



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

## SPECIAL TOWN BOARD MEETING AGENDA

Thursday, September 6, 2012

Call to Order 4:30 PM

Pledge to the Flag

Town Board Meeting:

### Members of Town Board

Present

Absent

Supervisor Langley

Councilperson Matters

Councilperson O'Brien

Councilperson Malone

Councilperson Mangold

Kimberly Carlock, Deputy Town Clerk read the following notice and stated that it had been posted and the media had been notified:

A Special Town Board Meeting will be held on Thursday, September 6, 2012 at 4:30 pm in the Community room at Town Hall, 225 Columbia Turnpike.

The Special Town Board Meeting is being held to approve the Chazen Contract, to approve our response to Rensselaer County regarding the Sewer By-pass and to approve expenses for Hampton Manor Lake clean up.

By order of the Town Board,

Linda Kennedy,  
Town Clerk

Councilperson Mangold spoke of the importance of this resolution, and Supervisor Langey agreed

Resolutions proposed by the Town Board Members:

**135-2012 A Resolution authorizing the Town of East Greenbush Consulting Engineering firm, Chazen Companies, to Perform a Comprehensive Study to Evaluate the Town's Wastewater Treatment Plant to prepare for Immediate, Short term, and Long-term Plans to Comply with the New York State Department of Environmental Conservation Consent Order dated May 17, 2012.**

**WHEREAS**, on July 18, 2012 the Town submitted a response and general plan to meet the requirements of the DEC Consent order, and

**WHEREAS**, the Department of Environmental Conservation has communicated with the Town's Engineers regarding certain specific modification to such plan, and

**WHEREAS**, the Town Engineers have revised the plan in accordance with the recommendations of the Department of Environmental Conservation, and

**WHEREAS**, the Town Comptroller has certified that none of the provisions of the proposed Town Board Action shall pose an impact to the Town's 2012 Budget, now

**BE IT RESOLVED**, that Chazen Companies acting as the consulting engineering firm contracted with the Town, is hereby authorized to perform a comprehensive evaluation of the Wastewater Treatment Plant specifically to address the issues responded to DEC regarding the existing consent order, analysis of the present apparatus and operation, short and long term modifications to allow for increased capacity of the existing plant. The cost for the study and report is not to exceed \$75,000.00

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

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

Councilperson Mangold VOTED Y  
Supervisor Langley VOTED Y

Councilperson Malone	VOTED	<u>  Y  </u>
Councilperson Matters	VOTED	<u>  A  </u>
Supervisor Langley	VOTED	<u>  A  </u>

**136-2012 Authorization for the Approval of Contract with Aquatic Invasive Management, LLC for the Removal of Eurasian Milfoil Removal from Hampton Manor Lake**

**WHEREAS**, the appearance and functionality of Hampton Manor Lake, an important landmark in the Town of East Greenbush, has been debilitated by the presence of Eurasian Milfoil; and

**WHEREAS**, the Town issued a RFP for milfoil eradication to improve the condition of the Lake; and

**WHEREAS**, Aquatic Invasive Management (hereinafter, AIM) submitted a proposal for hand harvesting as an eradication method, which has been evaluated by the Town and deemed acceptable; now therefore

**BE IT RESOLVED**, that the contract, provided by AIM, be, and the same hereby is, approved for an amount not to exceed \$49,156; and be it further

**RESOLVED**, one-half of the funding shall come from Hampton Manor Storm Sewer (81404.08) and the other half shall be funded from the General Fund Parks Account (71104.01). The Town Comptroller requires the following budget transfer to fund the project:

Account Name	Budget Code	Current Budget	Change	Amended Budget	Justification
Contingency	19904.01	\$118,195.64	(\$15,578.00)	\$102,617.64	Milfoil Eradication
Parks CE	71104.01	\$18,999.00	\$15,578.00	\$34,577.00	Milfoil Eradication

and be it further

**RESOLVED**, that the Town Supervisor, is hereby authorized and directed to execute the agreement immediately following its approval by the Attorney for the Town.

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

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

Motion by Supervisor Langley to adjourn.

Seconded by Councilperson Mangold and brought to a vote as follows

Supervisor Langley	VOTED	<b>YES</b>
Councilperson Mangold	VOTED	<b>YES</b>
Councilperson Malone	VOTED	<b>YES</b>
Councilperson Matters	ABSENT	
Councilperson O'Brien	ABSENT	

Meeting Adjourned 4:36 PM

**Respectfully submitted,**

**Kimberly Carlock  
Deputy Town Clerk**

