

At a Regular Meeting of the Town Board
of the Town of North Greenbush
held at 7:00pm on February 12, 2026
at the Town Offices

**IN THE MATTER OF AUTHORIZING AN AMENDMENT OF
THE QUACKENDERRY COMMONS PLANNED DEVELOPMENT DISTRICT**

WHEREAS, the Town Board of the Town of North Greenbush previously approved the Quackenderry Commons Planned Development District Local Law No. 1 of 2023 (the "PDD");

WHEREAS, Lansing Engineering submitted on behalf of the applicant, LiveWell Group, an application (the "Application") requesting an amendment to the PDD, proposing seven (7) apartment buildings with reduced footprints to replace the previously approved two (2) larger apartment buildings; and

WHEREAS, on December 11, 2025, pursuant to Resolution 2025-12-135, the Town Board referred this matter to the Planning Board for review and recommendation; and

WHEREAS, on December 15, 2025, the Planning Board reviewed and discussed the Application and made a positive recommendation to the Town Board to approve the Application; and

WHEREAS, on January 27, 2026, the Planning Board held a public hearing and, having declared itself Lead Agency, issued a Negative Declaration pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617); and

WHEREAS, the Town Board held a public hearing on February 12, 2026, to consider the Application and hear public comment, and has reviewed all submitted materials;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of North Greenbush hereby accepts the Town Planning Board recommendation, which found that:

- The change from 2 larger buildings to 7 smaller buildings will present a less intensive appearance and create an overall more manageable site
- Fewer number of apartment and less commercial space reduces community and municipal impacts.
- The slight decrease in impervious surfaces and disturbed land reduces the various engineering calculations with regard to the Stormwater Pollution Prevention Plan and related land use issues

AND BE IT FURTHER RESOLVED, that based on the findings and recommendation of the Town Planning Board, the Negative Declaration issued by the Planning Board in its capacity as

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7 PM on February 12,
2026 at the Town Offices

**IN THE MATTER OF AUTHORIZING A REFUND FOR
A WATER BILLING OVERPAYMENT**

WHEREAS, the Town of North Greenbush has received payment in excess of the amount due from Wilfred and Louise Humphrey, 47 West Sand Lake Road, Wynantskill, New York 12198 for water services provided by the Town; and

WHEREAS, pursuant to a judgment dated January 2, 2026, the Town is to reimburse Wilfred and Louise Humphrey an overpayment in the amount of \$1,131.86; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby authorizes the refund of \$1,131.86 to Wilfred and Louise Humphrey, 47 West Sand Lake Road, Wynantskill, New York 12198 for overpayment on their water billing account; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Director of Finance are hereby authorized to take all necessary actions to process said refund and ensure proper documentation is maintained.

NOW THEREFORE, on motion of **Councilperson Merola** moved, **Councilperson Sabo** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-12

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February 12,
2026 at the Town Offices

**IN THE MATTER OF THE APPOINTMENT OF
ADAM M. TOBEY TO THE CLIMATE SMART COMMITTEE**

WHEREAS, there exists a vacancy the Climate Smart Committee;

WHEREAS, Adam M. Tobey has applied to fill said vacancy to replace Karl Lampson and a copy of his resume is on file with the Town Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush does hereby appoint Adam M. Tobey to the Climate Smart Committee.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Hoffman** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-13

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February 12,
2026 at the Town Offices

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF A RETAINER
AGREEMENT WITH THE PLANNING BOARD ATTORNEY
FOR THE TOWN OF NORTH GREENBUSH**

WHEREAS, Philip J. Danaher has been re-appointed to the position of Planning Board Attorney for the period January 1, 2026 – December 31, 2026, on an independent contractor basis as per the Retainer Agreement for Planning Board Attorney Services as the rate budgeted in the adopted year 2026 Town Budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to execute and deliver said Retainer Agreement for Planning Board Attorney Services, a copy of which is on file with the Town Clerk.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Merola** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>NAY</u>

RESOLUTION 2026-02-14

At a Regular Meeting of the
Town Board of North Greenbush
held on February 12, 2026, at 7:00PM
at the Town Offices

