



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TENTATIVE TOWN BOARD MEETING AGENDA

Wednesday, June 15, 2011

Call to Order

7:00 PM

Pledge to the Flag

Town Board Meeting:

Members of Town Board

Present

Absent

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:

94-2011 Approval of Meeting Minutes

Approval of Meeting Minutes for the regular Town Board Meeting held on May 18, 2011 and Special Town Board Meeting held on June 7, 2011.

➤ Appointment of Summer Help for the Department of Public Works

The rate of pay is set at \$8.00 per hour and each employee is scheduled to work an average of 35 hours per week for a maximum of 18 weeks.

➤ NYS Retirement System Standard Work Day and Reporting Resolution

The NYS Comptroller has adopted revised regulations for reporting days worked by elected and appointed officials to the New York State and Local Retirement System.

➤ Authorization to sign CSEA Employee Benefit Fund contract

This contract provides dental and vision coverage for employees per Collective Bargaining Agreements.

➤ Authorization for Snow Removal Vehicles and Equipment

Resolution Authorizing The Purchase Of Snow Removal Vehicles And Equipment And Authorizing The Issuance Of Serial Bonds In An Aggregate Principal Amount Not To Exceed \$175,000 Of The Town Of East Greenbush, Rensselaer County, New York, Pursuant To The Local Finance Law To Finance Said Purpose And Delegating The Power To Issue Bond Anticipation Notes In Anticipation Of The Sale Of Such Bonds To The Town Supervisor

➤ A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceedings Entitled WP Columbia Associates v. Town of East Greenbush, et al

After considerable discovery, inspection, appraisal review and negotiation with Petitioners counsel, the Town's certiorari counsel and the Assessors Office have recommended a settlement agreement to the following values for the year 2010. The Settlement and Order will provide that the County pay the Town share of the refund and charge back the Town in the next years tax levy.

➤ A Resolution Authorizing Budget Transfers – Ambulance District

➤ A Resolution Authorizing Budget Transfers – Other

➤ Authorization for Town Supervisor to award winning bid for Couse Corners

➤ Schedule Public Hearing for consideration of Local Law – Code of Ethics

➤ Adoption of Local Law Establishing an Additional Qualification for Eligibility to Hold an Elective Office in Town of East Greenbush