

**January 10, 2019**

**2019-01)** Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.

**2019-02)** Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 10	July 11
January 24	
February 14	August 8
February 28	August 22
March 14	September 12
March 28	September 26
April 11	October 10
April 25	October 24
May 9	November 14
May 23	No second meeting scheduled for November
June 13	December 12
June 27	December 30 @ <del>6:00</del> 7:00 PM/Close of Business

**2019-03)** Full-time employees (non-union) are given the following holidays for the year 2019:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 21	Martin Luther King, Jr. Day
February 18	Presidents Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day after Thanksgiving
December 25	Christmas
December 26	Day after Christmas

**2019-04)** Designate Transfer Station holidays for year 2019 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 28	Memorial Day Observance*
July 4	Independence Day
September 3	Labor Day Observance*
November 5	Election Day (Union Only)
November 28	Thanksgiving Day
November 29	Day after Thanksgiving
December 25	Christmas
December 26	Day after Christmas (non-union)

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Columbus Day and Veteran's Day

\*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

**2019-05)** Designate the following banks as depositories for all Town funds for the calendar year 2019: Key Bank, N.A., National Union Bank of Kinderhook and Pioneer.

**2019-06)** Supervisor Harris, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.

**2019-07)** Adopt the following 2019 annual salaries schedule:

Town Board Members	\$	10,000.00	
Town Justices	\$	32,223.00	
Court Officer	\$	26.01	/hour
Secretary to the Town Justice	\$	22.92	/hour
Secretary to the Town Justice	\$	15.86	/hour
Supervisor	\$	58,367.00	
Secretary to the Supervisor	\$	43,959.00	
Public Information Officer	\$	5,100.00	
Comptroller	\$	78,632.00	
Assistant Comptroller	\$	33.06	/hour
Accountant	\$	27.30	/hour
Human Resources Manager	\$	26.94	/hour
Receiver of Taxes	\$	38,245.00	
Deputy Tax Receiver	\$	17.53	/hour
Senior Tax Clerk	\$	14.07	/hour
Tax Clerk	\$	13.48	/hour
Budget Officer	\$	3,770.00	
Sole Assessor	\$	58,015.00	
Assistant to the Assessor	\$	20.43	/hour
Data Collector	\$	14.38	/hour
Board of Assessment Review (BAR)- Chair	\$	552.00	

BAR Members 1		\$	462.00	
BAR- Secretary 1		\$	258.00	
Town Clerk		\$	61,383.00	
Deputy Town Clerk-FT		\$	19.06	/hour
Deputy Town Clerk		\$	37,197.00	
Records Management		\$	26.64	/hour
Buildings/Janitorial		\$	20.67	/hour
Police Chief		\$	75,949.00	
Police Officers (part-time)		\$	20.97	/hour
Dog Control Officer		\$	15,376.00	
Highway Superintendent		\$	69,935.00	
Secretary to Highway Superintendent		\$	18.86	/hour
Secretary to Park		\$	18.86	/hour
Park Attendants		\$	14.22	/hour
Director of Youth and Recreation		\$	11,599.00	
Historian		\$	2,400.00	
Director of Transfer Station		\$	55,269.00	
Park Manager		\$	20.31	/hour
Building Inspector		\$	56,182.00	
PT Building Inspector		\$	31.78	/hour
Secretary to Building Department		\$	30,993.00	
Registrars of Vital Statistics		\$	1,400.00	
Director of Planning and Zoning	2	\$	57,120.00	
Secretary to Director of P/Z		\$	32,702.00	
Secretary to Director of P/Z	3	\$	17.97	/hour
Zoning Board Chairperson	4	\$	2,144.00	
Zoning Board Members	5	\$	1,341.00	
Planning Board Chairperson	6	\$	4,287.00	
Planning Board Members	7	\$	2,680.00	
Summer Grounds		\$	14.80	/hour
Wingmen		\$	14.12	/hour
Flaggers		\$	11.31	/hour
Pee Wee Wrestling Instructors		\$	500.00	
Water Safety Instructor		\$	3,000.00	
Camp Directors		\$	3,400.00	
Asst Director/Special Needs Supervisor		\$	2,000.00	
Pool and Summer School Director		\$	3,000.00	
Camp Nurse		\$	2,700.00	

Summer Soccer Director	\$	1,000.00
Arts and Crafts Director	\$	3,000.00
Transportation Director	\$	3,000.00
Assistant Directors	\$	17.00 /hour
Special Needs Counselor	\$	21.00 /hour
Lifeguards	\$	16.25 /hour
Bus Aides	\$	13.00 /hour
Counselors	\$	12.00 /hour

1 Board of Assessment Review – Chairperson- \$92.00/meeting; Members - \$77.00/meeting and Secretary - \$43.00/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$34,272; Director of Zoning - \$22,848

3 Secretary to Director of Planning/Zoning - Hourly rate paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$178.67/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$111.75/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$204.14/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$127.62/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

- 2019-08)** Pursuant to §42 of the Town Law, Supervisor Harris appoints James Bult Councilman as Deputy Supervisor.
- 2019-09)** Appoint Charles Peter as Public Information Officer at salary as set forth in resolution 2019-07.
- 2019-010)** Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of \$24,000.00.
- 2019-011)** Appoint Kerrie D. Joiner as Part-time Human Resource Manager at an hourly rate as set forth in resolution 2019-07.
- 2019-012)** Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2019-07.
- 2019-013)** Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2019-07.
- 2019-014)** Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2019-07.
- 2019-015)** Appoint Gary Ziegler, Part-time Temporary Town Building Inspector/Temporary Code Enforcement Officer at the hourly rate as set forth in resolution 2019-07.
- 2019-016)** Appoint Joseph Tremblay as Town Building Inspector/Code Enforcement Officer, at an annual salary as set forth in resolution 2019-07.

- 2019-017)** Appoint Michelle Slovak as Assistant to the Assessor at the hourly rate as set forth in resolution 2019-07, effective January 14, 2019.
- 2019-018)** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2019-07.
- 2019-019)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2019-07.
- 2019-020)** Appoint Susan Pilipczuk as Accountant at the hourly rate as set forth in resolution 2019-07.
- 2019-021)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2019-07.
- 2019-022)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Gertrude Valli as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2019-07.
- 2019-023)** Appoint William Gonzales part-time Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2019-07.
- 2019-024)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2019-07.
- 2019-025)** Appoint Lynne Torello as Acting Dog Control Officer for the year 2019. The Acting Dog Control Officer will serve when needed to cover for sick time or vacation time. The rate of payment shall be \$50.00 per call.
- 2019-026)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2019-07.
- 2019-027)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2019-07.
- 2019-028)** Pursuant to Article 3, Section 30 of the Town Law, the Tax Receiver hereby appoints Sandra Schell (17.53/hr.) as Temporary Deputy Tax Receiver at an hourly rate as set forth in resolution 2019-07.
- 2019-029)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Elizabeth Swahlan (\$13.48/hr.) and Michael Lubbers (\$13.48/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2019-07.
- 2019-030)** Appoint Stuart McKnight, Josh Walters, Jason Laurenzo, Thomas M. D. Jones, Keith M. Boniface, David Harrington, Anthony Belardo and Matthew R. Montross as part-time police officers at an hourly rate as set forth in resolution 2019-07.
- 2019-031)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk Board hereby appoints Lois Ciccolella Deputy Town Clerk at the annual salary set forth in resolution 2019-07. Term to run concurrent with the term of Town Clerk and expires December 31, 2019.

- 2019-032)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Melissa Holsupple Deputy Town Clerk at the hourly rate set forth in resolution 2019-07. Term to run concurrent with the term of Town Clerk and expires December 31, 2019.
- 2019-033)** Appoint Debra L. Curtis Registrar of Vital Statistics at a salary of \$1,400.00 set forth in resolution 2019-07 and appoint Karen A. Vecchione as Deputy Registrar of Vital Statistics in charge of issuance of birth records at a rate of \$10.00 per certificate pursuant to Section 4122 of the Public Health Law and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law.
- 2019-034)** Appoint Debra L. Curtis ADA Coordinator for the calendar year 2019 at no additional compensation.
- 2019-035)** Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2019-07.
- 2019-036)** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2019 at no additional compensation.
- 2019-037)** Appoint James Shaughnessy as a member of the Planning Board. Term to expire on December 31, 2025.
- 2019-038)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2019. (Town Law §271).
- 2019-039)** Appoint David Calarco as a member of the Zoning Board of Appeals. Term expires on December 31, 2023.
- 2019-040)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2019.
- 2019-041)** Appoint Craig Crist, Esq., as Attorney for the Planning Board at to be at a remuneration of \$19,748.00.
- 2019-042)** **WITHDRAWN:** *Appoint William Better, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,165.00.*
- 2019-043)** Appoint Joseph Belardo as Police Chief, at an annual salary as set forth in resolution 2019-07.
- 2019-044)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2019-07.

- 2019-045)** Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2019-07.
- 2019-046)** Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2019-07, effective March 10 through December 31, 2019, as needed.
- 2019-047)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 14, 2015, remuneration as set forth in the Year 2019 adopted budget (\$15,000.00).
- 2019-048)** Pursuant to professional services agreement dated January 4, 2019, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$270.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.
- 2019-049)** Authorize Supervisor Harris to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2019, to represent the Town on assessment related matters at an hourly rate of \$175.00.
- 2019-050)** Authorize Supervisor Harris to execute and administer professional services agreement with Executive Computing, LLC, for the year 2019, to provide information technology services to the Town at an hourly rate of \$114.00.
- 2019-051)** Appoint Barclay Damon LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.
- 2019-052)** Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 8, 2019. This authorization shall not exceed \$10,000.00 without further board approval.
- 2019-053)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Harris appoint Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Jordan Harrington, Police Officer; Peter D. Schweigert; Allison Signer; Gary Ziegler; Steven Kelly and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2019.
- 2019-054)** Appoint the following as Fire Marshals for 2019: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.
- 2019-055)** Establish the mileage rate of 0.58 cents per mile pursuant to I.R.S. rate for the calendar year 2019.
- 2019-056)** Designate **The Record** as official Town newspaper for the calendar year 2019.

- 2019-057)** Authorize Supervisor Harris to execute Individual Program Application, Agency Summary for Youth and Recreation with New York State Office of Children and Family Services for the Period of January 1 through December 31, 2019. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2019-058)** Approve contracts and authorize Supervisor Harris to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2019 as set forth in the Year 2019 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2019-059)** Authorize Supervisor Harris to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts as set forth in the Year 2019 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2019-060)** Approve contracts and authorize Supervisor Harris to execute contracts with the Castleton Public Library (\$130,410.00), East Greenbush Community Library (\$303,720.00), and Nassau Free Library (\$30,000.00) as set forth in the Year 2019 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2019-061)** Authorize Supervisor Harris to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)
- 2019-062)** Authorize Supervisor Harris to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)
- 2019-063)** Authorize Supervisor Harris to execute contract with the Anchor (\$1,000.00) for establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the needy citizens of the Town of Schodack. The terms and conditions of said contract are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)
- 2019-064)** Authorize Supervisor Harris to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2019. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

- 2019-065)** Authorize Supervisor Harris to execute and administer Addendum Number 2019-01 for professional services from the Laberge Group to assist the Town Board for 2019. Hourly rates for Planning and Zoning Board activities for 2019 are as follows: Principal/project manager \$194.00, Project Engineer \$135.00, Assistant Engineer \$101.00 and Administrative Assistant \$72.00, and Addendum Number 2019-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2019-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2019-03 for water issues not to exceed \$10,000.00; Addendum Number 2019-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2019-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$41,700.00.
- 2019-066)** Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2019.
- 2019-067)** Authorize Supervisor Harris to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2019 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2019-068)** Authorize Joseph Tremblay, Building Inspector to attend Northern Adirondack Code Officials Conference March 3 through March 7, 2019 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$280.00, and estimated cost for mileage \$161.70 and estimated cost for lodging of \$432.00 and estimated cost for meals \$100.00 for a total estimated cost of \$973.70. [This is a budgeted item.]
- 2019-069)** Authorize the purchase of a 2018 Ford Utility Police Interceptor AWD from Vance Country Ford based on Westchester County purchasing contract bid number RFB-WD-17295/RFB-WC-15182 at a cost not to exceed \$40,786.00. [This is an approved 2019 Budget Item]
- 2019-070)** Authorize Supervisor Harris to execute Change Order No. 4 with William J. Keller & Sons Construction Corp. for additional rock for Town of Schodack Sewer District 1- Extension 1, representing an addition of \$59,248.00 to Contract Price. The original contract award was in the amount of \$927,132.00. The adjusted contract price will be \$986,380.00 as a result of this Change Order.
- 2019-071)** Authorize David B. Harris, Supervisor; Deb Curtis, Town Clerk and Melissa Holsupple, Deputy Town Clerk to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 17-20, 2019 with appropriate expenses to be borne by the Town.

