



**Town Board  
Town of North Greenbush  
Regular Meeting Agenda  
July 14, 2022  
7:00 p.m.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**Supervisor Bott** \_\_\_\_\_  
**Councilwoman Hoffman** \_\_\_\_\_  
**Councilman Rogers** \_\_\_\_\_  
**Councilwoman Merola** \_\_\_\_\_  
**Councilman Gordon** \_\_\_\_\_

**ANNOUNCEMENTS FROM SUPERVISOR BOTT:**

**COMMENTS ON AGENDA ITEMS:**

**DISCUSSION/PRESENTATION:**

Planning Board recommendations for rezone request 634 Bloomingrove Drive

**NEW BUSINESS:**

- 1.) **Resolution 2022-7-34:** In the matter of appointing additional summer staff
- 2.) **Resolution 2022-7-35:** In the matter of the appointment of a Police Officer
- 3.) **Resolution 2022-7-36:** In the matter of the appointment of a Police Dispatcher



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- 4.) **Resolution 2022-7-37:** In the matter of approving an agreement with The North Greenbush Police Benevolent Association
- 5.) **Resolution 2022-7-38:** In the matter of authorizing of the execution of an “Out of District User Agreement” for Scott J. Ruscetta, 33 Geiser Road, Wynantskill, NY with the Town of North Greenbush Water District No. 13
- 6.) **Resolution 2022-7-39:** In the matter of authorizing of the execution of an “Out of District User Agreement” for Connor and Susan Savage, 23 Geiser Road, Wynantskill, NY with the Town of North Greenbush Water District No. 13
- 7.) **Resolution 2022-7-40:** In the matter of Scheduling a Public Hearing for a Zone change at 634 Bloomingrove Drive, Points North Holding LLC
- 8.) **Resolution 2022-7-41:** In the matter of appointing Thomas Abbott, Utilities Laborer, per Budget
- 9.) **Resolution 2022-7-42:** In the matter of approving an agreement with the Town Police Department PBA
- 10.) **Resolution 2022-7-43:** In the matter of approving a purchase for a new 2024 International Model HV 507, 4X4 truck for the Highway Department

**DEPARTMENT REPORTS:**

**DISCUSSION:**

**APPROVAL OF MINUTES:**

Approval of Meeting Minutes for June 9, 2022 minutes

**ADJOURNMENT:**

At a Meeting of the Town  
Board of the Town of North  
Greenbush, held at 7:00 PM  
On July 14, 2022 at the Town Offices

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**IN THE MATTER OF APPOINTING SUMMER STAFF,  
MARISSA FIACCO, AS A LIFEGUARD**

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush does hereby appoint Marissa Fiacco to the position of Lifeguard and payment per budget.

**Councilperson**                      moved, **Councilperson**                      seconded and the  
Town Board voted as follows:

Supervisor Bott	_____
Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilman Gordon	_____
Councilwoman Merola	_____

**RESOLUTION 2022-7-34**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July 14<sup>th</sup>,  
2022 at the Town Offices

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IN THE MATTER OF THE APPOINTMENT OF  
A POLICE OFFICER

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WHEREAS, interviews were conducted for the hiring of a full time Police Officer to fill a vacant position using the Certification of Eligibles from Rensselaer County Civil Service Exam 60-891; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Ms. Eliza Valenti is hereby appointed to the position of Full Time Police Officer, effective July 22<sup>nd</sup>, 2022 and will attend the Zone 5 Regional Law Enforcement Training Academy starting on July 25<sup>th</sup>, 2022. Ms. Valenti presently resides in the approved geographic residency area.

Councilman \_\_\_\_\_ moved, Councilman \_\_\_\_\_  
seconded and the Town Board voted as follows:

Councilwoman Merola \_\_\_\_\_  
Councilman Rogers \_\_\_\_\_  
Councilwoman Hoffman \_\_\_\_\_  
Councilman Gordon \_\_\_\_\_  
Supervisor Bott \_\_\_\_\_

**RESOLUTION 2022-7-35**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July 14<sup>th</sup>,  
2022 at the Town Offices

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IN THE MATTER OF THE APPOINTMENT OF  
A POLICE DISPATCHER

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WHEREAS, interviews were conducted for the hiring of a part time Police Dispatcher to fill a vacant position; and,

NOW THEREFORE BE IT RESOLVED, that at the recommendation of the Chief, Ms. Caylee Garrity is hereby appointed to the position of Part Time Police Dispatcher per budget and in accordance with Rensselaer County Civil Service provisions.

