

At a Meeting of the Town Board of the  
Town of North Greenbush, held on  
December 14, 2023, 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 Aaron St. Onge, located at  
4077 Route 43, Wynantskill, New York 12198, with the Town of North Greenbush  
Consolidated Water District, formally known as Water District No.13**

**WHEREAS**, that **Aaron St. Onge**, are the owners of record of real property at **4077 Route 43 Wynantskill, N.Y.** in the Town of North Greenbush, New York; and

**WHEREAS**, that the property located at **4077 Route 43 Wynantskill, N.Y. 12198** 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 **Aaron St. Onge**, located at **4077 Route 43, 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 **Supervisor Bott** 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>AYE</u>

**RESOLUTION 2023-12-89**

At the Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
Held at 7:00 p.m. on  
December 14, 2023, at the  
Town Offices

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IN THE MATTER OF ADOPTING A LOCAL LAW #7 FOR 2023  
ESTABLISHING THE MULTI-FAMILY DWELLING MORATORIUM  
EXTENSION LAW

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush hereby adopts the LOCAL LAW #7 for 2023 Establishing the Multi-Family Dwelling Moratorium Law (copy attached) as Local Law #7 for 2023, and it is

*FURTHER RESOLVED*, that the Town Clerk shall cause notice of the adoption of the Law To be properly posted, published and filed with the Department of State.

**Councilperson Hoffman** moved, **Councilperson Gordon** 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>AYE</u>

**RESOLUTION 2023-12-90**

**Town of North Greenbush, NY**

**Local Law No. 8 of the Year 2023**

**Resolution to Declare Negative Declaration and Adopt**

**Amendment to Official Zoning Map, last revised by Local Law 5 of 2016**

**WHEREAS**, the Town of North Greenbush is proposing to modify its current Official Zoning Map to correctly zone properties that should have remained within the BG General Business district and were inadvertently rezoned to R-2 Residential under Local Law 5 of 2016 (hereafter, this action is referred to as the “Proposed Rezoning”); and

**WHEREAS**, the current action of rezoning of these parcels is consistent with the Town of North Greenbush Comprehensive Plan and the original intention of the Town Board; and

**WHEREAS**, the affected parcels are as listed below by Tax Lot identification on the Town of North Greenbush Tax Roles:

- 124.-5-20.21
- 124.-5-9.21
- 124.-5-9.22
- 124.-5-8.3
- 124.-5-7.2
- 124.-5-9.1
- 124.-5-8.11/1
- 124.-5-8.2
- 124.-5-21
- 124.-5-19
- 124.-5-20.1
- 124.-5-18
- 124.-5-2
- 124.-5-7.1
- 124.-5-20.22

**WHEREAS**, the Town Board of the Town of North Greenbush referred the Proposed Rezoning Map to Rensselaer County Planning for review and recommendation pursuant to New York General Municipal Law §239-m; and

**WHEREAS**, the Town Board referred the Proposed Rezoning to the Town of North Greenbush Planning Board; and

**WHEREAS**, the Town Clerk provided written notice to the identified tax parcel property owners and all owners of property within 500 feet of said parcels; and

**WHEREAS**, the Town Board held a public hearing on the Proposed Rezoning on December 14, 2023 at the Town of North Greenbush Town Hall, 2 Douglas Street, Wynantskill, NY, 12198; and

**WHEREAS**, the Town Board has reviewed the Full Environmental Assessment Form Parts 1, 2 and 3 and considered all comments provided.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of North Greenbush in regular session duly convened as follows:

1. The Town Board of the Town of North Greenbush, as lead agency pursuant to SEQRA, declares this action to be an unlisted action under NYCRR Part 617 of the State Environmental Review Act (SEQRA); and

2. The Town Board has reviewed the Full Environmental Assessment Form and considered all the reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions.
3. Town Board has compared the proposed action with the criteria for Determining Significance in 6 NYCRR 617.7 (c) and determined that the proposed action will not have a significant adverse impact on the environment.
4. The Town Board issues a Negative Declaration of Significance for this action.

**Councilwoman Merola** moved, **Supervisor Bott** seconded, and the Town Board voted as follows:

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

## **RESOLUTION 2023-12-91**

At the Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
Held at 7:00 p.m. on  
December 14, 2023, at the  
Town Offices

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IN THE MATTER OF ADOPTING A LOCAL LAW #8 FOR 2023  
AMENDING THE TOWN OF NORTH GREENBUSH OFFICIAL  
ZONING LAW ZONING MAP

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush hereby adopts the LOCAL LAW #8 for 2023 amending the Town of North Greenbush official Zoning Law Zoning map (copy attached) as Local Law #8 for 2023, and it is

*FURTHER RESOLVED*, that the Town Clerk shall cause notice of the adoption of the Law To be properly posted, published and filed with the Department of State.

