



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

TOWN BOARD MINUTES TOWN BOARD MEETING June 20, 2024

The following is a summary of the Town Board Meeting as recorded by the Town Clerk.

To view a recording of the full meeting, please see Town Hall Streams link below:
https://townhallstreams.com/stream.php?location_id=119&id=60874

Or visit Town of East Greenbush Facebook page:
<https://www.facebook.com/TownofEG/videos>

Call to Order
Pledge of Allegiance
Town Board Meeting:

6:00 PM

Members of Town Board

Present

Absent

Supervisor J. Conway
Councilor H. Kennedy
Councilor E. Nestler
Councilor R. Matters
Councilor J. McHugh

Communications/Announcements/Reports: Councilor Matters provided his comments, community-related information, and/or announcements.

Open Public Privilege: David Terpening presented his comments to the Town Board.

Schedule of Meeting:

134-2024 A Resolution to Approve Meeting Minutes

WHEREAS, the minutes of the 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 Town Board Meeting held on May 15, 2024 have been presented; 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 Town Board Meeting held on May 15, 2024 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor J. McHugh	VOTED: YES

135-2024 A Resolution to Approve Special 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, a Special Meeting was held by the Town Board on May 29, 2024; and

WHEREAS, the minutes of the Special Meeting Minutes held on May 29, 2024 have been presented; 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 Special Meeting held on May 29, 2024 are hereby approved as submitted.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor J. McHugh	VOTED: YES

136-2024 A Resolution Proclaiming June 2024 as Pride Month in East Greenbush

WHEREAS, the Town Board of East Greenbush supports the rights, freedoms, and equality of persons who are lesbian, gay, bisexual, transgender, and queer (LGBTQ); and

WHEREAS, our nation was founded on the principle of equal rights for all people, but the fulfillment of this has been long in coming for many Americans; and

WHEREAS, in the movement toward equal rights for lesbian, gay, bisexual, transgender, and queer people a historic turning point occurred on June 28, 1969 in New York City with the onset of the Stonewall Riots; and

WHEREAS, throughout the country, LGBTQ Pride Month is celebrated each year in the month of June to honor the 1969 Stonewall Uprising in Manhattan; and

WHEREAS, East Greenbush has a diverse LGBTQ community that includes people of all ethnicities, religions, professions and color; and

WHEREAS, everyone should be able to live without fear of prejudice, discrimination, violence and hatred based on race, religion, gender identity, or sexual orientation;

now, therefore, be it

RESOLVED, on behalf of all residents of East Greenbush, the Town Board of the Town of East Greenbush does hereby proclaim June 2024 as Pride Month in East Greenbush and urges all residents to respect and honor our diverse community, and to celebrate and help build a culture of inclusiveness and acceptance.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

**137-2024 A Resolution to Make a Conditional Job Offer to Connor M. Leddick
To 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 Director of Finance has confirmed that this position was included in the current budget and will not have a material impact on Town finances; and

WHEREAS, Connor M. Leddick, a 2020 graduate of Columbia High School, who is currently employed as an athletic trainer at Definition Training, 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 provisionally 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 Connor Leddick 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 Zone 5 Police Academy;
- 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, that 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 Councilor Nestler and seconded by Councilor McHugh and brought to a vote resulting as follows:

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Matters	VOTED: YES

138-2024 A Resolution to Make a Conditional Job Offer to Robert F. McCrea to the Position of Provisional Full Time Police Dispatcher

WHEREAS, public safety in the Town is a priority concern of this Town Board; and
WHEREAS, the Board intends to maintain adequate staffing of the Town’s Police and Emergency Communications Center, by appointing qualified individuals to replace positions that become vacant, and a position has become vacant; and

WHEREAS, the Director of Finance confirms that this position was anticipated in the current 2024 Town budget; and

WHEREAS, Robert F. McCrea, a Court Officer with the Town of Halfmoon who is currently serving as a part-time dispatcher in the Town’s Emergency Communications Center and who meets the presumptive qualifications for this position established by the Rensselaer County Civil Service Commission;

now, therefore, be it

RESOLVED, that Robert McCrea, be, and hereby is offered a conditional appointment to the position of Provisional Full Time Police Dispatcher, subject to the examination, testing and final eligibility leading to the position of Permanent Full Time Police Dispatcher as determined by the Rensselaer County Civil Service Commission, as well as compliance with the Rules and Regulations of the Town including successful completion of the Dispatcher Training Program;

and be it further

RESOLVED, that this conditional offer be valid for a period of 30 days, to be affirmed by said appointee by executing the oath of office as administered by the Town Clerk;

and be it further

RESOLVED, said conditional position shall be subject to a probationary period of one (1) year; be compensated according to the appropriate collective bargaining agreement, and that upon the administration of the oath of office shall become effective immediately;

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

Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

139-2024 A Resolution Authorizing the Purchase of a Truck for the Department of Public Works

WHEREAS, the Town Board authorized the Commissioner to solicit bids through the New York State Vehicle Marketplace for (1) Sports Utility Vehicle (SUV) for the Department of Public Works to allow the Sewer Department to utilize the Ford F150 truck currently being used by the Commissioner in Resolution 65-2024; and

WHEREAS, the Purchasing Clerk and Deputy Commissioner worked on building the specifications and posting the bids to the NYS Vehicle Marketplace and have reviewed all the submissions to confirm which bids met the specifications; and

WHEREAS, the bids submitted are noted below:

Dealership	Order Lead Time	Total Price
Ferrario Auto Team	Available On-Lot	\$41,271.20
Basil Ford	120-180 Days *did not meet specifications*	\$40,495.00 (plus additional \$3,080 to meet specs)
Nielsen Ford	90-150 Days *did not meet specifications*	\$40,185.00

WHEREAS, the Ferrario Auto Team met specifications and the requested availability window of as soon as possible with no additional costs; and

WHEREAS, the bids solicited through the Marketplace only require the bid prices to be honored for 10 days post bid date, Ferrario Auto confirmed that this price would be honored to award in June as opposed to May when initially bid; and

WHEREAS, the Director of Finance confirms that this purchase will have a material impact that can be funded as follows:

Fund	Transfer In	Transfer Out
SS915 - Sewer Fund		\$41,271.20
8110.4 – Administration CE	\$41,271.20	

now, therefore, be it

RESOVLED, that the Town Board does hereby approve the purchase of the Ford Explorer from Ferrario Auto Team in the amount of \$41,271.20.

