



**Town Board**  
**Town of North Greenbush**  
**MINUTES**  
**August 10, 2023, 2023**  
**7:00 p.m.**

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 Deputy Clerk, Janet Dickinson, to do roll call. All but 1 Board member was present.

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

Also present at meeting:  
**Deputy Clerk, Janet Dickinson**  
**Town Attorney, Fred Kirwin**

**Announcements:**

Supervisor Bott opened the meeting by telling everyone of the last concert this Sunday, 8/13/2023, Kyle Bourgault Band and we will be serving free pizza. He continued into the announcement about the Town Fair coming up the weekend of September 9, 10, & 11<sup>th</sup>. There will be bands and entertainment.

September 23<sup>rd</sup> we will be having an Electronic Recycling event here at town hall. And finally on October 10<sup>th</sup> we will be having our Community Day. The State Police Helicopter will be here along with Emergency Services and Law Enforcement for all to come and interact with them for the day.

Our biggest announcement this evening is the recognition of Lifeguard Chayce Moak, our very own Lifeguard. Supervisor Bott read a letter stating how Chayce saved a life of an adult male in trouble while swimming at the lake. Supervisor Bott presented Chayce with a plaque of recognition. A moment was taken to get pictures with the board.



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Supervisor Bott stated they need to add a resolution to the agenda in the matter of Hank Bauer from the NYS retirement system.

**Councilman Gordon** made a motion to add Resolution 2023-08-66 to the agenda, seconded by **Councilman Rogers**. All board members present voted Aye, motion carried.

**Comments from Residents:**

No comments from the floor.

**New Business:**

**Resolution 2023-08-60: Councilwoman Hoffman** made a motion in the matter of adopting Local Law #5 of 2023, entitled Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Members in the town of North Greenbush, with the change stated by Fred Kirwin, Town Attorney. Fred mentioned the change to Section 6 with the word town to be added. The motion was seconded by **Councilman Rogers**. All board members present voted Aye, motion carried.

**Resolution 2023-08-61: Councilman Gordon** made a motion in the matter of authorizing the Supervisor to sign an agreement with A. Wheelock-Rides and Concession for the town's celebration, seconded by **Councilwoman Hoffman**. Councilman Rogers asked to see the actual contract. All board members present voted Aye, except for **Councilman Rogers** after reviewing the contract, he opposed, motion carried.



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**Resolution 2023-08-62: Councilman Rogers** made a motion in the matter of purchasing a Chevrolet 1500 4X4 for the Utilities (Water/Sewer) Department, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried.

**Resolution 2023-08-63: Supervisor Bott** made a motion in the matter of approving a MOA regarding Police CBA clarification, seconded by **Councilwoman Hoffman**. All board members present voted Aye, motion carried. Chief Keevern stated that there were no changes it needed to be written in the contract.

**Resolution 2023-08-64: Councilwoman Hoffman** made a motion in the matter of approving an MOA regarding Police Retiree Health Insurance, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried. Supervisor Bott explained that when an officer retires, he has the option to have insurance or to take a buyout. This saves the town money, as we do not have to pay their insurance, but also if they choose to, they can opt back in later in life. All board members present voted Aye; motion carried.

**Resolution 2023-08-65: Councilman Gordon** made a motion in the matter of All board members present voted Aye; motion carried.  
scheduling a Public Hearing for a Sewer District Extension at 24 North Road to the North Greenbush Consolidated Sewer District as written, seconded by **Councilman Rogers**.

**Resolution added to agenda:**

**Resolution 2023-08-66: Councilman Rogers** made a motion in the matter of the retirement of Hank Bauer from the New York State Employee Retirement System in accordance with NYS Retirement Rules, seconded by **Supervisor Bott**. All board members present voted Aye, motion carried. Supervisor Bott explained that it's just a formality for retirement and the town has done this several times before.



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**Discussion:**

MaryFrances Sabo, Buckbee Road, spoke of the 2022 Audit Financial Summary from past Comptroller Anthony Germano. The town applied for Federal American Rescue Plan money of \$1,255,996.00. She is asking how much has been spent mostly at the town beach/park. Supervisor Bott stated he will have a summary from Bill Miller for next month's meeting to show how much we have spent and how we are under budget. Mary Frances asked if we are less than \$764,928.00 and if we will reallocate the money we have left over if we are under budget. Supervisor Bott stated that Michael Chaires, our Comptroller, is on vacation and he will be able to get the numbers for next month's meeting once he returns.

**Department Reports Review:**

Supervisor Bott asked each board member to review the reports at their leisure.

**Approval of Minutes:**

**Supervisor Bott** made a motion to accept the minutes of July 13, 2023, with the changes, seconded by **Councilman Rogers**. Councilwoman Hoffman abstained; motion carried.

**Adjournment:**

**Councilman Gordon** made a motion to adjourn the meeting, seconded by **Councilman Rogers**. All board members present voted Aye, motion carried.  
The Town Board meeting ended at 7:25 p.m.



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- **A COMPLETE ACCOUNTING OF ALL DISCUSSIONS ON THE AGENDA IS AVAILABLE TO REVIEW VIA STREAMING ON THE TOWN'S WEBSITE.**

Respectfully Submitted  
Janet Dickinson  
Deputy Clerk, Town of North Greenbush