

The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, New York 12144

SPECIAL MEETING TOWN BOARD AGENDA November 24, 2015

Call to Order Pledge to the Flag Town Board Meeting: 4:00 PM

Members of Town Board				
Present	Absent			
\boxtimes		Supervisor Langley		
\boxtimes		Councilperson Malone		
\boxtimes		Councilperson DiMartino		
	\square	Councilnerson Matters		

Linda Kennedy, Town Clerk read the following notice:

Town of East Greenbush Notice of Special Meeting
Notice is hereby given that the East Greenbush Town Board will be meeting on Tuesday,
November 24th at 4:00 pm in regards to the Planned Development District Sunset Clause
Extension and any other urgent business that is presented to the Board. The meeting will be held
at the Town Hall, 225 Columbia Turnpike, Rensselaer, NY

By orders of the Town Board, Linda Kennedy, Town Clerk

Communications/Announcements/Reports

Open Public Privilege: NOTE ó 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 locally

Open portion 4:01

Supervisor Langley asked if anyone wished to speak. No one wished to do so. Open portion closed at 4:02

Councilperson DiMartino stated that sheö seconded this special meeting because I voted no last week on Witbeck PDD extension.

I stated last week that I was very ambiguous over this PDD extension and after the Board Meeting I spoke with residents who were in favor of the extension and not happy with my vote.

I did some more research on the project and decided my no vote is not what sets for advancement of our town and I would like to rectify my bad decision.

Our zoning is 8 years old already and at some time we need to rezone again. PDD allow municipalities the flexibility to move forward with development especially when municipalities cannot afford to go through the rezoning process. This simply for an extension and this project can move forward legitimately and impartially with the new board.

Respectfully submitted, Linda Kennedy, Town Clerk

Resolutions and Proposals by Town Board Members:

191-2015 Resolution Permitting the Extension of Certain Planned Development Districts (PDD's) Previously Approved by the Town Board

WHEREAS Resolution # 125-2015 previously approved the extension of the Witbeck PDD, authorization which will expire on December 3, 2015; and

WHEREAS, by Local Law #5 of 2011, adopted December 27, 2011, and filed as Local Law #2 of 2015, with the Secretary of State, the Town Board approved the Witbeck PDD; and

WHEREAS, Section 2.9.15 (D) of the Zoning Code of the Town of East Greenbush, as adopted by Local Law #3 of 2012, authorized the Town Board, by resolution to exempt a specific PDD from termination, or to lengthen the length of time prior to the automatic termination of a specific PDD; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have no impact on the Town finances;

WHEREAS, the Town Board desires to lengthen the period of time for the above PDD for twelve (12) months; now, therefore, be it

RESOLVED, that the Town Board hereby extends the PDD set forth above until December 2, 2016

The foregoing Resolution was duly moved by Councilperson Malone and seconded by Councilperson DiMartino and brought to a vote resulting as follows:

Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES
Councilperson Matters	VOTED	ABSENT
Supervisor Langley	VOTED	YES

ADJOURNMENT

Motion to adjourn by Supervisor Langley seconded by Councilperson Matters and brought to a vote as follows:

Supervisor Langley	VOTED	YES
Councilperson Matters	VOTED	ABSENT
Councilperson Malone	VOTED	YES
Councilperson DiMartino	VOTED	YES