



**Town Board
Town of North Greenbush
MINUTES
June 8, 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>Present</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 by giving an update on the Route #43 Water project. The project began with the transmission line going in on Geiser Road and Route #4. He continued with the announcement of the Summer Concerts will be starting the 3rd Sunday in June.

Supervisor Bott asked for a moment of silence in memory of Steve Coonradt, a longtime resident and last year's Grand Marshal passed away.



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Comments from Residents On Agenda Items:

Supervisor Bott asked if there were any questions or comments on Agenda items, none were received.

New Business:

Resolution 2023-06-40: Councilwoman Hoffman made a motion in the matter of the appointment of a Police Officer (Verardi), seconded by **Councilman Rogers**. All board members voted Aye; motion carried.

Supervisor Bott entertained a motion to add an agenda item to the agenda. **Councilwoman Merola** made a motion to add resolution 2023-06-52 to the agenda, seconded by **Councilman Gordon**. All board members voted Aye; motion carried.

Resolution 2023-06-41: Councilwoman Merola made a motion in the matter of the appointment of a Police Dispatcher (Koetzner), seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.

Resolution 2023-06-42: Councilman Gordon made a motion in the matter of the appointment of a Police Dispatcher (Bowman), seconded by **Supervisor Bott**. All board members voted Aye; motion carried.



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Resolution 2023-06-43: Councilman Rogers in the matter of an agreement with the Tri City Valley Cats & North Greenbush Police Benevolent Association, seconded by **Councilman Gordon**. All board members voted Aye; motion carried.

Councilman Rogers asked the process of the how the Officers are paid. Chief Keevern explained that Tri City Valley Cats reimburses the town twice in the season and then the Comptroller's office pays the officers their time that they have worked at The Valley Cat's games. Chief Keevern stated this is the process for over 10 years now and seems to work perfectly.

Resolution 2023-06-44: Supervisor Bott made a motion in the matter of approving an MOA regarding Health, Medical, and Dental insurance, seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.

Michael Chaires, Comptroller, explained that there has been no change, just a clarification in the contract that was a recommendation as they retire.

Resolution 2023-06-45: Councilwoman Hoffman made a motion in the matter of adopting Local Law #4 of 2023 for a 4 way stop at Lenox Avenue and Dodge Street, seconded by **Councilwoman Merola**. All board members voted Aye; motion carried.



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Resolution 2023-06-46: Councilwoman Merola made a motion in the matter of the personnel review conducted by the Town Board, seconded by **Supervisor Bott**. All board members voted Aye; motion carried.

Michael Chaires, Comptroller, explained that they did a comparison of salaries and the 2% increase along with the length of service and minimum wage rate. As Comptroller he felt a change was needed and the board agreed. Supervisor Bott stated as a whole, he felt this was the right thing to do and well deserved.

Resolution 2023-06-47: Councilman Gordon made a motion in the matter of appointing Summer Staff & Beach Staff, seconded by **Supervisor Bott**. All board members voted Aye; motion carried.

Supervisor Bott needed to add 2 additional applicants to the list due to late applications received but needed.

Councilwoman Hoffman thanked Bill Miller for the push for help so that we could have summer camp this year.

Resolution 2023-06-48: Councilman Rogers made a motion in the matter of approving the purchase of 4 AED, seconded by **Councilwoman Merola**. All board members voted Aye; motion carried.

Bill Miller wanted to let the board know that the life expectancy of the AED is 8-10 years, ours are at their 20-year mark. We will add additional needed AEDs and replace the old, outdated ones and have training on the use.



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Resolution 2023-06-49: Supervisor Bott made a motion in the matter of appointment of a part time Court Officer (Loss), seconded by **Councilman Rogers**. All board members voted Aye; motion carried.

Supervisor Bott wanted the board to know that Charlie Rockwell requested this, as a fill in for himself going forward. He just knows the court needs the Court Officers there and with his health he felt this would be good preparation for the future.

Resolution 2023-06-50: Councilwoman Hoffman made a motion in the matter of appointing a Laborer, per budget (Denue), seconded by **Supervisor Bott**. All board members voted Aye; motion carried.

Resolution 2023-06-51: Supervisor Bott made a motion in the matter of approving roads in town to be paved (copy attached), seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.

Fred Kirwin, Town Attorney, stated that the resolution Supervisor Bott read will replace the original resolution. This will be added to the record as read. The resolution needed to have insurance and CHIPs information included.

Councilman Gordon asked if it was going to be amended and Fred stated no, just replaced as read into record. Councilwoman Hoffman asked if it was possible to fix some spots on Kimberly Circle, as she has had conversations about the road with residents. She was told that there are areas that need to be looked at. Superintendent Premo said yes, they were going to go and patch the



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areas, as that road is not on the list, but they still patch areas in town that need it.

RESOLUTION 2023-06-52: Supervisor **Bott** made a motion in the matter an emergency purchase of the Dump Truck for the Highway Department, seconded by **Councilman Rogers**. All board members voted Aye; motion carried.

Mark Premo, Highway Superintendent, said that last week he was attending Highway Superintendent school and was approached by a company who builds dump trucks for shows (demos). They had a truck and asked if Mark was interested in purchasing it. This truck was available now and Mark had 1st chance to buy it.

Mark called Joe and Mike immediately to explain that the price was over \$50,000.00 less and available now, which is unheard of, since we were still waiting for the truck, we purchased last year on the state contract. This was a win-win for the town. Michael Chaires wanted the board and public to know that this will not affect the Fund Balance at all, as we have a very good surplus.

Discussion:

Councilman Rogers wanted to let the board know that the Open Space Committee met and are requesting to meet with Councilwoman Merola's committee. He will be sending the Town Clerk, Janice Kerwin, a letter to be placed on the committee's page on the Town's Website. He will also place the letter in all the Town Boards' mailboxes.



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Department Reports Review:

Supervisor Bott asked the board to review all reports.

Approval of Minutes:

Councilman Rogers made a motion in the matter of excepting both meeting's minutes from May 11, 2023, seconded by **Councilwoman Hoffman**. All board members voted Aye; motion carried.

Adjournment:

Supervisor Bott made a motion to adjourn the meeting, seconded by **Councilwoman Merola**. All board members present voted Aye, motion carried. The Town Board meeting ended at 7:41 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