



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA

September 17, 2014

Call to Order
Pledge to the Flag
Town Board Meeting:

7:00 PM

Members of Town Board

Present

Absent



Supervisor Langley



Councilperson Mangold



Councilperson Malone



Councilperson DiMartino



Councilperson Matters

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 on file for review: Town Clerk, Receiver of Taxes, Community and Recreation, Building and the Police.

Councilperson DiMartino stated that the Community and Recreation department did an outstanding job with Saturday in the park. The Refrigerators performed and everyone had seemed to be enjoying themselves. It is a shame that the weather did not cooperate. Councilperson DiMartino also wanted to inform everyone that The Fire Department would be hosting a Golf Scramble on October 5th.

Councilperson DiMartino also stated that in reference to comments made at the last Town Board meeting, that there were no new window purchased for Town Hall or any other Town Buildings. The work done out in front of Town Hall was done by Town employees which is the most cost effective means of having the work performed.

Councilperson Mangold had nothing to add.

Councilperson Matters referenced resolution 169-2010 which called for timely submission of resolutions by the Town Board. The resolution also resolved that the Town Supervisor has discretion to permit late filing to allow for unforeseen or mitigating Circumstances. That resolution passed unanimously. Resolution 69-2014 proposed almost the same version of 169-2010, except that it omitted the part where the Supervisor could allow for late filing. This was voted down. She stated that her question to the Town Attorney is that if this resolution failed in April does 169-2010 stand. Dave Gruenberg, the Town Attorney stated that it does.

She stated that the reason that she brought this resolution up is that she believes that Board members are receiving resolutions without sufficient time to research them. She is bringing this up again because she feels that it would be irresponsible to vote yes for a resolution that she does not have

enough time to review and research, therefore she may vote no or abstain on resolutions that were not put before me at the pre-board meeting.

Councilperson Matters also thanked Mr. Gruenberg for researching accommodations for the hearing impaired. It seems like they are in affect tonight.

Lastly she discussed that the new CFAC meeting met for the 1st time this month. The Comptroller was not able to make this meeting because of present duties that have to do with Budget season. She is hopeful that he will make it to the next one, and also hopeful that the Supervisor will make his appointment to the CFAC Committee soon.

Councilperson Malone stated that there are two resolutions on the table for acceptance of resignations tonight. One is for Sgt. Mike Smith and one for Joe LaMountain. He just wanted to thank both of them for their years of service. He stated that everyone may remember Joe LaMountain as one of the best DPW employees that the town has ever had. He did a great job at the Transfer Station and was always extremely helpful to everyone. He thanked him and wished him the best of luck. He stated that Mike Smith was on the night shift on the Police Department. He believes he did over 20 years, and wanted to extend his thanks and congratulations to him as well.

The Supervisor also wanted to extend his congratulations to Joe LaMountain. He has always been extremely helpful and courteous at the Transfer Station and he would like to wish him well on his retirement.

Open Public Privilege: NOTE: Any member of the public wishing to speak today shall not be required to disclose his/her name, address, or any other contact-related information 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.

- 1) Susanne Aairdo stated that she was upset that there was a need for resolution 115-2014. She does not think the Supervisor should be forced to do this, that it should already be done. She stated that she hopes that this resolution is passed. She also had a question about when an answer for the complaint about the recusal or non-recusal of Sue Mangold would be taken. Supervisor Langley stated that this is a comment section only.
- 2) Frank Curtis was questioning why the resolution that establishes annual personnel training was voted down last month. He noticed that it was voted down by party lines. He stated that he believes that it was voted down due to ethics, and does not feel that there are a lot of people here with some ethics. He believes that everybody that works for the town should go through this training, and thinks that the resolution regarding personnel training this month should be passed.
- 3) Eileen Grant stated that she is still waiting for the presentation from Toski. The presentation was promised twice at Pre-Board meetings and she is still waiting. She also stated that each of the Board members ran on the platform that there would be annual audits and so far there have not been any annual audits done. Eileen also stated that she hopes that the Town Board listens to the recommendations from the CFAC Committee.
- 4) Jack Conway stated that first he would like to congratulate Joe LaMountain on his retirement. He also stated that he submitted a petition with 2, 800 signatures opposing the Casino at the Monday night meeting on Wolf Rd. What he would like to talk about tonight is resolution #114 to schedule a public hearing to amend the Code of Ethics. He read his previous

resignation from the Board of Ethics and stated that he was against a town employee on the Board of Ethics and explained why, and he stated that he supports resolution 114. Jack went on to state that the code of ethics states that all town employees receive training on the code. It's a lot of work and it needs to be done.

