

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Bott	-
Councilwoman Hoffman	
Councilwoman Merola	
Councilman Gordon	
Councilwoman Sabo	

ADOPTION OF RULES OF ORDER AND MEETING PROCEDURES
Attached

ESTABLISHMENT OF TOWN BOARD MEETINGS 2nd Thursday of every month at 7PM

DESIGNATION OF OFFICIAL TOWN BUSINESS HOURS 8:00AM through 4:00PM Monday through Friday

DESIGNATION OF OFFICIAL BANKS

Pioneer Bank, Key Bank, M&T Bank, Chase Bank, New York State Liquid Asset Fund

<u>DESIGNATION OF OFFICIAL NEWSPAPER</u>

The Record

ESTABLISHING A RATE FOR MILAEGE

.70¢ per mile



TOWN BOARD APPOINTMENTS

APPOINTMENT OF DEPUTY TOWN ATTORNEY FOR COURT CASES
PER BUDGET MONTHLY
01/01/25 - 12/31/25
HENRY BAUER

APPOINTMENT OF DEPUTY TOWN ATTORNEY – PLANNING BOARD PER BUDGET MONTHLY 01/01/25– 12/31/25 PHIL DANAHER

APPOINTMENT OF DEPUTY TOWN ATTORNEY – ZONING BOARD PER BUDGET MONTHLY 01/01/25 – 12/31/25
AI KOWLAKOWSKI

APPOINTMENT OF DIRECTORS OF FINANCE
PER BUDGET BI-WEEKLY
01/01/25 – 12/31/25
ERICA QUINN
JENNIFER BROWE

APPOINTMENT OF DEPUTY RECEIVER OF TAXES
PER BUDGET MONTHLY PART-TIME
01/01/25-12/31/25
KATHLEEN ALLEN

APPOINTMENT OF COURT SECRETARY TO TOWN JUSTICES
(2) SALARY PER BUDGET BI-WEEKLY FULL TIME
01/01/25-12/31/25
MARIE BARBERA
MEGHAN KING



APPOINTMENT OF TOWN ENGINEER
PER BUDGET MONTHLY
01/01/25 - 12/31/25
ERIC WESTFALL

APPOINTMENT OF PART TIME UTILITIES INSPECTOR
PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
PAUL PATTI

APPOINTMENT OF PART TIME STORM WATER COMPLIANCE ASSISTANT
PER BUDGET BI-WEEKLY
01/01/2025 – 12/31/2025
SETH PARROTTINO

APPOINTMENT OF DIRECTOR OF TOWN SERVICES
FULL TIME PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
WILLIAM MILLER

APPOINTMENT OF WORKING UTILITY SUPERVISOR
PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
KEITH HANKLE

APPOINTMENT OF UTILITY MAINTENANCE OPERATOR
PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
GREGORY SPENCER

APPOINTMENT OF UTILITIES LABORER/MAINTENANCE
PER BUDGET BI-WEEKLY
01/01/2025 – 12/31/2025
PAUL GIACOMARO



APPOINTMENT OF PART TIME CUSTODIANS (Town Offices)
(2) PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
PAT SICKLES

APPOINTMENT OF FULL -TIME CUSTODIAN
PER BUDGET BI-WEEKLY
01/01/2025 - 12/31/2025
CHARLES DENUE

APPOINTMENT OF SECRETARY TO THE ZONING BOARD OF APPEALS AND PLANNING BOARD PER BUDGET MONTHLY 01/01/25 - 12/31/25

LEANNE HANLON

APPOINTMENT OF ZONING BOARD OF APPEALS CHAIRMAN (1 YEAR)
PER BUDGET MONTHLY
01/01/25 - 12/31/25
RICHARD FRENCH

APPOINTMENT OF ZONING BOARD MEMBER
PER BUDGET MONTHLY
01/01/25 - 12/31/29
MICHAEL MASONE

APPOINTMENT OF PLANNING BOARD CHAIRMAN (1 YEAR)
PER BUDGET MONTHLY
01/01/25 - 12/31/25
MARK LACIVITA

APPOINTMENT OF PLANNING BOARD
PER BUDGET MONTHLY
01/01/25 - 12/31/29
DAVID WILSON



APPOINTMENT OF BOARD OF ASSESSMENT REVIEW
PER BUDGET MONTHLY
01/01/25 - 12/31/29
AL KOWLAKOWSKI

APPOINTMENT OF SECRETARY - BOARD OF ASSESSMEN REVIEW
PER BUDGET BY MEETING
01/01/25 - 12/31/25
MICHELLE WESSELS

APPOINTMENT OF DOG CONTROL OFFICER
PER BUDGET MONTHLY
01/01/25 - 12/31/25
BOB GUYER

APPOINTMENT OF ALTERNATE DOG CONTROL OFFICERS
PER BUDGET MONTHLY
01/01/25 - 12/31/25
TONIA GUYER

APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT
PART TIME PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
MARK PREMO

