

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at
7:00p.m. on April 9, 2026
at the Town Offices

**IN THE MATTER OF THE APPOINTMENT OF
MATTHEW J. MANGONI TO THE
CLIMATE SMART COMMUNITIES COMMITTEE**

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

WHEREAS Matthew J. Mangoni has applied to fill said vacancy to replace Morgan Ruthman 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 Matthew J. Mangoni to the Climate Smart Communities Committee.

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

Supervisor Bott	_____
Councilperson Hoffman	_____
Councilperson Merola	_____
Councilperson Gordon	_____
Councilperson Sabo	_____

RESOLUTION 2026-04-35

At a meeting of the Town Board of
The Town of North Greenbush held
At 7:00 PM on April 9, 2026

**RESOLUTION AUTHORIZING AND DIRECTING THE SUPERVISOR TO EXECUTE
THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AGREEMENT
WITH THE COUNTY OF RENSSELAER**

WHEREAS, the Town Board of the Town of North Greenbush hereby approves an Agreement with the County of Rensselaer concerning the Household Waste Collection Events for 2026 (the "Agreement") in substantially the same form as included; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush authorizes and directs the Town Supervisor to execute, on behalf of the Town of North Greenbush, said Agreement and hereby ratifies all actions taken by the Town to date with respect to the Agreement.

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

Supervisor Bott	_____
Councilperson Hoffman	_____
Councilperson Merola	_____
Councilperson Sabo	_____
Councilperson Gordon	_____

RESOLUTION 2026-04-36

At a meeting of the Town Board of
The Town of North Greenbush held
At 7:00 PM on April 9, 2026

**IN THE MATTER OF APPOINTING A TOWN COMPTROLLER FOR
THE TOWN OF NORTH GREENBUSH**

WHEREAS, the office of the Town Comptroller has been established to manage the Town's fiscal duties, including the preparation of claims and budget oversight; and

WHEREAS, the position of Town Comptroller has become vacant, and the Town Board has conducted a search and interview process to identify a qualified candidate to fulfill these critical financial responsibilities; and

WHEREAS, Eryn P. Foster has been interviewed and deemed qualified to fill the position of Town Comptroller based on his qualifications and experience; and

WHEREAS, the Town Board desires to appoint Eryn P. Foster to the position of Town Comptroller for a term commencing April 13, 2026, for the remainder of the 2025 calendar year, subject to the terms of the Town's Employee Policy Handbook.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby appoints Eryn P. Foster to the position of Town Comptroller effective April 13, 2026 to serve for the remainder of the year ending December 31, 2025, at an annual salary of \$90,000.00 (pro-rated for the 2026 period), payable in accordance with the Town's normal payroll procedures; and

BE IT FURTHER RESOLVED, that this appointment is subject to a six (6) month probationary period, commencing April 13, 2026; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby ratified and authorized to execute any and all offer letters and employment agreements or necessary documentation to finalize this appointment.

NOW, THEREFORE, on motion of **Councilperson** _____ seconded by **Councilperson** _____

all 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 2026-04-37

At a Meeting of the Town Board of the
Town of North Greenbush, held on April 9,
2026, 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 Nino Markus Walsh located at 4441 NY 43 within the Town of North Greenbush Consolidated Water District formally known as Water District No. 12

WHEREAS, that Nino Markus Walsh is the owner of record of real property at 4441 NY 43 in the Town of North Greenbush, New York and bearing tax map identifier 145-9-20.1 on the tax rolls of the Town of North Greenbush; and

WHEREAS, that the property located at 4441 NY 43 is not located within any water district; 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 owner desires 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. 12; and

WHEREAS, the Town Utilities Department has determined there is sufficient capacity to serve the requested location; and

WHEREAS, the Town Board has considered the situation and desires to make suitable and potable water available to the Town resident; and

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, that the Town Supervisor is hereby authorized to enter into an agreement with Nino Markus Walsh located at 4441 NY43, Rensselaer, NY 12144 for the provision of municipal water to them from formally known Water District No. 12, 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", a copy of which is on file with the Town Clerk;

NOW, THEREFORE, 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, Councilman _____

RESOLUTION 2026-04-38

At a Meeting of the Town Board of the
Town of North Greenbush, held on April 9,
2026, 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 Mary Keim located at 4362 NY 43 within the Town of North Greenbush Consolidated Water District formally known as Water District No. 12

WHEREAS, that Mary Keim is the owner of record of real property at 4362 NY 43 in the Town of North Greenbush, New York bearing tax map identifier 145-9-9.11 on the tax rolls of the Town of North Greenbush; and

WHEREAS, that the property located at 4362 NY 43 is not located within any water district; 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 to condition the water so that it is potable and otherwise acceptable may be excessive; and

WHEREAS, that the property owner desires 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. 12; and

WHEREAS, the Town Utilities Department has determined there is sufficient capacity to serve the requested location; and

WHEREAS, the Town Board has considered the situation and desires to make suitable and potable water available to the Town resident; and

