

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

122-2019 A Resolution Honoring the Accomplishments of the Columbia High School Science Olympiad Team

WHEREAS, a science education is integral to the high school curriculum and helps prepare students for the challenges of the 21st century; and

WHEREAS, the Columbia High School Science Olympiad Team earned the title of **New York State Champions** at the New York State Finals held at Le Moyne College in March 2019, earning a sixth consecutive trip to the National Championships; and

WHEREAS, the team placed 11th out of 61 competing teams at the National Tournament held at Cornell University in June; and

WHEREAS, Sydney Sill, Nina Tedeschi, and Ekansh Agrawal earned gold medals as National Champions in the “Protein Modelling” event and won \$10,000 scholarships per year; and

WHEREAS, George Culver and Clara Xin earned gold medals as National Champions for their expertise in the “Water Quality” event; and

WHEREAS, Kate Burns and Nina Tedeschi earned 2nd place silver medal honors in the Dynamic Planet event on the topic of glaciers, and 3rd place bronze medal honors in the “Geo-Mapping” event; and

WHEREAS, Captain Sam Koblensky and Lindsey Conboy earned 3rd place bronze medal honors in the “Sound of Music” event; and

WHEREAS, Noelle Maloney and Ekansh Agrawal placed 5th in the nation in the “Wright Stuff” event and Sydney Sill and George Culver earned 5th place honors in the “Designer Genes” event; and

WHEREAS, the team is coached by Darleen Morgan, Jeff Amos and Diana Prout; and

WHEREAS, the team members are:

Ekansh Agrawal	Sam Koblensky
Ryan Allen	Buffy Kromer
Owen Ball	Noelle Maloney
Kate Burns	Kelly Nagel
Lindsey Conboy	Nidhi Shah
George Culver	Sydney Sill
Ryan Doyle	Nina Tedeschi
Justine Fournier	Clara Xin

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush recognizes the pride of our entire community and honors the Columbia High School Science Olympiad Team for their accomplishments in the National Science Olympiad Championship.

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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

123-2019 A Resolution to Recognize the Achievement of the Columbia High School Boys Varsity Bowling Team

WHEREAS, high school athletics are an important part of a high school education and a source of great pride for the whole community; and

WHEREAS, team sports provide a chance for participants to learn about commitment, teamwork, sportsmanship and the quest for excellence; and

WHEREAS, the Columbia High School boys varsity bowling team won the Section II championship; and

WHEREAS, the team was coached by Bill Neumann, who was named Coach of the Year by the Albany Times Union, and Lisa Johnas; and

WHEREAS, the members of the Sectional Champion Blue Devils are:

Tyler Bogholtz	Zachary Bogholtz
Henry Dreisenstock	Kyle Fortin
Bailey Grugan	Jason Hahn
Ryan LeMay	Thomas Stein

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush hereby recognizes and congratulates the Columbia High School Boys Varsity Bowling Team on winning the Section II Championship!!!!

and be it further

RESOLVED, that the Town Board congratulates Bill Neumann on being named Coach of the Year

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

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

124-2019 A Resolution Honoring the Columbia High School Boys Indoor Track Team For Winning the Section II Championship

WHEREAS, high school athletics are an important part of a high school education and a source of great pride for the whole community; and

WHEREAS, team sports provide a chance for participants to learn about commitment, teamwork, sportsmanship and the quest for excellence; and

WHEREAS, the Columbia High School Boys Indoor Track Team participated in the Section II championship as defending champions and won the title for the second year in a row; and

WHEREAS, the team is coached by Head Coach Ryan Jones and assistant coaches Chris Hosley, John Rivera, Chris Dedrick and Steve Taylor; and

WHEREAS, the members of the team are:

David Adadjo	Carter Albano	Thomas Breimer
Dustin Chambers	Billy Conboy	Anthony Cozzy
Liam Danaher	Nathan Davis	Thomas Donohue
Zachary Eldred	Carmen Erno	Robert Erno
Stephen Fajen	Evan Farnan	Andrew Gatchell
Aidan Gillie	Cole Herrington	Samuel Kromer
Tyler LoPresti	Aidan McLaren	Tyler McLaughlin
Michael Murphy	Dominic Nova	John Powhida
Daud Sadiq	Alexander Weinstein	
Ethan Welkley	Alexandros Wheeler	

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush recognizes and congratulates the Columbia High School Boys Indoor Track Team on their achievement of winning the Section II championship for the second year in a row.

