

At a Regular Meeting of the Town Board of the  
Town of North Greenbush held at 7:00 p.m. on  
June 9, 2022 at the Town Offices

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IN THE MATTER OF INSTALLING TWO ELECTRIC VEHICLE  
CHARGING STATIONS AT TOWN HALL

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**WHEREAS**, the Town of North Greenbush recognizes the increased use of Electric Vehicles and has determined that installation of Electronic Vehicle Charging (EVC) Stations will be convenient for residents, employees and visitors at the Town Hall at 2 Douglas Street, Wynantskill and is another means of promoting Town climate smart actions; and,

**WHEREAS**, in August of 2021, the Town Board approved a resolution for the purchase and install of 2 EVC's at a cost of \$20,685 by Potentia Management Group of New Hartford, NY with \$19,145 of eligible incentive funds being provided by New York State Electric and Gas (NYSEG) and the New York State Energy Research Development Authority (NYSERDA); and,

**WHEREAS**, the Town was recently informed that the \$8,000 of NYSERDA incentive funds are no longer be available for this project but the \$6,000 NYSEG incentive is still available and the purchase cost of the charging station has increased by \$1,000 for a new total project cost of \$21,685; and,

**WHEREAS**, the total amended Town cost for this project with the NYSEG and Potentia Management Group incentives totals \$9,800; and,

**WHEREAS**, it is in the best interest of the Town to proceed with this important project; and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to sign the attached purchase and installation agreement with Potentia Management Group of New York, New Hartford, NY and the associated software subscription agreement for two Electric Vehicle Charging Stations to be installed at Town Hall at a cost of \$9,800 to be paid from the General and Greenspace Funds.

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

Councilwoman Hoffman	<u>Aye</u>
Councilwoman Sabo	<u>Aye</u>
Councilman Rogers	<u>Aye</u>
Councilwoman Merola	<u>Aye</u>
Supervisor Bott	<u>Aye</u>

**RESOLUTION 2022-6-31**

At a Meeting of the Town  
Board of the Town of North  
Greenbush, held at 7:00 PM  
On June 9, 2022 at the Town Offices

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**IN THE MATTER OF APPOINTING SUMMER STAFF**

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush does hereby appoint summer staff to the positions and payment per budget according to the attached list.

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

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

**RESOLUTION 2022-6-32**

# Resolution for SEQRA Determination”

## **RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN MAKING A SEQRA DETERMINATION FOR THE ESTABLISHMENT OF PROPOSED SLITERS LANE WATER DISTRICT EXTENSION OF NORTH GREENBUSH CONSOLIDATED WATER 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  
**9<sup>th</sup> day of June, 2022**

Present: Joe Bott, Supervisor  
Kelly Hoffman, Councilwoman  
Jack Rogers, Councilman  
Jessica Merola, Councilwoman  
James Gordon, Councilman

In the matter of the establishment of the proposed Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER District and that certain WATER 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 **9th day of June, 2022** to consider said Petition for the proposed SLITERS LANE WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER 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 WATER District and the construction and operation of the WATER system improvements, and

**WHEREAS**, the Town Building Inspector has prepared a Short Environmental Assessment Form for the establishment of the proposed Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER District and the construction and operation of the WATER 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 Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER District will not have a significant effect on the environment.

**NOW, THEREFORE**, on motion of **Councilman Rogers** seconded by **Supervisor Bott**, all members present voting on roll call, which resulted as follows:

AYES: 5

NAYS: 0

ABSENT: 0

**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 Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of North Greenbush Consolidated WATER District and the construction

and operation of the WATER 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 2022-6-33**

# “Establishment of District Resolution”

## RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF THE ESTABLISHMENT OF PROPOSED SLITERS LANE WATER DISTRICT EXTENSION

### OF THE NORTH GREENBUSH CONSOLIDATED WATER 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 June, 2022.

Present: Joe Bott, Supervisor  
Kelly Hoffman, Councilwoman  
Jack Rogers, Councilman  
Jessica Merola, Councilwoman  
James Gordon, Councilman

**WHEREAS**, a written Petition with the necessary map, plan & report attached thereto according to law, dated May 2022, signed by property owners, sole property owner(s) within **the proposed Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated Water 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 Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District** as more particularly described in said Petition as **Exhibit “A” – Legal Description**, and

**WHEREAS**, the Town Board duly adopted on May 12, 2022 a resolution reciting in general terms the filing of said Petition, the boundaries of **the proposed Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District**, the improvements proposed, and that the petitioners shall pay all the expenses involved in the construction of **the proposed Sliters Lane WATER DISTRICT EXTENSION of the North**

**Greenbush Consolidated WATER 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 **9th day of June 2022**, 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 Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District** and the construction herein of said WATER 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 **Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District** consist of the construction of the extension of the municipal WATER system with lateral lines with 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 **Supervisor Bott**, seconded by **Councilwoman Hoffman** all members present voting on roll call which resulted as follows:

AYES:           5

NAYS:           0

ABSENT:       0

**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 May 2022, for the establishment of the boundaries of **the proposed Sliters Lane WATER DISTRICT EXTENSION of the North**

**Greenbush Consolidated WATER District** and the construction of the extension of the municipal WATER 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 SLITERS LANE WATER DISTRICT EXTENSION** of the North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER 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 Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District** and to include all the property described therein, and it is further

**RESOLVED**, that the construction of the improvements in said **proposed Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District** shall be in accordance with the plans and specifications as prepared by Eric Westfall, Town Engineer.

**RESOLVED**, upon completion, **proposed Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER District** facilities shall be operated and maintained by the Town of North Greenbush Utilities Department in the future with the exception of individual house WATER laterals; said individual house WATER laterals shall be maintained by the property owners.

**RESOLVED**, that the extension prayed for in said Petition, to wit: **the proposed Sliters Lane WATER DISTRICT EXTENSION of the North Greenbush Consolidated WATER 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 WATER 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 2022-6-34**