

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

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IN THE MATTER OF THE APPOINTMENT OF  
A POLICE OFFICER

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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 29<sup>th</sup>, 2023.

**Supervisor Bott** moved, **Councilman Rogers** seconded and the Town Board voted as follows:

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

**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 12<sup>th</sup>,  
2023, at the Town Offices

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IN THE MATTER OF THE APPOINTMENT OF  
A POLICE OFFICER

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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 13<sup>th</sup>, 2023, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on January 16<sup>th</sup>, 2023. Mr. Burl presently resides in the approved geographic residency area.

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

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

**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 12<sup>th</sup>,  
2023 at the Town Offices

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IN THE MATTER OF THE APPOINTMENT OF  
A POLICE OFFICER

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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 13<sup>th</sup>, 2023, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on January 16<sup>th</sup>, 2023. Mr. Cooper presently resides in the approved geographic residency area.

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

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

**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 12<sup>th</sup>,  
2023, at the Town Offices

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IN THE MATTER OF THE APPOINTMENT OF  
A POLICE OFFICER

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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 13<sup>th</sup>, 2023, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on January 16<sup>th</sup>, 2023. Mr. Casey presently resides in the approved geographic residency area.

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

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

**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

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IN THE MATTER OF THE APPROVAL OF  
OFFICIAL UNDERTAKINGS

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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 **NFP** 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.

**Supervisor Bott** moved, **Councilwoman Merola** seconded, and the Town Board voted as follows:

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

**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

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

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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

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

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

**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

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

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*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.

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

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

**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

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

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

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

**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 Supervisor Bott, seconded by Councilwoman Merola all members of the board present voting, which resulted as follows:

Supervisor Bott, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilperson	<u>AYE</u>
James Gordon, Councilperson	<u>AYE</u>
Jack Rogers, Councilperson	<u>AYE</u>
Jessica Merola, Councilperson	<u>AYE</u>

**PASSED AND ADOPTED this 12<sup>th</sup>, day of January 2023**

## **Resolution 2023-1-9**

## CERTIFICATION OF RESOLUTION

1, JANICE KERWIN, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed **Resolution 2023-1-9** of the Town Board of said Town of North Greenbush adopted January 12, 2023, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 12th day of January 2023.

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JANICE KERWIN  
Town Clerk

***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 **Supervisor Bott**, seconded by **Councilman Gordon**. All members of the board present voted as follows:

Joseph Bott, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilperson	<u>AYE</u>
James Gordon, Councilperson	<u>AYE</u>
Jack Rogers, Councilperson	<u>AYE</u>
Jessica Merola, Councilperson	<u>AYE</u>

## **RESOLUTION 2023-1-10**

## CERTIFICATION OF RESOLUTION

I, JANICE KERWIN, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed **Resolution 2023-1-10** of the Town Board of said Town of North Greenbush adopted January 12, 2023, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 12<sup>th</sup> day of January 2023.

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JANICE KERWIN  
Town Clerk  
Town of North Greenbush

**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 13<sup>th</sup>, 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 as written of **Supervisor Bott**, seconded by **Councilman Gordon**. All members present voting resulting as follows:

Joseph Bott, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilperson	<u>AYE</u>
James Gordon, Councilperson	<u>AYE</u>
Jack Rogers, Councilperson	<u>ABSTAIN</u>
Jessica Merola, Councilperson	<u>AYE</u>

**PASSED AND ADOPTED this 12<sup>th</sup>, day of January 2023**

## **Resolution 2023-1-11**

## CERTIFICATION OF RESOLUTION

I, JANICE KERWIN, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed **Resolution 2023-1-11** of the Town Board of said Town of North Greenbush adopted January 12, 2023, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 12th day of January 2023.

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JANICE KERWIN  
Town Clerk

***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

**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 13<sup>th</sup>, 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 as written of **Supervisor Bott**, seconded by **Councilwoman Hoffman**. All board members voting, which resulted as follows:

Joseph Bott, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilperson	<u>AYE</u>
James Gordon, Councilperson	<u>AYE</u>
Jack Rogers, Councilperson	<u>AYE</u>
Jessica Merola, Councilperson	<u>AYE</u>

**PASSED AND ADOPTED this 12<sup>th</sup>, day of January 2023**

## **Resolution 2023-1-13**

## CERTIFICATION OF RESOLUTION

1, JANICE KERWIN, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed **Resolution 2023-1-13** of the Town Board of said Town of North Greenbush adopted January 12, 2023, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 12th day of January 2023.

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JANICE KERWIN  
Town Clerk

***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 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 as written by **Supervisor Bott** seconded by **Councilwoman Hoffman**. All board members present voted as follows:

Joseph Bott, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilperson	<u>AYE</u>
James Gordon, Councilperson	<u>AYE</u>
Jack Rogers, Councilperson	<u>AYE</u>
Jessica Merola, Councilperson	<u>AYE</u>

## **RESOLUTION 2023-1-14**

## CERTIFICATION OF RESOLUTION

I, JANICE KERWIN, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed **Resolution 2023-1-14** of the Town Board of said Town of North Greenbush adopted January 12, 2023, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 12<sup>th</sup> day of January 2023.

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JANICE KERWIN  
Town Clerk  
Town of North Greenbush