

Councilor Tierney stated that the East Greenbush School District passed this year. She stated that she was at a meeting at the School and they explained that the number of children in the school district living below the poverty line did go up slightly this year. She felt that this was an unfortunate statistic to see rise. They also announced that they are looking for Bus Drivers for the School Year. Councilor Tierney also wanted to thank the Emergency responders who responded to the deck collapse. She stated that it was a well handled situation that could have been worse.

Supervisor Conway stated that the Board of Ethics has submitted a revision to the Ethics Code. He thanked Kathy Luria and the Board of Ethics for the time that they put into this. You will be hearing about a meeting and a public hearing soon.

Open Public Privilege: NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process locally. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

***Tom Gullo-** He wanted to inform the Board of a situation on Phillips Road with Dump Trucks running 24/7. He contacted Rensselaer County and found out that they have a clean fill permit. He was told that they got around the 10 ton law because it is a local delivery. His problem is with them coming in all hours of the night, and worries about the road with all of that travel with the heavy trucks. Tom wanted to know how to get the local delivery law changed to more reasonable hours.*

Supervisor Conway stated that they will look into it.

***Jim Walsh-** spoke regarding the paving resolution. He explained that the Town needs to maintain a standard for the Town Roads. The milling process is something that every company does not do. He believes in this company and stated that we do not have time to waste, and that we have to move forward with this resolution.*

There was an extensive discussion between the Board Members and Mr. Walsh regarding this topic.

A Resident thanked the Board and Tony Manfreddi for the presentation of developing 9 & 20 at the pre Board meeting. She had some questions and concerns for the Regeneron project.

***Pete Stenson-**thanked the Town for putting the AUD on line. Pete spoke regarding mitigation fees and intra-fund borrowing.*

***Hal Batters-**made comments on the 9 & 20 presentation. He mentioned planting plants ofr flowers in front of the WWTC, and explained that he does not feel that 9 & 20 is condusive to sidewalks.*

Resolutions and Proposals by Town Board Members:

93-2016 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the regular Town Board meeting held on April 20, 2016 have been presented; and

WHEREAS, the Town Board has reviewed these minutes and any necessary corrections have been made;

now, therefore, be it

RESOLVED, that the minutes of the regular Town Board meeting held on April 20, 2016, are hereby approved as submitted.

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

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

94-2016 A Resolution Designating a Portion of Lakeshore Drive from Onderdonk Park to Hampton Lake Park as One-Way for the Period of June 17, 2016 through September 16, 2016, the Installation of Necessary Signage and Traffic Control Devices to Safely and Appropriately Accomplish the Same

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, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;

now therefore, be it

RESOLVED, that Lake Shore Drive from Onderdonk Park to Hampton Lake Park shall be designated one-way during the period from June 17, 2016 through September 16, 2016, with the Commissioner of Public Works installing the appropriate signage to advise users of this designation

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

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

95-2016 A Resolution to Authorize the Supervisor to Sign a New Contract with Council 82 AFSCME, AFL-CIO, Local 1571 – East Greenbush

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, is in receipt of a Proposed Police Contract for the years 2014, 2015, 2016, 2017, and 2018; and

WHEREAS, the Town Board recognizes the outstanding work of the East Greenbush police force and believes it to be imperative that our unionized employees always have a fair contract in place; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board does hereby enter into the Contract with Council 82 AFSCME, AFL-CIO, Local 1571 – East Greenbush with all the terms and conditions agreed by the parties;

and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to enter into and sign the aforesaid Contract by and on behalf of the Town Board.

Supervisor Conway explained that the attorneys need to discuss language in the contract, and that it will be on the next month’s agenda.

The foregoing resolution was Tabled by Supervisor Conway and seconded by Councilor Grant and brought to a vote resulting as follows:

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

Tabled

96-2016 A Resolution Authorizing the Canceling of all Engagements or Purchases of Services From Terance M. Ruso, CPA to Perform any Services for the Town of East Greenbush NY, Including but not Limited to the Town’s Full Financial Audit or Federal OMB Circular A-133 Single Audit

WHEREAS, the Town appointed at the 2014 Organizational Meeting of January 2, 2014 Terance M. Ruso, CPA as Auditor to audit the Town books for the year ending December 31, 2014, on an independent contractor basis at his normal hourly rate; and

WHEREAS, Terance M. Ruso, CPA was never formally engaged to audit the Town’s books and never started work; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town is hereby canceling and rescinding all Terance M. Ruso, CPA engagements or purchases to perform any services for the Town of East Greenbush NY, including but not limited to Town Full Financial Audits or Federal OMB Circular A-133 Single Audits.

