

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on July 11, at the Town
Offices

IN THE MATTER OF ADOPTING A LOCAL LAW # 4 OF 2024,
ENTITLED "INCREASING THE TERM OF THE OFFICE OF
THE TOWN SUPERVISOR AND TOWN CLERK AND TOWN
SUPERINTENDENT OF HIGHWAYS FROM TWO YEARS
TERM TO FOUR YEARS"

BE IT RESOLVED, the Town Board of the Town of North Greenbush hereby adopts "a local law increasing the term of office of the Town supervisor, Town Clerk and Town Superintendent of Highways from 2 years to four years" (copy attached) as Local Law #4 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.

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

- Supervisor Bott _____
- Councilwoman Hoffman _____
- Councilwoman Merola _____
- Councilwoman Sabo _____
- Councilman Gordon _____

At a Meeting of the Town Board of the
Town of North Greenbush, held on July
11, 2024, at 7:00 P.M. at the Town
Offices

**In the Matter of the Authorization of the execution of an
“Out of District Water User Agreement” for Kenneth J. Hazzard Irvc. Trust, Tony J.
Hazzard, located at 4567 NY Highway 43, with the Town of North Greenbush Consolidated
Water District, formally known as Water District No.12**

WHEREAS, that **Kenneth J. Hazzard Irvc. Trust and Tony J. Hazzard** are the owners of record of real property at **4567 NY Highway 43** in the Town of North Greenbush, New York; and

WHEREAS, that the property located at **4567 Highway 43** is not located within any water district; and

WHEREAS, there exists within the Town of North Greenbush a certain water district formally known formerly as Water District No. 12; and

WHEREAS, that such property does not have adequate water supply from an existing well and a connection to municipal water can be achieved at a reasonable expense to the property owners and the cost of a new well with unknown water supply and quality may be excessive; and

WHEREAS, that the property owners desire to enter into an agreement with the Town of North Greenbush whereby they can be considered an “Out of District Water User” and be connected to The North Greenbush Consolidated Water District, formally known as Water District No. 12; and
WHEREAS, the Town Board has considered the situation and desires to make suitable and potable water available to these Town residents; and

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK, that the Town Supervisor is hereby authorized to enter into an agreement with **Kenneth J. Hazzard Irvc, Trust and Tony J. Hazzard**, located at **4567 NY Highway 43, Rensselaer, New York 12144** for the provision of municipal water to them from formally known Water District No. 12, which is now The Town of North Greenbush Consolidated Water District, upon terms and conditions as set forth in the attached “Out of District Water User Agreement”

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

Joseph Bott III, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilwoman	<u>AYE</u>
Mary Frances Sabo, Councilman	<u>AYE</u>
Jessica Merola, Councilwoman	<u>AYE</u>
Jim Gordon, Councilman	<u>ABSENT</u>

RESOLUTION 2024-07-67

At a Regular Meeting of
the Town Board of the
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Held at 7:00 pm on July
11, 2024 at the town offices

IN THE MATTER OF THE BOARD OF ASSESSMENT
REVIEW COMPENSATION

WHEREAS, the Town Board of the Town of North Greenbush has reviewed the compensation for the Board of Assessment Review and has determined that an increase in compensation is warranted at this time, and;

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Supervisor, compensation rates for the Board of Assessment Review are to be as follows; \$250.00 per member for the May 2024 meeting; \$125.00 additional stipend for the Chairman; \$125.00 per member for each of the two required meetings. These compensation rates are to be retroactively effective May 2024.

Councilwoman 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>ABSENT</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2024-07-68

At a Regular Meeting of
the Town Board of the
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Held at 7:00 pm on July
11, 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, **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>ABSENT</u>
Supervisor Bott	<u>AYE</u>

RESOLUTION 2024-07-69