



**NORTH GREENBUSH TOWN BOARD
Organizational Meeting
AGENDA
January 12, 2023
6:15 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Bott	—
Councilwoman Hoffman	—
Councilman Rogers	—
Councilwoman Merola	—
Councilman Gordon	—

ADOPTION OF RULES OF ORDER AND MEETING PROCEDURES

Attached

ESTABLISHMENT OF TOWN BOARD MEETINGS

2nd Thursday of every month at 7PM

DESIGNATION OF OFFICIAL TOWN BUSINESS HOURS

8:00AM through 4:00PM Monday through Friday

DESIGNATION OF OFFICIAL BANKS

Pioneer Bank, Key Bank, M&T Bank, Chase Bank, New York State Liquid Asset Fund

DESIGNATION OF OFFICIAL NEWSPAPER

The Record

ESTABLISHING A RATE FOR MILAEGE

65.5¢ per mile

APPOINTMENTS

SUPERVISOR APPOINTMENTS

APPOINTMENT OF DEPUTY TOWN SUPERVISOR
(Appointed as Deputy Supervisor by letter to the Town Clerk)

01/01/23 – 12/31/23

KELLY HOFFMAN

APPOINTMENT OF TOWN HISTORIAN
PER BUDGET

01/01/23- 12/31/23

JAMES GREENFIELD

CONFIDENTIAL ASSISTANT TO THE SUPERVISOR
PART TIME PER BUDGET BI-WEEKLY

01/01/23– 12/31/23

KATHLEEN ALLEN

TOWN CLERK APPOINTMENTS

APPOINTMENT DEPUTY TOWN CLERKS
(2) PART TIME SALARY PER BUDGET BI-WEEKLY

01/01/23 – 12/31/23

JANET DICKINSON

JAMES MINER

TOWN BOARD APPOINTMENTS

APPOINTMENT OF DEPUTY TOWN ATTORNEY FOR COURT CASES
PER BUDGET MONTHLY

01/01/23-12/31/23

HENRY BAUER

APPOINTMENT OF DEPUTY TOWN ATTORNEY – PLANNING BOARD
PER BUDGET MONTHLY
01/01/23– 12/31/23
IAN SILVERMAN

APPOINTMENT OF DEPUTY TOWN ATTORNEY – ZONING BOARD
PER BUDGET MONTHLY
01/01/23 – 12/31/23
AI KOWLAKOWSKI

APPOINTMENT OF TOWN COMPTROLLER (2 YEARS)
PER BUDGET BI-WEEKLY NO BENEFITS
01/01/23 – 12/31/23
MICHAEL CHAIRES

APPOINTMENT OF DIRECTORS OF FINANCE
PER BUDGET BI-WEEKLY NO BENEFITS
01/01/23 – 12/31/23
TERESA GROSS
ERICA QUINN

APPOINTMENT OF DEPUTY RECEIVER OF TAXES
PER BUDGET MONTHLY PART-TIME
01/01/23– 12/31/23
ROBIN McGrath

APPOINTMENT OF COURT SECRETARY TO TOWN JUSTICES
(2) SALARY PER BUDGET BI-WEEKLY FULL TIME
01/01/23-12/31/23
MARIE BARBERA
MEGHAN KING

APPOINTMENT OF PART TIME COURT OFFICER
PER BUDGET BI- WEEKLY
01/01/23-12/31/23
CHARLES ROCKWELL

APPOINTMENT OF TOWN ENGINEER
PER BUDGET MONTHLY
01/01/23 - 12/31/23
ERIC WESTFALL

APPOINTMENT OF PART TIME UTILITIES INSPECTOR
PER BUDGET BI-WEEKLY NO BENEFITS
01/01/23-12/31/23
PAUL PATTI

APPOINTMENT OF PART TIME STORM WATER COMPLIANCE ASSISTANT
PER BUDGET BI-WEEKLY NO BENEFITS
01/01/2023 – 12/31/2023
SETH PARROTTINO

APPOINTMENT OF FIRE MARSHAL
PER BUDGET BI-WEEKLY NO BENEFITS
01/01/23- 12/31/23
WILLIAM MILLER

APPOINTMENT OF WORKING UTILITY SUPERVISOR
PER BUDGET BI-WEEKLY
01/01/23-12/31/23
KEITH HANKLE

APPOINTMENT OF UTILITY MAINTENANCE OPERATOR
PER BUDGET BI-WEEKLY
01/01/23 - 12/31/23
JASON HAMLIN

APPOINTMENT OF UTILITIES LABORER/MAINTENANCE
PER BUDGET BI-WEEKLY
01/01/2023 – 12/31/2023
PAUL GIACOMARO

APPOINTMENT OF PART TIME CUSTODIANS (Town Offices)
(2) PER BUDGET BI-WEEKLY
01/01/23 -12/31/23
FRANCIS GIULIANO
PAT SICKLES

APPOINTMENT OF SECRETARY TO THE ZONING BOARD OF APPEALS
AND PLANNING BOARD
PER BUDGET MONTHLY
01/01/23- 12/31/23
LEANNE HANLON

APPOINTMENT OF ZONING BOARD OF APPEALS CHAIRMAN (1 YEAR)
PER BUDGET MONTHLY
01/01/23- 12/31/23
RICHARD FRENCH

APPOINTMENT OF ZONING BOARD MEMBER
PER BUDGET MONTHLY
01/01/23 - 12/31/27
LOUISE GERMANINERIO

APPOINTMENT OF PLANNING BOARD CHAIRMAN (1 YEAR)
PER BUDGET MONTHLY
01/01/23 - 12/31/23
MARK LACIVITA

APPOINTMENT OF PLANNING BOARD MEMBER
PER BUDGET MONTHLY
01/01/23 - 12/31/27
STEVEN KIRK

APPOINTMENT BOARD OF ASSESMEN REVIEW MEMBER
PER BUDGET BY MEETING
01/01/23 - 09/30/28
COLLEEN REYNOLDS

APPOINTMENT OF SECRETARY - BOARD OF ASSESMEN REVIEW
PER BUDGET BY MEETING
01/01/23 - 12/31/23
MICHELLE WESSELS

APPOINTMENT OF DOG CONTROL OFFICER
PER BUDGET MONTHLY
01/01/23 -12/31/23
BOB GUYER

APPOINTMENT OF ALTERNATE DOG CONTROL OFFICERS
PER BUDGET MONTHLY
01/01/23 -12/31/23
TONIA GUYER
KEVIN BOSKO

APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT
PER BUDGET BI-WEEKLY
01/01/23 -12/31/23
MICHAEL MARTINEZ

APPOINTMENT OF HIGHWAY DEPARTMENT SECRETARY
PER BUDGET BI-WEEKLY
01/01/23 -12/31/23
APRIL HOLMES

APPOINTMENT OF CONSULTING ENGINEERS
**CT MALE, CLOUGH HARBOUR, CAMP, DRESSER AND MCKEE, LABERGE,
ERDMANN ANTHONY, CREIGHTON MANNING (CME), PERCY COTTON,
BARTON AN LOGUIDICE**

RESOLUTION AUTHORIZING PETTY CASH FUNDS

TOWN CLERK'S OFFICE	\$200.00
BUILDING UTILITIES DEPARTMENT	\$200.00
TOWN JUSTICE OFFICE	\$200.00
TOWN POLICE DEPARTMENT	\$200.00

TOWN OF NORTH GREENBUSH COMMITTEE/BOARD APPOINTMENTS FOR 2023

Town Disaster Plan Committee

Supervisor Joseph Bott, Chair
Eric Westfall
Chief David Keevern
Mark Premo
Volunteer Staff
Eric Cioffi

Public Safety Committee

Councilwoman Kelly Hoffman, Chair
Mark Premo
Kathy Allen
Jim Schirmer
Chief David Keevern
Bob Durivage
Michael Masone

Youth and Recreation Committee

Councilwoman Jessica Merola, Chair
Kyle McCauley Belokopitsky
Lori Ruffinen
Mike Miner
Raymond Hoffman

Open Space Committee

Councilman Jack Rogers, Chair
John Greaves
Sheree Cammer
Mary Jude Foley
Keith Hirokawa

Climate Smart Committee

Councilwoman Jessica Merola, Chair
Karl Lampson
John Greaves
Morgan Ruthman
David Wilson
Mark Premo
Eric Westfall

Flag Lot/Shared Driveway Committee

Councilman Jack Rogers, Chair
Andrew Mair
Mary Jude Foley
Lloyd Miller DVM
Michael Lashmet
Eric Westfall

Highway/Utilities Committee

Supervisor Joseph Bott, Chair

Dave Wilson

Gaetano Tedesco

Mark Premo

Michael Martinez

Joe Deeb

Volunteer Staff

Keith Hankle

Jason Hamlin

Human Resource/Finance Committee

Supervisor Joseph Bott, Chair

Michael Chaires

Mark Ahern

Teresa Gross

Erica Quinn

Board of Ethics

Stephen Kraz, Chair 1/1/23-12/31/23

Doug Pinzer 1/1/22-12/31/24

Michael Masone 1/1/21-12/31/23

Bryan Goldberger, Counsel 1/1/23-12/31/23

Board of Ambulance Commissioners

(5) Board of Ambulance Commissioners, at least (1) shall be a Town Board Member

James Gordon (Town Board Member) 1/1/23-12/31/23

Lori Ruffinen 1/1/23-12/31/23

Kevin Seidan Jr. 1/1/23-12/31/24

Michael Masone 1/1/21-12/31/23

John Sroka 1/1/21-12/31/23

Industrial Development Agency (IDA)

Tom Hurbanek, Chair

John Panichi

Paul Lombardi

Brendan Casey

NORTH GREENBUSH TOWN BOARD

ARTICLE I RULES OF ORDER

SECTION 1. CALLING TO ORDER

AT ALL MEETINGS, REGULAR OR SPECIAL, UPON THE APPEARANCE OF THREE MEMBERS, THE TOWN BOARD SHALL BE CALLED TO ORDER BY THE SUPERVISOR OR, IF SHE/HE BE ABSENT BY THE DEPUTY SUPERVISOR.

SECTION 2. ORDER OF BUSINESS AT REGULAR OR SPECIAL MEETING

AT ANY REGULAR OR SPECIAL MEETING, THE ORDER OF BUSINESS, WHICH SHALL NOT BE DEPARTED FROM EXCEPT WITH A MAJORITY VOTE OF THE MEMBERS PRESENT, SHALL BE AS FOLLOWS:

A. **ROLL CALL BY CLERK**

B. **PLEDGE OF ALLEGIANCE TO THE FLAG**

C. **PUBLIC COMMENT:** Residents may speak for up to three minutes on any agenda items. Public Comment shall be directed to the Supervisor. Board members may respond to comments if they choose. The privilege of public comment shall not be construed to permit argument or debate or a question-and-answer session. Participants and spectators are expected to always remain civil.

D. During the meetings- No audience member shall be entitled to speak at town board meetings except:

- 1) During public comment periods as stated in the rules.
- 2) Audience members who are employees of the Town may answer a question directed by a board member, which is related to the topic on hand.
- 3) Other audience members may speak only after the affirmative vote of three board members, recorded after a motion duly made and seconded. This rule shall not apply to the Town Attorney or Town Clerk who may engage in discussion necessarily related to their duties and the subject at hand.

(A) COMMITTEE REPORTS – ON FILE

E. **AGENDA:**

(1) LOCAL LAWS

(2) RESOLUTIONS/MOTIONS

F. PUBLIC FORUM: RESIDENTS MAY SPEAK UP TO THREE MINUTES ON ANY TOPIC

G. ADJOURNMENT:

SECTION 3. DUTIES OF THE TOWN CLERK:

TOWN CLERK SHALL BE THE OFFICIAL CLERK/SECRETARY OF THE BOARD AND SHALL KEEP MINUTES OF THE MEETINGS.

SECTION 4. DUTIES OF THE TOWN ATTORNEY:

THE TOWN ATTORNEY SHALL EITHER IN PERSON OR BY DEPUTY, ATTEND ALL THE MEETINGS (REGULAR OR SPECIAL) OF THE BOARD. ALL PROPOSED LEGISLATION SHALL BE DRAFTED BY THE TOWN ATTORNEY UPON THE REQUEST OF THE SUPERVISOR OR ANY BOARD MEMBER.

- 1) ALL PROPOSED AGENDA ITEMS SHALL BE SUBMITTED TO THE TOWN CLERK BY 4PM ON THE FRIDAY PRECEEDING THE TOWN BOARD MEETING. ADDITIONAL REQUESTS CAN BE SUBMITTED TO THE TOWN CLERK AND TOWN ATTORNEY BY 4PM ON MONDAY. THE CLERK SHALL ORGANIZE AND DISTRIBUTE THE FINAL AGENDA BY 4:30PM ON TUESDAY.
- 2) AS TO SPECIAL MEETINGS, SUCH REQUEST FOR DRAFTING SHALL BE MADE NO LATER THAN 24 HOURS PRIOR TO THE SPECIAL MEETING.
- 3) ALL RESOLUTIONS NEED TO BE WRITTEN AND SUBMITTED BY 5:00PM ON THE TUESDAY OF THE MEETING WEEK.
- 4) RESOLUTIONS MAY BE ADDED BY BOARD MEMBERS AT ANY TIME WITH A MAJORITY VOTE OF THE BOARD.

SECTION 5. QUESTIONS OF ORDER

QUESTIONS OF ORDER SHALL BE DECIDED BY THE SUPERVISOR/CHAIR WITHOUT DEBATE, SUBJECT TO AN APPEAL TO THE BOARD AS A WHOLE, WHICH SHALL ALSO BE DECIDED BY A MAJORITY VOTE WITHOUT DEBATE.

SECTION 6. VOTING PROCEDURE

AT ALL BOARD MEETINGS, THE TOWN CLERK SHALL CALL THE ROLL OF THE BOARD IN THE FOLLOWING MANNER: BY WHICH THE TOWN BOARD PRESCRIBES. VOICE VOTE IS IN ORDER IF NO MEMBER OBJECTS. THE AGENDA ITEMS AT THE BOARD'S DISCRETION MAY BE VOTED UPON IN A GROUP OF LIKE SUBJECT MATTER TO EXPEDITE BOARD PROCEEDINGS.

SECTION 7. ROBERTS RULES OF ORDER

THE PROCEEDINGS OF THIS BOARD SHALL BE GOVERENED BY ROBERTS RULES OF ORDER IN ALL CASES NOT PROVIDED FOR IN THE ADOPTED BOARD RULES.

SECTION 8. MOTION TO ADJOURN

A MOTION TO ADJOURN SHALL ALWAYS BE IN ORDER, EXCEPT :(A) WHEN A VOTE IS BEING TAKEN

SECTION 9. COMMITTEES

THE TOWN BOARD SHALL ESTABLISH AND APPOINT CHAIRMEN, MEMBERS, RESIDENTS, TOWN OFFICIALS TO COMMITTEES FOR ANY TOWN RELATED PURPOSE(S).

SECTION 10. PUBLIC HEARINGS

THE TOWN BOARD SHALL ESTABLISH FOR ANY PUBLIC HEARING BEFORE SAID BOARD THE PLACE, TIME AND SUBJECT OF SAID HEARING. THIS SHALL INCLUDE BUT NOT BE LIMITED TO THE TIME ALLOTTED TO EACH SPEAKER.

SECTION 11. WEB SITE

WHENEVER POSSIBLE TOWN BOARD AGENDAS SHALL BE POSTED ON THE TOWN OF NORTH GREENBUSH WEB SITE.

ARTICLE II NORTH GREENBUSH TOWN BOARD MEETING PROCEDURES

SECTION 12. REGULAR MEETINGS

Regular meetings of the town board shall be held once each month on such dates, time, and place as the board shall designate each year at its first annual meeting. Emergency Legislation may be added to the agenda at any time by a majority vote of the board.

SECTION 13. REGULAR MEETINGS DURING THE COVID-19 PANDEMIC

Pursuant to notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus and until further notice, 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 monthly Town Board Meeting will on the dates and time authorized and will be video streamed live (or can be viewed anytime thereafter) online at <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 each Town Board Meeting will be available from the Town Website, www.townofng.com.



PUBLIC HEARING AGENDA

**Town Board
Town of North Greenbush
January 12, 2023
6:45 PM**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Bott	_____
Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____

6:45P.M. To Consider the Proposed Local Law for The Amendment to the Quackenderry Common PDD Local Law for the Bloomingrove Properties Associates, LLC Application

Discussion:

Adjournment:

Amendment to the Quackenderry Common PDD Law
Local Law No. 1 of 2023

Section I. Article XXVI of the Code of the Town of North Greenbush, which was enacted by Local Law Number 8 of 2007, and amended by Local Law 4 of 2012, is further amended as hereafter set forth. This amendment shall only apply to the commercial subdivision portion of the PDD site now referred to as the “mixed-use development” and designated as tax map Parcels 144.00-10-33.111 and 144.00-10-33.112 as described in schedule 1 attached hereto.

1. §197-125(C) “Permitted uses” is amended to read as follows:

A mixed-use development of two mixed-use buildings consisting of not more than 260 residential units and 40,000 square feet of commercial/retail space together with an accessory garage of +/- 3,000 square feet, as set forth in the “Conceptual Rendering dated April 11, 2022, prepared by Lansing Engineering, PC, 2452 State Route 9, Suite 301, Malta NY 12020”, a copy of which has been filed with the Town Clerk. In addition, the mixed-use development shall include a +/-1.09-acre lot on Bloomingrove Drive for establishment of an Ambulance Corps Building, which shall be subdivided and conveyed to the Town of North Greenbush pursuant to the conditions set forth herein.

2. §197-126(C) “Bulk standards” is amended to read as follows:

C. Mixed-Use Development

- (1) Minimum lot size: 20,000 square feet.
- (2) Minimum lot width: 100 feet.
- (3) Minimum front yard setback: 25 feet.
- (4) Minimum side yard setback: 20 feet.
- (5) Minimum rear yard setback: 25 feet.
- (6) Minimum green space: 25%.
- (7) Maximum building height: five stories.

3. §197-127(E) & (F) “Roadways” is amended to read as follows:

E. The mixed-use development shall be designed so that there will exist a landscaped street edge along Route 4 utilizing street trees of at least 2.5-inch caliper.

F. An area for an emergency services access easement from the mixed-use development to the lands to the south, which shall be 30 feet in width, shall be shown and pursued with the adjacent landowner to the south.

4. §197-128(B)(3) & (C) “Parking and parking lots” is amended to read as follows:

B. Parking requirements.

(3) Mixed-use development: 1.5 spaces per residential unit and 1 space per 300 SF of retail space.