- 5) Jack Johnson stated that he is one of the silent majority in favor of the Casino. He can't foresee any problems with a casino. He also stated that he would like the pick pile back at the Transfer Station. He hopes that the Town Board will reconsider bringing the pick pile back.
- 6) Lee Cookson stated that he wanted to second what Councilperson Matters had to say about the nominations not being on the pre-board agenda. He also stated that the agenda for this meeting did not go up until 4:15. Mr. Cookson stated that that is unacceptable. He stated that he had questions for the Board. He stated that NYS conducted an audit and review of our town a few years ago and one finding was improper stipends that the Town paid out and wants to know what steps Supervisor Langley and this administration are doing to recover the money. He also wanted to know why there has not been an independent audit. Lee also stated that he wanted to know why the new, revised Ethics policy presented two or more years ago been passed and implemented. His last question was in regards to individual meetings the Town Board members had with Capital View Casino. He wanted to know why each member met individually rather than together at the same time.
- 7) Tom Grant stated that he will miss Joe LaMountain at the Transfer Station and commented what a wonderful employee he was. He thanked Sue Mangold for her determination for the resolution regarding the personnel training. He stated that he hopes it passes this time. Tom also stated that he agrees with resolution 116. Tom also thanked Maryanne Matters for her comments regarding resolutions policies.
- 8) Pete Stenson stated that he wanted to welcome Joe LaMountain to the Promise Land. He stated that the Town Comptroller is a member of the CFAC Committee and should be at the meetings. He also stated that it is critical for the Supervisor to appoint his member to show support of the committee.
- 9) Ed Gilbert- He stated that he the Ethic Committee's tentative scheduled meeting is for September 23rd at 7:00 at Town Hall. That is when the complaints will be reviewed. He also stated that he stands in opposition of the change of the local law of the Board of Ethics and he discussed that reasoning.
- 10) Dwight Jenkins wanted to extend his congratulation to Joe La Mountain as well. He stated that he would like to hear what the Town Attorney's opinion is on the Ethics Law. Dwight also stated that we are entering into one more year without an independent audit.
- 11) Bonnie Lester stated that she does not know what the Town Board is doing. She stated that she is not happy with all the secrecy within the Town Board. She does not believe that the Board has done what they said they would do. She wanted to know who gave the information to the Casino Developers that led them to the opinion that Hampton Manor was in distress.
- 12) Tom Grant stated that he believes there are a lot of good people who work for the Town of East Greenbush. He stated that he believes that there is a lot of good being done in this town, but the lack of ethics and the lack of process makes it hard for people to put their faith in the Board.

Councilperson Mangold stated that she takes offense to the attack Bonnie Lester made to the Board. She stated that she feels her record over the last 4 years was attacked. She stated how impressed she was when she started here with the DPW and the police Department. She stated that we have had a huge water and sewer problem here for decades because of infrastructure. The upgrades for this project were a huge undertaking and very time consuming. We have paid down a

lot of debt over the past few years. She stated that having someone question every single thing we are doing is upsetting. Councilperson Mangold stated that there are things not being said, but there are a lot of things being done in the Town. She does agree with Councilperson Matters that they need to get resolutions in a timely basis. She stated that she is very proud of her record on the Town Board and the Planning Board. She does believe that people should question the Town board and come to these meetings, but states that she has a good record.

Resolutions and Proposals by Town Board Members:

110-2014 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 August 20, 2014 have been submitted to the Town Board by the Town Clerk 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 August 20, 2014, are hereby approved as submitted.

