



**Town Board  
Town of North Greenbush  
Regular Meeting MINUTES  
December 8, 2022  
7:00 p.m.**

Supervisor Bott called the meeting to order @7:00 P.M., he proceeded to asked all to rise and say the Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice Hannigan Kerwin, to do roll call. The following Board Members were present.

<b>Supervisor Bott</b>	<b><u>Present</u></b>
<b>Councilwoman Hoffman</b>	<b><u>Absent</u></b>
<b>Councilman Rogers</b>	<b><u>Present</u></b>
<b>Councilwoman Merola</b>	<b><u>Present</u></b>
<b>Councilman Gordon</b>	<b><u>Present</u></b>

Also present at meeting:

**Town Clerk, Janice Hannigan Kerwin**

**Town Attorney, Fred Kirwin**

**Announcements:**

Supervisor Bott wanted to mention the Starry Night Tree Lighting Ceremony and Christmas Parade that we had on Friday, December 2<sup>nd</sup>, fun was had by all who attended. The rain stopped in the nick of time for the parade. The Wynantskill Ladies Aux. passed out free hot chocolate and cookies to all who attended, and Santa greeted all. He wanted to thank all who participated and helped in any way that they did for a successful night.

Councilman Rogers wanted to have a letter he will read added to tonight’s permanent records.

**Comments from Residents on Agenda:**

Andy Mair, Defreestville wanted to comment on item 4 on the agenda tonight, Resolution # 2022-12-79, Quackenderry Commons PDD. His comment was why was it back on for a Public Hearing? Supervisor Bott explained that there was a verbiage change to add the contribution of \$700,000 towards construction of the Ambulance Corps Building in two equal installments by the builder. Andy said thank you and no more comments from the public were received.



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**New Business:**

- **Resolution 2022-12-76: Councilman Rogers** made a motion in the matter of the appointment of a Police Sergeant, seconded by **Supervisor Bott**. All board members present vote Aye, motion carried.

Chief Keevern presented Lieutenant Gregory Croll with the John Kimble O'Neil Certificate of Achievement for his leadership and dedication as the Program Manager of the Agency Law Enforcement Accreditation Program.

- **Resolution 2022-12-77: Supervisor Bot** made a motion in the matter of the appointment of a Building Inspector, seconded by **Councilman Gordon**. All board members present vote Aye, motion carried.

Supervisor Bott explained the process of the interviews that were done by Mike Miner, Eric Westfall and himself. The overall decision was made to hire Eric Chioffi as the new Building Inspector for the Building Department.

- **Resolution 2022-12-78: Councilwoman Merola** made a motion in the matter of approving the Attorney retainer agreement, seconded by **Councilman Rogers**. All board members present vote Aye, motion carried.

Supervisor Bott explained that this is an agreement for a 2-year period of a monthly retainer fee. The hourly charge for use has not gone up in several years.

- **Resolution 2022-12-79: Councilman Gordon** made a motion in the matter of scheduling a Public Hearing for Quackenderry Common PPD Local Law, as written, seconded by **Councilwoman Merola**. All board members present vote Aye, motion carried.



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Supervisor Bott reminded everyone of the conversation he had during the Public Comment session about the verbiage change to include the contribution of \$700,000 towards construction of the Ambulance Corps Building in the Local Law revision.

Councilman Rogers had a question about the garage on Bloomingrove. He wanted to know why it wasn't on the agenda. Supervisor Bott explained that they held off on the decision until we could have a full board involved in the decision making.

Supervisor Bott also commented on the Rosetti project decision was not on the agenda either for the same reason.

**Discussion:**

Supervisor Bott made the announcement that the Town's Organizational Meeting will be held at 6:15 P.M. on January 12, 2023. Andy Mair asked if it was Tuesday or Thursday, Supervisor Bott answered the 2<sup>nd</sup> Thursday of the month.

**Department Reports:**

Supervisor Bott told the board to look over and review the Departmental monthly reports at their leisure.

**Approval of Minutes:**

**Supervisor Bott** made a motion to accept all the minutes from November 10, 2022, meeting, seconded by **Councilwoman Merola**. All board members present vote Aye, motion carried.

**Discussion Continued:**

Councilman Rogers read his letter from the Open Space meeting and asked that it be placed on record.

Letter will be included in the December permanent records. Supervisor Bott asked if there was any grant money available. Councilman Rogers commented that there is grant money, but we have to hit certain levels of completion. He then asked about the UV Charging stations.

Supervisor Bott said that the town's Comptroller, Michael Chaires, has been working with the new changes for the grant money and we should be starting early next year with installations.



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Mark Premo, Highway Superintendent, wanted to let the board be aware that the building out at the lake has been removed and 30 trees have been cut down in preparation for the new building. He has been documenting each step by taking pictures. Keith Hankle, from the Building Department will be putting in the water and sewer line tomorrow with him. They could not have done what they had without the excavator that Poestenkill let them borrow.

**Adjournment:**

**Councilman Gordon** made motion to adjourn the meeting, seconded by **Councilman Rogers**. All board members present vote Aye, motion carried.

- **A COMPLETE ACCOUNTING OF ALL DISCUSSIONS ON THE AGENDA IS AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**

Respectfully Submitted  
Janice Hannigan Kerwin  
Town Clerk, Town of North Greenbush