

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on
June 13, 2024, at the
Town Offices

IN THE MATTER OF APPROVING THE POLICE AND FIREMEN'S
INSURANCE FOR THE TOWN OF NORTH GREENBUSH
POLICE DEPARTMENT

WHEREAS the Town of North Greenbush police department's daily activities require the officers to engage in activities that may cause significant injuries and/or death; and,

WHEREAS the Police and Firemen's Insurance Association policies may provide additional insurance designed to mitigate these occurrences and provide relief to aid in the recovery process; and,

NOW, THEREFORE, BE IT RESOLVED, at the recommendation of the Comptroller and the President of the Police Benevolent Association with no additional expense to the Town, effective July 1, 2024; the Town Board approves the use of the Police and Firemen's Insurance for eligible members of the police department.

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

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

RESOLUTION 2024-06-51

**RESOLUTION OF THE TOWN BOARD
IN THE MATTER OF HOLDING A PUBLIC HEARING TO
CONSIDER LOCAL LAW #4 of 2024**

At a meeting of the Town Board held at the Town Office at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on **June 13, 2024.**

Present:	Joseph Bott	Supervisor
	Kelly Hoffman	Councilwoman
	Jim Gordon	Councilman
	Jessica Merola,	Councilwoman
	Mary Frances Sabo	Councilwoman

WHEREAS the Town Board of the Town of North Greenbush is interested in adopting a Local Law increasing the Term of Office of the Town Supervisor, Town Clerk and Town Superintendent of Highways from two years to four years

WHEREAS it is necessary to hold a public hearing on this proposal.

NOW THEREFORE, on motion of **Supervisor Bott**, seconded, by **Councilperson Merola** all members present voting on roll call, which resulted as follows:

AYES:	5
NAYS:	0
ABSENT:	0

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Office located at 2 Douglas Street, Wynantskill, New York 12198, in the Town of North Greenbush on **July 11, 2024 @ 6:50 P.M.**, consider a Local Law entitled “**Increasing the Term of Office of the Town Supervisor, Town Clerk and Town Superintendent of Highways from two years to four years**”

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **June 28, 2024**, in the Town's official newspaper, The Record, a certified copy of this Order and by posting a certified copy of this Order on the signboard of the Town of North Greenbush and on the Town website not less than ten or more than twenty days before such hearing

RESOLUTION 2024-06-52

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on June 13th,
2024, at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS, interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligibles from Rensselaer County Civil Service Exam 66-052; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Todd Cox is hereby appointed to the position of Full Time Police Officer, effective June 14th, 2024, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on June 21st, 2024. Mr. Cox presently resides in the approved geographic residency area.

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

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

RESOLUTION 2024-06-53

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on June 13th,
2024, at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS, interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligibles from Rensselaer County Civil Service Exam 66-052; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Connor Pollay is hereby appointed to the position of Full Time Police Officer, effective June 14th, 2024, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on June 21st, 2024. Mr. Pollay presently resides in the approved geographic residency area.

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

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

RESOLUTION 2024-06-54

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on June 13th,
2024, at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligibles from Rensselaer County Civil Service Exam 66-052; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Garrick Growick-Smith is hereby appointed to the position of Full Time Police Officer, effective June 14th, 2024, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on June 21st, 2024. Mr. Growick-Smith presently resides in the approved geographic residency area.

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

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

RESOLUTION 2024-06-55

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on June 13th,
2024, at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
A POLICE OFFICER

WHEREAS interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligibles from Rensselaer County Civil Service Exam 66-052; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Nicholas Clemenzi is hereby appointed to the position of Full Time Police Officer, effective June 14th, 2024, and will attend the Zone 5 Regional Law Enforcement Training Academy starting on June 21st, 2024. Mr. Clemenzi presently resides in the approved geographic residency area.

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

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

RESOLUTION 2024-06-56

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on June
13th, 2024 at the Town Offices

IN THE MATTER OF AN AGREEMENT WITH THE
TRI CITY VALLEYCATS AND NORTH GREENBUSH
POLICE BENEVOLENT ASSOCIATION

WHEREAS the Town Police Department and the Tri City ValleyCats have negotiated the terms of a security detail for the 2024 season with the Town to be paid a rate of \$48.00 per hour

And,

WHEREAS a Memorandum of Agreement was negotiated with the Town Police Department PBA for officers to be compensated for the detail at a rate of \$48.00 per hour,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to approve the MOU with the PBA.

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

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

RESOLUTION 2024-06-57

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
Held at 7:00 pm on June
13, 2024 at the town offices

IN THE MATTER OF APPOINTING SUMMER
STAFF AND 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 according to the attached list.

Councilperson Sabo moved, **Councilperson Hoffman** seconded, and the Town Board voted as follows:

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

RESOLUTION 2024-06-58

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
Held at 7:00 pm on June
13, 2024 at the town offices

IN THE MATTER OF SALARY ADJUSTMENTS
OF UTILITIES LABORERS

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Director of Town Services, Paul Giacomaro and Charles Denuc shall have a salary adjustment commensurate with the current new hires for the same title of Utilities Laborer.

WHEREAS, the Director of Town Services has determined Paul Giacomaro has successfully satisfied his employment probation.

