



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

**TENTATIVE
PRE-BOARD MEETING AGENDA
Wednesday, September 12, 2012**

Call to Order 4:30 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 Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson O'Brien
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Malone
<input type="checkbox"/>	<input type="checkbox"/>	Councilperson Mangold

Resolutions and Proposals by Town Board Members:

137-2012 A Resolution to Approve of Minutes of the August 15, 2012 Town Board Meeting

138-2012 A Resolution to Approve the Minutes of the September 6, 2012 Special Town Board Meeting

139-2012 A Resolution to Schedule a Public Hearing Relative to the Enactment of Local Law Amending the Town Code of Ethics (Tabled Resolution 133-2012 from August 15, 2012 Board Meeting)

140-2012 Authorization for the Approval of Contract with Aquatic Invasive Management, LLC for the Removal of Eurasian Milfoil Removal from Hampton Manor Lake (Tabled Resolution from Special Meeting September 6, 2012)

141-2012 A Resolution to Allocate funds to Establish an Account for Public Information and Services to be used to Promote the Strengths in East Greenbush and Keep Residents Informed in the Progress the Town makes on Major Issues.

142-2012 A Resolution to Adopt the Procurement Policy

143-2012 A Resolution where the Town Board Requests to act as Lead Agency under SEQRA for Zoning Map Changes

144-2012 A Resolution for SEQRA Determination for Regeneron Building 85

145-2012 A Resolution for Site Plane Approval for Regeneron Building 85

146-2012 A Resolution to Approve Budget Transfers