

At a Regular Meeting of
the Town Board of the Town
of North Greenbush held at
7:00 PM on September 10,
2026 at the Town Offices

**IN THE MATTER OF SCHEDULING A SPECIAL
MEETING FOR THE PRESENTATION OF THE
2027 TENTATIVE BUDGET**

BE IT RESOLVED that the Town Board of the Town of North Greenbush hereby schedules a Special Meeting on October 2, 2026, at 8:45 A.M. at the North Greenbush Town Offices, 2 Douglas St., Wynantskill, New York

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

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

RESOLUTION 2026-09-88

At a Regular Meeting of the Town Board
of the Town of North Greenbush held at 7:00pm
on September 10, 2026, at the Town Offices

IN THE MATTER OF APPROVING THE
PURCHASE OF A HIGHWAY DEPARTMENT VEHICLES

WHEREAS, the North Greenbush Highway Superintendent has requested funds for the purchase of two Chevrolet Silverado 3500 trucks for snowplow and general use; and

WHEREAS, the Highway Superintendent has advised the Town Board that the existing two Dodge Ram trucks are incapable of being repaired; one of which is 14 years old and the other is 19 years old

WHEREAS, that the Town intends to purchase the two (2) Chevrolet Silverado 3500 vehicles from DePaula Chevrolet by utilizing the “piggybacking” exception to the traditional competitive bidding process pursuant to General Municipal Law § 103(16); and

WHEREAS, the Town’s Comptroller advises that the cost to acquire the two (2) vehicles is being deducted from the Highway Department’s budget and 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 approve the purchase of:

1. 2026 Chevrolet 3500 with 12 ft. landscape dump body - amount financed \$48,230.50; and
2. 2026 Chevrolet 3500 with lift, mason dump body - amount financed \$45,735.50

for a total project cost of \$93,966.00.

BE IT FURTHER RESOLVED, that the Town Board does hereby approve financing both vehicles through a tax-exempt municipal lease-purchase agreement with GM and that the ownership of both vehicles will be transferred to the Town at the conclusion of the 5-year term.

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

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

RESOLUTION 2026-09-89

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

WHEREAS, the Town Board previously entered into a Water Pressure Improvement Agreement (the "Agreement") with Laberge Engineering & Consulting Group LTD. (the "Laberge Group") for professional engineering and consulting services related to identifying, designing, and implementing infrastructure enhancements to stabilize and improve municipal water pressure within the Town's water districts; and

WHEREAS, since the execution of the original Agreement, unforeseen field conditions and technical adjustments have necessitated a modification to the original scope of services relating to the Swiss Acres residential subdivision; and

WHEREAS, the Laberge Group has submitted a proposed Amendment to the Agreement detailing the need for further investigation and recommendations to remediate the low waste pressure encountered by the Swiss Acres residences; and

WHEREAS, the Laberge Group proposed a flat fee of \$21,000.00 plus reimbursable expenses as set forth in the letter proposal dated August 19, 2026, and contract amendment on file with the Town Clerk; and

WHEREAS, the Town Comptroller and the Utilities Department have reviewed the proposed Amendment and determined that the revised scope of services is necessary for public safety and system reliability, and that the financial adjustments are fair, reasonable, and within the allocated budgetary constraints for water system improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush hereby approves hereby approves and authorizes the Town Supervisor to execute Contract Addendum No. 20260650-00R1 and all other documents to implement and administer this amendment; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute said Amendment on behalf of the Town, subject to final review and approval as to form by the Town Attorney; and

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

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

RESOLUTION 2026-09-90

At a Regular Meeting of the Town Board
of the Town of North Greenbush held at 7:00pm
on September 10, 2026 at the Town Offices

APPOINTMENT OF SECRETARY TO THE JUDGES

WHEREAS, a vacancy exists in the position of Secretary to the Judges for the North Greenbush Town Court; and

WHEREAS, pursuant to New York State Town Law Section 20(1)(a), the Town Board is authorized to appoint necessary employees for the proper administration of town government and its departments; and

WHEREAS, the Honorable Town Justices have reviewed the qualifications of the candidates and have formally provided their advice and consent to the Town Board for the appointment of the designated replacement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby appoints Emily Casatelli to the position of Secretary of the Judges, effective September 11, 2026 or thereafter, at an annual salary of \$45,000.00 (pro-rated as of the effective date), payable in accordance with the Town's normal payroll procedures, and with standard benefits, terms and conditions established in accordance with the current Town of North Greenbush budget and employment terms set by the Town Board, to serve at the pleasure of the Town Justices pursuant to applicable law.

