

At a regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 PM on September 8,
2022 at the Town Offices

IN THE MATTER OF REFERRING A
REZONING REQUEST TO THE PLANNING
BOARD

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of North Greenbush has received a Petition from Rosetti Companies to rezone property known as Tax Map Parcel ID # 133.00-2-6 and refers such Petition to the Planning Board for a report and recommendation within 45 days pursuant to 197-64 of the North Greenbush Town Code.

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

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

RESOLUTION 2022-9-50

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER THE PROPOSED LOCAL LAW FOR THE "POINTS NORTH HOLDINGS, LLC REZONE APPLICATION"

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on **September 8, 2022**.

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

Whereas, the Town Board of the Town of North Greenbush has received on January 6, 2022, the "Points North Holdings, LLC Rezone Application" for a change of zoning in accordance with the Town of North Greenbush Zoning Code; and

Whereas, the "Points North Holdings, LLC Rezone Application" successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas, the "Points North Holdings, LLC Rezone Application" is further identified as being:

Tax Map Parcels #: 145.-7-3 (1.79 Acres) – 634 Bloomingrove Drive

and as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 1.79 acres; and

Whereas, the "Points North Holdings, LLC Rezone Application" has been referred by the Town Board on April 14, 2022 to the Town of North Greenbush Planning Board for a recommendation; and

Whereas, on June 28, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations in regards to the "Points North Holdings, LLC Rezone Application"; and

Now therefore, on motion of **Councilperson Hoffman**, seconded by **Councilperson Gordon** all members present voting on roll call, which resulted as follows:

AYES: 5

NAYS: 0

ABSENT:

0

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Offices located at 2 Douglas Street, Wynantskill, New York 12198, in the Town of North Greenbush on **October 13, 2022 at 6:30 P.M.**, to consider a Local Law for "Points North Holdings, LLC Rezone Application" and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to said Local Law as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **September 29, 2022**, in the Town's official newspaper, The Record, a certified copy of this Order and by posting a certified copy of this Order on the signboard of the Town of North Greenbush not less than ten or more than twenty' days before such hearing, and it is

FURTHER ORDERED, the Town Board, be declared the Lead Agency, within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to this Local Law, and it is

FURTHER ORDERED, that the Local Law for the "Points North Holdings, LLC Rezone Application" be referred to the Rensselaer County's Department of Economic Development and Planning in accordance with the New York State Article 12B of the General Municipal Law Section 239, and written notice thereof shall be sent to all entities entitled thereto pursuant to section 197-69 of the North Greenbush Town Code.

RESOLUTION 2022-9-51

CERTIFICATION OF RESOLUTION

I, JANICE KERWIN, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, HEREBY CERTIFY that the foregoing annexed Resolution of the Town Board of said Town of North Greenbush adopted September 8, 2022, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 11th day of September 8, 2022.



JANICE KERWIN

Town Clerk

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at
7:00 PM on September 8,
2022 at the Town Offices

IN THE MATTER OF SCHEDULING A SPECIAL
MEETING FOR THE PRESENTATION OF THE
2023 PRELIMINARY BUDGET

BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby schedules a Special Meeting on October 3, 2022 at 8:30 AM at the North Greenbush Town Offices, 2 Douglas St., Wynantskill, New York

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

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

RESOLUTION 2022-9-52

At a Regular Meeting of
The Town Board of the
Town of North Greenbush
Held at 7:00 PM on September 8
2022 at the Town Offices

IN THE MATTER OF AMENDING THE TOWN
SEXUAL HARASSMENT POLICY

WHEREAS, the North Greenbush Town Board has previously adopted a Sexual Harassment Policy as required by law

And,

WHEREAS, New York State has added additional requirements which must Be included in the Town Policy,

NOW, THEREFORE, BE IT

RESOLVED, THAT THE Town of North Greenbush Sexual Harassment Policy is Hereby amended by the inclusion of the phone number of the NYS confidential Hotline for complaints of sexual harassment, to wit: 1-800-427-2773. This number shall be included in the materials the town provides to employees regarding sexual harassment, in all employee handbooks and stand-alone policies. In addition, all sexual harassment training shall include information about this hotline and workplace posting should display the number, and it is further

RESOLVED, that the current Town Sexual Harassment Policy is hereby ratified and continued with the changes made herein

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

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

RESOLUTION 2022-9-53

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on September
8, 2022 at the Town Offices

IN THE MATTER OF APPROVING AN MOA
REGARDING SHIFT SWITCHES

WHEREAS, a collective bargaining agreement exists between the Town of North Greenbush and the North Greenbush Police Benevolent Association which is in effect between January 1st, 2022 and December 31st, 2025; and,

WHEREAS, it was determined by both parties that the provision regarding shift switches should be removed from said contract and terms were negotiated;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

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

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

Resolution 2022-9-54

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on September
8, 2022 at the Town Offices

IN THE MATTER OF APPROVING AN MOA
REGARDING COURT SECURITY

WHEREAS, a memorandum of agreement has been in place between the Town of North Greenbush and the North Greenbush Police Benevolent Association since 2017 which dictates the terms of a court security detail; and,

WHEREAS, that agreement ended in November, 2021 and both parties agreed to terms of a new agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

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

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

RESOLUTION 2022-9-55