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

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

111-2014 A Resolution Accepting the Resignation for Retirement of Sergeant Michael J. Smith

WHEREAS, the Town Board has received a letter of resignation from Sgt. Michael J. Smith of the East Greenbush Police Department; and

WHEREAS, Sgt. Smith has served as a Police Officer with the Town of East Greenbush since September 2002 and is a valued member of the Police Department; 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 Sgt. Michael J. Smith, effective August 30, 2014, is hereby accepted.

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

*Prior to the vote Councilperson Mangold stated that she would like to thank Sergeant Smith for his service and congratulate him on his retirement.

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

112-2014 A Resolution Accepting the Resignation for Retirement of Joseph LaMountain

WHEREAS, the Town Board has received a Notice of Retirement for Joseph LaMountain of the Department of Public Works, primarily working at the Transfer Station; and

WHEREAS, Joseph LaMountain has served as a Laborer with the Department of Public Work of the Town of East Greenbush since February 2004 and is a valued member of the work force; 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 Joseph LaMountain, effective September 25, 2014, is hereby accepted.

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

*prior to the vote the members of the Town Board all congratulated Joe LaMountain and thanked him for his service.

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

113-2014 Resolution for the Establishment of Annual Personnel Training

WHEREAS, the Town Board has a clear responsibility in ensuring the fair and equitable treatment of all Town Employees; and

WHEREAS, the Town Board is desirous of avoiding costly litigation expenses relating to the administration and implementation of Town personnel practice; and

WHEREAS, the Town's insurance company will provide such training at no cost to the Town; and,

WHEREAS, the Town comptroller has heretofore confirmed that none of the provisions of this resolution shall pose an adverse impact to the Town's finances; now, therefore be it

RESOLVED, that all Town elected officials and appointed Town Department Heads, all Town Hall Employees, be required to participate in and complete an annual training relating to the proper and lawful manner in the administration and implementation of the Town's personnel practices.

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

*Prior to the vote Councilperson Matters stated that she would like to thank the Town Personnel for all of their hard work to perfect so she can now support this resolution.

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

114-2014 Scheduling of a Public Hearing for the Proposed Enactment of a Local Law to Amend the Town Code Relative to the Board of Ethics

*Prior to the vote Councilperson Malone stated that he will be voting no on this resolution because he does feel that we need to have a voice from the town on the Board.

WHEREAS, § 15-19 of chapter 15 of the East Greenbush town code (referred to hereinafter as "Town Code"), as added pursuant to local law no. 3 of 2013, provides for a town board of ethics (referred to hereinafter as "Ethics Board") and the composition thereof; and

WHEREAS, the Ethics Board, pursuant to Town Code § 15-19, subsection (a), paragraph (1), subparagraph i, shall comprise five members, the majority of whom shall not be officers or employees of the town, but at least one of whom shall be an officer or employee of the town; and

WHEREAS, the East Greenbush town board (referred to hereinafter as "Town Board") hereby finds and determines that the current language of the afore-referenced subparagraph is inappropriate inasmuch as it poses: (1) a potential conflict of interest between a person's duties as a town officer or employee and such person's duties as a member of the Ethics Board, and (2) a requirement that may not be able to be met in the event that an officer or employee of the town is not willing to accept an appointment to the Ethics Board; and

WHEREAS, the Town Board hereby further finds and determines that it is in the best interest of the town to amend the afore-referenced subparagraph i to provide for the explicit exclusion of any officer or employee of the town from being a member of the Ethics Board (referred to hereinafter as "Amendment"); and

WHEREAS, notwithstanding the provisions of New York General Municipal Law (referred to hereinafter as "GML") § 808, subd 3, it is the finding of the Town Board that, pursuant to Informal Opinion No. 86-44 of the New York State Attorney General, the Town may enact a local law re-establishing the composition of its Ethics Board that is inconsistent with such GML provisions and that is consistent with the provisions of the Amendment; and

WHEREAS, the scheduling of a public hearing is deemed to be just and proper at this time in order for the public to review and comment on a proposed local law that would provide for the Amendment; and

WHEREAS, the Town Comptroller has heretofore confirmed that none of the provisions of this resolution shall pose an adverse impact to the Town's finances; now, therefore, be it

