

At a regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on April 14, 2022 at the Town Offices

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IN THE MATTER OF THE AUTHORIZING  
THE SUPERVISOR TO SIGN THE AMENDED 2022  
ANIMAL SHELTER AGREEMENT BETWEEN THE  
TOWN OF NORTH GREENBUSH AND THE MOHAWK  
AND HUDSON HUMANE SOCIETY

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WHEREAS, the Town Board of the Town of North Greenbush authorized the Town Supervisor to execute the 2022 Animal Shelter Agreement with the Mohawk and Hudson River Humane Society; and,

WHEREAS, the Mohawk and Hudson River Humane Society has requested an amendment to the 2022 Agreement to increase the legal required redemption period to five (5) days for any cat brought to the Shelter for housing; and,

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of North Greenbush authorizes the Town Supervisor to sign and execute said amended agreement.

**Councilman Merola** moved, **Supervisor Bott** seconded and the Town Board voted as follows:

Councilwoman Hoffman	<u>Absent</u>
Councilman Rogers	<u>Aye</u>
Councilwoman Merola	<u>Aye</u>
Councilman Gordon	<u>Aye</u>
Supervisor Bott	<u>Aye</u>

**RESOLUTION 2022-4-18**

At a Regular Meeting of  
the Town Board of the Town  
of North Greenbush held at 7:00 p.m.  
on April 14, 2022 at the Town Offices

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IN THE MATTER OF RE-NAMING WILLOWBROOK COURT TO  
WACHOLDER WAY LOCATED IN THE RENSSELAER TECHNOLOGY  
PARK IN HONOR OF MICHAEL H. WACHOLDER, FORMER DIRECTOR  
OF THE PARK

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WHEREAS, The Rensselaer Technology Park submitted a request to town on behalf of the Wacholder family to re-name Willowbrook Court to Wacholder Way in honor of Michael H. Wacholder, who sadly passed away on March 11, 2022; and,

WHEREAS, Mr. Wacholder served as the Tech Park's first Director for over three decades leading the planning and development initiatives that resulted in the 60 innovative companies that now call the park home and continue to positively impact economic development in the town and the Capital Region; and,

WHEREAS, Willowbrook Court is a town owned and maintained road and does not have any current mailing address; and

WHEREAS, the Town Board has the authority to re-name town owned roads in accordance with New York State Town Law, Article 4, Section 64, Subdivision 9; and,

WHEREAS, the town has coordinated with Rensselaer County E-911 and Mapping Services and the Town Fire Services for the re-naming of this road; and,

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the name change of Willowbrook Court to Wacholder Way in honor of the contributions made to the Town of North Greenbush by Michael H. Wacholder.

**Councilman Gordon** moved, **Councilman Rogers** seconded and the Town Board voted as follows:

Councilwoman Hoffman	<u>Absent</u>
Councilman Rogers	<u>Aye</u>
Councilwoman Merola	<u>Aye</u>
Councilman Gordon	<u>Aye</u>
Supervisor Bott	<u>Aye</u>

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on April  
14, 2021 at the Town Offices

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IN THE MATTER OF TOWN COMPTROLLER ANTHONY J. GERMANO  
NOTICE TO LEAVE THE EMPLOY OF THE TOWN OF NORTH GREENBUSH

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**WHEREAS**, after more than 11 years as Town Comptroller, and previously serving numerous years as a member and Chairman of the Town Zoning Board and as Chairman of the Town Planning Board, Mr. Germano will be leaving the employ of the Town effective close of business May 28, 2022 and will be eligible for benefits pursuant to the Town Personnel Policy and Section 1 of the July 11, 1991 Resolution adopted by the Town Board for Non-Bargaining Employees; and,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby extends its gratitude and appreciation to Mr. Germano for the dedicated years of service to the Town and the assistance provided to the Town Board, Town Department's and employees and Town residents.

**Supervisor Bott** moved, **Councilwoman Merola** seconded and the Town Board voted as follows:

Councilwoman Hoffman	<u>Absent</u>
Councilman Rogers	<u>Aye</u>
Councilwoman Merola	<u>Aye</u>
Councilman Gordon	<u>Aye</u>
Supervisor Bott	<u>Aye</u>

**RESOLUTION 2022-4-20**

At a Meeting of the Town Board  
of the Town of North Greenbush  
held at 7:00PM on April 14, 2022  
at the Town Offices

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IN THE MATTER OF ACCEPTING THE AUDIT OF THE TOWN FINANCIAL  
STATEMENT, THE REQUIRED SINGLE AUDIT AND THE ANNUAL FINANCIAL  
REPORT UPDATE AUDIT DOCUMENT (AUD) FOR 2021 AND AUTHORIZING  
THE TOWN COMPTROLLER TO MAKE NECESSARY BUDGET AMENDMENTS

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WHEREAS, the independent certified public accounting firm of Cusack and Company, CPA, LLC completed its review of the Town of North Greenbush financial statement and performed a Single Audit the fiscal year ending on December 31, 2021 and the Town Comptroller recommends acceptance of such audited financial statement and the single audit; and,

NOW THEREFORE BE IT RESOLVED that the Town Board accepts the 2021 audited financial statement, single audit and the 2021 AUD to be filed with the New York State Comptroller's Office and authorizes the Town Comptroller to make necessary 2021 budget adjustments.

**Councilman Rogers** moved, **Councilman Gordon**  
seconded and the Town Board voted as follows:

Councilwoman Hoffman	<u>Absent</u>
Councilman Rogers	<u>Aye</u>
Councilwoman Merola	<u>Aye</u>
Councilman Gordon	<u>Aye</u>
Supervisor Bott	<u>Aye</u>

**Resolution 2022-4-21**

At a Regular Meeting of the  
Town Board of the Town of  
North Greenbush held at  
7:00pm on April 14, 2022 at  
The Town Offices

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IN THE MATTER OF A RESOLUTION REFERRING AN  
APPLICATION TO THE PLANNING BOARD FOR REVIEW

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**WHEREAS**, pursuant to the Town of North Greenbush code, The Town Board of North Greenbush hereby refers the application, known as Points North Holdings, LLC, to the North Greenbush Planning Board for review and recommendation. The review and recommendation shall also include a proposal for the surrounding area.

**Councilwoman Merola** moved, **Supervisor Bott** seconded and the Town Board voted as follows:

Supervisor Bott	<u><b>Aye</b></u>
Councilwoman Hoffman	<u><b>Absent</b></u>
Councilman Rogers	<u><b>Aye</b></u>
Councilwoman Merola	<u><b>Aye</b></u>
Councilman Gordon	<u><b>Aye</b></u>

**RESOLUTION 2022-4-22**

At a Meeting of the Town  
Board of the Town of North  
Greenbush, held at 7:00 PM  
On April 14, 2022 at the Town Offices

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**IN THE MATTER OF APPOINTING SUMMER STAFF**

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush does hereby appoint summer staff to the positions and payment per budget according to the attached list.

**Supervisor Bott moved, Councilwoman Merola** seconded and the Town Board voted as follows:

Supervisor Bott	<u><b>Aye</b></u>
Councilwoman Hoffman	<u><b>Absent</b></u>
Councilman Rogers	<u><b>Aye</b></u>
Councilman Gordon	<u><b>Aye</b></u>
Councilwoman Merola	<u><b>Aye</b></u>

**RESOLUTION 2022-4-23**