



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

TOWN BOARD MEETING

Wednesday, January 18, 2012

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

Members of Town Board

Present Absent

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

WHEREAS, the minutes of Town Board meetings, as provided in §106 of Article 7 of the New York Public Officers Law, shall be approved by the Board prior to them being finalized, deemed official, and disseminated to the public by the Town Clerk; and

WHEREAS, that the minutes of the regular Town Board Meeting held on December 14, 2011, special Town Board Meeting held on December 27, 2011 and the Organization Meeting, held on January 2, 2012, have been submitted to the Town Board by the Town Clerk; and

WHEREAS, the Town Board has reviewed these minutes and any necessary corrections have been made; now therefore

BE IT RESOLVED, that the minutes of the regular Town Board Meeting held on December 14, 2011, special Town Board Meeting held on December 27, 2011 and the Organization Meeting, held on January 2, 2012, are hereby approved as submitted.

The foregoing Resolution was duly moved by Councilperson Matters and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES

2-2012 Appointment of Part-time Police Dispatchers

WHEREAS, the Town Board of the Town of East Greenbush seeks to retain the services of the part-time police dispatchers in the Town's Emergency Communications Center; and

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2012 Budget and will have no adverse impacts on the Town Finances; now therefore be it

RESOLVED, that the individuals listed and attached hereto, be and hereby are appointed to the position of part-time police dispatcher, consistent with all the terms and conditions of these

positions as previously set forth by the Town Board, for a term to expire at the Town's next organizational meeting, or otherwise at the pleasure of the Town Board, and be it further

RESOLVED, that the Police Chief has the authority to hire additional part-time dispatchers as the need arises throughout the year, subject to approval by the Town Board, for a term to expire at the Town's next Organizational Meeting or otherwise at the pleasure of the Town Board, and be it further

RESOLVED, that the said part-time dispatchers be compensated at an hourly rate per the current East Greenbush Emergency Communications Association Labor Agreement.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson Matters and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES

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

WHEREAS, the Town Comptroller has certified holding a Public Hearing shall pose no adverse impacts to the Town's finances; now therefore

BE IT RESOLVED that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing on the **15th** day of **February, 2012**, at **6:30 PM** in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said Town, to consider the entry into a new contract between the Town Board of the Town of East Greenbush, New York, and the Best-Luther Fire Company, Inc., which said Agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of \$92,922.00 by the Town of East Greenbush to the Best-Luther Fire Department, Inc. for such Fire protection.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

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

WHEREAS, the Town Comptroller has certified holding a Public Hearing shall pose no adverse impacts to the Town's finances; now therefore

BE IT RESOLVED that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, hold a Public Hearing on the **15th** day of **February, 2012**, at **6:45 PM** in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said Town, to consider the entry into a new contract between the Town Board of the Town of East Greenbush, New York, and the Best-Luther Fire Company, Inc., which said Agreement will include certain conditions as set forth in the proposed contract and the payment of the sum of \$7,600.00 by the Town of East Greenbush to the Best-Luther Fire Department, Inc. on behalf of the Third Avenue Fire Protection District, Inc., for such Fire protection.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES

Councilperson O'Brien VOTED YES

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

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, does annually enter into an Agreement for Sewer Services with the following Individuals/Entities:

Dean and Doris Calamaras; Willard L. Clum, Jr.; Karen Hynes; Vincent E. Sturn and Mary A. Sturn; Love Lutheran Church; Love Lutheran Parsonage; Massimo and Rita Bernardo; and

WHEREAS, the Town Comptroller attests that the provisions of this resolution shall not pose an adverse impact to the Town's finances; now therefore

BE IT RESOLVED, that the Supervisor of the Town of East Greenbush is hereby authorized to enter into an Agreement for the General Sewer District connections of the aforementioned, at a sum not to exceed Six Hundred Twenty Dollars (\$620.00) each; said Agreement to be valid throughout the year 2012 and to expire on December 31, 2012, and that these charges shall be billed to the owner in four (4) equal installments (\$155.00 each) during the months of February 2012, May 2012, August 2012 and November 2012.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

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

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2012 Budget and will have no adverse impacts on the Town Finances; now therefore

BE IT RESOLVED that the following persons 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:

Joe Cherubino, Matt Mastin, Joe Liccardi, Phil Malone, Sue Mangold, Keith Langley, Jim Breig, and Kevin Engel

FURTHER RESOLVED, The Town will pay the lodging expense and the conference attendance expense. Attendees shall advance the cost for transportation and meals and maintain an expense report accompanied by appropriate receipts to be submitted to the Comptroller following the Meeting for reimbursement.

The foregoing Resolution was duly moved by Supervisor Langley and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES

7-2012 Appointment of Alternate Planning Board Member

WHEREAS, the Town Comptroller has certified that the provisions of this resolution were planned for in the 2012 Budget and will have no adverse impacts on the Town Finances; now therefore

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

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

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

WHEREAS, the Town has received a request for a refund from the Assessor's Office, and

WHEREAS, the per unit frontage of the tax parcel 155.-14-1.2 which is physically located within the General Water and General Sewer Districts was incorrect prior to 2010, and

WHEREAS, the 2010 property tax bill failed to reflect the correction, and

BE IT RESOLVED that a refund of \$1,650.19 from the General Sewer District, and a refund of \$342.92 from the General Water District be sent to:

Mr. & Mrs. Marshall Wagner
3 Wagner Ridge Way
Rensselaer, NY 12144

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Matters and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES

9-2012 Family Medical Leave Authorization

WHEREAS, the town is in receipt of a request or Family and Medical leave; and

WHEREAS, the Town Comptroller attests that the granting of said request may result in an increase in overtime that is accounted for in the 2012 Budget; now therefore

BE IT RESOLVED, that the designated employee that has submitted 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; and be it

FURTHER RESOLVED, that the request for an intermittent personal leave of absence under the Family Medical Leave Act, submitted by designated employee commencing on or about January 1, 2012, and continuing thereafter, until the end of the twelve (12) month period is hereby granted without compensation, and will be extended to the extent provided by the law.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

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

WHEREAS, the Town has received a request for a refund from the Assessor's Office; and

WHEREAS, the tax parcel 155.-14-1.2, located at 36 Gilligan Rd. in the Town of East Greenbush has been incorrectly charged for being located within the General Sewer District; and

WHEREAS, it has been verified by the Water and Sewer Department that this property is not located within said district; now therefore

BE IT RESOLVED that a refund of \$963.53 from the General Sewer District, be sent to:

Mrs. Cheryl Campbell
36 Gilligan Rd.
East Greenbush, NY 12061

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

11-2012 Appointments to Citizens Fiscal Advisory Committee

WHEREAS, 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; and

WHEREAS, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances; now therefore

BE IT RESOLVED, that such appointments are as follows:

Supervisor Langley appoints Edward J. Gilbert
Councilperson Matters appoints Maura Ryan
Councilperson O'Brien appoints Richard Hendricks
Councilperson Malone appoints Pete Stenson
Councilperson Mangold appoints James Devine

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES

12-2012 Approval of Independent Contractor Contract

WHEREAS, the Town of East Greenbush wishes to retain the knowledge and skills of Terrance Sharp to provide consulting services; and

WHEREAS, the Town Comptroller certifies that the agreement has been budgeted for in the 2012 plan; now therefore

BE IT RESOLVED, that the Supervisor, pending final approval from the Town Attorney, be authorized to execute said Agreement on behalf of the members of the Town Board. A copy of which will be filed with the Town Clerk.

The foregoing Resolution was duly moved by Councilperson O'Brien and

seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

13-2012 A Resolution Approving and Authorizing the Settlement of Tax Certiorari Proceeding entitled Rajinder Kumar and Baldav Raj vs. Town of East Greenbush

WHEREAS, Rajinder Kumar and Baldav Raj have brought an Article 7 RPTL Tax Certiorari action against the Town of East Greenbush in Rensselaer County Supreme Court, now pending for the year 2011, regarding property as hereinafter set forth located at 741 Columbia Turnpike; and

WHEREAS, after considerable discovery, inspection, appraisal review and negotiation with Petitioners counsel, the Town Attorney and the Assessors Office have recommended a settlement agreement to the following values for the year 2011:

Tax Identification Number	Assessed Value	Reduced Assessment	Total Reduction
177.8-7-13.2	\$640,000.00	\$575,000.00	\$65,000.00

WHEREAS, 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; now therefore

BE IT RESOLVED, that the above captioned tax certiorari proceeding be settled in the amount and for the year set forth above and that Town Attorney be and is hereby authorized to execute all documents necessary to effectuate said settlement.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

14-2012 Authorization for 2012 Budget Transfers

WHEREAS, 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 the following Budget Transfers:

