



receiving federal funds, they're in a race. Mentioned Moderna in Massachusetts on the cutting edge of a vaccine, which gives up hope. Indicated New York is tough and so is East Greenbush.

**Councilor Fritz** – Reiterated how exciting it is to see things opening up yet said we need to proceed with caution. Reminded everyone to keep practice social distancing, to use your mask, wash hands, and to be cautious. Stated early voting has started and this is a chance to get out and exercise your right to vote, in local primaries as well as national.

**Supervisor Conway** – Mentioned East Greenbush School District had a record turnout by doing their election in the mail. Stated today is being of Phase 3 in the Capital Region and Town Hall is back in business, by taking appointments only 9:00-4:00 Monday-Friday. Number of outsiders coming into building will now be five instead of three. Everyone who works for the Town of East Greenbush is back to work full-time. Spacing has been taken into consideration and adjustments will be made. Two weeks from today if all goes well, going into Phase 4, front door will be unlocked. We're back in business and moving along. Echoed what Councilor Tierney said that everyone has had enough yet we have to do it carefully. Reiterated what Councilor Kennedy said in that we're doing things and going back to normal. Special accommodations will be made for Music in the Park, yet we're having it.

**Community and Recreation Director, Mike Martin** – Stated he appreciated being invited to come tonight. Regarding Resolution 138, Mike discussed a proposed alternative to Summer Camp that he and Taylor Tibbetts came up with. Thinks it's extremely important that they can get these kids some kind of idea to be somewhat together and have an educational and safe summer. Proposing half day activities, every other day. No transportation other than parents/guardians and no trips will be planned. Two separate camps, Red Barn (in Town Park) and Eckman Park (in Woodland Park.) Camp directors that have stayed on have been a very big help in finding ways to keep kids apart. Program is set up on online system. Camp fee proposed was \$15 per day. Necessary cleaning would take place. If there is a positive COVID case at either camp location, that camp would be closed. Parents were reached out who previously applied to camp and were very interested. Further details were discussed as well as options for afternoon childcare from camp counselors.

<p><b>Open Public Privilege:</b> NOTE – Each speaker may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.</p>
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### **Comments and Questions from David Terpening -**

**-For the Certiorari Settlements -** I put together some facts and figures (see below) that show the tax revenue changes, dollar amounts and percent reduction. Please review and let me know if my figures are correct or not. In addition, I assume that the assessment basis for the East Greenbush Central School District will change as well as the reduction in tax revenue. Do you have any knowledge of that?

Will or can the documentation for each of the certiorari settlements be made available to the public on the TOEG Website? If not, will they be made available by FOIA request?

**Settlement of Tax Certiorari Cases - Affect on Rensselaer County - Town of East Greenbush Property Taxes & East Greenbush Central School District Taxes**  
*Calculations are based on the the affect on First year change in assessed value each year going forward using Current Rates per \$1,000 or per Unit*

**Rensselaer County - Town of East Greenbush Property Tax Calculations**

**JMA Properties LLC**

	Rates per \$1,000 or per Unit	Per \$1,000 Multiplier Old Assessed Value	Old Assessed Value	Old Tax Amount	New Assessed Value	Per \$1,000 Multiplier New Assessed Value	New Tax Amount			
<b>JMA 4 Middle Mannix Road</b>										
Ny Mandates-county	5.677534	1,390.40	1,390,400.00	7,894.04	650,000.00	650.00	3,690.40			
Chargebacks-county	0.583333	1,390.40	1,390,400.00	811.07	650,000.00	650.00	379.17			
Town Of E Greenbush	2.844640	1,390.40	1,390,400.00	3,955.19	650,000.00	650.00	1,849.02			
Highway-e Greenbush	1.534868	1,390.40	1,390,400.00	2,134.08	650,000.00	650.00	997.66			
Bruen Rescue Squad TOTAL	0.338674	1,390.40	1,390,400.00	470.89	650,000.00	650.00	220.14			
East Greenbush Fire TOTAL	0.880734	1,390.40	1,390,400.00	1,224.57	650,000.00	650.00	572.48			
E Gm Public Library TOTAL	0.910726	1,390.40	1,390,400.00	1,266.27	650,000.00	650.00	591.97			
Returned Sewer Town	0.416131	0.00	0.00	3.04	3.04		3.04			
3rd Avenue Sewer	0.737314	1,390.40	1,390,400.00	1,025.16	650,000.00	650.00	479.25			
Consol Gen Water Dis UNITS	54.991930	8.00	8.00	439.94	439.94		439.94			
								<b>Net Property Tax Revenues Lost</b>	<b>Percent of Of Prior Taxes Paid</b>	<b>Percent Reduction in Taxes</b>
								↓	↓	↓
			<b>Total Old Tax Amount</b>	<b>\$19,224.25</b>	<b>Total New Tax Amount</b>	<b>\$9,223.06</b>		<b>\$10,001.19</b>	<b>0.479761716</b>	<b>0.520238284</b>