- 2019-072)** Authorize David B. Harris as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.
- 2019-073)** Grant Matthew Montross, Part-time Police Officer an unpaid Leave of absence for the period of December 15, 2018 through December 14, 2019.
- 2019-074)** Amend resolution 2018-207 as adopted August 9, 2018 for Phelps Brothers Roofing, LLC for work done on Clove Road School House to an increase authorized amount from \$9,200.00 for two (2) sheets of plywood \$130.00 to an amount not to exceed \$9,330.00.
- 2019-075)** Pursuant to the 2018 Adopted Budget authorize \$50,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.
- 2019-076)** Pursuant to the 2018 Adopted Budget authorize \$166,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.
- 2019-077)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-0001 to 19-0116 on Abstract No. 2019-01, in the amount of \$418,595.88, including the claims paid (\$41,664.54) since the previous town board meeting.
- 2019-078)** Authorize the December 2018 budget modifications, interfund loans and interfund transfers as provided in document dated January 2019 and recommended by the Comptroller.

### **January 24, 2019**

- 2019-079)** Amend resolution 2019-069 as adopted January 10, 2019 as follows:  
 Authorize the purchase of a 2018 Ford Utility Police Interceptor AWD from ~~Vance Country Ford~~ Van Bortel Ford based on ~~Westchester~~ Onondaga County purchasing contract bid number ~~RFB-WD-17295/RFB-WC-15182~~ 8771 2018 at a cost not to exceed ~~\$40,786.00~~ \$43,300.64. [This is an approved 2019 Budget Item]

### **February 14, 2019**

- 2019-080)** Authorize Supervisor Harris to execute an annual maintenance agreement for the period of January 1 through December 31, 2019 with B & L Control Service Inc. for assistance, service and chemical products to treat the heating and cooling loops and cooling tower in an amount not to exceed \$3,715.00 for Town Hall, 265 Schuurman Road.
- 2019-081)** **WHEREAS**, the Town of Schodack Town Board, has determined that it is desirable and in the public interest to act as Lead Applicant to undertake the necessary activities for the submittal of an application under the Department of State 2019 Local Government Citizens Re-Organization Empowerment Grant (CREG) Reorganization Planning Program to be titled, Town of Schodack Sewer District Consolidation, and

**WHEREAS**, the Town of Schodack Town Board hereby authorizes the Supervisor to submit the grant application, and

**WHEREAS**, the Supervisor will serve as the Lead Applicant Contact Person to execute all financial and/or administrative processes relating to the grant program; and

**WHEREAS**, the intent of the proposed project is to provide the Town of Schodack with financial assistance for sewer district consolidation as services and responsibilities are transferred to the Town of Schodack, and to execute all the steps that will complete the re-organization, and

**WHEREAS**, the amount of funds to be requested from the 2019 Local Government Citizens Re-Organization Empowerment Grant (CREG) Reorganization Planning Program are not to exceed \$23,500, and

**WHEREAS**, the Town of Schodack hereby commits to providing the 50% local cash match of \$11,750 or less should less funds be expended; and

**IT IS HEREBY RESOLVED:** that the Town of Schodack is the Lead Applicant in an application for financial assistance under the 2019 Local Government Citizens Re-Organization Empowerment Grant (CREG) Reorganization Planning Program for a Town of Schodack Sewer District Consolidation.

**2019-082)** Amend resolution 2019-07 as adopted on January 10, 2019 to reflect hourly rates as follows: Adopt the following 2019 annual salaries schedule

Secretary to the Supervisor	\$	<del>43,959.00</del>	\$24.15/per hour
Deputy Town Clerk	\$	<del>37,197.00</del>	\$20.44/per hour
Secretary to Director of P/Z	\$	<del>32,702.00</del>	\$17.97/per hour
Secretary to Building Department	\$	<del>30,993.00</del>	\$17.03/per hour
Ice & Snow Manager at Town Hall			\$20.31/per hour

**2019-083)** Authorize the appropriation of the Federal Forfeiture Reserve Fund in the total amount not to exceed \$16,651.00 for purchase of 18 Body cameras per quote dated October 31, 2018 from Axon Enterprises, Inc.

**2019-084)** Authorize the purchase of 18 Body cameras from Axon Enterprises not to exceed \$20,764.00. [\$4,113.00 budgeted and \$16,651.00 contingent upon resolution 2019-083]

**2019-085)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Rapin-Plant, John & Mary Joy	3804 US 20	1
Clow, Robert	739 Co. Rt. 7	1
Field, George	85 Veering Rd.	1
Beberwyk, MaryAnn	7 Beberwyk Way	1

**2019-086)** **WHEREAS**, the town of Schodack has undertaken a review of Chapter 174, Article XI and Chapter 176, Article I of the town of Schodack Town Code; and

**WHEREAS**, based upon the review of the aforesaid chapters and articles certain revisions will be required to Chapter 174, Article XI and to Chapter 176, Article I of the town of Schodack Town Code; and

**WHEREAS**, the revisions to Chapter 174, Article XI and to Chapter 176, Article I of the town of Schodack Town Code require the adoption of two local laws; and

**WHEREAS**, the town board is desirous of scheduling public hearings to consider the revisions to Chapter 174, Article XI and to Chapter 176, Article I of the town of Schodack Town Code.

**NOW, THEREFORE, IT IS:**

**RESOLVED**, the town board of the town of Schodack hereby schedules a public hearing to consider adoption of Local Law Number 42 amending Chapter 174, Article XI of the town of Schodack Town Code which public hearing shall be held on March 14, 2019 at 7:10 p.m. at Schodack Town Hall, 265 Schuurman Road, Castleton, New York, and it is further

**RESOLVED**, the town board of the town of Schodack hereby schedules a public hearing to consider adoption of Local Law Number 23 amending Chapter 176, Article I of the town of Schodack Town Code which public hearing shall be held on March 14, 2019 at 7:20 p.m. at Schodack Town Hall, 265 Schuurman Road, Castleton, New York, and it is further

**RESOLVED**, the town clerk of the town of Schodack is hereby requested to publish notice of the public hearings at least five days prior to the public hearings in the town's newspaper of record, on the town clerk's bulletin board and on the town's website, and it is further

**RESOLVED**, that proposed Local Law Number 4 2 and proposed Local Law Number 2 3 are attached hereto and made a part hereof and are incorporated herein by reference.

**2019-087)** **WHEREAS**, the Town of Schodack presently has enacted Chapter 174, Article XI, within the Town of Schodack Town Code, and

**WHEREAS**, the Town Board of the Town of Schodack is presently deliberating amending the aforesaid Chapter 174, Article XI of the Town of Schodack Town Code, and

**WHEREAS**, in connection with the amendment to Chapter 174, Article XI of the Town of Schodack Town Code certain environmental review may be necessitated under 6 NYCRR Part 617.

