

**Town Board
Town of North Greenbush
May 8, 2008
7PM
Agenda**

Resolution	Evers	Authorizing increasing appropriated fund balance Town Wide Water District by \$12000.00 and increasing appropriations in line item 8340.4.08.63 by \$12000.00
	Evers	Discussion and possible resolution to reduce senior housing age in town from 62 to 55
Resolution	Spain	Authorize the Comptroller Mike Strenka for Bond or BANS for P&I payments electronically
		Executive session to discuss applicants with Chief Fragomeni for Dispatcher position
	Desso	Possible Resolution to appoint a new police dispatcher for an upcoming vacancy
	Evers	Discussion of BOA Grant and possible resolution setting public hearing for input from the neighbors and business people
Resolution	Kern	Authorize payment for 2 Defibrillators for Town Hall and the Beach
Resolution	Evers	Appointing a new Code Review Committee members and Chairman
Resolution	Kern	Appointing a new Highway and Utilities Committee
Resolution	Evers	Appointing a committee and Chairman to look into replacing the current Police Station
Resolution	Spain	Request for Proposals for Comprehensive Plan
Resolution	Desso	Authorize the placement of a sign recognizing the Classic Lassies 2007 National Championship
Resolution	Michaels	Authorizing Supervisor's signature on Brownfields Opportunity Area Grant Contract with State
Resolution	Michaels	Affirming no known danger to human health and safety from contamination exposure in the Main Avenue Corridor, Wynantskill
Resolution	Evers	Appointing the Board of Assessment Review Chairman
Resolution	Michaels	Authorizing a consultant for the Quackenderry (Catlyn & Derzee) Annexation
Resolution	Evers	Referral of rezoning request from PBD to BG for Rte 4 and Jordan Rd to the Planning Board
Resolution	Evers	Referral of rezoning request from PBD to BG for 528 North Greenbush Rd