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

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

125-2019 A Resolution Proclaiming June 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; 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 (LGBTQ) 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, and professions; 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 2019 as Pride Month in East Greenbush and urges all residents to respect and honor our diverse community, and to celebrate and build a culture of inclusiveness and acceptance.

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

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

126-2019 A Resolution to Approve 2018 Service Credit for Volunteers of the W. F. Bruen Emergency Squad, Inc.

WHEREAS, the Town of East Greenbush in the County of Rensselaer, State of New York (hereinafter, the “Town”), is the sponsor of a service award program (hereinafter, “Program”) for the volunteer ambulance workers of W. F. Bruen Emergency Squad, Inc. (hereinafter, “Bruen”), the Town’s contracted provider of emergency medical service for the East Greenbush Ambulance District, pursuant to New York General Municipal Law (hereinafter, “GML”) article 11-AAA; and

WHEREAS, in accordance with GML §219-m, subdivision 9, the President, Secretary, and Chief of Bruen have duly certified to the East Greenbush Town Board (hereinafter, the “Board”) a list containing those volunteer ambulance workers designated as Program participants who qualify for service credit for fiscal year 2018 (hereinafter, the “List”); and

WHEREAS, the Director of Finance, having received and reviewed the List, has not received any information contrary thereto; and

WHEREAS, no volunteer worker has requested deletion as a participant from said list; and

WHEREAS, the Town Comptroller has determined that this resolution will have no material impact on the Town Finances;

now, therefore, be it

RESOLVED, that the Board acknowledges that no one has qualified for Service Credit for Volunteers of the W.F. Bruen Emergency Squad, Inc. in 2018.

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

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

127-2019 A Resolution to Appoint a Temporary Seasonal Laborer in the Department of Public Works

WHEREAS, the Department of Public Works requires a Temporary Seasonal Laborer in the Sewer Department during the summer months to assist in addressing the backlog of preventative maintenance; and

WHEREAS, the Public Works Commissioner has selected an individual based on his prior experience with the Town; and

WHEREAS, Jonathan Frickey has prior experience working with the Town of East Greenbush and has demonstrated the ability to work efficiently; and

WHEREAS, the Town Comptroller has confirmed that this appointment can be funded with the 2019 Sewer Budget 8120.1.07;

now, therefore, be it

RESOLVED, that the Town Board confirms the appointment for hours worked, hours paid, with no benefits, of Jonathan Frickey effective June 19, 2019 at the rate of \$12.00 per hour. The total amount of this resolution is not to exceed \$7,000 as reflected in the 2019 budget. All appointments will end not later than October 15th, 2019 as per the CSEA Collective Bargaining Agreement.

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

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

128-2019 A Resolution to Schedule a Public Hearing to Consider the Enactment of Two Local Laws Respective of an Increase in Each of the Town's Two Real Property Tax Exemptions for Veterans: One Regarding the Alternative Wartime Veterans' Exemption and the Other Regarding the Cold-War Veterans' Exemption

WHEREAS, the New York Real Property Tax Law provides municipalities with discretion to establish, for veterans and their qualified family members who own qualified residential real property, certain levels of exemption from real property taxation (within the general and highway funds, only) related to their veteran status under two categories: (1) the alternative exemption for wartime veterans pursuant to section 458-a and (2) the cold-war veterans' exemption pursuant to section 458-b; and

WHEREAS, the amount of exemption for each of the foregoing categories, which can be set as low as level A to as high as level X, is currently at level H in the town of East Greenbush, meaning that exemptees are currently realizing one-third of the total, statutorily allowable amount under each exemption; and