RESOLVED, that, pursuant to New York Municipal Home Rule Law § 20, subd. 5, a public hearing regarding the enactment of a proposed local law to provide for the Amendment be, and the same hereby is, scheduled to be held on October 15, 2014 at 6:30 p.m. at the East Greenbush town hall; and be it further

RESOLVED, that the Town Clerk shall cause notice of such hearing to be published in the Town-designated newspaper and in the manner prescribed to meet the statutory requirement thereof.
The foregoing resolution was duly moved by Councilperson Matters, seconded by Councilperson Mangold, and resulted in the following vote:

Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	NO
Councilperson Malone	VOTED	NO
Councilperson DiMartino	VOTED	NO

115-2014 Resolution Requiring the Preparation and Distribution of Financial Reports to Town Board Members

WHEREAS, NYS Town Law §64. General Powers of Town Boards states (*emphasis added*):

"Subject to law and the provisions of this chapter, the Town Board of every Town: 1. Control of Town finances. ***Shall have the general management and control of the finances of the town*** and shall designate in the manner provided by section ten of the general municipal law the depositaries in which the Supervisor, Town Clerk, Tax Collector, Tax Receiver, and Trustees of the freeholders and commonalty of a Town shall deposit and secure all moneys coming into their hands by virtue of their offices.", and

WHEREAS, NYS Town Law §52. Supervisor lists among the numerous functions, powers and duties of the Town Supervisor (*emphasis added*):

"7. ***Keep the Town Board informed generally concerning Town affairs and of the financial condition and future needs of the Town*** and make such recommendations as may seem to him desirable.", and

WHEREAS, NYS Town Law §125. Duties of Supervisor states (*emphasis added*):

"2. The Supervisor shall without prior audit, issue individual checks to the persons as authorized by the Town welfare officer or pay over to the Town welfare officer moneys for the revolving fund as provided by section eighty-six of the social welfare law, and the receipt of the town welfare officer shall be a sufficient voucher for such payment. ***The Supervisor shall render to the Town Board at the end of each month a detailed statement of all money received and disbursed by him for such month***, and shall file a copy in the office of the Town Clerk."

WHEREAS, NYS Town Law §51. General powers of Town Board lists among the numerous functions, powers and duties of the Town Board (*emphasis added*):

"3. ***Requiring reports from the Supervisor concerning the conduct of the official business of the Town*** and the performance by Town officers and employees of their functions, powers and duties."

now, therefore be it;

RESOLVED, the Town Supervisor, consistent with the various provisions of the NYS Town Law enumerated above, is hereby directed to deliver a monthly report to the members of the Town Board on or before the tenth day following the end of the month reported on, and be it further;

RESOLVED, that such report shall include "2013 Adopted as Adjusted" and "2013 Actual", and, be it further;

RESOLVED, that the Town Supervisor, consistent with the various provisions of the NYS Town Law enumerated above, is hereby directed to deliver the monthly report for the month of August 2014 to the members of the Town Board on or before September 30, 2014 and, be it further;

RESOLVED, the Supervisor is directed to post each monthly report on the Town's web page within one day of presentation to the Town Board.

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

*Councilperson Matters stated that she voted no on this last month until CFAC had a chance to review the reports and procedures. The Resolution has since been modified to allow CFAC and the Comptroller the freedom to devise the format and procedures to obtain the financial information in the resolution.
Councilperson Mangold stated that she does not know any other way to get the information she is looking for. She believes it is critical to have this information.

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

116-2014 Authorization to Conduct a Public Auction of Surplus Equipment

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York has received a request from the Department of Public Works to declare the following equipment as surplus; and

WHEREAS, said equipment includes:

1995 - 2.3 Liter Ford 4 cylinder gas engine

WHEREAS, said equipment is not suited for other departments in Town; and

WHEREAS, the Town Comptroller has certified that there is no adverse impact to the Town finances; now, therefore, be it

RESOLVED, that the equipment listed is hereby declared as surplus; and be it further

RESOLVED, that the Purchasing Agent is authorized to conduct a public auction, sale or dispose of said surplus equipment now owned and in the custody of the East Greenbush Department of Public Works

