

At a Meeting of the Town Board of the
Town of North Greenbush, held on
August 8, 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 Joseph L. Krisanda located at 4555 NY
Highway #43, with the Town of North Greenbush
Consolidated Water District, formally known as Water District No.12**

WHEREAS, that **Joseph L. Krisanda** is the owner of record of real property at **4555 NY Highway 43** in the Town of North Greenbush, New York; and

WHEREAS, that the property located at **4555 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 **Joseph L. Krisanda**, located at **4555 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 **Councilperson Merola** seconded by **Supervisor Bott** 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>AYE</u>

RESOLUTION 2024-08-70

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
Held at 7:00 pm on
August 8, 2024, at the
town offices

IN THE MATTER OF SALARY ADJUSTMENT FOR
WATER DISTRIBUTION CERTIFICATION

NOW THEREFORE BE IT RESOLVED that Paul Giacomaro has successfully completed the qualifications for the New York State, Department of Health grade C-Plant or Distribution System Water System Operator.

WHEREAS, the Director of Town Services has recommended that the salary of Paul Giacomoro is increased \$5,000 to be commensurate with the duties and responsibilities of the certification, retroactive to June 18, 2024.

Supervisor Bott moved, **Councilperson Merola** 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 2024-08-71

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF
NORTH GREENBUSH IN THE MATTER OF HOLDING A PUBLIC
HEARING TO CONSIDER THE PETITION FOR THE
ESTABLISHMENT OF THE PROPOSED 519 BLOOMINGROVE
DRIVE EXTENSION OF THE NORTH GREENBUSH
CONSOLIDATED SEWER DISTRICT**

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer County, New York on August 8, 2024.

Present: Joe Bott, Supervisor

 Kelly Hoffman, Councilwoman

 Jessica Merola, Councilwoman

 James Gordon, Councilman

 Mary Frances Sabo, Councilwoman

In the matter of Petition of the owner(s) of more than one-half of the assessed valuation of all the taxable real property of the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush, County of Rensselaer, State of New York, and according to the latest completed assessment roll of the said Town for the proposed 519 Bloomingrove Drive of North Greenbush Consolidated Sewer District in the Town of North Greenbush.

WHEREAS, a written request signed and acknowledged by the sole property owners within the proposed 519 Bloomingrove Drive of North Greenbush Consolidated Sewer District in the Town of North Greenbush, has been presented to and filed with the Town Board of the Town of North Greenbush praying that said district extension be established and which is more particularly bounded as described in **Exhibit "A" – Legal Description and Map No. 1 – Boundary Map** attached hereto to be the 519 Bloomingrove Drive Extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush and

WHEREAS, the improvement proposed in said Sewer district extension consists of the construction of Sewer connection and appurtenances as required.

WHEREAS, the overall maximum amount proposed to be expended for the establishment of said Sewer district extension and the construction therein of said Sewer system, including the cost of land and rights in lands, is estimated to be approximately Three thousand six hundred (\$3600)

WHEREAS, the cost of the construction of the said proposed Sewer district shall be paid entirely by the petitioner, Timothy J Breen & Elaine E. Breen, and

WHEREAS, said petitioner further agree to reimburse the Town of North Greenbush for all expenses incurred by the Town in the proceedings to extend the boundaries of the 519 Bloomingrove Drive extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush. Such expenses shall include, among other things, legal fees, engineering fees, and legal publication costs and are estimated to be **Two thousand one hundred (\$2100)** The said petitioner further agree to provide or obtain whatever easements are necessary for the construction of the proposed extension and to dedicate such easements to the Town of North Greenbush if necessary, and

WHEREAS, the maximum amount proposed to be expended for said extension by the Town of North Greenbush is ZERO DOLLARS (\$0.00), and

WHEREAS, all expenses occasioned by the establishment and construction of the 519 Bloomingrove Drive extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush shall be paid by the petitioners. Hookup fees for the typical property are estimated to be \$100 and

WHEREAS, said petitioners further agree to pay their fair share of future costs for the 519 Bloomingrove Drive extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush, which will include debt service, Sewer usage costs and the annual operation and maintenance charges paid to the Town of North Greenbush, and which are estimated to be \$347.

NOW, on motion of **Councilperson Sabo**, seconded by **Supervisor Bott**, 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 Offices located at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush on **September 12, 2024 at 6:40 p.m.**, to consider the said Petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to said Petition as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **August 29, 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 not less than ten or more than twenty days before such hearing.

