

At a Regular Meeting of the Town Board of
the Town of North Greenbush held at 7pm
on June 11, 2026 at the Town Offices

IN THE MATTER OF TOWN BOARD RECEIPT OF THE ANNUAL AUDIT
AND EXAMINATION OF RECORDS OF THE TOWN CLERK
FOR THE YEAR ENDING DECEMBER 31, 2025-

WHEREAS, Section 123 of the New York State Town Law and other applicable statutes require that the Town Board audit, or cause to be audited, the records and dockets of town officers and employees who receive or disburse any monies in the course of their official duties; and

WHEREAS, the Town Clerk of the Town of North Greenbush is responsible for the collection and disbursement of various town fees, licenses, and charges; and

WHEREAS, the findings of the required annual audit and examination of the Town Clerk's financial records, receipts, and reports for the fiscal year ending December 31, 2025 have been prepared and presented to the Town Board of the Town of North Greenbush; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby acknowledges the receipt of the annual audit and examination of the records of the Town Clerk for the fiscal year ending December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Town Board formally accepts the findings of said audit as presented; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to file the finalized audit report and associated documentation in the official records of the Town of North Greenbush.

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

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

RESOLUTION 2026-06-55

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on Jun 11, 2026
at the Town Offices

IN THE MATTER OF TOWN BOARD RECEIPT OF THE ANNUAL AUDIT
AND EXAMINATION OF RECORDS OF THE TOWN COURT
FOR THE YEAR ENDING DECEMBER 31, 2025

WHEREAS Section 2019-a of the Uniform Justice Court Act requires every justice of a village or town to submit his/her records and docket to the auditing board of said village or town; and,

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that Justice Court records shall be examined and audited by said auditing board or a certified public accountant; and,

NOW, THEREFORE BE IT RESOLVED that the North Greenbush Town Board directed the Town Comptroller to perform the required audit and examination of the records of the North Greenbush Town Justices for the year ending December 31, 2025; and,

BE IT FURTHER RESOLVED THAT the findings of said audit and examination were presented to the Town Board of the Town of North Greenbush

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

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

RESOLUTION 2026-06-56

At a Regular Meeting of the Town Board
of the Town of North Greenbush
held at 7pm on June 11, 2026 at the Town Offices

IN THE MATTER OF ADOPTING A LOCAL LAW #___ OF 2026, ENTITLED
“INCREASING THE TERM OF THE OFFICE OF THE TOWN SUPERVISOR, THE TOWN
CLERK AND THE TOWN SUPERINTENDENT OF HIGHWAYS FROM TWO (2)
YEARS TO FOUR (4) YEARS

WHEREAS, the Town Board of the Town of North Greenbush has proposed an increase in the term of offices from two (2) years to four (4) years for the offices of Town Supervisor, Town Clerk and the Town Superintendent of Highways; and

WHEREAS, Town Law Section 24-a permits an increase in the terms of office of elective officers for the Town by mandatory referendum at a Town election; and

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held on June 4, 2026 and with all persons desiring to be heard, having been heard; and

THEREFORE, BE IT RESOLVED, that, pursuant to Town Law Section 24-a, the Town Board of the Town of North Greenbush hereby adopts “a local law increasing the term of office for the **Town Supervisor**, the **Town Clerk** and the **Town Superintendent of Highways** (copy attached) as Local Law #___ of 2026, upon submission to the qualified electors of the Town of North Greenbush at the next Town election to be held on November 3, 2026; and it is

FURTHER RESOLVED, that should a majority of the electors cast votes in the affirmative, then the term of office of the **Town Supervisor**, the **Town Clerk** and the **Town Superintendent of Highways** elected shall be for a period of four (4) years, commencing with the election being held on November 4, 2025 with a term commencing on January 1, 2027; and it is

FURTHER RESOLVED, that term of office, if approved, shall supersede the application of Town Law Section 24 in the Town of North Greenbush with respect to the term of office for the **Town Supervisor**, the **Town Clerk** and the **Town Superintendent of Highways**.

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

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

RESOLUTION 2026-06-57

Town of North Greenbush

Local Law No. ___ of year 2026

A local law increasing the Term of Office of the Town Supervisor, the Town Clerk and the Town Superintendent of Highways from two (2) years to four (4) years.

BE IT ENACTED: by the Town Board of the Town of North Greenbush, as follows:

Section 1 – Purpose: The purpose of this Local Law is to extend the term of the elected office of the North Greenbush Town Supervisor, the Town of North Greenbush and the Town of North Greenbush Superintendent of Highways from two (2) years to four (4) years. The Town Board believes an extended term will provide greater continuity to the offices of Town Supervisor, Town Clerk and Town Superintendent of Highways and thus believes the extended term is in the public’s best interest.

Section 2 – Statutory Authority: This Local Law is adopted pursuant to the provisions of the Municipal Home Rule Law Sections 10(1)(ii)(a) and 23(2)(e) of the State of New York.

Section 3 – Increase in Term of Office: The term of office of the elected Town Supervisor, Town Clerk and Town Superintendent of Highways shall be four (4) years. Such four year term shall apply to the person elected after January 1, 2027 provided a proposition submitted pursuant submitted pursuant to Section 4 below is approved by a majority of the qualified voters of the Town of North Greenbush.

Section 4 – Mandatory Referendum: This Local Law is adopted subject to a Mandatory Referendum and shall be submitted for approval for approval of the qualified voters of the Town of North Greenbush at the General Election to be held on November 3, 2026. A proposition in the following form shall be included in the ballot at such General Election and the increased term of office shall take effect for election held on November 3, 2026 for the term which commences on January 1, 2027, and only upon such proposition being approved by the majority vote of the qualified voters voting thereon:

Proposition 1

“Shall Local Law No. ___ of 2026 entitled in part “Local Law Increasing the Term of Office of the Town Supervisor from two (2) years to four (4) years” be approved?

Proposition 2

“Shall Local Law No. ___ of 2026 entitled in part “Local Law Increasing the Term of Office of the Town Clerk from two (2) years to four (4) years” be approved?

Proposition 3

“Shall Local Law No. ___ of 2026 entitled in part “Local Law Increasing the Term of Office of the Town Superintendent of Highways from two (2) years to four (4) years” be approved?

Section 5 – Supersession: This Local Law shall supersede Town Law Section 24 relating to the terms of office for Town Supervisor, Town Clerk and Town Superintendent of Highways of the Town of North Greenbush.

Section 6 – Effective Date: This Local Law shall become effective no later than January 1, 2027 upon being filed in the office of the Secretary of State after approval by the qualified voters.

At a Regular Meeting of the
Town Board of Town of
North Greenbush Held at 7:00pm
on June 11, 2026, At the Town
Offices

RESOLUTION AUTHORIZING THE HIRING OF SUMMER CAMP STAFF

WHEREAS, the Town of North Greenbush employes on a seasonal basis during the summer for its recreational activities at Snyders Lake; and

WHEREAS, Director of Town Services has recommended summer personnel; and

NOW THEREFORE, BE IT BE RESOLVED, that the individuals on the annexed list are hereby appointed as camp staff for the 2029 summer season at the salaries and rates of pay set forth on the attached Exhibit "A" next to their names; and

BE IT FURTHER RESOLVED, the Town Supervisor or Deputy Supervisor be and hereby is authorized to direct the Town Comptroller to place the aforementioned individuals on the Town payroll for the summer season and to pay the salaries as set forth herein

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

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

RESOLUTION 2026-06-58

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on June 11
2026 at the Town Offices

IN THE MATTER OF AN AGREEMENT WITH THE
TRI CITY VALLEYCATS AND NORTH GREENBUSH
POLICE BENEVOLENT ASSOCIATION

WHEREAS, the Town Police Department and the Tri City ValleyCats have negotiated the terms of a security detail for the 2026 season with the Town to be paid a rate of \$50.00 per hour; and

WHEREAS, a Memorandum of Agreement (“MOA”), a copy of which is attached hereto, was negotiated with the Town Police Department PBA for officers to be compensated for the detail at a rate of \$50.00 per hour; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of North Greenbush Town Board approves the MOA and authorizes the Supervisor or the Deputy Supervisor to execute the MOA with the PBA and directs the Comptroller to compensate the officers in accordance with the MOA, subject to the Town’s receipt of an agreement with the Valley Cats for the payment of said compensation, in form and substance satisfactory to the Town Attorney.