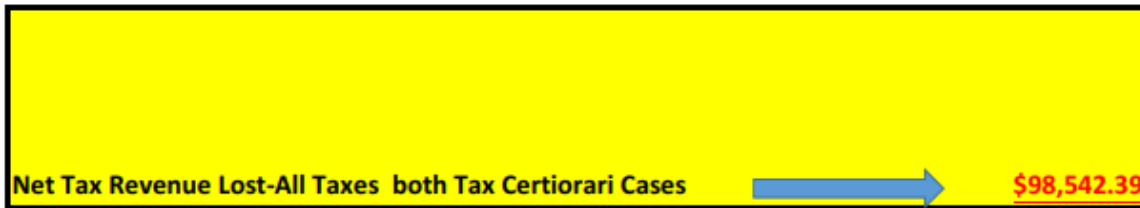
**1070 Luther Road L.I.C.**

	Rates per \$1,000 or per Unit	Per \$1,000 Multiplier Old Assessed Value	Old Assessed Value	Old Tax Amount	New Assessed Value	Per \$1,000 Multiplier New Assessed Value	New Tax Amount			
<b>1070 Luther Road</b>										
Ny Mandates-county	5.677534	14,952.90	14,952,900.00	84,895.60	13,000,000.00	13,000.00	73,807.94			
Chargebacks-county	0.583333	14,952.90	14,952,900.00	8,722.52	13,000,000.00	13,000.00	7,583.33			
Town Of E Greenbush	2.844640	14,952.90	14,952,900.00	42,535.62	13,000,000.00	13,000.00	36,980.32			
Highway-e Greenbush	1.534868	14,952.90	14,952,900.00	22,950.73	13,000,000.00	13,000.00	19,953.28			
Bruen Rescue Squad TOTAL	0.338674	14,952.90	14,952,900.00	5,064.16	13,000,000.00	13,000.00	4,402.76			
East Greenbush Fire TOTAL	0.880734	14,952.90	14,952,900.00	13,169.53	13,000,000.00	13,000.00	11,449.54			
E Gm Public Library TOTAL	0.910726	14,952.90	14,952,900.00	13,617.99	13,000,000.00	13,000.00	11,839.44			
Couse Sewer District	0.416131	13,000.00	13,000,000.00	5,409.70	13,000,000.00	13,000.00	5,409.70			
Consol Gen Water Dis UNITS	54.991930	50.00	50.00	2,749.60	2,749.60		2,749.60			
								<b>Net Property Tax Revenues Lost</b>	<b>Percent of Of Prior Taxes Paid</b>	<b>Percent Reduction in Taxes</b>
								↓	↓	↓
			<b>Total Old Tax Amount</b>	<b>\$199,115.44</b>	<b>Total New Tax Amount</b>	<b>\$174,175.92</b>		<b>\$24,939.53</b>	<b>0.874748404</b>	<b>0.125251596</b>

**Affect on East Greenbush Central District School Taxes (If Assessed value reduction applied to School Taxes)**  
*Calculations are based on the the affect on First year change in assessed value each year going forward using Current Rates per \$1,000 or per Unit*