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

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

117-2014 A Resolution Scheduling a Special Meeting for the Town Clerk to Present the 2015 Tentative Budget to the Town Board

WHEREAS, the Town Board of the Town of East Greenbush wishes to schedule a Special Meeting to present the 2015 Tentative Budget to the Town Board as is permitted by §62 of the New York State Town Law (see Opinion of the State Comptroller No. 82-145); and

WHEREAS, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances; now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush shall conduct a Special Meeting on Thursday, October 2, 2014 at 4:00 p.m., at the East Greenbush Town Hall, 225 Columbia

Turnpike in the Town of East Greenbush, County of Rensselaer and State of New York; and be it further

RESOLVED, that the Town Clerk of the Town of East Greenbush is hereby authorized and directed to give notice of such Special Meeting as required by law.

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

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

118-2014 A Resolution Authorizing an Agreement with Rensselaer County Concerning Snow and Ice Removal

WHEREAS, it is in the best interest of the residents of East Greenbush and will provide quicker service during snow and ice storm conditions; and

WHEREAS, this agreement between the Town and the County has existed since 2000; and

WHEREAS, continuance of the co-operative agreement is in the best interest of our community; 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, we have negotiated an agreement with the Rensselaer County Highway Department concerning said snow and ice removal, now therefore, be it

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with Rensselaer County concerning snow and ice removal for Phillips Road, Sherwood Avenue, Hampton Avenue and Old Red Mill Road as defined in Schedule A of said agreement.

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

*Councilperson Matters questioned if there was a renegotiation of services, and if there was she would have liked to see a copy at the pre-board meeting. She stated that she will need to see a contract before she can vote on a matter, therefore she will be voting no.

Councilperson Matters will abstain until she sees a contract so she can make an informed decision.

Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Mangold	VOTED	ABSTAIN
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	NO

119-2014 A Resolution Advising that Certain Parcels Marked for Tax Sale by the County of Rensselaer have been Marked "NOT FOR DEVELOPMENT" in the Records of Town of East Greenbush

WHEREAS, Rensselaer County has foreclosed, for non-payment of taxes, on certain parcels of property designated by the Town of East Greenbush as Tax Map Nos. 177.7-7-18, 177.7-7-2, 177.11-2-10, 177.11-2-22, 177.11-2-28, and

WHEREAS, Rensselaer County has taken title to said properties through a tax foreclosure, and they are scheduled for sale at a public auction to be held by Rensselaer County of September 18, 2014; and

WHEREAS, said parcels, located in a development known as Taylor Country Estates, have been marked "not for development" in the original subdivision maps of this development filed with the Town, based on the nature and character of said parcels; and

WHEREAS, the Town of East Greenbush wishes to alert prospective purchasers at said auction of the status of these parcels; now, therefore, be it,

RESOLVED, that the Town, by its Town Board, advises prospective purchasers at the County auction of the limited use of these parcels; and be it further

RESOLVED, that the Town of East Greenbush formally requests the County of Rensselaer, in conducting this auction, to advise prospective purchasers of the status of these parcels; and be it further

RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to the Rensselaer County Executive, the Director of Real Property Services, and Collar City Auctions Realty and Management, Inc., prior to the sale scheduled on September 18, 2014, at 7:00 p.m.

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

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

120-2014 A Resolution Appointing George Ranieri as Data Collector

WHEREAS, the position of Data Collector in the Assessor's office, was resigned by Peter Arnos, effective COB September 8, 2014; and

WHEREAS, the East Greenbush Town Board in recognizing the importance of one of the key positions within the Assessor's Office within Town Government; 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 2014 Annual Budget; now therefore, be it

RESOLVED, that, effective beginning of business September 18, 2014, George Ranieri be, and the same hereby is, appointed to the position of Data Collector at the salary of \$10,000.00; 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 Malone, and brought to a vote resulting as follows:

*Councilperson Mangold had questions about the Data Collector and why the position needed to be filled today. Supervisor Langley stated that the work is backing up and it is essential to get that position filled. Councilperson Matters stated that she did not see any resume and did not know the position needed to be filled, and will be voting no.

