

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7 PM on September 11,
2025 at the Town Offices

**IN THE MATTER OF THE RE-APPOINTING
OF THE TOWN OF NORTH GREENBUSH
ASSESSOR**

WHEREAS Patricia Rubino has met her continuing education requirements for the State of New York; and

NOW THEREFORE, BE IT RESOLVED that Patricia Rubino be, and hereby is, reappointed as Sole Assessor for the Town of North Greenbush for a six-year term to begin on October 1, 2025, and end on September 30, 2031.

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

Supervisor Bott **AYE**

Councilwoman Hoffman **AYE**

Councilwoman Merola **AYE**

Councilman Gordon **ABSENT**

Councilman Sabo **AYE**

RESOLUTION 2025-09-88

At a Meeting of the Town Board of the
Town of North Greenbush, held on
September 11, 2025, at 7:00 P.M. at the
Town Offices

**IN THE MATTER OF THE APPOINTMENT OF DAVID
WILSON TO THE BOARD OF ASSESSMENT REVIEW**

BE IT RESOLVED, the Town Board of the Town of North Greenbush does hereby appoint David Wilson to the North Greenbush Board of Assessment Review for the period indicated below, to be paid per budget:

TERM: 10/01/2025 - 09/30/2030

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

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

RESOLUTION 2025-09-89

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at
7:00 PM on September 11,
2025 at the Town Offices

**IN THE MATTER OF SCHEDULING A SPECIAL
MEETING FOR THE PRESENTATION OF THE
2026 TENTATIVE BUDGET**

BE IT RESOLVED that the Town Board of the Town of North Greenbush hereby schedules a Special Meeting on October 1, 2025, at 8:45 A.M. at the North Greenbush Town Offices, 2 Douglas St., Wynantskill, New York

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

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

RESOLUTION 2025-09-90

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at 7:00pm
on September 11, 2025, at the
Town Offices

Resolution Declaring Items as Surplus and Authorizing the Surplus Auction and Disposal of these Items through Collar City Auctions and Authorizing the Supervisor to enter into an Agreement for same

WHEREAS, the Town Police Department, Town Hall, and Town Highway Department have certain surplus Town Property, and,

WHEREAS, attached hereto as Exhibit "A" are items to be declared surplus from the North Greenbush Utilities Department and Highway Department; and

WHEREAS, the Town Board deems it necessary to sell this property; and

WHEREAS, that the Town intends to use Collar City Auctions, by utilizing the "piggybacking" exception to the traditional competitive bidding process pursuant to General Municipal Law § 103(16); and

NOW, THEREFORE, BE IT RESOLVED that the items attached hereto as Exhibit "A" be, and hereby are, declared surplus; and

BE IT FURTHER RESOLVED that the North Greenbush Police Department be, and hereby is, authorized to advertise the surplus auction and dispose of these items through Collar City Auctions and authorize the North Greenbush Police Department to dispose of items that do not sell in the most appropriate manner including donations and disposal; and

BE IT FURTHER RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement for same; and

BE IT FURTHER RESOLVED that such Agreement is subject to the review and approval of the Town Attorney's Office.

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

Joseph Bott III, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilwoman	<u>AYE</u>
Jessica Merola, Councilwoman	<u>AYE</u>
Jim Gordon, Councilman	<u>ABSENT</u>
Mary Frances Sabo, Councilwoman	<u>AYE</u>

RESOLUTION 2025-09-91

**RESOLUTION OF THE TOWN BOARD
IN THE MATTER OF SCHEDULING A PUBLIC HEARING TO
CONSIDER AMENDING THE NO PARKING LAW TO
INCLUDE BLOOMINGROVE DRIVE**

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 11, 2025.**

Present:	Joseph Bott	Supervisor
	Kelly Hoffman	Councilwoman
	James Gordon	Councilman
	Jessica Merola	Councilwoman
	Mary Frances Sabo	Councilwoman

WHEREAS the Town Board of the Town of North Greenbush is interested in amending Local Law Section 175-34 Schedule IX entitled "Parking Prohibited" to provide for no parking on a section of Bloomingrove Drive from US Route 4 (North Greenbush Road) to Washington Avenue Extension on both sides of the street; and

WHEREAS it is necessary to hold a public hearing on this proposal to amend North Greenbush Town Code Section 175-34; and

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

AYES:	4
NAYS:	0
ABSTAIN:	0
ABSENT:	1

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 9, 2025 @ 6:50 P.M.**, to consider amending the Local Law entitled "**Section 175-34. Schedule IX: Parking Prohibited**"

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **September 26, 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 and on the Town website not less than ten or more than twenty days before such hearing

RESOLUTION 2025-09-92

NO PARKING ON **BLOOMINGROVE DRIVE**

Section 175-34. Schedule IX: Parking Prohibited

Section 175-34, Schedule IX of the North Greenbush Town Code entitled "Parking Prohibited" is hereby amended to add the following in alphabetical order:

Section I. Section 175-34 of the North Greenbush Town Code is hereby amended to include:

No parking on Bloomingrove Drive at the intersection of Bloomingrove Drive and US Route 4 (North Greenbush Road) to the intersection of Bloomingrove Drive and Washington Avenue Extension. This prohibition applies to both sides of the road.

Section II. This Local Law shall take effect immediately upon filing it in the Office of the New York State Secretary of State.

Section III. The law supersedes section 175-34 of the North Greenbush Town Code to the extent inconsistent therewith.

At a Meeting of the Town Board of the
Town of North Greenbush, held on
September 11, 2025, 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 Carol Bentley located at 122 Glenmore Road, with the Town of North Greenbush Consolidated Water District formally known as Water District No.03

WHEREAS, that Carol Bentley is the owner of record of real property at 122 Glenmore Road in the Town of North Greenbush, New York; and

WHEREAS, that the property located at 122 Glenmore Road 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. 03; 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. 03; 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 **John & Carol Bentley** located at **122 Glenmore Road, Troy, New York 12180** for the provision of municipal water to them from formally known Water District No. 03, 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 Hoffman** seconded by **Supervisor Bott** members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor	<u>AYE</u>
Kelly Hoffman, Councilwoman	<u>AYE</u>
Jessica Merola, Councilwoman	<u>AYE</u>
Jim Gordon, Councilman	<u>ABSENT</u>
Mary Frances Sabo, Councilman	<u>AYE</u>

RESOLUTION 2025-09-93

At a Regular Meeting of
the Town Board of the Town of
North Greenbush held at
7 PM on September 11,
2025 at the Town Offices

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH
AUTHORIZING THE ESTABLISHMENT OF LIFE INSURANCE BENEFITS FOR
ELIGIBLE EMPLOYEES**

WHEREAS, Section NY General Municipal Law §92-a authorizes public corporations to provide insurance plans for their employees; and

WHEREAS, the Town Board of the Town of North Greenbush has determined that offering a life insurance benefit to its eligible employees is a necessary and proper action to attract and retain qualified personnel; and

WHEREAS, the offering of life insurance plan shall not have any impact on the finances of the Town.

Section 1. Establishment of Plan.

The Town Board hereby authorizes the establishment of a life insurance plan for Town employees.

Section 2. Eligibility.

The following employees shall be eligible to participate in the life insurance plan:

- All full-time employees.
- All regular part-time employees who are scheduled to work, on average, more than twenty (20) hours per week.
- Employees must satisfy any additional eligibility criteria established by the plan administrator, including any waiting periods.

Section 3. Benefit Details.

The Standard Life Insurance Company of New York offers a life insurance plan with a benefit of up to \$150,000 with no medical questions and a benefit of \$300,000 that requires the provision of medical information, a copy of the proposal is on file with the Town Clerk.

Section 4. Funding.

The premiums shall be covered by employee contributions.

Section 5. Authorization.

The Town Supervisor, or the Town Comptroller, is hereby authorized and directed to take all necessary and appropriate steps to implement this resolution, including but not limited to:

- Executing any and all contracts and agreements with an insurance carrier.
- Communicating the terms of the plan to eligible employees.
- Taking all other actions necessary to administer the life insurance program.

Section 6. Effective Date.

This resolution shall take effect immediately upon its adoption.

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

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

RESOLUTION 2025-09-94

At a Regular Meeting of the Town Board
of the Town of North Greenbush held at 7PM
on September 11, 2025 at the Town Offices

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH
AUTHORIZING THE ESTABLISHMENT OF HEALTH INSURANCE BENEFITS FOR
ELIGIBLE EMPLOYEES**

WHEREAS, the Town Board of North Greenbush has reviewed the current health insurance offering for town employees provided by CDPHP and determined that a change in provider and/or plan structure is necessary to reduce the significant increase in the costs of premiums, and ensure long-term sustainability; and

WHEREAS, the proposed health insurance plan from MVP offers comparable or improved benefits at a reduced premium cost to the Town and its employees; and

WHEREAS, the Town has consulted with its insurance broker and legal counsel to ensure compliance with applicable laws and collective bargaining agreements;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town North Greenbush, that:

BE IT FURTHER RESOLVED, that the Town Board of North Greenbush hereby authorizes the Town Supervisor to terminate the existing health insurance contract with CDPHP and enter into a new agreement with MVP, effective December 1, 2025, for the provision of health insurance coverage to eligible Town employees;

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute all necessary documents and take all actions required to implement the new health insurance plan, including notifying affected employees and coordinating enrollment;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

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

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

RESOLUTION 2025-09-95