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

Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

140-2024 A Resolution Updating the Department of Public Works Organizational Chart

WHEREAS, the Department of Public Works operates and maintains the Town’s Highways, Water System, Sewer System, Parks, Transfer Station and Buildings; and

WHEREAS, the Commissioner of Public Works has determined that to efficiently and effectively manage the Department of Public Works, the organizational chart and positions within should be updated to reflect the needs of the Department; and

WHEREAS, the Commissioner of Public Works requests that the Town Board approve the reclassification of two (2) Motorized Equipment Operator Light positions to two (2) Motorized Equipment Operator Heavy positions; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances; now, therefore, be it

RESOLVED, that the Town Board approves the reclassification of two (2) Motorized Equipment Operator Light to two (2) Motorized Equipment Operator Heavy in the Department of Public Works effective immediately.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

141-2024 A Resolution Authorizing the Sealcoating and Striping of Two Town Facilities

WHEREAS, in an effort to maximize the lifespan of our facilities and parking lots, the Commissioner of Public Works has recommended the sealcoating and striping of the parking lots of the Red Barn at Town Park and Town Hall; and

WHEREAS, the Commissioner requested quotes from contractors and the lowest responsible quote was from Valley Sealing and Striping for the following prices per location:

- Town Hall – Seal & Stripe: \$9,675.00
- Red Barn – Crack Fill, Seal & Stripe: \$6,362.00

for a total project cost of \$16,037.00 for the Red Barn Parking lot and Town Hall Parking lot; and

WHEREAS, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board; and

WHEREAS, scheduling of sealcoating will be coordinated to reduce possible interruption of rentals and business hours; and

WHEREAS, the Director of Finance confirms that this will have a material impact that can be funded as follows:

Fund	Transfer In	Transfer Out
A917 – General Fund		16,037.00

1620.4 – Building CE	16,037.00	
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now, therefore, be it

RESOLVED, that the Town Board does hereby authorize the sealcoating and striping of the Red Barn and Town Hall Parking Lots for an amount of \$16,037.00.

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

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES

142-2024 A Resolution to Amend Resolution 112-2024 for a Minor Correction

WHEREAS, Resolution 112-2024 authorized the purchase of a new 2023 Gradall XL3100V 4X2 from Alta Equipment Company for the Department of Public Works for a price not to exceed \$345,999.96; and

WHEREAS, Resolution 112-2024 discussed the poor condition of our current Gradall and the cost of needed repairs but indicated that it is a 2004 XL3100 model; and

WHEREAS, subsequent research showed that the current Gradall is, in fact, a 2005 XL3100 model; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Board approves an amendment to Resolution 112-2024 whereby the date for each mention of our current Gradall is amended to read “2005” instead of “2004”.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

143-2024 A Resolution Declaring a Department of Public Works Vehicle and Equipment as Surplus and Authorize Auctioning of Same

WHEREAS, the Town Board of the Town of East Greenbush has received a request from the Commissioner of Public Works to declare the following items as surplus;

- 2016 International Terrastar Dump Truck VIN: 1HTKPSKK1GH179761
- Kohler Power Systems Generator – SN: SGM327W98

WHEREAS, the above listed equipment is surplus to the Department of Public Work’s needs and is not economically repairable; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material effect on Town finances;

now, therefore, be it

RESOLVED, that the above listed equipment is hereby declared as surplus;
and be it further

RESOLVED, that the Commissioner of Public Works be authorized to conduct a public auction, sale or lawfully dispose of said surplus vehicle now owned by and in the custody of the East Greenbush Public Works Department.

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

Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Matters	VOTED: YES
Councilor J. McHugh	VOTED: YES

144-2024 A Resolution to Assume Lead Agency and Initiate Coordinated Review Under SEQRA for the 164 Columbia Turnpike Clinton Heights Fire Department Major Site Plan & 2-Lot Subdivision

WHEREAS, Steven P. Hart, P.E. on behalf of Turnpike Redevelopment Group, LLC located at 164 Columbia Turnpike Rensselaer NY 12144, has submitted a Major Site Plan application for a project consisting of subdividing 1.04ac+- and constructing a 21,152sf +- fire department and related site improvements known as “Clinton Heights Fire Department Major Site Plan & 2-Lot Subdivision,” located at 164 Columbia Turnpike and identified on the Town’s Tax Roll as Tax Parcel No. 155.13-21-13 (the “Project”); and

WHEREAS, the application was accompanied by a proposed site plan, a completed Part 1 of the Full Environmental Assessment Form and other submittals; and

WHEREAS, at a meeting duly held on June 12, 2024, the Town of East Greenbush Planning Board recommended that the Town Board seek lead agency status in connection with an uncoordinated review under SEQRA of the Project; and

WHEREAS, the Town Board wishes to assume lead agency status in connection with the uncoordinated SEQR review of this Unlisted action; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;
now, therefore, be it

RESOLVED, that the Project, which is hereby classified as an Unlisted action, will require review under the State Environmental Quality Review Act (“SEQRA”);
and be it further

RESOLVED, that the Town Board declares its intent to be lead agency in connection with an uncoordinated SEQR review of the Project

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

Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Matters	VOTED: YES

145-2024 A Resolution to Schedule a Public Hearing for the 164 Columbia Turnpike Clinton Heights Fire Department Major Site Plan & 2-Lot Subdivision

WHEREAS, Steve P. Hart, P.E. on behalf of Turnpike Redevelopment Group, LLC has submitted a Major Site Plan application for the project known as “Clinton Heights Fire Department Major Site Plan & 2-Lot Subdivision,” located at 164 Columbia Turnpike, Rensselaer NY 12144, identified on the Town’s Tax Roll as Tax Parcel No. 155.13-21-13; and

WHEREAS, the Town Board of the Town of East Greenbush has declared its intent to act as Lead Agency for the State Environmental Quality Review Act (SEQRA) review of this Unlisted action; and

WHEREAS, the Town Board deems it desirable to seek public input on the proposed project and to comply with SEQRA requirements; and

WHEREAS, the Director of Finance confirms this resolution does not have a material impact on the Town finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby schedules a Public Hearing to be held at the Town Hall, 225 Columbia Turnpike, Rensselaer, NY 12144 on July 17, 2024, at 6:00 PM to consider the proposed Clinton Heights Fire Department Major Site Plan & 2-Lot Subdivision;

and be it further

RESOLVED, that the Town Clerk is hereby directed to publish notice of said Public Hearing in the official newspaper of the Town at least ten (10) days prior to the date of the Public Hearing, and to post such notice on the Town’s official website and bulletin board.

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

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES

146-2024 A Resolution to Adopt a Negative Declaration Under SEQRA for the Martin Electric Project

WHEREAS, the Town Board of the Town of East Greenbush (the "Town Board") is in receipt of an application by Martin Electric (the "Applicant") for the Martin Electric Project (the "Project"), which consists of the construction of one (1) 48’ x 62’ enclosed cold storage addition with 3 garage doors and one (1) 40’ x 62’ enclosed cold storage addition with 3 garage doors. Additionally, the Project addresses various violations related to the Town of East Greenbush Comprehensive Zoning Law (CZL), including non-conformance and unpermitted construction activities in accordance with the previously approved Site Plan by the Town of East Greenbush Planning Board on April 10, 2019 (PZD# 19-01a); and

WHEREAS, the Town Board, acting as Lead Agency in an Uncoordinated Review, undertook an environmental review of the proposed Unlisted action; and

WHEREAS, the Town Board has carefully reviewed the development proposal, plans, a Full Environmental Assessment Form Part 1, and related reports and studies for this project in

accordance with Title 8 of the Environmental Conservation Law and 6NYCRR Part 617, for potential significant adverse environmental impacts as a result of the action; and

WHEREAS, mitigation measures, as appropriate to this project proposal, have either been incorporated into the design of this project and/or the conditions of this resolution; and

WHEREAS, the Town Board has compared the proposed action against the criteria listed in 6NYCRR Part 617.7(c)(1)(i-xii) and has considered the potential long-term, short-term, direct, indirect, and cumulative impacts as per 617.7(c)(2)(i-iii) and has also assessed the likely consequence of the action in connection with the criteria of 617.7(c)(3)(i-vii); and

WHEREAS, based on the environmental assessment and review, the Town Board has determined that the Project will not have any significant adverse effects on the environment and that a negative declaration is hereby adopted; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board, upon completion of the Uncoordinated Review as required by 6 NYCRR Part 617, hereby declares itself lead agency and re-affirms the classification of the action as an Unlisted Action and based on the environmental assessment and review, the Town Board has determined that the Project will not have any significant adverse effects on the environmental and that a negative declaration is hereby adopted;

and be it further

RESOLVED, that the Planning Board authorizes the Town Supervisor to endorse the SEQRA determination and supporting rationale contained therein.

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

Councilor R. Matters	VOTED: YES
Councilor E. Nestler	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor J. McHugh	VOTED: YES

147-2024 A Resolution Declaring the Draft Generic Environmental Impact Statement (DGEIS) for Zoning Text and Map Amendments and Subdivision Regulation Amendments Complete for Public Review and Scheduling a Public Comment Period and Public Hearing on the DGEIS.

WHEREAS, on May 19, 2021, the Town Board of the Town of East Greenbush passed Resolution #136-2021 adopting the 2021 Comprehensive Plan; and

WHEREAS, the 2021 Comprehensive Plan identifies recommendations for future land uses within the Town; and

WHEREAS, all Town land use regulations must be in accordance with the adopted Comprehensive Plan in accordance with NYS Town Law §272-a.11.a; and

WHEREAS, adoption of zoning amendments is a Type 1 action pursuant to the State Environmental Quality Review Act (SEQRA), 6 NYCRR 617.4(b)(2) requiring coordinated review; and

WHEREAS, on February 8, 2023, the Town Board initiated the required coordinated review with involved agencies to declare and serve as lead agency under SEQRA per Resolution #20-2023; and

WHEREAS, no objections were received from involved agencies within the 30 day period to the Town Board serving as lead agency; and

WHEREAS, pursuant to SEQRA, the Town Board has prepared and completed Parts 1, 2 and 3 of the Full Environmental Assessment Form (FEAF); and the Board has duly reviewed the FEAF and has considered the criteria contained in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment; and

