

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at
7:00p.m. on May 14, 2026
at the Town Offices

**IN THE MATTER OF THE APPOINTMENT OF
MICHAEL MARTINEZ TO THE
CLIMATE SMART COMMUNITIES COMMITTEE**

WHEREAS, there exists a vacancy on the Climate Smart Communities Committee;

WHEREAS, Michael Martinez has applied to fill said vacancy to replace Mark Premo;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush does hereby appoint Michael Martinez to the Climate Smart Communities Committee.

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 Gordon	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>

RESOLUTION 2026-05-43

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on May 14,
2026 at the Town Offices

IN THE MATTER OF APPROVING THE
PURCHASE OF A POLICE VEHICLE

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

WHEREAS, the Police Department did a mini-bid through NYS Office of General Service and received eight (8) quotes and determined that the quote provided by Romeo Nissan LLC in Kingston, New York was the lowest and best valued 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 approves the purchase of a 2026 Nissan Pathfinders for the Department for a cost to the Town of North Greenbush in the amount of \$33,173.30 plus an additional \$3,000 to outfit the vehicle with special equipment at BearCom for a total project cost of \$36,173.30.

NOW THEREFORE, on motion of **Councilperson Merola** 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 Gordon	<u>AYE</u>
Councilperson Sabo	<u>AYE</u>

RESOLUTION 2026-05-44

At a Regular Meeting of the Town
Board of Town of North Greenbush
held at 7:00 PM on May 14, 2026, at
the Town Offices

**RESOLUTION ACKNOWLEDGING THE RETIREMENT OF
CHIEF OF POLICE DAVID M. KEEVERN AND
APPOINTING RAYMOND WHITE AS ACTING CHIEF OF POLICE**

WHEREAS, Chief of Police David M. Keevern has served the Town of North Greenbush with distinction, dedication, and honor, having submitted a formal written retirement notice on March 12, 2026, effective May 29, 2026; and

WHEREAS, the Town Board desires to honor Chief of Police David M. Keevern for his nearly 25 years of service to the community and ensure a smooth transition of leadership within the Town Police Department; and

WHEREAS, pursuant to Town Law § 150, the Town Board is responsible for the appointment of police personnel; and

WHEREAS, the Town Board deems it necessary to appoint an Acting Chief of Police to maintain the effective operation of the department upon the retirement of the Chief and until a permanent Police Chief may be made.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby formally accepts the retirement of Chief of Police David M. Keevern with sincere gratitude for his dedicated service, effective May 29, 2026; and

BE IT FURTHER RESOLVED, that the Town Board hereby appoints Raymond White as Acting Chief of Police, effective May 29, 2026, at a rate of compensation of \$114,400.00 per year (prorated as of May 29, 2026), while continuing to serve in his current capacity; and

BE IT FURTHER RESOLVED, that the Acting Chief shall have all the powers, duties, and responsibilities of the Chief of Police during this temporary appointment; and

BE IT FURTHER RESOLVED, that this appointment shall continue until a permanent appointment is made or until such time as the Town Board directs otherwise.

On motion of **Supervisor Bott** seconded by **Councilperson Merola** 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>AYE</u>
Mary Frances Sabo, Councilwoman	<u>AYE</u>

RESOLUTION 2026-05-45

At a Regular Meeting of the Town Board of Town of North Greenbush held at 7:00 PM on May 14, 2026, at the Town Offices

RESOLUTION ACKNOWLEDGING THE RETIREMENT OF CHIEF OF POLICE DAVID M. KEEVERN AND AUTHORIZING THE ACCRUAL OF SICK TIME TO BE USED FOR THE PURPOSES AND IN THE MANNER EXPRESSLY STATED HEREIN

WHEREAS, Chief of Police David M. Keevern has served the Town of North Greenbush with distinction, dedication, and honor, having submitted a formal written retirement notice on March 12, 2026, effective May 29, 2026; and

WHEREAS, the Town Board desires to honor Chief of Police David M. Keevern for his nearly 25 years of service to the community and ensure a smooth transition of leadership within the Town Police Department; and

WHEREAS, the Town agrees to provide the Police Chief with 181 days of unused sick leave in order for the Police Chief to utilize the monetary value of said sick leave to offset the cost of premiums for Town-sponsored health insurance upon the retiree's enrollment; and

WHEREAS, the Town shall authorize the Town Comptroller to calculate the monetary value of 181 days of accumulated sick leave based on the Police Chief's final hourly rate of pay at the time of retirement, and deposit said amount in a non-interest bearing account with the Town; and

WHEREAS, upon the Police Chief's enrollment in the Town-sponsored health insurance plan as a retiree, this account shall be used exclusively to pay the monthly premium costs for the retiree until the funds are exhausted, the funds not being convertible to a cash payout, and any balance remaining upon the death of the retiree shall revert to the Town General Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the accrual of 181 days upon the terms and conditions set forth herein and subject to the execution by the Police Chief of an agreement, in form and substance, satisfactory to the Town Attorney.