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 2 TO CONTRACT WITH
JNR CONSTRUCTION & EXCAVATION GROUP, INC**

WHEREAS, on April 10, 2025, the Town Board awarded a contract to JNR Construction & Excavation Group, Inc. in connection with the installation of the Water Pressure Valve Improvement Project; and

WHEREAS, the Town Board is being asked to consider amending said contract by Change Order No. 2, which is a zero cost time extension to the contract, (1) extending the Substantial Completion Date from October 31, 2025 to December 19, 2025 at which time all valves shall be operational, (2) extending the date on which all restoration shall be completed from October 31, 2025 to April 30, 2026, and (3) stipulating that liquidated damages of \$250.00 per day plus engineering fees will apply from and after December 19, 2025;

WHEREAS, Laberge Engineering & Consulting Group LTD, consulting engineers to the Town, did make a recommendation that Change Order No. 2, a copy of which is on file with the Town Clerk, be authorized;

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said consulting engineers be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT the Town Board of the Town of North Greenbush hereby approves and authorizes the Town Supervisor to execute Change Order No. 2 and all other documents to implement and administer this amendment; and

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Merola** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-15

STATE OF NEW YORK)
COUNTY OF RENSSELAER) ss:
TOWN OF NORTH GREENBUSH)

I, Janice Kerwin, do hereby verify that the foregoing is a true copy of a resolution unanimously adopted by the Town Board of the Town of North Greenbush, Rensselaer County, New York, on the 12th day of February 2026.



Janice Kerwin, Town Clerk

SEAL

At a Regular Meeting of the Town Board of
North Greenbush held on February 12, 2026,
at 7:00 PM at the Town Offices

**IN THE MATTER OF APPROVING AN AMENDMENT TO CONTRACT WITH
LABERGE ENGINEERING & CONSULTING GROUP LTD.
WITH REGARD TO WATER PRESSURE VALVE IMPROVEMENT PROJECT**

WHEREAS, the Town Board awarded a contract to Laberge Engineering & Consulting Group LTD in connection with the Town's Water Pressure Improvement Project on North Road and Edwards Road (the "Project"); and

WHEREAS, the Town Board is being asked to consider amending said contract to provide for on-going contract administration and construction observation due to the delay by JNR Construction & Excavation Group, Inc. to achieve substantial completion of the Project by October 31, 2025; and

WHEREAS, the Town shall have the right to enforce the liquidated damages clause contained in the contract with JNR Construction & Excavation Group, Inc. from and after December 19, 2025, which includes \$250.00 per day plus engineering fees; and

WHEREAS, Laberge Engineering & Consulting Group LTD proposed a flat fee of \$12,000.00 for on-going contract administration through June 15, 2026 and a fee of \$160 per hour with a not to exceed amount of \$12,000.00 for on-going construction observation, provided substantial completion is achieved by no later than March 31, 2026 with grading, topsoil, fertilizing and seeding to remain to be completed by April 30, 2026; and

WHEREAS, Laberge Engineering & Consulting Group LTD's letter dated February 6, 2026, and Contract Addendum No. 2023150-02R is on file with the Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board of the Town of North Greenbush hereby approves and authorizes the Town Supervisor to execute Contract Addendum No. 2023150-02R and all other documents to implement and administer this amendment; and

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Hoffman** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-16

STATE OF NEW YORK)
COUNTY OF RENSSELAER) ss:
TOWN OF NORTH GREENBUSH)

I, Janice Kerwin, do hereby verify that the foregoing is a true copy of a resolution unanimously adopted by the Town Board of the Town of North Greenbush, Rensselaer County, New York, on the 12th day of February 2026..



Janice Kerwin, Town Clerk

SEAL

At a Regular Meeting of
the Town Board of
the Town of North Greenbush
held at 7:00 p.m. on
February 12, 2026
at the Town Offices

**IN THE MATTER OF APPROVING THE EXECUTION OF
MUTUAL LAW ENFORCEMENT AGREEMENTS**

WHEREAS, the Town of North Greenbush and the North Greenbush Police Department have entered into agreements with neighboring communities for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis for the provisions of a joint service pursuant to Section 119-o of the General Municipal Law;

WHEREAS, said agreements have expired and the Town of North Greenbush Police Department has expressed an interest in extending the terms of the (1) Mutual Community Sharing for High Intensity Law Enforcement Activity Agreement by and among the Towns of North Greenbush, East Greenbush, Schodack, Nassau and the City of Rensselaer and the (2) Intermunicipal Agreement for Police Tactical Team Cooperation by and among the Towns of North Greenbush, East Greenbush and Schodack and the City of Rensselaer;

WHEREAS, the municipalities have experienced the need within their jurisdictions, and foresee future potential needs, for certain law enforcement missions that require intense effort in order to meet the industry standard for acceptable delivery of service in each case, which activity is typically associated with the need for specialized equipment and specially trained employees; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the execution and delivery by Chief David Kevern and Supervisor Bott the Mutual Community Sharing for High Intensity Law Enforcement Activity Agreement and the Intermunicipal Agreement for Police Tactical Team Cooperation, copies of which is attached.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Merola** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-17

At a Regular Meeting of
the Town Board of
the Town of North Greenbush
held at 7:00 p.m. on
February 12, 2026
at the Town Offices

**IN THE MATTER OF APPROVING THE EXECUTION OF
HANDICAP PARKING ENFORCEMENT AGREEMENT**

WHEREAS, the Town of North Greenbush, acting on behalf of the North Greenbush Police Department, and the County of Rensselaer are interested in enforcing existing Handicap Parking laws and increasing awareness for Handicap Parking Violations by entering into a Handicap Parking Enforcement Agreement; and

WHEREAS, said parties are interested in deterring the use and abuse of designated Handicap Parking locations, and

WHEREAS, this goal can be accomplished by increasing public awareness by maintaining a high visibility in the law enforcement area, and by increasing enforcement to deter the motoring public from disobeying the Handicap Parking laws; and

WHEREAS, Rensselaer County shall grant to the Town an amount not to exceed \$500 to fund Handicap Parking Patrols in accordance with the agreement between the parties; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the execution and delivery by the Town Supervisor the Handicap Parking Enforcement Agreement, a copy of which is on file with the Town Clerk.

NOW THEREFORE, on motion of **Councilperson Merola** moved, **Councilperson Sabo** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-18

At a Regular Meeting of
the Town Board of
the Town of North Greenbush
held at 7:00 p.m. on
February 12, 2026
at the Town Offices

**IN THE MATTER OF APPROVING THE EXECUTION OF
STOP-DWI ENFORCEMENT AGREEMENT**

WHEREAS, Rensselaer County wishes to establish and administer, and the Town of North Greenbush wishes to participate in, a special countermeasure enforcement program for enforcing existing Driving While Intoxicated "DWI" laws and decreasing the number of alcohol related motor vehicle accidents by entering into a Stop-DWI Enforcement Agreement; and

WHEREAS, the program will strive to increase public awareness of the dangers of impaired driving by maintaining high visibility in the law enforcement area, increase enforcement to deter the motoring public from driving while impaired, and enforce alcohol laws as they relate to minors; and

WHEREAS, Rensselaer County will reimburse the Town of North Greenbush for expenses actually incurred by the Town in providing services under the program in an amount not more than \$3,000; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the execution and delivery by the Town Supervisor the Stop-DWI Enforcement Agreement, a copy of which is on file with the Town Clerk.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Sabo** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-19

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at 7 PM
on February 12, 2006, at the
Town Offices

**IN THE MATTER OF AUTHORIZING THE SUPERVISOR
TO ACCEPT SUMMER PROGRAM GRANT**

WHEREAS, the Town of North Greenbush has been awarded funds from the Rensselaer County Department for Youth, funded through NYS Office of Children and Family Services-aligned funding streams, in the amount of \$4,500.00 for the service period October 1, 2025, through September 30, 2026; and

WHEREAS, these funds are intended to support 2026 Summer Youth Program at Snyders Lake; and

WHEREAS, it is necessary for the Town Board to authorize the Supervisor to sign the grant agreement and any related documents.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby authorizes the Town Supervisor to accept said grant and sign the grant agreement and all other necessary documents.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Summer Program Personnel to comply with the requirements of the grant.

