

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on March 10, 2022 at the
Town Offices

IN THE MATTER OF APPOINTING TOWN COURT
SECRETARY TO THE TOWN JUSTICE

WHEREAS, resumes were reviewed and interviews conducted for the vacant position of Court Secretary to the Town Justice; and,

NOW THEREFORE BE IT RESOLVED, at the recommendation of the Town Justice's, effective March 10, 2022, Meghan King is hereby appointed provisionally as Secretary to the Town Justice at an annual salary of \$37,000 with benefits pending jurisdictional reclassification with the Rensselaer County Civil Service Commission.

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

Councilwoman Hoffman **AYE**

Councilman Rogers **AYE**

Councilwoman Merola **AYE**

Councilman Gordon **AYE**

Supervisor Bott **AYE**

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IN THE MATTER OF ACCEPTING A JUSTICE COURT GRANT
AND AUTHORIZING ELIGIBLE EXPENDITURES

WHEREAS, the Town Justices applied for and received approval for \$6,323.22 grant, under the Justice Court Assistance Program (JCAP), to update the Town Court entrance door access and security system, replace two Court desks and the purchase of a document shredder; and,

WHEREAS, the Town has received a \$9,654 quote from Joseph P. Mangione Locksmith Company, Troy, New York, to upgrade the current Court entry door system which will also require an upgrade to three other entrance doors; and,

NOW THEREFORE BE IT RESOLVED, in accordance with Town procurement policy, the Town Board hereby authorizes the expenditure of \$9,654 with Mangione to upgrade entry door access and the purchase of two Court desks and a document shredder at an estimated cost of \$952 and further authorizes the Town Comptroller to make budget adjustments accordingly.

Councilperson Hoffman moved, **Councilperson 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>

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IN THE MATTER OF APPROVING THE
PURCHASE OF A POLICE VEHICLE

WHEREAS, the Town Board of the Town of North Greenbush authorized the purchase of a new Police Vehicle in the adopted 2022 Town Budget to replace a 2017 Ford Interceptor Utility; and

WHEREAS, pursuant to Town of Colonie Contract Award (Bid # 8773), the cost to purchase a 2021 Ford Interceptor Utility is \$33,024.60 from Metro Ford in Schenectady and an estimated \$24,262.00 to purchase and install required equipment within the vehicle by Bear Comm and Intelligent Technology Solutions;

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby approve the purchase of a 2021 Ford Interceptor Utility pursuant to the Town of Colonie Contract and the installation of required equipment, as stated above, at a total estimated cost of \$57,286.60.

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

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

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AUTHORIZING THE ACCEPTANCE AND EXPENDITURE
OF GRANT FUNDING FROM THE FEDERAL GOVERNMENT
FOR THE 2021 AMERICAN RESCUE PLAN ACT (ARPA)

WHEREAS, in response to the COVID-19 public health and economic crisis, the American Rescue Plan Act of 2021 (ARPA) was signed into federal law on March 11, 2021 providing a \$1.9 trillion stimulus package that includes \$360 billion in direct financial relief for state and local governments to address negative impacts; and,

WHEREAS, the Town Board directed the Town Comptroller to apply for the \$1,255,996.23 ARPA grant allocation authorized for the Town of North Greenbush; and,

WHEREAS, in accordance with the federal law, in July of 2021 the Town received its 50% share of the Federal ARPA funding of \$627,998, which has been placed in a special revenue account, and expects to receive the remaining 50% share of \$627,999 from the grant in May of 2022; and,

WHEREAS, pursuant to the federal law, recipients are authorized to use these funds to support public health expenditures, address negative economic impacts caused by the public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and make necessary investments in water, sewer and broadband infrastructure; and

WHEREAS, the funds must be obligated by December 2024 and fully spent by December 2026 in accordance with the United States Department of Treasury adopted guidance regarding the use of ARPA funds; and,

WHEREAS, the Town Board, after careful consideration and in consultation with Town Departments, has identified eligible priority expenditures in Attachment A that are in the best interest of the town for use of the ARPA funding; and,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the approval and execution of the priority expenditures listed on Attachment A in accordance with the Town Procurement Policy and the Town Comptroller to execute the federal ARPA grant contract and all other documents necessary for the acceptance of these funds, maintain such funds separately from all other Town funds, and administer such funds in accordance with eligible expenditures authorized under the Federal Act.

