

At a Meeting of the Town  
Board of the Town of North  
Greenbush, held at 7:00 PM  
on May 11, 2023, at the  
Town Offices

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**IN THE MATTER OF AN APPLICATION FOR A VARIANCE**

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**WHEREAS** Mainstream LLC (Thomas & Cynthis Dingley) has filed an application for a variance from North Greenbush Local Law #2 of 2022 in connection with the proposed project at 128-130 Main Ave, Wynantskill. And

**WHEREAS** the application was referred to the Town Planning Board for recommendation pursuant to section 4 of Local Law #2 of 2022, and the Planning Board made a recommendation in support of granting the said variance as set forth in the attached Resolution,

**NOW BE IT RESOLVED** that board hereby makes a determination that Local Law #2 of 2022 would impose an extraordinary hardship upon the developer and the variance will not be a detriment to the public health and safety and welfare or to the residents of the town or present any significant adverse environment impact, and

**NOW, THEREFORE BE IT RESOLVED** that the North Greenbush Town Board has conducted a public hearing on the above-described application on May 11, 2023, and hereby grants the variance for the Mainstream LLC property at 128-130 Main Avenue.

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

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

**RESOLUTION 2023-05-32**

At a Meeting of the  
Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May  
11, 2023 at the Town Offices

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IN THE MATTER OF SCHEDULING A PUBLIC  
HEARING TO AMEND A 2 WAY STOP FOR A  
STOP INTERSECTIONS AT LENOX AVENUE  
& DODGE STREET

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WHEREAS a recommendation has been made to adopt a local law which creates stop intersections as follows:

<u>Stop sign on:</u>	<u>Intersecting:</u>
Dodge Street	Lenox Avenue (4 signs)

WHEREAS it is necessary to hold a public hearing on said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing is hereby scheduled for June 8, 2023, at 6:45 P.M. at the Town Offices, 2 Douglas Street, Wynantskill, NY to consider the above-described proposal, and it is further

RESOLVED, that the Town Clerk shall cause notice of this hearing to be properly posted and published.

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

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

**RESOLUTION 2023-5-33**

At a Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on May 11, 2023 at the Town Offices

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IN THE MATTER OF TOWN COMMITTING  
GREENSPACE FUNDS FOR THE SNYDER’S LAKE  
CAPITAL PROJECT

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*WHEREAS* The Town Board of the Town of North Greenbush acknowledges the accumulation of Greenspace Funds totaling approximately \$230,000. The Town Board recognizes that these funds are to be used to benefit the residents of the Town of North Greenbush. The Town Board has determined that there is a specific need for the use of the Greenspace funds.

*BE IT RESOLVED*, that after careful review, the Town Board has determined that the use of Greenspace Funds to offset the construction costs of the recreational facility located at Snyder’s Lake is a direct benefit to town residents, camp participants and visitors. The Town Board authorizes the Comptroller to allocate \$200,000 towards the total cost of the Snyder’s Lake capital project. The Comptroller will monitor expenditures and ensure that the allocated funds are properly accounted for.

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

- Councilman Gordon            AYE
- Councilwoman Merola        AYE
- Councilwoman Hoffman      AYE
- Councilman Rogers           AYE
- Supervisor Bott              AYE

At a Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on May 11, 2023 at the Town Offices

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IN THE MATTER OF ISSUING A REQUEST FOR PROPOSAL TO OBTAIN PROFESSIONAL INVESTMENT SERVICES

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*WHEREAS*, The Town Board of the Town of North Greenbush is in need of professional investment services on an as needed basis to assist in the investment of town funds;

*BE IT RESOLVED*, that the Town Board authorizes the Comptroller to issue a Request For Proposal (RFP) to solicit professional investment services from a competent and qualified firm. The Comptroller will ensure that the firm is creditworthy and capable. The Comptroller will also ensure that the investment of town funds is in compliance with the Town of North Greenbush Investment Policy and all applicable laws and regulations.

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

- Councilman Gordon      AYE
- Councilwoman Merola      AYE
- Councilwoman Hoffman      AYE
- Councilman Rogers      AYE
- Supervisor Bott      AYE

**RESOLUTION 2023-5-35**

At a Meeting of the Town Board of  
the Town of North Greenbush held  
at 7:00 p.m. on May 11, 2023, at  
the Town Offices

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IN THE MATTER OF TOWN CHANGING THE WATER  
BILLING CYCLE TO COMPLETE THE SOFTWARE  
UPGRADE

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*WHEREAS* The Town Board of the Town of North Greenbush acknowledges that the current processes for water billing cycle and the assessment of penalties for overdue payments are incompatible with the water billing software purchase upgrade authorized with Resolution 2023-04-31. The Town Board recognizes that the water billing cycle must be changed to quarterly billing and a single penalty assessed after the initial 30-day billing period.

*BE IT RESOLVED*, that after careful review, the Town Board has determined that in the best interest of the Town residents and to increase the efficiency and effectiveness of water billing, the billing cycle will be revised to quarterly billing effective July 1, 2023. The Town Board also determined that a single penalty will be assessed following the initial 30-day billing period rather than cumulative through the fiscal year.

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

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

**RESOLUTION 2023-5-36**

At a Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on May 11, 2023 at the Town Offices

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IN THE MATTER OF THE TOWN ESTABLISHING  
A PRICE SCHEDULE FOR USE OF THE EV CHARGING  
STATIONS

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*WHEREAS*, The Town Board of the Town of North Greenbush acknowledges the installation and use of the Electronic Vehicle (EV) charging stations located at the Town of North Greenbush town hall. The Town has coordinated the installation with Potentia Management Group, LLC as an element of the Town’s Climate Smart initiative.

*BE IT RESOLVED*, that after careful review, the Town Board has determined that the pricing schedule for use of the EV charging stations is as follows; Customers using the EV stations to charge their electric vehicles will be charged at the current Kilowatt hourly rate plus 20%.

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

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

**RESOLUTION 2023-5-37**

At a Regular Meeting of the Town  
Board of the Town of North Greenbush  
Held at 7:00 p.m. on May 11, 2023, at the  
Town Offices

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IN THE MATTER OF THE APPOINTMENT OF ADAM TOBEY  
TO THE OPEN SPACE COMMITTEE AND CLIMATE SMART  
COMMITTEE

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***BE IT RESOLVED***, the Town Board of the Town of North Greenbush does hereby appoint Adam Tobey to the Open Space Committee and Climate Smart Committee.

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

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

**RESOLUTION 2023-5-38**

At a Regular Meeting of the Town  
Board of the Town of North Greenbush  
Held at 7:00 p.m. on May 11, 2023, at the  
Town Offices

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IN THE MATTER OF APPROVING THE USE OF TOWN PROPERTY

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**BE IT RESOLVED**, the Town Board of the Town of North Greenbush does hereby authorize the Supervisor to sign an agreement as approved by the Town Attorney as Follows:

- 1.) St. Jude the Apostle School may use designated town facilities to conduct a “Kid Zone” event at the town hall property the weekend of May 19-21, 2023.
- 2.) St. Jude the Apostle School shall compensate the town for all related expenses including Police protection as required.
- 3.) St. Jude the Apostle School shall be responsible for any damages causes to the premises. They shall agree to hold the town harmless and indemnify the town from all damages and liability incurred in connection with the event. They shall provide the town with a binder naming the town as an additional insured with a liability and umbrella coverage of \$1,000,000.00.
- 4.) St. Jude the Apostle School shall comply with all laws, ordinances, and regulations. They shall comply with the requirements of the town’s Building Department and Fire Marshal and comply with the NYS Fire Code prior to and during the event.

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

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

**RESOLUTION 2023-5-39**