Account Name	Budget Code	Current Budget	Change	Amended Budget	Justification
Justice Court PS	11101.01	\$181,518.00	(\$11,883.00)	\$169,635.00	Staffing Changes
Contingency	19904.01	\$140,736.00	\$11,883.00	\$152,619.00	Staffing Changes
Safety Inspection PS	36201.01	\$150,332.00	(\$1,000.00)	\$149,332.00	Staffing Changes
Contingency	19904.01	\$152,619.00	\$1,000.00	\$153,619.00	Staffing Changes
Attorney PS	14201.01	\$75,000.00	\$750.00	\$75,750.00	Staffing Changes
Contingency	19904.01	\$153,619.00	(\$750.00)	\$152,869.00	Staffing Changes
Supervisor PS	12201.01	\$73,100.00	\$11,000.00	\$84,100.00	Staffing Changes
Contingency	19904.01	\$152,869.00	(\$11,000.00)	\$141,869.00	Staffing Changes
Assessor CE	13554.01	\$36,665.00	(\$16,250.00)	\$20,415.00	McCarthy to Payroll
Assessor PS	13551.01	\$74,021.00	\$14,000.00	\$88,021.00	McCarthy to Payroll
Social Security	90308.01	\$299,443.00	\$1,071.00	\$300,514.00	McCarthy to Payroll

Contingency	19904.01	\$141,869.00	\$1,179.00	\$143,048.00	McCarthy to Payroll
Assessor PS	13551.01	\$88,021.00	\$16,882.00	\$104,903.00	Staffing Changes
Contingency	19904.01	\$143,048.00	(\$16,882.00)	\$126,166.00	Staffing Changes

WHEREAS, the Town Board is required to approve all Budget Transfers; now therefore

BE IT RESOLVED, that the transfers recommended by the Town Comptroller are hereby approved.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Supervisor Langley and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES

15-2012 Appointments to Youth Department/Parks Task Force

WHEREAS, the East Greenbush Town Board is committed to reinvigorating both the Youth Commission and the Parks Task Force; and

WHEREAS previously each of these entities operated independently while many of their programs and topics intersected; and

WHEREAS, with the increased activities at both the Community and Recreational Services Department and Park usage, the collective sense was to combine both of these Advisory Boards; and

WHEREAS, the established committee will meet quarterly, more frequently as needed, under the guidance of Daniela Lanni, Anita Nero and Ginny O'Brien, Town Board liaison; and

WHEREAS, the Town Comptroller has certified that none of the provisions of this proposed Board action shall pose an impact to the Town's finances; now therefore

BE IT RESOLVED, the following members are appointed, at no compensation, for a term to expire on December 31, 2012:

Lindsay Shea, Kristen Hines, Jennifer Dean, Katie Murphy Gagnon, Noreen Gill, Sara Sheldon, Kelly Sambrook, Dominic Indelicato and Lynn Indelicato

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Supervisor Langley and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES

16-2012 SEQR Determination Michaels View Subdivision Sewer District Extension

WHEREAS, the Town of East Greenbush received an application for extension of the Couse Sanitary Sewer District for the project known as Michaels View Subdivision, tax parcel No.166.-5-20 & 166.-5-22, prepared by Hershberg and Hershberg Engineering; and

WHEREAS, the application was accompanied by associated maps, plans and reports; and

WHEREAS, Town Planning Board, Project Review Team and the Planning Board's Designated Engineering consultant has determined that the proposed action is a Unlisted Action under SEQR and conducted an uncoordinated review of the Project; and

WHEREAS, The Town Planning Board, Project Review Team and the Planning Board's Designated Engineer have taken a "hard look" at the potential environmental impacts of extending the Couse Sanitary Sewer District and hereby recommends the Town Board issue a Negative Declaration under SEQRA; and

WHEREAS, the Town Board has taken a hard look at the potential environmental impacts of this Project by carefully considering them and thoroughly evaluating their potential significance; and

WHEREAS, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances;

WHEREAS, the Town Board has determined that the action will not result in any large or important impacts and, any potential impacts can be mitigated;

NOW, THEREFORE, BE IT RESOLVED, that 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.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

17-2012 Resolution authorizing extension of Sewer District for the Michaels View Subdivision

WHEREAS, the Town of East Greenbush has received a request for Sanitary Sewer service for the Michaels View Subdivision identified on the Town's Tax Roll as Tax Parcel No. 166.-5-20 & 166.-5-22; and

WHEREAS, the Planning Board and the Project Review Team recommend said extensions; and

WHEREAS, a Public Hearing was held on January, 18 2012 at 6:45 PM at the East Greenbush Town Hall to hear comments from the general public; and

WHEREAS, the East Greenbush Town Board acting as Lead Agency for SEQRA of this project issued a Negative Declaration under SEQRA for this project on January 18, 2012; and

WHEREAS, Town's designated Inflow and Infiltration (I&I) team has completed and is currently planning projects that have created and will create increased capacity for additional flows within the Couse Sanitary Sewer District; and

