

**NORTH GREENBUSH TOWN BOARD**  
**Organizational Meeting**  
**Minutes**  
**January 12, 2023**  
**6:15 P.M.**

CALL TO ORDER:

Supervisor Bott opened the Organizational meeting @ 6:17 p.m. and asked all in attendance to stand for the Pledge of Allegiance.

ROLL CALL: Roll Call was taken by Town Clerk, Janice Kerwin.

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:

Town Clerk, Janice Hannigan Kerwin  
Town Attorney, Fred Kirwin

Supervisor Bott began reading the following items on the agenda:

ADOPTION OF RULES OF ORDER AND MEETING PROCEDURES

Attached

ESTABLISHMENT OF TOWN BOARD MEETINGS

2<sup>nd</sup> Thursday of every month at 7PM

DESIGNATION OF OFFICIAL TOWN BUSINESS HOURS

8:00AM through 4:00PM Monday through Friday

DESIGNATION OF OFFICIAL BANKS

Pioneer Bank, Key Bank, M&T Bank, Chase Bank, New York State Liquid Asset Fund

DESIGNATION OF OFFICIAL NEWSPAPER

The Record

ESTABLISHING A RATE FOR MILAEGE

65.5¢ per mile

**NORTH GREENBUSH TOWN BOARD  
Organizational Meeting  
Minutes  
January 12, 2023  
6:15 P.M.**

**APPOINTMENTS:**

**SUPERVISOR APPOINTMENTS**

APPOINTMENT OF DEPUTY TOWN SUPERVISOR  
(Appointed as Deputy Supervisor by letter to the Town Clerk)  
01/01/23 – 12/31/23  
**KELLY HOFFMAN**

APPOINTMENT OF TOWN HISTORIAN  
PER BUDGET  
01/01/23- 12/31/23  
**JAMES GREENFIELD**

CONFIDENTIAL ASSISTANT TO THE SUPERVISOR  
PART TIME PER BUDGET BI-WEEKLY  
01/01/23– 12/31/23  
**KATHLEEN ALLEN**

Councilwoman Hoffman made a motion to accept the appointments, seconded by Councilman Gordon. All members voted Aye; motion carried.

Supervisor Bott asked the Town Clerk, Janice Hannigan Kerwin if she would like to read her appointments, she said yes and did so.

**TOWN CLERK APPOINTMENTS**

APPOINTMENT DEPUTY TOWN CLERKS  
(2) PART TIME SALARY PER BUDGET BI-WEEKLY  
01/01/23 – 12/31/23  
**JANET DICKINSON**  
**JAMES MINER**

**NORTH GREENBUSH TOWN BOARD  
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6:15 P.M.**

Supervisor Bott made a motion to accept & pay the Town Clerk's appointments, seconded by Councilwoman Merola. All board members voted Aye; motion carried. Supervisor Bott asked Councilwoman Hoffman to read the next set of appointments.

**TOWN BOARD APPOINTMENTS**

APPOINTMENT OF DEPUTY TOWN ATTORNEY FOR COURT CASES  
PER BUDGET MONTHLY  
01/01/23-12/31/23  
**HENRY BAUER**

APPOINTMENT OF DEPUTY TOWN ATTORNEY – PLANNING BOARD  
PER BUDGET MONTHLY  
01/01/23– 12/31/23  
**IAN SILVERMAN**

APPOINTMENT OF DEPUTY TOWN ATTORNEY – ZONING BOARD  
PER BUDGET MONTHLY  
01/01/23 – 12/31/23  
**AI KOWLAKOWSKI**

APPOINTMENT OF TOWN COMPTROLLER (2 YEARS)  
PER BUDGET BI-WEEKLY NO BENEFITS  
01/01/23 – 12/31/23  
**MICHAEL CHAIRES**

APPOINTMENT OF DIRECTORS OF FINANCE  
PER BUDGET BI-WEEKLY NO BENEFITS  
01/01/23 – 12/31/23  
**TERESA GROSS  
ERICA QUINN**

APPOINTMENT OF DEPUTY RECEIVER OF TAXES

**NORTH GREENBUSH TOWN BOARD**  
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PER BUDGET MONTHLY PART-TIME  
01/01/23– 12/31/23  
**ROBIN McGrath**

APPOINTMENT OF COURT SECRETARY TO TOWN JUSTICES  
(2) SALARY PER BUDGET BI-WEEKLY FULL TIME  
01/01/23-12/31/23  
**MARIE BARBERA**  
**MEGHAN KING**

APPOINTMENT OF PART TIME COURT OFFICER  
PER BUDGET BI- WEEKLY  
01/01/23-12/31/23  
**CHARLES ROCKWELL**

APPOINTMENT OF TOWN ENGINEER  
PER BUDGET MONTHLY  
01/01/23 - 12/31/23  
**ERIC WESTFALL**

APPOINTMENT OF PART TIME UTILITIES INSPECTOR  
PER BUDGET BI-WEEKLY NO BENEFITS  
01/01/23-12/31/23  
**PAUL PATTI**

APPOINTMENT OF PART TIME STORM WATER COMPLIANCE ASSISTANT  
PER BUDGET BI-WEEKLY NO BENEFITS  
01/01/2023 – 12/31/2023  
**SETH PARROTTINO**

APPOINTMENT OF FIRE MARSHAL  
PER BUDGET BI-WEEKLY NO BENEFITS  
01/01/23- 12/31/23  
**WILLIAM MILLER**

**NORTH GREENBUSH TOWN BOARD**  
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APPOINTMENT OF WORKING UTILITY SUPERVISOR  
PER BUDGET BI-WEEKLY  
01/01/23-12/31/23  
**KEITH HANKLE**

APPOINTMENT OF UTILITY MAINTENANCE OPERATOR  
PER BUDGET BI-WEEKLY  
01/01/23 - 12/31/23  
**JASON HAMLIN**

APPOINTMENT OF UTILITIES LABORER/MAINTENANCE  
PER BUDGET BI-WEEKLY  
01/01/2023 – 12/31/2023  
**PAUL GIACOMARO**

APPOINTMENT OF PART TIME CUSTODIANS (Town Offices)  
(2) PER BUDGET BI-WEEKLY  
01/01/23 -12/31/23  
**FRANCIS GIULIANO**  
**PAT SICKLES**

APPOINTMENT OF SECRETARY TO THE ZONING BOARD OF APPEALS  
AND PLANNING BOARD  
PER BUDGET MONTHLY  
01/01/23- 12/31/23  
**LEANNE HANLON**

APPOINTMENT OF ZONING BOARD OF APPEALS CHAIRMAN (1 YEAR)  
PER BUDGET MONTHLY  
01/01/23- 12/31/23  
**RICHARD FRENCH**

APPOINTMENT OF ZONING BOARD MEMBER  
PER BUDGET MONTHLY  
01/01/23 - 12/31/27  
**LOUISE GERMANINERIO**

**NORTH GREENBUSH TOWN BOARD**  
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APPOINTMENT OF PLANNING BOARD CHAIRMAN (1 YEAR)  
PER BUDGET MONTHLY  
01/01/23 - 12/31/23  
**MARK LACIVITA**

APPOINTMENT OF PLANNING BOARD MEMBER  
PER BUDGET MONTHLY  
01/01/23 - 12/31/27  
**STEVEN KIRK**

APPOINTMENT BOARD OF ASSESSMEN REVIEW MEMBER  
PER BUDGET BY MEETING  
01/01/23 - 09/30/28  
**COLLEEN REYNOLDS**

APPOINTMENT OF SECRETARY - BOARD OF ASSESSMEN REVIEW  
PER BUDGET BY MEETING  
01/01/23 - 12/31/23  
**MICHELLE WESSELS**

APPOINTMENT OF DOG CONTROL OFFICER  
PER BUDGET MONTHLY  
01/01/23 -12/31/23  
**BOB GUYER**

APPOINTMENT OF ALTERNATE DOG CONTROL OFFICERS  
PER BUDGET MONTHLY  
01/01/23 -12/31/23  
**TONIA GUYER**  
**KEVIN BOSKO**

APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT  
PER BUDGET BI-WEEKLY  
01/01/23 -12/31/23  
**MICHAEL MARTINEZ**

**NORTH GREENBUSH TOWN BOARD  
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**APPOINTMENT OF HIGHWAY DEPARTMENT SECRETARY  
PER BUDGET BI-WEEKLY  
01/01/23 -12/31/23  
APRIL HOLMES**

**APPOINTMENT OF CONSULTING ENGINEERS  
CT MALE, CLOUGH HARBOUR, CAMP, DRESSER AND MCKEE, LABERGE,  
ERDMANN ANTHONY, CREIGHTON MANNING (CME), PERCY COTTON,  
BARTON AN LOGUIDICE**

**RESOLUTION AUTHORIZING PETTY CASH FUNDS**

TOWN CLERK'S OFFICE	\$200.00
BUILDING UTILITIES DEPARTMENT	\$200.00
TOWN JUSTICE OFFICE	\$200.00
TOWN POLICE DEPARTMENT	\$200.00

**Councilwoman Hoffman made a motion to accept the appointments, seconded by Supervisor Bott. Councilman Rogers asked if the Deputy Highway Superintendent was anew position? Supervisor Bott answered him it was not, this was done every year. The person who was appointed was a new person. All members voted Aye; motion carried. Supervisor Bott asked Councilwoman Merola to do the following committee appoints for 2023.**

**NORTH GREENBUSH TOWN BOARD**  
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**ADDITIONAL COMMITTEE APPOINTMENTS**

**Town Disaster Plan Committee**

Supervisor Joseph Bott, Chair

Eric Westfall

Chief David Keevern

Mark Premo

**Volunteer Staff**

Eric Cioffi

**Public Safety Committee**

Councilwoman Kelly Hoffman, Chair

Mark Premo

Kathy Allen

Jim Schirmer

Chief David Keevern

Bob Durivage

Michael Masone

Bill Stewart

**Youth and Recreation Committee**

Councilwoman Jessica Merola, Chair

Kyle McCauley Belokopitsky

Lori Ruffin

Mike Miner

Raymond Hoffman

**Open Space Committee**

Councilman Jack Rogers, Chair

John Greaves

Sheree Cammer

Mary Jude Foley

Keith Hirokawa

**Climate Smart Committee**

Councilwoman Jessica Merola, Chair

Karl Lampson

John Greaves

Morgan Ruthman

David Wilson

Mark Premo

Eric Westfall



**NORTH GREENBUSH TOWN BOARD**  
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**Flag Lot/Shared Driveway Committee**

Councilman Jack Rogers, Chair  
Andrew Mair  
Mary Jude Foley  
Lloyd Miller DVM  
Michael Lashmet  
Eric Westfall

Councilwoman Merola made a motion to accept page 8 & 9 of the additional Committee appointments, seconded by Supervisor Bott. All members voted Aye; motion carried. Councilman Rogers said he stands by his comment that each committee should be voted on separately, not by page, but agrees on the appointments.

Supervisor Bott asked Councilman Gordon to read the next appointments.

**ADDITIONAL COMMITTEE APPOINTMENTS**

**Highway/Utilities Committee**

Supervisor Joseph Bott, Chair  
Dave Wilson  
Gaetano Tedesco  
Mark Premo  
Michael Martinez  
Joe Deeb

**Volunteer Staff**

Keith Hankle  
Jason Hamlin

**Human Resource/Finance Committee**

Supervisor Joseph Bott, Chair  
Michael Chaires  
Mark Ahern  
Teresa Gross  
Erica Quinn

**Board of Ethics**

Stephen Kraz, Chair	1/1/23-12/31/23
Doug Pinzer	1/1/22-12/31/24
Michael Masone	1/1/21-12/31/23
Bryan Goldberger, Counsel	1/1/23-12/31/23

**NORTH GREENBUSH TOWN BOARD**  
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**Board of Ambulance Commissioners**

(5) Board of Ambulance Commissioners, at least (1) shall be a Town Board Member

James Gordon (Town Board Member)	1/1/23-12/31/23
Lori Ruffinen	1/1/23-12/31/23
Kevin Seidan Jr.	1/1/23-12/31/24
Michael Masone	1/1/21-12/31/23
John Sroka	1/1/21-12/31/23

**Industrial Development Agency (IDA)**

Tom Hurbanek, **Chair**  
John Panichi  
Paul Lombardi  
Brendan Casey

Councilman Gordon made a motion to accept pages 9 &10 that he read on Committee appointments, seconded by Councilwoman Hoffman. Councilman Rogers again commented that he feels each appointment should be voted on separately. All members voted Aye; except Councilwoman Hoffman who Abstained; motion carried.

**ADJOURNMENT:**

Councilwoman Merola made a motion to adjourn, seconded by Councilman Gordon. All members voted Aye; motion carried. The meeting ended @ 6:29 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

**NORTH GREENBUSH TOWN BOARD**  
**Organizational Meeting**  
**Minutes**  
**January 12, 2023**  
**6:15 P.M.**

**NORTH GREENBUSH TOWN BOARD**

**ARTICLE I**                    **RULES OF ORDER**

**SECTION 1.**                **CALLING TO ORDER**

AT ALL MEETINGS, REGULAR OR SPECIAL, UPON THE APPEARANCE OF THREE MEMBERS, THE TOWN BOARD SHALL BE CALLED TO ORDER BY THE SUPERVISOR OR, IF SHE/HE BE ABSENT BY THE DEPUTY SUPERVISOR.

**SECTION 2.**                **ORDER OF BUSINESS AT REGULAR OR SPECIAL MEETING**

AT ANY REGULAR OR SPECIAL MEETING, THE ORDER OF BUSINESS, WHICH SHALL NOT BE DEPARTED FROM EXCEPT WITH A MAJORITY VOTE OF THE MEMBERS PRESENT, SHALL BE AS FOLLOWS:

- A.**                            **ROLL CALL BY CLERK**
  
- B.**                            **PLEDGE OF ALLEGIANCE TO THE FLAG**
  
- C.**                            **PUBLIC COMMENT:** Residents may speak for up to three minutes on any agenda items. Public Comment shall be directed to the Supervisor. Board members may respond to comments if they choose. The privilege of public comment shall not be construed to permit argument or debate or a question-and-answer session. Participants and spectators are expected to always remain civil.
  
- D.**                            During the meetings- No audience member shall be entitled to speak at town board meetings except:
  - 1) During public comment periods as stated in the rules.
  - 2) Audience members who are employees of the Town may answer a question directed by a board member, which is related to the topic on hand.
  - 3) Other audience members may speak only after the affirmative vote of three board members, recorded after a motion duly made and seconded. This rule shall not apply to the Town Attorney or Town Clerk who may engage in discussion necessarily related to their duties and the subject at hand.

(A) COMMITTEE REPORTS – ON FILE

**NORTH GREENBUSH TOWN BOARD**  
**Organizational Meeting**  
**Minutes**  
**January 12, 2023**  
**6:15 P.M.**

**E. AGENDA:**

- (1) LOCAL LAWS
- (2) RESOLUTIONS/MOTIONS

**F. PUBLIC FORUM: RESIDENTS MAY SPEAK UP TO THREE MINUTES ON ANY TOPIC**

**G. ADJOURNMENT:**

**SECTION 3. DUTIES OF THE TOWN CLERK:**

TOWN CLERK SHALL BE THE OFFICIAL CLERK/SECRETARY OF THE BOARD AND SHALL KEEP MINUTES OF THE MEETINGS.

**SECTION 4. DUTIES OF THE TOWN ATTORNEY:**

THE TOWN ATTORNEY SHALL EITHER IN PERSON OR BY DEPUTY, ATTEND ALL THE MEETINGS (REGULAR OR SPECIAL) OF THE BOARD. ALL PROPOSED LEGISLATION SHALL BE DRAFTED BY THE TOWN ATTORNEY UPON THE REQUEST OF THE SUPERVISOR OR ANY BOARD MEMBER.

- 1) ALL PROPOSED AGENDA ITEMS SHALL BE SUBMITTED TO THE TOWN CLERK BY 4PM ON THE FRIDAY PRECEEDING THE TOWN BOARD MEETING. ADDITIONAL REQUESTS CAN BE SUBMITTED TO THE TOWN CLERK AND TOWN ATTORNEY BY 4PM ON MONDAY. THE CLERK SHALL ORGANIZE AND DISTRIBUTE THE FINAL AGENDA BY 4:30PM ON TUESDAY.
- 2) AS TO SPECIAL MEETINGS, SUCH REQUEST FOR DRAFTING SHALL BE MADE NO LATER THAN 24 HOURS PRIOR TO THE SPECIAL MEETING.
- 3) ALL RESOLUTIONS NEED TO BE WRITTEN AND SUBMITTED BY 5:00PM ON THE TUESDAY OF THE MEETING WEEK.
- 4) RESOLUTIONS MAY BE ADDED BY BOARD MEMBERS AT ANY TIME WITH A MAJORITY VOTE OF THE BOARD.

**SECTION 5. QUESTIONS OF ORDER**

QUESTIONS OF ORDER SHALL BE DECIDED BY THE SUPERVISOR/CHAIR WITHOUT DEBATE, SUBJECT TO AN APPEAL TO THE BOARD AS A WHOLE, WHICH SHALL ALSO BE DECIDED BY A MAJORITY VOTE WITHOUT DEBATE.

**SECTION 6. VOTING PROCEDURE**

**NORTH GREENBUSH TOWN BOARD**  
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AT ALL BOARD MEETINGS, THE TOWN CLERK SHALL CALL THE ROLL OF THE BOARD IN THE FOLLOWING MANNER: BY WHICH THE TOWN BOARD PRESCRIBES. VOICE VOTE IS IN ORDER IF NO MEMBER OBJECTS. THE AGENDA ITEMS AT THE BOARD'S DISCRETION MAY BE VOTED UPON IN A GROUP OF LIKE SUBJECT MATTER TO EXPEDITE BOARD PROCEEDINGS.

**SECTION 7.           ROBERTS RULES OF ORDER**

THE PROCEEDINGS OF THIS BOARD SHALL BE GOVERNED BY ROBERTS RULES OF ORDER IN ALL CASES NOT PROVIDED FOR IN THE ADOPTED BOARD RULES.

**SECTION 8.           MOTION TO ADJOURN**

A MOTION TO ADJOURN SHALL ALWAYS BE IN ORDER, EXCEPT :(A) WHEN A VOTE IS BEING TAKEN

**SECTION 9.           COMMITTEES**

THE TOWN BOARD SHALL ESTABLISH AND APPOINT CHAIRMEN, MEMBERS, RESIDENTS, TOWN OFFICIALS TO COMMITTEES FOR ANY TOWN RELATED PURPOSE(S).

**SECTION 10.         PUBLIC HEARINGS**

THE TOWN BOARD SHALL ESTABLISH FOR ANY PUBLIC HEARING BEFORE SAID BOARD THE PLACE, TIME AND SUBJECT OF SAID HEARING. THIS SHALL INCLUDE BUT NOT BE LIMITED TO THE TIME ALLOTTED TO EACH SPEAKER.

**SECTION 11.         WEB SITE**

WHENEVER POSSIBLE TOWN BOARD AGENDAS SHALL BE POSTED ON THE TOWN OF NORTH GREENBUSH WEB SITE.

**ARTICLE II           NORTH GREENBUSH TOWN BOARD MEETING PROCEDURES**

**SECTION 12.         REGULAR MEETINGS**

Regular meetings of the town board shall be held once each month on such dates, time, and place as the board shall designate each year at its first annual meeting. Emergency Legislation may be added to the agenda at any time by a majority vote of the board.

**NORTH GREENBUSH TOWN BOARD**  
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**6:15 P.M.**

**SECTION 13.        REGULAR MEETINGS DURING THE COVID-19 PANDEMIC**

Pursuant to notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus and until further notice, the Town of North Greenbush will conduct public meetings via live video streaming and videoconferencing as permitted by the NYS Open Meetings Law. A limited number of necessary Town representatives and employees will be permitted to attend these meetings in person. However, due to continuing public health and safety concerns, the public will not be permitted to attend the meetings either at Town Hall or at any of the remote locations where Town Officials may be situated.

In accordance with the above procedures, the regularly scheduled monthly Town Board Meeting will on the dates and time authorized and will be video streamed live (or can be viewed anytime thereafter) online at <https://www.townofng.com/> (click on “Watch Town Public Meetings”). Public comments can be submitted either before or during the meeting via e-mail to the North Greenbush Town Clerk at [townclerk@northgreenbush.org](mailto:townclerk@northgreenbush.org). The public will be able to fully observe the live video stream of the meeting and may comment at appropriate times via e-mail which will be responded to either during or after the meeting. The agenda for each Town Board Meeting will be available from the Town Website, [www.townofng.com](http://www.townofng.com).



# **PUBLIC HEARING MINUTES**

**Town Board**

**Town of North Greenbush**

**January 12, 2023**

**6:45 PM**

Supervisor Bott called the meeting to order @6:17 PM. He asked all to rise for The Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice Hannigan Kerwin, to do roll call. All Board Members were present.

