

At a Regular Meeting of the Town Board of
the Town of North Greenbush held at 7:00p.m
on March 13, 2025, at the Town Offices

IN THE MATTER OF ADOPTING A LOCAL LAW #1 OF 2025,
ENTITLED "INCREASING THE TERM OF THE OFFICE OF
THE TOWN SUPERVISOR, THE TOWN CLERK AND THE
TOWN SUPERINTENDENT OF HIGHWAYS FROM TWO (2)
YEARS TO FOUR (4) YEARS

WHEREAS, the Town Board of the Town of North Greenbush has proposed an increase in the term of offices from two (2) years to four (4) years for the offices of Town Supervisor, Town Clerk and the Town Superintendent of Highways; and

WHEREAS, Town Law Section 24-a permits an increase in the terms of office of elective officers for the Town by mandatory referendum at a biennial Town election; and

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held on March 13, 2025, and with all persons desiring to be heard, having been heard; and

THEREFORE, BE IT RESOLVED, that, pursuant to Town Law Section 24-a, the Town Board of the Town of North Greenbush hereby adopts "a local law increasing the term of office for the **Town Supervisor**, the **Town Clerk** and the **Town Superintendent of Highways** (copy attached) as Local Law #1 of 2025, upon submission to the qualified electors of the Town of North Greenbush at the next biennial Town election to be held on November 4, 2025; and it is

FURTHER RESOLVED, that should a majority of the electors cast votes in the affirmative, then the term of office of the **Town Supervisor**, the **Town Clerk** and the **Town Superintendent of Highways** elected shall be for a period of four (4) years, commencing with the election being held on November 4, 2025 with a term commencing on January 1, 2026; and it is

FURTHER RESOLVED, that term of office, if approved, shall supersede the application of Town Law Section 24 in the Town of North Greenbush with respect to the term of office for the **Town Supervisor**, the **Town Clerk** and the **Town Superintendent of Highways**.

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

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

RESOLUTION 2025-03-20

At a Regular Meeting of the
of the Town Board of North
Greenbush held at 7:00p.m on
March 13, 2025, at the Town Offices

ADOPTION OF NEGATIVE DECLARATION RELATING TO
AN AMENDMENT TO LOCAL LAW NO. 1 OF 2020 ENTITLED
50 NORTH GREENBUSH ROAD AND VICINITY PLANNED
DEVELOPMENT DISTRICT

WHEREAS, BCD Vandenburg LLC submitted an application for amendment to Local Law No. 1 of 2020 entitled “50 North Greenbush Road and Vicinity Planned Development District” (“PDD”); and

WHEREAS, said application requested an amendment to Section 2 and Section 3, Paragraph F of the PDD, which currently states:

“The offering plan for the 64-unit condominium/townhouse portion of this amended PDD shall state that all units must be owner-occupied and that no rental, including student rents, are allowed.”

WHEREAS, the proposed amendment would permit homeowners and the project Sponsor to allow the option to rent their units for a period of at least one year, subject to review and approval of the amendment to the Offering Plan by the Office of the Town Attorney prior to filing with the office of the New York State Attorney General to ensure compliance with the requirements of this Local Law, and such other conditions imposed by the Town Board; and

WHEREAS, the Town Board of the Town of North Greenbush indicated to other potentially involved agencies its intention to act as lead agency for the environmental review of the proposed amendment as an ‘Unlisted Action’ pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617, collectively, “SEQRA”); and

WHEREAS, the Town Board and its consultants have reviewed the application and related materials, the Environmental Assessment Form and reviewed the requirements of SEQRA and other information in the record with respect to the PDD and the proposed amendment; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declared itself SEQRA Lead Agency for review of the proposed amendment to the PDD; and be it further

RESOLVED, that the Town Board hereby determines that the proposed amendment to the PDD is an “Unlisted Action” which will not have a significant impact on the environment.

NOW THEREFORE, on motion of **Councilperson** _____ moved, **Councilperson** _____ seconded, and the Town Board voted as follows:

Supervisor Bott _____

Councilperson Hoffman _____

Councilperson Merola _____

Councilperson Sabo _____

Councilperson Gordon _____

RESOLUTION 2025-03-21

TABLED

At a Regular Meeting of the Town Board
of the Town of North Greenbush
held at 7:00p.m. on March 13, 2025
at the Town Offices

IN THE MATTER OF ADOPTING AN AMENDMENT TO
LOCAL LAW #1 OF 2020, CONSTITUTING A THIRD
AMENDMENT TO THE 50 NORTH GREENBUSH ROAD
AND VICINITY PLANNED DEVELOPMENT DISTRICT

WHEREAS, Local Law No. 2 of 2015 entitled “50 North Greenbush Road and Vicinity Planned Development District” (“PDD”) was duly passed by the Town Board on February 12, 2015;

WHEREAS, Local Law No. 6 of 2015 entitled “Modifications to Local Law No. 2 of 2015 entitled “50 North Greenbush Road and Vicinity Planned Development District” was duly passed by the Town Board on July 16, 2015; and

WHEREAS, Local Law No 1 of 2020 entitled “Second Modification to 50 North Greenbush Road and Vicinity Planned Development District” was duly passed by the Town Board on February 13, 2020;

WHEREAS, an application for an amendment to Local Law No 1 of 2020 was submitted on behalf of BDC Vandenburg LLC;

WHEREAS, said application requested an amendment to Section 2 and Section 3, Paragraph F of the PDD, which currently states:

“The offering plan for the 64-unit condominium/townhouse portion of this amended PDD shall state that all units must be owner-occupied and that no rental, including student rents, are allowed.”

WHEREAS, the proposed amendment would permit homeowners and the project Sponsor to allow the option to rent their units for a period of at least one year, subject to review and approval of the amendment to the Offering Plan by the Office of the Town Attorney prior to filing with the office of the New York State Attorney General to ensure compliance with the requirements of this Local Law and such other conditions imposed by the Town Board; and

WHEREAS, proof of notice having been furnished, the public hearing on a proposed loan law was held at 6:55 p.m. on March 13, 2025, with all persons desiring to be heard, having been heard; and

WHEREAS, the matter was referred to the Town of North Greenbush Planning Board and the Rensselaer County Planning Board for review and comment in accordance with Section 239-m of the New York General Municipal Code;

WHEREAS, the proposed amendment was reviewed by the Town Planning Board and was recommended with recommendations, on January 29, 2025; and

WHEREAS, the proposed amendment was reviewed by the Rensselaer County Bureau of Economic Development and Planning on January 29, 2025 and determined that the proposal does not have a major impact on County plans and that local consideration should prevail;

WHEREAS, pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and the regulations promulgated thereto at 6 NYCRR Part 617 (collectively referred to as “SEQRA”), the Town Board is required to undertake a review of the potential significant adverse environmental impacts associated with the proposed amendment; and

WHEREAS, pursuant to SEQRA, the Town Board reviewed the Environmental Assessment Form, and further considered additional pertinent documents and information;

WHEREAS, the Town ratified and confirms its intent to act as Lead Agency pursuant to SEQRA, classified the proposed amendment as an Unlisted Action and no involved agency objected to the Town Board acting as Lead Agency for the purpose of conducting the review pursuant to SEQRA; and

WHEREAS, on February 13, 2025, the Town Board determined that the proposed amendment is an “Unlisted Action” which will not have a significant impact on the environment; and

BE IT RESOLVED, that the proposed further modification of Local Law No. 1 of 2020 (and Third Amendment of Local Law No. 2 of 2015) known as **50 Greenbush Road and Vicinity Planned Development District** is hereby approved with the following conditions

NOW THEREFORE, on motion of **Councilperson** _____ moved,
Councilperson _____ seconded, and the Town Board voted as follows:

Supervisor Bott	_____
Councilperson Hoffman	_____
Councilperson Merola	_____
Councilperson Sabo	_____
Councilperson Gordon	_____

