

# TOWN OF EAST GREENBUSH PLANNING BOARD

TOWN HALL, 225 COLUMBIA TURNPIKE, RENSSELAER, NY 12144 (518) 694-4011 FAX (518)477-2386

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## MEMORANDUM

EAST GREENBUSH PLANNING BOARD  
MEETING MINUTES  
FEBRUARY 10, 2016

**Members:**

Matt Mastin, Chairman  
Matt Polsinello  
Jim Moore  
Mike Bottillo  
Paul DiMascio  
Ralph Viola

**Also Present:**

Alison Lovely, Planning Board Secretary  
Joseph Slater, Planning Board Attorney  
Tony Manfredi, Director of Planning

**CALL TO ORDER / DETERMINATION OF QUORUM**

Chairman Mastin called the meeting to order and determined that a quorum of six (6) members were present. Jim Giordano was absent.

**OLD BUSINESS:**

**RYSEDORPH-OLCOTT LANE-MAJOR 27-LOT SUBDIVISION-AMEND PREVIOUSLY APPROVED FINAL PLAT & PRECONSTRUCTION APPROVAL (14-11A)**

Chairman Mastin stated that this project received Final Plat & Preconstruction approval on December 9, 2015 and then it was discovered that a "Whereas" from within the resolution needed to be removed as it wasn't consistent with the sewer code of the Town of East Greenbush. Therefore the following motion was made.

**MOTION:** A motion was made by Chairman Mastin as follows: **The Town of East Greenbush Planning Board hereby amends the previously approved Final Plat & Preconstruction Approval for the Rysedorph 27-lot Subdivision, originally approved on 12/9/15 by removing the following whereas. "WHEREAS, sewage laterals located between the Town sewers in the road right of way to a shut off located at the property line will be maintained by the Town, and common force mains used by the sewage grinder pumps which are located in the Town right of way will also be owned and maintained by the Town" as it is inconsistent with the sewer code for the Town of East Greenbush.**

**Seconded by Mike Bottillo & roll called as follows:**

**M. Mastin-YES; M. Polsinello-Abstains; J. Moore-Abstains; M. Bottillo-YES; P. DiMascio-YES; R. Viola-YES; J. Giordano-Absent.**

**MOTION CARRIED BY A 4-0-1 VOTE**

**NEW BUSINESS:**

**NONE**

**REFERRALS-REPORTS & RECOMMENDATIONS:**

NONE

**NEW ZBA REFERRALS:**

ZBA Appeal #2016-01-Hilton-9 New York Avenue-Use Variance-Single family to Two Family-  
assigned to Jim Giordano

ZBA Appeal #2016-02-Hilton-11 New York Avenue-Use Variance-Single family to Two Family-  
assigned to Jim Giordano

ZBA Appeal #2016-03-Almy-1 Eileen Drive-Special Use Permit-In Law Area-assigned to Mike Bottillo

**REVIEW AND APPROVAL OF MEETING MINTUES**

Motion by Chairman Mastin to approval the January 27, 2016 meeting minutes as is.  
Seconded by Ralph Viola. Motion carried by a 6-0 vote

**ADJOURMENT**

There being no further business before the Board, the meeting was adjourned by Chairman Mastin. Seconded by Mike Bottillo. Carried by a 6-0 vote.

Respectfully Submitted

Alison Lovely, Planning Secretary