

WHEREAS, the proposed extension of the general sewer district would be to premises more fully described on the legal description attached to the proposed order, which is to be considered a part of this resolution; and

WHEREAS, the Town Law requires to Board to adopt and ratify an order relating to setting a date for a public hearing to consider such petition and such extension, and to accept comments thereon; and

WHEREAS, the proposed order to set the date and time of such public hearing for consideration and receipt of public comments is annexed hereto; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material effect on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board hereby adopts the order annexed hereto as the order pursuant to Town Law Section 193(1) (a) and sets the hearing date as set forth in said order.

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

| | |
|----------------------|--------|
| Supervisor J. Conway | VOTED: |
| Councilor B. Fritz | VOTED: |
| Councilor T. Tierney | VOTED: |
| Councilor H. Kennedy | VOTED: |
| Councilor R. Matters | VOTED: |

123-2020 A Resolution to Make a Conditional Job Offer to Robert G. Stark for the Position of Police Officer

WHEREAS, this Board intends to maintain adequate staffing within the Town Police Department, by appointing qualified individuals to replace positions that become vacant, and a police officer position has become vacant; and

WHEREAS, the Town Comptroller has confirmed that this position was included in the current budget and will have not have an adverse impact on Town finances; and

WHEREAS, Robert Stark who resides in the Town of East Greenbush, is a 2014 graduate of Columbia High School and a graduate of the Zone 5 Basic Course for Police Officers and who is currently a part-time police officer for both the Coeymans and the Cambridge- Greenwich Police Departments, has made application for said police officer position, has undergone a background investigation, has been interviewed by the Town Board and has been found to be eligible and qualified according to the Rensselaer County Civil Service Commission; and

WHEREAS, in order to further advance the lawful requirements of the town to provide medical, psychological and fingerprint clearance consistent with Homeland Security and Human Rights Law;

now, therefore, be it

RESOLVED, that Robert G. Stark be and hereby is offered a conditional appointment to the position of Police Officer, subject to the following conditions and stipulations:

- medical, psychological and drug test results meeting the standards of the Bureau for Municipal Police and the Rensselaer County Civil Service Commission;
- satisfactory fingerprint and background check;
- successful completion of the East Greenbush Police Department Field Training Program;

- full compliance with the Rules and Regulations of the Department.
and be it further

RESOLVED, that said job offer be affirmed by said appointee within 30 days by executing the oath of office as administered by the Town Clerk, or after which shall become null and void,

and be it further

RESOLVED, said conditional appointment shall become effective immediately and shall be subject to a probationary period of one (1) year, and that upon successful completion of all said conditions and stipulations, shall be, and hereby is made permanent.

The foregoing resolution was duly moved by Supervisor Conway seconded by Councilor Matters and voted as follows:

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|-------------------|--------|
| Supervisor Conway | VOTED: |
| Councilor Matters | VOTED: |
| Councilor Tierney | VOTED: |
| Councilor Kennedy | VOTED: |
| Councilor Fritz | VOTED: |

124-2020 A Resolution To Adopt Local Law No. 2 of 2020 repealing Local Law No. 1 of the year 1971 and replacing it with new provisions to create a Conservation Advisory Council (CAC) in the Town of East Greenbush

WHEREAS, Local Law No. 1 of 1971 of the Town of East Greenbush sets forth certain requirements relating to creating the Commission of the Town of East Greenbush, Rensselaer County, New York for the Conservation of the Environment (“Commission”); and

WHEREAS, the Town Board of Town of East Greenbush desires to enact a local law repealing Local Law Number 1 of the year 1971, in relation to the Commission and replacing it with new provisions to create a Conservation Advisory Council (CAC) in the Town of East Greenbush in accordance with the Article 12-F, Section 239-x of the New York State General Municipal Law; and

WHEREAS, the Town Board, as lead agency, has reviewed and fully considered the proposed action has determined that the action is a Type II Action under the State Environmental Quality Review Action (“SEQRA”) requiring no further SEQRA review of the proposed action; and

WHEREAS, the Town Board held a public hearing to accept public comment on a local law to create a Conservation Advisory Council (CAC) in the Town of East Greenbush, at a remote meeting held pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, on May 13, 2020 beginning at 6:00 P.M.; and

WHEREAS, the Comptroller confirms that this resolution will have no material impact on Town finances;

now, therefore, be it

RESOLVED, that the adoption of Local Law No. 2 of the Year 2020 is a Type II Action under SEQRA;

and be it further

RESOLVED, that Local Law No. 2 of the Year 2020, repealing Local Law No. 1 of 1971 and replacing it with certain provisions to create a Conservation Advisory Council in the Town of East Greenbush hereby is approved;

and be it further

RESOLVED, that the Town Clerk shall file the Local Law with the New York Secretary of State as required by the applicable provisions of law.

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

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|----------------------|--------|
| Councilor T. Tierney | VOTED: |
| Supervisor J. Conway | VOTED: |
| Councilor H. Kennedy | VOTED: |
| Councilor R. Matters | VOTED: |
| Councilor B. Fritz | VOTED: |

ADJOURNMENT

Motion to adjourn is made by Supervisor Conway seconded by Councilor Matters and brought to a vote resulting as follows:

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|----------------------|--------|
| Supervisor J. Conway | VOTED: |
| Councilor R. Matters | VOTED: |
| Councilor T. Tierney | VOTED: |
| Councilor H. Kennedy | VOTED: |
| Councilor B. Fritz | VOTED: |