WHEREAS, the Developer will submit Sanitary Sewer Plans to the New York State Department of Environmental Conservation; and

NOW THEREFORE BE IT RESOLVED, the Supervisor is authorized to extend the Couse Sewer Districts to include the Michaels View Subdivision pending approval by all regulatory agencies; and

BE IT FURTHER RESOLVED, that all costs associated to said extensions shall be the responsibility of the Developer.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

18-2012 SEQR Determination Michaels View Subdivision Water District Extension

WHEREAS, the Town of East Greenbush received an application for extension of the General Water District for the project known as Michaels View Subdivision, tax parcel No.166.-5-20 & 166.-5-22, prepared by Hershberg and Hershberg Engineering; and

WHEREAS, the application was accompanied by associated maps, plans and reports; and

WHEREAS, Town Planning Board, Project Review Team and the Planning Board's Designated Engineering consultant has determined that the proposed action is a Unlisted Action under SEQR and conducted an uncoordinated review of the Project; and

WHEREAS, The Town Planning Board, Project Review Team and the Planning Board's Designated Engineer have taken a "hard look" at the potential environmental impacts of extending the General Water District and hereby recommends the Town Board issue a Negative Declaration under SEQRA; and

WHEREAS, the Town Board has taken a hard look at the potential environmental impacts of this Project by carefully considering them and thoroughly evaluating their potential significance; and

WHEREAS, the Town Comptroller has certified that the provisions of this proposed Board action will have no impact on the Town's finances;

WHEREAS, the Town Board has determined that the action will not result in any large or important impacts and, any potential impacts can be mitigated;

NOW, THEREFORE, BE IT RESOLVED, that 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.

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson Mangold and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

19-2012 Resolution authorizing extension of the General Water District for the Michaels View Subdivision

WHEREAS, the Town of East Greenbush has received a request for water service for the Michaels View Subdivision identified on the Town's Tax Roll as Tax Parcel No. 166.-5-20 & 166.-5-22; and

WHEREAS, the Planning Board and the Project Review Team recommend said extensions; and

WHEREAS, a Public Hearing was held on January, 18 2012 at 6:45 PM at the East Greenbush Town Hall to hear comments from the general public; and

WHEREAS, the East Greenbush Town Board acting as Lead Agency for SEQRA of this project issued a Negative Declaration under SEQRA for this project on January 18, 2012; and

WHEREAS, the capacity exists within the General Water District; and

WHEREAS, the Developer will submit a Water Supply Application to the New York State Department of Environmental Conservation; and

NOW THEREFORE BE IT RESOLVED, the Supervisor is authorized to extend the General Water to include the Michaels View Subdivision pending approval by all regulatory agencies; and

BE IT FURTHER RESOLVED, that all costs associated to said extensions shall be the responsibility of the Developer.

The foregoing Resolution was duly moved by Councilperson Mangold and seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson Mangold	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES

20-2012 Town Board Request to act as Lead Agency for the Beckers Farm Site Plan

WHEREAS, Hart Engineering, on behalf of Beckers Farm has submitted a site plan application for a project located at 420 Columbia Turnpike, identified on the Town's Tax Roll as Tax Parcel No. 166.-1-15.2; and

WHEREAS, the application was accompanied by a proposed site plan, a Full Environmental Assessment Form and other submittals; and

WHEREAS, the Town Comptroller has certified that none of the provisions of this proposed Board action shall pose an adverse impact to the Town's finances.

WHEREAS, the Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Project will require review under the State Environmental Quality Review Act ("SEQRA")
2. The following are or may be:
Involved agencies under SEQRA:
 East Greenbush Town Board
 East Greenbush Planning Board
 NYS Department of Environmental Conservation
 Rensselaer County Health Department
 U.S. Army Corps of Engineers
 NYS Department of Transportation
Interested agencies under SEQRA:
 NYS Office of Parks, Recreation & Historic Preservation
 Rensselaer County Bureau of Planning
 Capital District Transportation Committee
3. The Town Board wishes to assume lead agency status in connection with coordinated SEQR review of the Project
4. The Town Board directs that a lead agency coordination letter be sent to all the involved agencies requesting their consent to designation to the Town Board as lead agency for SEQR review of the Project

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Councilperson Malone and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES
Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson Mangold	VOTED	YES

ADJOURNMENT

Motion by Supervisor Langley to adjourn.

Seconded by Councilperson Malone and brought to a vote as follows

Supervisor Langley	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Mangold	VOTED	YES

Meeting Adjourned 8:35 PM