



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

SPECIAL TOWN BOARD MEETING AGENDA

Thursday, December 20, 2012

Call to Order 7:00 PM

Pledge to the Flag

Town Board Meeting:

Members of Town Board

Present

Absent

x

Supervisor Langley

x

Councilperson Matters

x

Councilperson O'Brien

x

Councilperson Mangold

x

Councilperson Malone

Pledge to the Flag

Call to Order: 7:00 PM

Special Meeting: Waste Water Treatment Plant Public Information Session

Town Clerk, Linda Kennedy read the following notice and stated that it had been posted on the legal board and on the website:

PUBLIC NOTICE of SPECIAL MEETING

Notice is hereby given that the East Greenbush Town Board will hold a special meeting on Thursday, December 20, 2012 at 7:00 pm at the East Greenbush Town Hall, 225 Columbia Turnpike for the purpose of providing the public with information on the Wastewater Treatment Plant options.

By order of the Town Board,
Kim Carlock, Deputy Town Clerk

Supervisor Langley turned the meeting over to Rich Benko. Rich introduced the people who would be doing the presentation.

Don Stone from Chazen gave an overview of the project of how it stands now and the proposed additions to get the plant up to and exceeding the capacity that it is now.

Option 1 was to upgrade our site at a cost of approximately \$11 million or
Option 2 to hook up to Rensselaer County with an approximate cost of \$1 million plus all
upgrades and cost to dispose of wastewater plus keeping up our facility to process waste
prior to going to county.

MaryBeth Bianconi from Delaware Engineering who spoke on the financial end of the
project. She stated after looking at all aspects of options upgrading our facility is the
most economical because it will increase our capacity and if maintained it will last for at
least 30 years. This also meets the components that the DEC has enforced and goes
beyond. Mary Beth stated even if we went with the county we would still have to
maintain and staff the current facility.

Motion made by Supervisor Langley and seconded by Councilperson Matters to close the
informational meeting resulting in a vote as follows:

Supervisor Langley	yes
Councilperson Matters	yes
Councilperson O'Brien	yes
Councilpersons Mangold and Malone	absent

Meeting ended at 8:50pm

Respectfully submitted,

Linda Kennedy, Town Clerk