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

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

RESOLUTION 2026-09-91

**RESOLUTION OF THE TOWN BOARD
IN THE MATTER OF HOLDING A PUBLIC HEARING TO
CONSIDER A LOCAL LAW AMENDING
LOCAL LAW #1 OF 2020 AND LOCAL LAW #2 OF 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 September 10, 2026.

WHEREAS, on March 12, 2026, the Town Board of the Town of North Greenbush required the Planning Board approved an amendment to Section 2, Paragraph F of the 50 North Greenbush Road Planned Development District (PDD) Local law No. 1 of 2020, and

WHEREAS the Town Board of the Town of North Greenbush desires to consider a further amendment to Local Law #1 of 2020 and local law #2 of 2026 of the North Greenbush Town Code, and

WHEREAS it is necessary to hold a public hearing in connection with the proposed amendment to Local Law #1 of 2020 entitled "50 North Greenbush Road PDD".

THEREFORE, BE IT RESOLVED, that the Town Board hereby determines as follows:

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 **October 8, 2026 @ 6:45 P.M.**, to consider a further amendment to Local Law #1 of 2020 and Local Law #2 of 2026 entitled "**50 North Greenbush Road PDD**" and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to said Local Law as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **September 28, 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.

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

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

RESOLUTION 2026-09-92

At a Regular Meeting of the Town Board
of the Town of North Greenbush held at 7:00pm
on September 10, 2026, at the Town Offices

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH GREENBUSH IN
THE MATTER OF SCHEDULING A PUBLIC HEARING TO CONSIDER A LOCAL
LAW AMENDING THE TOWN CODE REGARDING
RESIDENCY REQUIREMENTS FOR THE TOWN ATTORNEY**

WHEREAS, the Town Board of the Town of North Greenbush continuously reviews its Town Code to ensure that the governance and administration of public business are efficient, qualified, and in line with the needs of the community; and

WHEREAS, the Town Board desires to consider an amendment to the Town Code of the Town of North Greenbush regarding the residency qualifications required for the appointed position of Town Attorney, expanding the eligible geographic area to ensure a wide and highly qualified pool of legal professionals; and

WHEREAS, under New York State Town Law and Municipal Home Rule Law, the adoption of such an amendment requires the introduction of Local Law and the scheduling and conduct of a formal public hearing to receive input from residents and interested parties;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing is hereby scheduled for **October 8, 2026, at 6:50p.m.** to be held at the Town Offices, 2 Douglas Street, Wynantskill, New York, for the purpose of considering a proposed Local Law entitled "A Local Law Amending the Code of the Town of North Greenbush with Regard to Residency Requirements for the Town Attorney"; and, be it further

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

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

RESOLUTION 2026-09-93

Resolution for SEQR Determination

**RESOLUTION OF THE TOWN BOARD FOR
THE TOWN OF NORTH GREENBUSH
IN MAKING A SEQRA DETERMINATION FOR THE EXTENSION OF NORTH
GREENBUSH CONSOLIDATED SEWER DISTRICT
TO 88 MACHA LANE**

At a meeting of the Town Board of the Town of North Greenbush, held at the Town Offices at 2 Douglas Street, Wynantskill, New York 12198 in the Town of North Greenbush, Rensselaer County, New York, on the 10th day of September, 2026.

In the matter of the establishment of proposed 88 Macha Lane Sewer District Extension of the North Greenbush Consolidated Sewer District (the "Macha Lane Sewer District Extension") in the Town of North Greenbush, County of Rensselaer, State of New York to 88 Macha Lane, Town, of North Greenbush, County of Rensselaer, State of New York .

WHEREAS, a written Petition has been presented to and filed with the Town Board of the Town of North Greenbush praying that certain lands situate in the Town of North Greenbush, County of Rensselaer and more particularly bounded and described in Exhibit "A" – Legal Description attached to said Petition be established as proposed the Macha Lane Sewer District Extension and that certain sewer system improvements be constructed within the boundaries of the proposed district, and

WHEREAS, a Public Hearing was held by the Town Board in the Town of North Greenbush on September 10, 20026 at 6:50P.M. to consider said Petition for the proposed Macha Lane Sewer District Extension and to hear all persons interested in the subject thereof, and

WHEREAS, the Town Board has acted as the Lead Agency, within the meaning of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder with respect to the establishment, creation and operation of the proposed Macha Lane Sewer District Extension and the construction and operation of the sewer system improvements, and

WHEREAS, Barton & Loguidice, D.P.C., competent engineers, duly licensed by the State of New York has prepared a Short Environmental Assessment Form for the establishment of the proposed Macha Lane Sewer District Extension and the construction and operation of the sewer system improvements within the boundaries of the said district, and

WHEREAS, the Short Environmental Assessment Form has been submitted to, and reviewed by, the Town;

WHEREAS, the Macha Lane Sewer District Extension involves the installation of approximately 10 linear feet of sewer main, 250 linear feet of sewer service lateral, 2 new manholes, and the formation of Macha Lane Sewer District; and

WHEREAS, the Project is classified as a “Type II Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.5;

WHEREAS, the Project qualifies as a Type II action under 6 NYCRR § 617.5(c)(13): “extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”; and

WHEREAS, the Project does not meet or exceed any of the thresholds established in section 617.4; and

WHEREAS, actions defined in 617.5(c) are not subject to environmental review under the SEQRA;

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

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

IT IS HEREBY RESOLVED by the Town Board of the Town of North Greenbush as follows:

1. The Town Board of the Town of North Greenbush hereby finds and determines that the establishment, construction and operation of the proposed Macha Lane Sewer District Extension is a “Type II” Action” within the meaning of SEQRA.
2. No further environmental review under SEQRA is required for the Macha Lane Sewer District Extension.
3. The Town Supervisor is hereby authorized and directed to sign the attached Short Environmental Assessment Form.

RESOLUTION: 2026-09-94

CERTIFICATION OF RESOLUTION

I, **JANICE KERWIN**, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, **HEREBY CERTIFY** that the foregoing annexed Resolution of the Town Board of said Town of North Greenbush adopted **September 10, 2026**, has been compared by me with the original **resolution** as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this **10th day of September 2026**.

JANICE KERWIN
North Greenbush Town Clerk

At a regular meeting of the Town Board
of the Town of North Greenbush held on
September 10, 2026 at 7PM at Town Offices

**RESOLUTION, ORDER AND DETERMINATION OF THE TOWN BOARD
OF THE TOWN OF NORTH GREENBUSH
PROPOSED 88 MACHA LANE EXTENSION TO
THE TOWN OF NORTH GREENBUSH
CONSOLIDATED SEWER DISTRICT #1**

WHEREAS, a written Petition with the necessary map, plan and report attached thereto according to law, dated as September 10, 2026, signed by 100% of the assessed valuation of all taxable real property within the proposed 88 Macha Lane Sewer District Extension (the "Sewer District Extension") of the North Greenbush Consolidated Sewer District, has been presented to and filed with the Town Board of the Town of North Greenbush requesting the construction of an extension of the municipal system within the boundaries of the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District as more particularly described in said Petition as **Exhibit "A" – Legal Description**, and

WHEREAS, the Town Board duly adopted on August 13, 2025, a resolution reciting in general terms the filing of said Petition, the boundaries of the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District, the improvements proposed, and that the petitioners shall pay all the expenses involved in the construction of the proposed Sewer district Extension of the North Greenbush Consolidated Sewer District, and specifying that the Town Board shall meet at the Town offices located at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer, NY on the 10th day of September, 2026 at 6:50p.m. to hold a Public Hearing to consider said Petition and to hear all persons interested in the subject thereof, concerning the same, and

WHEREAS, a certified copy of said Resolution was duly published and posted according to law, and the Town Board did, at the time and place specified in said Resolution, duly meet and consider the matter of the establishment of the boundaries of the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District and the construction of an extension of the municipal system therein, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, such resolution was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on September 10, 2026, beginning at 6:50pm and the matter being fully discussed and all interested persons having been duly heard;

WHEREAS, the overall maximum amount to be expended for the establishment of said

proposed Sewer District Extension of the North Greenbush Consolidated Sewer District and the construction herein of said sewer system, including the cost and rights in land, by the Town of North Greenbush, shall not exceed Eighteen and No/100 (\$18,000.00) Dollars; and

WHEREAS the improvements proposed in said Sewer District Extension of the North Greenbush Consolidated Sewer District consist of the construction of the extension of the municipal sanitary sewer system with a low-pressure sewer system with mains and laterals and all of the equipment and apparatus required for such system, and

WHEREAS, the Town Board has given due deliberation to the public hearing and the testimony and allegations presented and has determined to grant the prayer of said Petition; and

WHEREAS, the Petition and description aforesaid have been filed with **the Town Clerk** pursuant to Section 192 of the Town Law.

WHEREAS, pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and the regulations promulgated thereto at 6 NYCRR Part 617 (collectively referred to as "SEQRA"), the Town Board is required to undertake a review of the potential significant adverse environmental impacts associated with the proposed amendment; and

WHEREAS, pursuant to SEQRA, the Town Board reviewed the Environmental Assessment Form, and further considered additional pertinent documents and information;

WHEREAS, the Town ratified and confirms its intent to act as Lead Agency pursuant to SEQRA, classified the proposed amendment as an Unlisted Action and no involved agency objected to the Town Board acting as Lead Agency for the purpose of conducting the review pursuant to SEQRA; and

WHEREAS, on September 10, 2026, the Town Board determined that the proposed amendment is an "Unlisted Action" which will not have a significant impact on the environment; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED that the Notice of Public Hearing was published and posted as required by law and is otherwise sufficient; and it if further

RESOLVED, that all property and property owners within the limits of the proposed sewer district extension are benefitted thereby, and be it further

RESOLVED, that the projected user costs expect to be as follows:

Item	Associated Cost
Debt Service	\$0
O&M	\$65.85
Sanitary Sewer Flow	\$854.07
Total Annual User Cost	\$919.92.

The total estimated annual user costs for the user in the 88 Macha Lane Sewer District Extension are summarized above and are based on water usage data from May 2025 through May 2026.

And be it further

RESOLVED, by the Town Board of the Town of North Greenbush that it be hereby is **FOUND AND DETERMINED** that the said Petition dated as of September 2026 for the establishment of the boundaries of the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provisions of Section 191 of the Town Law of the State of New York, and such other sections of said Law as are applicable thereto; and that annexed hereto and entitled as **Exhibit "A" – Legal Description** of the boundaries of the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District as finally determined, and it is further

FOUND AND DETERMINED by the Town of North Greenbush that it is in the public interest to grant the whole relief sought by said Petition, and that all of the property, property owners and interested persons within said the Sewer District Extension of the North Greenbush Consolidated Sewer District are benefited thereby, and that no property owners or interested persons benefited thereby have been excluded therefrom, and it is further

RESOLVED, that the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District prayed for in said Petition be established in said Town of North Greenbush, as described in Exhibit "A" – Legal Description and annexed hereto, to be known as the proposed 88 Macha Lane Sewer District Extension of the North Greenbush Consolidated Sewer District and to include all the property described therein, and it is further

RESOLVED, that the construction of the improvements in said proposed Sewer District Extension of the North Greenbush Consolidated Sewer District shall be in accordance with the plans and specifications as prepared by Barton & Loguidice, D.P.C., and be it further

RESOLVED, upon completion, the proposed Sewer District Extension of the North Greenbush Consolidated Sewer District facilities shall be operated and maintained by the Town of North Greenbush Utilities Department in the future with the exception of individual house sewer laterals and grinder pumps, the sewer laterals and grinder pumps which shall be maintained solely by the property owners within the Sewer District Extension.