ORDER PURSUANT TO SECTION 193(1)(a) OF THE TOWN LAW

PHEASANT HOLLOW SEWER EXTENSION

1. Hartland Associates, Inc. and 1560 Skyline Drive, Inc., has filed a map, plan and report for a certain extension of the general sewer district, together with a petition from a qualified number of property owners within the proposed extension of the district requesting said extension, and a descriptions of the improvements to be made by the applicants to their property, and a legal description of the extension of the district.
2. The boundaries of the proposed district extension are set forth in the description annexed hereto.
3. As set forth in the map, plan and report, the estimated total project cost is \$128,506.00. The entire cost of the project shall be funded by the developer/applicants.
4. For the individuals homeowners not part of the sponsor property, there will be a one-time charge of \$1,000.00 to cover the cost of the fee, curb stop, and engineering costs. Residents will pay maintenance/repair costs on the basis of \$1.55 per linear front footage. Sewer use charges at current rates are \$21.13 for a minimum use of 10,500 gallons and \$2.40 per 1,000 gallons above the minimum change. An estimate of the annual cost for a typical household would be \$384.00.
5. The Town Board shall hold a public hearing to consider the petition, and receive public comment thereon on the 17th day of June, 2020 at 6:45 p.m. at 225 Columbia Turnpike, in the Town of East Greenbush, or by virtual means.

LEGAL DESCRIPTION
Town of East Greenbush
Sewer District Extension
(Prepared 05/20/20)

All that piece or parcel of land situate, lying and being in the Town of East Greenbush, County of Rensselaer and State of New York, said parcel being bounded and described as follows:

Beginning at a point at the intersection of the centerline of Phillips Road with the centerline of Hays Road and running thence along said centerline of Hays Road the following two (2) courses and distances: 1) N 86° 11' 23" E, 100.50 feet to a point; and 2) N 79° 30' 45" E, 193.24 feet to a point at the northwest corner of lands now or formerly of Gary W. Ogle and Lydia E. Ogle; running thence along the bounds of said lands now or formerly of Ogle the following three courses: 1) S 03° 39' 58" W 28.38 feet to a point marked by an iron pipe; 2) S 03° 39' 58" W, 179.22 feet to a point marked by an iron pipe; and 3) S 76° 06' 55" E, 139.27 feet to a point marked by an iron pipe in a wire fence line on the westerly boundary of lands now or formerly of Timothy Doherty and Dawn C. Doherty; running thence along said westerly boundary of lands now or formerly of Doherty and generally along said wire fence S 17° 45' 14" W, 517.48 feet to a point marked by a capped iron pin at a wire fence corner; running thence along the south bounds of said lands now or formerly of Doherty and also the south boundary of lands now or formerly of Robert K. Jucha and Heather Jucha and generally along said wire fence S 65° 34' 10" E, 826.43 feet to a point marked by a capped iron pin in a wire fence line on the westerly boundary of the "Kriss Subdivision"; running thence along said westerly boundary of the "Kriss Subdivision" and generally along a wire fence the following three (3) courses and distances: 1) S 22° 36' 07" W, 191.40 feet to a point, 2) S 10° 11' 07" W, 165.66 feet to a point, and 3) S 17° 06' 06" W, 99+/- feet to the boundary line between the Town of East Greenbush on the north and the Town of Schodack on the south; Thence in a westerly direction along the last mentioned town line and through the lands now or formerly of Hartland Associates Inc. and 1560 Skyline Drive LLC, (Tax Map number 177.00-5-22) 1505 +/- feet to the centerline of Phillips Road; thence continuing westerly along the aforementioned town line and through a portion of land now or formerly of National Grid (Tax Map parcel 166.00-7-15.1) to a point on the division line between Tax Map parcel 177.00-5-27.11 on the west and the herein described parcel (Tax Map parcel 177.00-5-22) on the east; thence in a northerly direction along the last mentioned division line the following (3) courses and distances, 1) N 04° 18' 34" E, 117+/- feet to a point, 2) N17° 43' 34" E, 333.30 feet to a point and 3) N 15° 18' 34" E, 247.50 feet to a point in the division line between Tax map parcel number 177.00-5-10 on the North and the herein described parcel on the south; thence in a easterly direction along the last mentioned division line and through a portion of land now or formerly of National Grid (Tax Map parcel 166.00-7-15.1) the following 3 courses and distances along the last mentioned division line; 1) S 78° 11' 05" E, 572.89 feet, 2) S 72° 16' 39" E, 297.00 feet and 3) S 69° 13' 21" E, 142.00 feet to a point in the division line between lands on the east now or formerly of Gary Wolfe and Karen Flynn Wolfe and lands on the west of the herein described parcel; Thence in a southwesterly direction S 25° 13' 33" W along the last mentioned division line 135 +/- feet to the centerline of a stream; Thence in a general easterly direction 383+/- feet along the centerline of the stream which runs between lands on the north now or formerly of Gary Wolfe and Karen Flynn Wolfe and lands on the south of the herein described parcel to the point in the centerline of Phillips Road. Thence northeasterly N 26° 46' 28" E along the centerline of Phillips Road 808.80 feet to the point of beginning.

Being part of the parcel shown on a subdivision map entitled "Survey Map Showing Proposed Subdivision of Lands of Joseph Bove at 2670 Phillips Road, Castleton, NY 12033", dated November 24, 2015 by Santo Associates Land Surveying and Engineering, P.C., last revised on December 11, 2015 and recorded in the Rensselaer County Clerk's Office as Map number 2016, Map 11.

Together with the following Tax Map parcels to be added to the Sewer District Extension:
177.00-5-13, 177.00-5-14.1, 177.00-5-14.2, 177.00-5-15.1, 177.00-5-15.2.

Excepted from the above described Sewer District Extension is all that property being within Tax Map parcel 166.00-7-15.1 (Lands now or formerly of Niagara Mohawk).