

TOWN OF EAST GREENBUSH PLANNING BOARD

TOWN HALL, 225 COLUMBIA TURNPIKE, RENNELAER, NY 12144 (518) 694-4011 FAX (518)477-2386

MEMORANDUM

EAST GREENBUSH PLANNING BOARD
MEETING MINUTES
FEBRUARY 10, 2016

Members:

Matt Mastin, Chairman
Matt Polsinello
Jim Moore
Mike Bottillo
Paul DiMascio
Ralph Viola

Also Present:

Alison Lovely, Planning Board Secretary
Joseph Slater, Planning Board Attorney
Tony Manfredi, Director of Planning

CALL TO ORDER / DETERMINATION OF QUORUM

Chairman Mastin called the meeting to order and determined that a quorum of six (6) members were present. Jim Giordano was absent.

Matt Polsinello recused himself from this project as he is one of the owners.

OLD BUSINESS:

RYSEDORPH-OLCOTT LANE-MAJOR 27-LOT SUBDIVISION-AMEND PREVIOUSLY APPROVED FINAL PLAT & PRECONSTRUCTION APPROVAL (14-11A)

Chairman Mastin stated that this project received Final Plat & Preconstruction approval on December 9, 2015 and then it was discovered that a "Whereas" from within the resolution needed to be removed as it wasn't consistent with the sewer code of the Town of East Greenbush. Therefore the following motion was made.

MOTION: A motion was made by Chairman Mastin as follows: **The Town of East Greenbush Planning Board hereby amends the previously approved Final Plat & Preconstruction Approval for the Rysedorph 27-lot Subdivision, originally approved on 12/9/15 by removing the following whereas. "WHEREAS, sewage laterals located between the Town sewers in the road right of way to a shut off located at the property line will be maintained by the Town, and common force mains used by the sewage grinder pumps which are located in the Town right of way will also be owned and maintained by the Town" as it is inconsistent with the sewer code for the Town of East Greenbush.**

Seconded by Mike Bottillo & roll called as follows:

M. Mastin-YES; J. Moore-Abstains; M. Bottillo-YES; P. DiMascio-YES;R. Viola-YES.

MOTION CARRIED BY A 4-0-1 VOTE

NEW BUSINESS:

NONE

REFERRALS-REPORTS & RECOMMENDATIONS:

NONE

NEW ZBA REFERRALS:

ZBA Appeal #2016-01-Hilton-9 New York Avenue-Use Variance-Single family to Two Family-
assigned to Jim Giordano

ZBA Appeal #2016-02-Hilton-11 New York Avenue-Use Variance-Single family to Two Family-
assigned to Jim Giordano

ZBA Appeal #2016-03-Almy-1 Eileen Drive-Special Use Permit-In Law Area-assigned to Mike Bottillo

REVIEW AND APPROVAL OF MEETING MINTUES

Motion by Chairman Mastin to approval the January 27, 2016 meeting minutes as is.
Seconded by Ralph Viola. Motion carried by a 6-0 vote

Tony Manfredi gave an update to the Board regarding the Regeneron Mill Creek/Tempel Lane project.

ADJOURMENT

There being no further business before the Board, the meeting was adjourned by Chairman Mastin. Seconded by Mike Bottillo. Carried by a 6-0 vote.

Respectfully Submitted


Alison Lovely, Planning Secretary