



**PUBLIC HEARING AGENDA**  
**Town Board**  
**Town of North Greenbush**  
**May 9, 2024**  
**6:45 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Supervisor Bott \_\_\_\_\_  
Councilwoman Hoffman \_\_\_\_\_  
Councilwoman Merola \_\_\_\_\_  
Councilman Gordon \_\_\_\_\_  
Councilwoman Sabo \_\_\_\_\_

**TO CONSIDER A SEWER EXTENTION TO THE**  
**NORTH GREENBUSH CONSOLIDATED SEWER**  
**DISTRICT @ 716 BLOOMINGROVE DRIVE**

Comments on the Agenda:

Discussion:

Adjournment:



**Town Board  
Town of North Greenbush  
Regular Meeting Agenda  
May 9, 2024  
7:00 p.m.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Supervisor Bott \_\_\_\_\_  
Councilwoman Hoffman \_\_\_\_\_  
Councilwoman Merola \_\_\_\_\_  
Councilman Gordon \_\_\_\_\_  
Councilwoman Sabo \_\_\_\_\_

**Announcements from Supervisor Bott:**

Presentation of Commendations

**Comments from Residents on Agenda:**

**Discussion:**

Discussion on proposed Town Park located behind the Pastures  
Progress on Climate Smart and Clean Energy Communities Initiatives  
Update on traffic and speed issues on Bloomingrove Drive

**New Business:**

- 1.) **Resolution 2024-05-39:** In the matter of approving an MOA regarding Police Mandatory Shifts
- 2.) **Resolution 2024-05-40:** In the matter of approving the purchase of a Police vehicle
- 3.) **Resolution 2024-05-41:** In the matter of approving the purchase of a Radar/Speed Trailer
- 4.) **Resolution 2024-05-42:** In the matter of approving the purchase of new handguns for Police
- 5.) **Resolution 2024-05-43:** In the matter of the appointing Gregory Spencer, Utilities Laborer

- 6.) **Resolution 2024-05-44:** In the matter of authorizing the Supervisor to sign an agreement with Rensselaer County for joint hazardous waste collection
- 7.) **Resolution 2024-05-45:** In the matter of authorization of the execution of an Out of District User Agreement for Business Development Holdings LLC. On California Avenue
- 8.) **Resolution 2024-05-46:** In the matter of scheduling a Public Hearing to consider Local Law #3 of 2024, to amend the Tech Valley Residential Community Planned Development District
- 9.) **Resolution 2024-05-47:** In the matter of making a SEQR Determination for the proposed 716 Bloomingrove Drive sewer extension to the North Greenbush Consolidated Sewer District
- 10.) **Resolution 2024-05-48:** In the matter of the establishment of proposed 716 Bloomingrove Drive Sewer District Extension to be included in the North Greenbush Consolidated Sewer District
- 11.) **Resolution 2024-05-49:** In the matter of appointing the following committee members to the LaBerge's Housing Comprehensive Project
- 12.) **Resolution 2024-05-50:** In the matter of the emergency purchase of a Hazardous Material Survey

**Department Reports Review:**

**Approval of Minutes:**

Approval of Meeting Minutes for April 11, 2024 (Public Hearings and Town Board)

**Adjournment:**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May  
9<sup>th</sup>, 2024 at the Town Offices

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IN THE MATTER OF APPROVING AN MOA  
REGARDING POLICE MANDATORY SHIFTS

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WHEREAS, The Town of North Greenbush and North Greenbush Police Benevolent Association (PBA) are parties to a collective bargaining agreement (CBA) that will expire December 31<sup>st</sup>, 2025; and

WHEREAS, the PBA requested a change to the current CBA to exclude police officers from being mandated to shifts on their scheduled days off outside of unusual circumstances; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_  
seconded and the Town Board voted as follows:

Councilwoman Hoffman	_____
Councilwoman Merola	_____
Councilwoman Sabo	_____
Councilman Gordon	_____
Supervisor Bott	_____

RESOLUTION 2024-05-39

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May  
9<sup>th</sup>, 2024 at the Town Offices