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

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

97-2016 A Resolution Authorizing the Canceling of all Engagements or Purchases of Services From Toski & Schaefer & Co., P.C.(also Represented as Toski & Co., CPA's, P.C.) to Perform any Services for the Town of East Greenbush NY, Including but not Limited to the Town's Full Financial Audit or Federal OMB Circular A-133 Single Audit

WHEREAS, the Town has retained previously Toski & Schaefer & Co., P.C. to perform formal Town audits for the years 2010, 2011 and 2012, and Federal OMB Circular A-133 Single Audit; and

WHEREAS, the Toski & Schaefer & Co., P.C. ceased services for Town audits for the years 2010, 2011 and 2012 and credited out remaining charges in a letter dated November 18, 2014 to the Town Supervisor; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town is hereby canceling and rescinding all Toski & Schaefer & Co., P.C. engagements or purchases of services from Toski & Schaefer & Co., P.C.(also represented as Toski & Co., CPA's, P.C.) to perform any services for the Town of East Greenbush NY, including but not limited to the Town's Full Financial Audits or Federal OMB Circular A-133 Single Audits.

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

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

98-2016 A Resolution to Approve the Appointment of Community and Recreation Staff for the Summer of 2016

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 believes at this time that this resolution will not have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the candidates listed below are appointed to serve as Summer Staff, 2016, for the Department of Community and Recreational Services.

Tyler Van Cour Bryant	Assistant Camp Director	11.00/hr
Zachary Kuhn	Sports Director/ Assistant Medical Director	10.50/hr
Bailey Caruso	Assistant Medical Director	10.50/hr
Theresa Mulvey	Lifeguard/Counselor	10.00/hr
Elizabeth Miller	Activity Leader	10.00/hr
Nicole Kirby	Activity Leader	10.00/hr
Mary Kate Jaromin	Activity Leader	10.00/hr
Madison McCraith	Counselor	9.00/hr
John Verdon	Counselor	9.00/hr
Sara Fellehner-Endres	Counselor	9.00/hr
Abigail Hughes	Counselor	9.00/hr
Meghan Farley	Counselor	9.00/hr
Ryan Dougherty	Counselor	9.00/hr
Kylie VanWormer	Counselor	9.00/hr
Elgin Scalzi	Counselor	9.00/hr
Nicole Gerber	Counselor	9.00/hr
Mariah Macary	Counselor	9.00/hr
Joseph Donahue	Counselor	9.00/hr
Madeline Westhuis	Counselor	9.00/hr
Jacob Baker	Counselor	9.00/hr
Mark Bodner	Counselor	9.00/hr
Adrianna Perez	Counselor	9.00/hr
Zachary Ahearn	Counselor	9.00/hr
Ryan Koster	Counselor	9.00/hr
Sarah Jaromin	Counselor	9.00/hr
Joseph Powhida	Counselor	9.00/hr
Julia Verdon	Activity Leader/Counselor PT	10.00/hr
Samantha Gladd	Substitute Counselor on Call	9.00/hr
Joshua Lansing	Substitute Counselor on Call	9.00/hr

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

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

99-2016 A Resolution Accepting the Resignation for Purposes of Retirement of Joseph A. Cherubino

WHEREAS, Joseph A. Cherubino has worked for the Town of East Greenbush for more than 34 years, first as a part time fire inspector and assistant building inspector (1981-1983), then as assistant building inspector (1983-1993), and lastly as building inspector from 1993-2016; and

WHEREAS, he has filed for retirement with the New York State Retirement System; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush accepts the resignation for purposes of retirement of Joseph A. Cherubino, thanks him for his many years of service to the Town and its residents and wishes him good health and fortune in his retirement; and be it further

RESOLVED, that this retirement will be effective on June 1, 2016.