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

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

RESOLUTION 2026-06-59

**RESOLUTION ACKNOWLEDGING THE RETIREMENT OF
CHIEF OF POLICE DAVID M. KEEVERN AND
AUTHORIZING THE ACCRUAL OF SICK TIME AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT**

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

WHEREAS, the Town agrees to provide the Police Chief with a maximum of 181 days of unused sick leave in order for the Police Chief to either cash out at retirement (at 50% of the total monetized value) or elect 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, and any balance remaining upon the death of the retiree shall revert to the Town General Fund; and

WHEREAS, the Town and the Police Chief shall execute an agreement which details the terms and conditions of retirement, in form and substance satisfactory to the Town Attorney; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the accrual of a maximum of 181 sick days to be used as set forth herein and subject to the terms of said agreement; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor or Deputy Supervisor to execute any and all agreements necessary to give effect to this Resolution and to otherwise formalize the Police Chief's terms of retirement.

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 2026-06-60

6At a regular meeting of the
Town Board of the Town of
North Greenbush, held at
7:00 P.M. June 11, 2026, at
the Town Offices

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE
APPRAAISAL IN CONNECTION WITH TAX CERTIORARI PROCEEDING
INVOLVING VAN RENSSELAER SQUARE

WHEREAS, BT Albany LLC filed tax certiorari petitions against the Town of North Greenbush pursuant to Article 7 of the New York Real Property Tax Law, challenging the tax assessment of Van Rensselaer Square Shopping Center (“Van Rensselaer Square”) within the Town of North Greenbush for the year 2024; and

WHEREAS, the Vincelette Law Firm has heretofore been appointed Special Counsel by the Town of North Greenbush to handle Assessment Proceedings and Litigation matters for the Town;

WHEREAS, pursuant to Resolution 2025-05-44, the Vincelette Law Firm was authorized to engage the services of Schechter Valuation Services, LLC to provide a trial ready appraisal for the years 2024 and 2025 for the Van Rensselaer Square litigation, and

WHEREAS, the cost of the services was agreed upon at a total amount of \$17,500.00 (\$4,375.00 of which was paid at the time of engagement by the Town), which is to be split equally by the Town and the East Greenbush School District;

WHEREAS, the appraisal has been received and accepted by Special Counsel to the Town;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of North Greenbush hereby authorizes the payment to Schechter Valuation Services, LLC in the amount of \$4,375.00, one half of the cost of the appraisal balance, and directs the Comptroller’s office to pay same.

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

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

RESOLUTION 2026-06-61

TOWN OF NORTH GREENBUSH
RENSSELAER COUNTY, NEW YORK
EXTRACT OF MINUTES

A meeting of the Town Board of the Town of North Greenbush, Rensselaer County, New York (the "Town") was convened in public session at the Town Hall located in the Town of North Greenbush, New York on June 11, 2026, at _____ o'clock p.m., local time.

