



**Town Board
Town of North Greenbush
Meeting Minutes
August 11, 2022
7:00 p.m.**

Supervisor Bott called the meeting to order @7:04 P.M. He proceeded to asked all to rise and say the Pledge of Allegiance. Supervisor Bott then asked the Deputy Clerk, Janet Dickinson, to do roll call. All Board Members were present.

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

Also present at meeting:

Deputy Clerk, Janet Dickinson
Town Attorney, Fred Kirwin

ANNOUNCEMENTS FROM SUPERVISOR BOTT: Supervisor Bott started the announcement off with the Route 4 project, stating it was complete. A walk through was done and everyone was happy and signed off on it. National Grid wanted extra lighting at the intersection at the project. Supervisor Bott stated he will need to add Resolution 2022-8-49 to the Agenda for that purpose.

The Route #4 water project is still waiting on the materials to proceed with the project. He will make some calls to find out about the Grant money accessibility, with the project because of the issue with obtaining the pipes as they are still on back order.

Electronic Recycling Day will be October 1, 2022, here at Town Hall from 9:00 A.M. to 3:00 P.M.



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Our fair is going to be September 9, 10, and 11th this year. There will be several Food Truck vendors, along with the rides company we have used for years. The committee is working on the bands still at this time.

Sunday will be our last concert for the summer. Kyle Bourgault Band will be playing. Supervisor Bott asked for a moment of silence in memory of Pat Casale who passed away, who was a local Legislator and Assemblyman for years.

COMMENTS ON AGENDA ITEMS:

Andy Mair, Defreestville Area spoke of his comments to be directed to Resolution 2022-8-47. He asked that the Resolution for a Public Hearing not happen next month. He spoke of the Environmental impact concerning this project. He would like filed and circulated documents from the Fire Departments, Police Departments and School.

***Supervisor Bott** made a motion to add Resolution 2022-8-49 to the Agenda, seconded by **Councilwoman Merola**. All Board Members voted Aye, motion carried.

***Supervisor Bott** made a motion to TABLE Resolution 2022-8-48, seconded by **Councilwoman Hoffman**. A vote was taken with 4 Ayes and **Councilman Rogers** Opposed, for a vote of 4 to 1, motion carried.

DISCUSSION/PRESENTATION:

A presentation from Pat Nolan, President of the Lake Association was given. He and his wife Michelle, Secretary of the Association, were present at the meeting. This presentation was an informational of the desire to develop a Lake Management Plan. This plan would be a long term management of the lake, primary mechanisms to DEC grants.

******You may go to the town's website and watch the complete presentation via Streaming.**

NEW BUSINESS:

Resolution 2022-8-44: Councilwoman Hoffman made a motion in the matter of granting a waiver, seconded by **Councilman Rogers**. All Board Members voted Aye, motion carried.



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Resolution 2022-8-45: Councilwoman Merola made a motion in the matter of appointing Jason Hamlin, Utilities Maintenance Operator, per budget, seconded by **Supervisor Bott**. All Board Members voted Aye, motion carried.

Resolution 2022-8-46: Councilman Gordon made a motion in the matter of appointing Paul Giacomaro, Utilities Laborer/Maintenance, per budget, seconded by **Councilwoman Hoffman**. All Board Members voted Aye, motion carried.

Resolution 2022-8-47: Supervisor Bott made a motion in the matter of scheduling a Public Hearing to consider the proposed amendment to the Quackenderry Common PPD Local Law for the Bloomingrove Properties Associates, LLC application, seconded by **Councilwoman Hoffmann**. All Board Members voted Aye, motion carried.

Morgan Ruthman, President & CEO of the Spinney Group, presented information pertaining to Quackenderry Commons. He spoke of the studies that were done and the committees he had met with were happy and all reports were fulfilled.

Supervisor Bott spoke wanted to let the public know that there will be an Ambulance Committee meeting next Wednesday, August 23, 2022.

******You may go to the town's website and watch the complete presentation via Streaming.**

Resolution 2022-8-48: in the matter of a modification to the Police Benevolent Association's MOU TABLED

Resolution 2022-8-49: Councilman Rogers made a motion in the matter of authoring lighting, seconded by **Councilwoman Merola**. All Board Members voted Aye, motion carried.



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DISCUSSION:

DEPARTMENT REPORTS:

Supervisor Bott requested that all Board Members review the reports at their leisure.

APPROVAL OF MINUTES:

Councilman Rogers made a motion to approve the meeting minutes for July 14, 2022, seconded by **Councilwoman Merola**. All Board Members voted Aye, motion carried.

ADJOURNMENT:

Councilwoman Merola made a motion to adjourn the meeting, seconded by **Councilwoman Hoffman**. All Board Members voted Aye, motion carried. Meeting ended @ 7:40 P.M.

- **A COMPLETE ACCOUNTING OF ALL DISCUSSIONS ON THE AGENDA IS AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**

Respectfully Submitted Via Streaming
and notes from Deputy Clerk, Janet Dickinson,

Janice Hannigan Kerwin
Town Clerk, Town of North Greenbush