The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TENTATIVE
TOWN BOARD MEETING
AGENDA
Wednesday, September 15, 2010

Call to Order 7:00 PM
Pledge to the Flag
Town Board Meeting: **Members of Town Board**

Present	Absent	
☐	☐	Supervisor McCabe
☐	☐	Councilperson Matters
☐	☐	Councilperson O'Brien

Communications / Announcements / Reports

Open Public Privilege: NOTE: Each speaker shall 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.

Resolutions and Proposals by Town Board Members:

Approval of Meeting Minutes
Motion for approval of Meeting Minutes for the regular Town Board Meetings held on August 11, 2010 and the Special Town Board Meetings Held on August 18, 2010, August 26, 2010 and September 7, 2010.

Resolution Adopting Local Law #5
Resolution adopting Local Law #5 of 2010 to further revoke Local Law #4 of 2010 and declare said local law number 4 null and void.

Resolution Adopting a Negative Declaration with Respect to Fed Ex Ground Planned Development District U.S. Route 4
After due deliberation and consideration of the entire record and consultations with its planning staff, planning consultants and legal counsel, that the Town Board hereby adopts the Negative Declaration.

Resolution Enacting Local Law No. 4 of 2010 Creating the Fed Ex Ground Planned Development District U.S. Route 4
The Town of East Greenbush Comprehensive Zoning Law and map are hereby amended and the Site (Tax Map Nos. 144-4-41.31 and 144-4-41.32) is hereby rezoned to Planned Development District as more fully set forth in Local Law No. 4 of 2010.

Resolution Authorizing Acceptance of Easements for Parcels Utilized by East Greenbush Miracle League as required by Niagara Mohawk (dba National Grid)
The conveyance of this easement(s) will grant Niagara Mohawk Power Corporation permission to install overhead electric facilities on parcels owned by the Town of East Greenbush, currently utilized by the East Greenbush Miracle League.

Authorization to enter into agreement for Professional Planning Services for The Albany-Hudson Electric Trail Feasibility Study
In 2006 the Rensselaer-Taconic Land Conservancy (RTLC) applied for funding from the Greenway Conservancy for the Hudson River Valley to develop the Rensselaer County Trail Vision Plan. The Rensselaer County Trail Vision Plan, completed in May 2009, identified the Albany-Hudson Electric Trail. The Town Board of the Town of East Greenbush does hereby authorize the Town Supervisor to enter into an agreement with Greenman-Pedersen, Inc. for professional planning and engineering services associated with preparing this feasibility study.

Resolution Adopting Fee Adjustment for the Sale of Lawn/Leaf Bags
Resolution authorizing the Town Clerk and Transfer Station employees to increase the fee charged for bags from three (3) bags for $1.00 to five (5) bags for $2.00 effective October 1, 2010.

Resolution Authorizing an Agreement with Rensselaer County Concerning Snow and Ice Removal
Resolution authorizing the Supervisor 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.

Schedule a Public Hearing to Consider Changes to Local Law Chapter 46, Vehicle and Traffic
Request from DPW Commissioner for three stop signs for Theresa Lane, Betty Ann Lane and Christine Lane at the corners of Stock Lane.

Regeneron Pharmaceuticals Site Plan – SEQRA Determination
The Town Board hereby finds that the Project will not have a significant impact on the environment and issues a Negative Declaration for the Project.

Regeneron Pharmaceuticals Site Plan – Site Plan Approval
The Town of East Greenbush received an application for the site plan review known as the Regeneron Pharmaceuticals Site Plan, Building #81 Addition. The Town Board hereby approves the proposed Site Plan subject to conditions.

Request for Tuition Reimbursement
The Town Board has received Request for Tuition Reimbursement from Officer Peter Lavin.

Appointment of Members to the Town Board of Ethics; Promulgation of Procedural Rules and Regulations; and Amendment of the Town Code of Ethics

Resolution Adjourning the September Meeting of the East Greenbush Town Board in Memory of Edward L. Witko