



**Town Board  
Town of North Greenbush  
Regular Meeting  
MINUTES  
February 8, 2028  
7:00 p.m.**

Supervisor Bott called the meeting to order @7:01 P.M., he proceeded to ask all to rise and say the Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice 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>Present</u></b>
<b>Councilman Sabo</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 Kerwin  
Deputy Clerk, Janet Dickinson  
Town Attorney, Fred Kirwin

**Announcements from Supervisor Bott:**

Supervisor Bott opened the meeting announcing that it's been a quiet month, and he will start right off with the presentation from the East Greenbush School Superintendent on their Capital Project.

**Presentation:**

Superintendent Simons, School District Capital Projects Presentation.  
The presentation started @ 7:05 p.m. and finished @ 7:18 p.m.

**Information on the complete presentation was handed out and will be added to the permanent records for this February 8, 2024, meeting.**



**Town Board  
Town of North Greenbush  
Regular Meeting  
MINUTES  
February 8, 2028  
7:00 p.m.**

**Comments from Residents on Agenda:**

Supervisor Bott thanked the Superintendent for the informational presentation and asked if there were any comments from the public, none were received so, he directed the board to ask if they had any questions.

Councilwoman Sabo thanked the Superintendent for including the playgrounds and parks in their project.

Councilman Gordon asked when the planned start of construction was and asked if it would be during summer months only. The Superintendent said yes to summer months and because of the size of the project being so big that it would continue into the school year.

Councilwoman Hoffman asked when and where the vote would be for the project. The Superintendent answered that it would be with the Budget vote on May 21<sup>st</sup> at Bell Top School.

**New Business:**

**Resolution 2024-02-13: Councilwoman Hoffman** made a motion in the matter of Charles Denué, Full-Time Laborer, per budget, seconded by **Councilwoman Merola**. All board members present voted Aye, motion carried.

Supervisor Bott noted that this was a reappointment as they were appointed last month, but needed to have him as his title and was a full-time employee.

**Resolution 2024-02-14: Councilwoman Merola** made a motion in the matter of the appointing of Patrick Sickles, Part-Time Laborer, per budget, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried.

The supervisor added that Pat is a part-time worker and needed to be reappointed.

**Resolution 2024-02-15: Councilman Gordon** made a motion in the matter of Town Board receipt of the Annual Audit and Examination of records of the Town Justice for the year end December 31, 2023, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.



**Town Board  
Town of North Greenbush  
Regular Meeting  
MINUTES  
February 8, 2028  
7:00 p.m.**

**Resolution 2024-02-16: Councilwoman Sabo** made a motion in the matter of Scheduling a Public Hearing for The Transportation Corridor Overlay Repeal Law, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

**Resolution 2024-02-17: Councilwoman Hoffman** made a motion in the matter of approving lease agreement for the North Greenbush Police Department, seconded by **Councilwoman Merola**. All board members present voted Aye, motion carried. Supervisor Bott wanted to thank all who were a part of the new lease agreement. Councilwoman Hoffman stated the improvements made and the 1<sup>st</sup> year was the same with no increase. The company is a great landlord, and the committee is very happy with the new lease.

**Resolution 2024-02-18: Councilwoman Merola** made a motion in the matter of the appointing Janice Kerwin, Registrar of Vital Statistics, seconded by **Councilwoman Sabo**. All board members present voted Aye, motion carried.

**Resolution 2024-02-19: Councilman Gordon** made a motion in the matter of the appointing Janet Dickinson, Deputy Registrar of Vital Statistics. All board members present voted Aye, motion carried.

**Resolution 2024-02-20: Councilwoman Sabo** made a motion in the matter of the appointing James Miner, Sub-Registrar of Vital Statistics, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

**Department Reports Review:**

Supervisor Bott asked the board to review their Departmental Reports that are in their packets.

**Approval of Minutes:**



**Town Board  
Town of North Greenbush  
Regular Meeting  
MINUTES  
February 8, 2028  
7:00 p.m.**

**Supervisor Bott** made a motion to approve the minutes submitted by the Town Clerk, both Organizational meeting and the Regular monthly meeting for January 11, 2024, seconded by **Councilman Gordon**. All board members present voted Aye, motion carried.

Supervisor Bott asked if there are any comments from the public related to town business, none noted.

**Adjournment:**

**Councilwoman Merola** made a motion to adjourn and close the meeting, seconded by **Councilman Gordon**. All board members present voted Aye; motion carried; meeting adjourned at 7:33 P.M.

- **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