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

Supervisor Bott **AYE**

Councilwoman Hoffman **AYE**

Councilwoman Merola **AYE**

Councilman Gordon **AYE**

Councilman Sabo **AYE**

RESOLUTION 2026-02-20

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on
February 12, 2026
at the Town Offices

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

WHEREAS, pursuant to the provisions of Section 284 of the Highway Law, the Town Board of the Town of North Greenbush agrees that monies levied and collected for the repair and improvement of highways and monies received from the State for repair and improvement of highways contained within the adopted 2026 Town Budget, including Consolidated Local Highway Improvement Assistance Program (CHIPs) monies, shall be expended for the general repairs of Town highways, including without limitation, sluices, culverts, and bridges, or the renewal thereof; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush 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 (3) 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 bid.
4. All bids will be reviewed and approved by the Town Comptroller or Director of Finance prior to awarding a bid.
5. All Contractor signed contracts, with accompanying Insurance and Indemnification Agreements (See Exhibit #1 attached) will be reviewed by the Town Supervisor and the Town Attorney prior to execution thereof by the Town Highway Superintendent.
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(s) prior to the start of any work on the job site.

BE IT FURTHER RESOLVED, that 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.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Merola** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-21

CERTIFICATE OF RECORDING OFFICER, TOWN SUPERVISOR

AND TOWN HIGHWAY SUPERINTENDENT

STATE OF NEW YORK

COUNTY OF RENSSELAER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of North Greenbush Town Board duly held on the 12th day of February 2026; and further that such Resolution has been fully recorded in the _____ in my office.

(Title of Record Book)

In witness thereof, I have hereunto set my hand this 12th day of February, 2026.



Signature of Recording Officer

(If the Applicant has an Official Seal, Impress here.)



Title of Recording Officer

02/12/2026

NORTH GREENBUSH TOWN SUPERVISOR

By: _____
Joseph H. Bott III

NORTH GREENBUSH HIGHWAY SUPERINTENDENT

By: _____
Michael Martinez

At a Regular Meeting of the Town Board of
the Town of North Greenbush held at 7:00 p.m. on
February 12, 2026, at the Town Offices

**RESOLUTION ACCEPTING DEDICATION OF CERTAIN STREETS
WITHIN THE BLOOMINGROVE TERRACE SUBDIVISION
AS PUBLIC HIGHWAYS**

WHEREAS, Bloomingrove Development LLC (the "Owner") dedicated to the Town of North Greenbush certain real property for highway purposes, specifically described as Bernie Loop and Essie Lane in the Bloomingrove Terrace Subdivision; and

WHEREAS, the Superintendent of Highways has inspected said roadway and determined it meets all municipal specifications and New York State Highway Law Section 171 requirements; and

WHEREAS, the Town Board finds it in the public interest to accept said dedication to ensure the road is eligible for CHIPS Capital Reimbursement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Acceptance:** The Town of North Greenbush Board hereby accepts the Deed of Dedication for Bernie Loop and Essie Lane in the Bloomingrove Terrace Subdivision. The Town hereby confirms that the length and width of Bernie Loop is approximately 850 feet long by 30 feet wide and Essie Lane is approximately 780 feet long by 30 feet wide.
2. **Responsibility:** Said roads are hereby declared public highways of the Town of North Greenbush and the Town hereby accepts responsibility for maintenance, service and repair of said roads by the Highway Department.
3. **CHIPS Inventory:** The Superintendent of Highways is directed to update the municipal local road inventory (Local Highway Inventory) with the NYSDOT to include this new mileage for future CHIPS apportionment.

NOW THEREFORE, on motion of moved, **Councilperson Sabo** second, **Supervisor Bott** and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-22

CERTIFICATE OF RECORDING OFFICER

STATE OF NEW YORK

COUNTY OF RENSSELAER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of North Greenbush Town Board duly held on the 12th day of February 2026; and further that such Resolution has been fully recorded in the

2026 Monthly Meeting Minutes in my office.
(Title of Record Book)

In witness thereof, I have hereunto set my hand this 12th day of February 2026.

Janece Kerue

Signature of Recording Officer

(If the Applicant has an Official Seal, Impress here.)

Town Clerk
Title of Recording Officer

2/12/2026

At a Regular Meeting of
the Town Board of
the Town of North Greenbush
held at 7:00 p.m. on
February 12, 2026
at the Town Offices

**IN THE MATTER OF APPROVING THE EXECUTION OF
UTILITY EASEMENT
FROM CHRISTOPHER AND SHAINA KERN TO
CAPITAL AREA PROPERTIES LLC AND TOWN OF NORTH GREENBUSH
(PHEASANT LANE SUBDIVISION)**

WHEREAS, Capital Area Properties, LLC (the “Developer”) is the developer of a subdivision known as “Pheasant Lane Subdivision” (the “Subdivision”); and

WHEREAS, in order for the Developer to proceed with the Subdivision, a utility easement is required over the lands of Christopher and Shaina Kern;

WHEREAS, a copy of the proposed Easement Agreement is on file with the Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the execution and delivery by the Town Supervisor of the Easement Agreement, in form and substance satisfactory to the Town Attorney, and all other accompanying documents.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Hoffman** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-23

At a Regular Meeting of the Town Board of
the Town of North Greenbush held at
7:00 p.m. on February 12, 2026, at the Town Offices

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF
THE SERVICE AGREEMENT WITH ORACLE AMERICA, INC.
FOR THE CONTINUED PROVISION OF NET SUITE FINANCIAL MANAGEMENT,
SOFTWARE LICENSING AND TECHNOLOGICAL SUPPORT**

WHEREAS, the Town of North Greenbush upgraded its financial management, software and technological support in 2023 to Oracle's NetSuite;

WHEREAS, the Town currently has determined that continued use of this system is necessary for efficient municipal operations and fiscal responsibility; and

WHEREAS, a proposal for the renewal of services has been submitted by Oracle NetSuite at the same cost and expense as the Town is presently paying; and

WHEREAS, the Town Board finds that it is in the best interest of the Town to authorize the execution of the agreement for the continued use of NetSuite.

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

1. **Approval of Continued Use:** The Town Board hereby authorizes the continued use of Oracle NetSuite for the Town's financial management needs.
2. **Authorization to Execute Agreement:** The Town Supervisor is hereby authorized and directed to execute the service agreement with Oracle America, Inc. for the continued use of NetSuite services for a period of 12 months.
3. **Fiscal Authorization:** The Director of Finance is authorized to pay the fees associated with this agreement, not to exceed the amount of \$19,515.12 as outlined in the attached proposal.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Hoffman** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-24

At a Regular Meeting
of the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on February 12, 2026
at the Town Offices

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF
AN INTERMUNICIPAL AGREEMENT BETWEEN
THE CITY OF RENSSELAER AND THE TOWN OF NORTH GREENBUSH**

WHEREAS, the City of Rensselaer intends to apply for funding a Multi-Use Trail along the abandoned portion of Rock Cut Road and to assure that it is developed and maintained; and

WHEREAS, the Rock Cut Road is located within the boundaries of the Town of North Greenbush; and

WHEREAS, the Town of North Greenbush is supportive of the City of Rensselaer's plan to apply to the NYSDIOT for TAP funding to create a Multi-Use Trail along the undeveloped portion of Rock cut Road; and

WHEREAS, the City of Rensselaer has requested the assistance of the Town of North Greenbush in its application for funding; and

NOW THEREFORE BE IT RESOLVED, That the Town Board of the Town of North Greenbush authorized the Supervisor to execute the Intermunicipal Agreement in the form approved by the Town Attorney, a copy of which is on file with the Town Clerk.

NOW THEREFORE, on motion of **Supervisor Bott** moved, **Councilperson Sabo** seconded, and the Town Board voted as follows:

Supervisor Bott	<u>AYE</u>
Councilperson Hoffman	<u>AYE</u>
Councilperson Merola	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>
Councilperson Gordon	<u>AYE</u>

RESOLUTION 2026-02-25

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at 7:00 pm
On February 12, 2026, at
the Town Offices

**IN THE MATTER OF AUTHORIZING THE
SUPERVISOR TO SIGN THE ATTACHED
AGREEMENT FOR TELEPHONE MAINTENANCE**

BE IT RESOLVED, that the Town Board of the Town of North Greenbush authorizes the Town Supervisor to sign the attached 2026 Telephone Maintenance Agreement Renewal for Telephone Maintenance on a Month-to-Month basis with ECB Business Communications Systems, 40 Jakes Hakes Road, Cropseyville, NY for a total cost of \$144.00 per month.

Supervisor Bott moved, **Councilperson Hoffman** 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 2026-02-26