

Town of North Greenbush
January 9, 2020: 7:00PM
Town Board Regular Meeting Minutes

Supervisor Bott opened the meeting at 7:00PM and asked all to stand for the Pledge of Allegiance.

Supervisor Bott welcomed the newly elected officials, Councilman Rogers and Town Clerk Kerwin. Supervisor Bott proceeded to thank law enforcement and their family members for attending tonight's monthly meeting. Supervisor Bott requested a moment of silence for Doreen Connolly.

Roll Call:

Supervisor Bott- present

Councilwoman Sabo- present

Councilwoman Hoffman- present

Councilman Rogers- present

Comments on Agenda items: No Public Comment

Resolution 2020-1-2: Supervisor Bott made a motion in the matter of hiring a full time police officer Bruce Fleming. Councilwoman Hoffman seconded. All board members present voted Aye.

Resolution 2020-1-1: Councilwomen Hoffman made a motion in the matter of hiring full time police officer Devine Jukes. Supervisor Bott seconded. All board members present voted Aye.

Resolution 2020-1-3: Councilwoman Sabo made a motion in the matter of procurement policies, credit card policies and investment policies. Councilman Rogers seconded. All board members present voted Aye.

Resolution 2020-1-4: Councilman Rogers made a motion in the matter of 2019 annual financial report to the state. Councilwoman Sabo seconded. All board members present voted Aye.

Resolution 2020-1-5: Supervisor Bott made a motion in the matter official undertakings. Councilwoman Sabo seconded. All board members present voted Aye.

Resolution 2020-1-6: Councilwoman Hoffman made a motion in the matter of the 2020 ambulance contract. Supervisor Bott seconded. All board members present voted Aye.

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Resolution 2020-1-7: Councilwoman Sabo made a motion in the matter of the Mohawk Hudson Humane Society contract. Councilman Rogers seconded. All board members present voted Aye.

Resolution 2020-1-8: Councilman Roger made a motion in the matter of the 2020 DWI contract. Supervisor Bott seconded. Vote as follows: 3 Ayes, 1 Abstain (Councilwoman Hoffman).

Resolution 2020-1-9: Supervisor Bott made a motion in the matter of a telephone maintenance agreement with ECB business communications. Councilwoman Sabo seconded. All board members present voted Aye.

Resolution 2020-1-10: Councilwoman Hoffman made a motion in the matter of The Uniform Justice Court 2019 Annual Audit. Supervisor Bott seconded. All board members present voted Aye.

Resolution 2020-1-11: Supervisor Bott made a motion in the matter of appointing a Town Industrial Development Agency Board Member. Councilwoman Hoffman seconded. All Board members present voted Aye.

The floor was open to comment:

Joe Styczynski- he congratulated the new board member and the new town clerk on their election. He questioned the adjusted salary structure on the new town clerk and asked if Katie Connolly had won the salary would have remained as budgeted, so why are you penalizing the new clerk for winning? Councilman Rogers stated he was not part of the salary change, as the salary resolution was made in 2019. J. Stycznski encouraged the board to do the right thing and set the salary back to the original budgeted amount. Supervisor Bott stated the prior clerk had 25+ years experience and they set the new salary at what they believed the surround town clerks are paid.

Joe Styczynski was happy the board was opening up committees to town residences and not simply appointing family and friends.

Carl Yager- was also happy the board was opening up committee seats to town residences. Questions the emergency services contract with NGAA and how the rate was determined. Supervisor Bott stated it was an open negotiation process between the town board and NGAA. Lastly, can the board make sure that all people who speak during public comment should come up before the board and clearly state their name and address for all to hear.

Councilwoman Sabo made a motion to enter executive session, at 7:40PM to discuss a personnel matter. Councilman Rogers seconded. All board members present voted Aye.

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Supervisor Bott made a motion to exit executive session, at 8:15PM with no action taken. Councilman Rogers seconded. All board members present voted Aye.

Supervisor Bott made a motion in the matter of adjourning the meeting at 8:16PM. Councilman Rogers seconded. All board members present voted Aye.

Janice C. Kerwin
Town Clerk
Town of North Greenbush