

**Town Board
Town of North Greenbush
Regular Meeting Minutes
February 11, 2021
7:00 p.m.**

Supervisor Bott opened the meeting @ 7:00 pm and asked all in attendance to stand for the Pledge of Allegiance. Supervisor Bott asked Deputy Clerk, Janet Dickinson to do roll call.

Roll Call:

Supervisor Bott	Present
Councilperson Hoffman	Present
Councilperson Sabo	Present
Councilperson Rogers	Present
Councilwoman Merola	Present

Present, Via-Zoom was Town Clerk, Janice Kerwin and Town Attorney, Fred Kirwin. Present at the meeting to help take February Minutes were Deputy Clerk, Janet Dickinson and Supervisor's Secretary, Kathleen Allen.

Comments from Residence:

Supervisor Bott asked the Deputy Clerk if there were any emails received from the public pertaining to the Agenda. Deputy Clerk replied that no emails were received to her knowledge. Town Clerk, Janice Kerwin spoke up via Zoom and agreed that no emails or comments were received.

Announcements:

Supervisor Bott made a few announcements starting with our Covid numbers. He began with saying how our numbers have been going down in the town, from 20 a week to around 4 to 5 a week. He wanted to thank the Utilities Department and Highway for saving the town a lot of money by repairing a water break on Dixon Road last week on their own. The Bobcat that was ordered should be delivered within the next 10 days and he is happy to announce that we were able to repair the old Bobcat enough to do the sidewalks until the arrival of our new Bobcat. Councilwoman Sabo wanted to thank Chief Keevern for the Police Reform meeting. His report was amazing and it showed off his hard work.

Councilwoman Hoffman said she saw Councilman Rogers was present as she watched and felt it was a good meeting and the Committee was very prepared with notes. The meeting was very engaged and proceeded to move forward easily.

Chief Keevern agreed that the Committee came prepared and he is happy that the meeting ran smoothly. He is very excited to start implementing the ideas that the committee have come up with.

Supervisor Bott was impressed with the number of steps shown of the many things through out a day the Police do in different stages of a shift.

Councilman Rogers happily agreed with what a great job the committee and Chief Keevern did on the meeting.

New Business:

Resolution 2021-2-16: Supervisor Bott made a motion In The Matter Of Approving a Stop DWI Agreement for FY 2020-2021, seconded by Councilwoman Sabo. Councilwoman Hoffman Abstained from the vote, the remaining board members voted Aye, motion carried.

Resolution 2021-2-17: Councilwoman Hoffman made a motion In The Matter Of the Appointment of the Ambulance Commissioners, seconded by Supervisor Bott. All board members present voted Aye, motion carried.

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Resolution 2021-2-18: Councilman Rogers made a motion in the Matter of Appointing Mary Jude Foley to the Town of North Greenbush Open Space Committee, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried.

Resolution 2021-2-19: Councilwoman Merola made a motion In The Matter of Approving the Purchase of Digital Fingerprinting System, seconded by **Councilman Rogers**. All board members present voted Aye, motion was carried.

Resolution 2021-2-20: Councilwoman Sabo made a motion authorizing the Advertising for Project Construction Bids for the New York State Route 43 Town Wide Water Improvement Project, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

Resolution 2021-2-21: Supervisor Bott made a motion in the matter of the retirement of Mark Premo from the New York State Employee Retirement System effective February 21, 2021 in accordance with NYS retirement rules, seconded by **Councilman Rogers**. All board members present voted Aye, motion carried.

Resolution 2021-2-22: Councilwoman Hoffman made a motion in the matter of appointing a Director of Finance within the Town Comptroller office, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

Discussion: Town Clerk, Janice Kerwin, spoke up from home (Zoom) that she did not receive any emails during tonight's meeting.

Department Reports: Supervisor Bott asked the Board members to review reports at their leisure.

Approval of Minutes: January 14, 2021 meeting minutes

A motion to accept the Organizational Minutes was made by **Councilwoman Sabo**, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

A motion to accept the Regular January Meeting Minutes was made by **Supervisor Bott**, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried.

A motion was made by **Supervisor Bott** to accept the minutes from the January 2021 Public Hearing, seconded by **Councilwoman Merola**. **Councilwoman Sabo** abstained from the vote. The remaining board members present voted Aye, motion carried.

Councilwoman Hoffman asked that in the January Public Meeting minutes if Town Clerk, Janice Kerwin, could place who was in attendance at the meeting in January. Town Clerk, Janice Kerwin, said she would add the Town Board attendance to the minutes.

Councilman Rogers wanted to discuss the Devil Cats batting cages. He said that the Devil Cats would most likely want a legal answer to the decision that was made for having it on the Town's property. He would like the legal opinion from Fred Kirwin. Fred Kirwin, said he will talk to Councilman Rogers in private with the legal opinion and feels it is not the right time to go forward with it on the town's property. Councilwoman Hoffman said the

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booklet that Councilwoman Sabo sent to everyone was great and is glad it was sent to the Devil Cat's to look over. Nothing has been discussed with Devil Cats since the booklet was sent.

Adjournment:

Councilwoman Hoffman made a motion to adjourn the meeting, seconded by **Councilwoman Sabo**. All board members in attendance voted Aye, motion carried. Meeting ended @ 7:35 p.m.

- **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