



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

Supervisor Bott called the meeting to order @7:00 P.M. and led those present in the Pledge of Allegiance. Supervisor Bott then asked Kathleen Allen to do roll call. The following Board Members were present.

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

**Councilperson Hoffman** made a motion to make Kathleen Allen, Acting Deputy Clerk, for the purpose of this meeting, seconded by **Councilperson Merola**. All board members present voted Aye, motion carried.

**Presentation:**

The recognition of 2 outstanding cases of lives being saved, within a week of each other, by the North Greenbush Ambulance, Defreestville Fire Department, and The North Greenbush Police. The Town Board would like to recognize each one of the people who were involved in those lifesaving cases with Mr. Decelle & Mr. Gould. Attending the meeting was also the survivors' families and News Channel 13 while the 1<sup>st</sup> responders received their recognitions.

**Comments from Residents on Agenda:**

No comments on the agenda items.

**New Business:**

**Supervisor Bott** made a motion to move Resolution #8 & Resolution #9 listed on the agenda to the beginning of the list for New Business, seconded by **Councilperson Merola**. All members present voted Aye; motion carried.

**Resolution 2024-08-77: Supervisor Bott** made a motion in the matter of the appointment of a Police Chaplain, seconded by **Councilperson Merla**. All board members present voted Aye; motion carried.

**Resolution 2024-08-78: Councilperson Hoffman** made a motion in the matter of the appointment of a Police Officer, seconded by **Supervisor Bott**. All board members present voted Aye; motion carried.

**Resolution 2024-08-70: Councilperson Merola** made a motion in the matter of the authorization of an “Out of District User Water Agreement” Krisanda, seconded by **Supervisor Bott**. All board members present voted Aye; motion carried.

**Resolution 2024-08-71: Supervisor Bott** made a motion in the matter of a salary adjustment for Water Distribution Certificate, seconded by **Councilperson Merola**. All board members present voted Aye; motion carried.

**Resolution 2024-08-72: Councilperson Sabo** made a motion in the matter of scheduling a Public Hearing to consider the petition for the establishment of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated Sewer District, seconded by **Supervisor Bott**. All board members present voted Aye; motion carried.

**Resolution 2024-08-73: Councilperson Gordon** made a motion in the matter authorizing the Supervisor to sign an agreement with HTI Carnival for the town celebration weekend festivities, amending section 5, seconded by **Councilperson Merola**. All board members present voted Aye; motion carried.

**Resolution 2024-08-74: Councilperson Hoffman** made a motion in the matter of scheduling a Public Hearing for a Local Law, “The 2024 Geiser Road No Parking law”, seconded by **Councilperson Merola**. All board members present voted Aye; motion carried.

**Resolution 2024-08-75: Councilperson Merola** made a motion in the matter of the authorization of an “Out of District User Water Agreement” Wilson, seconded by **Councilperson Gordon**. All board members present voted Aye; motion carried.

**Resolution 2024-08-76: Councilperson Sabo** made a motion in the matter of the authorization of an “Out of District User Water Agreement” Mosca, seconded by **Supervisor Bott**. All board members present voted Aye; motion carried.

**Resolution 2024-08-79: Supervisor Bott** made a motion in the matter of approving the purchase of a 3D Scene scanner, seconded by **Councilperson Hoffman**. All board members present voted Aye; motion carried.

**Resolution 2024-08-80: Councilperson Gordon** made a motion in the matter approving the purchase of a Police Bicycle, seconded by **Supervisor Bott**. All board members present voted Aye; motion carried.

**Discussions:**

A follow up on Route#4 Excelsior Development signs. The issue was resolved with the signage being changed from apartment rentals to Condo rentals.

A discussion on 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. LaBerge and the Town are looking into determining the cost. Councilperson Sabo will be looking into it further by checking on any grants.

**Comments from Public:**

No comments on any town items.

**Department Reports Review:**

Supervisor Bott asked all members of the board to review each of the department’s monthly reports located in their packets.

**Approval of Minutes:**

**Councilperson Hoffman** wanted to make a clarification to the minutes of who attended the meeting for the town, Planning, Zoning Building Department and Town Engineer were all present for the call with the Capital District Transportation Council, as it was not a Public Safety meeting.

**Councilperson Hoffman** made a motion to approve the meeting minutes for July 11, 2024 (Public Hearings and Town Board), seconded by **Councilperson Merola**. All board members present voted Aye; motion carried.

**Adjournment:**

**Councilperson Sabo** made a motion to close the meeting, seconded by **Councilperson Merola**. All members of the board present voted Aye: motion carried. The meeting was adjourned @ 7:50 P.M.

- **A COMPLETE ACCOUNTING OF ALL DISCUSSIONS ON THE AGENDA IS AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**  
**[www.townofng.com](http://www.townofng.com)**

Respectfully Submitted,  
Janice Hannigan Kerwin  
Town Clerk, Town of North Greenbush