



# The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

## TOWN BOARD MEETING AGENDA

**Wednesday, May 18, 2011**

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"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Supervisor McCabe  
Councilperson Matters  
Councilperson O'Brien  
Councilperson Malone  
Councilperson Mangold

### 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:

**89-2011            Approval of Meeting Minutes**

Approval of Meeting Minutes for the regular Town Board Meeting held on April 20, 2011.

**90-2011            Resolution Commending the 2011 Recipients of Spotlight on Youth Award**

The Town Board congratulates Ciara Cristo; Katelyn Job; Caitlin O'Neil; Jared Stone; Lauren Stockli; and Nicholas Whitney as the recipients of the 2011 Spotlight on Youth Award.

**91-2011            SEQR Determination – Dunkin Donuts**

The Town Board hereby finds that the project will not result in any large or important impacts and, any potential impacts can be mitigated and authorizes the filing of a Negative Declaration for the Project.

**92-2011            Site Plan Approval – Dunkin Donuts**

The Town of East Greenbush received an application for the site plan review known as HKM Properties/Dunkin Donuts, 563 Columbia Turnpike for construction of a 2230 ± square foot restaurant with drive-thru. Project will also involve the construction of associated parking, landscaping and utilities. The Town Board grants site plan approval for the proposed site plan subject to conditions.

**93-2011            Resolution for a re-allocation of funds from the Rensselaer County “E-911 Account”**

Resolution for Rensselaer County and its Bureau of Public Safety take all necessary steps to re-allocate adequate funds to provide the East Greenbush “E-911” answering point with the same “Wireless 911” class equipment that it has specified for itself and that said equipment and programming be fully funded and thereafter maintained through all necessary re-allocation of the County’s “E-911 Account”.

**94-2011            A Resolution Approving and Authorizing the Refund for Dale and Claudia Weeks, for Sewer Charges for the 2009, 2010 and 2011 Tax Years**

Motion that the Town Board authorize the Comptroller to pay the refund not to exceed \$73.07.

**95-2011            Appointment of Summer Help for Community and Recreational Activities**

The Town Board is in receipt of a listing of the individuals who will participate in the Summer Program for the Department of Community and Recreational Services

**96-2011 Request to the New York State Legislature for the Enactment of Special Legislation (s4045a-2011 & a6332a-2011) TO Authorize the Town of East Greenbush to Lease Parklands to the East Greenbush Miracle League, Inc.**

Pursuant to Municipal Home Rule Law § 40, the East Greenbush Town Board hereby declares that a necessity exists for the passage of special legislation by the New York State Legislature and, accordingly, hereby requests the Legislature's enactment Senate Bill No. S4045A-2011 and Assembly Bill No. A6332A-2011 in order for the Town to be authorized to enter into the proposed lease.

**97-2011 Authorization to Approve First Amendment of the Joint Water District Agreement with the City of Rensselaer**

The Town of East Greenbush and the City of Rensselaer do wish to formalize their agreement with respect to the ownership of the improvements made with the proceeds of the Bonds, to set forth the responsibility of the respective parties for the repayment of the Bonds, to amend the JWD Agreement to provide for the foregoing and to further confirm and ratify the terms, covenants and conditions of the JWD Agreement.

**98-2011 Resolution to Enter into an Agreement to Perform Administrative and Construction Inspection Services**

The Town Board wishes to retain the services of a qualified consultant for purposes of conducting inspections on the construction of the Couse Corners Roundabout.

**99-2011 Authorization for the Retention of Real Property Tax Consulting Services**

The Town Attorney and Town Assessor recommends that Industrial & Utility Valuation Consultants, Inc. continue to represent and advise the Town concerning certain pending matters, including tax certiorari, litigation, small claims assessment review, equalization rates and other specialized professional services.

**100-2011 Authorization for the Purchase of Lawn Tractor**

The Commissioner of Public Works is recommending the purchase of a new Toro G3 Z-Master Lawn Tractor to replace old equipment in the Parks Department.

**101-2011 Appointment of Laborer to Department of Public Works**

There is a need for additional staff in the Department of Public Works

**102-2011 A Resolution Dedicating a Portion of Lands of Lot 5 Kriss Crossing Subdivision (Lands of the Town of East Greenbush) to Kriss Crossing Right of Way**

The transfer of a five (5) foot strip will enable the property owner to the west to have frontage on Kriss Crossing for future use and development

**103-2011 Resolution Authorizing the Extension of Paid Sick Leave Under the Police Collective Bargaining Agreement.**

The Board has received the application for the extension of the paid sick leave benefit.

**104-2011 Schedule Public Hearing to consider Highway and Drainage Standards**

The Town Board shall conduct a Public Hearing at 6:45 PM on Wednesday, June 15, 2011 at the Town Hall in the Town of East Greenbush to discuss the proposed highway and drainage standards.