Justification
Contingency	19904.01	110,000.00	(6,500.00)	103,500.00	Deputy Director Salary
Playgrounds & Recreations PS	71401.01	49,624.00	6,500.00	56,124.00	Deputy Director Salary

**WHEREAS**, the Town Board is required to approve all Budget Transfers; now therefore be it **RESOLVED**, that the position of Deputy Director is hereby created and that this resolution results in no adverse financial impact to the Town.

Councilperson O'Brien stated that she wanted to explain that this is not a new position being created, that this is a position that was an oversight that our previous Director had left off of the budget from last year.

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

### **69-2013 Appointment of Part-time Deputy Director of Community & Recreation Services**

**WHEREAS**, the Town Board of the Town of East Greenbush seeks to acquire the services of a part-time deputy director in the Town's Community & Recreation Department; and therefore be it

**RESOLVED**, that Lori Behm, be and hereby is appointed to the position of part-time Deputy Director, with a start date of Monday, June 3, 2013, consistent with all the terms and conditions of this position 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; now therefore, be it further

**RESOLVED**, that the salary of said part-time Deputy Director be set at an amount not to exceed \$10,000 (pro-rated at \$6,500 for the remainder of the year) for the year 2013.

Councilperson O'Brien stated that The Director of Community and Recreation and herself had interviewed Lori Behm and found her to be the more than qualified for the position.

Councilperson Mangold stated that Lori was her niece and she has stayed out of the entire process and would be abstaining because of that.

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

**70-2013 Approval of 2012 Service Credit for Volunteers of the W. F. Bruen Emergency Squad, Inc**

**WHEREAS**, the Town of East Greenbush in the County of Rensselaer, State of New York (hereinafter, the "Town"), is the sponsor of a service award program (hereinafter, "Program") for the volunteer ambulance workers of W. F. Bruen Emergency Squad, Inc. (hereinafter, "Bruen"), the Town's contracted provider of emergency medical service for the East Greenbush Ambulance District, pursuant to New York General Municipal Law (hereinafter, "GML") article 11-AAA; and

**WHEREAS**, in accordance with GML §219-m, subdivision 9, the president, secretary, and chief of Bruen have duly certified to the East Greenbush Town Board (hereinafter, the "Board") a list containing those volunteer ambulance workers designated as Program participants who qualify for service credit for fiscal year 2012 (hereinafter, the "List"); and

**WHEREAS**, the Board, having received and reviewed the List (a copy of which is attached hereto and made a part hereof), has not received any information contrary thereto; and

**WHEREAS**, no volunteer worker has requested deletion as a participant from said list; and

**WHEREAS**, this Town Board's action has been planned for in the 2012 budget and will have no adverse impact on the Town Finances; now, therefore be it

**RESOLVED**, that the Board, pursuant to GML §219-m, subdivisions 10 and 11, hereby: (1) approves the List and (2) authorizes the Town Clerk to: (a) execute all necessary documentation on behalf of the Board relative to such approved List, (b) return the approved List and any other relevant documentation to Bruen for further processing, and c) return a copy of approved List to Bruen with instructions that the List be posted at Bruen's principle headquarters for not less than 30 days.

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	ABSENT

**71-2013 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 Stephen Shea, Director of Community & Recreation Services fit to represent the Town of East Greenbush in said society; and

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

**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 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	ABSENT

**72-2013 A Resolution Authorizing the Payment by the Town Supervisor of Certain Charges Pursuant to a Warrant, Order or Draft of the Town Clerk**

**WHEREAS**, the Town of East Greenbush has been without a Comptroller since March 18, 2013, and

**WHEREAS**, Town Law in the absence of a Comptroller provides certain expenses may be paid by the Supervisor only upon the warrant, order or draft of the Town Clerk after audit and allowance by the Town Board, it is now hereby

**RESOLVED**, that the following charges and expenses annexed hereto as "Exhibit A" which is incorporated herein by reference are hereby authorized nunc pro tunc for payment by the Supervisor, and it is further,

**RESOLVED**, that the Town Clerk is hereby authorized and directed to issue the appropriate warrant, order or draft to the Supervisor authorizing the payment of those charges set forth in Exhibit A, and it is further

**RESOLVED**, that this Resolution results in no adverse financial impact to the Town.

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

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSENT

**73-2013 Resolution to Enter into an Agreement to Perform Administrative and Construction Inspection Services**

**WHEREAS**, the Town Board of the Town of East Greenbush wishes to retain the services of a qualified consultant for purposes of conducting inspections of the construction of the Mannix Road/Route 4 Roundabout; and

**WHEREAS**, the firm of Creighton Manning Engineering, LLP (hereinafter CME) has been chosen to perform the consulting services; and

**WHEREAS**, the cost of the foregoing resolution has been accounted for in the Mannix Road/Route 4 Roundabout Project Estimates and will not have a negative impact on the Town's finances; now therefore

**BE IT RESOLVED**, that the Supervisor, pending approval from the Town Attorney, be authorized to execute said Agreement on behalf of the members of the Town Board. A copy of which will be filed with the Town Clerk.

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 O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSENT

**74-2013 A Resolution to Appoint a Planning Department Intern**

**WHEREAS**, the Town Engineer is recommending the Town hire an intern to perform certain duties related to MS4 compliance, GIS mapping & outfall location. This individual has had a previous summer internship with the Town and will be working on prior projects; and

**WHEREAS**, Matthew Mullen has been identified to be a well qualified candidate, has been recommended for the position by the Town Engineer; and

**WHEREAS**, Mr. Mullen's rate of pay is \$10.50 per hour, for 35 hours per week for a total of no more than 15 weeks; and

**WHEREAS**, \$5,000 has been budgeted for this position in the Planning Department; and will have no adverse impacts on the Town Finances; now, therefore, be it

**RESOLVED**, that Matthew Mullen be appointed as Planning Department Intern for the summer of 2013 the effective date being May 15, 2013

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	YES
Councilperson Malone	VOTED	ABSENT

**75-2013 A Resolution Defining Building Department Off Hours Compensation**

**WHEREAS**, the Building Department is frequently asked to perform inspections, attending meetings and training outside of normal hours without compensations; and

**WHEREAS**, the Town established a fee of \$200 per inspection, and

**WHEREAS**, there will be no significant impact to the budget; and be it

**RESOLVED**, the Building Department employees are to be compensated \$75 for each instance of an off hours inspection, meeting or training, added to the payroll. The Town Building Inspector must authorize the scheduling of off hours inspections, meetings and training, and subsequent payment.

*Councilperson Mangold made a motion to amend the above resolution adding: be it further, **RESOLVED**, the \$75.00 will only be applicable when the Town receives re-imbursement.*

*The foregoing motion to amend the 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	ABSENT

The foregoing amended 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 O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	ABSENT

**76-2013 A Resolution to Approve the Appointment of Community and Recreation Staff for the Summer of 2013**

**WHEREAS**, the Community and Recreation Department has presented the Town Board of the Town of East Greenbush with of a listing of the individuals who seek employment in the Summer Program for the Department of Community and Recreational Services; and

**WHEREAS**, the Town Comptroller has certified that this proposed Town Board action has been planned for in the 2013 Budget and shall pose no adverse impact to the Town's finances; now therefore be it

**RESOLVED**, that the candidates listed below are appointed to serve as Summer Staff, 2013, for the Department of Community and Recreational Services.

Eve Huska	Camp Director	\$13.50	Brittany Slagen	Asst. Director	\$10.50
Kaitlin Halpin	Co-Director	\$8.25	Tyler VanCour-Bryant	Co-Director	\$8.25
Drew Pintus	Counselor	\$8.00	Sara Adams	Counselor	\$8.00
Matthew Elliott	Counselor	\$8.00	Michael Woods	Counselor	\$8.00
Alison Hernandez	Counselor	\$8.00	Casey Frankoski	Counselor	\$8.00
Nick Couse	Counselor	\$8.00	Jessica Halpin	Counselor	\$8.00
Andrew Jaromin	Counselor	\$8.00	Daniel Jaromin	Counselor	\$8.00
Julia Verdon	Counselor	\$8.00	Eric Byerwalters	Counselor	\$8.00
Katie Donnely	Counselor	\$8.00	Daniel Gitto	Counselor	\$8.00
Nicole Kirby	Counselor	\$8.00	Frank Lovely	Counselor	\$8.00
Mary Macfie	Counselor	\$8.00	Elizabeth Miller	Counselor	\$8.00
Chelsea Phillips	Counselor	\$8.00	Quisqueya Whitbeck	Counselor	\$8.00
Breeanna Nichols	Counselor	\$8.00	Kiana Ingoldsby	Counselor	\$8.00

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	ABSTAIN
Councilperson Malone	VOTED	ABSENT

**77-2013 A Resolution Designating a Portion of Lakeshore Drive from Onderdonk Park to Hampton Lake Park as One-Way for the period of May 27, 2013 through September 28, 2013, the installation of necessary signage and traffic control devices to safely and appropriately accomplish the same, and the review by the Town Attorney and Police Department of the traffic control devices that would be necessary to make Lake Shore Drive around the entire circumference of Hampton Manor Lake a permanent one-way roadway in a clockwise direction.**

**WHEREAS**, the Town has traditionally designated Lake Shore Drive from Onderdonk Park to Hampton Lake Park as a one-way roadway for that section during the summer months; and

**WHEREAS**, this action has generated positive feedback from the residents using the roadway as it facilitates walking, bicycling and fishing along that portion of the roadway; and

**WHEREAS**, there has been recent input and interest in designating the entire Lake Shore Drive as a one-way road around the circumference of Hampton Manor Lake on a permanent basis; now, be it

**RESOLVED**, that Lake Shore Drive from Onderdonk Park to Hampton Lake Park shall be designated one-way during the period from May 27, 2013 through September 28, 2013, the Commissioner of Public Works to erect and install the appropriate signage to advise users of this designation; and, be it further

**RESOLVED**, that the Town Attorney and the Police Department shall evaluate the necessary traffic control devices that would be required to permanently designate Lake Shore Drive as one-way in its entirety around the entire circumference of Hampton Manor Lake in a clockwise direction, and report the same to the Town Board for further consideration.

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	ABSENT

**78-2013 A Resolution Authorizing the Execution of a Contract for the Removal of Two (2) Underground Fuel Storage Tanks at the Town Highway Garage Facility on Gilligan Road and the formulation of a procurement policy for the use of fuel cards to purchase fuel for Town Vehicles at Retail Fuel Locations**

**WHEREAS**, the Town of East Greenbush is under an Order on Consent with the New York State Department of Environmental Conservation for violations arising out of the ownership and use

by the Town of certain underground fuel storage tanks at the Town Highway Garage facility at 69 Gilligan Road, and

**WHEREAS**, the Consent Order requires a work plan for the removal of one tank by May 23, 2013, and

**WHEREAS**, it is the advice of the Town Engineer and Commissioner of Public Works that both tanks be removed in a timely manner to minimize the potential for soil contamination and the cost to remediate, and

**WHEREAS**, it has further been determined that the purchase of fuel at retail fuel locations is a desirable alternative which the Town should have available for the purchase of fuel when necessary; now, be it

**RESOLVED**, that the Purchasing Agent shall solicit proposals for the removal of the two (2) underground tanks (IFB-13-6) and upon receipt thereof, the Supervisor shall forthwith enter into a contract with the lowest responsible bidder for the prompt and timely removal of said tanks, and be it further

**RESOLVED**, that the Town Purchasing Agent shall develop and formulate a procurement policy for the use of fuel cards to purchase fuel at retail fuel locations for Town Vehicles, be it further

**RESOLVED**, that the cost and expense to the Town of work and material arising out of this resolution is yet to be determined, depending upon the bid prices selected and the cost to remedy contamination, if any.

Councilperson Mangold stated that we are under a consent order. The tanks have to be removed .There are questions of using the credit cards or a hybrid tank and we will still be discussing this. I prefer the public to see what employees or emergency services are doing and have it out in the open and if they think they feel there is wrong doing then to report it. We will get reimbursed \$1.25 per gallon. We have an astute finance department and I have no problem being out in the public.

Dave Vanwormer stated that you can set up all kinds of controls with the credit card. He will know once a day what every person has charged on that account. He stated that with the credit cards he believes the controls are better and the town has less liability.

