

At a Meeting of the Town  
Board of the Town of North  
Greenbush, held at 7:00 PM  
On July 14, 2022 at the Town Offices

---

**IN THE MATTER OF APPOINTING SUMMER STAFF,  
MARISSA FIACCO, AS A LIFEGUARD**

---

*BE IT RESOLVED*, the Town Board of the Town of North Greenbush does hereby appoint Marissa Fiacco to the position of Lifeguard and payment per budget.

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

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

**RESOLUTION 2022-7-34**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July 14<sup>th</sup>,  
2022 at the Town Offices

---

IN THE MATTER OF THE APPOINTMENT OF  
A POLICE OFFICER

---

WHEREAS, interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligibles from Rensselaer County Civil Service Exam 60-891; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Ms. Eliza Valenti is hereby appointed to the position of Full Time Police Officer, effective July 22<sup>nd</sup>, 2022 and will attend the Zone 5 Regional Law Enforcement Training Academy starting on July 25<sup>th</sup>, 2022. Ms. Valenti presently resides in the approved geographic residency area.

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

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

**RESOLUTION 2022-7-35**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July 14<sup>th</sup>,  
2022 at the Town Offices

---

IN THE MATTER OF THE APPOINTMENT OF  
A POLICE DISPATCHER

---

WHEREAS, interviews were conducted for the hiring of a part time Police Dispatcher to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Ms. Caylee Garrity is hereby appointed to the position of Part Time Police Dispatcher per budget and in accordance with Rensselaer County Civil Service provisions.

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

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

**RESOLUTION 2022-7-36**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July  
14<sup>th</sup>, 2022 at the Town Offices

---

IN THE MATTER OF APPROVING AN  
AGREEMENT WITH THE NORTH GREENBUSH  
POLICE BENEVOLENT ASSOCIATION

---

WHEREAS, the Town Police Department PBA and the Town Representatives  
have negotiated the terms of a successor collective bargaining agreement

And,

WHEREAS, the attached Memorandum of Agreement reflects the terms  
agreed upon to be included in a successor agreement,

NOW, THEREFORE, BE IT RESOLVED, that the attached MOA is hereby  
approved and ratified and the Supervisor is authorized to sign the successor  
agreement once it is prepared.

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

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

**RESOLUTION 2022-7-37**

At a Meeting of the Town Board of the  
Town of North Greenbush, held on July  
14, 2022 at 7:00 P.M. at the Town  
Offices

---

**In the Matter of the Authorization of the execution of an  
“Out of District Water User Agreement” for Scott Ruscetta,  
33 Geiser Road, Wynantskill, New York 12198, with the Town of North Greenbush  
Consolidated Water District, formally known as Water District No.13**

---

**WHEREAS**, that **Scott Ruscetta**, are the owners of record of real property at **33 Geiser Road** in the Town of North Greenbush, New York; and

**WHEREAS**, that the property located at **33 Geiser Road** is not located within any water district; and

**WHEREAS**, there exists within the Town of North Greenbush a certain water district formally known as Water District No. 13; and

**WHEREAS**, that such property does not have adequate water supply from an existing well and a connection to municipal water can be achieved at a reasonable expense to the property owners and the cost of a new well with unknown water supply and quality may be excessive; and

**WHEREAS**, that the property owners desire to enter into an agreement with the Town of North Greenbush whereby they can be considered an “Out of District Water User” and be connected to The North Greenbush Consolidated Water District, formally known Water District No. 13; and

**WHEREAS**, the Town Board has considered the situation and desires to make suitable and potable water available to these Town residents; and

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK**, that the Town Supervisor is hereby authorized to enter into an agreement with **Scott Ruscetta, 33 Geiser Road, Wynantskill, New York 12198** for the provision of municipal water to them from formally known Water District No. 13, which is now The Town of North Greenbush Consolidated Water District, upon terms and conditions as set forth in the attached “Out of District Water User Agreement”

**NOW, THEREFORE**, on motion of **Councilperson Rogers** seconded by **Councilperson Hoffman**, all members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilwoman	<u>AYE</u>
Jack Rogers, Councilman	<u>AYE</u>
Jessica Merola, Councilwoman	<u>AYE</u>
Jim Gordon, Councilman	<u>ABSENT</u>

**RESOLUTION 2022-7-38**

At a Meeting of the Town Board of the  
Town of North Greenbush, held on July  
14, 2022 at 7:00 P.M. at the Town  
Offices

---

**In the Matter of the Authorization of the execution of an  
“Out of District Water User Agreement” for Connor and Susan Savage,  
23 Geiser Road, Wynantskill, New York 12198, with the Town of North Greenbush  
Consolidated Water District, formally known as Water District No.13**

---

**WHEREAS**, that **Connor and Susan Savage**, are the owners of record of real property at **23 Geiser Road** in the Town of North Greenbush, New York; and  
**WHEREAS**, that the property located at **23 Geiser Road** is not located within any water district;  
and

**WHEREAS**, there exists within the Town of North Greenbush a certain water district formally known formerly as Water District No. 13; and

**WHEREAS**, that such property does not have adequate water supply from an existing well and a connection to municipal water can be achieved at a reasonable expense to the property owners and the cost of a new well with unknown water supply and quality may be excessive; and

**WHEREAS**, that the property owners desire to enter into an agreement with the Town of North Greenbush whereby they can be considered an “Out of District Water User” and be connected to The North Greenbush Consolidated Water District, formally known as Water District No. 13; and