**Councilperson Gordon** moved, **Supervisor Bott** 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>AYE</u>

**RESOLUTION 2023-12-92**

At a meeting of the Town Board of  
The Town of North Greenbush held  
At 7 PM on December 14, 2023

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IN THE MATTER OF APPROVING THE NON-UNION EMPLOYMENT POLICIES,  
EFFECTIVE JANUARY 1, 2024, BETWEEN THE TOWN OF NORTH GREENBUSH AND  
THE TOWN OF NORTH GREENBUSH NON-UNION EMPLOYEES

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**WHEREAS**, Town Board members and the Human Resource department employees have successfully completed revisions and updates to the current Non-Union policies to supersede the current Non-Union Employment Policies;

**WHEREAS**, the attached Non-Union Employment Polices, which were reviewed by the Town Board and Town Attorney represent the details of these updated policies;

**NOW THEREFOERE BE IT RESOLVED**, the Town Board hereby accepts the updated Non-Union Employment Policies which is effective for the period January 1, 2024, for non-union personnel within the Town of North Greenbush.

**Councilman Rogers** moved, **Councilwoman Merola** seconded, and the Town Board voted as follows:

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

**RESOLUTION 2023-12-93**

At a Special Meeting of  
the Town Board of the Town  
of North Greenbush held at 7:00  
p.m. on December 14, 2023 at the  
Town Offices

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IN THE MATTER OF AWARDING OF A CONTRACT  
FOR PRELIMINARY ENGINEERING WORK FOR  
WATER PRESSURE IMPROVEMENTS

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**WHEREAS**, the Town Board has agreed that the Town of North Greenbush water system is in need of improvements to increase water pressure in specific points as determined by the consulting engineering firm, Laberge Group; and

**WHEREAS**, the Town Board has confirmed that the Laberge Group will conduct preliminary engineering reports for the program cost and preliminary engineering report for an estimated cost of \$39,000; and

**BE IT RESOLVED**, the Town Board of the Town of North Greenbush does hereby award the contract for preliminary engineering services to the Laberge Group. The Supervisor is authorized to sign said contract with Laberge Group after the approval of the Town Attorney.

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

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

**RESOLUTION 2023-12-94**

At a regular Meeting of  
the Town Board of the  
Town of North  
Greenbush held at 7:00  
pm On December 14<sup>th</sup> ,  
2023 at the Town Offices

IN THE MATTER OF EXTENDING THE SEWER SERVICE NORTH ON US  
ROUTE 4 AND EAST TO BELL TOP SCHOOL

*WHEREAS*, the Town Board of the Town of North Greenbush has been in discussion with the County of Rensselaer for funding to extend sewer service from the vicinity of Dudley Heights south to the vicinity of the Bloomingrove Cemetery and eastward to the vicinity of Bell Top School; and,

*WHEREAS*, the Town of North Greenbush Town Board has received a proposal dated 11/28/23 from Laberge Engineering & Consulting Group, Ltd. (Laberge Group) to prepare the preliminary engineering report; and,

*WHEREAS*, the Town desires to hire Laberge Group to prepare the preliminary engineering report and provide subsequent coordination, design, permitting, bidding and construction phase engineering service, along with any other necessary services to implement the project, pending full execution of an intermunicipal agreement between the Town and the County of Rensselaer.

*BE IT RESOLVED* that the Town Supervisor, Town Comptroller and Town Attorney are authorized to execute all documents necessary to contract with Laberge Group to provide engineering services for the project contingent upon an intermunicipal agreement between the Town and the County of Rensselaer being executed.

**Councilwoman Hoffman** moved, **Councilman Gordon** seconded, and the Town Board voted as follows:

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

**RESOLUTION 2023-12-95**



**State of New York  
County of Rensselaer  
Town of North Greenbush**

I, Janice C. Kerwin, Town Clerk of the Town of North Greenbush, Rensselaer County, New York, **DO HERE BY CERTIFY** that I have compared the following **Resolution 2023-12-95** with the original thereof Filed with the Town Clerk's office located in the North Greenbush **14<sup>th</sup> day of December 2023** and the same is true and a correct copy thereof.

In testimony hereof, I have set my hand and affixed the Seal of the Town of North Greenbush, on this **14<sup>th</sup> day of December 2023**.

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Town Clerk  
Town of North Greenbush

At a Regular Meeting of  
the Town Board of the Town  
of North Greenbush held at 7:00  
p.m. on December 14, 2023 at the  
Town Offices

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IN THE MATTER OF APPROVING A LEASE AGREEMENT  
WITH RENSSELAER COUNTY FOR RENTAL OF ROOMS  
IN THE TOWN HALL

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**BE IT RESOLVED**, the Town Board of the Town of North Greenbush does hereby authorize the Town Supervisor to execute the attached lease agreement with Rensselaer County for the rental of two rooms in Town Hall.

**Councilwoman Merola** moved, **Supervisor Bott** seconded, and the Town Board voted  
as follows:

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

**RESOLUTION 2023-12-96**