



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## TOWN BOARD AGENDA June 18, 2014

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

### Members of Town Board

Present	Absent	
<input type="checkbox"/>	<input type="checkbox"/>	Supervisor Langley
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Mangold
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Malone
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson DiMartino
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Matters

### 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:

#### XX-2014 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 May 21, 2014; 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 May 21, 2014, are hereby approved as submitted.

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson DiMartino and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson DiMartino	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED
Councilperson Matters	VOTED

**XX-2014 Resolution Authorizing the Supervisor to Sign a Second Amendment to the Joint Water Agreement with Rensselaer**

**WHEREAS**, the Town and the City of Rensselaer executed a certain Agreement of Municipal Cooperation on October 28, 1964, for the operation of a joint water district; and

**WHEREAS**, on or about June 20, 2008, the Rensselaer County Water and Sewer Authority issued Eight Million Five Thousand 00/100 (\$8,005,000.00) Dollars in bonds to finance certain improvements to the joint water district facilities, a portion of which the City of Rensselaer is responsible to pay to the Town; and

**WHEREAS**, the City now seeks to refinance its share of said bonds through the Environmental Facilities Corporation; and pay off its share of the bonds issued by the authority; and

**WHEREAS**, the provisions of this second amendment provide that the City shall be responsible for all costs of this refinancing transaction, and shall hold the Town harmless from any costs incurred in that transaction; now, therefore, be it

**RESOLVED**, that the Supervisor is hereby authorized to sign on behalf of the Town said second amendment to Joint Water Agreement

The foregoing Resolution was duly moved by Supervisor Langley seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED
Councilperson DiMartino	VOTED

**XX-2014 A Resolution Accepting the Resignation for Retirement of Officer Daniel Keegan**

**WHEREAS**, the Town Board has received a letter of resignation for retirement from Officer Daniel Keegan of the East Greenbush Police Department; and

**WHEREAS**, Officer Keegan has served as a Police Officer with the Town of East Greenbush since April 1991 and is a valued member of the Police Department; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution will have no adverse impacts on the Town Finances; now therefore be it

**RESOLVED**, that the resignation for retirement of Officer Daniel Keegan, effective June 16, 2014, is hereby accepted.

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

Councilperson DiMartino	VOTED
Councilperson Matters	VOTED
Supervisor Langley	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED

**XX-2014 Amendment to the Appointment of Senior Liaison for 2014**

**WHEREAS**, Janet Witbeck was appointed to the position of Senior Liaison at the Organizational Meeting; and

**WHEREAS**, due to scheduling conflicts, Janet Witbeck is unavailable to serve on each of the three days of Senior events, and Jessica Lansing has expressed a willingness to serve on the two days Janet Witbeck is unavailable, and

**WHEREAS**, that this Resolution results in no adverse financial impact to the Town inasmuch as funding for the subject position was provided in the 2014 Annual Budget; now, therefore, be it

**RESOLVED**, that effective immediately, Jessica A. Lansing be, and hereby is appointed to assist in the position of Senior Liaison, and Janet Witbeck will continue to serve as agreed upon, and the \$3,000 salary will be split 2/3 to Jessica Lansing and 1/3 to Janet Witbeck; and be it further

**RESOLVED**, that the Director of Finance shall take all the necessary steps to process the personnel transaction authorized in this resolution

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

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED
Councilperson DiMartino	VOTED

**XX-2014      Town Board Request to act as Lead Agency for the Rensselaer County Plaza Recovery Sports Grill 279 Troy Road Major Site Plan**

**WHEREAS**, Bergmann Associates, Inc. on behalf of Nigro Companies; located at 10B Madison Avenue Extension, has submitted a site plan review application for a project located at 279 Troy Road and identified on the Town's Tax Roll as Tax Parcel No. 144.-4-42; and

**WHEREAS**, the application was accompanied by a proposed site plan, a Full Environmental Assessment Form and other submittals; and

**WHEREAS**, the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of this Unlisted Action;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Project will require review under the State Environmental Quality Review Act (öSEQRAö)

2. The following are or may be:

Involved agencies under SEQRA:

East Greenbush Town Board  
East Greenbush Planning Board  
NYS Department of Environmental Conservation  
Rensselaer County Health Department

Interested agencies under SEQRA:

Clinton Heights Fire District #1  
W. F. Bruen Rescue Squad  
Rensselaer County Bureau of Planning  
East Greenbush Department of Public Works  
New York State Office of Parks, Recreation & Historic Preservation  
East Greenbush Central School District  
Capital District Transportation Authority  
National Heritage Program  
Capital District Transportation Committee

New York State Department of Transportation  
U.S. Army Corps of Engineers

3. The Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project
4. The Town Board directs that a lead agency coordination letter be sent to all the involved agencies requesting their consent to designation to the Town Board as lead agency for SEQR review of the Project

The foregoing Resolution was duly moved by Supervisor Langley seconded by Councilperson Matters and brought to a vote resulting as follows:

Supervisor Langley	VOTED
Councilperson Matters	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED
Councilperson DiMartino	VOTED

**XX-2014 Resolution Authorizing to Hire a Tree Removal Service**

**XX-2014 Appointment of Part-time Police Dispatcher**

**WHEREAS**, the Town Board of the Town of East Greenbush seeks to retain the services of the part-time police dispatchers in the Town's Emergency Communications Center; and

**WHEREAS**, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2014 Budget and will have no adverse impacts on the Town Finances; now therefore be it

**RESOLVED**, Stephen R. Roberts be, and hereby is, appointed to the position of part-time police dispatcher, consistent with all the terms and conditions of these positions as previously set forth by the Town Board, for a term to expire at the Town's next organizational meeting, or otherwise at the pleasure of the Town Board, and be it further

**RESOLVED**, that the Police Chief has the authority to hire additional part-time dispatchers as the need arises throughout the year, subject to approval of the Town Board, for a term to expire at the Town's next Organizational Meeting or otherwise at the pleasure of the Town Board, and be it further

**RESOLVED**, that the said part-time dispatchers are compensated at an hourly rate per the current East Greenbush Emergency Communications Association Labor Agreement.

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

Councilperson Matters	VOTED
Councilperson DiMartino	VOTED
Supervisor Langley	VOTED
Councilperson Mangold	VOTED
Councilperson Malone	VOTED