On motion of **Councilperson** _____ seconded by **Councilperson** _____ members present voting on roll call, which resulted as follows:

Joseph Bott III, Supervisor	_____
Kelly Hoffman, Councilwoman	_____
Jessica Merola, Councilwoman	_____
Jim Gordon, Councilman	_____
Mary Frances Sabo, Councilwoman	_____

RESOLUTION 2026-05-46

At a Regular Meeting of the Town
Board of Town of North Greenbush
held at 7:00 PM on May 14, 2026, at
the Town Offices

**IN THE MATTER OF ACCEPTING DEDICATION OF
KOHLER WAY (AS EXTENDED AND REVISED)**

WHEREAS, KOHLER WAY PROPERTIES LLC (the Developer”) has offered Kohler Way (as extended and revised) to the Town of North Greenbush for dedication, as more particularly set forth on the Subdivision Map entitled “Revised Subdivision of Lands of Kohler Way Properties LLC Lot 1R & Kohler Way (as Extended and Revised)” prepared by Timothy MacAlonen, P.L.S. of Environmental Design Partnership, LLP and dated November 14, 2025, revised December 2, 2025 and recorded on March 9, 2026 in the office of the Rensselaer County Clerk as Instrument No. 2026025 (the “Subdivision Map”); and

WHEREAS construction of the roads and infrastructure was monitored by the Town’s Consultant Engineers and reviewed by the Town Engineer, and

WHEREAS the Town Attorney has reviewed the deeds and title work submitted in connection with this proposal, and

WHEREAS, the Developer has submitted to the Town (i) a cash escrow of \$20,000.00 and (ii) an executed Security Agreement which requires them to guaranty the work for a period of one (1) year after the date of said dedication or which enables the Town to access funds to remediate the work if they fail to do so

WHEREAS the Town Board hereby determines that the public interest will be best served by the acceptance of the said roadways and other infrastructure as hereafter set forth,

NOW THEREFORE IT IS HEREBY RESOLVED that the Town of North Greenbush hereby approves the proposal described above upon the following terms and conditions:

- 1.) The Town accepts the dedication of Kohler Way, as more particularly set forth on the Subdivision Map.
- 2.) The Developer shall provide the Town with executed deed and other documents necessary for recordation, together with all recording fees, an executed Offer of Cession, Tax Liability Letter, Security Agreement, Bill of Sale, cash escrow in the amount of \$20,000 and a Title Policy in favor of the Town in the amount of \$30,000.00.

AND IT IS FURTHER, RESOLVED that this transaction will be deemed complete after the Town has received all the items required by the resolution and the same have been reviewed and

approved by the Town Attorney and Town Engineer. The Town will not be maintaining the roadways and other infrastructure until this transaction is completed.

On motion of **Supervisor Bott** seconded by **Councilperson Hoffman** 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>AYE</u>
Mary Frances Sabo, Councilwoman	<u>AYE</u>

RESOLUTION 2026-05-47

At a Regular Meeting of the
Town Board of North Greenbush
Held At 7:00 p.m. on May 14, 2026,
At The Town Offices

**IN THE MATTER OF AUTHORIZING THE IMPLEMENTATION, AND
FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND
STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS,
OF A TRANSPORTATION FEDERAL-AID PROJECT,
AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the TAP Town of North Greenbush US 4 Sidewalk Continuity, P.I.N. 1763.22 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of North Greenbush desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary and Detailed Design phase.

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of North Greenbush to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$213,800.00 is hereby appropriated from H54510.4 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of North Greenbush shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of North Greenbush be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of North Greenbush with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

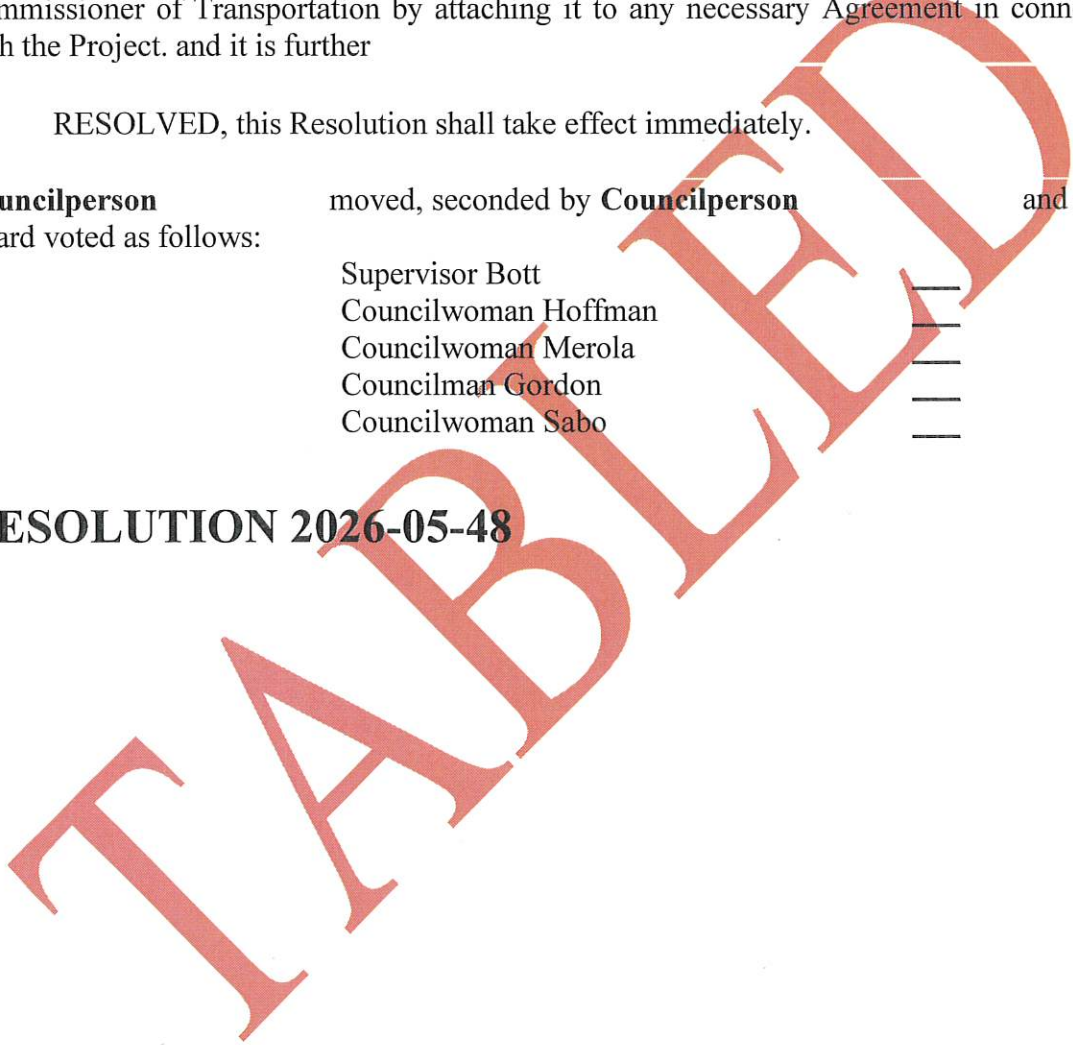
RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

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

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

RESOLUTION 2026-05-48



At a Meeting of the Town Board of the
Town of North Greenbush, held on May 14,
2026, at 7:00 P.M. at the Town Offices

ESTABLISHING NEW 2026 WAGES FOR
SUMMER STAFF

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 wages for summer camp counselors, lifeguards, and gate and concession workers at Snyders Lake; and

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the wages for the summer staff at Snyders Lake are hereby adjusted in accordance with hourly rates attached hereto as **Exhibit A**; 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	<u>AYE</u>
Kelly Hoffman, Councilperson	<u>AYE</u>
Jim Gordon, Councilperson	<u>AYE</u>
Jessica Merola, Councilperson	<u>AYE</u>
Mary Frances Sabo, Councilperson	<u>AYE</u>

RESOLUTION 2026-05-49

EXHIBIT A

2026 Summer Staff Rates

Counselors:

- 1st Year Counselor: \$16.00 per hour
- 2nd Year Counselor: \$17.00 per hour
- 3rd(+) Year Counselor: \$18.00 per hour

Lifeguards:

- 1st Year Guard: \$16.00 per hour
- 2nd Year Guard: \$17.00 per hour
- 3rd(+) Year Guard: \$18.00 per hour

Gate/Concession:

- 1st Year Gatekeeper/Concession Worker: \$16.00 per hour
- 2nd Year Gatekeeper/Concession Worker: \$16.25 per hour
- 3rd(+) Year Gatekeeper/Concession Worker: \$16.50 per hour

**RESOLUTION OF THE TOWN BOARD
IN THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER
A LOCAL LAW FOR 2026**

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 **May 14, 2026.**

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

WHEREAS the Town Board of the Town of North Greenbush desires to consider adopting a Local Law increasing the length of Term of Office of the Town Supervisor, Town Clerk and Town Superintendent of Highways from two (2) years to four (4)) years

WHEREAS it is necessary to hold a public hearing on this proposal.

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

AYES:	5
NAYS:	0
ABSENT:	0

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 **June 11, 2026 @ 6:50 P.M.**, to consider a Local Law entitled **“Increasing the Term of Office of the Town Supervisor, Town Clerk and Town Superintendent of Highways from two (2) years to four (4) years”** and

FURTHER ORDERED, the Town Clerk gives notice of such hearing by publishing, on or before **May 29, 2026**, 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 2026-05-50

At a Regular Meeting of the Town Board of
the Town of North Greenbush held at 7:00
p.m. on May 14, 2026, at the Town Offices

IN THE MATTER OF RETAINING THE HODGSON RUSS AS BOND COUNSEL
TO THE TOWN OF NORTH GREENBUSH FOR THE AMBULANCE PROJECT

WHEREAS, the Town of North Greenbush is planning (A) (1) the acquisition of fee interest in and to an approximately 0.82 acre parcel of land located off of Bloomingrove Drive, in the Town of North Greenbush (the "Land"), (2) the authorization by the Town of North Greenbush of the construction of an approximately 6,800 square foot ambulance station on the Land for the North Greenbush Ambulance Association to supplement the existing facility and improve emergency medical response services for the residents of the Town of North Greenbush and surrounding communities (the "Project Facility"), and (3) the acquisition and equipping of personal property, furniture, furnishings, fixtures, machinery, office supplies and equipment (the "Equipment") to be installed and/or used in connection with the Project Facility (the Land, the Facility and the Equipment are hereinafter collectively referred to as the "Project Facility" or the "Project"); and (B) the financing for the Project will be provided, in part, by [bonds] in an amount not to exceed .Six Million and No/100 (\$6,000,000.00) Dollars.

WHEREAS, the issuance of bonds requires specialized legal services from experienced bond counsel; and

WHEREAS, the Town has received and reviewed an Engagement Letter from Hodgson Russ, LLP, Albany, New York, to serve as Bond Counsel in connection with the Project; and

WHEREAS, pursuant to the terms of said Engagement Letter, Hodgson Russ, LLP will provide bond counsel services related to the preparation of bond resolutions, review of financing documents, issuance of required legal opinions, and other services necessary for the financing aspects of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby authorizes the Town Supervisor to execute the Engagement Letter with Hodgson Russ, LLP for bond counsel services related to the financing of the Project; and

BE IT FURTHER RESOLVED, that payment for such services shall be made from budget line A1420.4, subject to the terms and conditions of the Engagement Letter.

Councilperson Hoffman moved, **Supervisor Bott** seconded, and the Town Board members present voting on roll call, which resulted as follows:

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

RESOLUTION 2026-05-51

At a Regular Meeting of the Town Board
of North Greenbush held on May 14, 2026
at the Town Office

**IN THE MATTER OF SCHEDULING A PUBLIC MEETING
REGARDING THE NORTH GREENBUSH AMBULANCE PROJECT**

WHEREAS, the Town Board of the Town of North Greenbush, in the County of Rensselaer, New York (the "Town") desires to undertake, on behalf of the North Greenbush Ambulance Association (the "NGAA") a project (the "Project") consisting of (A) the acquisition by the Town of North Greenbush of fee interest in and to an approximately 0.82 acre parcel of land located off of Bloominggrove Drive, in the Town of North Greenbush (the "Land"); (B) the construction of an approximately 6,800 square foot ambulance station on the Land; and (C) the reconstruction, renovation, and improvement to an existing ambulance station located at 409 Main Avenue, Wynantskill, New York; and

