



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

## SPECIAL MEETING TOWN BOARD AGENDA Wednesday, July 29, 2015

**Call to Order** 4:30 PM  
**Pledge to the Flag**  
**Town Board Meeting:**

### Members of Town Board

Present

Absent

Supervisor Langley  
Councilperson Malone  
Councilperson DiMartino  
Councilperson Matters

### Communications/Announcements/Reports

Deputy Town Clerk Kimberly Carlock stated that the following noticed was posted on the Legal Board, the Web Site that the media was notified:

Notice is hereby given that the Town Board of the Town of East Greenbush will be holding a Special meeting on Wednesday, July 29, 2015 at 4:30 pm at the East Greenbush Town Hall, 225 Columbia Turnpike for the purpose of voting on the extension of the PDD.

By Orders of the Town Board  
Linda Kennedy, Town Clerk

**Open Public Privilege:** NOTE ó Each speaker may choose to 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:

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#### 125-2015 Resolution Permitting the Extension of Certain Planned Development Districts (PDD's) Previously Approved by the Town Board

**WHEREAS**, the Local Law #5 of 2007, adopted November 14, 2007, the Town Board approved the Village at Temple Farm PDD, authorization for which will expire on August 2, 2015; and

**WHEREAS**, by Resolution 54-2001, the Town Board approved the Mill Creek Business Park PDD, authorization for which will expire on August 2, 2015; and

**WHEREAS**, by Local Law #1 of 2011, the Town Board approved the Carver Court PDD, authorization for which will expire on August 2, 2015; and

**WHEREAS**, by Local Law #5 of 2011, adopted December 27, 2011, and filed as Local Law #2 of 2015, with the Secretary of State, the Town Board approved the Witbeck PDD, authorization for which will expire on August 2, 2015; and

**WHEREAS**, Section 2.9.15 (D) of the Zoning Code of the Town of East Greenbush, as adopted by Local Law #3 of 2012, authorized the Town Board, by resolution to exempt a specific PDD from termination, or to lengthen the length of time prior to the automatic termination of a specific PDD; and

**WHEREAS**, the Town Comptroller has confirmed that the provisions of this proposed Board action will have no impact on the Town's finances;

**WHEREAS**, the Town Board desires to lengthen the period of time for each of the above PDDs for four (4) months; now, therefore, be it

**RESOLVED**, that the Town Board hereby extends the automatic termination of the PDDs set forth above until December 2, 2015.

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

Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	ABSENT

Supervisor Langley asked the Town Board for consideration to revisit a resolution that was originally proposed in June for a memorandum of agreement with the Police Department. The Supervisor requested that we make a resolution to re-enter and re-number it. He explained that the SRO position that we have in the school during the summer months is currently not included in the third person minimum, and with the contract as agreed it would be. Supervisor Langley stated that he would like to move this resolution forward and get an agreement for the month of August so we would be able to take advantage of the SRO Officer as part of the third person minimum until school returns in September.

Supervisor Langley made a motion to add this Resolution to the agenda and Councilperson Malone seconded the motion:

Supervisor Langley	Yes
Councilperson Malone	Yes
Councilperson DiMartino	NO

**A copy of this resolution is attached, but it was not added to the agenda.**

**TOWN OF EAST GREENBUSH  
RESOLUTION xx-2015**

**A Resolution to Authorize the Supervisor to Sign the Memorandum of Agreement  
with the East Greenbush Police Department Union**

**WHEREAS**, negotiations have been conducted between the Town of East Greenbush and the East Greenbush Police Officers Union, Local 1951, of Security and Law Enforcement Employees, Council 82, American Federation of State, County and Municipal Employees, AFL-CIO, the union representing Police Officers for the Town; and

**WHEREAS**, the parties have agreed upon a two year term covering the years of 2014 and 2015; and

**WHEREAS**, the Town Comptroller confirms that the provisions in the proposed contract are budgeted appropriately within the 2015 Annual Budget; now, therefore, be it

**RESOLVED**, that the Supervisor, pending approval from Town Labor Counsel, be authorized to execute said Agreement on behalf of the members of the Town Board. A copy of which will be filed with the Town Clerk.

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

Supervisor Langley	VOTE	XXX
Councilperson Malone	VOTE	XXX
Councilperson DiMartino	VOTE	XXX
Councilperson Matters	VOTE	XXX

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**ADJOURNMENT**

Motion to adjourn by Supervisor Langley seconded by Councilperson Malone and brought to a vote as follows:

Supervisor Langley	VOTED	Yes
Councilperson Matters	VOTED	Absent
Councilperson Malone	VOTED	Yes
Councilperson DiMartino	VOTED	Yes

**Respectfully Submitted By:  
Kimberly Carlock, Deputy Town Clerk**