

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

RESOLUTION TO APPLY FOR MEMBERSHIP IN THE AARP'S NETWORK OF AGE-FRIENDLY COMMUNITIES

WHEREAS, the Town of North Greenbush, after due consideration, has determined its commitment to smart growth practices and age-friendly communities; and

WHEREAS, the Town of North Greenbush is committed to developing programs, services, facilities, and projects that will be planned, designed, operated, and maintained to best accommodate community members of all ages and abilities; and

WHEREAS, planning processes, including community revitalization and economic development plans, should include the needs of all people, regardless of age, income, physical ability, gender identity, race, and other factors; and

WHEREAS, community decisions on land-use, housing, and transportation should be consistent with comprehensive plans that have been developed with public input; and

WHEREAS, the Town of North Greenbush supports age-friendly policies in outdoor spaces and recreation, housing, transportation, health services, and livability objectives for the Town's future.

NOW THEREFORE BE IT RESOLVED, that in order to ensure the Town of North Greenbush is a well-designed, livable community that promotes health and sustained economic growth for residents of all ages, the Town of North Greenbush supports the planning process and requests participation in the AARP's Network of Age-Friendly Communities.

On a motion by **Supervisor Bott** seconded by **Councilwoman Hoffman**, the foregoing Resolution was adopted on a vote of **5 Ayes, 0 Nays and 0 Absents**. The Supervisor declared the Resolution adopted.

Supervisor Bott **AYE**

Councilwoman Hoffman **AYE**

Councilwoman Merola **AYE**

Councilman Gordon **AYE**

Councilwoman Sabo **AYE**

RESOLUTION 2025-07-72

At a Regular Meeting of the Town Board
of the Town of North Greenbush,
held on July 10, 2025, at
7:00 P.M. at the Town Offices

In the Matter of the Authorization of the execution of an emergency “Out-of-District” Sewer Use Agreement” for Ronald J. Monroe and Kathy Monroe located at 55 Whiteview Road, within the Town of North Greenbush Winter Street/Whiteview Road Sewer District:

WHEREAS, that Ronald J. Monroe and Kathy Monroe are the owners of record real property at 55 Whiteview Road in the Town of North Greenbush, New York (more particularly shown on the Assessment Rolls of the Town of North Greenbush as 123.11-3-35); and

WHEREAS, that the property located at 55 Whiteview Road is not located within any sewer district; and

WHEREAS, there exists within the Town of North Greenbush the existing Winter Street/Whiteview Road Sewer District in the vicinity of the property; and

WHEREAS, that such property is experiencing the failure of an existing individual household septic system and a connection to the municipal sewer system can be achieved at a reasonable expense to the property owner and the cost and timing of the installation of a new septic system may be prohibitive, burdensome and excessive; and

WHEREAS, that the property owner desires to enter into an Out-of-District Sewer Use Sewer Agreement with the Town of North Greenbush whereby they can be considered an emergency “Out of District Sewer User” and be connected to the Winter Street/Whiteview Road Sewer District; and

WHEREAS, the property owner agrees to proceed through the formal Sewer District Extension process by no later than November 1, 2025, to cause the extension of the existing Winter Street/Whiteview Road Sewer District to include the subject property; and

WHEREAS, the Public Utilities Department has considered the circumstances and does not believe that granting this request would compromise the adequacy of service for existing users within the district and has recommended approval of this request and execution of an Out-of-District Sewer Use Agreement with Ronald J. Monroe and Kathy Monroe; and

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK, that the Town Board, acting for and on behalf of the Winter Street/Whiteview Road Sewer District, does hereby authorize the emergency sewer tie-in of the property owned by Ronald J. Monroe and Kathy Monroe, located at 55 Whiteview Road, Wynantskill, New York 12198 to the Winter Street/Whiteview Road Sewer District, upon the terms and conditions set forth above and contained in the Out-of-District Sewer Use Agreement, including all required permits and fees, and in particular the condition of proceeding with the formal Sewer District Extension process by no later than November 1, 2025; and

NOW BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Out-of-District Sewer Use Agreement with said owners of 55 Whiteview Road, a copy of which is attached hereto and made a part hereof.

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

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

RESOLUTION 2025-07-73

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

**RESOLUTION AUTHORIZING THE TOWN OF NORTH GREENBUSH TO PAY
MUSIC LICENSING FEES TO ASPAC (ASSOCIATION OF COMPOSERS,
AUTHORS AND PUBLISHERS)**

WHEREAS, the Town of North Greenbush hosts a Music in the Park summer concert series; and

WHEREAS, music licensing is required to be obtained by all venues hosting live music, or playing music of any kind that might prevent royalties from being paid to the original artists; and

WHEREAS, the Town of North Greenbush is required to obtain licensing through ASPAC for the Music in the Park series for 2025; 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 authorizes the Town Supervisor to execute the agreement and authorizes the Town's Comptroller to process the payment in an amount not to exceed \$500.00.