Councilman \_\_\_\_\_ moved, Councilman  
seconded and the Town Board voted as follows:

Councilwoman Merola \_\_\_\_\_  
Supervisor Bott \_\_\_\_\_  
Councilwoman Hoffman \_\_\_\_\_  
Councilman Rogers \_\_\_\_\_  
Councilman Gordon \_\_\_\_\_

**RESOLUTION 2022-7-36**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July  
14<sup>th</sup>, 2022 at the Town Offices

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IN THE MATTER OF APPROVING AN  
AGREEMENT WITH THE NORTH GREENBUSH  
POLICE BENEVOLENT ASSOCIATION

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WHEREAS, the Town Police Department PBA and the Town Representatives  
have negotiated the terms of a successor collective bargaining agreement

And,

WHEREAS, the attached Memorandum of Agreement reflects the terms  
agreed upon to be included in a successor agreement,

NOW, THEREFORE, BE IT RESOLVED, that the attached MOA is hereby  
approved and ratified and the Supervisor is authorized to sign the successor  
agreement once it is prepared.

**Councilperson** moved, **Councilperson** seconded  
and the Town Board voted as follows:

Supervisor Bott	_____
Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____

**RESOLUTION 2022-7-37**

At a Meeting of the Town Board of the  
Town of North Greenbush, held on July  
14, 2022 at 7:00 P.M. at the Town  
Offices

**In the Matter of the Authorization of the execution of an  
“Out of District Water User Agreement”  
for Scott Ruscetta, 33 Geiser Road, Wynantskill, New York 12198  
with the Town of North Greenbush Water District No.13**

**WHEREAS**, that Scott Ruscetta, are the owners of record of real property at 33 Geiser Road in the Town of North Greenbush, New York; and

**WHEREAS**, that the property located at 33 Geiser Road is not located within any water district; and

**WHEREAS**, there exists within the Town of North Greenbush a certain water district known as Water District No. 13; and

**WHEREAS**, that such property does not have adequate water supply from an existing well and a connection to municipal water can be achieved at a reasonable expense to the property owners and the cost of a new well with unknown water supply and quality may be excessive; and

**WHEREAS**, that the property owners desire to enter into an agreement with the Town of North Greenbush whereby they can be considered an “Out of District Water User” and be connected to Water District No. 13; and

**WHEREAS**, the Town Board has considered the situation and desires to make suitable and potable water available to these Town residents; and

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK**, that the Town Supervisor is hereby authorized to enter into an agreement with Scott Ruscetta, 33 Geiser Road, Wynantskill, New York 12198 for the provision of municipal water to them from Water District No. 13 upon terms and conditions as set forth in the attached “Out of District Water User Agreement”

**NOW, THEREFORE**, on motion of **Councilperson** \_\_\_\_\_ seconded by **Councilperson** \_\_\_\_\_, all members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor \_\_\_\_\_

Kelly Hoffman, Councilwoman \_\_\_\_\_

Jack Rogers, Councilman \_\_\_\_\_

Jessica Merola, Councilwoman \_\_\_\_\_

Jim Gordon, Councilman \_\_\_\_\_

**RESOLUTION 2022-7-38**

At a Meeting of the Town Board of the  
Town of North Greenbush, held on July  
14, 2022 at 7:00 P.M. at the Town  
Offices

**In the Matter of the Authorization of the execution of an  
“Out of District Water User Agreement” for Scott Ruscetta,  
33 Geiser Road, Wynantskill, New York 12198, with the Town of North Greenbush  
Consolidated Water District, formally known as Water District No.13**

**WHEREAS**, that **Scott Ruscetta**, are the owners of record of real property at **33 Geiser Road** in the Town of North Greenbush, New York; and

**WHEREAS**, that the property located at **33 Geiser Road** is not located within any water district; and

**WHEREAS**, there exists within the Town of North Greenbush a certain water district formally known as Water District No. 13; and

**WHEREAS**, that such property does not have adequate water supply from an existing well and a connection to municipal water can be achieved at a reasonable expense to the property owners and the cost of a new well with unknown water supply and quality may be excessive; and

**WHEREAS**, that the property owners desire to enter into an agreement with the Town of North Greenbush whereby they can be considered an “Out of District Water User” and be connected to The North Greenbush Consolidated Water District, formally known Water District No. 13; and

**WHEREAS**, the Town Board has considered the situation and desires to make suitable and potable water available to these Town residents; and

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK**, that the Town Supervisor is hereby authorized to enter into an agreement with **Scott Ruscetta, 33 Geiser Road, Wynantskill, New York 12198** for the provision of municipal water to them from formally known Water District No. 13, which is now The Town of North Greenbush Consolidated Water District, upon terms and conditions as set forth in the attached “Out of District Water User Agreement”