RESOLUTION 2025-03-22

At a Regular Meeting of the Town Board of
the Town of North Greenbush held at 7:00pm
on March 13, 2025, at the Town Offices

RESOLUTION AUTHORIZING THE SUPERVISOR TO
EXECUTE AN AGREEMENT WITH NATIONAL GRID
FOR LOCATION OF LICENSE PLATE READERS

WHEREAS, the North Greenbush Police Department is the primary law enforcement agency for residents and guests within the boundaries of the Town of North Greenbush, New York; and

WHEREAS, the North Greenbush Police Department recognizes the importance of leveraging technology in enhancing public safety, assisting in crime investigation and potentially improving traffic management; and

WHEREAS, fixed site license plate readers have become an important tool in those efforts; and

WHEREAS, the North Greenbush Police Department has procured nine (9) license plate readers from Motorola Solutions; and

WHEREAS, the required funds for the purchase of the license plate readers from Motorola Solution were funded through a block grant from the New York State Division of Criminal Justice Services; and

WHEREAS, the North Greenbush Police Department has been working with National Grid in connection with the installation of said license plate readers on National Grid distribution poles within the Town of North Greenbush; and

WHEREAS, the Town Board finds it to be in the best interest of the residents of the Town of North Greenbush to enter into an agreement with National Grid to attach the license plate readers to the National Grid distribution poles at a cost of \$70.20 per attachment per year; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances; and

NOW THEREFORE, LET IT BE RESOLVED, that the Town Board hereby authorizes the Supervisor, subject to review and approval by the Town Attorney, to enter into the Niagara Mohawk Power Corporation Pole Attachment Agreement.

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

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

RESOLUTION 2025-03-23

At a Regular Meeting of the Town Board
of The Town of North Greenbush held at
7 PM on March 13, 2025, at the Town Offices

IN THE MATTER OF AUTHORIZING A PAYMENT TO
THE SNYDER'S LAKE ASSOCIATION TO TREAT SNYDERS LAKE

WHEREAS, Snyder's Lake Association is a 501(c)(3) not for profit organization responsible for the management of Snyder's Lake within the Town of North Greenbush; and

WHEREAS, Snyder's Lake Association has developed a long-term holistic lake management plan to treat and control water milfoil; and

WHEREAS, the Town Board finds it to be in the best interest of the residents of the Town of North Greenbush to invest in the lake management plan; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances; and

NOW THEREFORE, LET IT BE RESOLVED, that the Town Board hereby authorizes payment in the amount of \$3,000 to Snyder's Lake Association for a permit to treat milfoil in furtherance of its lake management plan

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Gordon** seconded, and the Town Board voted as follows:

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

RESOLUTION 2025-03-24

At a regular meeting of the Town Board of the Town of North Greenbush, held at 7:00 P.M. March 13, 2025, at the Town Offices

ACCEPTANCE OF BID PROPOSAL FOR THE PROVISION AND INSTALLATION OF GAS GENERATORS FOR ALL TOWN WATER STATIONS

WHEREAS, it is deemed in the best interest of the Town to secure bid proposals for the provision and installation of gas generators at all Town water stations to ensure proper disinfectant and to be able to pump water in the event of a power outage; and

WHEREAS, notice to bidders has been duly published; and there has been filed with the Town Clerk in response to said published notice to bidders referred to above, certain proposals for the provision and installation of gas generators at all Town water stations, including chlorine buildings, water pump stations and water tower;

NOW, THEREFORE, BE IT RESOLVED, that, after consideration of all bids filed, the Town Board authorizes the acceptance of the bid proposal from Tech Electric Contractors, LLC (copy attached)

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

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

RESOLUTION 2025-03-25

At a meeting of the Town Board of
The Town of North Greenbush held
At 7:00 PM on March 13, 2025

RESOLUTION AUTHORIZING AND DIRECTING THE SUPERVISOR TO EXECUTE THE
HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AGREEMENT WITH
THE COUNTY OF RENSSELAER

WHEREAS, the Town Board of the Town of North Greenbush hereby approve an Agreement with the County of Rensselaer concerning the Household Waste Collection Events for 2025 (the “Agreement”) in substantially the same form as included, subject to review and approval of the Office of the Town Attorney; and;

WHEREAS, the Town’s Comptroller confirms that this resolution will not have a material impact on the Town’s finances; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush authorizes and directs the Town Supervisor to execute, on behalf of the Town of North Greenbush, the final Agreement and hereby ratifies all actions taken by the Town to date with respect to the Agreement.

