**PLEASE TAKE NOTICE, that effective immediately, and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town of North Greenbush will conduct public meetings via live video streaming and videoconferencing as permitted by the NYS Open Meetings Law. A limited number of necessary Town representatives and employees will be permitted to attend these meetings in person. However, due to continuing public health and safety concerns, the public will not be permitted to attend the meetings either at Town Hall or at any of the remote locations where Town Officials may be situated.**

**In accordance with the above procedures, the regularly scheduled Town Board Meeting will be held on May 14, 2020 beginning at 7:00 pm and will be video streamed live (or can be viewed anytime thereafter) online at** [**https://www.townofng.com/**](https://www.townofng.com/) **(click on “Watch Town Public Meetings”). Public comments can be submitted either before or during the meeting via e-mail to the North Greenbush Town Clerk at** **townclerk@northgreenbush.org****. The public will be able to fully observe the live video stream of the meeting and may comment at appropriate times via e-mail which will be responded to either during or after the meeting. The agenda for the May 14, 2020 Town Board Meeting is as follows:**

**Town Board**

**Town of North Greenbush**

**Agenda**

**May 14, 2020**

**7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

 **Supervisor Bott \_\_\_\_\_**

 **Councilwoman Hoffman \_\_\_\_\_**

 **Councilwoman Sabo \_\_\_\_\_**

 **Councilman Rogers \_\_\_\_\_**

**Comments from Residents**

**Business**

1. **Resolution 2020-5-28 Shared Services Agreement**
2. **Resolution 2020-5-29 Inter- Municipal Agreement for Police Tactical Team Cooperation**
3. **Resolution 2020-5-30 Approving The Purchase of Police Vehicles**
4. **Resolution 2020-5-31 Accepting Audit Fiscal Statement Year 2019**
5. **Resolution 2020-5-32 Approving Lease Agreement for Rensselaer County Room Rentals In Town Hall**
6. **Resolution 2020-5-33 Establishing a Climate Smart Committee for The Town North of Greenbush**
7. **Resolution 2020-5-34 SEQR Determination for Establishment of Proposed Lake Meadows Water Dist. #13A**
8. **Resolution 2020-5-35 Establishing Proposed Lake Meadows Water District #13A Ext.**
9. **Resolution 2020-5-36 Matter of Consolidating Town Water Disticts**

**Discussion**

**Committee Report**

**Approval of Minutes**

**March 2020 Meeting**

**Adjournment**