



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TENTATIVE TOWN BOARD MEETING AGENDA

Wednesday, January 18, 2012

Call to Order 7:00 PM
Pledge to the Flag
Town Board Meeting:

Members of Town Board
Present Absent

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Supervisor Langley
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.

Resolutions and Proposals by Town Board Members:

1-2012 Approval of Meeting Minutes

Approval of Meeting Minutes for the regular Town Board Meeting held on December 14, 2011, special Town Board Meeting held on December 27, 2011 and Organizational Meeting held on January 2, 2012.

2-2012 Appointment of Part-time Police Dispatchers

The Town Board seeks to continue to retain the services of the part-time police dispatchers in the Town's Emergency Communications Center.

3-2012 Schedule a Public Hearing to consider new contract with the Best Luther Fire Company, Inc

The Town Board will hold a Public Hearing on February 15, 2011, at 6:30 PM., to consider the entry into a new contract with the Best-Luther Fire Company, Inc.

4-2012 Schedule a Public Hearing to consider new contract with the Best Luther Fire Company, Inc. on behalf of the Third Avenue Fire Protection District, Inc

The Town Board will hold a Public Hearing on February 15, 2011, at 6:45 PM., to consider the entry into a new contract with the Best-Luther Fire Company, Inc. on behalf of the Third Avenue Fire Protection District, Inc

5-2012 Authorization to enter into Agreements for Sewer Services with Individuals/Entities

The Town Board does annually enter into an Agreement for Sewer Services with certain Individuals/Entities.

6-2012 Authorize Employees to Attend the Association of Towns Annual Meeting

Motion that certain employees be authorized by the Town of East Greenbush to attend the Annual Meeting of the Association of Towns in New York City, from February 19-22,2012.

7-2012 Appointment of Alternate Planning Board Member

Motion that Peter Stenson be appointed as an alternate member of the Planning Board for a one-year term.

8-2012 Resolution Authorizing the Town of east Greenbush to Issue a Refund from the General Water and General Sewer Districts

The Town has received a request for a refund from the Assessor's Office. The per unit frontage of tax parcel 155.-14-1.2 which is physically located within the General Water and General Sewer Districts was incorrect prior to 2010.

9-2012 Family Medical Leave Authorization

The town is in receipt of a request for an intermittent personal leave of absence, under the Family and Medical Leave Act, to commence on or about January 1, 2012, and to continue to be used thereafter, until the end of the twelve (12) month period, or a longer period should the Town permit.

10-2012 Resolution Authorizing the Town of East Greenbush to issue a refund from the General Sewer District

The Town has received a request for a refund from the Assessor's Office for the tax parcel 155.-14-1.2, located at 36 Gilligan Rd which has been incorrectly charged for being located within the General Sewer District.

11-2012 Appointments to Citizens Fiscal Advisory Committee

Each individual member of the Town Board has been authorized by previous duly adopted resolution to appoint one at-will member to the Citizens Fiscal Advisory Committee

12-2012 Approval of Independent Contractor Contract

The Town of East Greenbush wishes to retain the knowledge and skills of Terrance Sharp to provide consulting services.

- **A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled Rajinder Kumar and Baldav Raj vs Town of East Greenbush** (Joe Liccardi)
- **Appointments to Parks Task Force** (Ginny O'Brien)
- **Authorization for 2011 Budget Transfers** (Jim Breig)
- **Authorization for 2012 Budget Transfers** (Jim Breig)
- **SEQR Determination – Michael's View Water and Sewer Districts Extension** (Matt Mastin)
- **Approval of Michael's View Water and Sewer Districts Extension** (Matt Mastin)
- **Request for Lead Agency Status – Beckers Farm Site Plan** (Matt Mastin)