**JMA Properties LLC**

	Rates per \$1,000 or per Unit	Per \$1,000 Multiplier Old Assessed Value	Old Assessed Value	Old Tax Amount	New Assessed Value	Per \$1,000 Multiplier New Assessed Value	New Tax Amount	Net Tax Revenues Lost	Percent of Of Prior Taxes Paid	Percent Reduction in Taxes
<b>JMA 4 Middle Mannix Road</b>										
School Taxes all	23.614775	1,390.40	1,390,400.00	32,833.98	650,000.00	650.00	15,349.60	17,484.38	0.467491369	0.532508631
<b>1070 Luther Road L.I.C.</b>										
School Taxes all	23.614775	14,952.90	14,952,900.00	353,109.37	13,000,000.00	13,000.00	306,992.08	46,117.29	0.869396572	0.130603428
			<b>Total Old School Tax Amount</b>	<b>\$353,109.37</b>	<b>Total New School Tax Amount</b>	<b>\$306,992.08</b>		<b>\$63,601.67</b>		<b>Total lost School Tax Revenues both Tax Certiorari Cases</b>



**- For the 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**

Will there be any information posted to the TOEG Website with more detailed information (site plans, aerial views, environmental impact statements, etc) that can be made available to the public prior to the Public Meetings on this issue? Are you aware of any NYSDOT information available on any other public source with such information? Will there be any actions taken on 7/8/2020 for these applications?

**- For the Proposed Ridge Road Extension of the Water District & Proposed Extension of the General Sewer District for Pheasant Hollow Project**

What actions, if any, will be taken on 7/8/2020 for these applications?

**- Town of East Greenbush board meetings (All Boards)**

I would like to request that the Town of East Greenbush consider some consistency in how the public can participate in public meetings and how technology has made it relatively inexpensive and simple.

I would suggest that all board meetings that allow public presence and comment use Zoom that can be published to Youtube which in turn can be posted on Facebook as well as the ability (Post COVID) to attend in person. Having attended several Zoom meetings, I found it more informative when documentation (emails, letters, postings, site plans and application) can be viewed by all and not only by the board members and applicants.

**Resolutions and Proposals by Town Board Members:**

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**125-2020 A Resolution to Approve 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**, the minutes of the regular Town Board Meeting held on May 20, 2020 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 regular Town Board Meeting held on May 20, 2020 are hereby approved as submitted.

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

**126-2020 A Resolution Proclaiming June 2020 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, and professions and color;

**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 2020 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 Councilor Tierney and seconded by Supervisor Conway and brought to a vote resulting as follows:

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

Councilor R. Matters            VOTED: YES  
Councilor B. Fritz                VOTED: YES

**Supervisor Conway** – very proud of this resolution. Wants us to be a country where people are included, respected, and understanding of others.

**127-2020      A Resolution to Authorize a Public Auction of Surplus DPW Vehicle and Equipment**

**WHEREAS**, the Town Board of the Town of East Greenbush has received a request from the Commissioner of Public Works to declare the following DPW Vehicle and gas tank as surplus:

One 1985 Ford Utility Van, VIN Number: 1FCNR74N2FVA40067

One Gasoline Tank, 500 Gallon with Transfer Pump, Serial Number: 1206

**WHEREAS**, said vehicle and gasoline tank is not suited for any other Town department; 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 said vehicle and gasoline tank listed are 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 vehicles now owned by and in the custody of the East Greenbush Public Works Department.

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

**128-2020      A Resolution Authorizing Cured-In-Place Pipe Lining Repairs to Storm Drains on Spruce Run, Hemlock Lane, and Barber Drive**

**WHEREAS**, the Commissioner and Deputy Commissioner of Public Works conducted a camera inspection of the storm drains on Spruce Run in April of 2019 which showed that the galvanized pipes in the storm drain system were failing due to corrosion of the pipes; and

**WHEREAS**, a sinkhole developed on the culvert pipe on Hemlock Lane and Huntswood Lane on May 19, 2020 indicating an impending storm drain failure; and

**WHEREAS**, it was noted during the outfall inspections of storm sewers in July 2019 by then Commissioner Gallerie, that the outfall pipe between 2 and 4 Barber Drive was severely rusted through and at risk of collapsing; 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 and was granted \$100,000.00 in the 2020 budget for lining of storm drains; 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 \$87,256.00 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 1,076 feet of Cured-In-Place Pipe Lining under Spruce Run, 36 feet under Hemlock Lane, and 158 feet under Barber Drive at a cost not to exceed \$87,256.00.

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

#### **129-2020 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 Recreation Department and his strong work ethic; and

**WHEREAS**, Mason Albert has demonstrated the ability to work independently and efficiently; and

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

**RESOLVED**, that the Town Board confirms the appointment for hours worked, hours paid of Mason Albert effective June 1<sup>st</sup>, 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 15<sup>th</sup>, 2020 per the CSEA Collective Bargaining Agreement.

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

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

Supervisor Conway – Stated this is a great young man, someone this community will be proud of. Very pleased to move this resolution.

**130-2020 A Resolution Authorizing Purchase of a 18” Cold Planer for the Department of Public Works**

**WHEREAS**, the Highway, Water, and Sewer Departments require milling of asphalt for road paving, and water and sewer line repairs; and

**WHEREAS**, pricing to have the milling work sub contracted is currently \$33.00 per square yard under the Rensselaer County Contract; and

**WHEREAS**, It would be far more cost effective to perform the milling in-house using the previously purchased Kubota SVL 75 Skid Steer; and

**WHEREAS**, three quotes were obtained for a Bradco HP450 18” high flow cold planer as required by Town of East Greenbush Purchasing Policy; and

**WHEREAS**, the lowest quote was obtained from Abele Tractor and Equipment in the amount of \$17,452.00; and

**WHEREAS**, the Town of East Greenbush Purchasing Policy requires that purchases of \$10,000 or more require approval by the Town Board; and

**WHEREAS**, the Town Comptroller has confirmed that the financial impact of this resolution would not exceed \$17,452.00 from Highway General Repairs, Consolidated Water Transmission and Distribution and Sanitary Sewers:

<b>Fund</b>	<b>Amount</b>
Highway General Repairs (5110.4.02)	\$5,817.34
Water Transmission & Distribution (8340.4.05)	\$5,817.33
Sanitary Sewer (8120.4.07)	\$5,817.33

now, therefore, be it

**RESOLVED**, that the Town Board authorizes the Commissioner of Public Works to purchase a Bradco HP450 18” high flow cold planer at a cost not to exceed \$17,452.00.

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: YES

Councilor R. Matters VOTED: YES

Supervisor J. Conway VOTED: YES

Councilor H. Kennedy VOTED: YES

Councilor B. Fritz VOTED: YES

**131-2020 A Resolution to Settle a Tax Certiorari Case with JMA Properties, LLC**

**WHEREAS**, JMA Properties and the Town of East Greenbush are desirous of having certain assessment issues resolved as to property owned by JMA Properties, LLC in the Town of East Greenbush; and

**WHEREAS**, a settlement proposal resolving tax certiorari litigation was recommended



by the Vincelette Law Firm, special counsel to the Town of East Greenbush, and reviewed by the East Greenbush Town Board at its regular monthly meeting; and

**WHEREAS**, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties; and

**WHEREAS**, the Town Board has determined that the proposed settlement is in the best interests 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 Town Board does hereby accept a proposed settlement for the 2019 tax certiorari proceeding filed by JMA Properties, LLC in which the 2019 assessed value of the subject property shall be reduced as follows:

<b>Tax Map No.</b>	<b>Address</b>	<b>2019 Assessment</b>	<b>Revised Assessment</b>
155.-4-3	4 Middle Mannix Road	\$1,390,400	\$650,000

Real Property Tax Law §727 shall apply;

and be it further

**RESOLVED** that JMA Properties, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and be it further

**RESOLVED**, that the Town Board does hereby adopt this resolution to end the litigation between JMA Properties and the Town of East Greenbush as to the above referenced assessment.

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

Supervisor Conway – confirmed this was the former Sports Grill property.

**132-2020 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 8th day of July at 7:00 pm to accept public comment on the proposed preliminary design concepts advanced by both NYSDOT and Regeneron for the aforementioned projects.

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

Supervisor Conway – confirmed this is covering four (4) road mitigation projects – one is NYSDOT, constructing roundabout at Rt. 4 and I-90 westbound, and the other three projects are connected to Regeneron’s development on Temple Lane.