WHEREAS, on March 15, 2023 per Resolution #62-2023 the Town Board determined the proposed adoption of the zoning text and map and subdivision regulations amendments may have a significant adverse impact on the environment; that the Town Board adopts the findings and conclusion relating to probable environmental impacts contained within the FEAF and Positive Declaration and initiated the preparation of a Generic Environmental Impact Statement (GEIS); declared a Positive Declaration and initiated preparation of a draft Scoping Document; and

WHEREAS, on March 30, 2023 the Town Board held a public scoping session pursuant to 6 NYCRR §617.8 to provide an opportunity for public participation and allowed for written comments to be received until April 7, 2023 and duly noticed said public scoping session and made available the draft scope to all involved or interested agencies and considered all public input received; and

WHEREAS, after consideration of public comments received, the Town Board adopted by resolution the final Scoping Document on April 19, 2023; and

WHEREAS, that based upon the Final Scoping Document adopted by the Town Board on April 19, 2023, the Town Board caused the preparation of the DGEIS by its consultants, MJ Engineering; and

WHEREAS, the DGEIS has been reviewed by the Town Board; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;
now, therefore, be it

RESOLVED, that the Town Board hereby finds that the DGEIS addresses all of the items in the Final Scoping Document and accepts the DGEIS as complete for the purposes of commencing public review pursuant to 6 NYCRR 617.12 (Please see the attached Combined Notice of Completion of the DGEIS and of a public comment period and public hearing on the DGEIS for publication and circulation in accordance with SEQR);

and be it further

RESOLVED, that a public hearing will be held on July 17, 2024 at 6:15 p.m. at the Town of East Greenbush Town Hall located at 225 Columbia Turnpike, Rensselaer, NY 12144 and that the written comment period will end on July 31, 2024 and that the public is encouraged to submit written public comments to the Town Planning Department via email at jgiller@eastgreenbush.org or via U.S. Mail at 225 Columbia Turnpike, Rensselaer, NY 12144 (Please see the attached Combined Notice of Completion of the DGEIS and Notice of Public Comment Period and Public Hearing on the DGEIS)

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

148-2024 A Resolution to Appoint Bridget Chandler to the Position of Town Comptroller

WHEREAS, George Phillips retired as Town Comptroller on February 26, 2024; and
WHEREAS, the Town advertised to fill the position and received five applications; and
WHEREAS, the Town interviewed three candidates and found Bridget Chandler to possess the most relevant experience for this position; and

WHEREAS, Bridget Chandler holds a Master of Business Administration (M.B.A.) degree in Accounting from the University of Phoenix, and has begun work on a Ph.D. in Accounting; and

WHEREAS, Bridget Chandler has more than thirty years of work experience as an accountant, tax accountant, payroll manager and accounting manager; and

WHEREAS, the Director of Finance confirms that this position was planned for in the 2024 Town Budget;

now, therefore, be it

RESOLVED, that Bridget Chandler is hereby appointed to the position of Town Comptroller at an annual salary of \$82,500.00;
and be it further

RESOLVED, that this resolution will be effective as of July 8, 2024.

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

Supervisor J. Conway	VOTED: YES
Councilor R. Matters	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

149-2024 A Resolution to Accept the Resignation for Purposes of Retirement of Alison Lovely

WHEREAS, Alison Lovely worked in the Town of East Greenbush's Office of Planning and Zoning and served more than twenty-five years with the Town; and

WHEREAS, on May 20, 2024, Alison Lovely submitted her letter of resignation for purposes of retirement to the Town Board; and

WHEREAS, her last day of work for the Town was May 31, 2024 marking the end of an era; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town's finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby accepts Alison Lovely’s resignation for purposes of retirement; and be it further

RESOLVED, that the Town Board thanks Alison for her sustained excellence over more than twenty-five years, her collegiality and willingness to work as part of a team, and the positive impact she has had on development in our community.

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor J. McHugh	VOTED: YES

150-2024 A Resolution to Issue an Approval of the Major Site Plan for the Miller Road Solar, LLC Large-Scale Solar Project

WHEREAS, Miller Road Solar, LLC has submitted an application for the construction and operation of a Large-Scale Solar Energy System located at Miller Rd (TAX ID #167.-4-36), East Greenbush, NY 12061, East Greenbush, NY 12061 (herein after, the “Project”). The project involves the construction and operation of a solar energy generation facility with a total capacity of 4.975 MW/ac on approximately 80 acres of land encompassing 405 Miller Rd and 405 Miller Rd South, East Greenbush, NY 12061; and

WHEREAS, the Town Board has designated the Project as a Type 1 action under the State Environmental Quality Review Act (SEQRA). Per Resolution 87-2024, upon completion of the coordinated review as required by 6 NYCRR Part 617, the Town Board declared itself lead agency and re-affirmed the classification of the action as a Type 1 Action and, based on the environmental assessment and review, the Town Board determined that the project would not have any significant adverse effects on the environment and a negative declaration was adopted; and

WHEREAS, the Planning Board of the Town of East Greenbush has reviewed the application and related materials, including the site plan entitled “A. Site Development Plans - Miller Road Solar 5-9-2024,” 14 sheets in total as prepared by Bohler Engineering and last revised May 9, 2024; and

WHEREAS, the Planning Board has also reviewed the Full EAF and accompanying correspondence and reports addressing the potential environmental impacts of the project; and

WHEREAS, the Planning Board has carefully considered the comments and recommendation of its Town Designated Engineer, Stantec, as well as the responses to those comments and recommendations provided by the Applicant; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Planning Board hereby recommends that the Town Board approve the Miller Road Solar, LLC Major Site Plan application as set forth in the Site Plans entitled, “A. Site Development Plans - Miller Road Solar 5-9-2024”: 14 sheets in total as prepared by Bohler Engineering and last revised May 9, 2024, subject to the following conditions:

1. Prior to the issuance of a building permit, the Applicant must address any remaining technical comments from the Town's Designated Engineer and the Town Planning and Zoning Department.
2. Prior to the issuance of a building permit, all remaining fees and escrow must be paid to the Town.
3. The plans must be signed by the Planning Board Chairperson and the Commissioner of Public Works.
4. The landscaping plan must be revised to include landscaping required by the Planning Board and/or Comprehensive Zoning Law (CZL). Specifically, it must include year-round visual screening along the property boundaries, consistent with Section 57-57(G)(5)(c)(3)¹ with the inclusive mitigation of the vegetative buffer.
5. The Applicant must comply with the conditions of the Special Use Permit approval by the Planning Board. The plans must include a note stating the date of Planning Board Special Use Permit approval and any conditions required as part of this approval. (Exhibit A)
6. Site development must be in accordance with USFWS and NYSDEC guidelines for the conservation and protection of the northern long-eared bat, including time-of-year restrictions for the removal of trees between April 1 and October 31. Therefore, tree cutting must occur between November 1 and March 31.
7. Prior to site work and/or issuance of a building permit, all stormwater pollution prevention permits must be obtained. Required periodic Storm Water Pollution Prevention Plan (SWPPP) inspections must be performed during the permit term by the design engineer or other qualified individual in accordance with the GP-0-24-001, the approved SWPPP, and the Town's Comprehensive Zoning Law.
8. Any future phases of development, as shown on the approved site plan, are subject to further Planning Board approval as a site plan modification.
9. The Applicant must comply with the Fire Protection and Emergency Response Plan named "A. Fire Protection and Emergency Services Plan.pdf" reviewed by the Town's Designated Engineer, the Town Planning and Zoning Department, and the responding fire department per section 57-57G(5)(a)[12]¹ and 57-58G(2)(l)¹ of the CZL. (Exhibit B)
10. Prior to the issuance of a building permit, the Applicant must enter into an agreement with the Town for the supply of a decommissioning plan that complies with Section 57-57(G)(5)(22)¹ of the Town's solar law and shall submit financial surety in the form of a bond or letter of credit to cover the cost of decommissioning prior to the issuance of a building permit.
11. Prior to the issuance of a building permit, the Applicant must execute a Payment In Lieu Of Taxes (PILOT) agreement and a Community Host Agreement with the Town, as required by Section 57-57(G)(11)¹. These agreements must be recorded at the office of the Rensselaer County Clerk.
12. Prior to the issuance of a building permit, the Applicant must submit proof of the execution of sale and/or documentation of ownership or leasehold interest in the property, including deeds, easements, leases, licenses, or other real property rights or privileges necessary for the facility.
13. Prior to the issuance of a building permit, the Applicant must receive final approval of the Lot Line Adjustment conjoining Tax ID: 167.-4-36 and Tax ID: 167.-4-37 into one lot known as 405 Miller Road.

14. The Applicant must comply with the Operation and Maintenance Plan named “F. Operations and Maintenance Plan.pdf” reviewed by the Town’s Designated Engineer and the Town Planning and Zoning Department per section 57-57G(5)(a)[21]¹ of the CZL. (Exhibit C)
15. The Applicant must adhere to the mitigation measures proposed to limit the adverse environmental effects resulting from the siting of the system, including but not limited to the installation of trees to completely buffer the viewshed of the proposed system to the Town Park trail system, and the execution of a Community Host Agreement which will allow the Town to offset impacts of the proposal’s siting.
16. The Applicant must provide evidence of coordination with the local utility company, including a signed interconnection agreement or proof of application in accordance with section 57-57G(5)(a)[20]¹ of the CZL.
17. The Applicant must provide proof of liability insurance covering potential risks associated with the solar energy system per section 57-40D(2)(g)¹ of the CZL.
18. The Applicant must comply with all recommendations provided by the Conservation Advisory Council set forth in their letter “East Greenbush Conservation Advisory Council Review of Miller Road Solar & Miller Road Solar West” approved on September 18, 2023. (Exhibit D)
19. The Applicant must comply with all recommendations provided by the Conservation Advisory Council set forth in their letter named “Vegetation management for pollinator solar.pdf”. (Exhibit E)
20. The remaining lands located within the site plan shall remain undeveloped to preserve natural resources, animal habitat, and the rural character of the neighborhood.
21. The applicant must comply with all requirements of the Town’s CZL, Solar Law, and State and Federal Laws not specifically referenced herein.

¹**The sections referred to herein are those within the Town’s Ecode.**

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

Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

151-2024 A Resolution to Issue an Approval of the Major Site Plan for the Miller Road Solar West, LLC Large-Scale Solar Project (PZD# 23-17)

WHEREAS, Miller Road Solar West, LLC has submitted an application for the construction and operation of a Large-Scale Solar Energy System located at Miller Rd (TAX ID #167.-4-37), East Greenbush, NY 12061, East Greenbush, NY 12061 (herein after, the “Project”). The project involves the construction and operation of a solar energy generation facility with a total capacity of 4.975 MW/ac on approximately 80 acres of land encompassing 405 Miller Rd and 405 Miller Rd South, East Greenbush, NY 12061; and

WHEREAS, the Town Board has designated the Project as a Type 1 action under the State Environmental Quality Review Act (SEQRA). Per Resolution 87-2024, upon completion of the coordinated review as required by 6 NYCRR Part 617, the Town Board declared itself lead

agency and re-affirmed the classification of the action as a Type 1 Action and, based on the environmental assessment and review, the Town Board determined that the project would not have any significant adverse effects on the environment and a negative declaration was adopted; and

WHEREAS, the Town Planning Board of the Town of East Greenbush has reviewed the application and related materials, including the site plan entitled “A. Site Development Plans - Miller Road Solar West.pdf,” 14 sheets in total as prepared by Bohler Engineering and last revised June 12, 2024; and

WHEREAS, the Town Planning Board has also reviewed the Full EAF and accompanying correspondence and reports addressing the potential environmental impacts of the project; and

WHEREAS, the Town Planning Board has carefully considered the comments and recommendation of its Town Designated Engineer, Stantec, as well as the responses to those comments and recommendations provided by the Applicant; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances;

now, therefore, be it

RESOLVED, that the Town Planning Board hereby recommends that the Town Board approve the Miller Road Solar West, LLC Major Site Plan application as set forth in the Site Plans entitled, “A. Site Development Plans - Miller Road Solar West.pdf”: 14 sheets in total as prepared by Bohler Engineering and last revised June 12, 2024, subject to the following conditions:

1. Prior to the issuance of a building permit, the Applicant must address any remaining technical comments from the Town’s Designated Engineer and the Town Planning and Zoning Department.
2. Prior to the issuance of a building permit, all remaining fees and escrow must be paid to the Town.
3. The plans must be signed by the Planning Board Chairperson and the Commissioner of Public Works.
4. The landscaping plan must be revised to include landscaping required by the Planning Board and/or Comprehensive Zoning Law (CZL). Specifically, it must include year-round visual screening along the property boundaries, consistent with Section 57-57(G)(5)(c)(3)¹ with the inclusive mitigation of the vegetative buffer.
5. The Applicant must comply with the conditions of the Special Use Permit approval by the Planning Board. The plans must include a note stating the date of Planning Board Special Use Permit approval and any conditions required as part of this approval. (Exhibit A)
6. Site development must be in accordance with USFWS and NYSDEC guidelines for the conservation and protection of the northern long-eared bat, including time-of-year restrictions for the removal of trees between April 1 and October 31. Therefore, tree cutting must occur between November 1 and March 31.
7. Prior to site work and/or issuance of a building permit, all stormwater pollution prevention permits must be obtained. Required periodic Storm Water Pollution Prevention Plan (SWPPP) inspections must be performed during the permit term by the design engineer or other qualified individual in accordance with the GP-0-24-001, the approved SWPPP, and the Town’s Comprehensive Zoning Law.

8. Any future phases of development, as shown on the approved site plan, are subject to further Planning Board approval as a site plan modification.
9. The Applicant must comply with the Fire Protection and Emergency Response Plan named "A. Fire Protection and Emergency Services Plan.pdf" reviewed by the Town's Designated Engineer, the Town Planning and Zoning Department, and the responding fire department per section 57-57G(5)(a)[12]¹ and 57-58G(2)(1)¹ of the CZL. (Exhibit B)
10. Prior to the issuance of a building permit, the Applicant must enter into an agreement with the Town for the supply of a decommissioning plan that complies with Section 57-57(G)(5)(22)¹ of the Town's solar law and shall submit financial surety in the form of a bond or letter of credit to cover the cost of decommissioning prior to the issuance of a building permit.
11. Prior to the issuance of a building permit, the Applicant must execute a Payment In Lieu Of Taxes (PILOT) agreement and a Community Host Agreement with the Town, as required by Section 57-57(G)(11)¹. These agreements must be recorded at the office of the Rensselaer County Clerk.
12. Prior to the issuance of a building permit, the Applicant must submit proof of the execution of sale and/or documentation of ownership or leasehold interest in the property, including deeds, easements, leases, licenses, or other real property rights or privileges necessary for the facility.
13. Prior to the issuance of a building permit, the Applicant must receive final approval of the Lot Line Adjustment conjoining Tax ID: 167.-4-36 and Tax ID: 167.-4-37 into one lot known as 405 Miller Road.
14. The Applicant must comply with the Operation and Maintenance Plan named "F. Operations and Maintenance Plan.pdf" reviewed by the Town's Designated Engineer and the Town Planning and Zoning Department per section 57-57G(5)(a)[21]¹ of the CZL. (Exhibit C)
15. The Applicant must adhere to the mitigation measures proposed to limit the adverse environmental effects resulting from the siting of the system, including but not limited to the installation of trees to completely buffer the viewshed of the proposed system to the Town Park trail system, and the execution of a Community Host Agreement which will allow the Town to offset impacts of the proposal's siting.
16. The Applicant must provide evidence of coordination with the local utility company, including a signed interconnection agreement or proof of application in accordance with section 57-57G(5)(a)[20]¹ of the CZL.
17. The Applicant must provide proof of liability insurance covering potential risks associated with the solar energy system per section 57-40D(2)(g)¹ of the CZL.
18. The Applicant must comply with all recommendations provided by the Conservation Advisory Council set forth in their letter "East Greenbush Conservation Advisory Council Review of Miller Road Solar & Miller Road Solar West" approved on September 18, 2023. (Exhibit D)
19. The Applicant must comply with all recommendations provided by the Conservation Advisory Council set forth in their letter named "Vegetation management for pollinator solar.pdf". (Exhibit E)
20. The remaining lands located within the site plan shall remain undeveloped to preserve natural resources, animal habitat, and the rural character of the neighborhood.

21. The applicant must comply with all requirements of the Town’s CZL, Solar Law, and State and Federal Laws not specifically referenced herein.

¹**The sections referred to herein are those within the Town’s Ecode.**

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

Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor J. McHugh	VOTED: YES

152-2024 A Resolution to Issue an Approval of the Major Site Plan for the CP East Greenbush 1, LLC Large-Scale Solar Project (PZD# 23-27)

WHEREAS, CP East Greenbush 1, LLC has submitted an application for the construction and operation of a Large-Scale Solar Energy System located at 82 Moore Rd, East Greenbush, NY 12061, East Greenbush, NY 12061 (herein after, the “Project”). The project involves the construction and operation of a solar energy generation facility with a total capacity of 4.8 MW/ac on approximately 150 acres of land encompassing Tax ID #'s 156.-3-26.1, 156.-3-26.2, and 167.-4-8.3); and

WHEREAS, the Project is a Type 1 action under the State Environmental Quality Review Act and, per Resolution 100-2024 and upon completion of the coordinated review as required by 6 NYCRR Part 617, the Town Board declared itself lead agency and re-affirmed the classification of the action as a Type 1 Action and based on the environmental assessment and review, the Town Board determined that the project would not have any significant adverse effects on the environment and that a negative declaration, pursuant to Part 3 of the Long Environmental Assessment Form, was adopted; and

WHEREAS, the Planning Board of the Town of East Greenbush has reviewed the application and related materials, including the site plan entitled “4_2024-5-9 Revised Site Plan,” 29 sheets in total as prepared by Environmental Design Engineering, LLP and last revised May 9, 2024; and

WHEREAS, the Planning Board has also reviewed the Full EAF and accompanying correspondence and reports addressing the potential environmental impacts of the project; and

WHEREAS, the Planning Board has carefully considered the comments and recommendation of its Town Designated engineers, Stantec, as well as the responses to those comments and recommendations provided by the Applicant; and

WHEREAS, the Director of Finance confirms that this resolution will not have a material impact on the Town’s finances; now, therefore, be it

RESOLVED, that the Planning Board hereby recommends that the Town Board approve the CP East Greenbush 1, LLC major site plan application as set forth in the Site Plans entitled, “4_2024-5-9 Revised Site Plan”: 29 sheets in total as prepared by Environmental Design Partnership, LLP and last revised May 9, 2024, subject to the following conditions:

1. Prior to the issuance of a building permit, the Applicant must address any remaining technical comments from the Town’s Designated Engineer and the Town Planning and Zoning Department.

2. Prior to the issuance of a building permit, all remaining fees and escrow must be paid to the Town.
3. The plans must be signed by the Planning Board Chairperson and the Commissioner of Public Works.
4. The Applicant must comply with the conditions of the Special Use Permit approval by the Planning Board. The plans must include a note stating the date of Planning Board Special Use Permit approval and any conditions required as part of this approval. (Exhibit A)
5. Site development must be in accordance with USFWS and NYSDEC guidelines for the conservation and protection of the northern long-eared bat, including time-of-year restrictions for the removal of trees between April 1 and October 31. Therefore, tree cutting must occur between November 1 and March 31.
6. Prior to site work and/or issuance of a building permit, all stormwater pollution prevention permits must be obtained. Required periodic Storm Water Pollution Prevention Plan (SWPPP) inspections must be performed during the permit term by the design engineer or other qualified individual in accordance with the GP-0-24-001, the approved SWPPP, and the Town's Comprehensive Zoning Law (hereinafter "CZL").
7. Any future phases of development, as shown on the approved site plan, are subject to further Planning Board approval as a site plan modification.
8. The Applicant must comply with the Operations and Maintenance, Fire Protection, and Emergency Response Plan named "Citrine_OM_FireProtection_04052024.pdf" reviewed by the Town's Designated Engineer, the Town Planning and Zoning Department, and the responding fire department per section 57-57G(5)(a)[12]¹ and 57-58G(2)(1)¹ of the CZL. (Exhibit B)
9. Prior to the issuance of a building permit, the Applicant must enter into an agreement with the Town for a decommissioning plan that complies with Section 57-57(G)(5)(22)¹ of the Town's solar law and shall submit financial surety in the form of a bond or letter of credit to cover the cost of decommissioning prior to the issuance of a building permit.
10. Prior to the issuance of a building permit, the Applicant must execute a Payment In Lieu Of Taxes (PILOT) agreement and a Community Host Agreement with the Town, as required by Section 57-57(G)(11)¹. These agreements must be recorded at the office of the Rensselaer County Clerk.
11. Prior to the issuance of a building permit, the Applicant must submit proof of the execution of sale and/or documentation of ownership or leasehold interest in the property, including deeds, easements, leases, licenses, or other real property rights or privileges necessary for the facility.
12. The Applicant must adhere to the mitigation measures proposed to limit the adverse environmental effects resulting from the siting of the system, including but not limited to the execution of a Community Host Agreement which will allow the Town to offset impacts of the proposal's siting.
13. The Applicant must provide evidence of coordination with the local utility company, including a signed interconnection agreement or proof of application in accordance with section 57-57G(5)(a)[20]¹ of the CZL.
14. The Applicant must comply with all recommendations provided by the Conservation Advisory Council set forth in their letter "East Greenbush Conservation Advisory

Council Review of 82 Moore Road / Citrine Solar” approved on May 20, 2024. (Exhibit C)

15. The Applicant must comply with all recommendations provided by the Conservation Advisory Council set forth in their letter named “Vegetation management for pollinator solar.pdf”. (Exhibit D)
16. The remaining lands located within the site plan shall remain undeveloped to preserve natural resources, animal habitat, and the rural character of the neighborhood.
17. The applicant must comply with all requirements of the Town’s CZL, Solar Law, and State and Federal Laws not specifically referenced herein.

