

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February
9, 2023 at the Town Offices

IN THE MATTER OF TOWN BOARD RECEIPT
OF THE ANNUAL AUDIT AND EXAMINATION
OF RECORDS OF THE TOWN JUSTICE FOR THE
YEAR ENDING DECEMBER 31, 2022

WHEREAS Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his/her records and docket to the auditing board of said village or town; and,

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant; and,

NOW, THEREFORE BE IT RESOLVED that the North Greenbush Town Board directed the Town Comptroller to perform the required audit and examination of the records of the North Greenbush Town Justices for the year ending December 31, 2022; and,

BE IT FURTHER RESOLVED that the findings of said audit and examination were presented to the Town Board of the Town of North Greenbush

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

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

RESOLUTION 2023-2-15

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

IN THE MATTER OF THE APPOINTMENT OF
A PART-TIME FINANCE DIRECTOR

WHEREAS interviews were conducted for the hiring of a part time Finance Director to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Comptroller, Ms. Jennifer Browe is hereby appointed to the position of Part Time Finance Director per budget.

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

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

RESOLUTION 2023-2-16

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February
9, 2023 at the Town Offices

IN THE MATTER OF THE APPOINTMENT
OF A FULLTIME LABORER

WHEREAS interviews were conducted for the hiring of a Full Time Laborer to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Comptroller, Dylan Casey is hereby appointed to the position of Full Time Laborer per budget.

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

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

RESOLUTION 2023-2-17

At a Regular Meeting
of the Town Board of
the Town of North
Greenbush held at
7:00 a.m. on February
9, 2023 at the Town
Offices

IN THE MATTER OF UPGRADING THE TOWN FINANCIAL
MANAGEMENT SYSTEM, A SERVICE AGREEMENT
AND SUPPORT SERVICES

WHEREAS, due to growing needs, the Town requested proposals to upgrade the financial management system, software licensing, and technological support and at the recommendation of the Comptroller recommends that Net Suite Financial Management System, Oracle America, Inc. be selected to upgrade the Town's financial management system and provide support and maintenance.

WHEREAS, the General Fund contains sufficient funds for required upgrade, estimated at \$45,000 for installation, and \$1,600 per month for 36 months, per budget, to receive IT Support and Maintenance Fees beginning approximately April 1, 2023;

BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign the service agreement with Oracle America, Inc. for the delivery of the above identified services beginning approximately April 1, 2023.

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

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

RESOLUTION 2023-2-18

At a Regular Meeting of
the Town Board of the
Town of North
Greenbush held at 7:00
p.m. on February 9,
2023 at the Town
Offices

**IN THE MATTER PURCHASING VEHICLES FOR USE IN
THE BUILDING DEPARTMENT**

WHEREAS, the Town Building Department is in need of replacing two vehicles. A 2012 Suburban, which is operable but may exceed reasonable costs for repair and one out of service vehicle; that are used for Building department operations including safety inspections and water and sewer infrastructure inspections; and

WHEREAS, in accordance with Town Procurement Policy, the Town Building personnel recommends the purchase of 2018 Chevrolet Tahoe and 2023 Silverado, from Signal 5 Fire Apparatus in Manhasset, 11030 NY at an estimated total cost of no more than \$130,000 with destination charges included and,

NOW THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the purchase of the 2018 Chevrolet Tahoe and 2023 Silverado from Signal 5 Fire Apparatus in Manhasset, 11030 NY from at an estimated total cost of no more than \$130,000 and authorizes the Comptroller to make necessary budget adjustments to the Building Department Funds for this purchase.

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

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

RESOLUTION 2023-2-19

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February
9th, 2023 at the Town Offices

IN THE MATTER OF THE APPOINTMENT OF
THE ASSESSOR FOR THE TOWN OF
NORTH GREENBUSH

WHEREAS, the position of Assessor has become vacant due to retirement. The Board selected Patty Rubino to fill the vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Supervisor, Patricia Rubino is hereby appointed to the position of Assessor per Town Board, for the remainder of the term ending October 1, 2025.

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

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

RESOLUTION 2023-2-20