

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on January
09, 2025 at the Town Offices

IN THE MATTER OF THE APPROVAL OF
OFFICIAL UNDERTAKINGS

WHEREAS the Town Board is authorized by law to set the amount of any official undertakings; and,

WHEREAS the Town Board must approve the form of such undertakings; and,

WHEREAS the Town Board is authorized to procure a blanket undertaking from a duly authorized corporate surety covering officials, officers, clerks, and employees; and,

WHEREAS the cost of such blanket undertaking is a proper charge against the Town,

NOW, THEREFORE, BE IT RESOLVED, that the undertakings by Town Officials, Officers, Clerks, and Employees as provided through NFP are approved with the cost thereof being a proper Town charge, and

BE IT FURTHER RESOLVED that the amount and form of official undertakings be modified and changed at such times as are necessary to comply with the requirements of the law.

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

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

Resolution 2025-01-01

At a Regular Meeting of the Town
Board of the Town of North Greenbush
held at 7:00PM on January 09, 2024, at
the Town Offices

IN THE MATTER OF THE ADOPTION OF
PROCUREMENT, CREDIT CARD AND
INVESTMENT POLICIES AND PROCEDURES

WHEREAS, the North Greenbush Town Board has adopted procurement, credit card and investment policies and procedures every year; and,

WHEREAS, the Town Board has from time to time amended and added to such policies; and,

NOW, THEREFORE, BE IT RESOLVED, that the procurement, credit card and investment policies and procedures attached hereto are hereby adopted, and,

BE IT FURTHER RESOLVED, that the Town Clerk shall send a copy of such policies and procedures to the Department Heads of the Town.

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

Councilwoman Hoffman AYE

Councilwoman Sabo AYE

Councilwoman Merola ABSENT

Councilman Gordon AYE

Supervisor Bott AYE

Resolution 2025-01-02

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at 7:00 pm
On January 09, 2025, at the
Town Offices

IN THE MATTER OF AUTHORIZING THE
SUPERVISOR TO SIGN THE ATTACHED
AGREEMENT FOR TELEPHONE
MAINTENANCE

BE IT, RESOLVED, that the Town Board of the Town of North Greenbush authorizes the Town Supervisor to sign the attached 2025 Telephone Maintenance Agreement for Telephone Maintenance with ECB Business Communications Systems, Cropseyville, NY

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

POLL VOTE TAKEN:

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

Resolution 2025-01-03

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on January 09, 2025, at the
Town Offices

IN THE MATTER OF APPROVING A CONTRACT
WITH THE NORTH GREENBUSH AMBULANCE
ASSOCIATION

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby approve the terms of the attached 2025 contract with the North Greenbush Ambulance Association and the Supervisor is authorized to execute the same; and

IT IS FURTHER RESOLVED that, as stated in the agreement, the Association is authorized to collect fees for services rendered to District residents.

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

POLL VOTE TAKEN:

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

Resolution 2025-01-04

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7 PM p.m. on January
9, 2024, at the Town Offices

IN THE MATTER OF THE AUTHORIZING
TAX COLLECTION AT PIONEER BANK
BRANCH LOCATIONS

WHEREAS, the North Greenbush Town Board and the Receiver of Taxes have determined that it is in the best interest of the town to afford property owners enhanced capability for the payment of property taxes which includes multiple payment locations and extended hours; and

WHEREAS, Pioneer Bank has agreed to: deposit all property tax monies collected in an interest bearing Town bank account; furnish receipts to each person paying property tax; maintain appropriate records of Branch deposits showing the date and amount collected and the individual from whom collected; and, will transmit a daily Branch report to the Receiver of Taxes of the amounts collected accompanied by a statement showing deposits credited to the Town bank account, stamped tax bills and any other pertinent information; and,

WHEREAS, the fee for service payable to Pioneer Bank will be \$0.90 per tax bill for each Tax Year; and

NOW THEREFORE BE IT RESOLVED, Pursuant to Section 99-t of General Municipal Law, the Town Board hereby authorizes the Town Receiver of Taxes to designate the Pioneer Bank two Branch locations within the boundary of the Town to collect property taxes for the Town, County and Fire District beginning January 1, 2024; designates Pioneer Bank for the deposit of all tax receipts; and authorizes the Town Supervisor to approve the attached Agreement with the Pioneer Bank.

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

POLL VOTE TAKEN:

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

Resolution 2024-01-05

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on January 9, 2025, at the
Town Offices

IN THE MATTER OF ESTABLISHING AN INCREASE IN
TOWN WATER USER RATES PURSUANT TO AN INCREASE
BY THE CITY OF TROY FOR WATER PURCHASES

WHEREAS, the Town of North Greenbush contracts with the City of Troy for the purchase of drinking water that is supplied to all properties that have municipal water service; and,

WHEREAS, in accordance with that contract the City of Troy provided notice to the Town of an 10 % rate increase on the sale of water to the Town beginning January 1, 2025; and,

NOW THEREFORE BE IT RESOLVED, in accordance with Article X, Section 189-24 (A) of the Town Code, effective January 1, 2025, water rates for the Town of North Greenbush will be \$5.86 per one thousand gallons for all water users in the Town.

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

POLL VOTE TAKEN:

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

At a regular Meeting of the Town
Board of the Town of North
Greenbush held at 7:00 p.m. on
January 9, 2025, at the Town
Offices

IN THE MATTER OF THE AUTHORIZING
THE SUPERVISOR TO SIGN THE 2025 ANIMAL
SHELTER AGREEMENT BETWEEN THE TOWN
OF NORTH GREENBUSH AND ROBERT GUYER

WHEREAS the Town Board of the Town of North Greenbush authorizes the Town to enter into the 2025 Animal Shelter Agreement with Robert Guyer; and,

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of North Greenbush authorizes the Town Supervisor to sign and execute said agreement.

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

POLL VOTE TAKEN:

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

Resolution 2025-01-07