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

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

100-2016 A Resolution Supporting Passage of New York State Assembly Bill A9831

WHEREAS, the NY State Assembly has introduced Bill A9831 “An act to amend the public authorities law and the environmental conservation law, in relation to the construction of a pipeline property under the control of the New York State Thruway Authority”; and

WHEREAS, this legislation would prohibit a pipeline on the NYS Thruway designed to carry hazardous materials including but not limited to petroleum; and

WHEREAS, the East Greenbush Town Board passed Resolution 81-2016 “A Resolution Opposing the Pilgrim Pipeline Project”; and

WHEREAS, the proposed pipeline route through East Greenbush does not run within the NYS Thruway Right of Way but would be routed near cultivated fields in the Town; and

WHEREAS, the proposed IPT Product Lateral in East Greenbush would be adjacent to the northernmost boundary of the Papscanee Island County Nature Preserve and the pipeline would have a significant negative impact on the Preserve; and

WHEREAS, the proposed pipeline route in East Greenbush would require horizontal drilling under the Hudson River twice; and

WHEREAS, the proposed Pilgrim pipeline project potentially threatens the environment, health, safety, and welfare of the community; negatively impacts the cultivated fields near the route; decreases the values of homes located along its route and in surrounding neighborhoods; and negatively impacts potential future development in East Greenbush; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED that the Town Board of the Town of East Greenbush:

1. Supports passage of New York State Assembly Bill A9831; and
2. Urges New York State Assemblyman Steven McLaughlin to support passage of Bill A9831; and
3. Urges New York State Senator Kathleen Marchione to support passage of Bill A9831; and
4. Directs the Town Clerk to forward copies of this resolution to Assemblyman Steven McLaughlin; Senator Kathleen Marchione; Rensselaer County Executive Kathleen Jimino; and Assemblyman Frank Skartados.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Councilor Grant brought to a vote resulting in the following:

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

101-2016 A Resolution to Authorize Certain Paving Expenses

WHEREAS, in accordance with Town policy and General Municipal Law, all public works expenses in excess of \$20,000 require Town Board approval; and

WHEREAS, the Commissioner of Public Works and the Town Supervisor have reviewed the needs of the Town and determined that as many of the following pavement preservation projects as possible will be completed this year (see Attachment A of this agenda for full list of roads identified as having the need for paving improvement, including those for which no funding is currently available):

- Budd Lane*
- Eastern Avenue (Hudson Avenue to Madison Avenue)*
- Iroquois Place*
- Madison Avenue E (Summit to Eastern)*
- Maple Street (Poplar to Pine)*
- Moore Road*
- Oak Street*
- Orchard Street (Grandview Terrace to Prospect Way)*
- Pine Street*
- Ponderosa Boulevard*
- Poplar Street*
- Springhurst Drive*
- Washington Avenue E (Summit to Eastern)*

WHEREAS, the Commissioner of Public Works states that the estimates for the work will not exceed \$253,995. This amount is the accumulative balance of the 2015 Consolidated Local Street and Highway Improvement Program (CHIPS) funding (\$3,150), the 2016 CHIPS funding (\$131,212), the PAVE-NY supplemental funding (\$29,933), Generic Environmental Impact Statement (GEIS) fees (\$69,700) and the paving budget for 2016 (\$20,000); and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$253,995 for paving of the aforementioned Town roads.

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

Councilor Grant thanked Jim Walsh for his comments regarding the pavement. He stated that he felt it should have been done in a more timely fashion. He had questions that he felt needed to be asked because he is the custodian of the tax payer's monies.

Paul Mason explained that he had been waiting for 4 month to know how much money he would have to use for paving. He just got the figures in the first week of May. The Town is in desperate need of paving. We are years behind on paving.

There was further discussion amongst the Board Members and the Supervisor on this resolution.

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

102-2016 A Resolution Appointing Janet Witbeck to the Position of Secretary to the Board of Assessment Review

WHEREAS, the Board of Assessment Review is tasked with hearing assessment complaints in the first instance and its members are responsible for exercising judgement and discretion to render an impartial, objective determination on assessment complaints brought before the Board; and

WHEREAS, Grievance Day is scheduled for May 24, 2016; and

WHEREAS, the Board of Assessment Review requires the assistance of a secretary to take minutes of the Grievance Day hearings, process the paperwork associated with the grievances and inform residents of the Board's decisions; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush appoints Janet Witbeck to the position of Secretary to the Board of Assessment Review for the period of May 18, 2016 – May 31, 2019. She will be paid at a rate of \$15.00 per hour.

