

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. The following Board Members were present.

Supervisor Bott	<b>Present</b>
Councilwoman Hoffman	<b>Present</b>
<b>Councilman Rogers</b>	<b>Present</b>
Councilwoman Merola	<b>Present</b>
<b>Councilman Gordon</b>	<b>Present</b>

Also present at meeting:

Town Clerk, Janice Hannigan Kerwin Town Attorney, Fred Kirwin

### **Announcements:**

Supervisor Bott started off with our Christmas parade and Starry Tree event information. He asked Councilperson Hoffman to tell us about the night.

Councilperson Hoffman announced that December 2<sup>nd</sup> will be our Annual Christmas Parade starting @ 6:00 p.m. and kicks off at St. Jude's school parking lot. The public is invited to be included in the parade this year. She continued in saying that if you are interested in participating, please contact Jessica, herself or Kathy Allen in the Supervisor's office. The Annual Christmas Tree event will immediately follow. The town will supply the tree and the electrical service for each \$50.00 tree purchased. The town resident will be responsible to decorate your tree with lights and decorations for a loved one. She stated that you may contact Kathy Allen in the Supervisor's office to purchase a tree. She continued by saying



that the Wynantskill Fire Dept. Ladies Aux. will have a tent that will be serving hot cocoa and cookies for all. Santa will also be there for pictures.

Supervisor Bott commented on the Synder's Lake 4 Season Building Project he stated the building is coming together very nicely. He added that if you have a chance you should go out and drive by and take a look.

Councilwoman Hoffman added that she would like to acknowledge Bill Miller & the Building Department staff, as the Building Department has saved the town money on this project.

## **Comments from Residents on Agenda:**

Supervisor Bott introduced the New York Citizens Audit Group for comments. A folder was handed out with information pertaining to the comments tonight and will be included in the permanent records for the November monthly meeting.

- 1.) Alexandra Bontempo, North Greenbush resident spoke of the fraudulent data found in the research. **included are her written comments for this meeting.** She began her comments @ 7:06 p.m. and ended @ 7:10 pm.
- 2.) Kevin Rowes, 65 Rowes Road, local citizen, spoke of the discoveries found in the Data Roll Algorithms. **No written information was included** by him for our records, please see streaming. He began @ 7:10 pm and finished @7:14 p.m.
- 3.) Alexandra Bontempo, 1170 Graves Avenue. Briefly addressed the board about her personal reasons for supporting the resolution to conduct an independent 3<sup>rd</sup> party audit of the NYS Voter system and the data. Alexandra did **include written comments for the record.** She began @ 7:15 p.m. and ended @ 7:18 p.m., but continued again to end @ 7:20 p.m.
- 4.) Rob Dresser, Sand Lake. Began @ 7:20 p.m. and continued for approximately 5 minutes and ended @7:25 p.m. **No written information was included,** please see streaming.



Supervisor Bott thanked the 4 speakers for attending our November monthly meeting for coming and speaking.

\*Fred Kirwan, Town Attorney, asked that a motion be made to include the Final Budget changes including the Sale Tax Revenue amount of \$50,000.00. Councilperson Gordon made a motion to include the changes stated, seconded by Supervisor Bott. All board members voted Aye; motion carried.

### **New Business:**

**Resolution 2023-11-83: Councilperson Hoffman** made a motion in the matter of the adoption of the 2024 Annual Budget to include the revised and updated changes, seconded by **Supervisor Bott.** All board members voted Aye; motion carried.

**Resolution 2023-11-84: Councilperson Merola** made a motion in the matter authorizing the Town Comptroller to make necessary Budget adjustments for 2023, seconded by **Councilperson Rogers.** All board members voted Aye; motion carried.

**Resolution 2023-11-85: Councilperson Gordon** made a motion in the matter of adopting a revised Retention and Disposition Schedule for NYS Local Government Records, seconded by **Councilperson Merola.** All board members voted Aye; motion carried.

Supervisor Bott asked Janice Kerwin, Town Clerk, if the list will include any other offices, she stated that the Building Department is still looking into the Summer Camp documentation for destruction.

**Resolution 2023-11-86: Councilperson Rogers** made motion in the matter of holding a Public Hearing to consider a Moratorium on Multi-Family Dwellings, seconded by **Councilperson Gordon.** All board members voted Aye; motion carried.



**Resolution 2023-11-87: Supervisor Bott** made a motion in the matter of an Out of District User for the North Greenbush Consolidated Water District as written, seconded by **Councilperson Merola.** All board members voted Aye; motion carried.

**Resolution 2023-11-88: Supervisor Bott** made a motion in the matter of Introductory Law #8 of 2023 Resolution to Declare Lead Agency for amendment of Official Zoning Map, last revised by Local Law #5 of 2016 as written, seconded by **Councilperson Merola.** All board members voted Aye; motion carried.

### **Discussion:**

Supervisor Bott asked if there were any comments on the agenda, or related business. No comments were made.

### **Department Reports Review:**

Supervisor Bott requested the board to review their Departmental Reports.

## **Approval of Minutes:**

**Supervisor Bott** made a motion in the matter of approving the October 2023 Public Hearing & Regular October 2023 meeting minutes, seconded by **Councilperson Rogers**. All board members voted Aye; motion carried.

## <u>Adjournment:</u>

**Councilperson Hoffman** made a motion to adjourn the meeting, seconded by **Councilperson Gordon.** All board members voted Aye; motion carried. Meeting ended @ 7:48 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