

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

140-2020 A Resolution Accepting the Resignation of Officer Peter I. Partak

WHEREAS, Peter I. Partak was sworn in as a police officer with the East Greenbush Police Department on July 17, 2000; and

WHEREAS, the Town Board has received a letter of retirement from Officer Peter I. Partak of the East Greenbush Police Department effective July 18, 2020 having completed 20 years of dedicated service to the Town of East Greenbush; and

WHEREAS, the Town Comptroller 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 accepts the resignation of Peter I. Partak and wishes him the best in his future endeavors and many congratulations on a professional career, at which he will be greatly missed.

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:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:

141-2020 A Resolution to Make a Conditional Job Offer to Matthew R. Montross

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, Matthew R. Montross, a 2008 graduate of Columbia High School and a 2015 graduate of the Zone 14 Basic Course for Police Officers, who is currently a full-time police officer for the Town of Schodack Police Department, has made application for said police officer position, has undergone a background investigation, has been interviewed by the Town Board and has been found to be eligible and qualified according to the Rensselaer County Civil Service Commission; and

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

WHEREAS, the Town Comptroller confirms that this appointment can be funded with the 2020 budget code 31201.01 Police PS;

now, therefore, be it

RESOLVED, that Matthew R. Montross be and hereby is offered a conditional appointment to the position of Police Officer, subject to the following conditions and stipulations;

- medical, psychological and drug test results meeting the standards of the Bureau for Municipal Police and the Rensselaer County Civil Service Commission;
- satisfactory fingerprint and background check;
- successful completion of the East Greenbush Police Department Field Training Program;
- full compliance with the Rules and Regulations of the Department; and be it further **RESOLVED**, that said job offer be affirmed by said appointee within 30 days by executing the oath of office as administered by the Town Clerk, or after which shall become null and void,

and be it further

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

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

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

142-2020 A Resolution to Make a Conditional Job Offer to James J. Hallenbeck

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, James J. Hallenbeck, a 2015 graduate of Maple Hill High School, who is currently employed as a shop manager at Penske Trucking, has made application for said police officer position, has undergone a background investigation, has been interviewed by the Town Board and has been found to be eligible and qualified according to the Rensselaer County Civil Service Commission; and

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

WHEREAS, the Town Comptroller confirms that this appointment can be funded with the 2020 budget code 31201.01 Police PS;

now, therefore, be it

RESOLVED, that James J. Hallenbeck 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, 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 Tierney and seconded by Councilor Matters and brought to a vote resulting as follows:

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

143-2020 A Resolution Authorizing Emergency Repairs to Water Storage Tank #2

WHEREAS, on June 12th, 2020, the Commissioner of Public Works was notified that the project to repair the leak in the #2 water storage tank was stalled as the leak, originally diagnosed as coming from cracks in the floor of the tank, was actually a result of leaking fittings in the 30” pipe that delivers the water to the tank from the Cross Street Pump Station; and

WHEREAS, the Commissioner of Public Works assessed the situation with the Water Department Foreman and determined that the water tank needed to be repaired and placed back into service as soon as possible as both the Town of East Greenbush and the City of Rensselaer have been operating during the highest demand water consumption period on only one tank leaving both municipalities vulnerable if a major fire or other emergency arose; and

WHEREAS, Based on their demonstrated ability to perform pipeline repairs, Precision Industrial Maintenance Inc. was called in to assess the leak, and determined the best course of action was to repair the three leaking joints with epoxy at a lump sum cost of \$7,800.00 which was authorized by the Commissioner and the work performed on June 13th, 2020; and

WHEREAS, the Town Comptroller has confirmed that the financial impact of this resolution is \$7,800.00 from the Water Fund charge code 8320.4.05, offset by a backcharge to the City of Rensselaer for its’ portion of the bill as determined by the Town Designated Engineer, charged to Water Department Budget Line 8340.4.05;

now, therefore, be it

RESOLVED, that the Town Board ratifies the payment of \$7,800.00 to Precision Industrial Maintenance Inc. for emergency repairs to Water Storage Tank #2, with \$3,354.00 of the cost of the repairs being backcharged to the City of Rensselaer.

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

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

144-2020 A Resolution to Appoint a Temporary Seasonal Laborer in the Parks Department

WHEREAS, the Department of Public Works has a need for Temporary Seasonal Laborers in the Parks Department during the summer months to assist in addressing the backlog of seasonal maintenance; and

WHEREAS, the Public Works Commissioner has selected this individual based on his prior experience with the Town Public Works Department, his extensive experience, and his strong work ethic; and

WHEREAS, Jeremy Haberland has demonstrated the ability to work independently and efficiently; and

WHEREAS, the Town Comptroller has confirmed that these appointment can be funded with the 2020 budget Parks 71104.01;
now, therefore, be it

RESOLVED, that the Town Board confirms the appointment for hours worked, hours paid of Jeremy Haberland effective July 20th, 2020, at the rate of \$12.00 per hour with no benefits. The total amount of this resolution is not to exceed \$5,000.00 as reflected in the 2020 Budget. All appointments will be ended not later than October 15th, 2020 per the CSEA Collective Bargaining Agreement.

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

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

145-2020 A Resolution Awarding the Bid for Replacement of Water Main on Hudson Avenue to Next Generation Services WSL LLC for an Amount Not-To-Exceed \$70,000.00

WHEREAS, the Town Board of the Town of East Greenbush approved a bond resolution (35-2018) authorizing the issuance of serial bonds in the amount of \$1,316,000.00 for the financing of improvements and other costs related and incidental thereto, for repairs, replacements and extensions of Water Infrastructures within the Hampton Manor Water District; and

WHEREAS, the Town Board commissioned Delaware Engineering, D.P.C. to conduct an analysis and feasibility study for the Hampton Manor Water District; and

WHEREAS, the Hampton Manor Water District Feasibility Study final report was submitted to the Town on December 1, 2017 and among its recommendations was that the water main on Hudson Avenue should be replaced because it is poor condition and is inadequately sized to provide proper water service to the homes on that street; and

WHEREAS, the estimated costs of replacement of the water main on Hudson Avenue is \$70,000.00, which was budgeted as part of the issuance of the bond resolution (35-2018); and

WHEREAS, the Town issued a Request for Bids for the replacement of water main on Hudson Avenue; and

WHEREAS, twelve bids were received by the deadline of 2:00 p.m. on June 25, 2020 and opened by the Director of Finance; and

WHEREAS, the twelve bids were reviewed by a committee consisting of the Commissioner of Public Works, Deputy Commissioner of Public Works, and the Planning and Zoning Director; and

WHEREAS, Next Generation Services WSL LLC of 213 Shaver Road, West Sand Lake, New York 12196 was the low responsible bidder with a total price of \$70,000.00 and after the bid was reviewed and references checked was deemed qualified to successfully complete the project in a competent and timely fashion; and

WHEREAS, the Town Comptroller has confirmed that this resolution was budgeted in and will be paid out of the bond proceeds for the Hampton Manor Water Improvement Project charged to account code 83204.03.04.60;

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush awards the bid for water main replacement on Hudson Avenue to Next Generation Services WSL LLC for an amount not to exceed \$70,000.00;

and be it further

RESOLVED, that the Town Board authorizes the Deputy Supervisor to execute all relevant documents after they have been approved by the Attorney to the Town.

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:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Supervisor J. Conway	VOTED:

146-2020 A Resolution Authorizing the Deputy Supervisor to Sign a Letter – Agreement with Regeneron Pharmaceuticals, Inc. and Greenman-Pedersen, Inc. Relating to Access to Tempel Lane Right-of-Way and Areas Adjacent Thereto Adjacent Thereto

WHEREAS, the Town of East Greenbush has entered into an agreement with Regeneron Pharmaceuticals, Inc. for the construction of a roadway from Regeneron Pharmaceuticals to Route 4; and

WHEREAS, in the course of carrying out that agreement, the Town’s contractor, Greenman – Pedersen, Inc., will be required to access the Tempel Lane right-of-way, and the areas alongside that right-of-way located on property owned by Regeneron; and

WHEREAS, Regeneron Pharmaceuticals, Inc. has requested the Town to execute an agreement to indemnify and hold harmless said corporation from claims and damages arising from such access; and

WHEREAS, the Town Board of the Town of East Greenbush has determined that the execution of such an agreement is in the best interest of the Town; and

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

now, therefore, be it

RESOLVED, that the Deputy Supervisor is authorized to execute such agreement on behalf of the Town.

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:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:

147-2020 A Resolution Authorizing the Deputy Supervisor to Cancel the 2nd Quarter 2020 Sick Leave Incentive for Non-Union (Non-Exempt) Town Employees

WHEREAS, the Employee Handbook Updated and Re-Adopted by Town Board Resolution on December 20th, 2017, states that the Town will provide sick leave incentive to full time employees. Full time employees will be entitled to a sick leave bonus of two hundred-fifty (\$250.00) dollars for each quarter of the calendar year in which they do not use any sick leave. For example, if during January, February and March of 2020, the employee used no sick leave, then the employee would have been entitled to a sick leave bonus of two hundred fifty (\$250.00) dollars. Per the handbook, sick leave incentive will not be awarded if an employee is inactive during the quarter (i.e., on leave of absence, workman’s compensation) or if the employee has taken any time off, other than vacation, holiday or personal time; and

WHEREAS, the Employee Handbook states that the quarterly sick leave incentive is offered to encourage employees to save their sick leave; and

WHEREAS, the Town of East Greenbush suspended normal business operations on March 16th, 2020 due to the direction and guidance from Governor Cuomo and the Centers for Disease Control and Prevention (CDC) regarding the COVID-19 global pandemic and consequently suspended the time and attendance, and vacation/personal/sick leave policies outlined within the Employee Handbook; and

WHEREAS, Non-Union (Non-Exempt) Town Employees were not required to charge vacation/personal/sick leave accruals during the period of March 16th, 2020 through June 16th, 2020 for time periods that they were inactive due to the necessity to practice social distancing measures due to the COVID-19 global pandemic; and

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

RESOLVED, that the 2nd Quarter Sick Leave Incentive for Non-Union (Non-Exempt) staff, which covers the time period April 1, 2020 through June 30th, 2020, will be cancelled due to COVID-19 protocol afforded to Non-Union (Non-Exempt) staff during this time period – specifically the direction that Non-Union (Non-Exempt) staff did not have to utilize their accruals for inactive work time required for social distancing measures.

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

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

148-2020 A Resolution to Authorize the Deputy Supervisor to Sign an Agreement for Post-Construction Stormwater Management Facilities (SWMFs) Maintenance Installed in Connection with the Sun Oil Road Asphalt Plant (PZD File #16-16)

WHEREAS, the Town of East Greenbush is subject to Municipal Separate Storm Sewer System (MS4) Phase II requirements of State Pollutant Discharge Elimination System (SPDES) General Permit GP-0-15-003 stormwater management requirements of the National Pollutant Discharge Elimination System (NPDES); and

WHEREAS, 19 Sun Oil Road, LLC undertook the Sun Oil Road Asphalt Plant project (the “Project”) which is subject to the requirements of NYSDEC General Permit for Stormwater Discharges from Construction Activity (Permit Number GP-0-15-002) and the Town’s Comprehensive Zoning Law (CZL), including Section 3.13 Erosion, Sediment Control and Stormwater Management, and installed Post-Construction Stormwater Management Facilities (SWMFs) which are to be privately owned and operated; and

WHEREAS, 19 Sun Oil Road, LLC is the owner or operator of the Project and SWMFs (SPDES Permit Number NYR11F726) and has submitted to the Town a partially executed Stormwater Management Facilities Maintenance and Easement Agreement (the “Agreement”), which is attached hereto; and

WHEREAS, the attached Agreement contains modifications from the Town’s approved Template Agreement; and

WHEREAS, the Stormwater Management Officer, MS4 Coordinator, and Town Attorney have reviewed the attached Agreement and approve of the Agreement, including the changes to the Town’s Template Agreement, as consistent with the project specifics and applicable requirements; and

WHEREAS, the Town Comptroller 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 authorizes the Deputy Supervisor to execute the attached Agreement.

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

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

149-2020 A Resolution Authorizing the Supervisor or Deputy Supervisor to Enter Into an Agreement with Adirondack Mountain Engineering, PC to prepare an Engineering Report for Certain Improvements to the Couse and General Sewer Districts to Be Funded Using GEIS Water/Sewer Mitigation Funds

WHEREAS, in the area of the Town served by the Couse Sewer District and a portion of the General Sewer District, the Town has identified a need to address operational lifespan issues of certain equipment as well as to increase the capacity of conveyance facilities to handle potential flow increases, and provide for increased reliability, efficiency, and sustainability of system components that are presently stressed, and are expected to be stressed further by future growth and development – a need which was preliminarily described in an engineering report prepared by the Town’s designated engineer (the “Capacity Report”); and

WHEREAS, on October 16, 2019, the Town of East Greenbush Town Board authorized the solicitation of bids from qualified consultants to prepare a feasibility study and preliminary design report (Town Board Resolution 224-2019); and

WHEREAS, on May 21, 2020 the Town issued RFP 20-08, “Couse and General Sewer District Upgrades Engineers Report” to develop an Engineers Report which identifies a recommended alternative; provides a schedule, cost estimate, and prioritization framework; and is approved by the involved regulatory agencies (the “Services”); and

WHEREAS, the Town received five (5) responsive bids, which a Selection Committee composed of Town Staff evaluated according to the Evaluation Criteria specified in RFP 20-08; and

WHEREAS, the Selection Committee short-listed three (3) firms, conducted interviews with each of the short-listed firms, and issued to the Town Board the evaluation results and a recommendation that Adirondack Mountain Engineering PC be selected to provide the Services requested in RFP 20-08; and

WHEREAS, in accordance with a recommendation from the Town’s GEIS Policy Committee, Town Board Resolution 224-2019 also authorized the use of GEIS Funds for a Feasibility and Preliminary Design Report for upgrades to the Couse Sewer District and General Sewer District, as applicable, as identified in the Capacity Report, including upgrades to the Luther Road Pump Station, Commons Pump Station; Hideaway Pump Station, and associated portions of the conveyance system; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material impact on the Town’s finances and will be funded by GEIS Water/Sewer charge code 2189.01.00.24 of \$48,000.00;

now therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush authorizes the Deputy Supervisor to enter into an agreement with Adirondack Mountain Engineering PC, subject to approval as to form by the Town Attorney, to prepare a feasibility study and preliminary design engineers report as detailed in RFP 20-08 for an amount not to exceed \$48,000.00 to be funded by GEIS Water/Sewer mitigation funds.

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:
Councilor H. Kennedy	VOTED:
Councilor B. Fritz	VOTED:
Supervisor J. Conway	VOTED:

150-2020 A Resolution to Extend the General Sewer District to Include Certain Lands Encompassed by the Pheasant Hollow Major Cluster Subdivision, Owned by Hartland Associates, Inc., and Certain Other Lands

WHEREAS, Hartland Associates, Inc. and 1560 Skyline Drive, Inc. has filed a petition addressed to the Town Board of the Town of East Greenbush, acknowledged on May 26, 2020 by the Town Board in its resolution number 122 of 2020; and

WHEREAS, said petition requests an extension of the General Sewer District of the Town of East Greenbush to property known as 2670 Phillips Road (Tax Parcel No. 177.00-5-22), a parcel of 44 +/- acres located near the intersection of Phillips Rd with Hays Road and situated wholly within the Town of East Greenbush (the “Pheasant Hollow Major Cluster Subdivision”); and

WHEREAS, said petition additionally requests an extension of the General Sewer District of the Town of East Greenbush to five (5) additional properties known as: 215 Hays Road Castleton, NY 12033 (Tax Parcel No. 177.00-5-13) and 201 Hays Road Castleton, NY 12033 (Tax Parcel Nos. 177.00-5-14.1 and 177.00-5-14.2) and 193 Hays Road Castleton, NY 12033 (Tax Parcel No. 177.00-5-15.1) and 22 Kriss Crossing East Greenbush, NY 12061 (Tax Parcel No. 177.00-5-15.2), the five of which are located generally along Hays Road and have a total area of 15 +/- acres (collectively the “Other Lands”); and

WHEREAS, the lands described above, to which the General Sewer District is extended, are described in Exhibit A, attached to and made a part of this resolution; and

WHEREAS, submitted with said petition was a certain “Engineers Report on Sewer District Extension for Pheasant Hollow,” dated June 5, 2019, and last revised May 21, 2020, prepared by Hart Engineering, engineers duly licensed by the State of New York; and

WHEREAS, a hearing on such petition, notice of which was duly published and posted, was held before the Town Board on July 8, 2020, at which the public had the opportunity to comment on this petition; and

WHEREAS, the Town of East Greenbush Planning Board has assumed lead agency status in connection with a coordinated review of the Pheasant Hollow Major Cluster Subdivision application for subdivision approval, an unlisted action under SEQRA; and

WHEREAS, the Town Board was identified as an involved agency under SEQRA in connection with the proposed extension of the General Sewer District; and

WHEREAS, at its June 10, 2020 meeting, the Town of East Greenbush Planning Board adopted a negative declaration in accordance with SEQRA, finding that the proposed action would not cause a significant adverse environmental impact;

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

now, therefore, be it

RESOLVED, that the Town Board hereby determines as follows:

FIRST, that the petition referenced above was signed and acknowledged as required by law and is otherwise sufficient;

SECOND, that all of the property and property owners within the proposed extension are benefited thereby;

THIRD, that all of the property and property owners benefited are included within the limits of the proposed extension; and

FOURTH, that it is in the public interest to grant in whole the relief sought in the petition;

and be it further

RESOLVED, that the Board having determined in the affirmative all of the questions set forth in §194(1) of the Town Law that the extension of the District, to include premises known as 2670 Phillips Road and the Other Lands, and as more fully described in the Order made a part of Town Board resolution 122 of 2020, as Exhibit A annexed hereto, and which is included as “Appendix 3” of the map, plan, and report annexed to said petition, is approved.

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:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:

151-2020 A Resolution to Schedule a Public Hearing to Receive Public Comment on a Traffic Safety Project to Construct Improvements at the Intersection of US Route 4 and the I-90 Westbound Ramps and Certain Traffic Impact Mitigation Projects Required in Connection with Regeneron’s Tempel Lane Campus Development

WHEREAS, the New York State Department of Transportation (NYSDOT) has an active federal aid project known as “Intersection of US Route 4 and I-90: Intersection Safety Improvements” (PIN 1089.79) which would implement intersection safety improvements, including an anticipated roundabout, as well as multi-modal accommodations, at the intersection of US Route 4 and the I-90 Westbound Ramps (the “Safety Project”); and

WHEREAS, the Town Board, adopted an amended statement of findings (ASOF) under SEQRA in connection with Regeneron’s Tempel Lane Campus development, and the ASOF included a program of various mitigation measures required to address the potential for adverse impacts to the Town’s traffic and transportation system in connection with that project proposal (the “Traffic Impact Mitigation Projects”); and

WHEREAS, subsequently the Town and Regeneron entered into an Agreement which sets forth financial and project management responsibility for implementing items identified in the ASOF mitigation measures program, including the Traffic Impact Mitigation Projects, a program which is to be partially funded by a grant from Empire State Development; and

WHEREAS, upon receipt of an approved design from Regeneron, NYSDOT has agreed to advance the construction phase of its Safety Project together with the following Traffic Impact Mitigation Projects: 1) NYS Route 151 and Tempel Lane, 2) Couse Corners Roundabout, and 3) Route 4 and Hotel Access Road (the “Phase 1 Traffic Impact Mitigation Projects”); and

WHEREAS, NYSDOT and Regeneron have gathered base mapping, environmental, and other data; coordinated with each other; have consulted with the Town and other stakeholders; and have developed proposed preliminary design concepts outlining the nature and location of the improvements to be constructed as part of the aforementioned projects; and

WHEREAS, the Town Board desires to receive public comment on the aforementioned Safety Project and Phase 1 Traffic Mitigation Projects together and jointly, given that the projects collectively involve important transportation corridors in the Town; the construction timelines are anticipated to overlap; it is anticipated that construction phase management will be performed by NYSDOT for the projects noted; the Town and NYSDOT have contemplated entering into a Betterment Agreement in order that Phase 1 Traffic Impact Mitigation Projects might be advanced by NYSDOT with Regeneron funding; and the fact that such public comment is also integral to the federal-aid project implementation process; and

WHEREAS, the Town Comptroller confirms 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, County of Rensselaer, State of New York, will hold a Public Hearing at the Town Hall, 225 Columbia Turnpike, East Greenbush, New York or by virtual means on the August 12, 2020 at 7:15 pm to accept public comment on the proposed preliminary design concepts advanced by both NYSDOT and Regeneron for the aforementioned projects;

and be it further

RESOLVED, at 6:30 PM at Town Hall or by virtual means and prior to the Town Board holding the aforementioned public hearing, the Town Board anticipates receiving separate public information presentations each from NYSDOT and Regeneron concerning preliminary design concepts for both the Safety Project and the Phase 1 traffic impact mitigation projects.

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:
Councilor H. Kennedy	VOTED:
Councilor R. Matters	VOTED:
Supervisor J. Conway	VOTED:

152-2020 A Resolution to Extend the General Water District to Include Certain Premises Known as 90 Ridge Road, Owned by Lawrence E. Sanders and Clara Ines Sanders

WHEREAS, Lawrence E. Sanders and Clara Ines Sanders filed a petition addressed to the Town Board for an extension of the General Water District to property owned by them on 90 Ridge Road, consisting of 24.358± acres; and

WHEREAS, submitted with said petition was a certain "Supplement to Petition" prepared by prepared by Herschberg and Herschberg, engineers duly licensed by the State of New York Water; and

WHEREAS, at a meeting of the East Greenbush Town Board held on May 20, 2020, the Town Board passed a resolution to adopt an order pursuant to § 193(1)(a) of the Town Law; and

WHEREAS, pursuant to the terms and conditions of that order, the hearing on said petition, which was duly published and posted, was held before the Town Board on July 8th at 6:45 p.m., at which the public had the opportunity to comment on this petition; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on the Town's finances;
and be it further

RESOLVED, that the Town Board hereby determines as follows:

FIRST, that the petition referenced above was signed and acknowledged as required by law and is otherwise sufficient;

SECOND, that all of the property and property owners within the proposed extension are benefited thereby;

THIRD, that all of the property and property owners benefited are included within the limits of the proposed extension; and

FOURTH, that it is in the public interest to grant in whole the relief sought in the petition;

and be it further

RESOLVED, that the Board having determined in the affirmative all of the questions set forth in §194(1) of the Town Law that the extension of the District, to include premises known as 90 Ridge Road, and as more fully described at Exhibit "A" annexed to said petition, is approved.

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:
Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:

153-2020 A Resolution Recognizing the 50th Anniversary of the Capital District Transportation Authority

WHEREAS, The Capital District Transportation Authority (CDTA) has been named the Best Mid-Size Public Transportation System in North America for 2017 by the American Public Transportation Association (APTA); and

WHEREAS, CDTA's ridership has been at record or near record levels, reaching a record high of 17.1 million riders in one fiscal year and a 25 percent increase in ridership over the past six years; and

WHEREAS, CDTA has recently focused on improving taxi services, bike share services, deals with major employers, new transit centers and creating universal access programs, which represented 25 percent of all CDTA boarding's in the system; and

WHEREAS, CDTA is looking towards continued improvements, such as offering a safe environment for the community and connecting towns and cities that have been previously challenging to connect with a cohesive transportation network in order to ensure community members can expand their horizons;

now, therefore, be it

RESOLVED, that, the Town Board of the Town of East Greenbush does hereby recognize August , 2020 as the 50th Anniversary for the Capital District Transportation Authority. On behalf of the residents of East Greenbush we congratulate CDTA on their

success, wish them many years of future success, and encourage residents to utilize CDTA's award winning services.

The foregoing resolution was moved by Councilor Matters and seconded by Councilor Fritz and brought to a vote

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

ADJOURNMENT

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

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

Resolution 150-2020

“Exhibit A “

Legal Description of Proposed General Sewer District Extension to Include Certain Lands Encompassed by the Pheasant Hollow Major Cluster Subdivision, Owned by Hartland Associates, Inc., and Certain Other Lands

LEGAL DESCRIPTION

Town of East Greenbush

Sewer District Extension

(Prepared 05/20/20)

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

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

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

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

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

Resolution 152-2020

“Exhibit A “

Legal Description of Proposed General Water District Extension to Include Certain Premises Known as 90 Ridge Road, Owned by Lawrence E. Sanders and Clara Ines Sanders

Description of Proposed Water District Extension

The parcel herein described as an extension to the General Water District of the Town of East Greenbush is located in the Town of East Greenbush, County of Rensselaer County, State of New York and is described as follows:

BEGINNING at a point in the westerly right-of-way line of Ridge Road at the southeast corner of Lot 2R as shown on a map entitled "Lot Line Readjustment Lands of Daniel T. Baylinson & Judith A. Baylinson" dated December 27, 2001, prepared by McGrath Land Surveyors and filed in the Office of the Clerk of Rensselaer County in Drawer 2002 Map 68; thence along the southerly line of Lot 2R as shown on the above mentioned map by the following four (4) courses:

- (1) North 79°15'25" West, 125.66 feet to a point;
- (2) North 82°46'55" West, 2026.36 feet to a point;
- (3) North 54°33'00" West, 298.06 feet to a point;
- (4) North 77°11'10" West, 223.47 feet to a point in the westerly line of Lot 2R as shown on the above mentioned map;

thence North 06°36'55" East and running along the westerly line of Lot 2R as shown on the above mentioned map, 447.30 feet to a point to the northwest corner of Lot 2R as shown on the above mentioned map; Map 68; thence along the northerly line of Lot 2R as shown on the above mentioned map by the following seven (7) courses:

- (1) South 76°15'00" East, 1,356.68 feet to a point;
- (2) South 15°00'00" East, 104.95 feet to a point;
- (3) South 71°54'50" East, 368.31 feet to a point;
- (4) North 83°07'00" East, 206.18 feet to a point;
- (5) South 75°28'00" East, 288.53 feet to a point;
- (6) South 68°31'00" East, 181.41 feet to a point;
- (7) South 79°40'00" East, 233.28 feet to a point in the westerly right-of-way line of Ridge Road;

thence South 08°47'00" West and running along the westerly right-of-way line of Ridge Road a distance 182.83 feet to a point of curve in a circular arc having a radius of 580.82 feet; thence curving to the left along the arc of said curve for a distance of 70.28 feet to the **POINT AND PLACE OF BEGINNING**; the last described arc being subtended by a chord having a bearing of South 05°19'00" West and a chord length of 70.24 feet.

SAID parcel having an area of 24.328± acres.