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

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

103-2016 A Resolution Authorizing the Purchasing Clerk to Solicit Bids for the Purchase of a 2016 Ford F-450 XL Truck

WHEREAS, the Department of Public Works needs a Dump Truck for use in the Highway, Sewer and Water departments and has identified the 2016 Ford F-450 XL truck as the vehicle that best meets their needs; and

WHEREAS, expenditures for Public Works projects that exceed \$20,000 must have Town Board approval and those that exceed \$35,000 are subject to competitive bidding; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Purchasing Clerk to solicit bids for the purchase of a 2016 Ford F-450 XL truck.

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

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

104-2016 A Resolution Authorizing Toni Murphy to Attend the New York State Association of Tax Receivers and Collectors' 2016 Tax Seminar

WHEREAS, the New York State Association of Tax Receivers and Collectors is holding its 2016 Tax Seminar from June 12 – June 15, 2016 in Lake Placid, New York; and

WHEREAS, it is in the best interests of the Town that East Greenbush Receiver of Taxes Toni Murphy stay informed of legal and other developments that affect her ability to serve Town residents; and

WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board authorizes Toni Murphy to attend the New York State Association of Tax Receivers and Collectors 2016 Tax Seminar from June 12 – June 15, 2016 in Lake Placid, New York,

and be it further

RESOLVED, that the Town will pay the lodging expense on June 12 – June 14, 2016 and conference attendance expense for this employee. The attendees shall advance the cost for transportation and meals and maintain an expense report accompanied by appropriate receipts to be submitted to the Comptroller following the meeting for reimbursement.

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

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

105-2016 A Resolution to Approve the Addition of New Resolutions

WHEREAS, Resolution 13-2015, Resolution for Timely Submission of Resolutions, called for *any items on Board meeting agendas that were not presented at pre-board to be subject to a prior majority vote before being considered for an actual vote on such late filed resolutions*; and

WHEREAS, additional resolutions are being presented to the board for consideration at this month’s Town Board meeting, and

WHEREAS, that the following resolutions:

Resolution 106-2016 A Resolution Proclaiming the Week of May 15 – May 21, 2016 Police Week in East Greenbush

Resolution 107-2016 A Resolution Accepting the Resignation for Purposes of Retirement of Timothy E. Boel

Resolution 108-2016 A Resolution Appointing Joseph A. Cherubino as a Part Time Consultant to the Building Department

Resolution 109-2016 A Resolution Authorizing the Town Services Coordinator to Purchase Playground Equipment for Hampton Manor Park From Pettinelli Recreation

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

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the addition of the above resolutions requires majority Town Board vote;

and be it further

RESOLVED, that, if this Resolution (105-2016) receives a majority vote, then the Town Board will vote on Resolutions 106,107,108 and 109-2016.

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

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

106-2016 A Resolution Proclaiming the Week of May 15 – May 21, 2016 Police Week in East Greenbush

WHEREAS, in 1962, in recognition of the role that American police officers perform in maintaining domestic tranquility, President John F. Kennedy proclaimed the week of May 15th to be observed as National Police Week, and

WHEREAS, in immediate support of this proclamation, in a joint resolution of Congress, National Police Week was designated to pay special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, and

WHEREAS, in 1974 New York State Police Trooper Emerson J. Dillon, Jr. was slain in the line of duty in the Village of Canestota, which would prompt the State Legislature to designate Police Week in New York and would lead to the establishment the Police Memorial now located at the Empire State Plaza, engraved with the names of fallen officers, and

WHEREAS, this Town Board appreciates how employees and residents alike have recognized Police Week locally by contacting Town police officers and offering thanks and encouragement to them, and

WHEREAS, this Board joins with the townspeople of East Greenbush in support of the police officers who serve our communities and encourage them to work safely as they pursue their duties; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;

now, therefore be it;

RESOLVED, that the week of May 15th, 2016 be and hereby is proclaimed Police Week in East Greenbush.

