Town Board Town of North Greenbush Regular Meeting Minutes April 8, 2021 7:00 p.m.

Supervisor Bott called the meeting to order @ 7:00 p.m. with asking all to stand for the Pledge of Allegiance. Roll call was taken.

Supervisor Bott	Present
Councilwoman Hoffman	Absent
Councilwoman Sabo	Present
Councilman Rogers	Present
Councilwoman Merola	Present

Comments from Residents:

No emails or comments on the agenda items.

Announcements:

Supervisor Bott opened the meeting with a few announcements. He stated that the town had a Ground Breaking Ceremony for the Route #4 Project on Wednesday, April 7, 2021 at the corner of Route #4 and Williams Road. In attendance were himself and Kelly Hoffman, along with County Executive Steve McLaughlin and Senator Daphne Jordan. He would like to thank Anthony Germano for putting it together and Mike Miner for the audio and visual help. Carver Construction was awarded the water project. Our Summer Concert Series have been finalized with the lineup of the bands.

New Business:

Resolution 2021-4-33: Councilman Rogers made a motion in The Matter of the Appointment of a Police Sergeant, seconded by **Supervisor Bott.** All 4 Town Board members present voted Aye, motion carried. Chief Keevern swore in Joshua Mears and Councilman Rogers wanted to congratulate the new Sergeant.

Presentation to Board for The Grand at Creekside can be seen via the Town's Streaming on our website.

Resolution 2021-4-34: Supervisor Bott made a motion in The Matter of Referring an Application, known as The Grand at Creekside to the Planning Board, seconded by Councilwoman Sabo. All Town Board members present voted Aye, motion carried.

Councilman Rogers expressed his concerns about Public safety and felt some type of fee should be added for Police, Fire and Ambulance. He will mention this to the Planning Board.

Councilwoman Sabo asked about the hiking and walking trails. The construction of these will be paid and done by the builder. The town residents may use these trails as they will be open to the public for use.

Presentation to the Board for Forest Ridge can be seen via the Town's Streaming on our website.

Resolution 2021-4-35: Supervisor Bott made a motion in The Matter of a Resolution Referring an Application, known as Forest Ridge to the Planning Board, seconded by Councilman Rogers. All 4 Town Board members present voted Aye, motion was carried.

Councilman Rogers again will speak to the Planning Board about his concerns pertaining to the additional responsibilities that the Fire, Police and Ambulance will incur with the number of additional housing units. Councilwoman Sabo asked questions about parking and if the dog park was for the tenants only. The presenter explained the parking is more than what is in the code book and that the dog park was indeed for the use of the tenants only. She also was going to Ask about Storm water, but Eric Westfall, Town Engineer spoke briefly about the Storm water decision and she was pleased with the discussion stated before in the presentation.

Supervisor Bott needed to add a Resolution to the agenda that came in late. **Councilwoman Sabo** made the motion to add the resolution 2021-4-40 In The Matter of Approving an Intermunicipal Agreement with the Town of Brunswick, seconded by **Councilwoman Merola.** All 4 Town Board members voted Aye, motion was carried. Fred Kirwin, Town Attorney, explain briefly about what the project was on Sharpe Road and the reason for the agreement.

Resolution 2021-4-36: Supervisor Bott made the motion to set a Public Hearing for the Establishment of the Proposed Cass Rand Ext. of The North Greenbush Consolidated Sewer District, seconded by **Councilwoman Merola**. All 4 Town Board members present voted Aye, motion was carried.

Supervisor Bott made a motion to TABLED Resolution 2021-4-37 in The Matter of the Appointment of The Climate Smart Community Coordinator, as there are some issues with the verbiage. The motion was seconded by Councilwoman Merola. All 4 Town Board members voted Aye, motion carried to table the resolution.

Resolution 2021-4-38: Councilwoman Sabo made a motion in The Matter of The Town Board Approval and Endorsement of an Application for Grant under the Hudson River Valley Greenway Planning Grant Program, seconded by **Councilman Rogers.** All 4 Town Board members voted Aye, motion carried.

Resolution 2021-4-39: Councilman Rogers made a motion in the Matter of Thanking Congressman Paul Tonko and Senators Kirsten Gillibrand and Charles Schumer for their Vote In favor of the American Rescue Act of 2021, seconded by Councilwoman Sabo. All 4 Town Board members present voted Aye, motion carried.

Resolution 2021-4-40: Councilwoman Merola made a motion in the matter of approving an Intermunicipal Agreement with the Town of Brunswick, seconded by **Supervisor Bott.** All4 Town Board members present voted Aye, motion carried.

Discussion: No comments or emails received from Town Clerk, Janice Kerwin

<u>Department Reports:</u> Supervisor Bott asked the Board members to review the Departmental Reports at their leisure.

Approval of Minutes:

Supervisor Bott made a motion to accept the March 11, 2021 meeting minutes as written, seconded by **Councilwoman Merola.** All 4 Town Board members present voted Aye, motioned carried.

<u>Adjournment:</u> Councilwoman Sabo made a motion to adjourn the meeting at 8:00 PM, seconded by Councilwoman Merola. All 4 Town Board members Aye, motion carried.

Respectfully Submitted Janice Hannigan Kerwin Town Clerk Town of North Greenbush