PLEASE TAKE NOTICE, that effective immediately, and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town of North Greenbush will conduct public meetings via live video streaming and videoconferencing as permitted by the NYS Open Meetings Law. A limited number of necessary Town representatives and employees will be permitted to attend these meetings in person. However, due to continuing public health and safety concerns, the public will not be permitted to attend the meetings either at Town Hall or at any of the remote locations where Town Officials may be situated.

In accordance with the above procedures, the regularly scheduled Town Board Meeting will be held on February 11, 2021 beginning at 7:00 pm and will be video streamed live (or can be viewed anytime thereafter) online at <a href="https://www.townofng.com/">https://www.townofng.com/</a> (click on "Watch Town Public Meetings"). Public comments can be submitted either before or during the meeting via e-mail to the North Greenbush Town Clerk at <a href="townclerk@northgreenbush.org">townclerk@northgreenbush.org</a>. The public will be able to fully observe the live video stream of the meeting and may comment at appropriate times via e-mail which will be responded to either during or after the meeting. The agenda for the February 11, 2021 Town Board Meeting is as follows:

Town Board
Town of North Greenbush
Agenda
February 11, 2021
7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

| Supervisor Bott       |  |
|-----------------------|--|
| Councilperson Hoffman |  |
| Councilperson Sabo    |  |
| Councilperson Rogers  |  |
| Councilwoman Merola   |  |

# **Comments from Residents**

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#### Announcements

## **New Business**

| 1.) Resolution 2021-2-16 | In the Matter Of Approving A Stop DWI Agreement For FY 2020-2021        |
|--------------------------|---|
| 2.) Resolution 2021-2-17 | In The Matter Of The Appointment Of The Ambulance Commissioners         |
|                          | In The Matter Of Appointing Mary Jude Foley To The Open Space Committee |

4.) Resolution 2021-2-19 In The Matter Of Approving The Purchase of LIVESCAN System

- 5.) Resolution 2021-2-20 Authorizing The Advertising For Project Construction Bids For The New York State Route 43 Town Wide Water Improvement Project
- 6.) Resolution 2021-2-21 In The Matter Of The Retirement Of Mark Premo From The New York State Employee Retirement System Effective February 21, 2021 In Accordance With NYS Retirement Rules
- 7.) Resolution 2021-2-22 In The Matter Of Director Of Finance Within The Town Comptroller Office

## Discussion

#### **Department Reports**

## **Approval of Minutes**

Approval of January 14, 2021 meeting minutes

## Adjournment