Supervisor Langley	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	NO

121-2014 A Resolution Appointing Kimberly Edberg as Court Clerk and Amending Salaries of Existing Court Clerks

WHEREAS, the position of Senior Court Clerk in the Town Justiceø's office, was resigned by Michelle Kennedy, effective August 22, 2014; and

WHEREAS, the East Greenbush Town Board in recognizing the importance of one of the key positions within the Justice Department of Town Government; 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 2014 Annual Budget; now therefore, be it

RESOLVED, that, effective beginning of business September 18, 2014, Kimberly Edberg be, and the same hereby is, appointed to the position of Court Clerk at the annual salary rate of \$33,000.00 (and \$75 per Court Session worked); and be it further

RESOLVED, that the existing Court Clerks, Abigail Bennett and Eileen Donahueø's salaries are amended to be the same annual salary rate of \$33,000.00; and be it further

Position – Employee	Original Salary	Amended Salary
Court Clerk ó Abigail Bennett	\$32,000.00	\$33,000.00
Court Clerk ó Eileen Donahue	\$32,000.00	\$33,000.00
Court Clerk ó Kimberly Edberg	--	\$33,000.00
Senior Court Clerk ó vacant	\$35,000.00	--
Budgeted as set in Salary Schedule	\$99,000.00	\$99,000.00

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 Malone, and brought to a vote resulting as follows:

*Councilperson Mangold thanked Abigail Bennet for all she has done in the courts. She also stated that she has known Kim Edburg for a number of years and thinks that she will do a great job in that position. Councilperson Malone and Councilperson DiMartino also thanked and congratulated Kim on her appointment.

Supervisor Langley	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	NO

122-2014 A Resolution Appointing Robert Bennett as a Court Attendant

WHEREAS, the Town Court has expressed the need for an additional Court Attendant to be hired for working Court nights and ensuring the safety of Court personnel

WHEREAS, the East Greenbush Town Board in recognizing the importance of the positions within the Justice Department of Town Government; 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 2014 Annual Budget; now therefore, be it

RESOLVED, that, effective beginning of business September 18, 2014, Robert Bennett be, and the same hereby is, appointed to the position of Court Attendant; 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 Malone, and seconded by Supervisor Langley, and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	NO

123-2014 A Resolution Appointing Cheryl Vallee as a Member of the Board of Ethics

WHEREAS, the East Greenbush Town board (referred to hereinafter as "Town Board"), at its regular meeting held on October 13, 2010, adopted resolution No.161-2010 which constituted the East Greenbush Town Board of Ethics (referred to hereinafter as "Ethics Board") with the requisite minimum of three members, one of whom being an appointed Town employee as required by § 15-3, subd. A of the East Greenbush Town Code; and

WHEREAS, all Ethics Board members serve without compensation and at the pleasure of the Town Board; and

WHEREAS, the Town Comptroller has heretofore confirmed that none of the provisions of this resolution shall pose an adverse impact to the Town's finances; now, therefore, be it

RESOLVED, that, Cheryl Vallee is hereby appointed as a member of the Ethics Board.

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

*Prior to the vote Councilperson Matters stated that she had spoken with Cheryl Vallee and told her that she would not support her appointment if she planned to run for Town Board again. She discussed a flyer that went out in the last election that portrayed her and her husband as criminals.

Councilperson Malone stated that he wanted to clarify that he authorized the mailer, and that Cheryl Vallee was not responsible for it.

Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	NO

124-2014 A Resolution Appointing James R. Giordano as an Alternate to the Planning Board

WHEREAS a vacancy exists for the Alternate Member of the East Greenbush Planning Board; and

WHEREAS, James R. Giordano was recommended to serve as a member of the Planning Board; and

WHEREAS, this appointment is effective beginning September 18, 2014 thru December 31, 2014; and

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2014 Budget and will have no adverse impacts on the Town Finances; now, therefore, be it

RESOLVED, that James R. Giordano is hereby appointed as Alternate Member to the Planning Board

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

Supervisor Langley	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	NO

ADJOURNMENT

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

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

Respectfully submitted,

Kimberly Carlock,

Meeting adjourned a 8:50 pm