Councilperson Matters stated that he would like to thank Rich Benko and all the folks on the evaluation team. The team went through a long process to look at all the options and it objective and scientific. The town brought in an outside consultant to do this We will be looking into all of these options in the future.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien 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	ABSENT

**79-2013      A Resolution Appointing William Sauer as a Laborer to the Department of Public Works**

**WHEREAS**, a vacancy has been created in the Department of Public Works effective January 2013, and

**WHEREAS**, William Sauer, a Town resident has applied for appointment to the Department of Public Works, and

**WHEREAS**, this appointment will have no adverse affect on the 2013 budget as this payroll line item was budgeted in excess of what the new hire will receive, and

**WHEREAS**, the Town Board finds William Sauer qualified to hold this position, now therefore,

**BE IT RESOLVED**, that William Sauer be and is hereby appointed to the Department of Public Works effective immediately.

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

Councilperson Malone  
Councilperson Mangold  
Supervisor Langley  
Councilperson Matters  
Councilperson O'Brien

VOTED  
VOTED  
VOTED  
VOTED  
VOTED

TABLED

**80-2013 Appointment of Peter M. Stenson to the Position of Town Comptroller**

**WHEREAS**, the position of Town Comptroller has been vacant since the resignation of the previous Comptroller, effective March 15, 2013; and

**WHEREAS**, the East Greenbush Town Board (hereinafter, "Board"), in recognizing the importance of one of the key positions in Town Government, has overseen efforts to recruit a replacement for the position of Town Comptroller, including the interviewing of several highly qualified candidates for the subject position; and

**WHEREAS**, the Town Board weighed the experience of the applicants as pertains to the budget process, reporting schedules, monetary cash flow, while operating within the 2% Tax Cap Levy; and

**WHEREAS**, the Town Board considered Mr. Stenson's extensive resume and career in government, his volunteer work over the last two years as Chair of the East Greenbush Citizens Fiscal Advisory Committee and has determined that he is the most suitable candidate for the Comptroller position; and

**WHEREAS**, that this Resolution results in no adverse financial impact to the Town inasmuch as funding for the subject position was provided in the 2013 Annual Budget; now, therefore be it

**RESOLVED**, that, effective beginning of business May 16, 2013 Peter M. Stenson be and the same be hereby appointed to the position of Town Comptroller at an annual salary of Fifty Two Thousand Dollars (\$52,000.00) and be it further

**RESOLVED**, that the Director of Finance shall take all the necessary steps to process the personnel transaction authorized in this resolution.

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

Councilperson stated Pete Stenson has worked for 3 years on the finance committee and has a big picture of the financial issues the Town is facing. She stated to Angelina Cadena that she appreciates

all the work she has done and eventually would like to add more responsibilities with compensation to your position. Pete Stentson has a lot of experience working on budgets. She stated that she did not want to hurt Angelina's feelings she just wanted to be honest. She does respect her and her work. Councilperson Mangold also stated that she would like to reiterate what she said earlier about how fortunate we are to have such qualified individuals in our community. When you look at the resumes there was no choice I whole heartedly support him..

Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson Matters	VOTED	NO
Councilperson Malone	VOTED	ABSENT

**81-2013 Resolution Authorizing the Study of the Potential Governmental Consolidation for the Town of East Greenbush within Rensselaer County**

**WHEREAS**, Consolidation of Local Governments, receives tax and other incentives under the State Finance Law; and

**WHEREAS**, Consolidation of Local Governments, has the potential of increasing the net proceeds of sales tax revenues to the consolidated governments; and

**WHEREAS**, Consolidation of Local Governments has the potential of saving monies through the purchase of goods and services through economies of scale; and

**WHEREAS**, Consolidation of Local Governments can benefit the taxpayer through a fair distribution of sales taxes under Section 1210, et. seq. of the Tax Law, and

**WHEREAS**, Consolidation of Local Governments can also increase aid to the local school districts; and

**WHEREAS**, the Town Board authorizes Andrew Ehrlich to conduct the study and to be paid fees not to exceed Five Thousand Dollars (\$5,000.00), now therefore,

**BE IT RESOLVED**, that the Town of East Greenbush undertake a study to examine if there is a suitable municipality for the Town to combine with, one that would enhance the aforementioned benefits, maximize the benefits to the taxpayers of the Town of East Greenbush and improve Governmental efficiency while reducing costs of Government to the combined entities.

