At a Meeting of the Town Board of the Town of North Greenbush, held on August 8, 2024, at 7:00 P.M. at the Town Offices

## RESOLUTION TO APPLY FOR FUNDING THROUGH THE 2024 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS FOR A NYS DEPARTMENT OF STATE (DOS) – SMART GROWTH COMMUNITY PLANNING & ZONING GRANT

WHEREAS, the Town of North Greenbush, after due consideration, has determined it is desirable and in the public interest to undertake the necessary activities for the submittal of a Consolidated Funding Application under the 2024 NYS DOS Smart Growth Community Planning & Zoning Grant program; and

WHERES, the Town will seek grant funding for the development of a Town of North Greenbush Smart Growth Comprehensive Plan to replace the Town's current 2009 Plan; and

WHEREAS, the Town has established a Comprehensive Plan Committee (CPC) to guide preparation of the new Comprehensive Plan; and

WHEREAS, the Town has secured grant funds from the Hudson River Valley Greenway to assist with key elements of the Comprehensive Plan update; and

WHEREAS, the 2024 NYS DOS Smart Growth Community Planning & Zoning Grant program requires a minimum local match of 10% of the total project costs.

NOW THEREFORE BE IT RESOLVED, that the Town of North Greenbush Town Board authorizes and directs Supervisor Bott to submit an application for the "Town of North Greenbush Smart Growth Comprehensive Planning Project" under the Smart Growth Community Planning & Zoning Grant Program through NYS DOS and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

**BE IT FURTHER RESOLVED,** the Town of North Greenbush commits the required matching funds of a minimum of 10% as required by the grant program.

On a motion by Supervisor Bott seconded by Councilperson Gordon, the foregoing Resolution was adopted on a vote of 4 Ayes, 0 Nays and 1 Absents. The Supervisor declared the Resolution adopted.

	VOTE	AYE	NAY
Supervisor Bott		X	
Councilperson Hoffman		Absent	
Councilperson Merola		X	
Councilperson Gordon		X	
Councilperson Sabo		X	

#### CERTIFICATE OF RECORDING OFFICER

#### STATE OF NEW YORK COUNTY OF RENSELLAER

That the attached **Resolution 2024-09-81** is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of North Greenbush duly held on the 12<sup>th</sup> day of September 2024; and further that such Resolution has been fully recorded in the September 2024 Permanent Minutes Records in my office.

In witness thereof, I have hereunto set my hand this 12<sup>th</sup> day of September 2024.

Signature of Recording Officer

NORTH GREENBUSH TOWN CLERK

Title of Recording Officer 09/12/2024

### "Resolution for SEQR Determination"

# RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN MAKING A SEQRA DETERMINATION FOR THE ESTABLISHMENT OF PROPOSED 519 BLOOMINGROVE DRIVE EXTENSION OF NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT

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

12th day of September 2024

Present:

Joe Bott, Supervisor

Jessica Merola, Councilwoman

James Gordon, Councilman

Mary Frances Sabo, Councilwoman

ABSENT:

Kelly Hoffman, Councilwoman

In the matter of the establishment of the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District in the Town of North Greenbush, County of Rensselaer, State of New York.

WHEREAS, a written Petition has been presented to and filed with the Town Board of the Town of North Greenbush praying that certain lands situate in the Town of North Greenbush, County of Rensselaer and more particularly bounded and described in Exhibit "A" – Legal Description attached to said Petition be established as the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District and that certain SEWER system improvements be constructed within the boundaries of the proposed district, and

WHEREAS, a Public Hearing was held by the Town Board in the Town of North Greenbush on the 12th day of September 2024 to consider said Petition for the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District and to hear all persons interested in the subject thereof, and

WHEREAS, the Town Board, has acted as the Lead Agency, within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to the establishment, creation and operation of the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District and the construction and operation of the SEWER system improvements, and

WHEREAS, the Town Engineer has prepared a Short Environmental Assessment Form for the establishment of the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District and the construction and operation of the SEWER system improvements within the boundaries of the said district, and

WHEREAS, the Town Engineer has found no adverse effects associated with the establishment, construction and operation of said the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District and has recommended that a Negative Declaration be issued with respect to said establishment, construction and operation; and

WHEREAS, the Short Environmental Assessment Form has been submitted to and analyzed by the Town Board and demonstrates that the establishment, construction and operation of said proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District will not have a significant effect on the environment.

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

AYES:

NAYS: 0

ABSENT: 1

IT IS HEREBY RESOLVED by the Town Board of the Town of North Greenbush as follows:

- 1. The Town Board of the Town of North Greenbush hereby finds and determines that the establishment, construction and operation of the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District is an "Unlisted Action" within the meaning of SEQRA.
- 2. Upon reviewing the information recorded on the Short Environmental Assessment Form and other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the Town Board, as the Lead Agency, that the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District will not result in any large and important impacts, and therefore, is one which we will not have a significant impact on the environment and therefore a Negative Declaration will be prepared.

- 3. The Town Board of the Town of North Greenbush hereby further finds and determines that the identified environmental effects resulting from the establishment of the proposed 519 Bloomingrove Drive extension of North Greenbush Consolidated SEWER District and the construction and operation of the SEWER system improvements within said District will not be significant and there are otherwise no significant environmental effects.
- 4. The Town Board of the Town of North Greenbush hereby approves the form and substance of the Negative Declaration in the form thereof submitted to and reviewed and analyzed by the members of this meeting and attached to this Resolution.
- 5. The Town Supervisor is hereby authorized and directed to sign the attached Short Environmental Assessment Form.
- 6. The Town Clerk is hereby authorized and directed to file and deliver a copy of the Negative Declaration and all other documents necessary or desired to effectuate the purposes of this Resolution.

#### "Establishment of District Resolution"

## RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF THE ESTABLISHMENT OF PROPOSED 519 BLOOMINGROVE DRIVE EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, NY 12198 in the Town of North Greenbush, Rensselaer County, New York, on the 12<sup>th</sup> day of September 2024.

Present:

Joe Bott, Supervisor

Jessica Merola, Councilwoman James Gordon, Councilman

Mary Frances Sabo, Councilwoman

ABSENT:

Kelly Hoffman, Councilwoman

WHEREAS, a written Petition with the necessary map, plan & report attached thereto according to law, dated July, 2024, signed by Timothy J. Breen and Elaine E. Breen as the sole property owner(s) within the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District, has been presented to and filed with the Town Board of the Town of North Greenbush requesting the construction of an extension of the municipal system within the boundaries of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District as more particularly described in said Petition as Exhibit "A" — Legal Description, and

WHEREAS, the Town Board duly adopted on August 8<sup>th</sup>, 2024 a resolution reciting in general terms the filing of said Petition, the boundaries of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District, the improvements proposed, and that the petitioners shall pay all the expenses involved in the construction of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District, and specifying that the Town Board shall meet at the Town offices located at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer, NY on the 12th day of September, 2024 and to hold a public hearing to consider said Petition and to hear all persons interested in the subject thereof, concerning the same, and

WHEREAS, a certified copy of said Resolution was duly published and posted according to law, and the Town Board did, at the time and place specified in said Resolution, duly meet and consider the matter of the establishment of the boundaries of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District and the construction of an extension of the municipal system therein, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the overall maximum amount to be expended for the establishment of said proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District and the construction herein of said SEWER system, including the cost and rights in land, by the Town of North Greenbush is ZERO DOLLARS (\$0.00), and

WHEREAS, the improvements proposed in said proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District consist of the construction of the extension of the municipal SEWER system with main and lateral lines with all of the equipment and apparatus required for such system, and

WHEREAS, the Town Board has given due deliberation to the public hearing and the testimony and allegations presented and has determined to grant the prayer of said Petition and

WHEREAS, the Petition and description aforesaid have been filed with the **Town Clerk** pursuant to Section 192 of the Town Law.

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

AYES:

4

NAYS:

0

ABSENT:

1

BE IT RESOLVED, by the Town Board of the Town of North Greenbush that it be hereby is FOUND AND DETERMINED that the said Petition dated July 31, 2024, for the establishment of the boundaries of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District and the construction of the extension of the municipal SEWER system therein the Town of North Greenbush, Rensselaer County, New York is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provisions of Section191 of the Town Law of the State of New York, and such other sections of said Law as are applicable thereto; and that annexed hereto and entitled as Exhibit "A" – Legal Description of the boundaries of the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District as finally determined, and it is further

**FOUND AND DETERMINED** by the Town of North Greenbush that it is in the public interest to grant the whole relief sought by said Petition, and that all of the property, property owners and interested persons within said **the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District** are benefited thereby, and that no property owners or interested persons benefited thereby have been excluded therefrom, and it is further

RESOLVED, that the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District prayed for in said Petition be established in said Town of North Greenbush, as described in Exhibit "A" — Legal Description and annexed hereto, to be known as the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District and to include all the property described therein, and it is further

**RESOLVED**, that the construction of the improvements in said **proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District** shall be in accordance with the plans and specifications as prepared by Advance Engineering And Surveying PLLC.

**RESOLVED**, upon completion, **proposed519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District** facilities shall be operated and maintained by the Town of North Greenbush
Utilities Department in the future with the exception of individual house SEWER laterals, the force main SEWER laterals and grinder pumps if any; said individual house SEWER laterals, force main laterals and grinder pumps shall be maintained by the property owners.

**RESOLVED**, that the extension prayed for in said Petition, to wit: **the proposed 519 Bloomingrove Drive Extension of the North Greenbush Consolidated SEWER District**, is granted by the Town Board of the Town of North Greenbush, as described in said Petition, upon the condition that all costs associated with said extension be paid by the Petitioner Timothy J. Breen and Elaine E. Breen; that the Consultant Engineer, the New York State Department of Health and the Rensselaer County Department of Health approve the map and plan prior to the construction; that the Petitioner obtain any necessary easements and that such easements be granted to the Town of North Greenbush if required, and that upon completion of such construction, all sanitary SEWER lines and appurtenances be dedicated to the Town of North Greenbush if required, and it is further

**RESOLVED**, that the **Town Clerk** of the Town of North Greenbush is hereby authorized and directed to cause a certified copy of this Resolution to be duly recorded in the **Office of the Clerk of Rensselaer County** in which the Town of North Greenbush is located, within ten (10) days after the adoption of this Resolution, and it is further

**RESOLVED**, that within ten (10) days after the adoption of this Resolution, the **Town Clerk** be and she hereby is authorized and directed to file a certified copy of this Resolution, in duplicate, in the Office of the State Department of Audit and Control, at Albany, NY.

#### Exhibit "A"

## Town of North Greenbush Rensselaer County, New York

## 519 BLOOMINGROVE DRIVE EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT

### Legal Description

#### **JULY 2024**

All that certain piece or parcel of land, lying and being in the Town of North Greenbush, County of Rensselaer, State of New York, more particularly bounded and described as follows:

Parcel ID#: 134.3-1-80

All as shown on the Town of North Greenbush Tax Rolls.

At the Regular Meeting of the Town Board of the Town of North Greenbush Held at 7:00 p.m. on September 12, 2024, at the Town Offices

## IN THE MATTER OF ADOPTING A LOCAL LAW #4 FOR 2024 ESTABLISHING NO PARKING ON GEISER ROAD

BE IT RESOLVED, the Town Board of the Town of North Greenbush hereby adopts the LOCAL LAW #4 FOR 2024 Establishing No Parking on Geiser Road from Camp Scully Way to the driveway of 212 Geiser Road. This prohibition applies to both sides of the road. (copy attached) as Local Law #4 for 2024, and it is

FURTHER RESOLVED, that the Town Clerk shall cause notice of the adoption of the Law To be properly posted, published and filed with the Department of State.

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

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

At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 PM on September 12, 2024 at the Town Offices

IN THE MATTER OF SCHEDULING A SPECIAL MEETING FOR THE PRESENTATION OF THE 2025 TENTATIVE BUDGET

**BE IT RESOLVED** that the Town Board of the Town of North Greenbush hereby schedules a Special Meeting on October 1, 2024, at 8:30 A.M. at the North Greenbush Town Offices, 2 Douglas St., Wynantskill, New York

Supervisor Bott moved, Councilperson Sabo seconded and the Town Board voted as follows:

Supervisor Bott

AYE

Councilwoman Hoffman

Councilman Sabo

AYE

Councilwoman Merola

AYE

Councilman Gordon

AYE

At a Regular Meeting of the Town Board of the Town of North Greenbush held at 7:00 p.m. on September 12, 2024 at the Town Offices

IN THE MATTER OF CHANGING THE NOVEMBER MONTHLY MEETING ON NOVEMBER 14, 2024, TO NOVEMBER 7 DUE TO BUDGET PRESENTATION SCHEDULE

WHEREAS, the Town of North Greenbush, needs to hold a Public Hearing on the Preliminary Budget no later than the Thursday following Election Day,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the date of the November monthly meeting to be changed to November 7, 2024, at 7:00 P.M.

Councilperson Merola moved, Supervisor Bott seconded, and the Town Board voted as follows:

Councilwoman Sabo

**AYE** 

Councilman Gordon

**AYE** 

Councilwoman Hoffman

**ABSENT** 

Councilwoman Merola

**AYE** 

Supervisor Bott

**AYE** 

At a Meeting of the Town Board of the Town of North Greenbush, held on September 12, 2024, 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 Gary & Lori Robichaud located at 4583 NY Highway #43, with the Town of North Greenbush Consolidated Water District formally known as Water District No.12

WHEREAS, that Gary & Lori Robichaud are the owners of record of real property at 4583 NY Highway 43 in the Town of North Greenbush, New York; and

WHEREAS, that the property located at 4583 Highway 43 is not located within any water district; and

WHEREAS, there exists within the Town of North Greenbush a certain water district formally known formerly as Water District No. 12; 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 as Water District No. 12; 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 Gary & Lori Robichaud located at 4583 NY Highway 43, Rensselaer, New York 12144 for the provision of municipal water to them from formally known Water District No. 12, 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 Sabo seconded by Councilperson Merola members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor

Kelly Hoffman, Councilwoman

Mary Frances Sabo, Councilman

Jessica Merola, Councilwoman

Jim Gordon, Councilman

AYE

AYE

AYE

#### "Resolution to Set Public Hearing"

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER THE PETITION FOR THE ESTABLISHMENT OF THE PROPOSED PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer County, New York on September 12, 2024.

Present: Joe Bott, Supervisor

Mary Frances Sabo, Councilwoman

Kelly Hoffman, Councilwoman

James Gordon, Councilman

Jessica Merola, Councilwoman

In the matter of Petition of the owner(s) of more than one-half of the assessed valuation of all the taxable real property of the proposed PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush, County of Rensselaer, State of New York, and according to the latest completed assessment roll of the said Town for the proposed PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush.

WHEREAS, a written request signed and acknowledged by the sole property owners within the proposed PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush, has been presented to and filed with the Town Board of the Town of North Greenbush praying that said district extension be established and which is more particularly bounded as described in Exhibit "A" – Legal Description and Map No. 1 – Boundary Map attached hereto to be PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush and

WHEREAS, the improvement proposed in said Sewer district extension consists of the construction of a low pressure Sewer Main, manhole and appurtenances as required.

WHEREAS, the overall maximum amount proposed to be expended for the establishment of said Sewer district extension and the construction therein of said Sewer system, including the cost of land and rights in lands, is estimated to be approximately two hundred forty five thousand dollars (\$245,000.00), and

WHEREAS, the cost of the construction of the said proposed Sewer district shall be paid entirely by the developer, as stated in" Exhibit A" as Capital Area Properties, LLC.

WHEREAS, the petitioners shall pay for all expenses incurred by the Town of North Greenbush in the proceedings to create the boundaries of the PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush consolidated Sewer district in the Town of North Greenbush. Such expenses are estimated to be approximately two-thousand one-hundred dollars (\$2,100) and shall include application fees, and

WHEREAS, the maximum amount proposed to be expended for said extension by the Town of North Greenbush is ZERO DOLLARS (\$0.00) with the exception of the publication of a legal notice, and

WHEREAS, all expenses occasioned by the establishment and construction of the PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush shall be paid by the petitioners.

WHEREAS, said petitioners further agree to pay their fair share of future costs for the PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION of North Greenbush Consolidated Sewer District in the Town of North Greenbush, which will include debt service, Sewer usage costs and the annual operation and maintenance charges paid to the Town of North Greenbush, and which are estimated to be \$350.00. There is currently no debt service.

NOW, on i	motion of		A STATE OF THE STA		, seconded by	
	al	l members pi	resent voting	on roll call,	which resulted	as follows:
AYES:						
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, NY 12198, in the Town of North Greenbush on **October 10, 2024 at 6:50 p.m.**, to consider the said Petition 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 Petition 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 27, 2024, 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.

#### Exhibit "A"

#### Town of North Greenbush

#### Rensselaer County, New York

#### PHEASANT LANE & MEADOWLARK LANE DISTRICT EXTENSION

## OF THE PHEASANT LANE & MEADOWLARK LANE SEWER DISTRICT EXTENSION GREENBUSH CONSOLIDATED SEWER DISTRICT

Legal Description (Tax Maps)

Date: September 08, 2024

All that certain piece or parcels of land, lying and being in the Town of North Greenbush, County of Rensselaer, State of New York, more particularly bounded and described as follows:

Parcel ID#:

123.11-4-7.11 Whiteview Rd, Wynantskill

Owned by Capital Area Properties, LLC

c/o David Mulinio

consisting of 23.30 acres

123.11-4-7.2 Meadowlark Lane(end of), Wynantskill

owned by Mark & Jean Gageway Trust

William J. Keating

consisting of 0.34 acres

123.11-3-14 8 Meadowlark Lane, Wynantskill

owned by Michael & Susan Hartigan

consisting of 0.35 acres

123.11-3-15 10 Meadowlark Lane, Wynantskill

owned by Lisa Case

consisting of 0.34 acres

123.11-3-16 12 Meadowlark Lane, Wynantskill

owned by Heffner Family Trust

Timothy Heffner

consisting of 0.34 acres

123.11-3-17

14 Meadowlark Lane, Wynantskill

owned by Eric Davis consisting of 0.34 acres

123.11-3-18	16 Meadowlark Lane(end of), Wynantkill
	owned by Mark & Jean Gageway Trust
	William J. Keating
	consisting of 0.34 acres
123.11-3-19	15 Meadowlark Lane, Wynantskill
	owned by Patrick J & Margaret M Hughes
	consisting of 0.34 acres
123.11-3-20	11 Meadowlark Lane, Wynantskill
	owned by Henry & Janice Paquin
	consisting of 0.34 acres
123.11-3-21	Meadowlark Lane, Wynantskill (vacant)
	owned by Kenneth Piacente
	consisting of 0.35 acres
123.11-3-22	7 Meadowlark Lane, Wynantskill
	owned by Premier Medical Transportation, LLC
	consisting of 0.43 acres
123.11-3-23	20 Pheasant Lane, Wynantskill
	owned by Gerd T & H Rieker Family Trust, Diane Rieker
	consisting of 0.36 acres
123.11-3-24	18 Pheasant Lane, Wynantskill
	owned by Gerd T & H Rieker Family Trust, Diane Rieker
	consisting of 0.34 acres
123.11-3-25	16 Pheasant Lane, Wynantskill
	owned by Donald A Jr. & Paula Miller
	consisting of 0.33 acres
123.11-3-26	14 Pheasant Lane, Wynantskill
	owned by Anthony M & Casey C Digiueppe
	consisting of 0.39 acres
123.11-3-27	5 Meadowlark Lane, Wynantskill
	owned by Stephen Palka Trust, Domino Smotrys
	consisting of 0.41 acres
123.11-3-28	3 Meadowlark Lane, Wynantskill
	owned by George Jorgensen
	consisting of 0.35 acres
123.11-3-29	4 Meadowlark Lane, Wynantskill
	owned by James Haworth
400 44 0 00	consisting of 0.34 acres
123.11-3-30	6 Meadowlark Lane, Wynantskill
	owned by Albert T & Victoria Gilooly
	consisting of 0.34 acres

All as shown on the Town of North Greenbush Tax Rolls.

At the Regular Meeting of the Town Board of the Town of North Greenbush Held at 7:00 p.m. on September 12, 2024, at the Town Offices

RESOLUTION OF THE TOWN BOARD IN THE MATTER OF HOLDING A PUBLIC HEARING PURSUANT TO SECTION 202B OF THE STATE OF NEW YORK TOWN LAW RELATIVE TO THE NORTH GREENBUSH CONSOLIDATED WATER DISTRICT WATER SYSTEM IMPROVEMENTS PROJECT

At a meeting of the Town Board held at the Town Office at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York on **September 12, 2024.** 

**Present:** 

Joseph Bott

Supervisor

Jim Gordon

Councilman

Mary Frances Sabo

Councilwoman

Jessica Merola,

Councilwoman

Absent:

Kelly Hoffman

Councilwoman

WHEREAS it is necessary to hold a public hearing on this improvement pursuant to section 202b of the State of New York Town Law relative to the North Greenbush Consolidated Water District Water System Improvements Project

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Office located at 2 Douglas

Street, Wynantskill, New York 12198, in the Town of North Greenbush on October 10, 2024 @ 6:45 P.M., to consider the North Greenbush Consolidated Water District Water System Improvements Project at which a opportunity will be given to all persons interested in being heard on the proposed project.

**FURTHER ORDERED**, that the Town Clerk give notice of such hearing by publishing, on or before **September 25, 2024**, 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 and on the Town website not less than ten or more than twenty days before such hearing, and it is

NOW THEREFORE IT BE RESOLVED on motion of Supervisor Bott seconded, by Councilperson Gordon all members present voting on roll call, which resulted as follows:

AYES:

4

NAYS:

0

ABSENT:

1