

Town of North Greenbush Town Board September 8, 2022 6:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

| Supervisor Bott | |
|----------------------|--|
| Councilwoman Hoffman | |
| Councilman Rogers | |
| Councilwoman Merola | |
| Councilman Gordon | |

6:30PM: CONSIDER THE PROPOSED AMENDMENT TO THE QUACKENDERRY COMMON PPD LOCAL LAW FOR THE "BLOOMINGROVE PROPERTIES ASSOCIATES, LLC APPLICATION"

Discussion:

Adjournment:



Town Board Town of North Greenbush Regular Meeting September 8, 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:

Presentation of 2 certificates for Bravery

NEW BUSINESS:

- **1.) Resolution 2022-9-50:** In the matter of referring a rezoning request to the Planning Board for recommendations
- **2.) Resolution 2022-9-51:** In the matter of Scheduling a Public Hearing for a Zone change at 634 Bloomingrove Drive, Points North Holding
- **3.) Resolution 2022-9-52:** In the matter of scheduling a Special Meeting for the Presentation of the 2023 Preliminary Budget



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

- 4.) Resolution 2022-9-53: In the matter of amending the town Sexual Harassment Policy
- 5.) Resolution 2022-9-54: In the matter of approving an MOA regarding shift switches
- 6.) Resolution 2022-9-55: In the matter of approving an MOA regarding court security

DISCUSSION:

DEPARTMENT REPORTS:

APPROVAL OF MINUTES:

Approval of Meeting Minutes for August 11, 2022 minutes

ADJOURNMENT:

At a regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 PM on September 8, 2022 at the Town Offices

| IN THE MATT REZONING R BOARD | TER OF REFERRING EQUEST TO THE PI | ANNING | | |
|------------------------------------|--|----------------|---|---------------|
| NOW, THERE | EFORE, BE IT | | | |
| Petition from R 133.00-2-6 and | LVED, That the Town osetti Companies to re refers such Petition to n within 45 days purs | ezone property | y known as Tax Ma Board for a report | p Parcel ID # |
| Councilperson and the Town F | r Board voted as follows | noved, Counc | cilperson | seconded |
| S | Supervisor Bott | | | |
| C | Councilwoman Hoffm | ann | | |
| C | Councilman Rogers | | | |
| C | Councilwoman Merola | ı | | |
| C | Councilman Gordon | ž | | |

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER THE PROPOSED LOCAL LAW FOR THE "POINTS NORTH HOLDINGS, LLC REZONE APPLICATION"

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on September 8, 2022.

Present:

Joseph Bott, Supervisor

Kelly Hoffman, Councilwoman

Jack Rogers, Councilman

Jessica Merola, Councilwoman James Gordon, Councilman

Whereas, the Town Board of the Town of North Greenbush has received on January 6, 2022, the "Points North Holdings, LLC Rezone Application" for a change of zoning in accordance with the Town of North Greenbush Zoning Code; and

Whereas, the "Points North Holdings, LLC Rezone Application" successfully pursues the legislative intent and objectives of the Town of North Greenbush Zoning Code; and

Whereas, the "Points North Holdings, LLC Rezone Application" is further identified as being:

Tax Map Parcels #: 145.-7-3 (1.79 Acres) - 634 Bloomingrove Drive

and as shown on the 2022 Tax Assessment Rolls of the Town of North Greenbush, consisting of approximately 1.79 acres; and

Whereas, the "Points North Holdings, LLC Rezone Application" has been referred by the Town Board on April 14, 2022 to the Town of North Greenbush Planning Board for a recommendation; and

Whereas, on June 28, 2022, the Town of North Greenbush Planning Board has provided a recommendation to the Town of North Greenbush Town Board; and

Whereas, the Town Board has reviewed and considered the Town of North Greenbush Planning Board's comments and recommendations in regards to the "Points North Holdings, LLC Rezone Application"; and

| Now therefore, on motion of Councilperson | , seconded by Co | uncilperson |
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| all members present voting on roll call, which result | ed as follows: | |

| A | Y | LS. |
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NAYS:

ABSENT:

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Offices located at 2 Douglas Street, Wynantskill, New York 12198, in the Town of North Greenbush on October13, 2022 at 6:30 P.M., to consider a Local Law for "Points North Holdings, LLC Rezone Application" and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to said Local Law as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before September 29, 2022, in the Town's official newspaper, The Record, a certified copy of this Order and by posting a certified copy of this Order on the signboard of the Town of North Greenbush not less than ten or more than twenty' days before such hearing, and it is

FURTHER ORDERED, the Town Board, be declared the Lead Agency, within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to this Local Law, and it is

FURTHER ORDERED, that the Local Law for the "Points North Holdings, LLC Rezone Application" be referred to the Rensselaer County's Department of Economic Development and Planning in accordance with the New York State Article 12B of the General Municipal Law Section 239, and written notice thereof shall be sent to all entities entitled thereto pursuant to section 197-69 of the North Greenbush Town Code.

At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 PM on September 8, 2022 at the Town Offices

| IN THE MATTER OF SCHEDULING A S MEETING FOR THE PRESENTATION (2023 PRELIMINARY BUDGET | SPECIAL OF THE |
|--|-------------------|
|--|-------------------|

BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby schedules a Special Meeting on October 3, 2022 at 8:30 AM at the North Greenbush Town Offices, 2 Douglas St., Wynantskill, New York

| Councilman voted as follows: | moved, Councilman second | led and the Town Board |
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| | • | |
| | Supervisor Bottt | |
| | Councilwoman Hoffman | |
| | Councilman Rogers | |
| | Cuncilwoman Merola | |
| | Councilman Gordon | |
| | | |

At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on September 8, 2022 at the Town Offices

| IN THE MATTER OF APPROVING AN | MOA |
|-------------------------------|-----|
| REGARDING SHIFT SWITCHES | |

WHEREAS, a collective bargaining agreement exists between the Town of North Greenbush and the North Greenbush Police Benevolent Association which is in effect between January 1st, 2022 and December 31st, 2025; and,

WHEREAS, it was determined by both parties that the provision regarding shift switches should be removed from said contract and terms were negotiated;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

| Councilman seconded and the Town | moved, Co a Board voted as follows: | uncilman |
|----------------------------------|--|----------|
| C | Councilwoman Hoffman | |
| C | Councilwoman Sabo | |
| C | Councilwoman Rogers | |
| C | Councilman Gordon | |
| S | upervisor Bott | |

Resolution 2022-9-54

At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on September 8, 2022 at the Town Offices

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| IN THE MATTER OF APPROVING AN MO | A |
| REGARDING COURT SECURITY | M |
| - SECURITY | |

WHEREAS, a memorandum of agreement has been in place between the Town of North Greenbush and the North Greenbush Police Benevolent Association since 2017 which dictates the terms of a court security detail; and,

WHEREAS, that agreement ended in November, 2021 and both parties agreed to terms of a new agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute the attached Memorandum of Agreement between the Town of North Greenbush and the North Greenbush Police Benevolent Association.

| Councilman seconded and the Tox | moved, Co wn Board voted as follows: | ouncilman |
|---------------------------------|---|-----------|
| | Councilwoman Hoffman | |
| | Councilwoman Sabo | |
| | Councilwoman Rogers | |
| | Councilman Gordon | |
| | Supervisor Bott | |

At a Regular Meeting of
The Town Board of the
Town of North Greenbush
Held at 7:00 PM on September 8
2022 at the Town Offices

| | 2022 at the Town Offices |
|---|---|
| IN THE MATTER OF AMENDING THE TOWN SEXUAL HARASSMENT POLICY | |
| WHERAS, the North Greenbush Town Board Harassment Policy as required by law | d has previously adopted a Sexual |
| And, | |
| WHEREAS, New York State has added additi Be included in the Town Policy, | onal requirements which must |
| NOW, THEREFORE, BE IT | |
| harassment, to wit: 1-800-427-2773. This num provides to employees regarding sexual hara | oush Sexual Harassment Policy is Hereby amended NYS confidential Hotline for complaints of sexual mber shall be included in the materials the town ssment, in all employee handbooks and standent training shall include information about this the number, and it is further |
| | assment Policy is hereby ratified and continued |
| Councilperson moved, Councilperson Supervisor Bott Councilwoman Hoffmar Councilman Rogers Councilwoman Merola | seconded and the Town Board voted as follows: nn |

Councilman Gordon