**WHEREAS**, the Town Board has considered the situation and desires to make suitable and potable water available to these Town residents; and

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK**, that the Town Supervisor is hereby authorized to enter into an agreement with **Connor and Susan Savage, 23 Geiser Road, Wynantskill, New York 12198** for the provision of municipal water to them from formally known Water District No. 13, which is now The Town of North Greenbush Consolidated Water District, upon terms and conditions as set forth in the attached “Out of District Water User Agreement”

**NOW, THEREFORE**, on motion of **Councilperson Merola** seconded by **Supervisor Bott**, all members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilwoman	<u>AYE</u>
Jack Rogers, Councilman	<u>AYE</u>
Jessica Merola, Councilwoman	<u>AYE</u>
Jim Gordon, Councilman	<u>ABSENT</u>

**RESOLUTION 2022-7-39**

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER THE PROPOSED LOCAL LAW FOR THE "POINTS NORTH HOLDINGS, LLC REZONE APPLICATION"

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on July 14, 2022.

Present: Joseph Bott, Supervisor  
Kelly Hoffman, Councilwoman  
Jack Rogers, Councilman  
Jessica Merola, Councilwoman  
Absent: James Gordon, Councilman

Whereas, the Town Board of the Town of North Greenbush has received on January 6, 2022, the "Points North Holdings, LLC Rezone Application" for a change of zoning in accordance with the Town of North Greenbush Zoning Code; and

Whereas, the "Points North Holdings, LLC Rezone Application" successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas, the "Points North Holdings, LLC Rezone Application" is further identified as being:

Tax Map Parcels #: 145.-7-3 (1.79 Acres) – 634 Bloomingrove Drive

and as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 1.79 acres; and

Whereas, the "Points North Holdings, LLC Rezone Application" has been referred by the Town Board on April 14, 2022 to the Town of North Greenbush Planning Board for a recommendation; and

Whereas, on June 28, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations in regards to the "Points North Holdings, LLC Rezone Application"; and

Now therefore, on motion of **Supervisor Bott**, seconded by **Councilperson Hoffman** all members present voting on roll call, which resulted as follows:

AYES: 4

NAYS: 0

ABSENT: 1

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Offices located at 2 Douglas Street, Wynantskill, New York 12198, in the Town of North Greenbush on August 11, 2022 at 6:30 P.M., to consider a Local Law for "Points North Holdings, LLC Rezone Application" and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to said Local Law as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before July 27, 2022, in the Town's official newspaper, The Record, a certified copy of this Order and by posting a certified copy of this Order on the signboard of the Town of North Greenbush not less than ten or more than twenty' days before such hearing, and it is

FURTHER ORDERED, the Town Board, be declared the Lead Agency, within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to this Local Law, and it is

FURTHER ORDERED, that the Local Law for the "Points North Holdings, LLC Rezone Application" be referred to the Rensselaer County's Department of Economic Development and Planning in accordance with the New York State Article 12B of the General Municipal Law Section 239, and written notice thereof shall be sent to all entities entitled thereto pursuant to section 197-69 of the North Greenbush Town Code.

**RESOLUTION 2022-7-40**



At a Meeting of the Town Board of the Town of North Greenbush, held at 7:00 PM on July 14, 2022 at the Town Offices

**IN THE MATTER OF APPOINTING THOMAS ABBOTT,  
UTILITIES LABORER, PER BUDGET**

*BE IT RESOLVED*, the Town Board of the Town of North Greenbush does hereby appoint Thomas Abbott, to the position of Utilities Laborer, payment per budget.

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

- Supervisor Bott \_\_\_\_\_
- Councilwoman Hoffman \_\_\_\_\_
- Councilman Rogers \_\_\_\_\_
- Councilwoman Merola \_\_\_\_\_
- Councilman Gordon \_\_\_\_\_

**RESOLUTION 2022-7-41**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July  
14<sup>th</sup>, 2022 at the Town Offices

---

IN THE MATTER OF APPROVING AN  
AGREEMENT WITH THE NORTH GREENBUSH  
POLICE BENEVOLENT ASSOCIATION

---

**WHEREAS**, the Town Police Department PBA and the Town Representatives have negotiated the terms of outstanding labor issues and come to a supplemental agreement

And,

**WHEREAS**, the attached 5 point memo dated May 23, 2022 reflects the terms agreed upon to be included in a supplemental agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the terms of the attached are hereby approved and ratified and the Supervisor is authorized to sign a supplemental agreement or any other required documents once prepared.

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

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

**RESOLUTION 2022-7-42**

At a Meeting of the Town  
Board of the Town of  
North Greenbush held  
at 7:00 p.m. on July 14, 2022  
at the Town Offices

---

IN THE MATTER OF PURCHASING A NEW 2024 INTERNATIONAL  
MODEL HV507, 4X4 TRUCK WITH A STAINLESS STEEL COMBINATION  
DUMP-BODY, PLOW, WING WITH ALL NECESSARY HYDRAULICS AND  
ATTACHMENTS

---

**BE IT RESOLVED**, that the Highway Department is hereby authorized to purchase a 2024 international model HV507, 4X4 truck with a stainless-steel combination dump body, plow, wing and all necessary hydraulics and attachments per the attached detailed specification for \$257,409.00

**Supervisor Bott** moved, **Councilman Rogers** seconded and the Town Board voted as follows:

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

**RESOLUTION 2022-7-43**