The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TENTATIVE
TOWN BOARD MEETING
AGENDA

Wednesday, September 21, 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

Congratulations to Red Mill Elementary School – Named National Blue Ribbon School of Excellence

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.

138-2011 Approval of Meeting Minutes
The minutes of the Town Board Meeting held on September 21, 2011, are hereby approved as submitted.

139-2011 Authorization to Conduct a Public Auction of Surplus Equipment
The Town Board of the Town of East Greenbush, County of Rensselaer, State of New York has received a request from the Chief of Police to conduct a public auction and dispose of surplus equipment:

1998 Toyota Camry 4-Door	VIN#4T1BG22K6WU284665
2003 Ford Crown Victoria 4-Door	VIN#2FAPH71WX3X204634
2003 Ford Crown Victoria 4-Door	VIN#2FAHP71W83X204633

140-2011 A Resolution Authorizing the Settlement of Legal Proceeding entitled "McLaughlin vs. Town of East Greenbush" Pending in Rensselaer County Supreme Court Index #235385
The Town Attorney has negotiated a settlement providing for the payment of the sum of $750.00 to Plaintiff in full and final settlement, release and discontinuance of the action.

141-2011 A Resolution Authorizing a Contract for Software and Hardware Acquisition Support Services

142-2011 Waiver of Insurance Co-payments and Deductibles for Ambulance Service Provided to Residents of the East Greenbush Ambulance District

The Town Board, for and on behalf of the District, hereby authorizes and directs Bruen to waive the collection of all insurance co-payments and deductibles from all residents of the District as occasioned by their receipt of Services provided by Bruen. The Town, commencing in 2012, shall adjust the District's annual tax levies in the future by an amount sufficient to offset the annual aggregate of such waived co-payments and deductibles in order to ensure that the District meets its obligation to pay Bruen for contracted Services.

143-2011 Scheduling of a Public Hearing Relative to Proposed Amendment to the Town Code of Ethics

Pursuant to Municipal Home Rule Law § 20, subd. 5, a public hearing regarding the proposed Amendments is scheduled to be held on October 19, 2011 at 6:30 p.m. at the East Greenbush Town Hall

144-2011 SEQR Determination Broadway Motors Used Car Lot

The Town Board hereby finds that the Project will not have a significant impact on the environment and issues a Negative Declaration for the Project.

145-2011 Broadway Motors Used Car Lot Site Plan Site Plan Approval

The Town of East Greenbush Town Board hereby approves the proposed Site Plan subject to following conditions.