



**Town Board
Town of North Greenbush
Regular August 8, 2024
7:00 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

Announcements from Supervisor Bott:

Presentation:

Recognize the NGPD, DFD, and NGAA members

Comments from Residents on Agenda:

Discussions:

Follow up on Route# Excelsior Development

Request a study by LaBerge or another Engineering Firm to examine the costs of extending Municipal Water to Dutch Acres and other homes and neighborhoods on the South side of Route #43

New Business:

- 1.) **Resolution 2024-08-70:** In the matter of the authorization of an “Out of District User Water Agreement” Krisanda
- 2.) **Resolution 2024-08-71:** In the matter of a salary adjustment for Water Distribution Certificate

- 3.) **Resolution 2024-08-72:** In the matter of scheduling a Public Hearing to consider the petition for the establishment of the proposed 519 Bloominggrove Drive Extension of the North Greenbush Consolidated Sewer District
- 4.) **Resolution 2024-08-73:** In the matter of authorizing the Supervisor to sign an agreement with HTI Carnival for the town celebration weekend festivities
- 5.) **Resolution 2024-08-74:** In the matter of scheduling a Public Hearing for a Local Law, “The 2024 Geiser Road No Parking law”
- 6.) **Resolution 2024-08-75:** In the matter of the authorization of an “Out of District User Water Agreement” Wilson
- 7.) **Resolution 2024-08-76:** In the matter of the authorization of an “Out of District User Water Agreement” Mosca
- 8.) **Resolution 2024-08-77:** In the matter of the appointment of a Police Chaplain
- 9.) **Resolution 2024-08-78:** In the matter of the appointment of a Police Officer

- 10.) **Resolution 2024-08-79:** In the matter of approving the purchase of a 3D Scene scanner
- 11.) **Resolution 2024-08-80:** In the matter of approving the purchase of a Police Bicycle

Comments from Public:

Department Reports Review:

Approval of Minutes:

Approval of Meeting Minutes for July 11, 2024 (Public Hearing and Town Board)

Adjournment: