

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7PM p.m. on November
7, 2024 at the Town Offices

IN THE MATTER OF THE ADOPTION
OF THE 2025 ANNUAL BUDGET

WHEREAS, the Town Board has met at the time and place specified in the notice of Public Hearings on the Preliminary Budget, Special District Assessment Rolls and Operation & Maintenance Charges and heard all persons desiring to be heard thereon,

NOW, THEREFORE, BE IT

RESOLVED, that the Special District Assessment rolls are hereby approved, and be it,

RESOLVED, that the Final Budget attached hereto, including the Operation and Maintenance charges, be and hereby are approved and adopted as the annual budget of the Town of North Greenbush for the fiscal year beginning the first day of January 2025, and such budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board meeting, and be it

FURTHER RESOLVED, that the Town Clerk shall prepare and certify in duplicate copies of said annual budget as adopted by the Town Board and deliver one copy thereof to the Supervisor and any other authority deemed necessary. The Final Budget adopted shall include the following changes per attachment by Town Comptroller, Michael Chaires, see attachment.

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

Supervisor Bott _____

Councilwoman Merola _____

Councilwoman Hoffman _____

Councilman Gordon _____

Councilwoman Sabo _____

Resolution 2024-11-96

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

IN THE MATTER OF APPROVING THE
PURCHASE OF AN OFFSITE BACKUP SERVER

WHEREAS, the North Greenbush Police Department received an award under the New York State Law Enforcement Technology Grant to upgrade various technology being used by the police department in order to improve its service to the community; and

WHEREAS, it was determined that the department’s electronic data was in need of offsite back up which would require the purchase of a new server to be set up at another local police station; and

WHEREAS, the department’s IT company determined the needs and provided a quote for the server and installation costs pursuant to the Town’s Procurement Policy.

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby approve the purchase of one new server and expenditure of associated costs for installation at a total cost of \$6,931.13 to be paid from the special account that was set up with the grant funds.

Councilman
follows:

moved, Councilman seconded and the Town Board voted as

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

At a Regular Meeting of
the Town Board of the Town
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p.m. on November 7th, 2024 at the
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IN THE MATTER OF APPROVING THE
PURCHASE OF A VIRTUAL PRIVATE NETWORK

WHEREAS, the North Greenbush Police Department received an award under the New York State Law Enforcement Technology Grant to upgrade various technology being used by the police department in order to improve its service to the community; and

WHEREAS, it was determined that the department’s aging Computer Aided Dispatch (CAD) system was in need of replacement after 19 years of service; and

WHEREAS, Rensselaer County Bureau of Public Safety agreed to let the police department use their CAD system which would only require the purchase of a Virtual Private Network (VPN) through the software’s publisher. It was determined that such purchase would be considered “sole source” pursuant to the Town’s Procurement Policy and a quote was obtained.

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby approve the purchase of one Virtual Private Network subscription through Tyler Technologies, Inc. at a cost of \$6,000 to be paid from the special account that was set up with the grant funds.

Councilman _____ moved, Councilman seconded, and the Town Board voted as follows:

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

At a Regular Meeting of
the Town Board of the Town
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p.m. on November 7th, 2024, at the
Town Offices

IN THE MATTER OF APPROVING THE
PURCHASE OF LICENSE PLATE READERS

WHEREAS, the North Greenbush Police Department received an award under the New York State Law Enforcement Technology Grant to upgrade various technology being used by the police department in order to improve its service to the community; and

WHEREAS, the purchase of license plate readers was specifically requested under this grant and approved by the State; and

WHEREAS, multiple quotes were obtained from various vendors pursuant to the Town's Procurement Policy and it was determined that the quote from Vigilant Solutions, LLC.

NOW THEREFORE BE IT RESOLVED, the Town Board does hereby approve the purchase and installation of license plate readers from Vigilant Solutions, LLC at a cost of \$105,660.00 to be paid from the special account that was set up with the grant funds.

Councilman _____ moved, Councilman
seconded and the Town Board voted as follows:

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

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

IN THE MATTER OF STANDARD WORKDAY AND
REPORTING FOR ELECTED AND APPOINTED OFFICIALS

BE IT RESOLVED, that the Town of North Greenbush hereby establishes the attached as standard workdays for elected and appointed officials and will report such to the New York State and Local Retirement System based on the Record of Activities submitted by these Officials to the Town Comptroller.

BE IT FURTHER RESOLVED, the attached will be posted for at least 30 days on the town website and in the Town Hall and immediately afterward a copy of this resolution and the affidavit of positing shall be certified by the Town Clerk for filing with the New York State and Local Retirement System.

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

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

RESOLUTION 2024-11-100