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, that the Town Supervisor is hereby authorized to enter into an agreement with Mary Keim located at 4362 NY 43, Rensselaer, NY 12144 for the provision of municipal water to them from formally known Water District No. 12, 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", a copy of which is on file with the Town Clerk;

NOW, THEREFORE, 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, Councilman _____

RESOLUTION 2026-04-39

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at
7:00p.m. on April 9, 2026
at the Town Offices

**RESOLUTION AUTHORIZING THE EXECUTION OF
A TEMPORARY CONSTRUCTION EASEMENT**

WHEREAS, James R. Boyer (the "Grantee"), is the owner of the residential real property located at 106 Mountain View Avenue, partially in the City of Rensselaer and partially in the Town of North Greenbush (the "Property"); and

WHEREAS, the Grantee has requested permission to temporarily utilize a portion of municipal-owned property immediately adjacent and contiguous to the Property; and

WHEREAS, the Grantee requires the use of a portion of said municipal-owned property for the purpose of staging, storing and marshalling construction materials, equipment, and related supplies necessary for a private construction project on the Property; and

WHEREAS, the Town Board finds that granting a temporary easement for this purpose serves a public interest by ensuring the orderly management of construction activities within the Town and the City of Rensselaer; and

WHEREAS, the proposed easement is temporary in nature and does not convey any permanent interest in the Town's real property; and

WHEREAS, a Temporary Construction Easement Agreement has been prepared which outlines the specific area to be used, the duration of the use, and the requirements for site restoration and indemnification; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby approves the execution of a Temporary Construction Easement Agreement to the Grantee with the following conditions:

1. Term & Termination: The easement shall commence on the effective date of this Resolution and expire upon the earlier of the completion of the project or August 31, 2026, unless extended by written agreement of the Town and the City of Rensselaer.

2. Restoration: Upon expiration, the Grantee shall be strictly required to restore the Town property to substantially the same condition it was in prior to the commencement of use, including the removal of all debris and equipment.

3. **Indemnification:** The Grantee shall provide a certificate of insurance naming the Town of North Greenbush as an additional insured and shall agree to indemnify and hold the Town harmless from any and all claims, damages, or losses arising from the Grantee's use of the easement area.

4. **Legal Review:** The final form and substance of the easement agreement must be reviewed and approved by the Town Attorney prior to execution.

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the Temporary Construction Easement Agreement (a copy of which is on file with the Town Clerk) and any related documents on behalf of the Town of North Greenbush, subject to final review and approval as to form by the Town Attorney; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the later to occur of (a) the adoption of this Resolution by the Town of North Greenbush and (b) the adoption of a similar resolution by the City of Rensselaer.

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

Supervisor Bott	_____
Councilperson Hoffman	_____
Councilperson Merola	_____
Councilperson Gordon	_____
Councilperson Sabo	_____

RESOLUTION 2026-04-40

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at
7:00p.m. on April 9, 2026
at the Town Offices

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE
HUDSON RIVER VALLEY GREENWAY FOR FUNDING ASSISTANCE FOR AN
UPDATED COMPREHENSIVE PLAN**

WHEREAS, the Town of North Greenbush is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program to prepare an update the Town of North Greenbush Comprehensive Plan to be located in the Town of North Greenbush.

NOW, THEREFORE, be it resolved that the governing board of the Town of North Greenbush Town Board hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as Town of North Greenbush Comprehensive Plan

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

Supervisor Bott	_____
Councilperson Hoffman	_____
Councilperson Merola	_____
Councilperson Gordon	_____
Councilperson Sabo	_____

RESOLUTION 2026-04-41

At a Regular Meeting of the
Town Board of the Town of
North Greenbush held at
7:00p.m. on April 9, 2026
at the Town Offices

**AUTHORIZING EXECUTION OF CONTRACTS WITH BANDS
FOR THE 2026 MEMORIAL DAY PARADE**

WHEREAS, the Town of North Greenbush is organizing a Memorial Day Parade to honor veterans on May 25, 2026; and

WHEREAS, the Town Board desires to secure musical performances to enhance the parade and commemorative ceremonies; and

WHEREAS, Capital Youth Pipe Band and Brass-O-Mania have submitted proposals and have agreed to perform; and

WHEREAS, Capital Youth Pipe Band has agreed to perform for a total cost of \$1,350.00; and

WHEREAS, Bass-O-Mania has agreed to perform for a total cost of \$1,600.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush authorizes the Town Supervisor to execute contracts with Capital Youth Pipe Band and Brass-O-Mania for performances at the Memorial Day Parade on May 25, 2026, subject to review by the Town Attorney; and

BE IT FURTHER RESOLVED, that funds for these contracts shall be appropriated from the Budget Line Item Celebrations A7550.4.

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

- Supervisor Bott _____
- Councilperson Hoffman _____
- Councilperson Merola _____
- Councilperson Gordon _____
- Councilperson Sabo _____

RESOLUTION 2026-04-42