RESOLVED, that the Sewer District Extension prayed for in said Petition, to wit: the proposed 88 Macha Lane Sewer District Extension of the North Greenbush Consolidated Sewer

District, is granted by the Town Board of the Town of North Greenbush, as described in said Petition, upon the condition that all costs associated with said extension be paid by the Town; that Barton & Loguidice, D.P.C., the New York State Department of Health and the Rensselaer County Department of Health approve the map and plan prior to the construction; that the property owners shall obtain any necessary easements and that such easements be granted to the Town of North Greenbush if required in form and substance satisfactory to the Town Attorney, and that upon completion of such construction, all sanitary sewer mains, lines and appurtenances be dedicated to the Town of North Greenbush if required, and it is further

RESOLVED, that the Town Clerk of the Town of North Greenbush is hereby authorized and directed to cause a certified copy of this Resolution to be duly recorded in the Office of the Clerk of Rensselaer County in which the Town of North Greenbush is located, within ten (10) days after the adoption of this Resolution, and it is further

RESOLVED, that within ten (10) days after the adoption of this Resolution, the Town Clerk be and she hereby is authorized and directed to file a certified copy of this Resolution, in duplicate, in the Office of the State Department of Audit and Control, at Albany, NY.

NOW, THEREFORE, on motion of **Councilman Gordon**, seconded by **Councilwoman Sabo**, all members present voting on roll call which resulted as follows:

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

RESOLUTION 2026-09-95

CERTIFICATION OF RESOLUTION

I, **JANICE KERWIN**, Town Clerk of the Town of North Greenbush, in the County of Rensselaer, New York, **HEREBY CERTIFY** that the foregoing annexed Resolution of the Town Board of said Town of

North Greenbush adopted September 10, 2026, has been compared by me with the original **resolution** as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and the whole of said Resolution

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal of said Town of North Greenbush, this 10th **day of September 2026**.

JANICE KERWIN
North Greenbush Town Clerk

**RESOLUTION TO SET PUBLIC HEARING
FOR SEWER DISTRICT EXTENSION SERVICE TO
28 MEADOW DRIVE,
15, 16, 18 MIDDLE ROAD AND
12, 14, 15, 16, 17, 18 PASTURE LANE**

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF NORTH GREENBUSH IN
THE MATTER OF HOLDING A PUBLIC HEARING TO CONSIDER THE PETITION FOR
THE SEWER DISTRICT EXTENSION OF THE NORTH GREENBUSH CONSOLIDATED
SEWER DISTRICT TO SERVICE CERTAIN EXISTING HOMES ON MEADOW DRIVE,
MIDDLE ROAD AND PASTURE LANE

At a meeting of the Town Board held at the Town Offices at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush, Rensselaer County, New York on **September 10, 2026**.

In the Matter of Petition of the owner(s) of more than one-half of the assessed valuation of all the taxable real property of the proposed 28 Meadow Drive, 15, 16, 18 Middle Road and 12, 14, 15, 16, 17, 18 Pasture Lane (collectively, the "Sewer District Extension") of North Greenbush Consolidated Sewer District in the Town of North Greenbush, County of Rensselaer, State of New York, and according to the latest completed assessment roll of the said Town for the proposed Sewer District Extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush.

WHEREAS, a written request signed and acknowledged by the sole property owners within the proposed Sewer District Extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush, has been presented to and filed with the Town Board of the Town of North Greenbush praying that said district extension be established and which is more particularly bounded as described in Exhibit "A" – Legal Description and Map No. 1 – Boundary Map attached hereto to be the Sewer District Extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush and

WHEREAS the improvements proposed in said Sewer District Extension consist of the construction of a low-pressure Sewer Main, manhole and appurtenances as required.

WHEREAS the overall maximum amount proposed to be expended for the establishment of said Sewer District Extension and the construction therein of said Sewer system, including the cost of land and rights in lands, is estimated to be approximately Fifty-Three Thousand Four Hundred Ninety-Six and No/100 (\$53,496.00) Dollars, and

WHEREAS the cost of the construction of the said Sewer District Extension shall be paid entirely by EJD Properties LLC, the owner of 28 Meadow Drive.

WHEREAS the maximum amount proposed to be expended for said extension by the Town of North Greenbush is ZERO DOLLARS (\$0.00) with the exception of the publication of a legal notice, and

WHEREAS all expenses occasioned by the establishment and construction of the Sewer District Extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush shall be paid by the petitioners.

WHEREAS, said petitioners further agree to pay their fair share of future costs for the Sewer District Extension of North Greenbush Consolidated Sewer District in the Town of North Greenbush, which will include debt service, Sewer usage costs and the annual operation and maintenance charges paid to the Town of North Greenbush, and which are estimated to be \$348.00 plus the cost in the approximate amount of \$9,500 to install later and grinder pump . There is currently no debt service.

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

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

IT IS ORDERED, that the Town Board of the Town of North Greenbush shall hold a public hearing to be held at the Town Offices located at 2 Douglas Street, Wynantskill, NY 12198, in the Town of North Greenbush on **October 8, 2026, at 6:40 p.m.**, to consider the said Petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to said Petition as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing, on or before **September 28, 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 not less than ten or more than twenty days before such hearing.

RESOLUTION 2026-09-96

Exhibit "A"

Town of North Greenbush

Rensselaer County, New York

28 MEADOW DRIVE, 15, 16, 18 MIDDLE ROAD AND

12, 14, 15, 16, 17, 18 PASTURE LANE

SEWER DISTRICT EXTENSION OF THE

NORTH GREENBUSH CONSOLIDATED SEWER DISTRICT

Legal Description (Tax Maps)

Date: as of August 31, 2026

All that certain piece or parcels of land, lying and being in the Town of North Greenbush, County of Rensselaer, State of New York, more particularly bounded and described as follows:

Parcel ID#:	123.32-1-6	Address:	28 Meadow Drive
		Owner:	EJD Properties LLC
		Acres:	0.71
	123.32-2-4	Address:	15 Middle Road
		Owner:	Matthew and Kelly Jaworski
		Acres:	0.52
	123.10-4-2	Address:	16 Middle Road
		Owner:	Anthony & Anna Gross
		Acres:	0.53
	123.10-3-1.12	Address:	18 Middle Road
		Owner:	Decetise Family Irvc Trust
		Acres:	0.52
	123.32-2-6	Address:	12 Pasture Lane
		Owner:	Garrett and Cindy Manning
		Acres:	0.52

123.32-2-7	Address:	14 Pasture Lane
	Owner:	Albert and Victoria Deeb
	Acres:	0.52
123.32-3-3	Address:	15 Pasture Lane
	Owner:	Futerko Family Trust, P & Nancy L
	Acres:	0.53
123.32-2-8	Address:	16 Pasture Lane
	Owner:	David and Margaret Haaff
	Acres:	0.52
123.32-3-2	Address:	17 Pasture Lane
	Owner:	Gregory Cholakakis
	Acres:	0.57
123.32-2-9	Address:	18 Pasture Lane
	Owner:	Love Family Irvc Trust, Craig W. Love
	Acres:	0.52

All as shown on the Town of North Greenbush Tax Rolls.

At a Regular Meeting of
the Town Board of the
Town of North Greenbush
held at 7:00 p.m. on September
10, 2026 at the Town Offices

IN THE MATTER OF APPROVING AN
AGREEMENT WITH THE NORTH GREENBUSH
POLICE BENEVOLENT ASSOCIATION

WHEREAS, the Town of North Greenbush (the "Town") and the North Greenbush Police Benevolent Association (the "PBA") have engaged in good faith collective bargaining / negotiations regarding terms and conditions of employment; and

WHEREAS, the parties have reached a tentative agreement/Memorandum of Agreement (MOA) covering the period of **1/1/2026** through **12/31/2029**, a copy of which has been presented to and reviewed by the Town Board; and

WHEREAS, the Town Board has reviewed the fiscal implications and terms of said agreement and determined that approval is in the best interest of the Town and the safety of its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of North Greenbush does hereby approve and ratify the terms of the collective bargaining agreement / Memorandum of Agreement with the North Greenbush Police Benevolent Association; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the final contract / agreement on behalf of the Town, subject to final review and approval of specific legal phrasing by the Town Attorney.

On the motion of Supervisor Bott moved, Councilperson Hoffman
seconded and the Town Board voted as follows:

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

RESOLUTION 2026-09-97