



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TENTATIVE TOWN BOARD MEETING AGENDA

Wednesday, July 20, 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.

121-2011 Approval of Meeting Minutes

Approval of Meeting Minutes for the regular Town Board Meeting held on June 15, 2011 and Special Town Board Meeting held on June 29, 2011.

➤ **Approval of Members of Best Luther Fire Department**

State Law and the Best Luther Fire Department By-Laws state that each member must receive approval from the Town of East Greenbush.

➤ **Approval of 2010 Service Credit for Volunteers of the W. F. Bruen Emergency Squad, Inc.**

The Town Board is in receipt of the certified 2010 year-end Service Award Program data sheets from W. F. Bruen Rescue Squad; and, in accordance with General Municipal Law, the Program Sponsor governing body, which is the Town Board of East Greenbush, must certify said data sheets.

➤ **Authorizing design and construction of Route 4 and Route 151 Intersection and Safety Improvements on the State Highway System, the performance and funding in the first instance 100% of the costs of design and construction or reconstruction thereof, to be reimbursed by the State and appropriating funds therefor**

The Supervisor is authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the Town of East Greenbush with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Betterment.

➤ **Establishment of Off Hours Inspection Compensation for Building Department**

Resolution to authorize a fee for Building Department inspections made outside normal business hours and establishment of off hours inspection compensation.

➤ **Authorization to Certify the Base Percentages, Current Percentages, Current Base Proportions and the Adjusted Base Proportions.**

The Town Board considers it to be in the best interest of the Town to certify the attached certificates of base percentages, current percentages, current base proportions and the adjusted base proportions, pursuant to Article 19 of the Real Property Tax Law, for the levy of taxes on 2011/2012 East Greenbush Central School District Assessment Roll and the 2011 Assessment Roll for the Town of East Greenbush