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IN THE MATTER OF APPROVING THE  
PURCHASE OF A POLICE VEHICLE

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WHEREAS, The Town of North Greenbush purchases vehicles to be used as both marked and unmarked police units for the Police Department and these units need regular replacement to maintain a healthy fleet; and

WHEREAS, it was determined that two marked patrol units and one unmarked administrative unit were in need of replacement, and

WHEREAS, a request for proposals was sent to several dealerships and Central Chrysler Dodge Jeep Ram of Raynham provided a quote of \$40,899.92 for each 2024 Dodge Durango Pursuit Vehicle AWD (NYS Contract #PC68927). An estimated \$35,915.67 will be needed to purchase and install required equipment within each vehicle by BearCom and Intelligent Technology Solutions. The total cost for both marked units is \$153,631.17; and

WHEREAS, Denooyer Chevrolet provided a quote of \$28,490.00 for a 2024 Chevrolet Trailblazer (Franklin County Contract #12-0908-1) to be used as an unmarked administrative unit, with a trade in value of \$10,500 for the 2017 Chevrolet Impala. The net cost of the vehicle is \$18,187.50. An additional \$5,000 will be needed to purchase and install required equipment within the vehicle by BearCom. The total cost of the unit is \$23,187.50.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the purchase of two 2024 Dodge Durango Pursuit Vehicles from Chrysler Dodge Jeep Ram of Raynham pursuant to the NYS Contract pricing and the installation of required equipment at an estimated total cost of \$153,631. The Town Board does also hereby approve the purchase of one 2024 Chevrolet Trailblazer from Denooyer

Chevrolet pursuant to the Franklin County Contract pricing and the installation of required equipment at an estimated total cost of \$23,187.50.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_ seconded and the Town Board voted as follows:

Councilwoman Hoffman \_\_\_\_\_

Councilwoman Merola \_\_\_\_\_

Councilwoman Sabo \_\_\_\_\_

Councilman Gordon \_\_\_\_\_

Supervisor Bott \_\_\_\_\_

## RESOLUTION 2024-05-40

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May  
9<sup>th</sup>, 2024 at the Town Offices

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IN THE MATTER OF APPROVING THE  
PURCHASE OF A RADAR/ SPEED TRAILER

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WHEREAS, The Town of North Greenbush purchased a Decatur brand radar trailer in 2010 which has been used to provide a positive impact on traffic safety through the town; and

WHEREAS, the current radar trailer has exceeded its life expectancy, has been accruing large maintenance costs, and uses now-outdated technology; and

WHEREAS, quotes were obtained from several manufacturers and the lowest was from Traffic Logix for \$9,986 which was lower than other available options under NYS Contract prices; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the purchase of one Traffic Logix SafePace Cruiser LT for \$9,986.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_  
seconded and the Town Board voted as follows:

Councilwoman Hoffman \_\_\_\_\_  
Councilwoman Merola \_\_\_\_\_  
Councilwoman Sabo \_\_\_\_\_  
Councilman Gordon \_\_\_\_\_  
Supervisor Bott \_\_\_\_\_

RESOLUTION 2024-05-41

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May  
9<sup>th</sup>, 2024 at the Town Offices

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IN THE MATTER OF APPROVING THE  
PURCHASE OF NEW HANDGUNS FOR POLICE

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WHEREAS, The Town of North Greenbush purchases department issued weapons for the Police Department and these resources need regular replacement to maintain safe operability; and

WHEREAS, the Town currently owns 25 Glock .45 ACP handguns, purchased in 2016, which are now beyond life expectancy and in need of replacement. It was determined to be most operationally effective and cost efficient to transition to 9mm models; and

WHEREAS, AMCHAR Wholesale, Inc. has provided a quote for 25- Glock 9mm Gen 5 MOS handguns (NYS Contract #PC68729) in the amount of \$19,666.75 with a trade-in value of \$7,625 for the 25 current weapons. The total net cost of the weapons is \$12,041.75. An additional \$5,975 will be required to purchase new holsters and magazine pouches from Wicked Smart, LLC. The total net cost of the overall transition is \$18,016.75.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the purchase of twenty-five Glock 9mm Gen 5 MOS handguns for \$19,666.75 from AMCHAR Wholesale, Inc. and an additional \$5,975 for accompanying equipment from Wicked Smart, LLC. Additionally, the Town Board does hereby approve the trade in or sale of the current Glock .45 ACP weapons.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_  
seconded and the Town Board voted as follows:

Councilwoman Hoffman	_____
Councilwoman Merola	_____
Councilwoman Sabo	_____
Councilman Gordon	_____
Supervisor Bott	_____

RESOLUTION 2024-05-42



At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. May 9<sup>th</sup>, 2024  
at the Town Offices

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IN THE MATTER OF THE APPOINTING  
GREGORY SPENCER, UTILITIES LABORER

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NOW THEREFORE BE IT RESOLVED, that at the recommendation of the  
Director of Town Services, Gregory Spencer is hereby appointed to the position of  
Utilities Laborer, payment per budget.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_  
seconded and the Town Board voted as follows:

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

RESOLUTION 2024-05-43

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May 9, 2024  
at the Town Offices

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IN THE MATTER OF AUTHORIZING THE SUPERVISOR TO  
SIGN AN AGREEMENT WITH RENSSELAER COUNTY FOR  
JOINT HAZARDOUS WASTE COLLECTION

---

WHEREAS, Rensselaer County Resolution Number G/14/24 authorized an agreement with the Town of North Greenbush for Joint Household Hazardous Waste Collection events for town residents; and,

WHEREAS, the Town is desirous of providing these important collection services to town residents; and,

NOW THEREFORE, BE IT RESOLVED, the Town Supervisor is authorized to execute the attached Agreement with Rensselaer County for up to 100 town users of the household waste disposal services and authorizes Town funds to pay for these collection services.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_  
seconded and the Town Board voted as follows:

Councilwoman Hoffman \_\_\_\_\_

Councilwoman Sabo \_\_\_\_\_

Councilwoman Merola \_\_\_\_\_

Councilman Gordon \_\_\_\_\_

Supervisor Bott \_\_\_\_\_

**RESOLUTION 2024-05-44**

At a Meeting of the Town Board of the  
Town of North Greenbush, held on May  
9, 2024, 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 Business Development Holdings LLC, located  
at California Avenue, Rensselaer, New York 12144, with the Town of North Greenbush  
Consolidated Water District, formerly known as Water District 5A**

**WHEREAS**, that **Business Development Holding LLC**, is the owner of record of real property at **California Avenue, Rensselaer, New York 12144** in the Town of North Greenbush, New York; and

**WHEREAS**, that the property located at **California Avenue, Rensselaer, New York 12144** is not located within any water district; and

**WHEREAS**, there exists within the Town of North Greenbush a certain water district formerly known as Water District No. 5A; 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. 5A; 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 **Business Development Holding LLC**, located at **California Avenue, Rensselaer, New York 12144** for the provision of municipal water to them from formally known Water District No. 5A, 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** seconded by **Councilperson** all members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor \_\_\_\_\_  
Kelly Hoffman, Councilwoman \_\_\_\_\_  
Jessica Merola, Councilwoman \_\_\_\_\_  
Jim Gordon, Councilman \_\_\_\_\_  
Mary Frances Sabo, Councilwoman \_\_\_\_\_

**RESOLUTION 2024-05-45**

**RESOLUTION OF THE TOWN BOARD  
IN THE MATTER OF HOLDING A PUBLIC HEARING TO  
CONSIDER LOCAL LAW #3 of 2024**

At a meeting of the Town Board held at the Town Office at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on May 9, 2024.

Present:	Joseph Bott	Supervisor
	Kelly Hoffman	Councilwoman
	Jim Gordon	Councilman
	Jessica Merola,	Councilwoman
	Mary Frances Sabo	Councilwoman

**WHEREAS** the Town Board of the Town of North Greenbush is interested in adopting a Local Law to amend the Tech Valley Residential Community Planned Development District, and

**WHEREAS** it is necessary to hold a public hearing on this proposal.

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

AYES:

NAYS:

ABSENT:

**IT IS ORDERED**, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Office located at 2 Douglas Street, Wynantskill, New York 12198, in the Town of North Greenbush on **June 13, 2024 @ 6:50 P.M.**, consider a Local Law entitled "**Amendment No. 3 Tech Valley Residential Community Planned Development District**" 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 **May 29, 2024**, 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

