



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING November 29, 2017

Call to Order **6:00 PM**
Pledge of Allegiance
Town Board Meeting:

Members of Town Board

Present Absent

<input type="checkbox"/>	<input type="checkbox"/>	Supervisor Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor DiMartino
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Matters
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Grant
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Tierney

Schedule of Meeting:

Open Public Privilege: NOTE – Each speaker may choose to 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. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

224-2017 A Resolution Appointing Adam Yagelski to the Position of Director of Planning and Zoning

WHEREAS, the Town of East Greenbush faces a complex array of planning and zoning issues; and

WHEREAS, the essential duties and responsibilities of the Director of Planning and Zoning include the following:

- Develop and maintain the annual budget of the Department of Planning and Zoning;
- Facilitate the work of the Planning and Zoning Boards, including providing technical assistance and attending meetings;
- Develop a plan for the revitalization of Columbia Turnpike;
- Assist developers to understand the Town's review process;
- Conduct coordinated SEQRA reviews;
- Calculate development and mitigation fees and prepare fee letters;

- Interpret the rules and regulations of Planned Development Districts to ensure compliance with the Town’s Comprehensive Plan and Town Code;
- Oversee the MS4 program and prepare annual report; and
- Draft resolutions for Town Board meetings on planning and zoning issues; and

WHEREAS, the Town Board posted an advertisement seeking a qualified applicant for the position of Director of Planning and Zoning in trade publications and the official Town newspaper and advertised on the Town’s website; and

WHEREAS, applications were reviewed and three candidates interviewed; and

WHEREAS, Adam Yagelski met all of the qualifications and participated in two interviews with Town staff and members of the Town Board; and

WHEREAS, the Town Comptroller confirms that this position was included in both the 2017 and 2018 budget funding of account 80201.01.01 Planning PS;

now, therefore, be it

RESOLVED, that Adam Yagelski is hereby appointed Director of Planning and Zoning for the Town of East Greenbush at an annual salary of \$65,000.00;

and be it further

RESOLVED, that this appointment shall take effect immediately.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor Tierney	VOTED:
Supervisor Conway	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Grant	VOTED:

225-2017 A Resolution Authorizing the Supervisor to Sign a Settlement Agreement By and Among the Town of East Greenbush and the East Greenbush Police Officers Union, Local 1951, of Security and Law Enforcement Employees, Council 82, American Federation of State, County and Municipal Employees, AFL-CIO and James Cook

WHEREAS, the Collective Bargaining Agreement (hereafter ‘CBA’) contains a provision outlining the parties’ agreed-upon procedure (207-C Procedure) with respect to the granting of, and administration of, benefits to Association members, pursuant to New York State Municipal Law; and

WHEREAS, Officer Cook was granted 207-C benefits as a result of a work-related injury incurred on or about January 10, 2009; and

WHEREAS, as a result of this injury, the Officer has undergone various procedures and treatments for which the Town has reimbursed the Officer for expenses incurred; and

WHEREAS, the Town has denied payment/reimbursement for certain expenditures for which the Officer failed to provide the necessary medical records/releases to allow the Town to determine if they were related to the Officer’s injury; and

WHEREAS, the Association filed a grievance dated October 6, 2014 which alleged that the Town violated Article 7.10.1 of the CBA “by failing to pay for the Officer’s medical treatments necessitated by the injury/illness sustained in the performance of his duties”; and

WHEREAS, the Town denied the grievance and hearings were held in front of an arbitrator on May 19, 2017 and November 16, 2017; and

WHEREAS, a settlement agreement was reached among the parties; and

WHEREAS, the Town Comptroller has confirmed that this resolution will have a material negative impact on Town finances of \$11,239.56 and will be funded by the following budgetary transfer:

Fund	Debit	Credit
31201.01.01-Police PS	\$11,239.56	
A-917 General Fund Balance		\$11,239.56

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby authorizes the Supervisor to sign the Settlement Agreement By and Among the Town of East Greenbush and the East Greenbush Police Officers Union, Local 1951, of Security and Law Enforcement Employees, Council 82, American Federation of State, County and Municipal Employees, AFL-CIO and James Cook.

This resolution was duly moved by Supervisor Conway and seconded by Councilor Grant and brought to a vote resulting as follows:

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED:

ADJOURNMENT

Motion to adjourn by Supervisor Conway seconded by Councilor Grant and brought to a vote as follows:

Supervisor Conway	VOTED:
Councilor Grant	VOTED:
Councilor DiMartino	VOTED:
Councilor Matters	VOTED:
Councilor Tierney	VOTED: