



**Town Board
Town of North Greenbush
Regular Meeting Minutes
September 8, 2022
7:00 p.m.**

Supervisor Bott called the meeting to order @7:27 P.M. Supervisor Bott asked all to rise for the Pledge of Allegiance. Supervisor Bott then asked the Town Clerk, Janice Hannigan Kerwin, to do roll call.

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 FROM SUPERVISOR BOTT:

Supervisor Bott started the meeting off with a few announcements; the town fair is this weekend, Friday, Saturday and Sunday.

The town will be having another Electronic Recycling Day on Saturday, October 1, 2022, from 9:00 a.m. to 3:00 p.m. It will be located in the parking lot here at town hall.

Our Route #4 project is now complete and we have had great feedback on the roundabout and the North Greenbush sign located in the center of it, they did a great job on it.

Supervisor Bott made the announcement on the arrival of Chick-A-Fil to our town.

Councilwoman Merola read an announcement about the library having a Mom start here fundraiser located in the Library's lobby for September 13, 2022. Many baby items are needed and read the list of items off.



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Supervisor Bott made a motion to add a Presentation from Climate Smart to the Agenda, seconded by **Councilwoman Hoffman**. The board voted Aye, motion carried to add the presentation to the Agenda.

DISCUSSION/PRESENTATION:

Supervisor Bott read the commendation of bravery for John Romano and Robert Burek. He continued with thanking them for pulling Mrs. Giordino out of her burning home on March 20, 2022. Each gentleman was thanked by her family and friends for their Heroism in saving her life.

(Added) **Climate Smart Presentation** North Greenbush's Clean Energy Communities & Climate Smart Communities Overview. The full PowerPoint presentation by Haley Balcanoff, Outreach Coordinator, will be added to the permanent record.

COMMENTS ON AGENDA ITEMS:

Only comment on the agenda was from Andy Mair, Brinker Drive. Mr. Mair comment was on Resolution 2022-9-51. He asked that all reports be made public and not have the Public Hearing until he gets his the reports to review.

NEW BUSINESS:

Resolution 2022-9-50: Supervisor Bott made a motion in the matter of referring a rezoning request to the Planning Board for recommendations, seconded by **Councilwoman Hoffman**. Supervisor Bott asked Dan Hershberg, from Hershberg & Hershberg Consulting Engineers to do a brief report of the request on Ludlow Lane zone change. Eric Westfall was asked by Supervisor Bott if all fees have been collected and he answered yes. Councilman Gordon asked Mr. Hershberg to review the plans one more time. All Board Members voted Aye, motion carried to go to the Planning Board for review.



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Resolution 2022-9-51: Councilwoman Hoffman made a motion in the matter of Scheduling a Public Hearing for a Zone change at 634 Bloomingrove Drive, Points North Holding, seconded by **Councilman Gordon**. All board members voted Aye, motion carried. Councilman Rogers stated he is in favor, but he too has concerns w/ some questions that hopefully will be answered by the Planning Board in their review.

Resolution 2022-9-52: Councilwoman Merola made a motion in the matter of scheduling a Special Meeting for the Presentation of the 2023 Preliminary Budge, seconded by **Supervisor Bott**. All Board Members voted Aye, motion carried.

Resolution 2022-9-53: Councilman Gordon made a motion in the matter of amending the town Sexual Harassment Policy, seconded by **Councilwoman Merola**. All Board Members voted Aye, motion carried.

Resolution 2022-9-54: Councilman Rogers made a motion in the matter of approving an MOA regarding shift switches, seconded by **Councilwoman Hoffman**. All board members voted Aye, motion carried.

Resolution 2022-9-55: Councilwoman Hoffman made a motion in the matter of approving an MOA regarding court security, seconded by **Councilman Gordon**. . All board members voted Aye, motion carried.

DEPARTMENT REPORTS:

Supervisor Bott requested that all Board Members review the reports at their leisure.

APPROVAL OF MINUTES:

Councilman Rogers made a motion to approve the meeting minutes for August 11, 2022, seconded by **Supervisor Bott**. All Board Members voted Aye, motion carried.

COMMENTS:

Michael Myers, Evergreen Lane



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His comment was on the Fair this weekend. He wanted to know where those with special needs were going to park. Did the committee set aside parking for Handicap spaces, as last year there were none. Councilwoman Hoffman said they do have parking set aside along the building on Douglas Street.

ADJOURNMENT:

Councilman Gordon made a motion to adjourn, seconded by **Councilwoman Merola**. All board members voted Aye, motion carried. Meeting adjourned at 8:06 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