



**Town Board
Town of North Greenbush
Regular Meeting Minutes
April 14, 2022
7:00 p.m.**

Supervisor Bott called the meeting to order @7:00 P.M. sharp. He asked all to rise to say the Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice Kerwin, to do roll call. The board members each responded present, except for Councilwoman Hoffman who was sick and will not attend the meeting.

Supervisor Bott	<u>Present</u>
Councilwoman Hoffman	<u>Absent</u>
Councilman Rogers	<u>Present</u>
Councilwoman Merola	<u>Present</u>
Councilman Gordon	<u>Present</u>

Also present at meeting:

Town Clerk, Janice Hannigan Kerwin

Town Attorney, Fred Kirwin

Announcements from Supervisor Bott:

Supervisor Bott was asked to apologize for Councilwoman Hoffman absence, as she is sick and will not be attending tonight's meeting. The water projects are moving along and the supplies will be delivered in June. We were able to add 2 alternate to complete the project with the Covid money we received. The new website that Anthony Germano has been working on will be up and running on Monday, April 18th. He continued the announcements with talking about the Easter Egg Hunt that the town had on Saturday, April 9th. Due to the rain we had to bring the hunt inside, but it was still a success. He added that he would like to thank Jessica for her hard work along with the Youth board & Kelly. He wanted to include a thank you to Janice Kerwin for all the behind the scenes help that she gave. The next announcement was that the town will again have an Electronic Recycling Day next Saturday, April 23, 2022. The hours of operation are available in the Town Clerk's office & Supervisor's office and will be place on the website. No televisions will be accepted the day of the event, but you may call for an appointments if you need to get rid of your television.



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Comments from Residents on Agenda:

No comments were received from public

Presentation/Discussion: Quakendarry Commons

Supervisor Bott made a brief explanation of the reason for the presentation. The Town Board referred this to the Planning Board and it has now come back to the Town Board. The Planning Board made a positive recommendation with a list of items to be worked on. The intent of the presentation is to show the changes planned.

The presentation began @ 7:05 p.m. by Scott Lansing.

The entire presentation can be review via streaming on the town's website.

Councilman Rogers asked a few questions about the new Ambulance building that was discussed during the presentation. He wanted to know what exactly what they would be doing, along with the construction. The Presenter stated that at the moment the work is for the site plan only. This would include the retaining walls, excavation and fill. Fred Kirwin, Town Attorney, said the next steps will be to work with Mark Lacivita, Planning Board Chairman, to craft a Local Law and then set a Public Hearing, along with contacting the County Planning Commission and City of Rensselaer.

Supervisor Bott stated that the board takes no action on this, as it was just a presentation.

New Business:

Resolution 2022-4-18: Councilwoman Merola made a motion in the matter of authoring the Supervisor to sign the amended 2022 Animal Shelter agreement between the Town of North Greenbush sand the Mohawk and Hudson Humane Society, seconded by **Supervisor Bott**. All members present voted **Aye**, motion carried.

Mark Premo asked if the road was private, and Supervisor Bott answered it was ok'd by 911.



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Resolution 2022-4-19: Councilman Gordon made a motion in the matter of Re-Naming Willowbrook Court to Wacholder Way located in the Rensselaer Technology Park in honor of Michael H. Wacholder, former Director of the park, seconded by **Councilman Rogers**. All Town Board members present voted **Aye**, motion carried.

Resolution 2022-4-20: Supervisor Bott made a motion in the matter of Town Comptroller Anthony J. Germano notice to leave the employ of the Town of North Greenbush, **Councilwoman Merola**. All Town Board members present voted **Aye**, motion carried.

Resolution 2022-4-21: Councilman Rogers made a motion in the matter of accepting the Audit of the Town Financial Statement, the required single audit and the Annual Financial report update audit document (AUD) for 2021 and authoring the Town Comptroller to make necessary budget amendments, seconded by **Councilman Gordon**. All Town Board members present voted **Aye**, motion carried.

Supervisor Bott asked the Comptroller to explain. Tony said that basically the board was accepting 3 things: the close of the books for 2021 audit, the 2nd is called a Single Audit and the last is that you are certifying the Annual Audit and filing by May 1st. He wants the board to realize and take pride in what we have and the great shape the town is in financially.

Resolution 2022-4-22: Councilwoman Merola made a motion in the matter of a resolution referring an application known as Points North Holdings, LLC to the Planning Board for review and recommendation, seconded by **Supervisor Bott**. All Town Board members present voted **Aye**, motion carried.

Supervisor Bott introduced Ed Kleinke of Kleinke Associates who spoke of the application he sent in for the proposal for a re-zone. The company he is speaking on behalf will be an Automobile Service Facility located on the backside of Bloomingrove off of Washington Avenue Ext. * ALL INFORMATION AND MAPS WILL BE INCLUDED IN THE PERMANENT RECORDS.



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Resolution 2022-4-23: Supervisor Bott in the matter of appointing 2022 summer staff, seconded by **Councilwoman Merola**. All Town Board members present voted **Aye**, motion carried.

***Supervisor Bott made a motion to add an Executive Session to the agenda to discuss an Employee Union Contract matter, seconded by Councilwoman Merola. All Town Board members present voted Aye, motion carried.**

Discussion:

Supervisor Bott opened the floor up to comments and questions before Executive Session. Michael Myer, North Greenbush, asked about the November Budget there was a model for LED street lights. Supervisor Bott answered that they are looking into a couple of different companies w/ the rebate process. Mr. Myer asked if the board is working with NYFA or NYSERTA and Supervisor Bott said no not at this time, as they are working with Seamen and another company but he does not recall the name. Mr. Myer then asked about a timeline. Supervisor Bott said they are not that far into discussion of a timeline, as they are just putting a plan into place at this moment.

Department Reports:

Review at leisure.

Approval of Minutes:

Councilman Rogers made a motion to accept the minutes from March 10, 2022 meeting, seconded by **Councilman Gordon**. All Town Board members present voted **Aye**, motion carried.



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Supervisor Bott made a motion to go into Executive Session in the matter of an Employee Union Contract matter @ 7:34 pm, seconded by **Councilwoman Merola**.

Supervisor Bott made a motion to come out of Executive Session @ 8:25pm, seconded by **Councilwoman Merola**.

Adjournment:

Supervisor Bott made a motion adjourn the meeting, seconded by **Councilwoman Merola**. All Town Board members present voted **Aye**, motion carried. The meeting ended @ 8:25 pm.

- **A COMPLETE ACCOUNTING OF ALL DISCUSSIONS ON THE AGENDA IS AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**

Respectfully Submitted
Janice Hannigan Kerwin
Town Clerk, Town of North Greenbush