**NOW, THEREFORE**, on motion of **Councilperson** \_\_\_\_\_ seconded by **Councilperson** \_\_\_\_\_, all members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor \_\_\_\_\_

Kelly Hoffman, Councilwoman \_\_\_\_\_

Jack Rogers, Councilman \_\_\_\_\_

Jessica Merola, Councilwoman \_\_\_\_\_

Jim Gordon, Councilman \_\_\_\_\_

**RESOLUTION 2022-7-39**



At a meeting of the Town Board  
Of The Town of North Greenbush  
Held on July 14, 2022 @ 7:00PM  
At the Town Offices

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**IN THE MATTER OF SCHEDULING A PUBLIC HEARING FOR  
A REZONE FROM BN (NEIGHBORHOOD BUSINESS) TO BG  
(GENERAL BUSINESS) AT 634 BLOOMINGROVE DRIVE**

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**WHEREAS**, The Town of North Greenbush has received an application for a change of Zoning District from Points North holding LLC, 52 Huntleigh Drive, Albany, N.Y. 12211

**AND WHEREAS**, the applicant request a change of zoning from BN (Neighborhood Business) to BG (General Business) for the property located at 634 Bloomingrove Drive Rensselaer N.Y. 12144 having Parcel ID # 145.-7-3 pursuant to Town code Chapter 197 section 65. The Town Board on April 14, 2022 referred said application to the Planning Board for an advisory Report

**AND WHEREAS**, the Town Board has received an Advisory Report regarding this application for rezone dated June 22, 2022

**AND WHEREAS**, the Town Board seeks comment from interested parties

**BE IT RESOLVED**, the Town Board here by schedules a Public Hearing for August 11, 2022 at 6:50 pm

Councilperson moved, seconded by Councilperson and The Town Board  
Voted as follows:

Supervisor Bott	_____
Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____

**RESOLUTION 2022-7-40**

At a Meeting of the Town  
Board of the Town of North  
Greenbush, held at 7:00 PM  
on July 14, 2022 at the  
Town Offices

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**IN THE MATTER OF APPOINTING THOMAS ABBOTT,  
UTILITIES LABORER**

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*BE IT RESOLVED*, the Town Board of the Town of North Greenbush does hereby appoint Thomas Abbott, to the position of Utilities Laborer, payment per budget.

**Councilperson** moved, **Councilperson** seconded and the Town Board  
voted as follows:

Supervisor Bott	_____
Councilwoman Hoffman	_____
Councilman Rogers	_____
Councilwoman Merola	_____
Councilman Gordon	_____

**RESOLUTION 2022-7-41**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on July  
14<sup>th</sup>, 2022 at the Town Offices

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IN THE MATTER OF APPROVING AN  
AGREEMENT WITH THE NORTH GREENBUSH  
POLICE BENEVOLENT ASSOCIATION

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**WHEREAS**, the Town Police Department PBA and the Town Representatives have negotiated the terms of outstanding labor issues and come to a supplemental agreement

And,

**WHEREAS**, the attached 5 point memo dated May 23, 2022 reflects the terms agreed upon to be included in a supplemental agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the terms of the attached are hereby approved and ratified and the Supervisor is authorized to sign a supplemental agreement or any other required documents once prepared.

**Councilperson** moved, **Councilperson** seconded and the  
Town Board voted as follows:

Supervisor Bott \_\_\_\_\_

Councilwoman Hoffman \_\_\_\_\_

Councilman Rogers \_\_\_\_\_

Councilwoman Merola \_\_\_\_\_

Councilman Gordon \_\_\_\_\_

**RESOLUTION 2022-7-42**

At a Meeting of the Town  
Board of the Town of  
North Greenbush held  
at 7:00 p.m. on July 14, 2022  
at the Town Offices

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IN THE MATTER OF PURCHASING A NEW 2024 INTERNATIONAL  
MODEL HV507, 4X4 TRUCK WITH A STAINLESS STEEL COMBINATION  
DUMP-BODY, PLOW, WING WITH ALL NECESSARY HYDRAILICS AND  
ATTACHMENTS

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**BE IT RESOLVED**, that the Highway Department is hereby authorized to purchase a 2024 international model HV507,4X4 truck with a stainless-steel combination dump body, plow, wing and all necessary hydraulics and attachments per the attached detailed specification for \$257,409.00

Councilperson  
voted as follows:

moved, Councilman seconded and the Town Board

Supervisor Bott \_\_\_\_\_

Councilperson Hoffman \_\_\_\_\_

Councilperson Rogers \_\_\_\_\_

Councilperson Merola \_\_\_\_\_

Councilperson Gordon \_\_\_\_\_

**RESOLUTION 2022-7-43**