**133-2020 A Resolution Designating Dalia Szarowicz as Stormwater Local Public Contact**

**WHEREAS**, pursuant to state and federal requirements, the Town of East Greenbush operates a municipal separate storm sewer systems (MS4); and

**WHEREAS**, discharges from the Town’s MS4 are authorized pursuant to New York’s State Pollutant Discharge Elimination System (SPDES) and a permit, known as the General Permit for Stormwater Discharges from MS4s GP-0-15-003 (“MS4 General Permit”), issued in accordance with Environmental Conservation Law (ECL); and

**WHEREAS**, in partial fulfillment of the public involvement/participation requirements, the Town must designate a Local Stormwater Public Contact to serve as a local point of contact for public concerns regarding stormwater management and compliance with the MS4 General Permit, as required under Part VIII.A.2.c of the MS4 General Permit; and

**WHEREAS**, in the role of Planner in the Planning and Zoning Department, Dalia Szarowicz carries out certain tasks relating to implementing the Town’s stormwater management program (SWMP) plan, including tasks relating to erosion and sediment control and stormwater management from construction sites and other land development activity, and currently serves as the Stormwater Management Officer in accordance with the Town’s Comprehensive Zoning Law; and

**WHEREAS**, Dalia Szarowicz possesses the qualifications to perform in the role of Local Stormwater Public Contact, including knowledge of land development having majored in environmental design at the University at Buffalo, specific experience in this domain having served previously as the Stormwater Management Officer for the Town of Ballston and the Town of Malta, and certification in the principles and practices of erosion and sediment control having successfully completed the NYSDEC-endorsed Four-Hour Erosion and Sediment Control Training;

now, therefore, be it

**RESOLVED**, that Dalia Szarowicz is hereby appointed as Local Stormwater Public Contact in accordance with the MS4 General Permit and the Town’s SWMP;

and be it further

**RESOLVED**, that the name or title of this contact and the telephone number must be published in public outreach and public participation materials and kept updated with the NYSDEC on the required annual reporting forms.

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

**134-2020 A Resolution to Reschedule the Public Hearing in Relation to a Proposed Extension of the Water District**

**WHEREAS**, Lawrence E. Sanders and Clara Ines Sanders filed a petition for an extension of the water district to property owned by them on 90 Ridge Road, consisting of 24.358± acres; 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, setting a date and time for the Town Board to consider said petition for extension of the water district; and

**WHEREAS**, pursuant to the terms and conditions of that order, the hearing was scheduled for June 17<sup>th</sup> at 6:45 p.m.; and

**WHEREAS**, notice of such public hearing was not able to be properly noticed in the Town designated newspaper in a timely fashion, as required by the Town Law; and

**WHEREAS**, the Town Board wishes to reschedule the public hearing set in said order; 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 hearing scheduled by said order adopted by resolution on May 20<sup>th</sup> is rescheduled for July 8, 2020 at 6:45 p.m. at 225 Columbia Turnpike in the Town of East Greenbush, or by virtual means if necessary.

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

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

**135-2020      A Resolution to Reschedule a Public Hearing in Relation to a Proposed Extension of the General Sewer District for Pheasant Hollow Project**

**WHEREAS**, Hartland Associates, Inc. and 1560 Skyline Drive, Inc. filed a petition for an extension of the general sewer district to property owned by them and others; and

**WHEREAS**, at a meeting of the East Greenbush Town Board held on May 26, 2020, the Town Board passed a resolution to adopt an order pursuant to § 193(1)(a) of the Town Law, setting a date and time for the Town Board to consider said petition for extension of the water district; and

**WHEREAS**, pursuant to the terms and conditions of that order, the hearing was scheduled for June 17<sup>th</sup> at 6:45 p.m.; and

**WHEREAS**, the notice of such public hearing was able to be properly noticed in the Town designated newspaper in a timely fashion, as required by the Town Law, but subsequently the Town received the details of the Governor's Executive Order extending the prohibition on public hearings conducted in public meeting places from June 7, 2020 to July 7, 2020 which made it impossible to conduct the hearing as originally scheduled; and

**WHEREAS**, the Town Board wishes to reschedule the public hearing set in said order; 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 hearing scheduled by said order adopted by resolution on May 20<sup>th</sup> is rescheduled for July 8, 2020 at 6:30 p.m. at 225 Columbia Turnpike in the Town of East Greenbush, or by virtual means if necessary.

