

At a Regular Meeting of the
Town Board of North Greenbush,
held on October 10, 2024, at the
Town Offices

**In the Matter of Scheduling a Public Hearing for
Special District Assessment Rolls**

WHEREAS, the Assessment Rolls for the Special Improvement Districts within the Town of North Greenbush have been completed; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on **November 7, 2024, at 6:45 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 Special Improvement Districts Assessment Rolls; 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 Hoffman moved Councilperson Merola seconded and the Town Board voted as follows:

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

RESOLUTION 2024-10-90

At a Regular Meeting of
the Town Board of the
Town of North Greenbush,
held on October 10, 2024, at
7:00 p.m. at the Town offices

**In the Matter of Scheduling a Public Hearing for
Operation and Maintenance Charges**

BE IT RESOLVED, that a public hearing will be held on **November 7, 2024** at **6:50 PM** at the Town Offices, 2 Douglas Street, Wynantskill, NY for the purpose of reviewing operation and maintenance charges for Special Improvement Districts for budget year **2025**; and be it further

RESOLVED, that the Town Clerk cause notice of this public hearing to be published in the next edition of the official Town newspaper.

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

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

RESOLUTION 2024-10-91

At a Regular Meeting of
the Town Board of the
Town of North Greenbush,
held on October 10, 2024, at
7:00 p.m. at the Town Offices

**IN THE MATTER OF SCHEDULING A PUBLIC
HEARING FOR THE 2025 PRELIMINARY BUDGET**

WHEREAS, tentative budget for fiscal year **2025** is on file with the Town Clerk and has been presented to the Town Board and it is necessary to hold a public hearing on the proposed preliminary budget; and,

NOW THEREFORE BE IT RESOLVED, that a public hearing on the 2023 preliminary budget is hereby scheduled for **November 7, 2024** at **6:55 PM** at the Town Offices, 2 Douglas Street, Wynantskill, NY and it is further resolved,

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

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

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

RESOLUTION 2024-10-92

At a regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 PM on October 10,
2024, at the Town Offices

IN THE MATTER OF REFERRING A PLANNED
DEVELOPMENT DISTRICT AMENDMENT
REQUEST TO THE PLANNING BOARD FOR
LOCAL LAW # 1 OF 2020

BE IT RESOLVED the Town Board of North Greenbush has received a request from Bartlett, Pontiff, Stewart & Rhodes, P.C. for an amendment to the Local Law No.1 of 2020 for 50 North Greenbush Road Planned Development District and refers by request to the Planning Board for a report and recommendation.

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

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

RESOLUTION 2024-10-93

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on October
10, 2024 at the Town Offices

IN THE MATTER OF APPROVING THE
SUPERVISOR TO SIGN A CONTRACT FOR
A RESTRICTED APPRAISAL REPORT ON
FOR VACANT LAND, SBL:123.-5-18.2 ON
WINTER STREET EXTENSION

WHEREAS, the Town Board hereby approves the terms of the Appraisal estimate submitted by Conti Appraisal & Consulting, LLC. for vacant land SBL 123.-5-18.2 on Winter Street Extension

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute and sign the attached contract between the Town of North Greenbush and Conti Appraisal & Consulting, LLC

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

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

RESOLUTION 2024-10-94

At a Meeting of the Town Board of
the Town of North Greenbush held
at 7:00 p.m. on October 10, 2024 at
the Town Offices

IN THE MATTER OF SOLICITING FOR
GRANT WRITING AND CONSULTANT SERVICES
FOR THE TOWN

WHEREAS, The Town Board of the Town of North Greenbush is requesting the issuance of a Request for Proposal to obtain Professional Grant Writing and Consultant Services on an as needed basis to assist the town with projects that warrant such services;

BE IT RESOLVED, that after careful review and evaluation of the need for grant writing and consultant services to assist the town in identifying and obtaining grant funding opportunities for each area of town operations. The Town Board authorizes the development and advertisement for qualified individuals and or organizations to submit the qualifications for review to provide grant writing and consultant services on an as needed basis.

Supervisor Bott moved, **Councilperson Sabo** 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 2024-10-95