- C. In the mixed-use development there shall be interior and exterior parking lot landscaping. Interior parking lot landscaped area shall be a minimum of 5% of the total parking area. Exterior parking lot landscaping shall include a minimum five-foot wide landscaped strip.
5. §197-129 “Infrastructure” is amended to include subsection (D) as follows:
- D. The +/- 1.09-acre parcel for the Ambulance Corps Building as set forth in the “Conceptual Rendering dated April 11, 2022, prepared by Lansing Engineering, PC, 2452 State Route 9, Suite 301, Malta NY 12020” shall be subdivided by the landowner and conveyed to the Town of North Greenbush as a public benefit of the mixed-use development. Prior to conveyance to the Town of North Greenbush, the landowner shall undertake all site work which shall include grading, water and sewer infrastructure, storm water management, retaining wall(s), concrete walkways, underground conduit for utilities and lighting, and roadways (binder course only). The landowner shall be responsible for all costs associated with preparation and filing of the subdivision map associated with the subdivision of the subject parcel. Upon certification by the Building Inspector and/or Town Engineer that the work set forth above has been completed, landowner shall convey the subject parcel to the Town and contribute \$700,000 towards construction of the Ambulance Corps Building in two equal installments of \$350,000, due within four (4) and eight (8) months of the recording of the deed of conveyance, respectively. In consideration of the above, the Town shall waive landowner’s Traffic Mitigation Fees in connection with the mixed-use development and the Green Space Fees (\$600/unit) shall be due upon issuance of certificates of occupancy.
6. §197-130(C) “Building design” is amended to read as follows:
- C. The mixed-use development will include the following design elements:
- (1) The mixed-use buildings shall conform with the conceptual renderings submitted to the Town and shall consist of exterior building finishes which include, but shall not be limited to, brick, stone, glass, cementitious or synthetic siding, but shall not include vinyl siding.
 - (2) The mixed-use buildings shall contain rooftop amenity areas for resident use and special events.
 - (3) The mixed-use buildings shall contain parapets, mansard screens or other methods to hide mechanical equipment.
 - (4) Other site mechanical equipment, waste collection and electrical transformer areas shall be screened from view using fencing or landscaping.
 - (5) A covered drop-off area located at each building entrance shall be permitted.
 - (6) Mixed-use buildings may include exterior lighting.

- (7) The mixed-use development will include a pedestrian bridge connecting the two parcels in addition to interconnected walking paths for resident use.
- (8) The mixed-use development will include active/passive outdoor recreation areas for resident use.
- (9) The mixed-use development will include a +/- 3,000 square foot maintenance structure for on-site landscaping, grounds, and building operations.
- (10) There shall be, as much as practical, a uniform theme throughout the mixed-use development.

7. §197-131(C) "Lighting" is amended to read as follows:

C. Lighting poles in the mixed-use development may be 20 feet in height and, in the multifamily residential parcel, 20 feet in height.

8. §197-132(B) & (D) "Walkways; drive-through windows; hours for construction" is amended to read as follows:

B. Within the mixed-use development, pedestrian sidewalk connections shall be designed between parcels wherever practical.

D. Within the mixed-use development, drive-through windows shall not be permitted.

Section II. This Local Law supersedes and modifies North Greenbush Local Law Number 8 of 2007 and to the extent inconsistent therewith, Said Local Law number 8 of the year 2007 is hereby ratified with the changes herein.

Section III. This Local Law shall take effect immediately upon filing with the New York State Secretary of State.



**Town Board
Town of North Greenbush
Agenda
January 13, 2022
7:00 p.m.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

Supervisor Bott _____
Councilwoman Hoffman _____
Councilman Rogers _____
Councilwoman Merola _____
Councilman Gordon _____

Announcements from Supervisor:

Comments on Agenda:

New Business:

- 1.) Resolution 2023-1-1** In the matter of the appointment of a Police Officer (Orosz)
- 2.) Resolution 2023-2-2** In the matter of the appointment of a Police Officer (Burl)
- 3.) Resolution 2023-1-3** In the matter of the appointment of a Police Officer (Cooper)



**Town Board
Town of North Greenbush
Agenda
January 13, 2022
7:00 p.m.**

- 4.) **Resolution 2023-1-4** In the matter of the appointment of a Police Officer (Casey)
- 5.) **Resolution 2023-1-5** In the matter of the approval of official undertakings
- 6.) **Resolution 2023-1-6** In the matter of authoring the Supervisor to sign the attached agreement for telephone maintenance
- 7.) **Resolution 2023-1-7** In the matter of approving a contract with The North Greenbush Ambulance Association
- 8.) **Resolution 2023-1-8** In the matter of the adoption of Procurement, Credit Card and Investment Policies and Procedures
- 9.) **Resolution 2023-1-9** In the matter of a SEQRA Determination for Quackenderry Common PDD Local Law #1 of 2023
- 10.) **Resolution 2023-1-10** In the matter of Adopting Local Law #1 of 2023 establishing the Amendment of the Quackenderry Common PDD Law
- 11.) **Resolution 2023-1-11** In the matter of a SEQRA Determination for Points North Holdings LLC, 634 Bloomingrove Drive
- 12.) **Resolution 2023-1-12** In the matter of Adopting Local Law #2 of 2023 for Points North Holdings LLC, 634 Bloomingrove Drive
- 13.) **Resolution 2023-1-13** In the matter of a SEQRA Determination for Rosetti Companies, Ludlow Lane Rezone Application



**Town Board
Town of North Greenbush
Agenda
January 13, 2022
7:00 p.m.**

- 14.) Resolution 2023-1-14** In the matter of Adopting Local Law #3 of 2023 for Rosetti Companies, Ludlow Lane Rezone

Discussion:

Department Reports:

Approval of Minutes:

Approval of all December 2022 meeting minutes

Adjournment:

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

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS, interviews were conducted for the hiring of a full time Police Officer to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Ms. Blake Orosz is hereby appointed to the position of Full Time Police Officer, effective January 29th, 2023.

Councilman _____ moved, Councilman
seconded and the Town Board voted as follows:

Councilwoman Merola	_____
Councilman Rogers	_____
Councilwoman Hoffman	_____
Councilman Gordon	_____
Supervisor Bott	_____

RESOLUTION 2023-1-1

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

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligible from Rensselaer County Civil Service Exam 60-891; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Robert Burl is hereby appointed to the position of Full Time Police Officer, effective January 13th, 2023, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on January 16th, 2023. Mr. Burl presently resides in the approved geographic residency area.

Councilman _____ moved, Councilman
seconded and the Town Board voted as follows:

Councilwoman Merola	_____
Councilman Rogers	_____
Councilwoman Hoffman	_____
Councilman Gordon	_____
Supervisor Bott	_____

Resolution 2023-1-2

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

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS, interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligible from Rensselaer County Civil Service Exam 60-891; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Christian Cooper is hereby appointed to the position of Full Time Police Officer, effective January 13th, 2023 and will attend the Zone 5 Regional Law Enforcement Training Academy starting on January 16th, 2023. Mr. Cooper presently resides in the approved geographic residency area.

Councilman _____ moved, Councilman
seconded and the Town Board voted as follows:

Councilwoman Merola	_____
Councilman Rogers	_____
Councilwoman Hoffman	_____
Councilman Gordon	_____
Supervisor Bott	_____

Resolution 2023-1-3

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

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligible from Rensselaer County Civil Service Exam 60-891; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Dylan Casey is hereby appointed to the position of Full Time Police Officer, effective January 13th, 2023, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on January 16th, 2023. Mr. Casey presently resides in the approved geographic residency area.

Councilman _____ moved, Councilman _____
seconded and the Town Board voted as follows:

Councilwoman Merola	_____
Councilman Rogers	_____
Councilwoman Hoffman	_____
Councilman Gordon	_____
Supervisor Bott	_____

RESOLUTION 2023-1-4

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

IN THE MATTER OF THE APPROVAL OF
OFFICIAL UNDERTAKINGS

WHEREAS the Town Board is authorized by law to set the amount of any official undertakings; and,

WHEREAS the Town Board must approve the form of such undertakings; and,

WHEREAS the Town Board is authorized to procure a blanket undertaking from a duly authorized corporate surety covering officials, officers, clerks, and employees; and,

WHEREAS the cost of such blanket undertaking is a proper charge against the Town,

NOW, THEREFORE, BE IT RESOLVED, that the undertakings by Town Officials, Officers, Clerks, and Employees as provided through Rose & Kiernan are approved with the cost thereof being a proper Town charge, and be it further

BE IT FURTHER RESOLVED that the amount and form of official undertakings be modified and changed at such times as are necessary to comply with the requirements of the law.

_____ moved, _____ seconded and the Town Board voted as follows:

Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____
Supervisor Bott	_____

Resolution 2023-1-5

At a regular Meeting of the
Town Board of the Town of
North Greenbush held at 7:00 pm
On January 12, 2023 at the Town
Offices

IN THE MATTER OF AUTHORIZING
THE SUPERVISOR TO SIGN THE ATTACHED
AGREEMENT FOR TELEPHONE MAINTENANCE

BE IT, RESOLVED, that the Town Board of the Town of North Greenbush authorizes the Town Supervisor to sign the attached 2023 Telephone Maintenance Agreement for Telephone Maintenance with ECB Business Communications Systems, Cropseyville, NY

_____ moved, _____ seconded and the Town Board voted as follows:

Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____
Supervisor Bott	_____

Resolution 2023-1-6

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

IN THE MATTER OF APPROVING A CONTRACT
WITH THE NORTH GREENBUSH AMBULANCE
ASSOCIATION

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby approve the terms of the attached 2023 contract with the North Greenbush Ambulance Association and the Supervisor is authorized to execute the same; and

IT IS FURTHER RESOLVED that, as stated in the agreement, the Association is authorized to collect fees for services rendered to District residents.

_____ moved, _____ seconded and the Town Board voted as follows:

Councilwoman Hoffman _____

Councilman Rogers _____

Councilwoman Merola _____

Councilman Gordon _____

Supervisor Bott _____

Resolution 2023-1-7

At a Regular Meeting of the Town
Board of the Town of North Greenbush
held at 7:00PM on January 12, 2023 at
the Town Offices

IN THE MATTER OF THE ADOPTION OF
PROCUREMENT, CREDIT CARD AND
INVESTMENT POLICIES AND PROCEDURES

WHEREAS, the North Greenbush Town Board has adopted procurement, credit card and investment policies and procedures every year; and,

WHEREAS, the Town Board has from time to time amended and added to such policies; and,

NOW, THEREFORE, BE IT RESOLVED, that the procurement, credit card and investment policies and procedures attached hereto are hereby adopted, and,

BE IT FURTHER RESOLVED, that the Town Clerk shall send a copy of such policies and procedures to the Department Heads of the Town.

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

Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____
Supervisor Bott	_____

Resolution 2023-1-8

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF
NORTH GREENBUSH IN MAKING A SEORA
DETERMINATION
FOR THE ADOPTION OF LOCAL LAW NO. 1 OF 2023**

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York, on the 12th day of January 2023.

In the matter of the adoption of **Local Law No. 1 of 2023** in the Town of North Greenbush, County of Rensselaer, State of New York.

Whereas, the Town Board of the Town of North Greenbush has received on July 29, 2021, the "Quackenderry Common Mixed Use Planned Development District Amendment Application" for a change of zoning in accordance with the Town of North Greenbush Zoning Code; and

Whereas the "Quackenderry Common Mixed Use Planned Development District Amendment Application" successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas the "Quackenderry Common Mixed Use Planned Development District Amendment Application" is for the rezone of the following property: Tax Map Parcels #'s: 144.-10-33.111 & 144.-10-33. 112 (24.53 acres)

And as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 24.53 acres has been presented to and filed with the Town Board of the Town of North Greenbush, and

Whereas the "Quackenderry Common Mixed Use Planned Development District Amendment Application" has been referred by the Town Board November 4, 2021 to the Town of North Greenbush Planning Board for a recommendation; and

Whereas, on March 29, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations regarding the "Quackenderry Common Mixed Use Planned Development District Amendment Application"; and

Whereas, a Public Hearing was held by the Town Board on January 12, 2023, in the Town of North Greenbush to consider said Local Law prepared for the "Quackenderry Common

Mixed Use Planned Development District Amendment Application" and to hear all persons interested in the subject thereof, and

Whereas, the Town Board, has determined that said action is a Unlisted Action within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to the adoption of the Local Law prepared for the "Quackenderry Common Mixed Use Planned Development District Amendment Application", and

Whereas, the Town Board, has acted as the Lead Agency, with respect to the adoption of the Local Law for the "Quackenderry Common Mixed Use Planned Development District Amendment Application", and

Whereas a full Environmental Assessment Form and amendment has been submitted to and analyzed by the Town Board Engineer and Town Board and demonstrates that the adoption of the Local Law prepared for the " Quackenderry Common Mixed Use Planned Development District Amendment Application " will not have a significant effect on the environment. It is hereby resolved by the Town Board of the Town of North Greenbush as follows:

1. The Town Board of the Town of North Greenbush has declares to be the "Lead Agency" (within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder, collectively "SEQRA") with respect to the adoption of the Local Law prepared for the "Quackenderry Common Mixed Use Planned Development District Amendment Application"
2. The Town Board of the Town of North Greenbush hereby finds and determines that the adoption of the Local Law for the "Quackenderry Common Mixed Use Planned Development District Amendment Application" is an "Unlisted Action" within the meaning of SEQRA.
3. Upon reviewing the information recorded on the Environmental Assessment Form and other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the Town Board, as the Lead Agency, that the adoption of the Local Law prepared for the "Quackenderry Common Mixed Use Planned Development District Amendment Application" will not result in any large and important impacts, and therefore, is one which we will not have a significant impact on the environment and therefore a Negative Declaration will be prepared.
4. The Town Board of the Town of North Greenbush hereby further finds and determines that the identified environmental effects resulting from the adoption of the Local Law for the "Quackenderry Common Mixed Use Planned Development District Amendment Application" will not be significant and there are otherwise no significant environmental effects.

5. The Town Board of the Town of North Greenbush hereby approves the form and substance of the Negative Declaration in the form thereof submitted to and reviewed and analyzed by the members of this meeting and attached to this Resolution.
6. The Town Supervisor is hereby authorized and directed to sign the attached Environmental Assessment Form and Negative Declaration.
7. The Town Clerk is hereby authorized and directed to file and deliver a copy of the Negative Declaration and all other documents necessary or desired to effectuate the purposes of this Resolution.

Now, therefore, on motion of _____

Councilperson seconded by Councilperson _____ all members

present voting on roll call, which resulted as follows:

Joseph Bott, Supervisor	_____
Kelly Hoffman, Councilperson	_____
James Gordon, Councilperson	_____
Jack Rogers, Councilperson	_____
Jessica Merola, Councilperson	_____

PASSED AND ADOPTED this 12th, day of January 2023

Resolution 2023-1-9

***Resolution of the Town Board of the Town of North
Greenbush, New York To Adopt Local Law No. 1 For 2023***

**A Local Law to Amend the Quackenderry Common Mix Use Planned
Development District**

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street,
Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County,
New York on January 12, 2023

Present:

Joseph Bott, Supervisor
Kelly Hoffman, Councilwoman
James Gordon, Councilman
Jack Rogers, Councilman
Jessica Merola, Councilwoman

Whereas, the Town Board of the Town of North Greenbush has received an application for change of zoning on July 29, 2021, for the proposed "Quackenderry Common Mixed Use Planned Development District Amendment " 634 Bloomingrove Drive in accordance with the Town of North Greenbush Zoning Code; and

Whereas the proposed "Quackenderry Common Mixed Use Planned Development District Amendment " at 634 Bloomingrove Drive successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas the proposed "Quackenderry Common Mixed Use Planned Development District Amendment " at 634 Bloomingrove Drive is further identified as being Tax Map Parcel #: 144.-10-33.111 & 144.-10-33.112, and as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 24.53 acres; and

Whereas the proposed "Quackenderry Common Mixed Use Planned Development District Amendment " has been referred by the Town Board on November 4, 2021, to the Town of North Greenbush Planning Board for a recommendation; and

Whereas the proposed "Quackenderry Common Mixed Use Planned Development District Amendment " has been reviewed by the Town of North Greenbush Planning Board; and

Whereas, on March 29, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush

Planning Board's comments and recommendations regarding the proposed "Quackenderry Common Mixed Use Planned Development District Amendment" and

Whereas the "Quackenderry Common Mixed Use Planned Development District Amendment" has been 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

Whereas, the Town Board has reviewed and considered the Rensselaer County's Department of Economic Development and Planning comments and recommendations regarding the "Quackenderry Common Mixed Use Planned Development District Amendment" received in accordance with the New York State Article 12B of the General Municipal Law Section 239; and

Whereas, the Town Board has considered the impact of the "Quackenderry Common Mixed Use Planned Development District Amendment" upon the local school districts; the transportation systems and facilities; the fire, police, and ambulance emergency services; and the local tax structure; and

Whereas, the Town Board of the Town of North Greenbush has conducted a Public Hearing at Town Hall on January 12, 2023, to receive public comments and information in regard to the proposed Local Law for the "Quackenderry Common Mixed Use Planned Development District Amendment" and has reviewed and considered all of the information and comments provided at this Public Hearing; and

Whereas, the Town Board of the Town of North Greenbush, acting as the Lead Agency, has reviewed in detail an Environmental Assessment Form and supplemental information submitted for the "Quackenderry Common Mixed Use Planned Development District Amendment" and has adopted, on January 12, 2023, a Negative Declaration SEQRA Determination in accordance with the New York State Environmental Quality Review Act (SEQRA); and

Whereas, the Town Board of the Town of North Greenbush, after due deliberation, finds it in the best interest of the Town to adopt such Local Law; and

Now, therefore, be it resolved, that the Town Board of the Town of North Greenbush hereby adopts said Local Law, a copy of which is attached hereto and made a part of this resolution; and is further resolved, that said Local Law hereby establishes the herein after conditions and general design standards for the "Quackenderry Common Mixed Use Planned Development District Amendment"; and

It is further resolved that the Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of North Greenbush, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

Motion by _____ Second _____

Joseph Bott, Supervisor _____

Kelly Hoffman, Councilperson _____

James Gordon, Councilperson _____

Jack Rogers, Councilperson _____

Jessica Merola, Councilperson _____

RESOLUTION 2023-1-10

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF
NORTH GREENBUSH IN MAKING A SEQRA
DETERMINATION
FOR THE ADOPTION OF LOCAL LAW NO. 2 OF 2023**

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York, on the 12th day of January 2023.

In the matter of the adoption of **Local Law No. 2 of 2023** in the Town of North Greenbush, County of Rensselaer, State of New York.

Whereas, the Town Board of the Town of North Greenbush has received on January 6, 2022, the "Points North Holdings, LLC Rezone Application" for a change of zoning in accordance with the Town of North Greenbush Zoning Code; and

Whereas the "Points North Holdings, LLC Rezone Application" successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas the "Points North Holdings, LLC Rezone Application" is for the rezone of the following property: Tax Map Parcel #: 145.-7-3 (1.79 Acres) - 634 Bloomingrove Drive

And as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 1.79 acres has been presented to and filed with the Town Board of the Town of North Greenbush, and

Whereas the "Points North Holdings, LLC Rezone Application" has been referred by the Town Board on April 14, 2022, to the Town of North Greenbush Planning Board for a recommendation; and

Whereas, on June 28, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations regarding the "Points North Holdings, LLC Rezone Application"; and

Whereas, a Public Hearing was held by the Town Board on October 13th, 2022, in the Town of North Greenbush to consider said Local Law prepared for the "Points North Holdings, LLC Rezone Application" and to hear all persons interested in the subject thereof, and

Whereas, the Town Board, has determined that said action is a Unlisted Action within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to the adoption of the Local Law prepared for the "Points North Holdings, LLC Rezone Application", and

Whereas, the Town Board, has acted as the Lead Agency, with respect to the adoption of the Local Law for the "Points North Holdings, LLC Rezone Application", and

Whereas a full Environmental Assessment Form and amendment has been submitted to and analyzed by the Town Board Engineer and Town Board and demonstrates that the adoption of the Local Law prepared for the "Points North Holdings Rezone Application" will not have a significant effect on the environment. It is hereby resolved by the Town Board of the Town of North Greenbush as follows:

1. The Town Board of the Town of North Greenbush hereby declares to be the "Lead Agency" (within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder, collectively "SEQRA") with respect to the adoption of the Local Law prepared for the "Points North Holdings, LLC Rezone Application"
2. The Town Board of the Town of North Greenbush hereby finds and determines that the adoption of the Local Law for the "Points North Holdings, LLC Rezone Application" is an "Unlisted Action" within the meaning of SEQRA.
3. Upon reviewing the information recorded on the Environmental Assessment Form and other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the Town Board, as the Lead Agency, that the adoption of the Local Law prepared for the "Points North Holdings, LLC Rezone Application" will not result in any large and important impacts, and therefore, is one which we will not have a significant impact on the environment and therefore a Negative Declaration will be prepared.
4. The Town Board of the Town of North Greenbush hereby further finds and determines that the identified environmental effects resulting from the adoption of the Local Law for the "Points North Holdings, LLC Rezone Application" will not be significant and there are otherwise no significant environmental effects.
5. The Town Board of the Town of North Greenbush hereby approves the form and substance of the Negative Declaration in the form thereof submitted to and reviewed and analyzed by the members of this meeting and attached to this Resolution.
6. The Town Supervisor is hereby authorized and directed to sign the attached Environmental Assessment Form and Negative Declaration.

7. The Town Clerk is hereby authorized and directed to file and deliver a copy of the Negative Declaration and all other documents necessary or desired to effectuate the purposes of this Resolution.

Now, therefore, on motion of _____

Councilperson seconded by Councilperson _____ all members

present voting on roll call, which resulted as follows:

Joseph Bott, Supervisor _____

Kelly Hoffman, Councilperson _____

James Gordon, Councilperson _____

Jack Rogers, Councilperson _____

Jessica Merola, Councilperson _____

PASSED AND ADOPTED this 12th, day of January 2023

Resolution 2023-1-11

***Resolution of the Town Board of the Town of North
Greenbush, New York To Adopt Local Law No. 2 For 2023***

**A Local Law to Amend the Town of North Greenbush Zoning Map to change
the zoning of the property at 634 Bloomingrove Drive from Neighborhood
Business to General Business**

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street,
Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County,
New York on January 12, 2023

Present:

Joseph Bott, Supervisor
Kelly Hoffman, Councilwoman
James Gordon, Councilman
Jack Rogers, Councilman
Jessica Merola, Councilwoman

Whereas, the Town Board of the Town of North Greenbush has received an application
for change of zoning on January 6, 2022, for the proposed "Points North Holdings LLC
Automobile Service Facility" 634 Bloomingrove Drive in accordance with the Town of
North Greenbush Zoning Code; and

Whereas the proposed "Points North Holdings LLC Rezone Application" at 634
Bloomingrove Drive successfully pursues the legislative intent and objectives of the
Town of North Greenbush Zoning Code; and

Whereas the proposed "Points North Holdings LLC Rezone Application" at 634
Bloomingrove Drive is further identified as being Tax Map Parcel #: 145.-7-3, and as
shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of
approximately 1.79 acres; and

Whereas, the proposed "Points North Holdings LLC Rezone Application" 634
Bloomingrove Drive has been referred by the Town Board on April 14, 2022, to the Town
of North Greenbush Planning Board for a recommendation; and

Whereas the proposed "Points North Holdings LLC Rezone Application" at 634
Bloomingrove Drive has been reviewed by the Town of North Greenbush Planning Board;
and

Whereas, on June 28, 2022, the Town of North Greenbush Planning Board has provided
a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations regarding the proposed "Points North Holding, LLC Rezone Application" at 634 Bloomingrove Drive; and

Whereas the "Points North Holdings LLC Rezone Application" at 634 Bloomingrove Drive has been 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

Whereas, the Town Board has reviewed and considered the Rensselaer County's Department of Economic Development and Planning comments and recommendations regarding the "Points North Holdings LLC Rezone Application" at 634 Bloomingrove Drive received in accordance with the New York State Article 12B of the General Municipal Law Section 239; and

Whereas, the Town Board has considered the impact of the "Points North Holdings LLC Rezone Application" at 634 Bloomingrove Drive upon the local school districts; the transportation systems and facilities; the fire, police, and ambulance emergency services; and the local tax structure; and

Whereas, the Town Board of the Town of North Greenbush has conducted a Public Hearing at Town Hall on October 13, 2022, to receive public comments and information in regards to the proposed Local Law for the "Points North Holdings LLC Rezone Application" at 634 Bloomingrove Drive and has reviewed and considered all of the information and comments provided at this Public Hearing; and

Whereas, the Town Board of the Town of North Greenbush, acting as the Lead Agency, has reviewed in detail an Environmental Assessment Form and supplemental information submitted for the "Points North Holdings LLC Rezone Application" at 634 Bloomingrove Drive and has adopted, on January 12, 2023, a Negative Declaration SEQRA Determination in accordance with the New York State Environmental Quality Review Act (SEQRA); and

Whereas, the Town Board of the Town of North Greenbush, after due deliberation, finds it in the best interest of the Town to adopt such Local Law; and

Now, therefore, be it resolved, that the Town Board of the Town of North Greenbush hereby adopts said Local Law, a copy of which is attached hereto and made a part of this resolution; and is further resolved, that said Local Law hereby establishes the herein after conditions and general design standards for the "Points North Holdings LLC Rezone Application" at 634 Bloomingrove Drive; and

It is further resolved that the Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of North Greenbush, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

Motion by _____ Second _____

Joseph Bott, Supervisor _____

Kelly Hoffman, Councilperson _____

James Gordon, Councilperson _____

Jack Rogers, Councilperson _____

Jessica Merola, Councilperson _____

RESOLUTION 2023-1-12

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF
NORTH GREENBUSH IN MAKING A SEQRA
DETERMINATION
FOR THE ADOPTION OF LOCAL LAW NO. 3 OF 2023**

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York, on the 12th day of January 2023.

In the matter of the adoption of **Local Law No. 3 of 2023** in the Town of North Greenbush, County of Rensselaer, State of New York.

Whereas, the Town Board of the Town of North Greenbush has received on July 19, 2022, the " Rosetti Companies, Ludlow Lane Rezone Application " for a change of zoning in accordance with the Town of North Greenbush Zoning Code; and

Whereas the "Rosetti Companies, Ludlow Lane Rezone Application" successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas the "Rosetti Companies, Ludlow Lane Rezone Application" is for the rezone of the following property: Tax Map Parcel #: 133.-2-6 (2 Acres)

And as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 2 acres has been presented to and filed with the Town Board of the Town of North Greenbush, and

Whereas the "Rosetti Companies, Ludlow Lane Rezone Application" has been referred by the Town Board on September 8, 2022, to the Town of North Greenbush Planning Board for a recommendation; and

Whereas, on September 27, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations regarding the "Rosetti Companies, Ludlow Lane Rezone Application"; and

Whereas, a Public Hearing was held by the Town Board on October 13th, 2022, in the Town of North Greenbush to consider said Local Law prepared for the "Rosetti Companies, Ludlow Lane Rezone Application" and to hear all persons interested in the subject thereof, and

Whereas, the Town Board, has determined that said action is an Unlisted Action within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to the adoption of the Local Law prepared for the "Rosetti Companies, Ludlow Lane Rezone Application", and

Whereas, the Town Board, has acted as the Lead Agency, with respect to the adoption of the Local Law for the "Rosetti Companies, Ludlow Lane Rezone Application", and

Whereas a full Environmental Assessment Form and amendment has been submitted to and analyzed by the Town Board Engineer and Town Board and demonstrates that the adoption of the Local Law prepared for the "Rosetti Companies, Ludlow Lane Rezone Application" will not have a significant effect on the environment. It is hereby resolved by the Town Board of the Town of North Greenbush as follows:

1. The Town Board of the Town of North Greenbush hereby declares to be the "Lead Agency" (within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder, collectively "SEQRA") with respect to the adoption of the Local Law prepared for the "Rosetti Companies, Ludlow Lane Rezone Application"
2. The Town Board of the Town of North Greenbush hereby finds and determines that the adoption of the Local Law for the "Rosetti Companies, Ludlow Lane Rezone Application" is an "Unlisted Action" within the meaning of SEQRA.
3. Upon reviewing the information recorded on the Environmental Assessment Form and other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the Town Board, as the Lead Agency, that the adoption of the Local Law prepared for the "Rosetti Companies, Ludlow Lane Rezone Application" will not result in any large and important impacts, and therefore, is one which we will not have a significant impact on the environment and therefore a Negative Declaration will be prepared.
4. The Town Board of the Town of North Greenbush hereby further finds and determines that the identified environmental effects resulting from the adoption of the Local Law for the "Rosetti Companies, Ludlow Lane Rezone Application" will not be significant and there are otherwise no significant environmental effects.
5. The Town Board of the Town of North Greenbush hereby approves the form and substance of the Negative Declaration in the form thereof submitted to and reviewed and analyzed by the members of this meeting and attached to this Resolution.
6. The Town Supervisor is hereby authorized and directed to sign the attached Environmental Assessment Form and Negative Declaration.

7. The Town Clerk is hereby authorized and directed to file and deliver a copy of the Negative Declaration and all other documents necessary or desired to effectuate the purposes of this Resolution.

Now, therefore, on motion of _____

Councilperson seconded by Councilperson _____ all members

present voting on roll call, which resulted as follows:

Joseph Bott, Supervisor _____

Kelly Hoffman, Councilperson _____

James Gordon, Councilperson _____

Jack Rogers, Councilperson _____

Jessica Merola, Councilperson _____

PASSED AND ADOPTED this 12th, day of January 2023

Resolution 2023-1-13

***Resolution of the Town Board of the Town of North
Greenbush, New York To Adopt Local Law No. 3 For 2023***

**A Local Law to Amend the Town of North Greenbush Zoning Map to change
the zoning of the property at on Ludlow Lane having Parcel ID # 133.-2-6
from BG (General Business to R4)**

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street,
Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County,
New York on January 12, 2023

Present:

Joseph Bott, Supervisor
Kelly Hoffman, Councilwoman
James Gordon, Councilman
Jack Rogers, Councilman
Jessica Merola, Councilwoman

Whereas, the Town Board of the Town of North Greenbush has received an application
for change of zoning on July 19, 2022, for the proposed "Rosetti Companies, Ludlow
Lane Rezone Application" in accordance with the Town of North Greenbush Zoning
Code; and

Whereas the proposed "Rosetti Companies, Ludlow Lane Rezone Application
successfully pursues the legislative intent and objectives of the Town of North
Greenbush Zoning Code; and

Whereas the proposed "Rosetti Companies, Ludlow Lane Rezone Application" is further
identified as being Tax Map Parcel #: 133.-2-6 and as shown on the 2022 Tax Assessment
Rolls of the Town of North Greenbush, consisting of approximately 2 acres; and

Whereas, the proposed "Rosetti Companies, Ludlow Lane Rezone Application" has been
referred by the Town Board on September 8, 2022, to the Town of North Greenbush
Planning Board for a recommendation; and

Whereas the proposed "Rosetti Companies, Ludlow Lane Rezone Application" has been
reviewed by the Town of North Greenbush Planning Board; and

Whereas, on September 27, 2022, the Town of North Greenbush Planning Board has
provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush

Planning Board's comments and recommendations regarding the proposed " Rosetti Companies, Ludlow Lane Rezone Application " at; and

Whereas the "Rosetti Companies, Ludlow Lane Rezone Application" has been 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

Whereas, the Town Board has reviewed and considered the Rensselaer County's Department of Economic Development and Planning comments and recommendations regarding the "Rosetti Companies, Ludlow Lane Rezone Application" received in accordance with the New York State Article 12B of the General Municipal Law Section 239; and

Whereas, the Town Board has considered the impact of the "Rosetti Companies, Ludlow Lane Rezone Application" at upon the local school districts; the transportation systems and facilities; the fire, police, and ambulance emergency services; and the local tax structure; and

Whereas, the Town Board of the Town of North Greenbush has conducted a Public Hearing at Town Hall on October 13, 2022, to receive public comments and information in regards to the proposed Local Law for the "Rosetti Companies, Ludlow Lane Rezone Application and has reviewed and considered all of the information and comments provided at this Public Hearing; and

Whereas, the Town Board of the Town of North Greenbush, acting as the Lead Agency, has reviewed in detail an Environmental Assessment Form and supplemental information submitted for the "Rosetti Companies, Ludlow Lane Rezone Application" and has adopted, on January 12, 2023, a Negative Declaration
SEQRA Determination in accordance with the New York State Environmental Quality Review Act (SEQRA); and

Whereas, the Town Board of the Town of North Greenbush, after due deliberation, finds it in the best interest of the Town to adopt such Local Law; and

Now, therefore, be it resolved, that the Town Board of the Town of North Greenbush hereby adopts said Local Law, a copy of which is attached hereto and made a part of this resolution; and is further resolved, that said Local Law hereby establishes the herein after conditions and general design standards for the "Rosetti Companies, Ludlow Lane Rezone Application; and

It is further resolved that the Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of North Greenbush, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

Motion by _____ Second _____

Joseph Bott, Supervisor _____

Kelly Hoffman, Councilperson _____

James Gordon, Councilperson _____

Jack Rogers, Councilperson _____

Jessica Merola, Councilperson _____

RESOLUTION 2023-1-14