WHEREAS, the Town Board last increased the alternative exemption (pursuant to the enactment of East Greenbush Local Law No. 2 of 2007) on March 19, 2007 and the cold-war exemption (pursuant to the enactment of East Greenbush Local Law No. 4 of 2008) on October 14, 2008, and acknowledges that, since such dates, the value of each exemption at the current level has been diminished and, therefore, needs to be reviewed in order to consider, at a minimum, a restoration of equity via an increase in such level; and

WHEREAS, this Town Board acknowledges that, beyond the aforementioned equity-related issue, the honor that we continuously bestow upon our veterans in recognition of, and in appreciation for, their past and continued sacrifices in service to their country, must be substantively demonstrated by considering an increase in the level of each of the foregoing real property tax exemptions; and

WHEREAS, the Town Comptroller attests that none of the provisions of this resolution shall pose a material impact to the town's finances;

now, therefore, be it

RESOLVED, that the Town Board shall hold a public hearing on the 17th day of July 2019 at 6:30 p.m. at Town Hall to consider the enactment of two local laws respective of an increase in each of the town's two real property tax exemptions for veterans: one regarding the alternative wartime veterans' exemption and the other regarding the cold-war veterans' exemption;

and be it further

RESOLVED, that the Town Clerk shall cause notice of the subject public hearing to be duly published in the town's officially designated newspaper in accordance with the opportune manner legally prescribed.

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

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

129-2019 A Resolution Authorizing Cured-In-Place Pipe Lining Repairs to Storm Drains on Spruce Run

WHEREAS, the Commissioner and Deputy Commissioner of Public Works conducted a camera inspection of the storm drains on Spruce Run in April of 2019; and

WHEREAS, the camera inspection revealed that the galvanized pipes in the storm drain system were failing due to corrosion of the pipes; and

WHEREAS, the Spruce Run development cannot be repaved until the culvert pipes are repaired or replaced; and

WHEREAS, of the two options available to the Department of Public Works, slip lining the pipes with a cured-in-place pipe liner is much less costly than excavating and replacing the existing pipes, and has an expected service life of a minimum of 50 years; and

WHEREAS, Precision Trenchless LLC has been awarded the Onondaga County Bid for installing cured in place pipe liners and the Bid has been made available to other political subdivisions state-wide; and

WHEREAS, the Department of Public Works requested \$50,000 in the 2019 budget for lining of storm drains; and

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

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$55,982.00 from the Highway Department account 5110.4.2 for this expense;

now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to execute a contract with Precision Group, LLC to install 705 feet of Cured In Place Pipe Lining under Spruce Run at a cost not to exceed \$55,982.00.

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

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

130-2019 A Resolution Authorizing the Professional Services Agreement with New York State Public Entities Safety Group 497/ New York State Insurance Fund (NYSIF) for Workers' Compensation Coverage

WHEREAS, the annual audit of the 7/1/2017-7/1/2018 Policy Year for Workers' Compensation policy showed that an additional premium was needed to cover the actual payroll for the time period; and

WHEREAS, the Town Comptroller, Director of Finance and Human Resources Manager began to research policy coverage options; and

WHEREAS, after meeting with other workers' compensation carriers that specialize in municipal coverage, a Request for Quote was provided to Comp Alliance, Public Employer Risk Management Association (PERMA) and Safety Group 497/NYSIF; and

WHEREAS, the following quotes were received from the carriers: to provide workers' compensation coverage to the Town's workforce, the Best Luther/Third Avenue Fire Protection District and the Volunteer Ambulance district; and

Company	Total
NYSIF	\$277,043.00
PERMA	\$291,402.00
COMP ALLIANCE	\$323,606.00

WHEREAS, the Town has been a member of Safety Group 497/NYSIF since 3/1/1993, and began earning dividends as part of the group since 7/1/1994, dividends average 30% return of the premium, and it is recommended that the Town remain with Safety Group 497/ NYSIF for the 7/1/2019-7/1/2020 policy year; and

WHEREAS, the Safety Group will continue to assist the Town in the current dispute over the 2017/2018 audit and has options for safety training the Town can choose to utilize to help reduce incidents and to develop a safety plan for all departments; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this resolution were planned for in the 2019 Town Budget under charge codes 90408.08;

now, therefore, be it

RESOLVED, that the Town Board does hereby approve the 7/1/2019-7/1/2020 Workers' Compensation quote for the amount of \$277,043.00.

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:
Councilor R. Matters	VOTED:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:

131-2019 A Resolution by the Town Board of East Greenbush Town Board to Approve the “Pinecrest Plaza” Planned Development District Amendment and Local Law Proposed by SHS Holdings, LLC and the Major Commercial Site Development Plan for the PDD (PZD #18-29)

WHEREAS, the Town of Est Greenbush is in receipt of an application for a commercial development site plan and Planned Development District (hereinafter “PDD”) amendment submitted by SHS Holdings, LLC – George Shannon; and

WHEREAS, the Pinecrest PDD is shown on the zoning map of the Town of East Greenbush, and the Pinecrest Commercial Park within the PDD is located at 1 Springhurst Drive, Tax Map Parcel No. 177.08-4-11.121, and will consist of the construction of two (2) commercial buildings totaling approximately 24,000 square feet and related site improvements; and

WHEREAS, the Pinecrest PDD was established by resolution of the Town of East Greenbush Town Board, after the adoption of an EIS and SEQRA findings, on August 2, 1990 and all but the commercial portion of the project was constructed many years ago; and

WHEREAS, on April 17, 2019, the Town Board accepted the complete applications for a major commercial development site plan and for a major PDD amendment to be known as “Pinecrest Plaza PDD” and referred the applications to the Town Planning Board for their recommendation; and

WHEREAS, a Full EAF has been prepared for this type 1 SEQRA application and the Town Board has declared its intent to be lead agency and has completed the coordination of the lead agency status review and received comments from other involved agencies; and

WHEREAS, a proposed local law has been introduced for the PDD amendment and is attached to this resolution; and

WHEREAS, the application was referred to the Rensselaer County Planning Board as required pursuant to the General Municipal Law and the County responded that “the proposal does not have a major impact on County plans and that local consideration shall prevail”; and

WHEREAS, the application materials, full EAF and the local law have been carefully reviewed by the Town Planning Board members, Town Planning Staff and the Town Designated Engineer for the project; and

WHEREAS, the Town Planning Board held a duly noticed public hearing on May 8, 2019 to give the public an opportunity to review and comment on the application materials; and

WHEREAS, the Town Planning Board recommended to the Town Board that the Town Board issue a negative declaration of environmental significance on the proposed type 1 action in accordance with the proposed draft EAF parts 2 and 3 attached hereto; that the Town Board approve the local law amending the PDD finding that the amendment is consistent with the 1990 PDD approval and that it now sets forth with a greater degree of clarity the commercial uses that will be allowed within the PDD and the standards and requirements of the PDD related to items

such as open space, lot coverage, bulk standards and stormwater; and that the Town Board approve the major commercial site plan development as shown on plans entitled “Pinecrest Plaza” prepared by Hart Engineering, dated December 2018, and last revised April 30, 2019, finding that the application meets the requirements of the Town’s Zoning Code with respect to major commercial site development plans subject to certain conditions; and

WHEREAS, the Town Board has carefully reviewed the Full EAF Parts 1, 2 & 3, with minor revisions to the proposed local law and the application for major site plan approval, as well as the recommendations for the Town and County Planning Boards; and

WHEREAS, the Town Board has held a duly noticed public hearing on the application and the proposed local law and has carefully considered any public comments;

WHEREAS, the Town comptroller has confirmed that this resolution may have a material adverse impact on the Town finances;
now, therefore be it

RESOLVED, that the Town Board hereby reaffirms the previous SEQRA determinations made for the existing PDD, including the preparation of the EIS and Findings, and, furthermore, after review of the SEQRA Full EAF Parts 1-3 attached hereto finds that no supplemental EIS is required because there are no significant adverse environmental impacts that will result from this action because development was contemplated by the original PDD approval and the local law merely clarifies the permitted commercial uses;

and be it further

RESOLVED, that the Town Board hereby adopts the local law finding that the amendment to the PDD is consistent with the Town’s comprehensive plan, zoning code requirements related to PDDs and allowed commercial uses allowed in this portion of the Town;

and be it further

RESOLVED, that the Town Board hereby issues major site plan approval subject to the following conditions:

1. Satisfying outstanding technical details as determined by the Town Designated Engineers and Town Planning and Zoning Department.
2. Satisfying comments from the Town Designated Engineers, if any, relating to the May 6, 2019 Traffic Study prepared by Creighton Manning Engineering LLP, and subject to the approval of the Town Designated Engineers and Town Planning and Zoning Department.
3. Evidence of NYSDOT approval of the traffic study and site plan, as appropriate, must be submitted to the Town Planning and Zoning Department.
4. Correspondence indicating Town DPW approval of the proposed water and sewer connections and Traffic Control plans for the maintenance and protection of traffic during construction, including the proposed sanitary sewer open cut utility connection, must be submitted to the Town Planning and Zoning Department.
5. Prior to issuance of a building permit, correspondence must be submitted to the Town Planning and Zoning Department indicating NYSDEC approval of the water and sewer design, as required.
6. Town DPW Utility Permit(s) must be obtained, as required, for the proposed utility connections and other work in the Town right-of-way.
7. A NYSDOT Highway Work Permit must be obtained for all construction activities with the state right-of-way.

8. Prior to issuance of a building permit, the Commissioner of Public Works must sign the site plan.
9. Prior to receipt of a certificate of occupancy, the following must be installed:
 - a new stop sign, subject to Commissioner of Public Works approval, on the north side of Springhurst Drive at the four-way intersection to be created with the private drive serving the property at 2 Springhurst Drive;
 - a new stop sign, subject to Commissioner of Public Works approval, on the south side of Springhurst Drive at the aforementioned four-way intersection to be created; and
 - sidewalks along Springhurst Drive and Columbia Turnpike as depicted on the above-referenced site plan and subject to NYSDOT and DPW approval.
10. Prior to issuance of building permit, the Applicant must establish an escrow account to cover the costs of any necessary third party inspection services as determined by the Town Planning and Zoning Department.
11. Prior to issuance of a building permit, an approved Stormwater Pollution Prevention Plan (SWPPP) must be submitted to the Town.
12. Prior to issuance of a building permit, and in accordance with the GP-0-15-002, the approved Storm Water Pollution Prevention Plan, and the Town's Comprehensive Zoning Law, all storm water pollution prevention permits must be obtained, and regularly scheduled required inspections must be performed during the permit term by the design engineer or other qualified individual.
13. Prior to obtaining a sign permit, the applicant must obtain approval from the Town Zoning Board of Appeals for the proposed signage as depicted on the above-referenced site plan.
14. Prior to issuance of a building permit, easement language relating to sidewalks proposed to be installed in the Town right-of-way should be forwarded to the Town for review and approval. The easement should indicate that the sidewalk is for public access.
15. The developer must execute a stormwater management maintenance agreement in accordance with the approved SWPPP and Town and NYS requirements, and evidence of execution of such maintenance agreement must be submitted to the Town Planning and Zoning Department.
16. Prior to issuance of a building permit, all remaining fees are to be paid to the Town. Said fees shall include \$30,938.00 as set forth in a memorandum from the Town Commissioner of Public Works and Building Inspector dated November 16, 1994. Because the original SEQRA determination for this project dates back to 1990 and because the Project originally involved greater commercial square footage that being approved herein, other SEQRA mitigation fees will not be assessed per the policy in Local Law No. 5 of the year 2018.

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

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

132-2019 A Resolution Authorizing the Supervisor to Enter Into an Agreement with Regeneron Pharmaceuticals, Inc.

WHEREAS, this resolution, originally presented as 108-2019, was tabled at the May 15, 2019 Town Board Meeting, and is hereby re-numbered 132-2019; and

WHEREAS, Regeneron Pharmaceuticals, Inc. has two campuses in the Town of East Greenbush, one at Discovery Lane and one at Tempel Lane, and operates a third facility in the Town of East Greenbush located at 26 Tech Valley Drive; and

WHEREAS, the Town of East Greenbush has been carefully reviewing and approving the facilities that have been constructed by Regeneron in the Town; and

WHEREAS, Regeneron intends to construct further facilities particularly at the Tempel Lane Campus and the Town has adopted an amended SEQRA Findings Statement in November of 2018 that represented a comprehensive environmental review of these proposed facilities; and

WHEREAS, the amended SEQRA Findings Statement required Regeneron to undertake a number of important mitigation measures related to traffic and to sewer facilities in the Town, including but not limited to, the re-construction of Tempel Lane which was also a condition of the wider Western East Greenbush GEIS adopted for that area of the Town on July 8, 2009, some intersection improvements and the reconstruction of two, existing Town-owned sewer pump stations; and

WHEREAS, the Town has also through the wider GEIS process imposed SEQRA fees on applicants, including Regeneron, for the improvement of traffic and sewer facilities; and

WHEREAS, the State of New York through Empire State Development Corporation (ESD) has also granted to the Town and Regeneron a Regional Council Award/Incentive Proposal – a copy of the grant award Incentive Proposal is attached, and the funds received through this grant will also be applied to the building of the Tempel Lane Extension as enumerated in the Agreement; and

WHEREAS, the record-keeping and other requirements associated with the ESD incentive grant and the Town’s desire to provide for the orderly implementation of the mitigation projects, all as contemplated in the overall environmental reviews already undertaken by the Town Board as SEQRA lead agency, has led the Town and Regeneron to seek to enter into the attached Agreement and for the Town to accept the incentive proposal provided by ESD; and

WHEREAS, the GEIS Committee has recommended to the Town Board that this is an appropriate use of GEIS water and sewer funds; and

WHEREAS, the Town Comptroller has confirmed that this resolution will be funded by Generic Environmental Impact Statement (GEIS) funds to account 2374.01.00.24 sewer/water, as approved by the GEIS Committee;

now, therefore, be it

RESOLVED, that the Town of East Greenbush Town Board as SEQRA lead agency hereby determines that the existing environmental record set forth above including the amended SEQRA Statement of Findings adopted by the Town Board on November 19, 2018 (Resolution

number 224-2018) remains sufficient for the evaluation of the potential environmental impacts and mitigation required for the Tempel Lane Campus of Regeneron;
and be it further

RESOLVED, that the Town Board hereby approves the attached Regeneron Agreement and authorizes the Town Supervisor to execute the attached Agreement with Regeneron Pharmaceuticals, Inc.;

and be it further

RESOLVED, that the Town Board hereby accepts the ESD Incentive Proposal and authorizes the Town Supervisor to execute any necessary documents to accept the Incentive Proposal;

and be it further

RESOLVED, that the Town Board authorizes the use of a portion of the SEQRA mitigation fees paid to the Town by Regeneron for these mitigation projects as set forth in the attached Regeneron Development Agreement.

The foregoing resolution was duly moved 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

133-2019 A Resolution Setting a Public Hearing on a Proposed Sewer District Extension for Pheasant Hollow

WHEREAS, Hartland Associates, Inc. and 1560 Skyline, LLC, as owners of Pheasant Hollow Golf Course, have filed a map, plan, and report for the extension of the existing Sewer District to the Hays Road and Phillips Road area; and

WHEREAS, said applicants have also filed petitions by owners of properties within the proposed extension area, and such petitions appear to comply with the provisions of §191 of the Town Law, relating to petitions for sewer district extension; and

WHEREAS, the Town Board, pursuant to §193 of the Town Law, wishes to go forward with the required public hearing on such extension; and

