

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on
July 13, 2023, at the
Town Offices

IN THE MATTER OF APPROVING AN MOA
TO UPGRADE VISION BENEFITS

WHEREAS a collective bargaining agreement exists between the Town of North Greenbush and the Civil Service Employees Association., Local 1000, AFSCME, AFL-CIO, Rensselaer County Local 842 which is in effect between January 1st, 2020, and December 31st, 2025; and,

WHEREAS, the collective bargaining agreement, designated the CSEA Employee Benefit Fund Silver 12 Vision Plan for covered employees; and,

WHEREAS, at the recommendation of the President Local 842 and the Town Board has determined that it is in the best interest of the town and employees of Local 842 to upgrade the vision benefit plan to the Gold 12 Vision Plan effective July 1, 2023; and,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the Civil Service Employees Association., Local 1000, AFSCME, AFL-CIO.

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

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

RESOLUTION 2023-07-53

At a Meeting of the Town Board of
the Town of North Greenbush held
at 7:00 p.m. on July 13, 2023, at the
Town Offices

IN THE MATTER OF APPROVING THE INVESTMENT
OF TOWN FUNDS

WHEREAS The Town Board of the Town of North Greenbush wishes to invest portions of the town funds available in cooperation with other municipalities and/or school districts pursuant to the New York Cooperative Liquid Asset Security System (NYCLASS) Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS the Town intends to invest available funds in a local government investment pool that provides safe and liquid investment opportunities;

BE IT RESOLVED that the Town Board authorizes the Comptroller to invest available town funds with NYCLASS professional investment services. The Comptroller has ensured that the firm is creditworthy and capable. The Comptroller has ensured that the investment of town funds is in compliance with the Town of North Greenbush Investment Policy and all applicable laws and regulations. The Comptroller will provide the Town Board with monthly reports of earnings and account balances.

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

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

RESOLUTION 2023-07-54

At a Meeting of the Town
Board of the Town of North
Greenbush, held at 7:00 PM
On July 13, 2023, at the Town Office

**IN THE MATTER OF APPOINTING SUMMER STAFF
AND SUMMER BEACH STAFF**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint summer staff to the positions and payment per budget.

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

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

RESOLUTION 2023-07-55

AT A REGULAR MEETING OF
 THE TOWN BOARD OF THE
 TOWN OF NORTH GREENBUSH
 HELD AT 7:00 P.M. ON JULY 13, 2023,
 AT THE TOWN OFFICES

RESOLUTION TO APPLY FOR FUNDING THOROUGH THE 2023 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS FOR A NYS DEPARTMENT OF STATE (DOS) - SMART GROWTH COMMUNITY PLANNING & ZONING GRANT

WHEREAS, the Town of North Greenbush, after due consideration, has determined it is desirable and in the public interest to undertake the necessary activities for the submittal of a Consolidated Funding Application under the 2023 NYS DOS Smart Growth Community Planning & Zoning Grant program; and

WHEREAS, the Town will seek grant funding for the development of a Town of North Greenbush Smart Growth Comprehensive Plan to replace the Town's current 2009 Plan; and

WHEREAS, the Town intends to establish a Comprehensive Plan Committee (CPC) to guide preparation of the new Comprehensive Plan; and

WHEREAS, the Town has secured grant funds from the Hudson River Valley Greenway to assist with key elements of the Comprehensive Plan update; and

WHEREAS, the 2023 NYS DOS Smart Growth Community Planning & Zoning Grant program requires a minimum local match of 10% of the total project costs.

NOW THEREFORE BE IT RESOLVED, that the Town of North Greenbush Town Board authorizes and directs Supervisor Bott to submit an application for the "Town of North Greenbush Smart Growth Comprehensive Planning Project" under the Smart Growth Community Planning & Zoning Grant Program through NYS DOS and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

BE IT FURTHER RESOLVED, the Town of North Greenbush commits the required matching funds of a minimum of 10% as required by the grant program.

On a motion by **Supervisor Bott** seconded by **Councilwoman Merola**, the foregoing Resolution was adopted on a vote of 4 Ayes, 0 Nays and 1X Absents. The Supervisor declared the Resolution adopted.

Town Board present were:

	AYE	NAY
Supervisor Bott	X	
Councilwoman Hoffman Absent		
Councilman Rogers	X	
Councilwoman Merola	X	
Councilman Gordon	X	

RESOLUTION 2023-07-56

At a Regular Meeting of
the Town Board of the
Town of North
Greenbush held at 7:00
p.m. on July 13, 2023,
at the Town Offices

**IN THE MATTER PURCHASING LAWN MOWERS TO
MAINTAIN TOWN PROPERTIES**

WHEREAS, the Town Utility Department is in need of replacing the SCAG Zero-Turn lawn mower (2000) and the John Deere 425 (1996), both of which have exceeded the normal service life. The lawn mowers are used for lawn care at the town hall, baseball fields and a total of approximately 30 plots that are owned and maintained by the Town of North Greenbush; and;

WHEREAS, in accordance with Town Procurement Policy, the Town Utilities Department Supervisor recommends the purchase of new ProZ-Zero Turn lawn mower and bagger attachments for the total cost of \$12,680.00 from Country True Value, North Greenbush, New York and a John Deere X738 lawn mower and bagger attachments for a total of \$13,457.22 under New York State Contract #PC69683 from United Ag & Turk, Clifton Park, New York ; and,

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the purchase of the ProZ-Zero Turn lawn mower and attachments from Country True Value, North Greenbush for the estimated cost of \$12, 680.00 and the John Deere X738 and attachments for the estimated cost of \$13,457.22 from United Ag& Turf, Clifton Park, New York and authorizes the Comptroller to make necessary budget adjustments for this purchase.

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

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

RESOLUTION 2023-07-57

At a Regular Meeting of the
Town Board of North Greenbush,
held on July 13, 2023, at the Town
Offices

**In the Matter of Scheduling a Public Hearing for
The Tax Exemption for Volunteer Firefighters and
Ambulance Workers**

WHEREAS, New York State has enacted Chapter 670 of the Laws of 2022, which allows the Town of North Greenbush to provide a 10% tax exemption for the residential property of Volunteer Firefighters and Ambulance Workers; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on **August 10, 2023, at 6:30 p.m.** at the Town Offices, 2 Douglas Street, Wynantskill, NY, for the purpose of having the Town Board meet and hear any objections that may be made to the 10% Tax Exemption for Volunteer Firefighters and Ambulance Worker's residential property; and, be it further

RESOLVED, that the Town Clerk shall cause notice of this public hearing to be properly posted and published in the official Town newspaper.

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

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

RESOLUTION 2023-07-58

At a Meeting of the Town Board of
the Town of North Greenbush held
at 7:00 p.m. on July 13, 2023 at the
Town Offices

IN THE MATTER OF THE TOWN AWARDING THE
CONTRACT TO AN ENERGY SERVICES COMPANY

WHEREAS The Town Board of the Town of North Greenbush issued an Request For Qualifications (RFQ) seeking services from an energy services company to assist the Town to become as energy efficient as possible through the implementation of energy efficiency measures. The energy services company will also provide project management services for the construction of other facility improvements; and

WHEREAS the Town Board and the Comptroller reviewed the responses to the RFQ submitted by responsible vendors and determined that Siemens, Inc. will be awarded the contract to provide all services listed in the RFQ for a period of five years.

BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the energy performance contract with Siemens, Inc., designated as the Town of North Greenbush energy services company.

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

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

RESOLUTION 2023-07-59