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

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

107-2016 A Resolution Accepting the Resignation for Purposes of Retirement of Timothy E. Boel

WHEREAS, Timothy E. Boel has served the Town of East Greenbush with distinction in the capacity of Dispatcher since May 17, 1982; and

WHEREAS, his duties have included answering calls made to the town-wide emergency number to dispatch police, fire and ambulance services as needed; maintaining a uniformed presence in charge of the police station greeting and handling the business of persons who walk in to the station; and maintaining order in the police station lobby and providing security and assistance to officers when an arrest is brought in; and

WHEREAS, Timothy E. Boel has certifications in First Aid, CPR and AED, Emergency Medical Dispatch, Interior Firefighting, Fire Ground Command, and Incident Command System Training; and

WHEREAS, his service with the Town is widely recognized and appreciated by members of all branches of the East Greenbush First Responders community; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush accepts the resignation for purposes of retirement of Timothy E. Boel, commends him for his selfless

dedication to the public safety of the Town and wishes him good health and fortune in his retirement. This resignation will take effect on May 20, 2016.

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

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

108-2016 A Resolution Appointing Joseph A. Cherubino as a Part Time Consultant to the Building Department

WHEREAS, Joseph A. Cherubino has submitted his resignation for purposes of retirement after 34 years of service to the Town of East Greenbush; and

WHEREAS, in his absence the Building Department will be understaffed during the busiest months of the year while the Town seeks to employ a new Building Inspector; and

WHEREAS, the Town Board has determined that retaining Mr. Cherubino on a part time basis will allow the Department to meet most of the demands for permits, inspections and code enforcement; and

WHEREAS, the Town Comptroller believes at this time that this resolution will not have a negative impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board appoints Joseph A. Cherubino as a part time consultant to the Building Department for the term of June 1, 2016 – December 31, 2016 at a rate of \$30.00 per hour.

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

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

109-2016 A Resolution Authorizing the Town Services Coordinator to Purchase Playground Equipment for Hampton Manor Park From Pettinelli Recreation

WHEREAS, the Town removed most of the playground equipment from Hampton Manor Park due to concerns for the safety of children and families; and

WHEREAS, the Town Board recognizes that a flourishing playground enhances the quality of life in our community and furnishes recreational opportunities for young people; and

WHEREAS, planning and environmental impact studies of the Town of East Greenbush have consistently recognized that we fall short of accepted National Parks, Recreation, and Open Space standards in the provision of recreational opportunities; and

WHEREAS, three bids were solicited as required by the Town’s purchasing policy; and
WHEREAS, the Town Comptroller believes at this time that this resolution will have a negative impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Services Coordinator to pay for the purchase, delivery and installation of playground equipment for Hampton Manor Park from Pettinelli Recreation for the approximate amount of \$22,000.

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

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

ADJOURNMENT

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

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

ATTACHMENT A – 2016 Paving List

Funded This Year (2016)

Budd Lane	Orchard Street
Eastern Ave (Hudson to Madison)	Pine Street
Iroquois Place	Ponderosa Blvd
Madison Ave East (Summit to Eastern)	Poplar Street
Maple Street (Poplar to Pine)	Springhurst Drive
Moore Road	Washington Ave east (Summit to Eastern)
Oak Street	

Need Identified but No Funding Available at This Time

American Oil Road	McCullogh Place
Birchwood Drive	Oakwood Drive
Bridal Place	Old Red Mill Road (Stock Lane to Reineke Street)
California Avenue	Old Troy Road
Carvill Lane	Patroon Lane
Commons Drive	Pittsfield Ave
Craver Road	Ridge Road
Daily Place	Riverview Terrace
Delaware Ave	Robert Lane
Delehunt Drive Circle	Rosebud Court

Donna Lynn Drive
Elliot Avenue
Glaz Street
Hartfield Court
Herrington Ave
Hill Avenue
Johnny Circle
Lakeshore Drive
Lincoln Ave
Louis Drive
Maine Ave
Maryland Ave E.

Spring Place
Spruce Run
Stirrup Drive
Sun Oil Road
Terrace Avenue
Theresa Lane
Town Park Road
Vanburen Ave
Vermont Avenue
View Street
Yorkshire Drive