



**Town Board
Town of North Greenbush
MINUTES
April 13, 2023
7:00 p.m.**

Supervisor Bott called the meeting to order @7:00 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.

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

Also present at meeting:

**Town Clerk, Janice Hannigan Kerwin
Town Attorney, Fred Kirwin**

Announcements:

Supervisor Bott opened the meeting with the announcement of our Annual Food Truck Night start date will be May 24, 2023, here at town hall. The event starts @ 4:00 pm and goes to 7:00 pm every Wednesday night throughout the summer.

Councilperson Hoffman wanted to let everyone know that this year's Annual Memorial Day Parade will be May 29, 2023.

Supervisor Bott spoke of the change orders with Carver pertaining to the Water Transmission Line project.



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Councilperson Hoffman spoke of the Easter Egg Hunt that was held at town hall on April 1st. It had to be held inside again due to the weather outside. The rooms were packed with children, and she also wanted to thank the Youth committee chairperson, Jessica Merola, and all the committee members for their help this year with the hunt. She continued with the announcement of the Summer Concert Series planned for this year, she is excited about the big bands and big surprises that are planned this year.

Councilman Rogers spoke up and asked about why there was not an Open Space Committee appointment he requested for the agenda. Supervisor Bott said that with all the upcoming changes and meetings he had he wanted to take time to sit down and speak with him 1st before appointing him to a committee, he meets with everyone before he appoints them. A discussion was spoken between the Councilman and Supervisor, hopefully this will be done soon, was the outcome.

Comments from Residents:

Michael Myers, Evergreen Lane, Wynantskill. He wanted to let the board know that he is an advocate for support of Resolution 2023-4-29.

Addition to the agendaSupervisor Bott made a motion to add Resolution 2023-4-31 to the agenda, seconded by Councilperson Hoffman. All board members present voted Aye, motion carried.

New Business:

Resolution 2023-4-26: Supervisor Bott made a motion in the matter of appointing the Assessor's Clerk, Teresa Maguire, seconded by



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Councilwoman Hoffman. All board members present voted Aye, motion carried.

Resolution 2023-4-27: Councilwoman Hoffman made a motion in the matter of an application for a variance, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

Resolution 2023-4-28: Councilman Gordon made a motion in the matter of the review and approval of a contract change order for the Route #43 Water Improvement Project, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried.

Resolution 2023-4-29: Councilman Rogers made a motion in the matter of authorizing the submission of an application for a Hudson River Valley Greenway Planning Grant program to support the Town of North Greenbush Comprehensive Plan update, seconded by **Councilman Gordon**. All board members present voted Aye, motion carried.

Resolution 2023-4-30: Supervisor Bott made a motion in the matter of adjusting the construction contract with Carver Construction for Route #43 Water Transmission Line Project due to supply chain issues, seconded by **Councilman Gordon**. All board members present voted Aye, motion carried. All board members present voted Aye, motion carried.

Resolution 2023-04-31: Councilwoman Hoffman made a motion in the matter of upgrading the water billing software with a service agreement and technical support services, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.



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Discussion/Comments:

Mike Myers, Evergreen Lane, Wynantskill. He wanted to remind the board that the handicap doors needed to be open for the meetings and they were not. The Town Clerk spoke up and said the main door here by the meeting room, which has a ramp, was unlocked and accessible, as she opened it herself.

His next question was when the town will be having another Public Safety meeting, as the last one on the website was May 2022. Councilwoman Hoffman explained that the meeting that was scheduled was canceled due to the storm and the Rt.#4 Forum meeting with East Greenbush and North Greenbush meeting was the same night. She will have it on the website when the next rescheduled meeting is. Mr. Myers asked if the town could make a mailing list for those who sign up, so they know when every meeting is within the town. Councilwoman Hoffman said that is why they place everything on the Town's website.

His 3rd question was on Local Law #1 of 2022, No parking on Thomas Court. He asked if this was filed and in effect, as he noticed there were still no signs up on the road. Supervisor Bott said yes, it is an active Local Law and Mark Premo ordered the signs and will be put up. They are just waiting on the street markings of the 200ft allotment.

His final question was to Supervisor Bott. He asked what the value of North Greenbush is, Supervisor Bott answered that they want North Greenbush to be a place where you want to live. Mr. Myers asked is that all, and Supervisor Bott said



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yes. Supervisor Bott mentioned to Mr. Myers that the construction of the Electric Vehicle charging stations has begun around in the back parking lot.

Department Reports Review:

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

Approval of Minutes:

Supervisor Bott made a motion to accept the March 9, 2023, Meeting minutes, seconded by **Councilman Rogers**. All board members present voted Aye, motion carried.

Adjournment:

Councilman Rogers made a motion to adjourn the meeting, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried. The Town Board meeting ended at 7:30 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