Councilman Gordon moved, **Supervisor Bott** 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>

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**IN THE MATTER OF EXTENDING THE CONSTRUCTION CONTRACT WITH
CARVER CONSTRUCTION FOR ROUTE 43 WATER TRANSMISSION LINE
PROJECT TO COMPLETE ORIGINAL CONCEPT**

WHEREAS, the Town Board of the Town of North Greenbush applied and was approved for a Water Infrastructure Grant from the New York State Environmental Facilities Corporation (EFC) to extend its municipal water transmission line from Geiser Road west on Route 43 to improve water quality, provide safe and affordable municipal water to residential and commercial properties and to alleviate inadequate water pressure in identified higher elevation areas on the Route 43 Corridor; and,

WHEREAS, the Town of North Greenbush Town Board awarded the construction contract to Carver Construction, Inc., Altamont, NY, which excluded approximately 1800 LF of transmission main, originally designed, but removed due to budget constraints; and,

WHEREAS, the Town has received additional federal funding from the American Recovery Plan Act (ARPA) that can be utilized to install this additional transmission line and appurtenances; and,

NOW THEREFORE BE IT RESOLVED that the Town Supervisor, Town Comptroller and Town Attorney are authorized to execute all documents necessary to complete the previously deleted portions of the Route 43 Water Transmission Line Project for an amount not to exceed \$650,000 and the Town Comptroller is authorized to use fund balance specific for this project, as needed, to pay for eligible construction costs.

Councilperson Rogers moved, **Councilperson 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 2022-3-15

At a Regular Meeting of
the Town Board of the Town
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**MEMORIALIZING MARCH 2022 AS COLORECTAL CANCER
AWARENESS MONTH IN THE TOWN OF NORTH GREENBUSH**

Whereas, Colorectal Cancer is the fourth most common cancer and the second leading cause of cancer deaths in men and women, combined, in the United States; and

Whereas, Colorectal Cancer is the most treatable form of cancer when found early;

Whereas, In 2022, an estimated 151,030 people will be diagnosed with this highly preventable disease;

Whereas, All men and women over the age of 45 are recommended to be screened in an effort to prevent this disease. Early screening can save lives;

Whereas, In recognition of Colorectal Cancer Awareness Month and to raise awareness of this disease, “GO BLUE” on Tuesday, March 8th to show support;

Whereas, the North Greenbush Town Board encourages town businesses to “GO BLUE” for the month of March by hanging blue lights or blue ribbons to help raise awareness;

NOW, THEREFORE BE IT RESOLVED, the Town of North Greenbush will post a message on the Town electronic sign to support “GO BLUE” for the month of March to promote awareness for prevention of Colorectal Cancer.

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

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Rogers	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2022-3-16

At a regular meeting of the Town Board
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IN THE MATTER OF AUTHORIZING THE SUPERVISOR TO SIGN AN
AGREEMENT WITH A. WHEELOCK-RIDES AND CONCESSIONS
FOR THE TOWN CELEBRATION WEEKEND FESTIVITIES

WHEREAS, the Town of North Greenbush organizes a Town Celebration Weekend each year in early September for the benefit of the community; and

WHEREAS, in addition to music, food, crafts the town also contracts with a certified vendor to supply amusement rides for enjoyment of children and their families; and

WHEREAS, the vendor provides the town with required liability insurance and proof that the rides have been properly inspected; and

NOW THEREFORE, BE IT RESOLVED that upon review by the Town Attorney the Town Supervisor is authorized to sign the attachment agreement with A. Wheelock-Rides and Concessions to supply certified amusement rides during the Town Celebration

Councilperson Hoffman moved, **Councilperson Merola** seconded and the Town Board voted As follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Rogers	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2022-3-17