

At a regular meeting of the
Town Board of the Town of
North Greenbush, held at
7:00 P.M. July 9, 2026, at the
Town Offices

IN THE MATTER OF AUTHORIZING EXECUTION OF
LICENSE AGREEMENTS FOR 95 WILLIAMS ROAD

WHEREAS, pursuant to a deed dated April 6, 1993, the Town of North Greenbush acquired real property located 95 Williams Road, which deed is conveyed for the purpose of being used for recreational purposes.

WHEREAS, in the past there was an agreement between the Town and Twin Town Little League and the Senior League (collectively, the "Leagues") which has expired; and

WHEREAS, the Town and the Leagues have agreed to entered into license agreements for the purposes of identifying the rights and obligations of the parties; and

WHEREAS, the License Agreement has been placed on file with the Town Clerk; and

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of North Greenbush, that the Supervisor is authorized to execute the License Agreements with the Leagues, in substantially the form on file with such changes as may be approved by the Town Attorney; and be it further

Councilperson Merola moved, seconded by Councilperson Sabo all 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>
Councilwoman Sabo	<u>AYE</u>

RESOLUTION 2026-07-62

At a meeting of the Town Board of the
Town of North Greenbush held at
7 pm on July 9, 2026, at Town Offices

**IN THE MATTER OF APPOINTING A DIRECTOR OF FINANCE
FOR THE TOWN OF NORTH GREENBUSH**

WHEREAS, the Town of North Greenbush has a need to fill the position of Director of Finance within the Comptroller's Office to assist the Town Comptroller/Supervisor with fiscal operations, budget administration, and internal auditing; and

WHEREAS, Town has conducted a search and interview process to identify a qualified candidate to fulfill these critical financial responsibilities, and the Town Comptroller and Town Supervisor have reviewed candidates and recommended the appointment of Megan Lambert to fill this position based on her qualifications and experience; and

WHEREAS, this position is classified as a Full-Time, Non-Exempt/ position under the Town of North Greenbush Civil Service classification;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby appoints Megan Lambert to the position of Director of Finance in the Comptroller's Office, effective June 22, 2026 to serve for the remainder of the year ending December 31, 2026, at an hourly rate of \$30.00 per hour, 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 June 22, 2026; and

BE IT FURTHER RESOLVED, that Megan Lambert shall serve under the direct supervision of the Town Comptroller and perform such financial duties as authorized by the Town Board and New York State Town Law; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Town Comptroller, the Director of Finance, the Town Clerk, and the Department of Human Resources/Payroll for immediate processing.

BE IT FURTHER RESOLVED, that the Town Supervisor and/or the Town Comptroller 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 2026-07-63

At a Regular Meeting of the Town Board
of the Town of North Greenbush
held on July 9, 2026, at 7:00pm at the Town Offices

**RESOLUTION AUTHORIZING THE COLLECTION OF FEES
RELATED TO PROJECT DELAYS**

WHEREAS, the Town of North Greenbush (the "Town") previously entered into an agreement dated June 24, 2025, with JNR Construction & Excavation Group, Inc. (the "Firm") for the completion of the Town of North Greenbush Water Pressure Improvements project; and

WHEREAS, pursuant to Change Order No. 2, the agreed-upon project completion date was established as December 19, 2025; and

WHEREAS, the Firm failed to complete the project by said agreed-upon date, resulting in the Town incurring necessary additional engineering costs for contract administration and construction observation through to completion; and

WHEREAS, Section 2.6.10 of the agreement provides for liquidated damages in the amount of (\$250) per day plus engineering charges; and

WHEREAS, the Town is currently seeking to enforce only the engineering charges portion of the liquidated damages, which total Twenty-Four Thousand and NO/100 (\$24,000.00) Dollars, as detailed in the attached engineering addendum;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby authorizes the assessment and demand for payment of Twenty-Four Thousand and NO/100 (\$24,000.00) Dollars in engineering charges from the Firm; and

BE IT FURTHER RESOLVED, that the Town Supervisor and/or Town Attorney are hereby authorized to take all necessary legal and administrative action to collect this amount from the Firm and to execute any required documents to resolve this matter.

Supervisor Bott moved, **Councilperson Hoffman** seconded, all members present voting on roll call, which resulted 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 2026-07-64

At a Regular Meeting of the
Town Board of Town of
North Greenbush Held at 7:00pm
on July 9, 2026, At the Town
Offices

RESOLUTION AUTHORIZING THE HIRING OF SUMMER CAMP STAFF

WHEREAS, the Town of North Greenbush employs 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 2027 summer season effective June 11, 2026 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 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 Hoffman moved, **Supervisor Bott** seconded, all 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 2026-07-65

**APPROVAL TO ADVERTISE FOR PUBLIC BIDDING
ROUTE 4 SEWER EXTENSION**

At a regular meeting of the Town Board (Board) of the Town of North Greenbush (Town), State of New York, held on July 9, 2026, the following resolution was made by Supervisor Bott and was subsequently seconded by Councilwoman Hoffman.

WHEREAS, Laberge Group, a duly licensed Engineering firm permitted to practice in the State of New York, had previously been retained by the Town to prepare Contract Documents for ROUTE 4 SEWER EXTENSION (Project), and

WHEREAS, Laberge Group has prepared the required Contract Documents necessary for the Project;

NOW THEREFORE BE IT RESOLVED, the Town Clerk is authorized to advertise for construction bids for the Project using the aforesaid Contract Documents with a bid opening date of August 3rd, 2026, at 11:00 A.M.

AYES:

NAYS:

Joseph Bott, Supervisor
Kelly Hoffman, Board Member
Mary Frances Sabo, Board Member
Jessica Merola, Board Member
James Gordon, Board Member

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Resolution 2026-07-66

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

**IN THE MATTER OF SCHEDULING A PUBLIC HEARING TO AMEND
CHAPTER 189 (WATER), ARTICLE VIII OF THE CODE OF THE TOWN OF NORTH
GREENBUSH TO ESTABLISH A MANDATORY METER ACCESS POLICY AND
NON-ACCESS INFRASTRUCTURE SURCHARGE**

WHEREAS, the Town Board of the Town of North Greenbush operates municipal water districts and manages the billing and collection of water rents and water usage fees pursuant to Chapter 189 of the Town Code; and

WHEREAS, certain properties feature water meters displaying zero or non-communicating readings, indicating mechanical failure or electronic obstruction requiring physical repair or replacement by the Utilities Department; and

WHEREAS, the current minimum water baseline rate of \$29.75 per quarter fails to capture the true, unmetered usage of properties with non-functioning meters, resulting in an estimated annual revenue loss of \$22,480.00 across approximately 80 non-compliant properties; and

WHEREAS, the Town Board is considering amending Chapter 189 of the Town Code to establish a flat administrative cost-recovery fee to ensure that these specific transfer costs are borne solely by the delinquent account holders rather than shifting an unfair financial distribution burden onto the Town and its residents;

WHEREAS, a public hearing must be held to provide citizens with an opportunity to be heard and to provide comment on the proposed amendments to the Town Code; and

WHEREAS, a draft of the proposed amendments to the Town Code has been prepared and is on file, for public inspection, with the Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on **August 13, 2026**, at **6:50 PM** at the Town Offices, 2 Douglas Street, Wynantskill, NY for the purpose to consider adding Section 189-16.1 (Installation and Maintenance) to Chapter 189, Article VIII (Penalties) of the Town Code; and be it further

RESOLVED, that the Town Clerk give notice of such hearing by publishing, no later than **August 3, 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.

Supervisor Bott moved, **Councilperson Merola** seconded, all members present voting on roll call, which resulted 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 2026-07-67

Chapter 189 Water
Article VIII Penalties (Sections 189-16 – 189-18)

§ 189-16.1 Mandatory Meter Access and Non-Access Surcharge.

A. Right of Access. The Superintendent of Water or their authorized representative shall have access to any premises served by municipal water at reasonable hours for the purpose of reading, inspecting, repairing, or replacing water meters.

B. Non-Access Infrastructure Surcharge. In the event a water meter records a continuous "zero" or non-communicating reading, and the property owner fails or refuses to grant physical access to Town personnel to replace or repair the meter within sixty (60) days of a written request, a \$150.00 Quarterly Non-Access Surcharge shall be applied to the account.

C. Billing and Accumulation. This \$150.00 surcharge shall be billed quarterly in addition to the standard minimum water rate of \$29.75. It shall repeat every consecutive billing cycle until a functioning meter is successfully installed by the Town.

D. Application to Historic Violations. Any property with a documented history of non-communication or a "zero" reading spanning twelve (12) months or greater prior to the adoption of this statute shall be issued an immediate 60-day final warning. Failure to comply within sixty (60) days of said notice will trigger immediate enrollment into the quarterly surcharge schedule at the next standard billing cycle.

E. Tax Relevy Authorization. Pursuant to General Municipal Law § 452, any unpaid Non-Access Infrastructure Surcharges remaining outstanding at the end of the annual collection cycle shall become a direct lien against the real property and shall be certified for relevy onto the Town and County real property tax roll.

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

**RESOLUTION AUTHORIZING THE TOWN OF NORTH GREENBUSH TO OPT-IN TO
THE RENSSELAER COUNTY EMERGENCY NOTIFICATION NETWORK AND
AUTHORIZING ADMINISTRATIVE MUNICIPAL ACCESS TO
THE VALSOFT CORPORATION (HYPER-REACH) PLATFORM**

WHEREAS, the Rensselaer County Legislature previously adopted Resolution No. G/116/25 authorizing an agreement with Valsoft Corporation (doing business as Hyper-Reach) to provide a comprehensive, Integrated Public Alert and Warning System (IPAWS) compliant emergency notification network for the County; and

WHEREAS, Rensselaer County has structured said agreement to allow local towns and municipalities within the County to utilize the Hyper-Reach system at no cost to the local municipality, with funding fully provided through the New York State Statewide Homeland Security Grant; and

WHEREAS, the Town Board of the Town of North Greenbush recognizes the critical importance of maintaining rapid, hyper-local public communication channels to notify residents regarding localized emergencies, severe weather, public safety incidents, highway detours, and utility disruptions; and

WHEREAS, utilizing the County-provided Hyper-Reach network will enhance the Town's emergency management capabilities through advanced geographic targeting (geofencing), multi-channel text/voice/social alerts, and special needs resident identification without impacting the local municipal tax budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby officially opts in to the Rensselaer County Emergency Notification Network system managed by Valsoft Corporation (Hyper-Reach); and

BE IT FURTHER RESOLVED, that the Town Supervisor and/or the Town Highway Superintendent are hereby authorized to submit a formal administrative onboarding request to the Rensselaer County Bureau of Public Safety / Emergency Management to secure, municipal-level sub-agency dashboard credentials; and

BE IT FURTHER RESOLVED, that the Town Supervisor, Highway Superintendent, or other designated municipal emergency managers are authorized to complete the mandatory system training required by the County and Valsoft to safely deploy localized street-level notifications within the Town's geographic boundaries; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately, and the Town Clerk is directed to forward a certified copy of this Resolution to the Rensselaer County Bureau of Public Safety Master Administrator to initiate the municipal onboarding process.

Councilperson Hoffman moved, **Councilperson Merola** seconded, all members present voting on roll call, which resulted 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 2026-07-68

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

**IN THE MATTER OF SCHEDULING A PUBLIC HEARING TO AMEND
CHAPTER 189 (WATER), ARTICLE X, SECTION 189-26
OF THE CODE OF THE TOWN OF NORTH GREENBUSH TO ESTABLISH
AN ADMINISTRATIVE RELEVY FEE**

WHEREAS, the Town Board of the Town of North Greenbush operates municipal water districts and manages the billing and collection of water rents and water usage fees pursuant to Chapter 189 of the Town Code; and

WHEREAS, accounts remaining delinquent at the close of the designated billing collection period must be certified, processed, and transferred onto the upcoming Town and County real property tax roll for relevy; and

WHEREAS, the clerical, administrative, and processing operations required to audit, compile, and execute this tax roll transfer incur direct operational and administrative costs to the Town; and

WHEREAS, the Town Board is considering amending and restating Chapter 189, Article X, Section 189-26 of the Town Code to establish a flat administrative cost-recovery fee to ensure that these specific transfer costs are borne solely by the delinquent account holders rather than shifting an unfair financial distribution burden onto the Town and its residents;

WHEREAS, a public hearing must be held to provide citizens with an opportunity to be heard and to provide comments on the proposed amendments to the Town Code; and

WHEREAS, a draft of the proposed amendments to the Town Code has been prepared and is on file, for public inspection, with the Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on **August 13, 2026**, at **6:55 PM** at the Town Offices, 2 Douglas Street, Wynantskill, NY for the purpose to consider adding Section 189-16.1 (Installation and Maintenance) to Chapter 189, Article VIII (Penalties) of the Town Code; and be it further

RESOLVED, that the Town Clerk give notice of such hearing by publishing, no later than **August 3, 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.

Supervisor Bott moved, **Councilperson Sabo** seconded, all members present voting on roll call, which resulted 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 2026-07-69

Chapter 189 Water
Article X (Sections 189-23 – 189-26)

§ 189-26 Delinquent Accounts.

1. **Relevy:** On November 1 of each year, the Clerk of the district shall furnish Rensselaer County Bureau of Real Property Taxes a list of all delinquent water bills for relevy and collection which will be added to the property tax bill pursuant to § 198-3 of the General Municipal Law.

2. **Administrative Relevy Fee:** Any municipal water account balance that remains unpaid past the final annual local billing deadline and is subsequently certified to the Rensselaer County Bureau of Real Property Tax Services for relevy onto the real property tax roll shall be assessed a flat administrative fee of \$150.00.

3. **Application of Fee:** This \$150.00 administrative fee shall be appended directly to the delinquent balance at the time of tax certification and shall become a part of the total lien against the real property.

4. **Effective Date:** This fee and amendment shall take effect immediately upon formal adoption by the Town Board and filing with the New York State Secretary of State.

At a Regular Meeting of the
Town Board of the Town
of North Greenbush held at 7:00pm
on July 9, 2026, at the Town Offices

IN THE MATTER OF ADOPTING A LOCAL LAW #3 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 biennial Town election; and

WHEREAS, proof of notice having been furnished, the public hearing on a proposed local law was held on June 11, 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 #3 of 2026, upon submission to the qualified electors of the Town of North Greenbush at the next biennial 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 3, 2026, 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**.

Supervisor Bott moved, **Councilperson Hoffman** seconded, all members present voting by roll call, which resulted 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 2026-07-70

Town of North Greenbush

Local Law No. 3 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 increase the term of the elected office of the North Greenbush Town Supervisor, the North Greenbush Town Clerk and the 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 office of the 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(s) elected to such offices in the General Election of November 3, 2026, and to begin as of the term commencing on January 1, 2027, and shall apply to those elected to such offices, thereafter, provided a proposition 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 biennial election to be held on November 3, 2026. Propositions in the following form shall be included on the ballot at such biennial election, and the increased term of office shall not take effect unless such individual proposition is approved by the majority vote of the qualified voters voting thereon:

Proposition 1

“Shall Local Law No. 3 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. 3 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. 3 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 immediately upon being filed in the office of the New York Secretary of State after approval by the qualified voters.

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

IN THE MATTER OF RETAINING MICHAEL R. PHINNEY ARCHITECT, PLLC
DBA PHINNEY DESIGN GROUP AS ARCHITECTS FOR
THE TOWN OF NORTH GREENBUSH 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") and the existing North Greenbush Ambulance Station located at 409 Main Avenue, Wynantskill, New York (the "Existing Facility"), (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 a Standard Form of Agreement Between Owner and Architect – B132- 2019 from Michael R. Phinney Architect, PLLC DBA Phinney Design Group (the "Architect"), to serve as the Architect in connection with the Project; and

WHEREAS, pursuant to the terms of said agreement, the Architect will provide architectural services and supplemental services as listed in said agreement related to the exercise of professional skill and care across five standard phases, preparation of bid packages, review of bid responses and recommendation to the Town of contactors to be selected., coordinating with the construction manager, managing design-to-budget constraints, and reviewing the construction manager's schedules for constructability, and other services necessary for the design and construction 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 Standard Form of Agreement Between Owner and Architect – B132- 2019 with Phinney Design Group, contingent upon a successfully negotiated final version with supplemental conditions; and

BE IT FURTHER RESOLVED, that payment for such services shall be made from financing for the Project provided by bonds as described above, subject to the terms and conditions of said agreement.

Councilperson Merola moved, **Councilperson Hoffman** seconded, all members present voting by 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 2026-07-71

At a Regular Meeting of the
Town Board of the Town of North Greenbush
held on July 9, 2026 at 7:00pm at the Town Offices

**ADOPTION OF THE NORTH GREENBUSH JURISDICTIONAL ANNEX TO THE
RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the Town of North Greenbush, with the assistance from Rensselaer County, has gathered information and participated in the preparation of the *Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan*; and

WHEREAS, the *Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan* has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of North Greenbush is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the town-specific Jurisdictional Annex; and

WHEREAS, the Town of North Greenbush has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of North Greenbush that the Town of North Greenbush adopts the North Greenbush Jurisdictional Annex to the *Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan* as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions and mitigation strategies identified in the Jurisdictional Annex that pertain to the Town.

Supervisor Bott moved, **Councilperson Sabo** seconded, all members present voting by roll call resulted 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 2026-07-72

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

**IN THE MATTER OF AUTHORIZING A 2026 CONSOLIDATED FUNDING APPLICATION
(CFA) FOR FUNDING THROUGH A NYS DEPARTMENT OF STATE (DOS) - SMART
GROWTH COMMUNITY PLANNING & ZONING GRANT**

WHEREAS, the Town of North Greenbush, after due consideration, has determined it is desirable and in the public interest to undertake the necessary activities for the submittal of a Consolidated Funding Application under the 2026 NYS DOS Smart Growth Community Planning & Zoning Grant program; and

WHEREAS, the Town will seek grant funding for the development of a Town of North Greenbush Smart Growth Comprehensive Plan to replace the Town's current 2009 Plan; and

WHEREAS, the Town intends to establish a Comprehensive Plan Committee (CPC) to guide preparation of the new Comprehensive Plan; and

WHEREAS, the 2026 NYS DOS Smart Growth Community Planning & Zoning Grant program requires a minimum local match of 10% of the total project costs.

NOW THEREFORE BE IT RESOLVED, that the Town of North Greenbush Town Board authorizes and directs Supervisor Bott to submit an application for the "Town of North Greenbush Smart Growth Comprehensive Planning Project" under the Smart Growth Community Planning & Zoning Grant Program through NYS DOS and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

BE IT FURTHER RESOLVED, the Town of North Greenbush commits the required matching funds of a minimum of 10% as required by the grant program.

Supervisor Bott moved, Councilperson Sabo seconded, all members present voting by 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>
Councilwoman Sabo	<u>AYE</u>

RESOLUTION 2026-07-73