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

Councilperson Malone	VOTED
Councilperson O'Brien	VOTED
Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Mangold	VOTED

**TABLED**

**82-2013 Resolution Authorizing the Implementation and funding in the first instance 100% of the federal-aid cost, of a transportation federal-aid project, and appropriating funds therefore.**

**WHEREAS**, a Project US4/Mannix Road Intersection Improvements P.I.N. 1757.99 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Town of East Greenbush desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of design

**NOW, THEREFORE**, the Town Board duly convened does hereby

**RESOLVE**, that the Town Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Town Board hereby authorizes the Town of East Greenbush to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$2,371,306.00 is hereby appropriated from Budget Code 80204.01.004, temporarily creating a negative balance in the budget line. Federal reimbursement of \$1,584,500.00 will be credited to the Budget Code 80204.01.004 upon receipt, generally two months after the submission of invoices. The Town's share of \$771,500.00 is in the 2013 budget and earmarked appropriately; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of the Town of East Greenbush shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

**RESOLVED**, that the Town Supervisor of the Town of East Greenbush be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of East Greenbush with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project cost and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project cost within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

**RESOLVED**, that this resolution take effect immediately

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	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.

Jack Conway: Wanted to state that he respects the positive tone that was used with the comptroller resolution. He also wanted to announce that he was going to resume being a pain in the butt regarding the ethics code. He stated that we have an extremely antiquated ethics code and that is disgraceful. He is under the impression that the town is an insiders game. A code of ethics is a way for the public to challenge the Board and bring its attention to what we have seen. He stated that he believes that it would be a great Legacy for the Board to leave the Town with a functioning Board of Ethics.

Tom Grant wanted to urge everyone to urge the County to turn to Town run 911 system. I hope that would be a campaign issue in the future.

Councilperson Mangold stated that she agrees with that and to please do.

### **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	ABSENT

**The meeting was adjourned at 8:45**

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

W. F. Bruen Rescue Squad

#	Last Name	First Name	MI	Date of Birth	Prior Service Credit (Buyback) 2011	Service Credit 1997-2011	Points Earned 2012	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
1	Domalewicz	Robert	J.	12/22/1975	0	10	54	N/A	2802 Coventry Lane	East Greenbush, NY 12061	Active
2	Domalewicz	Denise	L.	1/12/1976	0	3	44	N/A	2802 Coventry Lane	E. Greenbush, NY 12061	Active
3	Forga	Ann	N.	12/29/1988	0	3	0	N/A	14 Kitty Lane	Rensselaer, NY 12144	Active - left service
4	Hempstead	Tracy	A.	1/6/1975	0	4	60.5	N/A	467 3rd Avenue Ext.	Rensselaer, NY 12144	Active
5	Lovely	Alison	M.	5/20/1989	0	4	0	N/A	55 Sherwood Avenue	Rensselaer, NY 12144	Active - left service
6	Lovely, III	George		1/4/1987	0	0	0		55 Sherwood Avenue	Rensselaer, NY 12144	Military
7	Lovely, Jr.	George	A.	3/23/1968	0	8	0	N/A	55 Sherwood Avenue	Rensselaer, NY 12144	Active - left service
8	Mascolo	Begino		9/17/1957	0	2	3	N/A	4 Jolon Drive	E. Greenbush, NY 12061	Active
9	Mulberry	Paula	A.	1/11/1966	5	9	62.5	N/A	74 Sherwood Avenue	Rensselaer, NY 12144	Active
10	Mulberry	Theodore	S.	8/10/1984	0	6	58.25	N/A	1116 Red Mill Road	Rensselaer, NY 12144	Active
11	Pendolino	Donna		2/11/1962	0	2	0	N/A	6 Poplar Street	Rensselaer, NY 12144	Active - left
12	Pendolino	Vincant	J.	12/28/1961	5	14	0	N/A	6 Poplar Street	Rensselaer, NY 12144	Active
13	Reed	Helene		9/24/1980	0	6	0	N/A	19 Sherwood Avenue	Rensselaer, NY 12144	Active
14	Rosa	Bradley	A.	12/12/1953	5	13	25	N/A	1490 Red Mill Road	Rensselaer, NY 12144	Active

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1997). Date of birth must be provided for all volunteers. The 2011 points are not included.