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

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

RESOLUTION 2024-06-59

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

IN THE MATTER OF ADOPTING A LOCAL LAW # 3 OF 2024,
ENTITLED "AMENDMENT NO. 3 TECH VALLEY
RESIDENTIAL COMMUNITY PLANNED DEVELOPMENT
DISTRICT"

BE IT RESOLVED, the Town Board of the Town of North Greenbush hereby adopts
"AMENDMENT NO. 3 TECH VALLEY RESIDENTIAL COMMUNITY PLANNED
DEVELOPMENT DISTRICT" (copy attached) as Local Law # 3 for 2024, and it is

FURTHER RESOLVED, that the Town Clerk shall cause notice of the adoption of the Law to be
properly posted, published, and filed with the Department of State.

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

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

RESOLUTION 2024-06-60

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
Held at 7:00 pm on June
13, 2024 at the town offices

IN THE MATTER OF THE APPOINTMENT OF
A FULL TIME LABORER

WHEREAS interviews were conducted for the hiring of a full-time laborer to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, at the recommendations of the Director of Town Services, Cody Bleau is hereby appointed to the full time Laborer position, per budget

Councilperson Hoffman moved, **Councilperson Sabo** seconded, and the Town Board voted as follows:

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

RESOLUTION 2024-06-61

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 P.M. on
June 13, 2024, at the Town
Offices

Adopting Compliance and Remediation Plan for properties at
1101 and 1102 Giovanna Court, Tax Map I.D. numbers 122.16-4-11
and 122.16-4-12

WHEREAS,

- A. Tech Industries, LLC is the developer of properties known as 1101 and 1102 Giovanna Court, Tax parcel Nos. 122.16-4-11 and 122.16-4-12, and
- B. There have been numerous complaints concerning apparent defects to the properties involved herein, and
- C. Notice of concern by the Town of such defects has been sent to Tech Industries LLC. and meetings have been had between the Town and the Developer, and
- D. To date the defects have not been remedied, and
- E. The Town of North Greenbush Code Enforcement Officer has prepared and/ or approved a Compliance and Remediation Plan, a copy of which is attached hereto, and
- F. The Town Board has reviewed the Plan and agrees with its findings and planned course of action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Town Board adopts the Plan and directs the Town Code Enforcement Officer to provide notice to the Developer to carry out the provisions of the approved Plan.

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

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

RESOLUTION 2024-06-62

At a Meeting of the Town Board of
the Town of North Greenbush held
at 7:00 p.m. on June 13, 2024 at the
Town Offices

IN THE MATTER OF APPROVING THE EXPENDITURES
RELATED TO THE ENGINEERING SERVICES AND
INSTALLATION OF PRESSURE RELIEF VALVES

WHEREAS The Town Board of the Town of North Greenbush solicited LaBerge Engineering to evaluate the water pressure problems for North Road and Edwards and provide recommendations to resolve the issues (See attached). Laberge Engineering has completed the evaluation of the water pressure problems and provided a detailed report with recommendations to resolve the issues and.

WHEREAS, The Town Board of the Town of North Greenbush has received and accepted the recommendations from Laberge Engineering that include engineering services and the installation of the pressure relief valves at North Road and Edwards for an estimated cost of \$235,000 and \$272,000 respectively.;

BE IT RESOLVED, that after careful review and evaluation of the proposal, the Town Board does hereby approve the contract for Laberge Group to provide engineering services and oversee the installation of the pressure relief valves and authorizes the Town Supervisor to sign said contract with the Laberge Group after the approval of the Town Attorney.

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

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

RESOLUTION 2024-06-63

At a Special Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on June 13, 2024, at the Town
Offices

IN THE MATTER OF APPROVING THE CONTRACT AND
EXPENDITURE FOR THE PLAYGROUND REPLACEMENT

WHEREAS the playground and equipment located at the North Greenbush Town Hall was installed approximately 20 years ago and the residents and visitors use the equipment daily throughout the year. It has been determined that the playground equipment has completed its useful life and no longer fulfills the needs of the community; and

WHEREAS, to upgrade the playground and equipment to provide a safe and useful benefit to the Town residents and visitors and provide the physically challenged with safe and inclusive equipment. The Director of Town Services has solicited a proposal to install new playground equipment, Perma Play surfacing and benches. The Town will remove the existing equipment, United Rentals will install fencing around the playground to protect participants and equipment. The complete process for equipment removal, site preparation, purchase and installation of new equipment and installation of fencing at an estimated total cost of \$1,000,000; and

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby approve the playground replacement proposal submitted by Great Lakes Recreation and directs the Comptroller to make the necessary budget adjustments.

The Supervisor is authorized to sign said contract with Great Lakes Recreation after the approval of the Town Attorney.

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

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

RESOLUTION 2024-06-64

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on June 13, 2024, at the Town
Offices

IN THE MATTER OF APPOINTING A MEMBER TO THE ZONING
BOARD OF APPEALS, RAYMOND HOFFMAN, TO THE REMAINING
5 YEAR TERM THROUGH DECEMBER 31, 2025

WHEREAS a vacancy currently exists for a Zoning Board of Appeals Member; and,

NOW THEREFORE BE IT RESOLVED, Raymond Hoffman is hereby appointed as a North Greenbush Zoning Board of Appeals Member, for remaining time of the 5-year term that expires 12/31/25

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

Councilperson Hoffman	<u>RECUSE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>
Councilperson Sabo	<u>NAY</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2024-06-65