**Present**

**Present**

**Present**

**Present**

**Present**

**Supervisor Bott**

**Councilwoman Hoffman**

**Councilman Rogers**

**Councilwoman Merola**

**Councilman Gordon**

Also present at meeting:

**Town Clerk, Janice Hannigan Kerwin**

**Town Attorney, Fred Kirwin**

**To Consider the Proposed Local Law for The Amendment to the Quackenderry Common PDD Local Law for the Bloomingrove Properties Associates, LLC Application**

Supervisor Bott explained that this was an additional Public Hearing due to the language change in the Local Law. Morgan Ruthman was here again to explain and answer any additional questions anyone should have.

## **Discussion:**

- 1.) Andrew Mair, Defreestville, his comments were on the traffic and infrastructure. He stated that the Town should do their own study of traffic. He passed out a map of Quackenderry to all members of the



## **PUBLIC HEARING MINUTES**

**Town Board**

**Town of North Greenbush**

**January 12, 2023**

**6:45 PM**

board for a visual. Which will be added to the permanent records. He noticed that 2 resolutions were on the agenda for approval and asked the board to vote NO.

2.) Brian Zweig, Clearview Terrace. He agreed with Mr. Mair. Mr. Zweig passed out a arial view of Quackenderery with a road from 3<sup>rd</sup> Avenue Ext. He asked that the board explore ideas with East Greenbush. Supervisor Bott said the towns have been working together on the CDTC and the town will be having a forum in February over at the Defreestville Fire Department.

3.) Wanda Chenot, 6 Sitzmark. Her questions were concerning the 1.5 parking per unit and the increase for the School Districts.

Morgan Ruthman has the report from the School District, and it states the school district will be receiving about \$960,000 in revenue from this development and they are able to handle it, if any increase comes their way.

4.) Susan McDonough, Van Winkle Drive South. Her comments were that she is very concerned with the additional traffic on Rt. #4. The Fire Departments and Police are outstanding in this town and she hopes the board will make provisions for their daily operations.

5.) Michael Myers, Evergreen Lane. His comments were on Section 4 parking requirements. It states 1.5 parking spots per 1<sup>st</sup> 300. He feels the town should change it to up to or max. The general trend on the Retail side should be removed.

Morgan Ruthman said they analyzed parking and they did it conservatively with 1.5 parking spots.





## PUBLIC HEARING MINUTES

Town Board

Town of North Greenbush

January 12, 2023

6:45 PM

- 6.) Mark Premo, Town Highway Superintendent. He asked the board if Quackenderry applied for any programs. Morgan Ruthman stated no Abatements or IDA.
- 7.) Joe Tenzyk, Snyder's Lake Road. He asked if anyone had spoken to the DOT about traffic problems. He also wanted to know if an Environmental impact study was done.
- 8.) Sheree Cammer, Hidley Road. Her comment was directed to all board members about Bike & Walking Paths, she encouraged them to consider and plan.

### Adjournment:

Supervisor Bott entertained a motion to close the Public Hearing. **Councilman Gordon** made the motion, seconded by **Councilwoman Merola**. All board members voted Aye; motion carried. The meeting was adjourned at 7:09 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



**Town Board  
Town of North Greenbush  
MINUTES  
January 12, 2023  
7:00 p.m.**

Supervisor Bott called the meeting to order @7:11 P.M., he proceeded to ask all to rise and say the Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice Hannigan Kerwin, to do roll call. All Board Members were present.

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

Also present at meeting:

**Town Clerk, Janice Hannigan Kerwin**

**Town Attorney, Fred Kirwin**

**Announcements from Supervisor:**

Supervisor Bott wanted to go directly to the 1<sup>st</sup> Resolutions and then would go back to announcements, as we have new Police Officers present with their families.

**New Business:**

- **Resolution 2023-1-1 Supervisor Bott** made a motion in the matter of the appointment of a Police Officer (Orosz), seconded by **Councilman Rogers**. All board members voted Aye; motion carried.
- **Resolution 2023-2-2 Councilman Rogers** a motion in the matter of the appointment of a Police Officer (Burl) seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried



**Town Board  
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- **Resolution 2023-1-3 Councilwoman Hoffman** made a motion in the matter of the appointment of a Police Officer (Cooper), seconded by **Councilman Rogers**. All board members voted Aye; motion carried.
- **Resolution 2023-1-4 Councilman Gordon** made a motion in the matter of the appointment of a Police Officer (Casey), seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.

**Announcements:**

\*Supervisor Bott went back to the Agneda Announcements after the Resolutions that were done of the Police Officers. He wanted to comment on the Starry Night Event; it was once again a great success. He wanted to announce also that all tree lights and decorations need to be removed by this week, as the trees will be removed from the field.

