

**Town Board  
Town of North Greenbush  
Regular Meeting  
May 14, 2020**

Supervisor Bott called the meeting to order and asked everyone present to stand for the Pledge of Allegiance.

**Roll Call:**

Supervisor Bott-	Present
Councilwoman Hoffman-	Present via Zoom
Councilwoman Sabo-	Present via Zoom
Councilman Rogers-	Present via Zoom

He then explained that this is a Zoom Meeting and introduced those who were present in the room.

<b>Comptroller-</b>	Anthony Germano
<b>Town Attorney-</b>	Fred Kirwan
<b>Town Clerk-</b>	Janice Kerwin
<b>Zoom Coordinator-</b>	Michael Miner

Supervisor Bott mentioned that Chief Keevern was also present via Zoom.

Supervisor Bott asked for a moment of silence in memory of all those who have lost their lives due to Covid-19. He also asked for an additional moment of silence for Randy French, a member of The North Greenbush Ambulance who lost his life to Covid-19.

Supervisor Bott continued with some announcements recognizing all the Doctors and Nurses on the front line along with the First Responders, Ambulance, Fire Departments and Police. He continued with the town staff and elected officials like the Town Clerk, Janice Kerwin, who stepped up and continued to work every day and delivered extra services beyond what was expected of her. He continued to express thank you to Councilman Rogers and Councilwoman Sabo for the behind the scene work they have done. Our County Officials were also thanked along with Steve McLaughlin who had weekly meeting to get PP Equipment and lobby for test kits for the Covid-19.

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Supervisor Bott mentioned that the Memorial Day Parade due to the Covid-19 has been canceled and an ad was placed in The Advertiser expressing his disappointment of canceling it. However he stated that we will continue with the Memorial Day Services at the 7 sites in town to lay wreaths in remembrance of the North Greenbush residents.

A quick comment was also made about our summer camp, as it is still in limbo. The town will still be taking resume for summer staff until we know whether or not we will be able to open for summer camp this year due to Covid-19.

In conclusion with the announcements Supervisor Bott read a thank you letter from the residents of Kimberly Circle stating that they formally wanted to thank the Town of North Greenbush for cleaning up their cul-de-sac.

**Public Comments on Agenda Items:**

Due to the Covid-19 situation all comments were to be emailed to Janice Kerwin, Town Clerk for discussion as a notice was placed in The Record Newspaper. The only emails received before the meeting was from Andy Mair to which all were satisfied with a phone call from Anthony Germano, Town Comptroller. The actual list of questions that were received will be added to the monthly minutes.

**New Business**

**Resolution 2020-5-28:** Councilwoman Hoffman made a motion in the Matter of a Shared Service Agreement, seconded by Councilwoman Sabo. An Amendment was made to the original motion to add Nassau and Troy into agreement it was then made by Councilman Rogers, seconded by Councilwoman Hoffman. All present approved and the motion was carried. Chief Keever explained the Shared Service Agreement

**Resolution 2020-5-29:** Councilman Rogers made a motion in the matter of an Intermunicipal Agreement for Police Tactical Team Cooperation, seconded by Councilwoman Hoffman. The same issue as in Resolution 2020-5-28, so an amendment was made to add Nassau and Troy, Councilman Rogers made a motion to amend the resolution in the matter of an Intermunicipal

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Agreement for Police Tactical Team Cooperation, seconded by Councilwoman Sabo. All present approved and motion was carried.

**Resolution 2020-5-30:** Supervisor Bott made a motion in the matter of approving the purchase of Police vehicles, seconded by Councilwoman Hoffman. All present approved and motion was carried.

**Resolution 2020-31:** Councilwoman Hoffman made a motion in the matters of accepting the audit of the Town of North Greenbush financial statement for fiscal year 2019, seconded by Supervisor Bott. All present approved and motion was carried.

**Resolution 2020-5-32:** Councilwoman Sabo made a motion in the matter of approving the lease agreement with Rensselaer County for rental of rooms at town hall, seconded by Councilman Rogers. Councilwoman Hoffman abstained. The remaining town board voted and the motion was approved.

**Resolution 2020-5-33:** Councilwoman Sabo made a motion in the establishing a Climate Smart Committee for the Town of North Greenbush, seconded by Supervisor Bott. All present approved.

**Resolution 2020-5-34:** Supervisor Bott made a motion to accept as written, the SEQR for proposed Water District 13A, seconded by Councilwoman Hoffman. All present approved.

**Resolution 2020-5-35:** Supervisor Bott made a motion to accept the Establishment of Lake Meadows Water District 13A as written, seconded by Councilman Rogers. All present approved.

**Resolution 2020-5-36:** Supervisor Bott made a motion in the matter of consolidating town water districts, seconded by Councilwoman Sabo. All present approved.

**Discussion**

There were no emails received during the meeting pertaining to the agenda. Town Clerk, Janice Kerwin had her laptop at the meeting open to see if any submissions were received.

**Committee Reports**

Supervisor Bott asked the board to look over March & April's reports due to the fact that April's meeting was canceled because of the Covid-19 situation.

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**Approval of Minutes**

March 2020 Meeting

Supervisor Bott made a motion to accept March 2020 minutes as written, seconded by Councilman Rogers. Councilwoman Hoffman abstained from voting as she was absent from the March 2020 meeting. The remaining town board voted and the motion was approved.

**Adjournment**

Councilwoman Hoffman made a motion to adjourn the meeting, seconded by Councilman Rogers. All present approved and meeting ended at 7:39 p.m.

Respectfully Submitted,

Janice Kerwin  
Town Clerk  
Town of North Greenbush