



**Town Board
Town of North Greenbush
Regular Meeting Minutes
May 12, 2022
7:00 p.m.**

Supervisor Bott called the meeting to order @7:01 P.M. sharp. He asked all to rise to say the Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice Kerwin, to do roll call. The board members each responded present, except for Councilwoman Merola who was not present at the meeting.

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

Also present at meeting:

Town Clerk, Janice Hannigan Kerwin

Town Attorney, Fred Kirwin

Announcements from Supervisor Bott:

Supervisor Bott mentioned that Councilwoman Merola would not be attending tonight's meeting. He made announcements about the Food Truck Event that would be every Wednesday night here at town hall throughout summer months. Supervisor Bott also made the announcement that he would be presenting the Averill Park Girls Basketball team with certificates during the meeting this evening.

He continued into announcing he will have a presentation of the checks for the Wynantskill & Defreestville Fire Department for \$20,000.00 and The North Greenbush Ambulance will receive \$50,000.00 from the American Stimulus payment.

Supervisor Bott mentions the Summer Concerts Series will begin soon and asked Councilwoman Hoffman to give some input on the concerts. Councilwoman Hoffman began with stating the start date of June 26th @ 6:00 pm. The concerts will be here @ town hall, every Sunday going right into August.



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Supervisor Bott wanted to thank our Town Comptroller and present him with a plaque for his 30 years of service here with the Town of North Greenbush. Pictures were taken for a brief moment.

Comments from Residents on Agenda:

No comments were received from public

***Supervisor Bott asked to skip the 1st Resolution as the Basketball Team was not yet here so we started the meeting off with Resolution 2022-5-25.**

New Business:

Resolution 2022-5-25: Supervisor Bott made a motion in the matter of appointing Town Comptroller for the Town of North, seconded by **Councilman Gordon**. All board members present voted Aye, motion carried.

Resolution 2022-5-26: Councilwoman Hoffman made a motion in the matter of expending Highway Monies pursuant to section 284 of the Highway Law, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried with 4 Ayes. Councilman Rogers asked for the completed list of where the monies would be used. Supervisor Bott said he would furnish him with the list as soon as it is completed.



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Resolution 2022-5-27: Councilman Gordon made a motion in the matter of an agreement with the Tri City Valley Cats and North Greenbush PBA, seconded by **Councilman Rogers**. All board members present voted Aye, motion was carried

Resolution 2022-5-28: Councilman Rogers made a motion in the matter of authoring the Supervisor to sign an agreement with Rensselaer County for joint household hazardous waste collection, seconded by **Councilman Gordon**. All board members voted Aye, except for **Councilwoman Hoffman** who abstained. Motion carried with 3 Ayes.

Resolution 2022-5-29: Supervisor Bott made a motion in the matter of holding Public Hearing to consider the petition for the establishment of the proposed Sliters Lane Water District Extension of the North Greenbush Consolidated water District, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried.

***The Girl's arrived and the Board stopped and gave each member their certificates and took pictures. All names will be included in the permanent records.**

Resolution 2022-5-24: Supervisor Bott made a motion in the matter of honoring the Averill Park Girls Basketball Team on winning the 2022 Class A New York State Public School Athletic Association (NYSPHSAA) Girl's Championship, seconded by **Councilman Rogers** all board members present voted Aye, motion carried with 4 Ayes.

Resolution 2022-5-30: Councilwoman Hoffman made a motion in the matter of Summer Camp fees and Park fees for 2022 to be established, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.



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Discussion:

The following people spoke about the Solar Farm project for Ingraham Solar 1.

Adam Kohler, Briar Rose Way, Troy, NY
Alisa Staub, Ave B, Rensselaer, NY
Paul Ryan, Teliska Ave, Rensselaer, NY
Jeremy Pratt, Briar Rose Way, Troy, NY
Dave Kohler, Kohler Way, Wynantskill, NY

Adam Kohler stated that an email was sent to the Town Clerk today. No such email was received during the day. The Town Clerk attempted to open up her email during the meeting and there was no internet service. She will check as soon as the meeting is over.

A Fed Ex package was received with the mail after hours. The emails will be added to the permanent minutes, along with a copy of the Fed Ex letter.

*After the meeting the Town Clerk went to her office to check the email and did receive an email from the Law office of Schopf, but it was received **AFTER** hours. The office closes at 4:00 p.m. and the email was received at 4:37 p.m. The email will be included in the Permanent minutes.

Mike Miner added to their discussion that they could contact the Building Department at any time with questions and concerns and he would help with anything they needed. He would then compile their questions and talk with the Planning Board and Engineer to get the answers for all their questions.

Mike Myer, Evergreen Lane, Wynantskill, asked about the Hazardous Event dates. Supervisor Bott gave him the dates and City/Towns the events would be happening. He also stated he could email him the list. Councilwoman Hoffman commented that this was the 1st opportunity the town has had to do with the County for Hazardous Waste Recycling.

Mike Myer wanted to let everyone know that paint drop off is now free at local hardware stores. Mr. Myer had another question about the Town having an email distribution Registry so that everyone could be aware of any and all meetings. Supervisor Bott asked the Comptroller about this process with the new website. Tony stated we do not have it set up with the website, but it



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has been in discussion with the company. Councilwoman Hoffman told him he could go on the website and find each Committee and Board's agenda online before each meeting. Mike Myer had an additional question pertaining a sign board on the other side of town like the one here at town hall. Supervisor Bott said that it has been discussed in the past. He would love to have one, but the cost of the sign is very high and that is as far as it has gone.

Department Reports:

Supervisor Bott asked all to review the Departmental reports at their leisure.

Approval of Minutes:

Supervisor Bott made a motion to accept the minutes from March 10, 2022 meeting, seconded by **Councilman Gordon**. All Board members present voted **Aye**, except **Councilwoman Hoffman**, who abstained due to the fact she was not present at last month's meeting, motion carried.

Adjournment:

Councilman Gordon made a motion adjourn the meeting, seconded by **Councilwoman Hoffman**. All Town Board members present voted **Aye**, motion carried. The meeting ended @ 8:06 pm.

- **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