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

W. F. Bruen Rescue Squad

#	Last Name	First Name	MI	Date of Birth	Prior Service Credit (Buyback)	Service Credit 1997*	Buyback Earned 2012	Prior Service Credit 2011	Points Earned 2012	Mailing Address 1	Mailing Address 2	Status
15	Sanzo	Nalasha	M.	6/28/1987	0	6	N/A	412	N/A	14 Lakeview Avenue, #4	Rensselaer, NY 12144	Active
16	Sanzo	Phil	L.	11/19/1961	0	7	N/A	0	N/A	14 Lakeview Avenue, #4	Rensselaer, NY 12144	Active
17	Seiden	Stefani	L.	1/6/1988	0	2	N/A	0	N/A	119 California Avenue	Rensselaer, NY 12144	Active (Ct)
18	Silver	Rue		10/25/1988	0	1	N/A	0	N/A	Mill Creek Apt.	E. Greenbush, NY 12061	Active (Ct)
19	Snyder	Robert		9/28/1964	0	0	N/A	0	N/A	1 Town Park Road	E. Greenbush, NY 12061	Active
20	Stevenson, III	John	M.	8/3/1980	0	2	N/A	0	N/A	288 Elliot Road	E. Greenbush, NY 12061	Active (Ct)
21	Tracy	Seath	J.	7/31/1976	0	5	N/A	0	N/A	108 Columbia Tpk, Apt. 3	Rensselaer, NY 12144	Active (Ct)
22	Baker	Nancy	L.	6/27/1941	5	5	N/A	N/A	N/A	474 Millers Corner Road	E. Greenbush, NY 12061	Entitled 7/06
* Note: Not eligible to earn points, please update address or notify of death only *												
23	Barnett, Jr	Robert	W.	12/1/1946	5	2	N/A	N/A	N/A	10 Alva Street	E. Greenbush, NY 12061	Entitled 12/11
* Note: Not eligible to earn points, please update address or notify of death only *												
24	Buscini	Joseph		1/31/1939	5	7	N/A	N/A	N/A	78 Southam Avenue	Rensselaer, NY 12144	Entitled 2/04
* Note: Not eligible to earn points, please update address or notify of death only *												
25	Kretschmar	Adolph	J.	4/30/1911	5	4	N/A	N/A	N/A	14 Western Avenue	Rensselaer, NY 12144	Ent. 2001, DC Plan
* Note: Not eligible to earn points, please update address or notify of death only *												
26	Malone	Thomas	F.	6/23/1945	0	8	N/A	N/A	N/A	18 Collins Road	E. Greenbush, NY 12061	Entitled 9/11
* Note: Not eligible to earn points, please update address or notify of death only *												
27	Moore	Frank	J.	9/22/1941	5	4	N/A	N/A	N/A	4 Neptune Street	Rensselaer, NY 12144	Entitled 10/06
* Note: Not eligible to earn points, please update address or notify of death only *												
28	Parfak	Peter	H.	10/16/1942	0	13	N/A	31	N/A	5 Evergreen Way	E. Greenbush, NY 12061	Entitled 2/2012
* Note: Only report points earned from 1/1/2012 to 12/31/2012 *												

Desired

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1997). Date of birth must be provided for all volunteers. The 2011 points are not included.

