



Public Hearing MINUTES

Town of North Greenbush
Town Board
October 10, 2024
6:45 p.m.

Supervisor Bott called the Public Hearing to order @ 6:45 PM. He asked all to rise for The Pledge of Allegiance. Supervisor Bott asked for roll call to be taken.

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

Also present at meeting:

Town Clerk, Janice Hannigan Kerwin

Town Attorney, Fred Kirwin

6:45PM: CONSIDER PURSUANT TO SECTION 202b OF THE STATE OF NEW YORK TOWN LAW RELATIVE TO THE NORTH GREENBUSH CONSOLIDATED WATER DISTRICT WATER SYSTEM IMPROVEMENTS PROJECT

Discussion:

Supervisor Bott introduced John Frazer, Senior Managing Engineer for Barton & Loguidice. (Attached is the paperwork from his presentation).

There were a few questions and answered that occurred at the meeting below:

Michael Martinez asked who was paying for the project, John stated all 1.6 million is being paid for by the County.

Dave Wilson asked about the hydrants and the set ups for fires. John answered that they will all be up to date and ready for fires.

Councilperson Hoffman asked why it was stopping at 88 Macha Lane. John answered because that is where the water district ends.

Councilperson Gordon wanted John to discuss the pressure increase that will occur. John stated that the increase would be $\frac{3}{4}$ more than it is now. Flow will increase almost immediately when the system is complete.

David Wilson asked if it would increase the area to 150 and Snyders Lake Road as years ago we had a fire there on the corner and pressure was an issue. John answered that it would, and there will be flow tests done in each area.

Supervisor Bott asked if it would be connected to Poestenkill, John stated it will not be as the water district ends there.

Councilperson Gordon when will the project be ready, John answered the end of this month and should be awarded in December.

Adjournment:

Supervisor Bott made a motion to close the Public Hearing, seconded by **Councilperson Merola**. All board members present voted Aye; motion carried. Meeting adjourned @ 7:00 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**

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



**Town Board MINUTES
Town of North Greenbush
Regular October 10, 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 the Town Clerk, Janice Kerwin, to do roll call. The following Board Members were present.

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

Also present at meeting:

Town Clerk, Janice Kerwin

Town Attorney, Fred Kirwin

Announcements from Supervisor Bott:

Supervisor Bott started off with a few announcements with the Holiday season coming upon us with the start of Halloween season. Our annual Halloween parade will be October 27, 2024, @ 2:00 p.m. Stepping off at the Family Dollar parking lot, down Main Avenue to town hall.

The Holiday Tree lighting will be December 7th with a total of 60 trees this year being sold.

Our playground is moving right along and s

Will be ready shortly. The rubber coating will be done on the ground next week.

The lake project will begin paving tomorrow and the security & PA system is 90% done. Heating splits are next week, and our Heating company leave their and come to town hall to get our heat up and running.

Comments on Agenda Items:

Supervisor Bott opened the floor for comments, none were received.

Discussions and Presentations:

Supervisor Bott opened the discussion to Councilwoman Sabo about the HVAC @ Town Hall-possible solutions through Clean Energy Communities Program. He stated that due to the mold remediation the town hall has a lot to finish. Councilwoman Sabo wanted to discuss energy programs and said she could contact Haley for grants and or rebates. The supervisor asked if she knew of any grants that are available at this time. Councilwoman Sabo told him she can send him the information once she acquires it. Supervisor Bott mentioned the Seamen Energy contract and the information will be needed to be able to work them.

New Business:

Resolution 2024-10-90: Councilperson Hoffman made a motion in the matter of scheduling a Public Hearing for Special District Assessment Rolls, seconded by **Councilperson Merola**. All board members voted Aye; motion carried.

Resolution 2024-10-91: Councilperson Merola made a motion in the matter of scheduling a Public Hearing for Operation & Maintenance Charges, seconded by **Supervisor Bott**. All board members voted Aye; motion carried.

Resolution 2024-10-92: Councilperson Sabo made a motion in the matter of scheduling a Public Hearing for the 2025 Preliminary Budget, seconded by **Councilperson Hoffman**. All board members voted Aye; motion carried.

Resolution 2024-10-93: Councilperson Gordon made a motion to table the resolution, seconded by **Councilperson Hoffman**. All board members voted Aye; motion carried.

Resolution 2024-10-93: TABLED

Resolution 2024-10-94: Supervisor Bott made a motion in the matter of approving the Supervisor to sign a contract for a Restricted Appraisal report, seconded by **Councilperson Merola**. All board members voted Aye; motion carried.

Supervisor Bott made a motion to add resolution 2024-10-95 to the agenda, seconded by **Councilperson Hoffman**. All board members voted Aye; motion carried.

Resolution 2024-10-95: Supervisor Bott made a motion in the matter of soliciting a Grant writer & Consultant Service for the town, seconded by **Councilperson Sabo**. All board members voted Aye; motion carried.

Comments from Public:

No comments received on town business.

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 Merola made a motion to approve the meeting minutes for September 12, 2024, (Regular & 2 Public Hearings) & October 1, 2024, Special Meeting Minutes for Presentation of Tentative Budget seconded by **Councilperson Gordon**. Councilperson Hoffman spoke up to abstain from the regular meeting vote, as she was not present at the September monthly meeting. **Councilperson Merola** abstained from the special meeting vote as she was not present at the October Special meeting. All board members voted, motion carried.

Adjournment:

Supervisor Bott made a motion to close the meeting, seconded by **Councilperson Gordon**. All members of the board present voted Aye: motion carried. The meeting was adjourned @ 7:20 p.m.

- **A COMPLETE ACCOUNTING OF ALL DISCUSSIONS ON THE AGENDA IS AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**

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