The meeting was called to order by _____ and, upon roll being called, the following members were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * *

The following resolution was offered by _____
and seconded by _____, to wit;

A BOND RESOLUTION, DATED JUNE 11, 2026, OF THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, RENOVATION, AND IMPROVEMENTS TO THE AMBULANCE STATION FOR THE NORTH GREENBUSH AMBULANCE ASSOCIATION, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE; AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of North Greenbush, in the County of Rensselaer, New York (the "Town") desires to assist the North Greenbush Ambulance Association (the "NGAA") in undertaking 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 Bloomingrove 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, the NGAA was established pursuant to the provisions of a Certificate of Incorporation filed on September 27, 1945; and

WHEREAS, the Town Board now desires to move forward with the consideration of a bond resolution to provide for the financing of the Project;

NOW THEREFORE,

BE IT RESOLVED, by the Town Board of the Town (by the favorable vote of not less than three-fifths of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to assist the NGAA in undertaking 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 Bloomingrove 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, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery, and apparatus, and ancillary costs required for such purpose, including preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is an amount not to exceed \$6,000,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$6,000,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law such amount to be offset by any federal, state, county and/or local funds received.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in Section 11.00(a)(11) of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

SECTION 4. The following additional matters are hereby determined and stated:

(a) The facilities described in Section 1 above are class "A" buildings, as defined in Section 11.00(a)(11) of the Law.

(b) Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

(c) The proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 5. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 6. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 7. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the

expenditures authorized by Section 1 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 8. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The North Greenbush Planning Board, acting as lead agency, has completed a review of the Project plan pursuant to the State Environmental Quality Review Act ("SEQR") and has determined that the Project constitutes an unlisted action, and that it will not have a significant effect on the environment and, therefore, no other determination or procedures under the SEQR is required. The North Greenbush Planning Board has issued a "negative declaration" under SEQR in connection with such determination. The Town Board concurs in that determination.

SECTION 11. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 12. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

(a) (1) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. This resolution is adopted subject to permissive referendum pursuant to section 35.00 of the Local Finance Law.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper or newspapers of the Town.

* * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

The foregoing resolution was thereupon declared duly adopted.

RESOLUTION 2026-06-62

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) The undersigned is the duly qualified and acting Clerk of the Town of North Greenbush, Rensselaer County, New York (the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board; and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on June 11, 2026, and entitled:

A BOND RESOLUTION, DATED JUNE 11, 2026, OF THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH, RENSSELAER COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, RENOVATION, AND IMPROVEMENTS TO THE AMBULANCE STATION FOR THE NORTH GREENBUSH AMBULANCE ASSOCIATION, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE; AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

(3) Such meeting was duly convened and held, and such resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or such regulations, due and proper notice of such meeting was given. A legal quorum of members of the Town Board was present throughout such meeting, and a legally sufficient number of members (3/5 of the entire Town Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, such regulations, or otherwise, incident to such meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has executed this certificate on June ____, 2026.

(SEAL)

Town Clerk

**NOTICE OF ADOPTION OF RESOLUTION SUBJECT
TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 11th day of June, 2026, the Town Board of the Town of North Greenbush, Rensselaer County, New York (the "Town") duly adopted a resolution, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law of the State of New York.

The following is a summary of a resolution adopted by the Town Board of the Town of North Greenbush on June 11, 2026. Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$6,000,000. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of undertaking 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 Bloomingrove 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, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery, and apparatus, and ancillary costs required for such purpose, including preliminary costs and costs incidental thereto and in connection with the financing thereof at an estimated maximum cost of \$6,000,000 and having a period of probable usefulness of at least fifteen (15) years.

A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, in the Town Hall, located in the Town of North Greenbush, New York.

Dated: June 11, 2026

s/ _____
Town Clerk
Town of North Greenbush

NOTICE OF BOND RESOLUTION

NOTICE IS HEREBY GIVEN that a resolution, a summary of which is published herewith has been adopted for the Town Board of the Town of North Greenbush, Rensselaer County, on the 11th day of June 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of North Greenbush is not authorized to expend money or

(b) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF RESOLUTION

The following is a summary of a resolution adopted by the Town Board of the Town of North Greenbush on June 11, 2026. Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$6,000,000. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of financing the undertaking of 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 Bloomingrove 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, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery, and apparatus, and ancillary costs required for such purpose, including preliminary costs and costs incidental thereto and in connection with the financing thereof. The period of probable usefulness for said purpose is at least fifteen (15) years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, Town of North Greenbush, New York.