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

**136-2020 A Resolution to Settle a Tax Certiorari Case with 1070 Luther Road, LLC**

**WHEREAS**, 1070 Luther Road, LLC and the Town of East Greenbush are desirous of having certain assessment issues resolved as to property owned by 1070 Luther Road, LLC in the Town of East Greenbush, and

**WHEREAS**, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of East Greenbush, and reviewed by the East Greenbush Town Board at its regular monthly meeting, and

**WHEREAS**, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

**WHEREAS**, the Town Board has determined that the proposed settlement is in the best interests 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 Town Board does hereby accept a proposed settlement for the 2018 and 2019 tax certiorari proceedings filed by 1070 Luther Road, LLC in which the 2018 and 2019 assessed value of the subject property shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>Revised Assessed Value</u>	<u>Reduction</u>
2018	155.-7-3.111	\$14,952,900	\$13,000,000	\$1,952,900
2019	155.-7-3.111	\$14,952,900	\$13,000,000	\$1,952,900

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2020, 2021 and 2022 assessment rolls.

and it is further

**RESOLVED** that 1070 Luther Road, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and it is further

**RESOLVED**, that the Town Board does hereby adopt this resolution to end the litigation between 1070 Luther Road, LLC and the Town of East Greenbush as to the above referenced assessment.

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

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

Councilor T. Tierney           VOTED: YES  
Councilor B. Fritz             VOTED: YES

**137-2020       A Resolution to Accept the Resignation of Douglas H. Smith for Purpose of Retirement**

**WHEREAS**, this resolution was not submitted in time to be considered at the regularly scheduled pre-board meeting of June 10, 2020 and was subsequently presented to the Town Board on June 16, 2020; and

**WHEREAS**, Douglas H. Smith has been an employee of the East Greenbush Department of Public Works for over thirty three years; and

**WHEREAS**, Mr. Smith has submitted a letter of resignation to the Town Board expressing a desire to retire effective September 21<sup>st</sup>, 2020; 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 Douglas H. Smith effective September 21, 2020, for the purpose of retirement. The Town Board thanks him for his contribution to the work of the Department of Public Works and wishes him the best in his retirement.

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

Supervisor Conway – indicated Doug Smith has 33 years with the town. Good job and good luck.

**138-2020       A Resolution to Set Fees for Summer Youth Activities**

**WHEREAS**, this resolution was not submitted in time to be considered on the regularly scheduled pre-board meeting of June 10, 2020 and was subsequently presented to the Town Board on June 17, 2020; and

**WHEREAS**, the Town of East Greenbush Summer Camp was cancelled for the year, 2020, in response to the COVID-19 Pandemic; and

**WHEREAS**, it is the mission of the Community and Recreation Department to ensure that ample community and recreation activities and services are readily available for children and their families; and

**WHEREAS**, it is of the utmost importance that the youth of this town have a fun, safe, and educational place to go during the summer months; and

**WHEREAS**, these summer youth activities will function as half-day programs from 9:00 AM-12:00 PM and will take place at the East Greenbush Town Park as well as Eckman Park; and

**WHEREAS**, proper safety and social distancing measures will be enforced in accordance with Rensselaer County and New York State Department of Health regulations; and

**WHEREAS**, the Town Comptroller confirms the expected incremental financial impact on the Town is expected to be immaterial; and

**WHEREAS**, in order to cover the costs of this program, the fee for each half-day session should be set at \$15.00 per child as the daily amount to attend these activities; now, therefore be it;

**RESOLVED**, that the Town Board of the Town of East Greenbush sets a fee of \$15.00 per half-day session per child for the aforementioned program which will run from July 6, 2020 to August 14, 2020.

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

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

Councilor Kennedy – extended congratulations to Chief Elaine Rudzinski for her one year anniversary.

Supervisor Conway – also congratulated Chief. She has done a good job and she has been everything the Town Board hoped she would be.

Discussed phone call from resident regarding concerns of Albany-Hudson Electric Trail going past her backyard. Supervisor mentioned once trail opens we will send over a bike officer or two over to talk with her and see if they could suggest any ways that may make her feel more safe, and also that they would become aware of her property, of 25 years.

Councilor Tierney – mentioned Governor announced today that Friday is a state holiday, Juneteenth. Also indicated that people are on the Albany-Hudson Electric Trail.

Councilor Fritz – reminded residents with the nicer weather and more and more people are outside walking, biking, or out with their kids, we need to be stopping at stop signs and paying attention to speed limits, especially in neighborhoods.

## **ADJOURNMENT**

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

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

Respectfully,

Ellen Pangburn, East Greenbush Town Clerk

Approved: July 15, 2020