



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TENTATIVE TOWN BOARD MEETING AGENDA

Wednesday, October 19, 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

Miracle League Presentation

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.

148-2011 Approval of Meeting Minutes

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

149-2011 Resolution Recognizing October as Breast Cancer Awareness Month and October 19, 2011 as East Greenbush Goes "Pink" Day

Throughout the month of October, organizations and health practitioners in this State are encouraged to use this opportunity to promotion awareness about breast cancer and proper breast health, and to encourage annual mammograms. The Town of East Greenbush does hereby recognize October as Breast Cancer Awareness Month and will go "Pink" on October 19, 2011.

150-2011 Scheduling of Public Hearing on the Preliminary Budget for 2012

The Town Board shall conduct a Public Hearing at ____ PM on November 10th, 2011 at the East Greenbush Town Hall, located at 225 Columbia Turnpike, Rensselaer, New York 12144, for the purpose of receiving public input on the proposed Preliminary Budget for the fiscal year 2012, including all Special Districts contained therein.

151-2011 SEQR Determination – Mavis Retail

The Town has received an application for a project known as Mavis Retail located at 274 Troy Road, identified on the Town's Tax Roll as Tax Parcel No. 144.-4-25, 26, 28 & 29, prepared by L. Sipperly & Associates. The Town Planning Board and Project Review Team have taken a "hard look" at the potential environmental impacts of this project by carefully considering and reviewing the Full Environmental Assessment Form, considering all the Applicant's proposed

mitigation measures as they relate to all environmental issues and more particularly to traffic, fire and rescue and MS-4 stormwater detention and hereby recommends the Town Board issue a Negative Declaration under SEQRA. The Town Board hereby finds that the Project will not have a significant impact on the environment and authorizes the filing of a Negative Declaration for the Project.

152-2011 Site Plan Approval – Mavis Retail

The Town Board hereby approves the final Site Plan of the Project subject to the following conditions:

1. Satisfying outstanding technical details as determined by the Planning Board's Designated Engineer and Town Planning Department; and
2. All remaining fees and escrow are paid to the Town.

153-2011 A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding Entitled Anthony Chrysogelos vs. Town of East Greenbush

After considerable discovery, inspection, appraisal review and negotiation with Petitioners counsel, the Town certiorari counsel and the Assessors Office have recommended a settlement agreement for the year 2011. There will be no refund by the Town as this settlement applies to the 2011 tax roll first reflected on the January 2012 tax levy.

154-2011 Resolution Authorizing Approval of Remi Maintenance Contract

Utilizing State Contract pricing, the agreement will save the Town 27% on all equipment maintenance contracts annually. Motion that the Supervisor, pending approval from the Town Attorney, be authorized to execute said Agreement on behalf of the members of the Town Board.

155-2011 Resolution Authorizing Approval of Sprint Contract

The agreement utilizes State Contract pricing. Motion that the Supervisor, pending approval from the Town Attorney, be authorized to execute said Agreement on behalf of the members of the Town Board.

156-2011 Resolution Authorizing Approval of Auctions International Contract

The Purchasing Agent recommends the Town enter into an agreement with Auctions International, Inc to conduct auctions of all Town surplus equipment. The Town incurs no costs to enter into the agreement. Motion that the Supervisor, pending approval from the Town Attorney, be authorized to execute said Agreement on behalf of the members of the Town Board.

157-2011 Resolution to Authorize Budget Transfer

The Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, has received a request from the Town Comptroller for approval of Budget Transfers. The Town Board is required to approve all Budget Transfers.

➤ **Schedule Public Hearing to approve Local Law #4 of 2011 and Repeal §10-8 of Local Law #3 of 1971**