WHEREAS, a report prepared by Phinney Design Group, a competent architectural/design company duly licensed by the State of New York, together with an estimate of the maximum cost thereof, has been filed in the office of the Town Clerk, and is available for public inspection; and

WHEREAS, the maximum estimated cost of the Project is not to exceed \$6,000,000.00, to be financed through the issuance of bonds; and; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush shall hold a Public Meeting to consider the aforementioned construction and equipping Project, and to hear all persons interested in the subject matter thereof; and

BE IT FURTHER RESOLVED, that said Public Meeting shall be held on the 11th day of June 2026, at 6:00p.m., at the Town Hall Annex located at 2 Douglas Street, Wynantskill, New York and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause a notice of this Public Meeting to be published in The Record, a newspaper having general circulation within the Town, and posted on the signboard and website of the Town, in the manner provided by law, not less than ten or more than twenty days prior to the date of the public meeting;

On motion of **Councilperson Merola** seconded by **Councilperson Hoffman** 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>AYE</u>
Mary Frances Sabo, Councilwoman	<u>AYE</u>

RESOLUTION 2026-05-52

At a Regular Meeting of the Town
Board of Town of North Greenbush
held at 7:00 PM on May 14, 2026, at
the Town Offices

**RESOLUTION AUTHORIZING THE PLACEMENT OF TOPSOIL AND SEED
FOR RESTORATION PURPOSES INCIDENTAL TO
TOWN RIGHT-OF-WAY IMPROVEMENTS**

WHEREAS, the Town of North Greenbush (the "Town") Highway Department or authorized contractors recently completed necessary public improvements within the Town right-of-way located along Geiser Road (the "Project"); and

WHEREAS, in the course of performing said improvements—which included the installation of a municipal water line—it was necessary to disturb the surface and vegetation of property in the right -of-way immediately adjacent to private property; and

WHEREAS, the Town Board deems it in the public interest to restore the affected properties to a condition similar to its pre-construction state, in accordance with the requirement to conserve natural contours and soil; and

WHEREAS, the proposed restoration involves the placement of topsoil and seeding in disturbed areas not occupied by buildings or structures, to prevent erosion and facilitate stabilization; and

WHEREAS, the Town Engineer has determined that the total estimated cost of this restoration is within the budgetary appropriations for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby authorizes the Highway Superintendent and/or the Town's authorized agents to enter upon the private property of Robbins Family Irrevocable Trust and Michael K. Robbins residing at 1 Mary View Drive, Wynantskill, New York (if necessary), for the purpose of restoring the disturbed land on Geiser Road near the intersection of Geiser Road and Mary View Drive; and be it further

RESOLVED, that said restoration shall include the application of topsoil, and the application of a permanent seed mixture, suitable for the area, to restore the disturbed area to a stabilized condition; and be it further

RESOLVED, that the homeowner of the property at 1 Mary View Drive, adjacent to the subject area in the Town's right-of-way, understands that it is possible that the remediated area may erode or slough off due to the lack of established roots to bind the soil; and

RESOLVED, that this restoration work is deemed a necessary and incidental part of the overall public improvement Project, and the expenses thereof shall be covered under the budget authorized for said project; and be it further

RESOLVED, that the Town Supervisor and/or the Town Superintendent of Highways are authorized to take any and all further actions necessary to implement this resolution, including obtaining temporary access agreements from property owners where necessary.

On motion of **Supervisor Bott** seconded by **Councilperson Hoffman** 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>AYE</u>
Mary Frances Sabo, Councilwoman	<u>AYE</u>

RESOLUTION 2026-05-53

At a Regular Meeting of the
Town Board of North
Greenbush held on May 14,
2026, at the Town Offices

**A RESOLUTION APPROVING 2026 INTERMUNICIPAL AGREEMENT
– MUTUAL ACCESS TO EMPLOYEES**

WHEREAS, the Town Board of the Town of North Greenbush would like to approve an intermunicipal agreement with the Town of Sand Lake addressing mutual access to employees of the Town of Sand Lake and the Town of North Greenbush, and good cause appearing therefor,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby authorizes and approves the intermunicipal agreement with the Town of North Greenbush, in form and substance satisfactory to the Town Attorney, addressing mutual access to employees of the Town of Sand Lake and the Town of North Greenbush.

On motion of **Supervisor Bott** seconded by **Councilperson Sabo** 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>AYE</u> |
| Mary Frances Sabo, Councilwoman | <u>AYE</u> |

RESOLUTION 2026-05-54