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

W. F. Bruen Rescue Squad

#	Last Name	First Name	MI	Date of Birth	Prior Service Credit (Buyback) 2011	Service Credit 1997-2011	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
29	Stephenson	John	M.	5/2/1942	5	10	N/A	866 Luther Road	E. Greenbush, NY 12061	Entitled 6/07
* Never Not eligible to earn points, please update address or notify of death only *										
30	Vogt	Rosemary	E.	12/21/1946	5	2	N/A	1503 Huntington Court	E. Greenbush, NY 12061	Entitled 1/2012
* Note: Not eligible to earn points, please update address or notify of death only *										
31	Berg	Peggy	J.	11/8/1973	0	3	—	121 Aiken Avenue	Rensselaer, NY 12144	Vested/Left 2007 <i>DECEASED</i>
32	Blair	Susan	A.	2/23/1967	5	1	—	736 Columbia Turnpike	E. Greenbush, NY 12061	Vested/Inactive
33	Boel	Tim		11/18/1960	0	4	—	10 Heather Lane	Rensselaer, NY 12144	Vested/Inactive
34	Boniface	Anthony	J.	7/28/1951	5	7	—	1 New Road	E. Greenbush, NY 12061	Vested/Left 2007
35	Britt	Tracy		4/14/1966	0	4	—	1009 Rockford Court	E. Greenbush, NY 12061	Vested/Inactive
36	Chesser	Annette	M.	4/15/1961	5	3	—	22 Craver Road	West Sand Lake, NY 12196	Vested/Left 2007
37	Collins	Kevin		8/6/1976	0	8	—	1 Jerold Drive	E. Greenbush, NY 12061	Vested/Left 2007
38	Corzy	James	S.	8/24/1971	0	6	—	2 Virginia Avenue	Rensselaer, NY 12144	Vested/Left 2007
39	DeFias	Michele		8/11/1967	5	7	—	1 New Road	E. Greenbush, NY 12061	Vested/Left 2007
40	Diggs	Kevin		1/26/1959	1	6	—	28 Maine Avenue	Rensselaer, NY 12144	Vested/Left 2007
41	Domsalewicz	Eric	B.	12/26/1981	0	8	—	101 Coventry Lane	East Greenbush, NY 12061	Vested/Left 2010
42	Eisenhandler	Evan	S.	7/14/1949	4	2	—	28 Mohawk Drive	Averill Park, NY 12018	Vested/Inactive

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1997). Date of birth must be provided for all volunteers. The 2011 points are not included.

2012 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

W. F. Bruen Rescue Squad

#	Last Name	First Name	MI	Date of Birth	Prior Service Credit (Buyback)	Service Credit 2011	Points Earned 2012	Buyback Earned During 2012	Mailing Address 1	Mailing Address 2	Status
43	Frenya	Douglas		2/9/1950	3	6	—	N/A	18 Moulida Avenue	Rensselaer, NY 12144	Vested/Inactive 08
44	Gizzi	Vincent		11/4/1954	0	4	—	N/A	6 Hornshead Avenue	Rensselaer, NY 12144	Vested/Inactive 08
45	Harr, Jr.	Robert	E.	4/18/1957	0	2	—	N/A	12 Brookhaven Lane	E. Greenbush, NY 12061	Vested/Left 2004
46	Hicks	Frances	S.	4/30/1958	5	4	—	N/A	90 Columbia Turnpike	Rensselaer, NY 12144	Vested/Inactive
47	Jordan	David	M.	3/18/1954	5	6	—	N/A	1656 3rd Street	Rensselaer, NY 12144	Vested/Inactive
48	Kervan	Marie		10/2/1949	5	4	—	N/A	9621 Silsbee Road	Hammondsport, NY 14840	Vested/Inactive
49	Kroll	Francine	P.	4/29/1948	0	5	—	N/A	1 Carvill Lane	E. Greenbush, NY 12061	Vested/Left 2007
50	McFarland	Lori		8/14/1980	5	5	—	N/A	91 Sherwood Avenue	Rensselaer, NY 12144	Vested/Inactive 08
51	Morgan	Amy		3/31/1988	0	2	—	N/A	366 Luther Road	E. Greenbush, NY 12061	Vested/Inactive
52	Silo	Christine	M.	2/24/1972	0	3	—	N/A	432 Lake Street	Ephrata, PA 17522	Vested/Inactive
53	Silo	Gary		5/27/1967	2	4	—	N/A	432 Lake Street	Ephrata, PA 17522	Vested/Left 2001
54	Angelini	Robert	A.	4/13/1945	5	9	N/A	N/A	20 Tamers Lane	Rensselaer, NY 12144	Decl'd 9/06
55	Buel	Penny		2/22/1951	5	1	—	N/A	516 3rd Avenue Ext.	Rensselaer, NY 12144	Disability Paid 7/06

Note: Buyback is Service Credit earned prior to the Effective Date of the Program (1/1/1997). Date of birth must be provided for all volunteers. The 2011 points are not included.

