

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on August 10, 2023, at the
Town Offices

IN THE MATTER OF ADOPTING LOCAL LAW # 5 OF 2023, ENTITLED
REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS
AND VOLUNTEER AMBULANCE MEMBERS IN THE TOWN OF
NORTH GREENBUSH

BE IT RESOLVED, the Town Board of the Town of North Greenbush hereby adopts “The Real Property Tax Exemption for Volunteer Firefighters and Ambulance Members in the Town of North Greenbush” (**copy attached**) as Local Law # 5 for 2023, and it is

FURTHER RESOLVED, that the Town Clerk shall cause notice of the adoption of the Law to be properly posted, published, and filed with the Department of State.

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

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

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
P.M. on August 10, 2023, at the
Town Offices

**IN THE MATTER OF AUTHORIZING THE SUPERVISOR TO SIGN AN
AGREEMENT WITH A. WHEELOCK-RIDES AND CONCESSIONS
FOR THE TOWN CELEBRATION WEEKEND FESTIVITIES**

WHEREAS the Town of North Greenbush organizes a Town Celebration Weekend each year in early September for the benefit of the community; and

WHEREAS in addition to music, food, crafts the town also contracts with a certified vendor to supply amusement rides for enjoyment of children and their families; and

WHEREAS the vendor provides the town with required liability insurance and proof that the rides have been properly inspected; and

NOW THEREFORE, BE IT RESOLVED that upon review by the Town Attorney the Town Supervisor is authorized to sign the attachment agreement with A. Wheelock-Rides and Concessions to supply certified amusement rides during the Town Celebration

Councilperson Gordon moved, seconded by **Councilperson Hoffman** and the Town Board voted as follows:

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

RESOLUTION 2023-08-61

At a Regular Meeting of
the Town Board of the
Town of North
Greenbush held at 7:00
p.m. on August 10,
2023 at the Town
Offices

**IN THE MATTER PURCHASING A CHEVROLET 1500
4X4 PICKUP FOR THE UTILITIES (WATER/SEWER)
DEPARTMENT**

WHEREAS, the Town Utilities (Water and Sewer) Department requires a vehicle to use for water and sewer operations. The department staff has increased, and it is necessary to provide an adequate number of vehicles for flushing fire hydrants, removal of snow on town sidewalks and around fire hydrants and water and sewer infrastructure, maintenance of town properties as needed; and

WHEREAS, in accordance with Town Procurement Policy, the Town Utilities Supervisor and the Comptroller recommend the purchase of a 2018 Chevrolet 1500 4X4 pickup truck, from Greenland Enterprises, Inc., Newport News Va., at an estimated cost of \$23,600; and,

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the purchase of the 2018 Chevrolet 1500 4X4 pick up truck at an estimated cost of \$23,600 and authorizes the Comptroller to make necessary budget adjustments to the Water and Sewer funds for this purchase.

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

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

RESOLUTION 2023-08-62

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on August
10, 2023 at the Town Offices

IN THE MATTER OF APPROVING AN MOA
REGARDING POLICE CBA CLARIFICATIONS

WHEREAS, The Town of North Greenbush and North Greenbush Police Benevolent Association are parties to a collective bargaining agreement that will expire December 31st, 2025; and

WHEREAS, numerous provisions of that agreement were found to need clarification due to vague language.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

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

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

RESOLUTION 2023-08-63

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on August
10, 2023 at the Town Offices

IN THE MATTER OF APPROVING AN MOA
REGARDING POLICE RETIREE HEALTH INSURANCE

WHEREAS, The Town of North Greenbush and North Greenbush Police Benevolent Association are parties to a collective bargaining agreement that will expire December 31st, 2025; and

WHEREAS, both parties wish to amend certain sections of that agreement as they relate to the terms and conditions of health insurance coverage for full-time employees who retire from the North Greenbush Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

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

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

RESOLUTION 2023-08-64

“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 24 NORTH RD (TAX MAP #123.14-3-5) SEWER DISTRICT EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED SEWER 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 **August 10, 2023**.

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

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 24 NORTH ROAD (TAX MAP # 123.14-3-5) SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer 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 24 NORTH ROAD SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush.

WHEREAS, a written request signed and acknowledged by the sole property owners within the proposed 24 NORTH ROAD SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer 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 24 NORTH ROAD (TAX MAP # 123.14-3-5) SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush and

WHEREAS the improvement proposed in said Sewer district extension consists of the construction of Sewer main and appurtenances as required.

WHEREAS the overall maximum amount proposed to be expended for the establishment of said Sewer district extension and the construction therein of said Sewer system, including the cost of land and rights in lands, is estimated to be approximately seventeen-thousand, three-hundred ten dollars (\$17,300.00), and

WHEREAS the cost of the construction of the said proposed Sewer district shall be paid entirely by the petitioners, as stated in" Exhibit A"

WHEREAS the petitioners shall pay for all expenses incurred by the Town of North Greenbush in the proceedings to create the boundaries of the 24 NORTH ROAD (TAX MAP # 123.14-3-5) SEWER DISTRICT EXTENSION of North Greenbush consolidated Sewer district in the Town of North Greenbush. Such expenses are estimated to be approximately two-thousand one-hundred dollars (\$2,100) and shall include application fees, and

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 24 NORTH ROAD (TAX MAP # 123.14-3-5) SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer 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 24 NORTH ROAD (TAX MAP # 123.14-3-5) SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush, which will include debt service, Sewer usage costs and the annual operation and maintenance charges paid to the Town of North Greenbush, and which are estimated to be \$327.02. There is currently no debt service.

NOW, on motion of **Councilman Gordon**, seconded by **Councilman Rogers**, 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 **September 14, 2023 at 6:45 p.m.**, to consider the said Petition and to hear all persons interested in the subject 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 **August 31, 2023**, 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 2023-08-65

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on August
10,2023 at the Town Offices

IN THE MATTER OF THE RETIREMENT OF HANK BAUER FROM
THE NEW YORK STATE EMPLOYEE RETIREMENT SYSTEM IN
ACCORDANCE WITH NYS RETIREMENT RULES

WHEREAS Hank Bauer notified the Town of his retirement from the New York Employee Retirement System in accordance with New York State Retirement rules must resign his position as Deputy Town Attorney to coincide with his effective retirement date: and,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of North Greenbush hereby accepts the resignation of Hank Bauer from the Town of North Greenbush position and directs his removal from payroll on August 17, 2023, and hereby appoints him as Deputy Town Attorney to serve from August 19, 2023, to December 31, 2023, at the pay rate stipulated in the 2023 Town Budget.

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

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

RESOLUTION 2023-08-66