

At a Meeting of the Town
Board of the Town of North
Greenbush, held at 7:00 PM
on February 8, 2024, at the
Town Offices

**IN THE MATTER OF APPOINTING CHARLES DENUÉ,
LABORER, PER BUDGET**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint Charles Denué, to the position of Laborer, full-time, payment per budget.

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

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

RESOLUTION 2024-02-13

At a Meeting of the Town Board of the Town of North Greenbush, held at 7:00 PM on February 8, 2024, at the Town Offices

**IN THE MATTER OF APPOINTING PATRICK SICKLES,
LABORER, PART TIME, PER BUDGET**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint **Patrick Sickles**, to the position of Laborer, part-time, payment per budget.

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

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

RESOLUTION 2024-02-14

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February
8, 2024 at the Town Offices

IN THE MATTER OF TOWN BOARD RECEIPT
OF THE ANNUAL AUDIT AND EXAMINATION
OF RECORDS OF THE TOWN JUSTICE FOR THE
YEAR ENDING DECEMBER 31, 2023

WHEREAS Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his/her records and docket to the auditing board of said village or town; and,

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant; and,

NOW, THEREFORE BE IT RESOLVED that the North Greenbush Town Board directed the Town Comptroller to perform the required audit and examination of the records of the North Greenbush Town Justices for the year ending December 31, 2023; and,

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of North Greenbush

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

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

RESOLUTION 2024-02-15

**RESOLUTION OF THE TOWN BOARD
IN THE MATTER OF HOLDING A PUBLIC HEARING TO
CONSIDER A LOCAL LAW**

At a meeting of the Town Board held at the Town Office at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on February 8, 2024.

Present:	Joseph Bott	Supervisor
	Kelly Hoffman	Councilwoman
	Jim Gordon	Councilman
	Jessica Merola,	Councilwoman
	Mary Frances Sabo	Councilwoman

Whereas, the Town Board of the Town of North Greenbush is interested in adopting a Local Law Repealing Article XVIII of chapter 197 of the North Greenbush Town Code, and

Whereas it is necessary to hold a public hearing on this proposal.

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

AYES: **5**
NAYS: **0**
ABSENT: **0**

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Office located at 2 Douglas Street, Wynantskill, New York 12198, in the Town of North Greenbush on **March 14, 2024 @ 6:45 P.M.**, consider a Local Law entitled “**Town of North Greenbush The Transportation Corridor Overlay District Repeal Law**” 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 Local Law 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 **March 1, 2024**, 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 and on the Town website not less than ten or more than twenty days before such hearing, and it is

FURTHER ORDERED, this proposal is hereby referred to the Town Planning Board for review and recommendation, and it is

FURTHER ORDERED, that this Local Law be referred to the Rensselaer County's Department of Economic Development and Planning in accordance with the New York State Article 12B of the General Municipal Law Section 239, and written notice thereof shall be sent to all entities entitled thereto pursuant to section 197-69 of the North Greenbush Town Code.

RESOLUTION 2024-02-16

At a regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February
8, 2024 at the Town Offices

IN THE MATTER OF APPROVING A LEASE
AGREEMENT FOR THE NORTH GREENBUSH
POLICE DEPARTMENT

BE IT RESOLVED that the North Greenbush Town Board hereby approves a renewal for a lease extension with Manor Associates, LLC for the Police Department, and it is further

RESOLVED, that the Supervisor is authorized to sign the attached lease renewal in a form approved by the Town Attorney.

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

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

Resolution 2024-02-17

At a Meeting of the Town
Board of the Town of North
Greenbush, held at 7:00 PM
on February 8, 2024, at the
Town Offices

**IN THE MATTER OF APPOINTING JANICE KERWIN,
REGISTRAR OF VITAL STATISTICS, PER BUDGET**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint **Janice Kerwin** to the position of Registrar of Vital Statistics, per budget.

Councilperson Merola moved, **Councilperson Sabo** seconded, and the Town Board voted as follows:

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

RESOLUTION 2024-02-18

At a Meeting of the Town Board of the Town of North Greenbush, held at 7:00 PM on February 8, 2024, at the Town Offices

**IN THE MATTER OF APPOINTING JANET DICKINSON,
DEPUTY REGISTRAR OF VITAL STATISTICS, PER BUDGET**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint **Janet Dickinson** to the position of Deputy Registrar of Vital Statistics, per budget.

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

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

RESOLUTION 2024-02-19

At a Meeting of the Town
Board of the Town of North
Greenbush, held at 7:00 PM
on February 8, 2024, at the
Town Offices

**IN THE MATTER OF APPOINTING JAMES MINER,
SUB-REGISTRAR OF VITAL STATISTICS, PER BUDGET**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint **James Miner** to the position of Sub-Registrar of Vital Statistics, per budget.

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

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

RESOLUTION 2024-02-20