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

Supervisor Bott _____
Councilperson Hoffman _____
Councilperson Merola _____
Councilperson Sabo _____
Councilperson Gordon _____

RESOLUTION 2025-03-26

At a regular meeting of the Town Board of the Town of North Greenbush, held at 7:00 P.M. March 13, 2025, at the Town Offices

**REFERRAL OF PROPOSED POLICY REGARDING SMOKING,
VAPING AND TOBACCO USE ON TOWN PROPERTY**

WHEREAS, it is deemed in the best interest of the Town to consider a Smoking, Vaping and Tobacco Use Policy on Town Property;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby refers the matter for a report and recommendation to the Public Safety Committee of the Town of North Greenbush

Councilperson Gordon moved, seconded by **Councilperson Hoffman** 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 2025-03-27

At a Regular Meeting of the
Town Board of Town of
North Greenbush Held at 7:00pm
on March 13, 2025, At the Town
Offices

RESOLUTION ESTABLISHING A FLOODPLAIN MANAGEMENT COMMITTEE

WHEREAS, the Town of North Greenbush has adopted Chapter 99 entitled “Flood Damage Prevention”, the purpose of which is to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas; and

WHEREAS, pursuant to Chapter 99, the Town has designated a local administrator to administer and implement the provision of Chapter 99; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has released proposed changes to its floodplain maps; and

WHEREAS, the FEMA proposed floodplain changes will result in a significant increase in North Greenbush structures being included in a floodplain; and

WHEREAS, inclusion in a floodplain may result in higher insurance rates and increased risk of flooding; and

WHEREAS, the Town Board finds it to be in the best interest of the residents of the Town of North Greenbush to establish a Floodplain Management Committee to provide technical assistance and guidance to reduce floodplain risk; and

NOW THEREFORE, LET IT BE RESOLVED, that the Town Board hereby appoints the following persons to serve on the Floodplain Management Committee with Eric Westfall, the local administrator, for the purposes hereinabove provided:

Mary Frances Sabo – Chairperson
Adam Tobey
Nathan Horstman
Sheree Cammer

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

Supervisor Bott _____
Councilperson Hoffman _____
Councilperson Merola _____
Councilperson Sabo _____
Councilperson Gordon _____

RESOLUTION 2025-03-28

At a meeting of the Town Board of
The Town of North Greenbush held
At 7 PM on March 13, 2025

IN THE MATTER OF APPROVING AN AGREEMENT WITH
THE UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU)

WHEREAS, The Town of North Greenbush and UPSEU are parties to a Collective Bargaining Agreement for a term of January 1, 2019 – December 31, 2024;

WHEREAS, UPSEU, a Town collective bargaining unit, and the Town Representatives have negotiated the terms of an amendment or modification to said Collective Bargaining Agreement pursuant to the terms of a Memorandum of Agreement dated March 4, 2025;

WHEREAS, the attached Memorandum of Agreement, which was reviewed by the Town Board and Town’s Labor Relations Counsel, represents the details of such modification or amendment to the Collective Bargaining Agreement;

NOW, THEREFOERE BE IT RESOLVED, the Memorandum of Agreement is adopted and ratified and the Supervisor and designated Town representatives are hereby authorized to execute the Memorandum of Agreement, which is effective for the period January 1, 2025-December 31, 2027, for the UPSEU employees within the Town of North Greenbush.

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

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

RESOLUTION 2025-03-29