Councilwoman Merola moved, **Councilman Gordon**
seconded 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>AYE</u>
Councilwoman Sabo	<u>AYE</u>

RESOLUTION 2025-07-74

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

IN THE MATTER OF APPROVING THE EXECUTION OF A MEMORANDUM
OF UNDERSTANDING FOR THE SHARING OF COMPUTER AIDED
DISPATCH, RECORD MANAGEMENT SYSTEMS AND MOBILE AND
MOBILITY SYSTEMS

WHEREAS, the Rensselaer County Bureau of Public Safety has agreed to have access to the Tyler Technologies Enterprise Computer Aided Dispatch, Records Management System, Mobile and mobility systems access to enhance interoperability between emergency services agencies operating within Rensselaer County;

WHEREAS, the ability to share information through a countywide system, utilizing this technology, is critical to the efficient dispatch and response of emergency services by enhancing field provider safety, improving situational awareness and ensuring efficient resource allocation during emergencies;

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 execution and delivery by the Town Supervisor of a Memorandum of Understanding between Rensselaer County Bureau of Public Safety and the North Greenbush Police Department, a copy of which is attached.

Councilwoman Sabo moved, **Supervisor Bott** seconded 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>AYE</u>
Councilwoman Sabo	<u>AYE</u>

RESOLUTION 2025-07-75

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

**RESOLUTION ACCEPTING THE COMPLETION OF
THE NORTH GREENBUSH HOUSING ASSESSMENT**

WHEREAS, the Town of North Greenbush received a Hudson River Valley Greenway grant in the amount of \$10,000 to prepare the North Greenbush Housing Assessment; and

WHEREAS, the Town of North Greenbush developed the North Greenbush Housing Assessment in accordance with the terms of the grant.

NOW, THEREFORE, the Town of North Greenbush hereby accepts the North Greenbush Housing Assessment as complete.

On a motion by **Councilman Gordon** seconded by **Supervisor Bott**, the foregoing Resolution was adopted on a vote of 5 Ayes, 0 Nays and 0 Absents. The Supervisor declared the Resolution adopted.

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

RESOLUTION 2025-07-76

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

**RESOLUTION TO APPLY FOR FUNDING THROUGH THE 2025 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 2025 NYS DOS Smart Growth Community Planning & Zoning Grant program; and

WHEREAS, 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 2025 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 Merola**, the foregoing Resolution was adopted on a roll call vote of 5 Ayes, 0 Nays and 0 Absents. The Supervisor declared the Resolution adopted.

Supervisor Bott **AYE**

Councilwoman Hoffman **AYE**

Councilwoman Merola **AYE**

Councilman Gordon **AYE**

Councilwoman Sabo **AYE**

Resolution 2025-07-77

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

**RESOLUTION IN SUPPORT OF A FAST NY APPLICATION TO BUILD A 50 MW
SUBSTATION TO THE RENSSELAER TECHNOLOGY PARK**

WHEREAS, The Rensselaer Technology Park was approved in 1981, and was developed soon afterward, providing many jobs and services in the Town of North Greenbush; and

WHEREAS, Properties in the Rensselaer Technology Park have an assessed value of \$39,285,302, full market value of over \$305 million and provide property tax and PILOT payments in excess of \$2 million yearly to the Town of North Greenbush, its special districts and Rensselaer County; and

WHEREAS, The Rensselaer Technology Park has approximately 150 acres between Route 4 and Stone Clay Road which has been designated for high-tech research and manufacturing that is presently unused; and

WHEREAS, several high-tech and pharmaceutical companies have been interested in the unused site but could not get sufficient electricity at the site for their uses;

NOW THEREFORE BE IT RESOLVED, That the Town Board of the Town of North Greenbush supports the application of FAST NY funding, and construction of a 50 MW substation at the Tech Park, following Town zoning and planning laws and protocols.

Councilperson Hoffman made a motion, seconded by **Councilperson Merola**. A vote was taken by roll call as follows:

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

RESOLUTION 2025-07-78

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

**RESOLUTION TO AUTHORIZE THE EXPENDITURE OF THE INSTALLATION OF
A NEW STREETLIGHT AT THE INTERSECTION OF
WINTER STREET EXTENSION AND CRIMSON CIRCLE**

WHEREAS, on February 13, 2025, the Town Board authorized the addition of a streetlight to the North Greenbush Lighting District at the intersection of Crimson Circle and Winter Street Extension; and

WHEREAS, in the course of said work, it was determined that there was not a secondary power source as required; and

WHEREAS, it was determined that the installation of a new street light was required at a cost of \$2,459.00 pursuant to a proposal from National Grid dated July 1, 2025; and

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

NOW THEREFORE, IT IS HEREBY RESOLVED that the Town Board of the Town of North Greenbush hereby authorizes the Town Supervisor to execute the proposal from National Grid, for the payment of \$2,459.00 for the new streetlight at the intersection of Crimson Circle and Winter Street Extension and hereby directs the payment thereof.

Councilperson Merola moved, **Supervisor Bott** seconded. The Town Board voted by roll call as follows:

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

RESOLUTION 2025-07-79