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

now, therefore, be it

RESOLVED, that the Town Board hereby adopts, and enters in the minutes of its proceedings, setting forth the filing of said petitions, the boundaries, proposed improvements, amounts to be expended, and the costs of the district or extension to the typical property, as set forth in said map, plan and report, dated June 5, 2019 [order to be drafted];

and be it further

RESOLVED, that a copy of this order, certified by the Town Clerk, shall be published and noticed pursuant to the provisions of §193(1)(a), and posted on the sign board of the Town, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing as set forth hereafter; and it is further

RESOLVED, that the Town Board hereby schedules a Public Hearing on this proposed extension to be held at the East Greenbush Town Hall, on July 17, 2019, at 6:15 p.m., and directs the Town Clerk to publish and post notice of such hearing.

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

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

134- 2019 A Resolution Accepting the Natural Resources Inventory for the Town of East Greenbush

WHEREAS, this resolution was not able to be submitted in time for consideration at the regularly scheduled pre-board meeting of June 12, 2019 and was subsequently presented to the Town Board on June 13, 2019 following a Public Hearing held on June 12, 2019; and

WHEREAS, the East Greenbush Natural Resources Work Group (NRWG) established through Resolution 42-2018 has prepared a Town of East Greenbush Natural Resources Inventory 2019 (NRI) to assist the Town, its various Agencies and Boards and the Public in identifying and considering important resources located within the Town; and

WHEREAS, the NRI includes maps displaying the Town’s mineral, water, biological, recreation, scenic, and historic resources and their significance to the East Greenbush community; associated data; and a descriptive report summarizing the inventoried resources, findings, and recommendations; and

WHEREAS, the purpose of the NRI is to provide information for comprehensive land use and conservation planning, and to allow natural resource information to be included in local planning and zoning; and

WHEREAS, the NRI can inform the Comprehensive Plan update to designate critical environmental areas, develop and implement a municipal open space plan, amend existing zoning and subdivision regulations, evaluate the effects of proposed land use and zoning changes, inform environmental review of development proposals, and document current conditions so changes over time can be assessed; and

WHEREAS, the NRI was made possible by an award from the DEC Hudson River Estuary Program through a partnership with Cornell University at no cost to the Town by providing guidance to the work group, assistance with data acquisition and management, creation of resource maps, and review of the NRI report; and

WHEREAS, NRWG volunteers Victoria Manieri (Chair), Jennifer Dean, Jennifer Hixon, Nancy Kupiec, and Bob Wood participated in monthly meetings, reviewed and guided revision of the resource maps, wrote the NRI report, and conducted public outreach; and

WHEREAS, technical assistance to the NRWG was provided by DEC Conservation and Land Use Specialist Ingrid Haeckel, the NRI maps were created by Cornell University intern Andrew Varuzzo, and staff support was provided by Town Director of Planning and Zoning Adam Yagelski; and

WHEREAS, Rensselaer Land Trust contributed data and interpretation from the 2018 Rensselaer County Land Conservation Plan; and

WHEREAS, the NRI is posted in its entirety on the Town’s web site for access by the public; and

WHEREAS, the NRI data files belong to the Town of East Greenbush and can therefore be updated as necessary in the future; and

WHEREAS, the acceptance and approval of the NRI is a Type 2 action under the New York State Environmental Quality Review Act, pursuant to 6 NYCRR 617.5 (c) (18) for which no further action under SEQRA is required;

now therefore be it

RESOLVED, that the Town Board of the Town of East Greenbush accepts and approves the Town of East Greenbush Natural Resources Inventory 2019, created by the Town’s Natural Resources Work Group, as an inventory of data collection identifying important community resources within the Town of East Greenbush;

and be it further

RESOLVED, that the acceptance and approval of the NRI and any recommendations regarding municipal actions which may be taken, as provided therein, shall in no way be deemed binding upon the Town’s various Boards or agencies with regard to present or future actions. By adopting the Natural Resources Inventory, it is the intent of the Town Board that this valuable and comprehensive inventory of the Town’s natural resources be referred to often by the Town Boards, Agencies and the Public to assist in the development, management and protection of these invaluable resources. It is the further intent of the Town Board, to periodically update and/or amend this Inventory every 5-10 years or as may be appropriate in the future.

The foregoing resolution was duly moved by Councilor Tierney and seconded by Supervisor Conway and brought to a vote resulting in the following:

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

135-2019 A Resolution Authorizing Expedited Repair to the Polymer System Unit at the Wastewater Treatment Plant Belt Press

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of June 12, 2019 and was subsequently presented to the Town Board on June 18, 2019; and

WHEREAS, on June 11th, 2019, the polymer injection system on the Belt Press at the Wastewater Treatment Plant became inoperable; and

WHEREAS, upon inspection by BDP Industries, it was discovered that the Polymer Injection system that was installed on the press during the WWTP Upgrade was not the system that the manufacturer of the press specifies for use with that press, and that it was not economically repairable; and

WHEREAS, the polymer injection system is a critical component to the stabilization of sludge at the WWTP, as required by NYS DEC and must be replaced as soon as possible; and

WHEREAS, the Town of East Greenbush requested a price for a replacement polymer system from BDP Industries who is the sole-source dealer for this system; and

WHEREAS, the quote from BDP Industries for the replacement of the polymer injection system with the correct system is \$13,500.00; 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, the Town Comptroller has confirmed that the financial impact of this resolution is \$13,500.00 from the Sewer Fund charged to 81304.07.8.9.10 for this expense; now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase a new Replacement Polymer System Unit from BDP Industries in an amount not to exceed \$13,500.00.

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

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

136-2019 A Resolution Authorizing the Supervisor to Terminate a Certain Contract Between the Towns of East Greenbush and the Center for Municipal Solutions

WHEREAS, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of June 12, 2019 and was subsequently presented to the Town Board on June 18, 2019; and

WHEREAS, On April 22, 2004, the Town of East Greenbush entered into a certain “Agreement” between the Town and the Center for Municipal Solutions; and

WHEREAS, paragraph 7 of that agreement provides that either party may terminate the agreement, after three (3) years, with a sixty (60) day notice; and

WHEREAS, the Town Board wishes to terminate this agreement; and

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

now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to send a notice to the Center for Municipal Solutions terminating said agreement, effective August 31, 2019.

The foregoing resolution was duly moved 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 R. Matters	VOTED:
Councilor B. Fritz	VOTED:

ADJOURNMENT

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

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

PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2019

A LOCAL LAW AMENDING AND SUPPLEMENTING THE ZONING MAP OF THE TOWN OF EAST GREENBUSH, TO SPECIFY THE PERMITTED USES WITHIN THE PLANNED DEVELOPMENT DISTRICT LOCATED BETWEEN COLUMBIA TURNPIKE AND BROOKVIEW ROAD

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF EAST GREENBUSH AS FOLLOWS:

Section 1: Pursuant to Section 2.9.8 and Section 4.4 of the of the Comprehensive Zoning Law, the Zoning Map of the Town of East Greenbush is amended and supplemented to provide certain changes to the uses permitted and development standards on the property located at 1 Springhurst Drive (Tax Parcel 177.8-4-11.121), which is approximately 2.66 acres and is situated within the area depicted on said Zoning Map as the Planned Development District located between Columbia Turnpike and Brookview Road.

Section 2: Uses at 1 Springhurst Drive in the the Planned Development District located between Columbia Turnpike and Brookview Road shall include all uses otherwise permitted in the General Business District (B-2).

Section 3: The final design, including area, bulk, and other standards, of the Pinecrest Commercial Park Project, located at 1 Springhurst Drive, shall be in substantial compliance with the Site Plan prepared by Hart Engineering, dated December 2018 (last revised March 11, 2019) and containing eighteen (18) sheets, as such Site Plan may be amended during site plan approval pursuant to the Town of East Greenbush Comprehensive Zoning Law. Final design shall be determined during site plan review.

Section 3: Nothing in this Local Law shall be deemed to affect any existing uses of and/or improvements to property located in said Planned Development District.

Section 4: This Local Law shall take effect immediately, and shall apply to all current and pending projects with said Planned Development District.