



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TOWN BOARD MEETING AGENDA

Wednesday, August 17, 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

**In Memory of Bill Ritz and Chubby Seeberger
Moment of Silence**

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.

128-2011 Approval of Meeting Minutes

The minutes of the Town Board Meeting held on July 20, 2011, are hereby approved as submitted.

129-2011 Resolution Appointing Planning Board Members to fill vacancies

Two vacancies have recently occurred on the Planning Board

130-2011 Resolution Reopening Section 384-d of the Retirement and Social Security Law for certain Police Officer as set forth in Chapter 374, Laws of 2011.

The Town of East Greenbush does hereby assume the additional cost required to provide the reopening of Section 384-d of the Retirement and Social Security Law, pursuant to Chapter 374 of the Laws of 2011.

131-2011 A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled George and Marjorie Witbeck v. Town of East Greenbush

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 years 2010 and 2011. 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

132-2011 A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled Peter F. Sentz vs. Town of East Greenbush

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 years 2010 and 2011. 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

133-2011 A Resolution Authorizing of Municipality Water Supply Service to a Single Family Residence Located at 1 Highland Acres in the Town of North Greenbush

The water hookup for 1 Highland Acres, Town of North Greenbush to the East Greenbush joint water system is hereby approved, and the Office of Sewer and Water is hereby authorized to add such residence to the Out of Town customer service list upon payment by the present owner of \$4,153.00.

134-2011 Resolution to Authorize Budget Transfers

The Town Board has received a request from the Town Comptroller for approval of Budget Transfers. All budget transfers must be approved by the Town Board

135-2011 Request for Rezoning –Property of William J. Zinzow and Linda C. Zinzow

The Town Board accepts the request and refers the same to the Town Zoning Board for review under the State Environmental Quality Review (SEQR) Act, declares itself Lead Agency, and requests an advisory opinion be offered to the Town board. The Town Board shall conduct a Public Hearing at 6:30 PM on Wednesday, September 21, 2011 at the Town Hall to consider this re-zoning request.

136-2011 Request for Rezoning – Witbeck Planned Development District

The Town Board of East Greenbush hereby accepts the application for rezoning, declares itself Lead Agency under the State Environmental Quality Review (SEQR) Act, accepts the application to extend the municipal sewer district to include this parcel, and refers the application for rezoning to the Town of East Greenbush Planning Board for review and recommendation.

137-2011 Authorization to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation

The New York State Office of Parks, Recreation and Historic Preservation is offering a grant program which funds could be used to identify the source of the contamination, make specific recommendations for remediation and fund improvements needed to restore the water quality and improve public accessibility of a Town Beach along the bank of the Moordener Kill which has been used for swimming and other water recreation by area residents, including the summer camp program.