Meeting Agenda for October 12, 2020

1. Introductions and Selection of Designated Note Taker

2. Review of Agenda – add topics and change order as necessary

3. Where are we now?
   - SEQR is finished, FEIS Filed, 120 days to file Article 78
     i. James Bacon filed on September 25. Still Waiting on action from Pace Law Clinic
   - Waiting for:
     i. City of Albany finished traffic study,
        - Town of Guilderland know nothing about it
        - FOIL for City of Albany Traffic Study
     ii. Guilderland Town Board transfer of Streets to Pyramid
        - 30 days to Petition for Permissive Referendum
     iii. Variances to be approved by Guilderland Zoning Board of Appeals
        - 30 days to file Article 78?
     iv. Tax Relief to be applied for to Guilderland Industrial Development Agency

4. Guilderland Planning Board Meeting this Wednesday, October 14, 7:00pm
   - Plat Plans for 222 apartments to be approved by Guilderland Planning Board
     - 30 days to file Article 78
     - Transfer of Westmere Cul-De-Sac?

5. What do we do now?
   - Plan for Guilderland Planning Board Meeting this Wednesday
   - Preparation for Permissive Referendum Petition
     i. Too late for it to be on the coming election ballot. Most likely will require a special election.
     ii. Appeal to Governor's Office for an amendment to petition requirements
     iii. Need Guilderland Residents and Notaries of Public to carry petitions
     iv. FOIL BOE for Voter Registrants in Guilderland and prepare walk sheets
        - Last day to register to vote was Friday, I called BOE about this today
     v. Create a new video to explain the situation, the process, and how people can help (let us know they will sign in advance, volunteer to collect signatures, etc.)
   - Letters to City of Albany, Guilderland Boards, County Planning Board and Legislators, etc.
   - More Fundraising for Experts
   - Anything else?

6. When should Rapp Road Working Group meet next? Oct 27th
   - GCRG Steering Committee Meetings: Oct 19
   - Town Board Meetings : Oct 20
   - Zoning Board Meetings: Oct 21
   - IDA Meeting Oct 26
   - Planning Board meetings: Oct 14 and Oct 28

Instructions on how to join the meeting are on the next page.

To join by phone teleconference:

Dial-in number (US): (605) 313-5879 Access code: 116506#

NEW INSTRUCTIONS TO CONNECT ONLINE*

To join us by online webinar with your computer:

1. Click this link to join the online meeting: https://join.freeconferencecall.com/guilderlandcrg
2. Click the green "Join Online Meeting" button
3. You may be prompted to download an application "FCC_installer.zip" or this software may try to start download automatically. ***You do not need this software unless you want to host your own calls with this service.*** Click "Cancel" to stop the download.
4. You should now see an overlay that shows 3 steps, "Download", "Open" and "Run". In the lower left corner of this overlay, click the link "Problems with the application?"
5. In the new overlay that loads, click the gray button "Use Web Version".
6. Sign into the webinar with your name and email address and click the green "Join" button
7. You will now see a black screen and message to click the "Phone Icon".
   1. This will then give you the option to call into the webinar with your telephone or listen online with computer's Mic & Speaker.
   2. Some people have found they get better sound quality by calling in with their phone, but they can see anything shared and other people who are participating online with their cameras.
   3. Please DO NOT call in by phone and also allow your web browser to use your microphone. This will cause strong feedback sounds.

To join us by online webinar with your smart phone or tablet:

1. Go to https://www.freeconferencecall.com/downloads while on your smart phone or tablet
2. Click on button to get application for either your Android or Apple iOS device.
3. Install the application as normal
4. The first time you use the app you will need to:
   1. Decide whether to allow notifications and connect to your calendar. This is not required, but you might find it helpful.
   2. Click on orange "Get Started" button
5. You will be asked to create an account or login, you do not need to do this.
6. Click "Join+" in the menu of items along the bottom.
7. Click on orange "Join New meeting" button
   1. You will have 2 choices to join the meeting. Choose to enter the meeting ID: guilderlandcrg
   2. You will then have 2 more choices. Choose "Call in Using WiFi or Data" to access with screen sharing and to share your own camera. If you are not in place where you can do this, just call in by phone
      - Enter your name and your email address (optional)
      - Allow use of your Microphone and Camera