**Comments on the Agenda:**

- 1.) Andrew Mair, Defreestville. Spoke against Resolution 2023-1-11 and 2023-1-12 he requested each board member to vote no.
- 2.) Robert Bolt, 3 Walker Avenue. Also agreed with Andrew Mair and wanted the board to vote no.

**\*A COMPLETE ACCOUNTING OF MR. MAIR AND MR. BOLT'S COMMENTS ON THE AGENDA ARE AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**



**Town Board  
Town of North Greenbush  
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January 12, 2023  
7:00 p.m.**

- **Resolution 2023-1-5 Supervisor Bott** made a motion in the matter of the approval of official undertakings, seconded by **Councilwoman Merola**. All board members voted Aye; motion carried.  
Councilman Gordon mentioned that Rose and Keinan is no longer and it's now NFP. **Supervisor Bott** made a motion to amend the resolution and correcting the name, seconded by **Councilman Gordon**. All board members voted Aye; motion carried for the amendment.
- **Resolution 2023-1-6 Councilwoman Merola** made a motion in the matter of authoring the Supervisor to sign the attached agreement for telephone maintenance, seconded by **Councilman Gordon**. All board members voted Aye; motion carried.
- **Resolution 2023-1-7 Councilman Gordon** made a motion in the matter of approving a contract with The North Greenbush Ambulance Association, seconded by **Councilman Rogers**. All board members voted Aye; motion carried. Councilwoman Hoffman asked if the increase in the budget was due to volume or rate. Kathy Allen, President of Ambulance, stated they have no control over the rate, the Government sets it.
- **Resolution 2023-1-8 Councilman Rogers** made a motion in the matter of the adoption of Procurement, Credit Card and Investment Policies and Procedures, seconded by **Councilman Gordon**. All board members voted Aye; motion carried.
- **Resolution 2023-1-9 Supervisor Bott** made a motion in the matter of a SEQRA Determination for Quackenderry Common PDD Local Law #1 of 2023 as written, seconded by **Councilwoman Merola**. All board members voted Aye; motion carried. Councilman Rogers commented that he supports the 2<sup>nd</sup> Ambulance Station that will be built from this project over on the



**Town Board  
Town of North Greenbush  
MINUTES  
January 12, 2023  
7:00 p.m.**

Defreestville side of town, as the volume of calls in our town has increase and the 2<sup>nd</sup> station is needed. Supervisor Bott agrees with Councilman Rogers.

- **Resolution 2023-1-10 Supervisor Bott** made a motion in the matter of Adopting Local Law #1 of 2023 establishing the Amendment of the Quackenderry Common PDD Law, seconded by **Councilman Gordon**. All board members voted Aye; motion carried.
- **Resolution 2023-1-11 Supervisor Bott** made a motion in the matter of a SEQRA Determination for Points North Holdings LLC, 634 Bloomingrove Drive as written, seconded by **Councilman Gordon**. All board members vote Aye except for Councilman Rogers who Abstained, motion carried.
- **Resolution 2023-1-12 Supervisor Bott** made a motion in the matter of Adopting Local Law #2 of 2023 for Points North Holdings LLC, 634 Bloomingrove Drive, seconded by **Councilman Gordon**. All board members voted Aye except for Councilman Rogers who voted Nay after a brief discussion. Motion carried 4 to 1.
- **Resolution 2023-1-13 Supervisor Bott** made amotion in the matter of a SEQRA Determination for Rosetti Companies, Ludlow Lane Rezone Application as written, seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.
- **Resolution 2023-1-14 Supervisor Bott** made a motion in the matter of Adopting Local Law #3 of 2023 for Rosetti Companies, Ludlow Lane Rezone As written, seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.



**Town Board  
Town of North Greenbush  
MINUTES  
January 12, 2023  
7:00 p.m.**

**Discussion:**

No discussion from the public.

**Department Reports:**

Supervisor Bott asked the board members to review the reports at their leisure.

**Approval of Minutes:**

**Supervisor Bott** made a motion for the approval of all December 2022 meeting minutes, seconded by **Councilwoman Merola**. All members voted Aye except for Councilwoman Hoffman who Abstained.

**Adjournment:**

**Supervisor Bott** made a motion to adjourn the meeting, seconded by **Councilwoman Merola**. All board members voted Aye; motion carried. The meeting ended at 7:59 p.m.

- **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