**RESOLUTION OF THE TOWN BOARD  
IN THE MATTER OF HOLDING A PUBLIC HEARING TO  
CONSIDER LOCAL LAW #3 of 2024**

Town of North Greenbush and on the Town website not less than ten or more than twenty days before such hearing, and it is

**FURTHER ORDERED**, this proposal is hereby referred to the Town Planning Board for review and recommendation, and it is

**FURTHER ORDERED**, that this Local Law 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 2024-05-46**

**"Amendment No. 3 Tech Valley Residential Community Planned Development District".**

**Local Law #3 of 2024**

**Section 1. Title**

This Local Law shall be known as the "Amendment No. 3 Tech Valley Residential Community Planned Development District".

**Section 2. Legislative Findings and Purpose**

The North Greenbush Town Board hereby finds and determines that it is in the best interest of the residents of the Town of North Greenbush to Amend and Modify Local Law No. 7 of 2017 filed on January 11, 2018, by this Amendment No. 3 Tech Valley Residential Community Planned Development District of the Town of North Greenbush only as stated herein so as to specify on all future structures to be built in the subject PDD that the setbacks from the municipal right of way, as set forth on the attachment hereto, shall be at least 15 feet and not more than 30 feet from such right of way. All other provisions of Local Law No. 7 of 2017 continue in full force and effect.

The purpose of this local law is to have all future structures in the PDD located in a more favorable position so as to enhance structural stability, thereby protecting the public health and safety, as well as the environment, in the Town of North Greenbush.

**Section 3. Enactment**

The Town of North Greenbush hereby adopts the Amendment and Modification to the subject PDD as heretofore stated herein, and as set forth on the attachment to this Local Law. All other provisions of Local Law No. 7 of 2017 continue in full force and effect.

**Section 4. State Environmental Quality Review Act compliance**

This Town Board of the Town determines that the adoption of this Local Law constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

**Section 5. Severability**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent

**"Amendment No. 3 Tech Valley Residential Community Planned Development District".**

**Local Law #3 of 2024**

jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law, which shall remain in full force and effect except as limited by such order or judgment.

**Section 6. Effective Date**

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

# Resolution for SEQR Determination”

## **RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN MAKING A SEQRA DETERMINATION FOR THE ESTABLISHMENT OF PROPOSED 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION OF NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT**

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York, on the May 9, 2024

Present: Joe Bott, Supervisor  
Mary Frances Sabo, Councilwoman  
Kelly Hoffman, Councilwoman  
Jessica Merola, Councilwoman  
James Gordon, Councilman

In the matter of the establishment of the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District in the Town of North Greenbush, County of Rensselaer, State of New York.

**WHEREAS**, a written **Petition** has been presented to and filed with the Town Board of the Town of North Greenbush praying that certain lands situate in the Town of North Greenbush, County of Rensselaer and more particularly bounded and described in **Exhibit “A” – Legal Description** attached to said Petition be established as the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District and that certain SEWER system improvements be constructed within the boundaries of the proposed district, and

**WHEREAS** a **Public Hearing** was held by the Town Board in the Town of North Greenbush on **9<sup>th</sup> day of May 2024** to consider said Petition for the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District and to hear all persons interested in the subject thereof, and

**WHEREAS**, the Town Board, has acted as the **Lead Agency**, within the meaning of the **State Environmental Quality Review Act (SEQRA)** and the regulations promulgated thereunder with respect to the establishment, creation and operation of the proposed extension of North Greenbush Consolidated SEWER District and the construction and operation of the SEWER system improvements, and



**WHEREAS**, the Town Building Inspector has prepared a Short Environmental Assessment Form for the establishment of the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District and the construction and operation of the SEWER system improvements within the boundaries of the said district, and

**WHEREAS**, the Town Building Inspector has found no adverse effects associated with the establishment, construction and operation of said the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District and has recommended that a Negative Declaration be issued with respect to said establishment, construction and operation; and

**WHEREAS**, the Short Environmental Assessment Form has been submitted to and analyzed by the Town Board and demonstrates that the establishment, construction and operation of said proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District will not have a significant effect on the environment.

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

AYES:

NAYS:

ABSENT:

**IT IS HEREBY RESOLVED** by the Town Board of the Town of North Greenbush as follows:

1. The Town Board of the Town of North Greenbush hereby finds and determines that the establishment, construction and operation of the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District is an "Unlisted Action" within the meaning of SEQRA.
2. Upon reviewing the information recorded on the Short Environmental Assessment Form and other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the Town Board, as the Lead Agency, that the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District will not result in any large and important impacts, and therefore, is one which we will not have a significant impact on the environment and therefore a Negative Declaration will be prepared.
3. The Town Board of the Town of North Greenbush hereby further finds and determines that the identified environmental effects resulting from the establishment of the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of North Greenbush Consolidated SEWER District and the construction and operation of the SEWER system improvements within said District will not be significant and there are otherwise no significant environmental effects.
4. The Town Board of the Town of North Greenbush hereby approves the form and substance of the Negative Declaration in the form thereof submitted to and reviewed and analyzed by the members of this meeting and attached to this Resolution.

5. The Town Supervisor is hereby authorized and directed to sign the attached Short Environmental Assessment Form.
  
6. The Town Clerk is hereby authorized and directed to file and deliver a copy of the Negative Declaration and all other documents necessary or desired to effectuate the purposes of this Resolution.

## **RESOLUTION 2024-05-47**

# **“Establishment of District Resolution”**

## **RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF THE ESTABLISHMENT OF PROPOSED 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT**

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, NY 12198 in the Town of North Greenbush, Rensselaer County, New York, on the 9<sup>th</sup> day of **May 2024**.

Present: Joe Bott, Supervisor  
James Gordon, Councilman  
Mary Frances Sabo, Councilwoman  
Kelly Hoffman, Councilwoman  
Jessica Merola, Councilwoman

**WHEREAS**, a written Petition with the necessary map, plan & report attached thereto according to law, dated April 2024, signed by home owners, sole property owner(s) within the **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District**, has been presented to and filed with the Town Board of the Town of North Greenbush requesting the construction of an extension of the municipal system within the boundaries of the **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** as more particularly described in said Petition as **Exhibit “A” – Legal Description**, and

**WHEREAS**, the Town Board duly adopted on **April 11, 2024**, resolution reciting in general terms the filing of said Petition, the boundaries of the **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District**, the improvements proposed, and that the petitioners shall pay all the expenses involved in the construction of the **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District**, and specifying that the Town Board shall meet at the Town offices located at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer, NY on the 9<sup>th</sup> day of **May 2024**, and to hold a public hearing to consider said Petition and to hear all persons interested in the subject thereof, concerning the same, and

**WHEREAS**, a certified copy of said Resolution was duly published and posted according to law, and the Town Board did, at the time and place specified in said Resolution, duly meet and consider the matter of the establishment of the boundaries of **the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** and the construction of an extension of the municipal system therein, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

**WHEREAS**, the overall maximum amount to be expended for the establishment of said **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** and the construction herein of said SEWER system, including the cost and rights in land, by the Town of North Greenbush is ZERO DOLLARS (\$0.00), and

**WHEREAS**, the improvements proposed in said **716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** consist of the construction of the extension of the municipal SEWER system with a low pressure sewer and all of the equipment and apparatus required for such system, and

**WHEREAS**, the Town Board has given due deliberation to the public hearing and the testimony and allegations presented and has determined to grant the prayer of said Petition and

**WHEREAS**, the Petition and description aforesaid have been filed with the **Town Clerk** pursuant to Section 192 of the Town Law.

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

AYES:

NAYS:

ABSENT:

**BE IT RESOLVED**, by the Town Board of the Town of North Greenbush that it be hereby is FOUND AND DETERMINED that the said Petition dated **April, 2024**, for the establishment of the boundaries of **the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** and the construction of the extension of the municipal SEWER system therein the Town of North Greenbush, Rensselaer County, New York is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provisions of Section 191 of the Town Law of the State of New York, and such other sections of said Law as are applicable thereto; and that annexed hereto and entitled as **Exhibit "A"** – Legal Description of the boundaries of the proposed **716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION** of the North Greenbush Consolidated SEWER District as finally determined, and it is further

**FOUND AND DETERMINED** by the Town of North Greenbush that it is in the public interest to grant the whole relief sought by said Petition, and that all of the property, property owners and interested persons within said **the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** are benefited thereby, and that no property owners or interested persons benefited thereby have been excluded therefrom, and it is further

**RESOLVED**, that **the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** prayed for in said Petition be established in said Town of North Greenbush, as described in **Exhibit "A"** – Legal Description and annexed hereto, to be known as **the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** and to include all the property described therein, and it is further

**RESOLVED**, that the construction of the improvements in said **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** shall be in accordance with the plans and specifications as prepared by Hart Engineering.

**RESOLVED**, upon completion, **proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District** facilities shall be operated and maintained by the Town of North Greenbush Utilities Department in the future with the exception of individual house Sewer laterals and grinder pumps, the sewer laterals and grinder pumps shall be maintained by the property owners.

**RESOLVED**, that the extension prayed for in said Petition, to wit: **the proposed 716 BLOOMINGROVE DRIVE SEWER DISTRICT EXTENSION of the North Greenbush Consolidated SEWER District**, is granted by the Town Board of the Town of North Greenbush, as described in said Petition, upon the condition that all costs associated with said extension be paid by the Petitioners; that the Consultant Engineer, the New York State Department of Health and the Rensselaer County Department of Health approve the map and plan prior to the construction; that the Petitioner obtain any necessary easements and that such easements be granted to the Town of North Greenbush if required, and that upon completion of such construction, all sanitary SEWER lines and appurtenances be dedicated to the Town of North Greenbush if required, and it is further

**RESOLVED**, that the **Town Clerk** of the Town of North Greenbush is hereby authorized and directed to cause a certified copy of this Resolution to be duly recorded in the **Office of the Clerk of Rensselaer County** in which the Town of North Greenbush is located, within ten (10) days after the adoption of this Resolution, and it is further

**RESOLVED**, that within ten (10) days after the adoption of this Resolution, the **Town Clerk** be and she hereby is authorized and directed to file a certified copy of this Resolution, in duplicate, in the Office of the State Department of Audit and Control, at Albany, NY.

## **RESOLUTION 2024-05-48**

At a Meeting of the Town Board of  
the Town of North Greenbush held  
at 7:00 p.m. on May 9, 2024 at the  
Town Offices

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IN THE MATTER OF APPOINTMENTS FOR THE  
COMPREHENSIVE HOUSING COMMITTEE

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*WHEREAS* The Town Board of the Town of North Greenbush wishes to appoint members to the Laberge Housing Comprehensive Committee. The Town Board has established the committee to identify, plan and implement housing plans within the Town of North Greenbush; and

*BE IT RESOLVED* that the Town Board appoints the following members to the Committee;

- Mark Lacivita
- Richard French
- Greg DeGuilio
- Mike Masone
- Carol Jenks

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

Councilman Gordon	_____
Councilwoman Merola	_____
Councilwoman Hoffman	_____
Councilwoman Sabo	_____
Supervisor Bott	_____

**RESOLUTION 2024-05-49**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May 9<sup>th</sup>,  
2024 at the Town Offices

IN THE MATTER OF THE EMERGENCY PURCHASE OF A  
HAZARDOUS MATERIAL SURVEY

WHEREAS, there had been a significant mold growth identified at the town hall, specifically in the gymnasium, board room, library bathrooms and hallway and professional mold remediation services removed the mold, however, there was asbestos identified in the board meeting room. To determine the extent of the hazardous material throughout the town hall, the Board approves the emergency purchase of the necessary goods and services required to assess this hazard to protect employees, residents and participants engaged in activities within the town hall according to applicable New York State regulations.

WHEREAS, in order to reduce hazard risks to the town employees, community and visitors to the town hall, it is necessary to solicit the professional services for the identification and assessment of the condition, location and quantity of the suspect-asbestos containing materials the hazardous material at an estimated total cost of \$11,5000; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Director of Town Services to sign an agreement for these services with CHA. The Town Board authorizes the Town Comptroller to approve payments and make budget adjustments as necessary; and

BE IT FURTHER RESOLVED

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

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

**RESOLUTION 2024-05-50**