

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on May
12th, 2022 at the Town Offices

IN THE MATTER OF HONORING THE AVERILL PARK GIRLS BASKETBALL TEAM ON WINNING
THE 2022 CLASS A NEW YORK STATE PUBLIC SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA)
GIRL'S CHAMPIONSHIP

WHEREAS, the Averill Park Girls Basketball team finished the season with a 25-2 record, including a 12-1 record with in the Suburban Council; and

WHEREAS, the Averill Park Girls Basketball team won the Section 2 title, defeating Burnt Hills 61-46; and

WHEREAS, the Averill Park Girls Basketball team won the Regional title, defeating Bishop Ludden 67-43; and

WHEREAS, the Averill Park Girls Basketball team won the Class A, NYSPHSAA Girls State Championship, defeating Tappan Zee 54-48; and

WHEREAS, through their months of hard work and dedication to the team and each other, these athletes showcased the epitome of perseverance, resilience, discipline, and family; and

WHEREAS, these student-athletes, through this extraordinary season and their accomplishments, teamwork, and sportsmanship, inspired not only younger athletes, but also the entire Averill Park community; and

WHEREAS, the Averill Park Girls Basketball team is led by Head Coach Sean Organ, Assistant Coaches Scott Keegan, James Acker, Ashley Champitto, Athletic Trainer Rachel Brown, and Director of Athletics Mark Bubniak; and

WHEREAS, the members of the team are as follows:

Kayliegh Ahern
Elizabeth Aiossa
Logan Barsalow
Maisie Dawson
Elizabeth Hansen
Taylor Holohan
Bailee Lange

Michelina Lombardi
Hannah Stewart
Tatiana Tune
Arianna Verardi
Lillian Wohlleber
Amelia Wood

NOW LET IT THEREFORE BE RESOLVED, that the Town Board of the Town of North Greenbush hereby congratulates the Averill Park High School Girls Basketball team and congratulates them in winning the Class A NYSPHSAA State Basketball Championship.

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

Councilwoman Hoffman	<u>AYE</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>ABSENT</u>
Councilman Gordon	<u>AYE</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2022-5-24

At a Regular Meeting of
the Town Board of the Town of
North Greenbush held at 7:00
p.m. on May 12, 2022 at the
Town Offices

IN THE MATTER OF EXPENDING HIGHWAY
MONIES PURSUANT TO SECTION 284 OF
HIGHWAY LAW

WHEREAS, pursuant to the provisions of Section 284 of the Highway Law, the North Greenbush Town Board agrees that monies levied and collected for the repair and improvement of highways, and monies received from the state for the repair and improvement of highways contained within the current adopted budget, including Consolidated Local Highway Improvement Assistance Program (CHIPs) monies, shall be expended for the general repairs of town highways, including sluices, culverts and bridges, or the renewal thereof; and,

NOW THEREFORE, BE IT RESOLVED, that the Town Board duly agrees that the Highway Superintendent shall complete the attached projects to the extent practicable and possible subject to the following:

1. The Highway Superintendent shall request at least three bids for all components of the projects, including materials and contractors;
2. Sealed bids will be solicited if required by law;
3. The lowest responsible bid will be accepted, and State and County Contracts (if permissible) shall be considered in seeking the lowest price;
4. All bids will be reviewed and approved by the Town Comptroller prior to awarding a bid;
5. All Contractor signed contracts, with accompanying Insurance and Indemnification Agreements (Exhibit #1), will be reviewed by the Town Supervisor and Town Attorney prior to signing by the Town Highway Superintendent; and
6. The Town Highway Superintendent or designee will review required safety and health procedures with town employees and the safety and health responsibilities of the contractor prior to the start of any work on the job site.

BE IT FURTHER RESOLVED, the Town Board and the Highway Superintendent shall execute a certified copy of this resolution in duplicate, and said certified copy, so signed, shall constitute written agreement between the parties.

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

Councilwoman Hoffman	<u>AYE</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>ABSENT</u>
Councilman Gordon	<u>AYE</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2022-5-26

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on May
12th, 2022 at the Town Offices

IN THE MATTER OF AN AGREEMENT WITH THE
TRI CITY VALLEYCATS AND NORTH GREENBUSH
POLICE BENEVOLENT ASSOCIATION

WHEREAS, the Town Police Department and the Tri City ValleyCats have negotiated the terms of a security detail for the 2022 season with the Town to be paid a rate of \$42.00 per hour and,

WHEREAS, a Memorandum of Agreement was negotiated with the Town Police Department PBA for officers to be compensated for the detail at a rate of \$40.00 per hour,

NOW, THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute a contract with the Tri City Valley Cats and to approve of the MOU with the PBA.

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

Supervisor Bott	<u>AYE</u>
Councilwoman Hoffman	<u>AYE</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>ABSENT</u>
Councilman Gordon	<u>AYE</u>

RESOLUTION 2022-5-27

“Resolution to Set Public Hearing”

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER THE PETITION FOR THE ESTABLISHMENT OF THE PROPOSED **THE SLITERS LANE WATER DISTRICT EXTENSION** OF THE NORTH GREENBUSH CONSOLIDATED WATER DISTRICT

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer County, New York on May 12, 2022.

Present: Joe Bott, Supervisor
 Kelly Hoffman, Councilwoman
 Jack Rogers, Councilman
 James Gordon, Councilman

Absent: Jessica Merola, Councilwoman

In the matter of Petition of the owner(s) of more than one-half of the assessed valuation of all the taxable real property of the proposed Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated Water District in the Town of North Greenbush, County of Rensselaer, State of New York, and according to the latest completed assessment roll of the said Town for the proposed Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated Water District in the Town of North Greenbush.

WHEREAS, a written request signed and acknowledged by the sole property owners within the proposed Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated Water District in the Town of North Greenbush, has been presented to and filed with the Town Board of the Town of North Greenbush praying that said district extension be established and which is more particularly bounded as described in Exhibit “A” – Legal Description and Map No. 1 – Boundary Map attached hereto to be Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated Water District in the Town of North Greenbush and

WHEREAS, the improvement proposed in said Water district extension consists of the connection to an existing Water main and appurtenances as required.

WHEREAS, the overall maximum amount proposed to be expended for the establishment of said Water district extension and the construction therein of said Water system, including the cost of land and rights in lands, is estimated at approximately eleven thousand, one hundred and twenty dollars (\$11,120) and shall be paid entirely by the petitioners listed on ‘Exhibit A’.

WHEREAS, the maximum amount proposed to be expended for said extension by the Town of North Greenbush is ZERO DOLLARS (\$0.00) with the exception of the publication of a legal notice, and

WHEREAS, all expenses occasioned by the establishment and construction of the Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated Water District in the Town of North Greenbush shall be paid by the petitioners.

WHEREAS, said petitioners further agree to pay their fair share of future costs for the Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated Water District in the Town of North Greenbush, which will include debt service, Water usage costs and the annual operation and maintenance charges paid to the Town of North Greenbush, and which are estimated to be \$482.00 per unit.

NOW, on motion of **Supervisor Bott**, seconded by **Councilperson Hoffman**, all members present voting on roll call, which resulted as follows:

AYES: 4

NAYS: 0

ABSENT: 1

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Offices located at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush on June 9th at 6:45 PM thereof concerning the same, and for such other action on the part of the Town Board with relation to said Petition as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before May 26, 2022, in the Town's official newspaper, The Record, a certified copy of this Order and by posting a certified copy of this Order on the signboard of the Town of North Greenbush not less than ten or more than twenty days before such hearing.

RESOLUTION 2022-5-29

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on May 12, 2022 at the Town
Offices

IN THE MATTER OF APPOINTING TOWN COMPTROLLER
FOR THE TOWN OF NORTH GREENBUSH

WHEREAS, resumes were reviewed and interviews were conducted for the position of Town Comptroller; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Town Supervisor, effective May 28, 2022, Michael Chaires is hereby appointed as Town Comptroller at an annual salary of \$64,500 in accordance with Article 1, Section 27 of Town Code and will have responsibilities pursuant to NYS Town Law, Section 124 and Section 34, items 1 and 2; and,

BE IT FURTHER RESOLVED, Michael Chaires will also be appointed effective May 2, 2022 thru May 27, 2022 as a temporary service employee to ensure an orderly transition with the current Comptroller; and,

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes an application be made for Mr. Chaires to New York State for a waiver under Section 211 of the Retirement and Social Security Law.

Supervisor Bott moved, **Councilperson Gordon** seconded and the Town Board voted as follows:

Councilwoman Hoffman	<u>AYE</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>ABSENT</u>
Councilman Gordon	<u>AYE</u>
Supervisor Bott	<u>AYE</u>

Resolution 2022-5-25

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on May 12, 2022 at the Town
Offices

IN THE MATTER OF AUTHORIZING THE SUPERVISOR TO
SIGN AN AGREEMENT WITH RENSSELAER COUNTY FOR JOINT
HOUSEHOLD HAZARDOUS WASTE COLLECTION

WHEREAS, Rensselaer County Resolution Number G/153/22 authorized an Agreement with the Town of North Greenbush for Joint Household Hazardous Waste Collection events for town residents; and

WHEREAS, the Town is desirous of providing these important collection services to town residents; and

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to execute the attached Agreement with Rensselaer County for up to 100 town users of the household hazardous waste disposal services and authorizes the use of the General Fund Contingency line to pay for these collection services.

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

Councilwoman Hoffman	<u>ABSTAIN</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>ABSENT</u>
Councilman Gordon	<u>AYE</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2022-5-28

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on May 12, 2022 at the Town
Offices

**IN THE MATTER OF SUMMER CAMP AND PARK FEES
FOR 2022 TO BE ESTABLISHED**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby establish the North Greenbush Summer Camp and North Greenbush Park fees for the 2022 year, as per attached schedule

Councilperson Hoffman moved, **Supervisor Bott** seconded and the Town Board voted as follows:

Councilwoman Hoffman	<u>AYE</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>ABSENT</u>
Councilman Gordon	<u>AYE</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2022-5-30