

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on December 12, 2024, at the
Town Offices

IN THE MATTER OF APPROVING THE ATTORNEY
RETAINER AGREEMENT

WHEREAS the Town Board approves the retainer agreement with the legal firm, Roemer Wallens Gold & Mineaux, for the term, January 1, 2025-December 31, 2027.

NOW THEREFORE BE IT RESOLVED, the retainer fee is to be paid monthly, at the rate of \$2,450.00 per month.

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

| | |
|----------------------|------------|
| Councilwoman Hoffman | <u>AYE</u> |
| Councilman Gordon | <u>AYE</u> |
| Councilwoman Sabo | <u>AYE</u> |
| Councilwoman Merola | <u>AYE</u> |
| Supervisor Bott | <u>AYE</u> |

RESOLUTION 2024-12-101

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on December 12, 2024, at the
Town Offices

IN THE MATTER OF APPROVING A LEASE
AGREEMENT WITH RENSSELAER COUNTY FOR
RENTAL OF ROOMS IN THE TOWN HALL FOR 2025

BE IT RESOLVED; the Town Board of the Town of North Greenbush does hereby authorize the Town Supervisor to execute the attached lease agreement with Rensselaer County for the rental of two rooms in Town Hall for 2025.

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

| | |
|----------------------|-----------------------|
| Supervisor Bott | <u>AYE</u> |
| Councilwoman Hoffman | <u>Abstain</u> |
| Councilwoman Merola | <u>AYE</u> |
| Councilman Gordon | <u>Abstain</u> |
| Councilwoman Sabo | <u>AYE</u> |

RESOLUTION 2024-12-102

At a regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 PM on December
12, 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 Sabo moved, **Councilperson Merola** seconded, and the Town Board voted as follows:

| | |
|-----------------------|-------------------|
| Supervisor Bott | <u>AYE</u> |
| Councilwoman Hoffmann | <u>AYE</u> |
| Councilwoman Sabo | <u>AYE</u> |
| Councilwoman Merola | <u>AYE</u> |
| Councilman Gordon | <u>AYE</u> |

RESOLUTION 2024-12-103

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on December
12th, 2024 at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
A POLICE CAPTAIN

WHEREAS, interviews were conducted for the hiring of a full-time Police Captain to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Mr. Raymond White is hereby appointed to the position of part-time Police Captain effective December 13th, 2024, at a rate of \$45.67 per hour, and full-time Police Captain effective January 5th, 2025, at a salary of \$95,000 per year.

Councilman Gordon moved, Councilwoman Hoffman seconded and the Town Board voted as follows:

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|----------------------|------------|
| Councilwoman Sabo | <u>AYE</u> |
| Councilman Gordon | <u>AYE</u> |
| Councilwoman Hoffman | <u>AYE</u> |
| Supervisor Bott | <u>AYE</u> |
| Councilwoman Merola | <u>AYE</u> |

RESOLUTION 2024-12-104

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on December
12th, 2024 at the Town Offices

IN THE MATTER OF THE SALE OF CERTAIN
TOWN PROPERTY

WHEREAS, the Town Police Department, Town Hall, and Town Highway
Department have certain surplus Town Property, and,

WHEREAS, the Town Board deems it necessary to sell this property,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes
the Police Department to sell the surplus items listed on the attached pages:

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

| | |
|----------------------|-------------------|
| Councilwoman Sabo | <u>AYE</u> |
| Councilwoman Merola | <u>AYE</u> |
| Councilwoman Hoffman | <u>AYE</u> |
| Councilman Gordon | <u>AYE</u> |
| Supervisor Bott | <u>AYE</u> |

RESOLUTION 2024-12-105

At a regular Meeting of the Town Board of Town of North Greenbush held at 7:00 PM on December 12, 2024, at the Town Offices

IN THE MATTER OF ACCEPTING DEDICATION OF ROADWAYS AND SEWER INFRASTRUCTURE IN THE MEADOWS DEVELOPMENT

WHEREAS RA Momentum LLC. has offered Roadways and two Sewer Pump Stations to the Town of North Greenbush for dedication in the Meadows Development, and

WHEREAS construction of the roads and sewer infrastructure was monitored by the Town's Consultant Engineers and reviewed by the Town Engineer, and

WHEREAS the Town Attorney has reviewed the deeds and title work submitted in connection with this proposal, and

WHEREAS the Town Board hereby determines that the public interest will be best served by the acceptance of the said roadways and sewer improvements as hereafter set forth,

NOW THEREFORE IT IS HEREBY RESOLVED that the Town of North Greenbush hereby approves the proposal described above upon the following terms and conditions:

- 1.) The Town accepts the dedication of Brianna Boulevard, Anthony Street, Giovanna Court and Casale Court, The Phase 1 Pump Station and the Phase 2 Pump Station. RA Momentum, LLC. shall provide the town with executed deeds and other documents necessary for recordation, together with all recording fees. Also, a Title Policy in favor of the Town in the amount of \$35,000.00 shall be provided as well.
- 2.) RA Momentum LLC. shall provide cash or an Irrevocable Letter of Credit in the amount of \$75,000.00 to secure completion of the work outlined in paragraph 3 of the attached letter drafted by Eric Westfall, PE dated December 9, 2024. In addition, RA Momentum LLC. shall provide an Executed Security Agreement which requires them to complete the work outlined or which enables the Town to access funds to complete the work if they fail to do so.
- 3.) Comply with the Town's Phase 1 and Phase 2, a Sanitary Punch List letter, dated December 9, 2024.

AND IT IS FURTHER,

RESOLVED that this transaction will be deemed complete after the Town has received all the items required by the resolution and the same have been reviewed and approved by the Town

Attorney and Town Engineer. The town will not be maintaining the roadways until this transaction is completed.

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

| | |
|-----------------------|-------------------|
| Supervisor Bott | <u>AYE</u> |
| Councilwoman Hoffmann | <u>AYE</u> |
| Councilwoman Sabo | <u>AYE</u> |
| Councilwoman Merola | <u>AYE</u> |
| Councilman Gordon | <u>AYE</u> |

RESOLUTION 2024-12-106

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at
7:00 p.m. on December 12,
2024, at the Town Offices

IN THE MATTER OF THE STANDARD WORKDAY AND
REPORTING FOR EMPLOYEES

BE IT RESOLVED, that the Town of North Greenbush hereby establishes the attached as STANDARD WORKDAYS FOR EMPLOYEES and will report such to the New York State and Local Retirement System based on the Record of Activities submitted by these employees to the Town Comptroller.

BE IT FURTHER RESOLVED, the Standard Workday and Reporting for Employees shall be certified by the Town Clerk for filing with the New York State and Local Retirement System.

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

| | |
|----------------------|------------|
| Councilwoman Hoffman | <u>AYE</u> |
| Councilwoman Sabo | <u>AYE</u> |
| Councilman Gordon | <u>AYE</u> |
| Councilwoman Merola | <u>AYE</u> |
| Supervisor Bott | <u>AYE</u> |

RESOLUTION 2024-12-107