

**Town Board
Town of North Greenbush
Agenda
January 13, 2022
7:00 p.m.**

6:00 PM Organizational Meeting (attached)

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

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

Comments from Residents:

Announcements:

New Business:

- 1.) **Resolution 2022-1-1** In the matter of the approval of official undertakings
- 2.) **Resolution 2022-2-2** In the matter of authoring the Supervisor to sign the attached agreement for telephone maintenance
- 3.) **Resolution 2022-1-3** In the matter of approving a contract with The North Greenbush Ambulance Association
- 4.) **Resolution 2022-1-4** In the matter of the adoption of Procurement, Credit Card and Investment Policies and Procedures
- 5.) **Resolution 2022-1-5** In the matter of Adopting a Town of North Greenbush Climate Resilience Vision for Climate Smart Community Program
- 6.) **Resolution 2022-1-6** In the matter of permitting 2021 eligible tax exemptions for 2022 thereby dispensing the need for submitting renewal applications for 2022
- 7.) **Resolution 2022-1-7** In the matter of scheduling a Public Hearing

Discussion:

Department Reports:

Approval of Minutes:

Approval of all December 2021 meeting minutes

Executive Session:

Adjournment: