

At a regular meeting of the  
Town Board of the Town of  
North Greenbush, held at  
7:00 P.M. May 8, 2025, at the  
Town Offices

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IN THE MATTER OF ENGAGING AN APPRAISER IN CONNECTION  
WITH TAX CERTIORARI PROCEEDING INVOLVING VAN  
RENSSELAER SQUARE

---

WHEREAS, BL Albany LLC filed tax certiorari petitions against the Town of North Greenbush pursuant to Article 7 of the New York Real Property Tax Law, challenging the tax assessment of Van Rensselaer Square Shopping Center ("Van Rensselaer Square") within the Town of North Greenbush for the year 2024; and

WHEREAS, the Vincelette Law Firm, has heretofore been appointed Special Counsel by the Town of North Greenbush to handle Assessment Proceedings and Litigation matters for the Town;

WHEREAS, Daniel Vincelette, Esq. of the Vincelette Law Firm has recommended the appraisal services of Schecter Valuation Services, LLC to provide a trial ready appraisal for the years 2024 and 2025 for the Van Rensselaer Square litigation, and

WHEREAS, a proposed engagement letter, retainer invoice and W-9 have been placed on file with the Town Clerk, establishing a total fee in the amount of \$17,500.00; and

WHEREAS, Special Counsel has advised that the Town and the East Greenbush School District will share equally the cost of the appraisal and that the Town will enter into a joint defense agreement with the East Greenbush School District;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of North Greenbush that the Supervisor or Deputy Supervisor is authorized to execute the engagement letter, in substantially the form on file, for such appraisal services and enter into a joint defense agreement with the East Greenbush School District, in the form recommended by Special Counsel and approved by the Town Attorney; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Comptroller to issue a retainer fee to Schecter Valuation Services, LLC in the amount not to exceed \$4,375.00.

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

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

**RESOLUTION 2025-05-44**

At a Meeting of the Town Board of the  
Town of North Greenbush, held on May 8,  
2025, at 7:00 P.M. at the Town Offices

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ESTABLISHING NEW 2025 MINIMUM WAGE FOR  
SUMMER CAMP WORKERS AND LIFEGUARDS

---

**WHEREAS**, from time to time the Town Board of the Town of North Greenbush reviews and revises hourly rates for the summer camp and other seasonal workers for the Town of North Greenbush;

**WHEREAS**, the Town Board intends to increase the minimum wage for summer camp workers and lifeguards at Snyders Lake to a rate of \$15.50 per hour; and

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the minimum wage for summer camp workers and lifeguards at Snyders Lake is hereby increased to a rate of \$15.50 per hour; and be it further

**RESOLVED**, that the rates established hereby are effective immediately and shall remain in effect until further changed or modified by the Town Board.

**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, Councilperson	_____
Jim Gordon, Councilperson	_____
Jessica Merola, Councilperson	_____
Mary Frances Sabo, Councilperson	_____

**RESOLUTION 2025-05-45**

At a regular meeting of the  
Town Board of the Town of  
North Greenbush, held at  
7:00 P.M. May 8, 2025, at the  
Town Offices

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IN THE MATTER OF AUTHORIZING CONSULTING AGREEMENT  
FOR UTILITY AND TELECOMMUNICATION AUDIT

---

WHEREAS, the Town of North Greenbush Comptroller has determined that the assistance of a specialized utility and telecommunications consultant is required in connection with an audit of the Town's expenditures and solicited consulting services to conduct of such audit of cable franchise fees received by the Town and of utility and telecommunication fees paid; and

WHEREAS, the franchise agreement with Charter Communications allows for an independent audit of franchise fees; and

WHEREAS, at the recommendation of the Town Comptroller, the firm of Troy & Banks Consultants, LLC, located at 2216 Kensington Avenue, Buffalo, NY is selected to conduct the independent audit; and

WHEREAS, the proposed agreements have been placed on file with the Town Clerk, with fees payable to the consultant on a 40% contingency basis; and

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of North Greenbush, that the Supervisor or Deputy Supervisor is authorized to execute the consultant agreements, in substantially the form on file, for consulting services audit of the utility and telecommunications expenditures by the Town.

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

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

**RESOLUTION 2025-05-46**

At a Regular Meeting of the Town  
Board of Town of North Greenbush  
held at 7:00 p.m. on May 8,  
2025 at the Town Offices

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IN THE MATTER OF APPROVING THE PURCHASE OF  
SEWER CLEANER/SEWER JET AND RELATED EQUIPMENT

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WHEREAS, the Town's Utilities Department has prepared specifications for a new sewer cleaner/sewer jet and related equipment; and

WHEREAS, the existing sewer cleaner/sewer jet is no longer operational and the Town has been required to use the services of a local company to clean sewers, pipes and other structures; and

WHEREAS, the Town's Utilities Department solicited proposal from three (3) vendors for the purchase of a new sewer cleaner/sewer jet and related equipment and has determined that the proposal from Cyncon Equipment, Inc., 7494 West Henrietta Road, Rush, New York 14543 in the amount of \$152,132.66 is the lowest and best proposal, is made in the best interest of the Town and a decision not in an arbitrary or capricious manner;

WHEREAS, the Cyncon Equipment, Inc. proposals dated April 15, 2025 and April 23, 2025 are on file with the Town Clerk; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve Cyncon Equipment, Inc. proposals and authorizes the Comptroller to process the payment for this purchase.

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

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

**RESOLUTION 2025-05-47**

At a Regular Meeting of the  
Town Board of The Town of  
North Greenbush held at 7:00  
P.M. on May 8, 2025  
At the Town Offices

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**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF AN  
AMENDMENT TO THE DECOMMISSIONING AGREEMENT AND APPROVAL OF THE  
SURETY BOND FOR THE WYNANTSKILL SOLAR LLC PROJECT AT 163 WEST SAND  
LAKE ROAD**

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**WHEREAS**, it was in the best interest of the Town of North Greenbush to amend the Decommissioning Agreement originally entered into between the Town of North Greenbush and Wynantskill Solar LLC concerning the project to be located at 163 West Sand Lake Road, Town of North Greenbush; and

**WHEREAS**, the Decommissioning Agreement and the amendment thereto are on file with the Town Clerk, and

**WHEREAS**, Wynantskill Solar LLC has proposed a form of Surety Bond to secure the terms of the Decommissioning Agreement, as amended, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of North Greenbush authorizes and directs the Town Supervisor or Deputy Supervisor to execute, on behalf of the Town of North Greenbush, the Amendment to the Decommissioning Agreement and hereby approves the form of the Surety Bond, subject to final review by the Town Attorney, and hereby ratifies all actions taken by the Town to date with respect to the Project..

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

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

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

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

Councilperson Sabo \_\_\_\_\_

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

**RESOLUTION 2025-05-48**

At a Meeting of the Town Board of the Town of  
North Greenbush, held on May 8, 2025, at 7:00  
P.M. at the Town Offices

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ESTABLISHING CANCELLATION FEES FOR RENTAL OF  
TOWN FACILITIES FOR THE TOWN OF NORTH GREENBUSH

---

**WHEREAS**, on April 10, 2025, the Town Board established rental rates for Town Facilities for the Town of North Greenbush; and

**WHEREAS**, the Town Board intends to establish a cancellation policy in connection with the rental of Town facilities;

**WHEREAS**, the Town facilities include the following:

Snyders Lake Rentals include the pavilions, new building, and kayak rentals

Town Hall rentals include the annex and kitchen

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, the cancellation policy, effective May 8, 2025, is \$75 dollar fee shall be deducted from the deposit for reservations cancelled up to two weeks before the scheduled event; and the deposit shall be forfeited for events cancelled less than two weeks prior to the event.

**RESOLVED**, that the rates established hereby are effective immediately and shall remain in effect until further changed or modified by the Town Board.

**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, Councilperson	_____
Jim Gordon, Councilperson	_____
Jessica Merola, Councilperson	_____
Mary Frances Sabo, Councilperson	_____

**RESOLUTION 2025-05-49**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May  
8, 2025 at the Town Offices

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IN THE MATTER OF AN AGREEMENT WITH THE  
TRI CITY VALLEYCATS AND NORTH GREENBUSH  
POLICE BENEVOLENT ASSOCIATION

---

WHEREAS, the Town Police Department and the Tri City ValleyCats have negotiated the terms of a security detail for the 2025 season with the Town to be paid a rate of \$48.00 per hour; and

WHEREAS, a Memorandum of Agreement ("MOA"), a copy of which is attached hereto, was negotiated with the Town Police Department PBA for officers to be compensated for the detail at a rate of \$48.00 per hour; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of North Greenbush Town Board approves the MOA and authorizes the Supervisor or the Deputy Supervisor to execute the MOA with the PBA.

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

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

**RESOLUTION 2025-05-50**

At a Regular Meeting of the Town  
Board of Town of North Greenbush  
held at 7:00 p.m. on May 8,  
2025 at the Town Offices

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IN THE MATTER OF APPROVING THE PURCHASE OF  
TOWN HALL SURVEILLANCE SYSTEM

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WHEREAS, the Town has experienced vandalism and other problems in the parking lot and on the playground at Town Hall; and

WHEREAS, pursuant to General Municipal law Section 103(4), the Town of North Greenbush deems it necessary, on an emergency basis, to procure a surveillance cameras system in an effort to safeguard Town property, to discourage theft and/or vandalism and to prevent personal injury; and

WHEREAS, the circumstances are a professional service exception to competitive bidding, the Town has sought competition through the use of requests for proposals or, where appropriate, a less formal method, to assure an award is made in the best interest of the municipality and not in an arbitrary or capricious manner;

WHEREAS, given the immediate need for such surveillance cameras, the Town has engaged Eagle Eye Networks to install a cloud based surveillance camera system at Town Hall and has determined that the quote received from Eagle Eye Networks is a competitive proposal;

WHEREAS, the Eagle Eye Networks proposal dated April 10, 2025 is on file with the Town Clerk; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby (i) approve Eagle Eye Networks proposal, which cost is in the total amount of \$25,130.66 installed with an ongoing monthly fee of \$214.20 per month for cloud storage subscription and LPR analytics subscription, (ii) ratifies all actions taken by the Town to date with respect to the purchase. and (iii) authorizes the Comptroller to process the payment for this purchase.

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

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

**RESOLUTION 2025-05-51**

At a Regular Meeting of the  
Town Board of Town of  
North Greenbush Held at 7:00pm  
on May 8, 2025, At the Town  
Offices

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**RESOLUTION AUTHORIZING THE HIRING OF SUMMER CAMP STAFF**

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**WHEREAS**, the Town of North Greenbush employs on a seasonal basis during the summer for its recreational activities at Snyders Lake; and

**WHEREAS**, Director of Town Services has recommended summer personnel;

**NOW THEREFORE, LET IT BE RESOLVED**, that the individuals on the annexed list are hereby appointed as camp staff for the 2025 summer season beginning May 9, 2025 at the salaries and rates of pay set forth next to their names; and

**BE IT FURTHER RESOLVED**, the Town Supervisor or Deputy Supervisor be and hereby is authorized to direct the Town Comptroller to place the aforementioned individuals on the Town payroll for the summer season and to pay the salaries as set forth herein

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

Supervisor Bott	_____
Councilperson Hoffman	_____
Councilperson Merola	_____
Councilperson Gordon	_____
Councilperson Sabo	_____

**RESOLUTION 2025-05-52**

At a Regular Meeting of  
the Town Board of the  
Town of North  
Greenbush held at 7:00  
p.m. on April 10, 2025  
at the Town Offices

**IN THE MATTER OF AUTHORIZING THE PURCHASE  
OF DUMP TRUCK FOR THE UTILITIES DEPARTMENT**

**WHEREAS**, the Utilities Department is in need of a dump truck and a trailer;

**WHEREAS**, the Utilities Department secured a quote from DeNoyer Chevrolet utilizing the “piggybacking” exception to the traditional competitive bidding process pursuant to General Municipal Law § 103(16), which provides that any public entity can alternatively contract for goods or services “through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities.

**WHEREAS**, the DeNoyer quote, together with the “piggyback” award, are on file with the Town Clerk; and

**WHEREAS**, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board hereby authorizes the purchase of the 2023 Chevrolet Silverado 6500, through the Town of North Greenbush Procurement Policy at an estimated cost of \$107,127.06, authorizes the purchase of a trailer of up to \$18,000 and authorizes the Comptroller to process the payment for this purchase.

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

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

Councilwoman Hoffman

Councilwoman Merola

Councilman Gordon

Councilwoman Sabo

## RESOLUTION 25-05-53

At a Regular Meeting of the Town  
Board of Town of North Greenbush  
held at 7:00 p.m. on May 8,  
2025 at the Town Offices

IN THE MATTER OF APPROVING THE EXPANSION  
OF THE PARKING LOT AT TOWN HALL

WHEREAS, the Town of North Greenbush deems it necessary to expand the parking lot at Town Hall and explore the possibility of adding a separate driveway exiting onto Dodge Street to implement better parking control systems given the influx of business at Town Hall; and

WHEREAS, the Town has secured a proposal from J. Hunziker Asphalt Paving LLC to expand the parking lot; and

WHEREAS, the J. Hunziker Asphalt Paving LLC proposal, estimate #3683 dated June 6, 2024 is on file with the Town Clerk; and

WHEREAS, the Town’s Comptroller confirms that this resolution will not have a material impact on the Town’s finances as the cost is being funded from the balance of the American Rescue Plan Act (ARPA) sums provided to the Town; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby (i) approve J. Hunziker Asphalt Paving LLC proposal, which cost is in the total amount of \$33,611.00, (ii) ratifies all actions taken by the Town to date with respect to the purchase. and (iii) authorizes the Comptroller to process the payment for this purchase.

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

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

**RESOLUTION 2025-05-54**

At a Regular Meeting of the Town  
Board of Town of North Greenbush  
held at 7:00 p.m. on May 8,  
2025 at the Town Offices

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IN THE MATTER OF APPROVING SEALING THE  
BASKETBALL AND PICKLEBALL COURTS

---

WHEREAS, the Town of North Greenbush deems it necessary to seal the basketball and pickleball Courts at Town property for better use by the residents of the Town of North Greenbush; and

WHEREAS, the Town has secured a proposal from FieldTurfUSA/Craftco, Inc. to seal the basketball and pickleball courts at Town Hall and a basketball court at Dedrick Recreational Facility; and

WHEREAS, the proposed contract with FieldTurfUSA/Craftco, Inc. dated March 7, 2025 is on file with the Town Clerk; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances as a portion of this cost is being funded the balance of the American Rescue Plan Act (ARPA) sums provided to the Town; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby (i) approve the contract with FieldTurfUSA/Craftco, Inc., which cost is in the total amount of \$24,611.00, (ii) ratifies all actions taken by the Town to date with respect to the purchase. and (iii) authorizes the Comptroller to process the payment for this purchase.

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

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

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

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

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

Councilwoman Sabo \_\_\_\_\_

**RESOLUTION 2025-05-55**

At a Regular Meeting of  
the Town Board of the  
Town of North Greenbush  
held at 7:00 p.m. on May 8,  
2025 at the Town Offices

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IN THE MATTER OF APPROVING THE  
PURCHASE OF POLICE VEHICLES

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WHEREAS, The North Greenbush Police Chief has requested funds for the purchase of police vehicles; and

WHEREAS, the North Greenbush Police Department deems it in the best interest of the operations of said Department to trade in a 2024 Chevrolet Trailblazer and acquire two 2025 Nissan Pathfinders;

WHEREAS, the Police Department issued a Request for Proposal and received multiples quotes and determined that the quote provided by Don Ferrario Chevrolet in Elmira, New York was the best and lowest proposal provided; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the trade-in of the 2024 Chevrolet Trailblazer and the purchase of two 2025 Nissan Pathfinders for the Department for a net cost to the Town of North Greenbush in the amount of \$48,190.80.

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

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

**RESOLUTION 2025-05-56**

At a Regular Meeting of  
the Town Board of the Town of  
North Greenbush held at 7:00  
p.m. on May 8, 2025 at the  
Town Offices

**IN THE MATTER OF EXPENDING HIGHWAY  
MONIES PURSUANT TO SECTION 284 OF  
HIGHWAY LAW**

**WHEREAS**, pursuant to the provisions of Section 284 of the Highway Law, the North Greenbush Town Board agrees that monies levied and collected for the repair and improvement of highways, and monies received from the State for the repair and improvement of highways contained within the current adopted budget, including Consolidated Local Highway Improvement Assistance Program (CHIPs) monies, shall be expended for the general repairs of Town highways, including sluices, culverts and bridges, or the renewal thereof; and,

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board duly agrees that the Highway Superintendent shall complete the attached projects to the extent practicable and possible subject to the following:

1. The Highway Superintendent shall request at least three bids for all components of the projects, including materials and contractors;
2. Sealed bids will be solicited if required by law;
3. The lowest responsible bid will be accepted, and State and County Contracts (if permissible) shall be considered in seeking the lowest price;
4. All bids will be reviewed and approved by the Town Comptroller prior to awarding a bid;
5. All Contractor signed contracts, with accompanying Insurance and Indemnification Agreements (Exhibit #1), will be reviewed by the Town Supervisor and Town Attorney prior to signing by the Town Highway Superintendent; and
6. The Town Highway Superintendent or designee will review required safety and health procedures with town employees and the safety and health responsibilities of the contractor prior to the start of any work on the job site.

**BE IT FURTHER RESOLVED**, the Town Board and the Highway Superintendent shall execute a certified copy of this resolution in duplicate, and said certified copy, so signed, shall constitute written agreement between the parties.

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

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

**RESOLUTION 2025-05-57**

## **TOWN OF NORTH GREENBUSH**

### **Exhibit #1 - Insurance and Indemnification Agreement for Paving Projects**

The Contractor named below shall purchase and maintain in full force and effect insurance policies with the limits of insurance provided in the contract documents or the following insurance coverage's, whichever is greater. The insurance should be from an insurer that has an A.M. Best Rating of "A" or better.

1. Commercial General Liability with limits not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, \$1,000,000 and \$2,000,000 products-completed operations aggregate. Such insurance shall cover liability arising from premises, operations, independent contractors, product-completed operations, personal and advertising injury and liability assumed under an insured contract. There shall be no endorsement or modification of the Commercial GL form arising from pollution, explosion, collapse, underground property damage or work performed by subcontractors.
2. Business Automobile Liability with a limit of not less than \$1,000,000 each accident, including owned, non-owned, leased and hired vehicles.
3. Statutory Workers Compensation and employers liability coverage for all employees, including corporate officers and sole proprietors.
4. Umbrella/Excess Liability with a limit of not less than \$1,000,000 per occurrence/aggregate (unless higher limits are required by the Owner).

**The "Town of North Greenbush"** is to be included as an additional insured on a primary, non-contributory basis (using CG 2010 11/85 or its equivalent) for item 1, including products-completed operations coverage for 3 years, and for items 2 and 4.

Contractor agrees to require any and all subcontractors hired to perform work on the project to obtain insurance coverage as provided above. All such insurance coverage shall name the "Town of North Greenbush" as an Additional Insured on a primary, Non-contributory basis on form CG 2010 11/85 or its equivalent.

All policies required by this paragraph shall include a waiver of subrogation in favor of the Town of North Greenbush.

All policies and certificates of insurance shall expressly provide that the Town of North Greenbush must receive 30 days written notice in the event of material alteration, cancellation or nonrenewal of coverage, including subcontractors' insurance.

### Indemnification Agreement

INDEMNIFICATION AGREEMENT ("Agreement") dated as of the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, (the "Effective Date") by and between **the Town of North Greenbush** with a principal business address at 2 Douglas Street, Wynantskill, NY 12198 (the "Owner") and \_\_\_\_\_ with a principal business address at \_\_\_\_\_ (the "Contractor"), attached to and forming a part of the contract between Owner and the Contractor with respect to the project and/or site located at \_\_\_\_\_. In consideration of the mutual promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, Owner and Contractor agree as follows:

To the fullest extent permitted by law, the Contractor shall indemnify, defend and hold harmless Owner and each of its officers, directors, shareholders, employees and agents from and against any and all claims, actions, damages, losses and expenses, including but not limited to attorneys' fees, for any actual or alleged injury to any person or persons, including death, or damage to or destruction of property arising out of any act or omission on the part of the Contractor, its employees, agents or subcontractors in connection with any work or services performed on behalf of the Owner.

In the event any provision of this Agreement is held to be unenforceable or voidable by a court of competent jurisdiction, the enforceability of the remaining provisions shall not be affected and, in lieu of such unenforceable or voidable provision, there shall be added automatically provisions as similar in terms as may be enforceable under applicable law. **IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the Effective Date.

#### **Town of North Greenbush**

#### **Contractor**

Town of North Greenbush

Contractor: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

PLEASE NOTIFY YOUR INSURANCE COMPANY OF THE ABOVE.

At a Regular Meeting of the Town  
Board of the Town of North Greenbush  
held at 7:00PM on May 8, 2025 at the  
Town Offices

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IN THE MATTER OF THE ADOPTION OF  
TRAVEL AND SEXUAL HARASSMENT  
PREVENTION POLICIES

---

WHEREAS, the North Greenbush Town Board has reviewed the updated Travel and Sexual Harassment Prevention policies and procedures and,

WHEREAS, the Town Board has from time to time amended and added to such policies and,

BE IT RESOLVED, that the Travel and Sexual Harassment Prevention policies and procedures attached hereto are hereby adopted, and it is further

RESOLVED, that the Town Clerk shall retain a copy of such policies and procedures and distribute them to the Department Heads of the Town.

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

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

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

Councilwoman Sabo \_\_\_\_\_

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

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

**RESOLUTION 2025-05-58**

**RESOLUTION TO SET PUBLIC HEARING  
FOR SEWER DISTRICT EXTENSION SERVICE TO  
PHEASANT LANE AND MEADOWLARK LANE**

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 SEWER DISTRICT EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED  
SEWER DISTRICT TO SERVICE PHEASANT LANE & MEADOWLARK LANE

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  
**May 8, 2025.**

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 improvements proposed in said Sewer District Extension consist 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 Sewer District Extension shall be paid  
entirely by the developer, as stated in” Exhibit A” as Capital Area Properties, LLC.

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

Joe Bott, Supervisor \_\_\_\_\_

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

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

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

Mary Frances Sabo, Councilwoman \_\_\_\_\_

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 **June 12, 2025** 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 **May 27, 2025**, 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.

## **RESOLUTION 2025-05-59**

At a Regular Meeting of the Town  
Board of Town of North Greenbush  
held at 7:00 p.m. on May 8,  
2025 at the Town Offices

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IN THE MATTER OF APPROVING SEALING AND  
STRIPING THE PARKING LOT AT TOWN HALL

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WHEREAS, the Town of North Greenbush deems it necessary to seal and stripe the parking lot to preserve its integrity and for better parking efficiency and parking control systems given the influx of business at Town Hall; and

WHEREAS, notice to bidders has been duly published; and there has been filed with the Town Clerk in response to said published notice to bidders referred to above, certain proposals for the sealing and striping of the parking lots at Town Hall, which are all on file with the Town Clerk; and

WHEREAS, the Town received four (4) proposal and selected the Valley Sealing & Striping proposal dated May 5, 2025 in the amount of \$10,325.00; and

WHEREAS, the Town's Comptroller confirms that this resolution will not have a material impact on the Town's finances as a portion of this cost is being funded the balance of the American Rescue Plan Act (ARPA) sums provided to the Town; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby (i) approve Valley Sealing & Striping proposal, which cost is in the total amount of \$10,325.00, (ii) ratifies all actions taken by the Town to date with respect to the purchase. and (iii) authorizes the Comptroller to process the payment for this purchase.

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

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

**RESOLUTION 2025-05-60**