RESOLUTION 2024-08-72

Exhibit “A”

**Town of North Greenbush
Rensselaer County, New York**

**519 BLOOMINGROVE DRIVE EXTENSION OF THE NORTH
GREENBUSH CONSOLIDATED SEWER DISTRICT**

Legal Description

JULY 2024

All that certain piece or parcel of land, lying and being in the Town of North Greenbush, County of Rensselaer, State of New York, more particularly bounded and described as follows:

Parcel ID#: 134.3-1-80

All as shown on the Town of North Greenbush Tax Rolls.

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
P.M. on August 8, 2024, at the
Town Offices

**IN THE MATTER OF AUTHORIZING THE SUPERVISOR TO SIGN AN
AGREEMENT WITH HTI CARNIVAL 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 HTI Carnival to supply certified amusement rides during the Town Celebration

Councilperson Gordon moved, seconded by **Councilperson Merola** 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 2024-08-73

**RESOLUTION OF THE TOWN BOARD
IN THE MATTER OF SCHEDULING A PUBLIC HEARING TO
CONSIDER THE 2024 GEISER ROAD NO PARKING LAW**

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 **August 8, 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 for no parking on a section of Geiser Road

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

NOW THEREFORE, on motion of **Councilperson Hoffman**, 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 **September 12, 2024 @ 6:50 P.M.**, to consider a Local Law entitled "**The 2024 Geiser Road No Parking Law**"

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **August 29, 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 2024-08-74

At a Meeting of the Town Board of the
Town of North Greenbush, held on
August 8, 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 Crystal Jean Wilson located at 4637 NY
Highway #43, with the Town of North Greenbush
Consolidated Water District, formally known as Water District No.12**

WHEREAS, that **Crystal Jean Wilson** is the owner of record of real property at **4637 NY Highway 43** in the Town of North Greenbush, New York; and

WHEREAS, that the property located at **4637 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 **Crystal Jean Wilson** located at **4637 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 **Councilperson Merola** seconded by **Councilperson Hoffman** 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>AYE</u>

RESOLUTION 2024-08-75

At a Meeting of the Town Board of the
Town of North Greenbush, held on
August 8, 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 Anthony & Lisa Mosca located at 3 Brinker
Drive South, with the Town of North Greenbush
Consolidated Water District, formally known as Water District No.12**

WHEREAS, that **Anthony & Lisa Mosca** are the owners of record of real property at **3 Brinker Drive South** in the Town of North Greenbush, New York; and

WHEREAS, that the property located at **3 Brinker Drive South** 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, RENNELAER COUNTY, NEW YORK, that the Town Supervisor is hereby authorized to enter into an agreement with **Anthony & Lisa Mosca** located at **3 Brinker Drive South, 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 **Councilperson Sabo** seconded by **Supervisor Bott** 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>AYE</u>

RESOLUTION 2024-08-76

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on August 8th,
2024, at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
A POLICE CHAPLAIN

WHEREAS, the North Greenbush Police Department occasionally requires the services of a Police Chaplain; and,

WHEREAS, Bishop Dr. Norman Macklin has served as Bishop of the New Jerusalem Missionary Baptist Church in Troy since 2016 and has agreed to volunteer his services for North Greenbush Police on an as-needed basis.

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Bishop Dr. Norman Macklin is hereby appointed to the position of Police Chaplain, effective August 8th, 2024.

Supervisor Bott moved, **Councilperson 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 2024-08-77

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on August 8th,
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; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Michael Paterno is hereby appointed to the position of Full Time Police Officer, effective August 19th, 2024. Mr. Paterno presently resides in the approved geographic residency area.

Councilperson Hoffman 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 2024-08-78

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on August 8th, 2024, at the
Town Offices

IN THE MATTER OF APPROVING THE
PURCHASE OF A 3D SCENE SCANNER

WHEREAS, the North Greenbush Police Department received an award under the New York State Law Enforcement Technology Grant; and

WHEREAS, the grant award included the cost of a 3D Scene Scanner and pricing was obtained from FARO Technologies, Inc. pursuant to the Town's Procurement Policy;

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby approve the purchase of one FARO Technologies, Inc. laser scanner, accessories, and training at a cost of \$120,805.59 to be paid from the special account that was set up with the grant funds.

Supervisor Bott moved, **Councilperson 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 2024-08-79

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on August 8th, 2024, at the
Town Offices

IN THE MATTER OF APPROVING THE
PURCHASE OF A POLICE PATROL BICYCLE

WHEREAS, research has proven the effectiveness of police officers on patrol bicycles in terms of response during special events and providing greater visibility as a deterrent to criminal activity; and

WHEREAS, quotes were obtained from several vendors pursuant to the Town's Procurement Policy;

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby approve the purchase of one Marlin 7 ML bicycle with accessories from Steiner's in Valatie at a total cost of \$3,328.08. The Comptroller will make necessary budgetary adjustments for this purchase.

Councilperson Gordon 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>