APPOINTMENT OF HIGHWAY DEPARTMENT SECRETARY
PART TIME PER BUDGET BI-WEEKLY
01/01/25 - 12/31/25
APRIL HOLMES



APPOINTMENT OF CONSULTING ENGINEERS

CT MALE, CLOUGH HARBOUR, CAMP, DRESSER AND MCKEE, LABERGE, ERDMANN ANTHONY, CREIGHTON MANNING (CME), PERCY COTTON, BARTON AN LOGUIDICE

RESOLUTION AUTHORIZING PETTY CASH FUNDS

TOWN CLERK'S OFFICE	\$200.00
TOWN JUSTICE OFFICE	\$200.00
TOWN POLICE DEPARTMENT	\$200.00

COMMITTEE/BOARD APPOINTMENTS FOR 2025

Town Disaster Plan Committee

Supervisor Joseph Bott, Chair Eric Westfall Chief David Keevern Michael Martinez Volunteer Staff Eric Cioffi



Public Safety Committee

Councilwoman Kelly Hoffman, Chair Kathy Allen Jim Schirmer Chief David Keevern Bob Durivage Michael Masone Bill Stewart Michael Martinez

Youth and Recreation Committee

Councilwoman Jessica Merola, Chair Kyle McCauley Belokopitsky Raymond Hoffman

Board of Ambulance Commissioners

(5) Board of Ambulance Commissioners, at least (1) shall be a Town Board Member James Gordon (Town Board Member) 1/1/25 - 12/31/25

 Steve Kraz
 1/1/25 - 12/31/27

 Kevin Seidan Jr.
 1/1/25 - 12/31/26

 Michael Masone
 1/1/24 - 12/31/26

 John Sroka
 1/1/24 - 12/31/26

Industrial Development Agency (IDA)

Tom Hurbanek, Chair John Panichi Paul Lombardi Brendan Casey

Highway/Utilities Committee

Supervisor Joseph Bott, Chair Dave Wilson Gaetano Tedesco Michael Martinez Joe Deeb

Volunteer Staff

Keith Hankle



Human Resource/Finance Committee

Supervisor Joseph Bott, Chair Michael Chaires Mark Ahern Erica Quinn Jennifer Browe

Board of Ethics

 Stephen Kraz, Chair
 1/1/25 - 12/31/25

 Michael Masone
 1/1/24 - 12/31/26

 Doug Pinzer
 1/1/25 - 12/31/27

Bryan Goldberger, Counsel 1/1/25 – 12/31/25

Climate Smart Committee

Councilman Jim Gordon, Chair Karl Lampson Morgan Ruthman David Wilson Mark Premo Eric Westfall

ADJOURNMENT:



Town Board Town of North Greenbush Agenda January 09, 2025 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Supervisor Bott	_
Councilwoman Hoffman	1
Councilwoman Merola	
Councilman Gordon	-
Councilwoman Sabo	7

Announcements from Supervisor:

Public comments on Agenda Items:

Discussion:

- 1. Changes in Greenspace Fees
- 2. Town Hall Discussion
- 3. New FEMA Floodplain Mapping & Committee with Chairman

New Business:

- **1.) Resolution 2025-01-01:** In the matter of the approval of official undertakings
- **2.) Resolution 2025-01-02:** In the matter of the adoption of Procurement, Credit Card and Investment Policies and Procedures as written
- **3.)** Resolution 2025-01-03: In the matter of authoring the Supervisor to sign the attached agreement for telephone maintenance as written



Town Board Town of North Greenbush Agenda January 09, 2025 7:00 p.m.

- **4.) Resolution 2025-01-04:** In the matter of approving a contract with The North Greenbush Ambulance Association **as written**
- **5.) Resolution 2025-01-05:** In the matter of the authorizing tax collection at Pioneer Branch locations
- **6.) Resolution 2025-01-06:** In the matter of establishing an increase in the town water user rates pursuant to an increase by the City of Troy for water purchases
- 7.) Resolution 2025-01-07: In the matter of appointing a Dog Sheltering Agreement between Robert Guyer and the Town of North Greenbush

Department Reports:

Approval of Minutes:

Approval of all December 2025 meeting minute

Discussion:

Adjournment: