



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TOWN BOARD MEETING AGENDA

Wednesday, November 16, 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.

160-2011 Approval of Meeting Minutes

The minutes of the Town Board Meeting held on October 19, 2011, are hereby approved as submitted.

161-2011 Approval of 2010 Service Credit for Volunteers of the W. F. Bruen Emergency Squad, Inc.

The Town of East Greenbush is the sponsor of a service award program for the volunteer ambulance workers of W. F. Bruen Emergency Squad, Inc., the Town's contracted provider of emergency medical service for the East Greenbush Ambulance District. In accordance with GML §219-m, subdivision 9, the president, secretary, and chief of Bruen have duly certified to the East Greenbush Town Board a list containing those volunteer ambulance workers designated as Program participants who qualify for service credit for fiscal year 2010. The Town Board, having received and reviewed the List hereby approves the List.

162-2011 Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled Robert C. Zinzow vs. Town of East Greenbush

The Town certiorari counsel and the Assessors Office have recommended a settlement agreement 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 year's tax levy.

163-2011 Resolution Authorizing the Supervisor to Enter into Lease with the Miracle League, Inc.

The New York State Legislature has duly authorized the town to enter into a lease with the Miracle League with terms and conditions contained therein. The Supervisor is hereby authorized to enter into the lease agreement with the Miracle League Inc. and the Miracle League may exercise all of its rights and responsibilities pursuant to the lease according thereto.

164-2011 Adoption of Annual Budget for the Fiscal Year 2012

The Town of East Greenbush's Preliminary Budget for the year 2012 has been on file with the Town Clerk as required by law. Pursuant to legal notices, the Town Board held a Public Hearing on November 10th, 2011, in connection with its proposed adoption of the Preliminary Budget for 2012 and all comments were duly noted by the Town Board in consideration of such adoption. Motion that the 2012 Preliminary Budget as amended be adopted by the East Greenbush Town Board as the Annual Budget for fiscal year 2012.

165-2011 Resolution Recognizing the Accomplishment of the Columbia High School Sports Program

Several sports teams at Columbia High School have distinguished themselves during this current academic year. Our community celebrates these athletic achievements and victories as a positive

reflection on the student athlete, school district and Town. Motion that the East Greenbush Town Board pause in its deliberation to recognize all the Columbia High School Sports Teams and their winning season.

166-2011 A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled Jeffrey Goldstein vs. Town of East Greenbush

The Town certiorari counsel and the Assessors Office have recommended a settlement agreement to the following values for the year 2011-2012.

167-2011 Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled Fuccillo Ford of East Greenbush vs. Town of East Greenbush

The Town certiorari counsel and the Assessors Office have recommended a settlement agreement for the years 2009-2010, 2010-2011 and 2011-2012. The Settlement and Order will provide that the County pay the Town share of the refund and charge back the Town in the next year's tax levy.

168-2011 Authorization to Purchase 2007 Jeep Grand Cherokee

To maintain a reliable fleet of 4 x 4 vehicles, the Chief of Police has requested the Town replace its current 2003 Dodge Durango and recommended the purchase of a 2007 Jeep Cherokee from East Greenbush Fire district #3

169-2011 Town Board Request to Act as Lead Agency for the Witbeck Planned Development District

Hart Engineering on behalf of the Applicant for Witbeck Subdivision has submitted an application for a Planned Development District (PDD), site plan approval and subdivision approval for a project located to the south of Columbia Turnpike and north of Hayes Road on Phillips Road. The Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project.

170-2011 Schedule a Public Hearing – Witbeck Planned Development District

The Town Board does hereby schedule a Public Hearing to consider comments from the Public concerning the possible granting of the Witbeck Planned Development District, with such Public Hearing to take place at the East Greenbush Town Hall on the 14th day of December, 2011, at 6:30 PM.