At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on March 9, 2023 at the Town Offices

IN THE MATTER OF ESTABLISHING AN INCREASE IN TOWN WATER USER RATES PURSUANT TO AN INCREASE BY THE CITY OF TROY FOR WATER PURCHASES

WHEREAS, the Town of North Greenbush contracts with the City of Troy for the purchase of drinking water that is supplied to all properties that have municipal water service; and,

WHEREAS, in accordance with that contract the City of Troy provided notice to the Town of an 11 % rate increase on the sale of water to the Town beginning April 1, 2023; and,

WHEREAS, rate increase for an average sized family would amount to an estimated \$50 per year increase for water usage; and,

NOW THEREFORE BE IT RESOLVED, in accordance with Article X, Section 189-24 (A) of the Town Code, effective April 1, 2023 water rates for the Town of North Greenbush will be \$5.28 per one thousand gallons for all water users in the Town.

Councilwoman Hoffman moved, Supervisor Bott seconded, and the Town Board voted as follows:

Councilwoman Hoffman AYE

Councilman Rogers <u>AYE</u>

Councilman Merola AYE

Councilwoman Gordon AYE

Supervisor Bott <u>AYE</u>

RESOLUTION 2023-3-21

At a Meeting of the Town Board of the Town of North Greenbush, held on March 09, 2023 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 Donald Ackerman and Jodi Connors-Bermann, 37 Geiser Road, Wynantskill, New York 12198, with the Town of North Greenbush Consolidated Water District, formally known as Water District No.13

WHEREAS that Donald Ackerman and Jodi Connors-Bergmann, are the owners of record of real property at 37 Geiser Road in the Town of North Greenbush, New York; and

WHEREAS that the property located at 37 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 Donald Ackerman and Jodi Connors-Bergmann, 37 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 Supervisor Bott seconded by Councilperson Merola, all members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilwoman	<u>AYE</u>
Jack Rogers, Councilman	<u>AYE</u>
Jessica Merola, Councilwoman	<u>AYE</u>
Jim Gordon, Councilman	AYE

RESOLUTION2023-3-22

At a Meeting of the Town Board of North Greenbush held at 7:00 p.m. on March 9, 2023 at the Town Offices

IN THE MATTER OF APPOINTING SUMMER STAFF FOR 2023

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint summer staff to the positions and payment per budget according to the attached list.

Councilwoman Merola moved, Councilwoman Hoffman seconded and the Town Board voted as follows:

Supervisor Bott	AYE
Councilwoman Hoffman	$\overline{\mathbf{AYE}}$
Councilman Rogers	$\overline{\mathbf{AYE}}$
Councilwoman Merola	$\overline{\mathbf{AYE}}$
Councilman Gordon	AYE

Resolution 2023-3-23

At a Regular Meeting of the Town Board of the Town of North Greenbush Held at 7:00 p.m. on March 9, 2023 at the Town Offices

IN THE MATTER OF AN APPLICATION FOR A VARIANCE

WHEREAS Main Stream LLC (Thomas & Cynthia Dingley) have filed an application for a variance from North Greenbush Local Law #2 of 2022 in connection with a proposed project at 128-130 Main Avenue, Wynantskill, New York.

NOW, THEREFORE BE IT RESOLVED that the said application is hereby referred to the Town Planning Board for recommendation pursuant to section 4 of Local Law # 2 of 2022.

Supervisor Bott moved, **Councilperson Hoffman** seconded and The Town Board voted as follows:

Supervisor Bott	AYE
Councilwoman Hoffman	<u>AYE</u>
Councilman Rogers	<u>AYE</u>
Councilwoman Merola	<u>AYE</u>
Councilman Gordon	AYE

RESOLUTION 2023-3-24

At a Regular Meeting of the Town Board of the Town of North Greenbush Held at 7:00 p.m. on March 9, 2023 at the Town Offices

IN THE MATTER OF APPROVING A WAIVER FOR WILLIAM MILLER

WHEREAS Supervisor Bott wishes to submit a request to the New York State Civil Service Commission in connection with William Miller's position of Fire Marshal/ Department Head, and

WHEREAS Civil Service Commission policy requires that a submission for approval be accompanied by Town Board authorization,

NOW, THEREFORE BE IT RESOLVED, that North Greenbush Town Board hereby authorizes and ratifies the Section 211 waiver heretofore submitted to the State Civil Service Commission and Signed March 9, 2023.

Councilperson Gordon moved, **Councilperson Rogers** seconded and The Town Board voted as follows:

Supervisor Bott

Councilwoman Hoffman

Councilman Rogers

Councilwoman Merola

Councilman Gordon

AYE

AYE

AYE

RESOLUTION 2023-3-25