¹The sections referred to herein are those within the Town’s Ecode.

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

Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor J. McHugh	VOTED: YES

153-2024 A Resolution Accepting the Retirement of Senior Dispatcher Timothy S. McLaughlin

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of June 12, 2024 and was subsequently presented to the Town Board on June 15, 2024; and

WHEREAS, Timothy S. McLaughlin was proudly sworn in as one of the original dispatchers with the Town of East Greenbush Police Department on December 20, 1979; and

WHEREAS, the Town Board has received a letter of retirement from Senior Dispatcher Tim McLaughlin of the East Greenbush Police Department effective June 28, 2024 having completed over 45 years of dedicated service to the Town of East Greenbush; and

WHEREAS, Senior Dispatcher Tim McLaughlin has served in many roles throughout his career, first and foremost being the driving force behind the development and computerization of the records management system utilized to this day by the department. In addition, Tim was instrumental in the construction, maintenance and day to day supervision of the dispatcher radio console systems. Throughout his career Tim has not only served as a police, fire and EMS dispatcher, but also so importantly as a training officer to countless employees whom he passed on his vast knowledge of dispatching to throughout his time with the East Greenbush Police Department; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution will have no adverse impacts on the Town Finances;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush accepts the retirement of Senior Dispatcher Timothy S. McLaughlin and wishes him an enjoyable and extremely well earned retirement, and many congratulations on a professional career, during which he greatly impacted his fellow dispatchers and department officers, and will be truly missed.

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

Supervisor J. Conway	VOTED: YES
Councilor J. McHugh	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor E. Nestler	VOTED: YES
Councilor R. Matters	VOTED: YES

154-2024 A Resolution to Authorize a Public Auction of Surplus Equipment

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of June 12, 2024 and was subsequently presented to the Town Board on June 15, 2024; and

WHEREAS, the Town Board has received a request from the Chief of Police to declare the following Town property to be surplus equipment;

One (1) model year 2009 BMW 335 (Vin # WBAWC73509E068216)

WHEREAS, said vehicle has been seized as a result of a plea disposition and is not suited for any other Town department; and

WHEREAS, the Director of Finance has determined that this resolution will not have a material effect on Town finances;

now therefore be it

RESOLVED, that said property be and hereby is declared to be surplus;

and be it further

RESOLVED that the Chief of Police be authorized to conduct a public auction or sale or otherwise to lawfully dispose of said surplus equipment now owned by and in the custody of the East Greenbush Police Department.

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

Councilor J. McHugh	VOTED: YES
Councilor R. Matters	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Nestler	VOTED: YES

ADJOURNMENT – 6:36 PM

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

Supervisor J. Conway	VOTED: YES
Councilor E. Nestler	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT

Councilor R. Matters
Councilor J. McHugh

VOTED: YES
VOTED: YES

Respectfully submitted,

Ellen Pangburn
East Greenbush Town Clerk

DRAFT

State Environmental Quality Review
 Notice of Completion of Draft
 and
 Notice of SEQR Hearing

Lead Agency: Project Number: Address: Date:

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law. (and local law # if any)

A Draft Environmental Impact Statement has been completed and accepted for the proposed action described below. Comments are requested and will be accepted by the contact person until . A public hearing on the Draft EIS will be held on (date and time) at (place).

Name of Action:**Description of Action:**

The proposed action includes the adoption of the Town of East Greenbush zoning text and map amendments and subdivision regulation amendments. This DGEIS is Town-wide and will also serve as an update to the July 2009 Western East Greenbush GEIS as well as other applicable studies. This DGEIS will be prepared to specifically evaluate the cumulative impacts of potential future development in the Town to plan for and mitigate impacts resulting from growth. Recognizing the growth occurring within the Town and the potential for growth to impact the quality of life, community character and community services and infrastructure, the Town updated its Comprehensive Plan through a community-based, consensus-driven public process. The Town Board adopted the Comprehensive Plan in May 2021. The Comprehensive Plan identified a community vision and provided the framework to direct future growth, including recommendations for future land uses within the Town. Following adoption of the Comprehensive Plan, the Town Board undertook an evaluation of its zoning and land use regulations to ensure those regulations are in accordance with the adopted Comprehensive Plan. To ensure the preservation of the Town of East Greenbush's continued quality of life, the Proposed Action evaluates the cumulative impacts of continued population growth in accordance with the Town's proposed amended zoning and land use regulations. To better understand and quantify the impacts of future development, an evaluation was made of the cumulative impacts associated with continued growth on the Town's transportation network, water and sewer.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Potential Environmental Impacts:

The potential impact of the amended zoning was evaluated through the preparation of a build-out analysis comparing impacts to a range of resources under the current zoning and under the proposed amended zoning. Potential impacts were identified for land use, natural resources, water infrastructure, sewer infrastructure, recreation, transportation and stormwater management. The DGEIS details the potential impacts and mitigation, including mitigation fees to address the impacts.

A copy of the Draft / Final EIS may be obtained from:

Contact Person: Josh Giller, Town Planning Department

Address: 225 Columbia Turnpike
Rensselaer, NY 12144

Telephone Number: 518-694-4011

A copy of this notice must be sent to:

Department of Environmental Conservation, 625 Broadway Albany, New York 12233-1750

Chief Executive Officer, Town/City/Village of Town of East Greenbush

Any person who has requested a copy of the Draft / Final EIS

Any other involved agencies

Environmental Notice Bulletin 625Broadway Albany, NY 12233-1750

Copies of the Draft EIS must be distributed according to 6NYCRR 617.12(b).