



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

SPECIAL TOWN BOARD MEETING AGENDA

Wednesday, May 29, 2013

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 Mangold

Councilperson Malone

Pledge to the Flag

Call to Order: 4:30 PM

Special Meeting: **Amending Resolution 82-2013 correcting parts that were inadvertently omitted at the May 15, 2013 Town Board Meeting**

Town Clerk, Linda Kennedy read the following notice and stated that the notice was on the website, legal board and the media notified.

TOWN OF EAST GREENBUSH NOTICE OF SPECIAL MEETING

Notice is hereby given that the East Greenbush Town Board will be convening on Wednesday, May 29, 2013 at 4:30 P.M. at the East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144 for the purpose of Amending Resolution 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, correcting parts that were inadvertently omitted at the May 15, 2013 Town Board Meeting.

By orders of the Town Board, Linda Kennedy, Town Clerk

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 at 90% Federal Funds and 10% non-federal funds.**

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 *and Construction*

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 \$404,013.00 has already been appropriated and made available to cover the cost of participation in the above phase of the Project; 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

Councilperson Matters made a motion to amend the above resolution due to the omission of the following:

Paragraph 1

and at 90% Federal Funds and 10% non-federal funds

Paragraph 2

and Construction

Paragraph 6

RESOLVED, that the sum of \$404,013.00 has already been appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

The foregoing motion to amend the 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	ABSENT
Councilperson Malone	VOTED	YES

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

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

Respectfully submitted,

Linda Kennedy, Town Clerk

May 29, 2013