

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush,  
held on October 12, 2023, at  
7:00 p.m. at the Town Offices

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**IN THE MATTER OF SCHEDULING A PUBLIC  
HEARING FOR THE 2024 PRELIMINARY BUDGET**

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**WHEREAS** tentative budget for fiscal year 2024 is on file with the Town Clerk and has been presented to the Town Board and it is necessary to hold a public hearing on the proposed preliminary budget; and,

**NOW THEREFORE BE IT RESOLVED** that a public hearing on the 2024 preliminary budget is hereby scheduled for **November 9, 2023**, at **6:45 PM** at the Town Offices, 2 Douglas Street, Wynantskill, NY, and it is further resolved,

**RESOLVED**, that the Town Clerk cause notice of this public hearing to be properly posted and published in the official Town newspaper.

**Councilperson Hoffman** made a motion, **Supervisor Bott** seconded, and the Town Board voted as follows:

|                       |                   |
|-----------------------|-------------------|
| Supervisor Bott       | <u><b>AYE</b></u> |
| Councilperson Hoffman | <u><b>AYE</b></u> |
| Councilperson Rogers  | <u><b>AYE</b></u> |
| Councilperson Merola  | <u><b>AYE</b></u> |
| Councilman Gordon     | <u><b>AYE</b></u> |

**RESOLUTION 2023-10-76**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush,  
held on October 12, 2023, at  
7:00 p.m. at the Town offices

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**In the Matter of Scheduling a Public Hearing for  
Operation and Maintenance Charges**

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**BE IT RESOLVED** that a public hearing will be held on **November 9, 2023, at 6:55 PM** at the Town Offices, 2 Douglas Street, Wynantskill, NY for the purpose of reviewing operation and maintenance charges for special improvement districts for budget year 2024; and be it further,

**RESOLVED**, that the Town Clerk cause notice of this public hearing to be published in the next edition of the official Town newspaper.

**Councilperson Gordon made a motion, seconded by Councilperson Merola and the Town Board voted as follows:**

|                       |                   |
|-----------------------|-------------------|
| Supervisor Bott       | <u><b>AYE</b></u> |
| Councilperson Hoffman | <u><b>AYE</b></u> |
| Councilperson Rogers  | <u><b>AYE</b></u> |
| Councilperson Merola  | <u><b>AYE</b></u> |
| Councilman Gordon     | <u><b>AYE</b></u> |

**RESOLUTION 2023-10-78**

At a Regular Meeting of  
the Town Board of the  
Town of North  
Greenbush held at 7:00  
p.m. on October 12,  
2023, at the Town  
Offices

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**IN THE MATTER PURCHASING A CHEVROLET  
3500 HD FOR THE UTILITIES (WATER/SEWER)  
DEPARTMENT**

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**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 2023 Chevrolet 3500 HD, DePaula Chevrolet, 785 Central Ave. Albany, New York

**NOW THEREFORE BE IT RESOLVED**, the Town Board hereby authorizes the purchase of the 2023 Chevrolet 3500 HD at an estimated cost of \$ 84,375.00 and authorizes the Comptroller to make necessary budget adjustments to the Water and Sewer funds for this purchase.

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

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

**RESOLUTION 2023-10-79**

At a Regular Meeting of  
the Town Board of the  
Town of North  
Greenbush held at 7:00  
p.m. on October 12,  
2023, at the Town  
Offices

**IN THE MATTER PURCHASING A CHEVROLET  
TRAVERSE FOR THE BUILDING DEPARTMENT**

**WHEREAS**, the Town Utilities Building Department requires a vehicle to use for daily operations. The department staff has increased, and it is necessary to provide an adequate number of vehicles for inspections and everyday work 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 2023 Chevrolet Traverse, Denooyer Chevrolet, 127 Wolf Road Albany, New York

**NOW THEREFORE BE IT RESOLVED**, the Town Board hereby authorizes the purchase of the 2023 Chevrolet Traverse at an estimated cost of \$ 38,712.50 and authorizes the Comptroller to make necessary budget adjustments to the Water and Sewer funds for this purchase.

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

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

**RESOLUTION 2023-10-80**

At a Regular Meeting of  
the Town Board of the Town  
of North Greenbush held at 7:00  
p.m. on October 12, 2023, at the  
Town Offices

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IN THE MATTER OF ADOPTING LOCAL LAW # 6 OF 2023, ENTITLED  
NORTH GREENBUSH REAL PROPERTY TAX SENIOR CITIZEN/DISABILITY  
INCOME LEVEL/PERCENTAGE INCOME LAW”

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush hereby adopts the “North Greenbush Real Property Tax Senior Citizen/Disability Income Level/Percentage Income Law (copy attached) as Local Law # 6 of the year 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.

**Councilperson Hoffman** moved, **Supervisor Bott** 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>AYE</u> |
| Councilman Gordon    | <u>AYE</u> |

**RESOLUTION 2023-10-81**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on October  
12<sup>th</sup>, 2023 at the Town Offices

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IN THE MATTER OF APPROVING AN  
AGREEMENT WITH PM AM CORPORATION

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WHEREAS, the Town of North Greenbush Police Department has recognized the need to manage Accreditation and training documents in a central and electronic format; and

WHEREAS, the Chief of Police has researched the options and found that the Human Capital Management subscription offered by PM AM Corporation would achieve this goal at an annual cost of \$2,250; and

WHEREAS PM AM Corporation requires the signing of a User Agreement for use of their service;

NOW THEREFORE BE IT RESOLVED that the Supervisor is hereby authorized to execute the attached agreement between the Town and PM AM Corporation

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

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

**RESOLUTION 2023-10-82**