

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on January
13, 2022 at the Town Offices

IN THE MATTER OF THE APPROVAL OF
OFFICIAL UNDERTAKINGS

WHEREAS, the Town Board is authorized by law to set the amount of any official undertakings; and,

WHEREAS, the Town Board must approve the form of such undertakings; and,

WHEREAS, the Town Board is authorized to procure a blanket undertaking from a duly authorized corporate surety covering officials, officers, clerks, and employees; and,

WHEREAS, the cost of such blanket undertaking is a proper charge against the Town,

NOW, THEREFORE, BE IT RESOLVED, that the undertakings by Town Officials, Officers, Clerks, and Employees as provided through Rose & Kiernan are approved with the cost thereof being a proper Town charge, and be it further

BE IT FURTHER RESOLVED, that the amount and form of official undertakings be modified and changed at such times as are necessary to comply with the requirements of the law.

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

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

Resolution 2022-1-1

At a regular Meeting of the
Town Board of the Town of
North Greenbush held at 7:00 pm
On January 13, 2022 at the Town
Offices

IN THE MATTER OF AUTHORIZING
THE SUPERVISOR TO SIGN THE ATTACHED
AGREEMENT FOR TELEPHONE MAINTENANCE

BE IT, RESOLVED, that the Town Board of the Town of North Greenbush authorizes the Town Supervisor to sign the attached 2022 Telephone Maintenance Agreement for Telephone Maintenance with ECB Business Communications Systems, Cropseyville, NY

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

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

Resolution 2022-1-2

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at 7:00
p.m. on January 13, 2022 at the
Town Offices

IN THE MATTER OF APPROVING A CONTRACT
WITH THE NORTH GREENBUSH AMBULANCE
ASSOCIATION

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby approve the terms of the attached 2022 contract with the North Greenbush Ambulance Association and the Supervisor is authorized to execute the same; and

IT IS FURTHER RESOLVED, that, as stated in the agreement, the Association is authorized to collect fees for services rendered to District residents.

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

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

Resolution 2022-1-3

At a Regular Meeting of the Town
Board of the Town of North Greenbush
held at 7:00PM on January 13, 2022 at
the Town Offices

IN THE MATTER OF THE ADOPTION OF
PROCUREMENT, CREDIT CARD AND
INVESTMENT POLICIES AND PROCEDURES

WHEREAS, the North Greenbush Town Board has adopted procurement, credit card and investment policies and procedures every year; and,

WHEREAS, the Town Board has from time to time amended and added to such policies; and,

NOW, THEREFORE, BE IT RESOLVED, that the procurement, credit card and investment policies and procedures attached hereto are hereby adopted, and,

BE IT FURTHER RESOLVED, that the Town Clerk shall send a copy of such policies and procedures to the Department Heads of the Town.

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

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

Resolution 2022-1-4

At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on January 13, 2022 at the Town Offices

IN THE MATTER OF ADOPTING A TOWN OF NORTH GREENBUSH CLIMATE RESILIENCE VISION FOR THE CLIMATE SMART COMMUNITY PROGRAM

WHEREAS, in November 2019 the North Greenbush Town Board adopted the New York State Climate Smart Community Pledge and subsequently appointed a Climate Smart Committee and successfully implemented numerous actions designed to achieve a more sustainable community; and,

WHEREAS, the Town of North Greenbush continues to pursue New York State Certification as a Climate Smart Community to demonstrate its commitment to reducing greenhouse gas emissions, enhancing operational and energy efficiencies, reducing energy costs, and adapting to a changing climate while improving quality of life and saving taxpayer dollars; and,

WHEREAS, to further enhance the Climate Smart Community Certification process the Town, working with Cornell Cooperative Extension of Rensselaer County, prepared a Town Climate Resilience Vision after significant public input from residents, business, other stakeholders and town officials and staff; and,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby adopts the Town of North Greenbush Climate Resilience Vision which will further enhance achieving a more sustainable community.

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

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

RESOLUTION 2022-1-5

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on January
13, 2022 at the Town Offices

IN THE MATTER OF PERMITTING 2021 ELIGIBLE TAX
EXEMPTIONS FOR 2022 THEREBY DISPENSING THE NEED
FOR SUBMITTING RENEWAL APPLICATIONS FOR 2022

WHEREAS, by Executive Order No. 11.1, dated December 26, 2021, the Governor authorized the Town Board to allow the Town Assessor to grant eligible property tax exemptions, pursuant to Sections 459-c and 467 of Real Property Tax Law, on the 2022 assessment roll to all property owners who received that exemption on the 2021 assessment roll without the need to obtain renewal applications; and,

WHEREAS, the Town Assessor may also use existing procedures to require the filing of such renewal applications in those instances where a property owner who qualified for the exemption on the 2021 assessment roll and may have since changed primary residence, added another owner to the deed, transferred the property to a new owner or is deceased; and,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the 2021 property tax exemptions to be granted for 2022 without obtaining renewal applications, the Town Assessor to use existing procedures for the filing of exemption applications for 2022 as noted above.

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

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

RESOLUTION 2022-1-6

At a Workshop Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on the
January 13, 2022 at the
Town Offices

IN THE MATTER OF SCHEDULING A
PUBLIC HEARING

Whereas, a recommendation has been made to adopt a Local Law which
Establishes no parking on Thompson Court and

Whereas, it is necessary to hold a public hearing on this proposal,

Now, therefore, be it Resolved, that a public hearing shall be conducted by the North
Greenbush Town Board on February 10, 2022 at 6:50 p.m. at the Town Offices,
Main Ave, Wynantskill, NY to consider a local law as described above, and it is
further

Resolved, that the Town Clerk shall cause notices of the hearing to be properly
posted, published.

Councilwoman Hoffman moved, **Councilman 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>AYE</u>

RESOLUTION 2022-1-7

The Thompson Court No Parking Law

Section I. Section 175-34, Schedule IX of the Code of The Town of North Greenbush is hereby amended as follows:

- A. There shall be no parking on the North and South sides of Thompson Court for a distance of 200 feet extending Eastward from the intersection of Thompson Court and Route 4.

Section II. The law supersedes section 175-17 and section 173-34, of the Code of North Greenbush to extent inconsistent therewith.

Section III. This law shall take effect immediately upon filing with the NYS Department of State.