



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD AGENDA SPECIAL MEETING August 23, 2023

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 J. Conway
<input type="checkbox"/>	<input type="checkbox"/>	Councilor T. Tierney
<input type="checkbox"/>	<input type="checkbox"/>	Councilor H. Kennedy
<input type="checkbox"/>	<input type="checkbox"/>	Councilor B. Fritz
<input type="checkbox"/>	<input type="checkbox"/>	Councilor E. Nestler

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.

197-2023 A Resolution to Schedule a Public Hearing for the Consideration of the Extension of the Water District for the Carver Court Subdivision

WHEREAS, a residential subdivision known as Carver Court Major 110-lot Cluster Subdivision, located within the Residential Buffer (R-B) Zoning District located off Upper Mannix Road (Tax Map I.D. SBL:155.-5-4 and 145.-1-21) (hereinafter, the “Project”) was reviewed and conditionally approved by the Town of East Greenbush Planning Board on the 16th day of February, 2023, after the issuance of a conditioned negative declaration; and

WHEREAS, one lot comprising the Project, Tax Map I.D. 155.-5-4 (hereinafter, the Property) is not currently encompassed within the Town of East Greenbush Consolidated General Water District; and

WHEREAS, a petition has been submitted by CLDZ, LLC (hereinafter, the “Petitioner”), for the Extension of the Town Consolidated Water District to encompass the Property; and

WHEREAS, the Petitioner has provided Maps, Plans and Reports to extend, at the Petitioner’s expense, the Town Consolidated General Water District to encompass the Property; and

WHEREAS, the Petition, Maps, Plans and Reports are attached hereto and are on file at the Town of East Greenbush Town Clerk’s office; and

WHEREAS, the Town Board must set public hearings (the “Hearings”) to provide the general public with an opportunity to object to and discuss the petition to extend the Town Consolidated General Water District;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, will hold a public hearing on the 13th day of September, 2023, at 5:45 p.m. in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said East Greenbush, New York;

and be it further,

RESOLVED, that the Town Board directs the Town Clerk to publish a notice of hearing at least ten and no more than twenty days in advance of the public hearing pursuant to New York State Town Law 209-d regarding adoption of the order to extend the water district for the Carver Court Subdivision and such notice shall include a copy of the order reciting the following:

1. A description of the boundaries of the proposed district or extension in a manner sufficient to identify the lands included therein as a deed of conveyance, and
2. The improvements proposed, and
3. The maximum amount proposed to be expended for this improvement, and
4. The estimated cost of hook-up fees, if any, to, and the cost of the district or extension to, the typical property, and
5. The fact that a map, plan and report describing the same are on file in the Town Clerk’s office for public inspection, and
6. Specifying the time when and the place where said Board will meet and hold a public hearing to hear all persons interested in the subject thereof, concerning the same.

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

Councilor T. Tierney	VOTED:
Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:

198-2023 A Resolution to Schedule a Public Hearing for the Consideration of the Extension of the Sewer District for the Carver Court Subdivision

WHEREAS, a residential subdivision known as Carver Court Major 110-lot Cluster Subdivision, located within the Residential Buffer (R-B) Zoning District located off Upper Mannix Road (Tax Map I.D. SBL:155.-5-4 and 145.-1-21) (hereinafter, the “Project”) was reviewed and conditionally approved by the Town of East Greenbush Planning Board on the 16th day of February, 2023, after the issuance of a conditioned negative declaration; and

WHEREAS, one lot comprising the Project, Tax Map I.D. 155.-5-4 (hereinafter, the “Property”) is not currently encompassed within the Town of East Greenbush Consolidated General Sewer District; and

WHEREAS, a petition has been submitted by CLDZ, LLC (hereinafter, the “Petitioner”), for the Extension of the Town Consolidated Sewer District to encompass the Property; and

WHEREAS, the Petitioner has provided Maps, Plans and Reports to extend, at the Petitioner’s expense, the Town Consolidated General Sewer District to encompass the Property; and

WHEREAS, the Petition, Maps, Plans and Reports are attached hereto and are on file at the Town of East Greenbush Town Clerk’s office; and

WHEREAS, the Town Board must set public hearings (the “Hearings”) to provide the general public with an opportunity to object to and discuss the petition to extend the Town Consolidated General Sewer District;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York, will hold a public hearing on the 13th day of September, 2023, at 5:45 p.m. in the evening of said day, at the Town Hall, 225 Columbia Turnpike, in said East Greenbush, New York;

and be it further,

RESOLVED, that the Town Board directs the Town Clerk to publish a notice of hearing at least ten and no more than twenty days in advance of the public hearing pursuant to New York State Town Law 209-d regarding adoption of the order to extend the water district for the Carver Court Subdivision and such notice shall include a copy of the order reciting the following:

1. A description of the boundaries of the proposed district or extension in a manner sufficient to identify the lands included therein as a deed of conveyance, and
2. The improvements proposed, and
3. The maximum amount proposed to be expended for this improvement, and
4. The estimated cost of hook-up fees, if any, to, and the cost of the district or extension to, the typical property, and
5. The fact that a map, plan and report describing the same are on file in the Town Clerk’s office for public inspection, and
6. Specifying the time when and the place where said Board will meet and hold a public hearing to hear all persons interested in the subject thereof, concerning the same.

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

Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED:
Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:

ADJOURNMENT

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

Supervisor J. Conway	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Councilor E. Nestler	VOTED: