

At a Special Meeting of the Town Board
of the Town of North Greenbush held at 8:45AM
on October 1, 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.

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

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

RESOLUTION 2025-10-88

At a Special Meeting of the Town Board
of the Town of North Greenbush held at 8:45AM
on October 1, 2025, at the Town Offices

**A RESOLUTION AUTHORIZING AN AMENDMENT TO GENERAL SERVICES
AGREEMENT WITH LABERGE GROUP FOR ASSISTANCE WITH OUTFALL
MAPPING AND INSPECTION REQUIREMENTS OF THE TOWN'S STORMWATER
MANAGEMENT PROGRAM PLAN**

WHEREAS, the Town of North Greenbush is a designated Municipal Separate Storm Sewer System (MS4) and is therefore required to develop and implement a Stormwater Management Program (SWMP) to comply with state and federal regulations, including its State Pollutant Discharge Elimination System (SPDES) permit; and

WHEREAS, a core component of the Town's SWMP is an Illicit Discharge Detection and Elimination Program (IDDE), which necessitates periodic inspections of stormwater outfalls to verify that no illegal pollutants are being discharged; and

WHEREAS, it is in the best interest of the public health, safety, and welfare for the Town to engage a qualified professional engineer to perform these specialized outfall inspections and provide expert reporting and recommendations; and

WHEREAS, the Town has general services agreement with Laberge Group and has identified and negotiated a contract addendum for additional services with Laberge Group for an amount not to exceed \$30,000.00; and

WHEREAS, the Town Board has reviewed the proposed scope of services and the contract addendum and finds them to be in the Town's best interest; and

WHEREAS, sufficient funds have been or will be appropriated in the Town budget to cover the costs of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF
NORTH GREENBUSH** as follows:

1. The Town Board hereby authorizes the engagement of **Laberge Group** to provide professional engineering services for stormwater outfall inspections, as outlined in the proposed contract addendum and scope of work.
2. The Town Board authorizes the Town Supervisor, or their designee, to execute the necessary addendum with **Laberge Group** and any other related documents to effectuate the intent of this resolution.
3. The Town Board authorizes the expenditure of funds for these services, not to exceed \$30,000.00, from the appropriate account.
4. This resolution shall take effect immediately.

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

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

RESOLUTION 2025-10-89

At a Special Meeting of the Town Board
of the Town of North Greenbush held at 8:45AM
on October 1, 2025, at the Town Offices

**A RESOLUTION AUTHORIZING THE TOWN OF NORTH GREENBUSH TO ENTER
INTO AN AGREEMENT FOR PROFESSIONAL GRANT WRITING SERVICES**

WHEREAS, the Town of North Greenbush has identified the need to seek and secure grant funding to support various community initiatives, projects, and capital improvements; and

WHEREAS, the Town lacks sufficient internal resources and expertise to pursue all potential grant opportunities effectively; and

WHEREAS, Lexipol LLC submitted a proposal and other relevant information, demonstrating significant experience and a strong track record of success in securing grant funding for municipalities; and

WHEREAS, professional services and contracts involving an expenditure of not more than \$20,000 is exempt from competitive bidding requirements under General Municipal Law Section 103; and

WHEREAS, grant writing, which requires specialized expertise and professional judgment, qualifies as a professional service and the proposed contract from Lexipol LLC involves an expenditure of less than \$20,000; and

WHEREAS, the Town Board has determined that retaining the services of Lexipol LLC is in the best interest of the residents and taxpayers of the Town of North Greenbush; and

WHEREAS, a formal agreement for grant writing services has been prepared, outlining the scope of work, compensation, and the terms and conditions under which the services will be rendered, a copy of which is on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH:

SECTION 1. The Town Board of the Town of North Greenbush hereby authorizes the Town Supervisor or the Town Comptroller to execute an agreement with Lexipol LLC for professional grant writing services.

SECTION 2. The agreement shall be substantially in the form presented to the Town Board, with such non-material changes as the Town Supervisor or the Town Attorney deems necessary or advisable.

SECTION 3. The Town Supervisor or the Town Comptroller is further authorized to execute any and all documents necessary to effectuate the purposes of said agreement, including contract amendments, applications, and certifications.

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

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

RESOLUTION 2025-10-90