**NOW, THEREFORE, IT IS:**

**RESOLVED**, that the Town Board of the Town of Schodack is hereby designated as lead agency with respect to the amendment to Chapter 174, Article XI of the Town of Schodack Town Code pursuant to 6 NYCRR Part 617 of the State Environmental Quality Review Act.

**2019-088)** **WHEREAS**, the Town of Schodack presently has enacted Chapter 176, Article I, within the Town of Schodack Town Code, and

**WHEREAS**, the Town Board of the Town of Schodack is presently deliberating amending the aforesaid Chapter 176, Article I of the Town of Schodack Town Code, and

**WHEREAS**, in connection with the amendment to Chapter 176, Article I of the Town of Schodack Town Code certain environmental review may be necessitated under 6 NYCRR Part 617.

**NOW, THEREFORE, IT IS:**

**RESOLVED**, that the Town Board of the Town of Schodack is hereby designated as lead agency with respect to the amendment to Chapter 176, Article I of the Town of Schodack Town Code pursuant to 6 NYCRR Part 617 of the State Environmental Quality Review Act.

**2019-089)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2018 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

**2019-090)** Authorize Supervisor Harris to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.

**2019-091)** Authorize Supervisor Harris to execute a purchase agreement with Eastern Copy Products, LLC. for one (1) Xerox WorkCentre 3335DNI copier for use in Justice Court room in the amount of \$579.00. [Budget line A1110.2]

- 2019-092)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2019 to February 1, 2020 for \$1,008.00 annually. Contract includes 168,000 copies annually with an overage charge of \$0.006 per copy.
- 2019-093)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Records Management, ID#227FN, combined contract, for the period February 2, 2019 to February 1, 2020 for \$486.21 annually. Contract includes 30,660 copies annually with an overage charge of \$0.01588 per copy.
- 2019-094)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox WorkCentre 3335DNI copier for Justice Court at the Town Hall, ID # XER3335DNI, for the period February 2, 2019 to February 1, 2020 for \$384.00 annually. Contract includes 25,596 copies annually with an overage charge of \$0.015 per copy.
- 2019-095)** Authorize Nadine Fuda, Director of Planning and Zoning and David Calarco, Zoning Board Chairman to attend the New York Planning Federation Conference in Bolton Landing, New York, April 28-30, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town at a cost of \$743.50 each, at an estimated total cost of \$1,487.00, as budgeted.
- 2019-096)** WHEREAS, pursuant to the franchise agreement between Time Warner Cable ("TWC") (now known as Charter Communications) and the Town of Schodack, TWC/Charter pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and
- WHEREAS, for the year 2018 TWC/Charter paid the Town of Schodack \$93,232.38 in franchise fees, and
- WHEREAS, TWC/Charter was levied a total of \$4,481.08 in Town taxes on five special franchise properties, and
- WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and
- WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC/Charter Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC/Charter is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2018 from the franchise fees paid during 2018,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$4,481.08 to Rensselaer County Bureau of Finance based on the 2018 TWC/Charter Utility report on said franchise properties assessed within the Town of Schodack.

**2019-097)** WHEREAS, by local law #3 of the year 1997 and amended by local law # 2 of the year 1998 and further amended by local law # 2 of 2007, and pursuant to Section 458-~~ba~~ of the New York State Real Property Tax Law, the Town Board authorized a limited real property tax exemption for ALT veterans; and

WHEREAS, per section A of 197-12.1 the exemption was limited to 15% of the assessed value of such property and exemption shall not exceed ~~\$27,000~~ \$45,000; and

WHEREAS, per section B of 197-12.1 Veteran who served in a combat theater or combat zone operations would be exempt from taxation to the extent of 10% of the assessed value and exemption shall not exceed ~~\$18,000~~ \$30,000; and

WHEREAS, per section C of 197-12.1 In addition Veteran who served in a compensation rating would be exempt from taxation to the extent of 50 % of the assessed value and exemption shall not exceed ~~\$90,000~~ \$150,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board shall authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 3 1 of 2019 to amend Alternative Veteran Exemption Law for the Town of Schodack Chapter 197, Article III, Section 12.1. Said hearing to be held on Thursday, ~~March 14~~ February 28, 2018 at ~~7:40~~ 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road.

**2019-098)** WHEREAS, Governor Andrew Cuomo released his Fiscal Year 2019-20 Executive Budget on January 15; and

WHEREAS, the FY 2019-20 Executive Budget is a proposed \$176 Billion spending plan; and

WHEREAS, the Executive Budget contains language to make permanent the cap on real property tax levy increases of two percent due to sunset in the year 2020; and

WHEREAS, New York State towns, villages and cities scheduled to receive Aid and Incentives to Municipalities (AIM) payments that are less than two percent of their local FY 2017 expenditures, as reported to the State Comptroller, will be removed from the program; and

WHEREAS, if the Executive proposal is enacted, more than \$60 million in funding to towns, villages and cities in New York will be eliminated; and

WHEREAS, more than 1300 villages, towns and cities will be impacted, including the town of Schodack and the Village of Castleton-on-Hudson; and

WHEREAS, the Town of Schodack will stand to lose \$69,789 in state AIM payments; and

WHEREAS, the Village of Castleton-on-Hudson will stand to lose \$13,422 in state AIM payments; and

WHEREAS, thereby, the proposed AIM payment cut to Schodack will result in a 1.82% tax increase; and

WHEREAS, the Town of Schodack will stand to lose an additional \$41,825 in Extreme Winter Recovery (EWR) payments; and

WHEREAS, elimination of EWR payments along with elimination of AIM payments will result in a 2.88% increase in taxes; and

WHEREAS, aid to localities for local roads and bridges under the state's Consolidated Local Street & Highway Improvement Program (CHIP) was maintained at 2018-19 levels in the Executive Budget; now therefore be it

RESOLVED, that the Schodack Town Board, and with support of the Castleton-on-Hudson Village Board respectfully call on Governor Cuomo to restore AIM payments to the 1300 villages, towns, and cities negatively impacted in his 30-Day Amendments to the Executive Budget and state legislative leaders negotiate to make AIM payments permanent to the state's local governments; and therefore, be it further

RESOLVED, that the Town Clerk is hereby directed to send certified copies of this resolution to Governor Andrew Cuomo, New York State Senator Daphne Jordan, New York State Assemblyman Jake Ashby, Rensselaer County Legislators, Village of Castleton-on-Hudson Mayor Schmidt, and New York State Division of the Budget Director Robert Mujica.

- 2019-099)** Authorize Supervisor Harris to execute contract adjustment with William J. Keller & Sons Construction Corp. for pump station, generator and Chemical feed building for Town of Schodack Sewer District 1- Extension 1, representing an addition of \$63,620.00 to Contract Price. The original contract award with change orders was in the amount of \$986,380.00. The adjusted contract authorization to an amount not to exceed \$1,050,000.00.
- 2019-100)** To concur that the Planning Board be designated lead agency for the Stewarts Shops Corp. project.
- 2019-101)** Authorize Supervisor Harris to execute and administer professional services agreement with Thomas MD Jones, for the year 2019, to provide information technology services to the Town Police Department at an hourly rate of \$50.00.
- 2019-102)** Appoint Daniel Garvansites as ~~Ice and Snow Manager~~ for Town Hall at hourly as set forth in resolution 2019-082, effective immediately for the purpose of removing ice and snow.
- 2019-103)** To concur that the New York State Department of Environmental Conservation be designated lead agency for the Mined Land Reclamation permit – Wm J. Keller & Sons Realty Corporation.
- 2019-104)** Appoint Robert Loveridge as a member of the Zoning Board of Appeals. Term to expire December 31, 2022.
- 2019-105)** Appoint members to the Town of Schodack/Village of Castleton-on-Hudson Waterfront Advisory Committee as follows: Lucas Ashby and Scott Seeberger to three year terms to expire on December 31, 2021, John Hourigan and Robert Mello to two year terms to expire on December 31, 2020 and Susan Kishlicky to one-year term to expire on December 31, 2019 as members of the Local Waterfront Revitalization Program Consistency and concur with the Village of Castleton-on-Hudson that Lucas Ashby is the Chair.
- 2019-106)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-0117 to 19-0315 on Abstract No. 2019-02, in the amount of \$743,948.47, including the claims paid (\$591,416.35) since the previous town board meeting.
- 2019-107)** Authorize the January 2019 budget modifications, interfund loans and interfund transfers as provided in document dated February 2019 and recommended by the Comptroller.

### **February 28, 2019**

- 2019-108)** **WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Schodack for a public hearing to be held by said Town on February 28<sup>th</sup> at 7:10 p.m. at the Schodack Town Hall to hear all interested parties on

Proposed Local Law #1 of 2019 relating to amending Local Law #1 of 2019 (providing for an Alternative Veteran Exemption pursuant to New York State RPTL§458-a); and

**WHEREAS**, notice of said public hearing was duly posted on the Town Clerk's official sign board on February 22, 2019 and advertised in the February 21, 2019 edition of THE RECORD, official newspaper of the Town, and

**WHEREAS**, said public hearing was held on February 28<sup>th</sup> at 7:10 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed local law or any part hereof, and

**WHEREAS**, that the Town Board of the Town of Schodack, after due deliberation, finds that it is in the best interest of the Town to adopt said local law

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby adopts Proposed Local Law Number 1 of 2019 (P1 of 2019) to be known as Local Law #1 of 2019 of the Town of Schodack, and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to enter said local law in the Code of the Town of Schodack and to give due notice of said local law to the Secretary of State.

**2019-109) WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

**WHEREAS**, Paul Puccio has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion as a member of the Town of Schodack Planning Board, and the Schodack Central, Questar III BOCES and Tech Valley High School Boards, and

**WHEREAS**, Paul had been a life-long resident of the Town of Schodack and a graduate of Maple Hill High School class of 1965, and

**WHEREAS**, Paul was the first-ever president of Tech Valley High School, a nationally-recognized school that emphasizes teaching 21st century skills in a project-based learning environment, and

**WHEREAS**, in 2010, at the NYSSBA's Annual Convention in New York City, Paul was presented with the Everett R. Dyer Award for Distinguished school board service from NYSSBA President Florence Johnson, and

**WHEREAS**, Paul served as a member of the Questar III BOCES Board for 20 years, and

**WHEREAS**, Paul served on the Schodack Central School District Board for 38 years, serving 10 years as president, and

**WHEREAS**, at the time of Paul's death he was serving as a Planning Board member to the Town of Schodack with 13 years credited to his 2<sup>nd</sup> 7 year term serving on several sub-committees and advisory boards, and to his credit he worked diligently to provide the Town with a single document for the Comprehensive Plan, and

**WHEREAS**, Paul brought to his post a unique perspective as a great conversationalist, friend and neighbor, reviewing each project before the Planning Board with his insight and expertise, and

**WHEREAS**, Paul sought to advance planning initiatives within the Planning Board review process by offering his insight, wisdom, and guidance, working to ensure and promote sustainable development of our town while preserving the things about it we all hold dear and always challenged applicants to be a "good neighbor"

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislative Body of the Town of Schodack expresses its gratitude and is moved to honor Paul Puccio, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, peers, associates and community by being a person of commitment, integrity and an impressive role model for all, and for his 13 years of exemplary service as a member of the Planning Board, and

**BE IT FURTHER RESOLVED**, that the Legislative Body of the Town of Schodack will pause in its deliberations with a moment of silence on the 28<sup>th</sup> day of February 2019 in recognition of his service to the Town of Schodack on the occasion of his passing to acknowledge and honor Paul Puccio. A copy of this resolution, suitably engrossed, will be presented to this family by Supervisor Harris.

### **March 14, 2019**

**2019-110)** Amend Resolution 2019-07 as adopted on January 10, 2019 to reflect hourly rates as follows: Adopt the following 2019 annual salaries schedule  
Building Inspector      \$    ~~56,182.00~~    \$30.87/per hour

**2019-111)** Amend resolution 2018-165 as adopted on May 24, 2018 reflect a not to exceed amount of \$18,957.13 as follows: Authorize Supervisor Harris to execute and administer Spill Remediation Plan as prepared by Northeastern Environmental Technologies Corporation (NETC) in conjunction with New York State Department of Environmental Conservation Stipulation #STIP R4-473 Corrective

Action Plan for Spill No. 1704922 at Schodack Highway, 3776 US Route 20, Nassau, NY, in amount not to exceed ~~\$17,025.00~~ **\$18,957.13**, and

Further authorize Optional Groundwater Treatment Services as needed as per Northeastern environmental Technologies Corp. fee schedule dated March 12, 2018 subject to approval by Town Attorney as to form

**2019-112) WHEREAS**, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

**WHEREAS**, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

**WHEREAS**, the consumer price index average published in January 2019 was 2.44% and the current rate charged to the Village is \$4.20 per 1,000 gallons of water,

**NOW THEREFORE IT BE RESOLVED**, that effective January 1, 2019 the rate charged to the Village of Castleton for the purchase of water shall be \$4.30 per 1,000 gallons.

**2019-113) IT IS RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Schodack as lead agency has determined that the Amendment to Chapter 174, Article XI to the Town of Schodack Town Code is an Unlisted Action and that the proposed Amendment to Chapter 174, Article XI to the Town of Schodack Town Code will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute the Short Environmental Assessment Form with respect to the determination that the Amendment to Chapter 174, Article XI of the Town of Schodack Town Code will not result in any significant adverse environmental impacts;
2. Based on its examination of the EAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the town board has deemed appropriate, no potential significant adverse environmental impacts are known;
3. Approval of the Amendment to Chapter 174, Article XI of the Town of Schodack Town Code will not cause a significant impact on the environment, and the town board will not require the preparation of an environmental impact statement;
4. A negative declaration is to be signed by the supervisor;
5. The Town Clerk of the Town of Schodack is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:

Office of the Commissioner

Department of Environmental Conservation  
625 Broadway  
Albany, New York 12233  
and  
Environmental Notice Bulletin  
NYSDEC – Attn: Jack Nasca  
625 Broadway, 4th Floor  
Albany, New York 12233-1750

6. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

**2019-114) IT IS HEREBY,**

**RESOLVED**, that Local Law Number 2 of the Town of Schodack amending Chapter 174, Article XI, Cost Allocation and Billing Provisions, of the Town of Schodack Town Code is approved, and it is further,

**RESOLVED**, that a copy of Local Law Number 2 of the Town of Schodack amending Chapter 174, Article XI is attached hereto and made a part hereof, and it is further,

**RESOLVED**, that the town clerk is directed to file a certified copy of Local Law Number 2 with the New York State Department of State.

**2019-115) IT IS RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Schodack as lead agency has determined that the Amendment to Chapter 176, Article I to the Town of Schodack Town Code is an Unlisted Action and that the proposed Amendment to Chapter 176, Article I to the Town of Schodack Town Code will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute the Short Environmental Assessment Form with respect to the determination that the Amendment to Chapter 176, Article I of the Town of Schodack Town Code will not result in any significant adverse environmental impacts;
2. Based on its examination of the EAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the town board has deemed appropriate, no potential significant adverse environmental impacts are known;
3. Approval of the Amendment to Chapter 176, Article I of the Town of Schodack Town Code will not cause a significant impact on the environment, and the town board will not require the preparation of an environmental impact statement;
4. A negative declaration is to be signed by the supervisor;
5. The Town Clerk of the Town of Schodack is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:

Office of the Commissioner

Department of Environmental Conservation  
625 Broadway  
Albany, New York 12233  
and  
Environmental Notice Bulletin  
NYSDEC – Attn: Jack Nasca  
625 Broadway, 4<sup>th</sup> Floor  
Albany, New York 12233-1750

6. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

**2019-116) IT IS HEREBY,**

**RESOLVED**, that Local Law Number 3 of the Town of Schodack amending Chapter 176, Article I, Sewer Rents, of the Town of Schodack Town Code is approved, and it is further,

**RESOLVED**, that a copy of Local Law Number 3 of the Town of Schodack amending Chapter 176, Article I is attached hereto and made a part hereof, and it is further,

**RESOLVED**, that the town clerk is directed to file a certified copy of Local Law Number 3 with the New York State Department of State.

**2019-117) WHEREAS**, the town of Schodack has caused the Sewer Equivalent Dwelling Unit Schedule to be revised, and

**WHEREAS**, a copy of the Sewer Equivalent Dwelling Unit Schedule is attached hereto and made a part hereof, and is incorporated herein by reference,

**NOW, THEREFORE, IT IS:**

**RESOLVED**, the Sewer Equivalent Dwelling Unit Schedule attached hereto and made a part hereof, and incorporated herein by reference is hereby adopted by the town board of the town of Schodack, and it is further

**RESOLVED**, the Sewer Equivalent Dwelling Unit Schedule is effective as of the date of this resolution and will remain in full force and effect until further action by the town board of the town of Schodack.

Town of Schodack/Village of Castleton

Sewer District Property Class Codes

Sewer Equivalent Dwelling Unit (EDU) Schedule

Property Class Code per Assessor's Manual and Property Description

Capital-O&M EDU

200	Residential Dwellings	1 EDU per dwelling unit-additional units may be assigned for incidental commercial usage
-----	-----------------------	--

<b>300</b>	<b>Vacant Land-no O&amp;M EDU for Vacant Properties</b>	*	<b>Residential parcels</b> - 1 EDU per buildable lot or lots greater than 10,000 sq. ft. where connection is feasible. <b>Commercial parcels</b> - For large parcels, EDU's may be assigned to vacant properties based upon the assessed value per acre at the discretion of the Board.
<b>400</b>	<b>Commercial Properties</b>	**	1 EDU
	<b>410 Living Accommodations</b>		
	411 Apartments	**	1 EDU per dwelling unit (VOC)
	416 Mobile Home Park	**	1 EDU per dwelling unit
	<b>480 Multi-Use Structures</b>		
	482 2-3 story structure with 1st Floor Commercial and upper floor apartments/offices	**	EDU(s) based upon main floor use of structure plus an additional EDU for each dwelling/office
	484 1 Story multi-use	**	EDU(s) based upon commercial use of structure plus an additional EDU for each dwelling/office
<b>600</b>	<b>Community Services</b>		
	612 Schools-day		1 EDU per 20 students/staff
	633 Homes for the Aged-Nursing Home		.75 EDU per bed
	682 Recreation Facilities-bike path, Nature Trail w/o sewer		Exempt
	695 Cemetery		Exempt
<b>800</b>	<b>Public Services</b>		Exempt
<b>900</b>	<b>Wild, Forested Conservation Land &amp; Public Parks</b>		Exempt

**Commercial Property Class Codes with public water connections (excluding Sewer District #6)** not specifically identified above, in general, will be assigned 1 EDU plus additional EDU's for every 40,000 gallons, or portion thereof, of water usage in excess of 40,000 gallons per year at the discretion of the Board. Entities using over 1 million gallons/year may be assigned units on a separate basis.

**Sewer Districts without public water connections** will be assigned EDU's based upon the above table or, if necessary, in accordance with the use of the property, excluding the component for water usage.

**Sewer District #6 properties** shall use EDU's calculated per annual Resolution for all Town Water Districts.

\* **Residential Vacant Property** may be exempt if considered unimprovable.

**Large Commercial Vacant Property** may be exempt if considered unimprovable or may be assigned EDU's based upon the following conditions:

- < \$10,000 assessed value /acre - 0 EDU per \$20,000 of assessed value
- > \$10,000 assessed value/acre but < \$25,000 - .50 EDU per \$20,000 of assessed value
- > \$25,000 assessed value/acre - 1 EDU per \$20,000 of assessed value

\*\* **Commercial Properties with water connection (excluding Sewer District #6)** may receive additional EDU's for every 40,000 gallons, or portion thereof, of water usage in excess of 40,000 gallons/year, at the discretion of the Board.

**2019-118)** Authorize Supervisor Harris to contract with musicians to perform at the 2019 Music in the Park as follows:

Peaceful Country Band	June 4 <sup>th</sup> (rain date 6/5/19)	\$500.00
Gone Grey	June 11 <sup>th</sup> (rain date 6/12/19)	\$400.00
Triskele	June 18 <sup>th</sup> (rain date 6/19/19)	\$800.00
Absofreakinlutely	June 25 <sup>th</sup> (rain date 6/26/18)	\$800.00
Yankee Doodle Band	July 2 <sup>nd</sup> (rain date 7/3/18)	\$600.00

**2019-119)** Authorize Supervisor Harris to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment not to exceed \$400.00 for the licensing fee to ASCAP.

**2019-120)** Ratify and affirm authorizing Jordan Harrington, Police Officer to attend Advanced Crash Management, March 10-15, 2019 in Westchester County, New York, at an estimated cost for lodging (\$675.00) and an estimated cost for meals (\$250.00) for a total estimated cost not to exceed \$925.00 [This is a budgeted item. A3120.4]

**2019-121)** Authorize Jordan Harrington, Police Officer to attend Technical Crash Management, April 15-19, 2019 in Westchester County, New York, at an estimated cost for lodging (\$675.00) and an estimated cost for meals (\$250.00) for a total estimated cost not to exceed \$925.00 [This is a budgeted item. A3120.4]

**2019-122)** Authorize Supervisor Harris to transmit a request to Rensselaer County Legislature to relevy outstanding fees of \$49,053.00 for tax map number 190.-4-2 on their January 2020 tax bill for demolition and cleanup of said property.

**2019-123)** **WHEREAS**, Sheila Golden, Director of Youth and Recreation, has recommended that the Summer Swim Program take place at the Sidney Albert Albany Jewish Community Center (SAAJCC) in Albany and stated the advantages of using this pool facility,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board approves the use of the pool at the Sidney Albert Albany Jewish Community Center (SAAJCC) for the summer camp program, subject to review as to form by the Attorney to the Town, and

**BE IT FURTHER RESOLVED** to authorize Sheila Golden, Director of Youth and Recreation, to execute a contract with Sidney Albert Albany Jewish Community Center (SAAJCC) for use of the swimming pool facility for Summer Recreation Program from July 8 to August 2, 2019 for the Schodack Youth and Recreation Department in an amount not to exceed \$4,950.00. A deposit of \$1,950.00 shall be payable by June 3, 2019 and the remaining \$3,000.00 shall be paid by July 1, 2019.

**2019-124)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Bunker Hill Farms, LLC c/o Margaret Hutchinson	117 Bunker Hill Rd.	1
Davis III, John H. Rensselaer Estates c/o DCJ Enterprises, LLC	1516 Rt. 9 23-65 Teddie Blvd.	1 53
Brown Cow Opportunities c/o Brian Chittenden	759 Schodack Landing Rd.	1
Cedar Acres c/o Garden Homes Mgmt.	16 Hoags Corners Rd.	21
Creekside Park c/o DCJ Enterprises, LLC	5-77 Creekside Circle	5
Washburn, David & Francesca LaRosa	65 Washington Ave.	1
Skarzynski, Jerry & Kim	402 Waterbury Road	1

**2019-125)** **WHEREAS**, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

**WHEREAS**, our state and communities are stronger because of our diversity and differences; and

**WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

**WHEREAS**, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

**WHEREAS**, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

**WHEREAS**, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

**WHEREAS**, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

**WHEREAS**, adopting the “Think Differently” initiative is an important statement that our Town officials and residents can make to show their support for the differently-abled children and adults with special needs and their families.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Schodack, encourages residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

- 2019-126)** Authorize Debra Curtis, Town Clerk, to attend the annual New York State Town Clerk’s Association Conference in Syracuse, New York, May 5 through May 8, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2019 adopted Town Budget, which are estimated to be \$722.00, as budgeted [A1410.4]
- 2019-127)** Appoint Craig Crist, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,165.00.
- 2019-128)** Authorize Supervisor Harris to execute and administer the Intermunicipal Agreement for Sewer Service by and between the Town of Schodack and the Village of Castleton-on-Hudson.
- 2019-129)** Authorize Supervisor Harris to execute and administer the Poll Site Agreement by and between the Town of Schodack and Rensselaer County Board of Elections.
- 2019-130)** Authorize purchase of Ammunition per quote dated March 5, 2019 from AmChar Wholesale Inc. in an amount not to exceed \$6,055.84.
- 2019-131)** Authorize Director of Transfer Station to purchase one (1) Wastequip Model 206742NE 40-yard roll-off and one (1) Top tube Upgrade Kit ROC201 per quote # WQ-10108139 dated March 6, 2019 from Wastequip for use at the transfer station in an amount not to exceed \$6,026.00.
- 2019-132)** **WHEREAS**, Castleton Cemetery Association maintains Horizon View Cemetery in the Town of Schodack, and

**WHEREAS**, Horizon View Cemetery held burials as early as 1974 and was incorporated in 1855 as part of the Castleton Cemetery Association, and

**WHEREAS**, the Castleton Cemetery Association wishes to erect an Historical Marker to commemorate the rich local history and historical past located in its cemetery, and

**WHEREAS**, the cost of the Historical marker is \$1,200 and the Castleton Cemetery Association have each agreed to pay 1/2 of the cost to purchase the historical marker, and

**WHEREAS**, the Castleton Cemetery Association has asked the Town Board of Schodack to also pay 1/2 of the cost of said marker

**NOW, THEREFORE BE IT RESOLVED** that the Town Board agrees to pay for 1/2 of the cost to purchase the historical marker to be placed at the Horizon View Cemetery on Brookview Station Road for a cost not to exceed \$600.00.

**2019-133)** Amend resolution 2019-05 as adopted January 10, 2019 as follows: Designate the following banks as depositories for all Town funds for the calendar year 2019: Key Bank, N.A., ~~National Union Bank of Kinderhook~~ M & T Bank and Pioneer.

**2019-134)** Authorize Supervisor Harris to execute a purchase agreement and an annual maintenance agreement, including parts and labor with Eastern Copy Products, LLC. for one (1) Konica Bizhub copier for use in on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall in the purchase amount of \$2,160.00 and maintenance for the period April 1, 2019 to April 1, 2020 for \$384.48 annually. Contract includes 42,720 copies annually with an overage charge of \$0.009 per copy. [Budget lines A1330.4 and A1355.4]

**2019-135)** To concur that the Planning Board be designated lead agency for the Giovanni Maruca/Eden Renewables Elmbrook Farm Community Solar project.

**2019-136)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-0316 to 19-0505 on Abstract No. 2019-03, in the amount of \$1,979,299.02, including the claims paid (\$1,694,407.12) since the previous town board meeting.

**2019-137)** Authorize the February 2019 budget modifications, interfund loans and interfund transfers as provided in document dated March 2019 and recommended by the Comptroller.

### **March 28, 2019**

**2019-138)** **WHEREAS**, on February 14, 2019 the Schodack Town Board approved by resolution (2019-089) the Volunteer Ambulance Workers Service Award Program List of all 2018 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and

**WHEREAS**, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and

**WHEREAS**, they have certified on March 21, 2019 no changes were made to the listing,

**NOW, THEREFORE, BE IT RESOLVED**, that the Schodack Town Board authorizes Supervisor Harris to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.

**2019-139)** Authorize Supervisor Harris to execute and administer a side letter agreement between the Town of Schodack and USPEU (Town of Schodack Unit) that creates Detective Division.

**2019-140)** Appoint Christopher Lill part-time Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2019-07 effective April 1, 2019.

**2019-141)** All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Matthew Montross to the position of full-time Police Officer effective March 29, 2019 at entry level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2016 through December 31, 2019.

**April 11, 2019**

**2019-142)** Adopt the fee schedule for Spring Clean-Up Days (May 16, 17 & 18) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

\*\*\*\*\*Please note: all other pricing remains the same\*\*\*\*\*

**2019-143)** **Withdrawn:** *WHEREAS, Nancy Rose and the Town of Schodack are desirous of having certain assessment issues resolved as to properties owned by Nancy Rose in the Town of Schodack, and*

*WHEREAS, a settlement proposal resolving tax certiorari litigation was*

*recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and*

**WHEREAS**, *such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and*

**WHEREAS**, *the Town Board has determined that the proposed settlement is in the best interests of the Town; now*

**THEREFORE BE IT RESOLVED**, *that the Town Board does hereby accept a proposed settlement for the 2018 tax certiorari proceedings filed by Nancy Rose in which the 2018 assessed values of the subject properties shall be reduced as follows:*

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2018	220.-2-1.21	\$60,600	\$40,000	\$20,600
2018	220.-2-1.22	\$38,400	\$24,900	\$13,500
2018	220.-2-1.23	\$38,400	\$24,900	\$13,500

*Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2019, 2020 and 2021 assessment rolls.  
and it is further*

**RESOLVED** *that Nancy Rose shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;*

*and it is further*

**RESOLVED**, *that the Town Board does hereby adopt this resolution to end the litigation between Nancy Rose and the Town of Schodack as to the above referenced assessment.*

- 2019-144)** Authorize Supervisor Harris to execute and administer purchase order agreement with Tri-City ValleyCats on behalf of the Schodack Summer Camp for group event on August 1, 2019 (estimated 200 tickets @ \$12.50 per attendee with service charge of \$3.00) for an amount not to exceed \$3,000.00. 50% - to be remitted 30 days prior to the event.
- 2019-145)** Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent, at an hourly rate set forth in the 2019 annual budget.
- 2019-146)** Authorize Shawn Zinzow, Water Operator to attend New York Rural Water Association's Technical Conference, May 20<sup>th</sup> through May 22<sup>nd</sup> at the Turning Stone Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2019 adopted Town Budget, with are estimated cost of \$703.00.

**2019-147)** WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2018.

**2019-148)** To concur that the Planning Board be designated lead agency for the Goulet Truck Corporate Center project.

**2019-149)** Rescind resolution 2019-134 and Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2019 to February 1, 2020 for \$550.00 annually. Contract includes 12,000 copies annually with an overage charge of \$0.045 per copy.

**2019-150)** Rescind resolution 2019-091 and Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2019 to February 1, 2020 for \$550.00 annually. Contract includes 12,000 copies annually with an overage charge of \$0.045 per copy.

**2019-151)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox VersaLink B405DN copier for Justice Court at the Town Hall, ID # WC3615DN, for the period February 2, 2019 to February 1, 2020 for \$403.14 annually. Contract includes 25,596 copies annually with an overage charge of \$0.01575 per copy.

**2019-152)** Approve listing the following as surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said items on [www.AuctionsInternational.com](http://www.AuctionsInternational.com) at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

1) 2013 Ford Taurus PPV – Police VIN 1FAHP2M86DG119295

**2019-153)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Heffner, Matthew	229 Clove Rd.	1
Mann, Carol	247 Clove Rd.	1

Sundowner Trailer Park	4-18 Amelia Way	6
c/o Hanson, Thomas & Debra		
Curtis Trailer Park	2032 East Schodack Rd.	70
c/o Garden Homes Mgmt.		

**2019-154)** To approve the 2019 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Cynthia Lane, Clove Road, Shelterwood Road, Jensis Road, Old Miller Road and Apple Tree Lane. Further, Crack Fill/Single Chip Seal treatments shall be applied on Lape Road, Beaver Road, Schoolhouse Road, Poyneer Road, Rice Road, Sagendorf Road, Palmer Road and Knickerbocker Road.

**2019-155)** Authorize Supervisor Harris to execute and administer agreement by and between the Town of Schodack and National Grid/Niagara Mohawk Power Corporation for the Town to attach street decorations to the electric poles in the Town of Schodack beginning May 1, 2019.

**2019-156)** Authorize the purchase of a 2019 New Wacker Neuson RD12A-90 Vibratory Ride-On Roller with Fixed ROPS from Admar Construction Equipment and Supplies at a cost not to exceed \$14,483.34 with a period of probable usefulness of 8 years. Pursuant to purchasing Contract 132329/503030.

**2019-157)** **WHEREAS**, it is the sense of the Schodack Town Board to act in accordance with its longstanding traditions of honoring the achievements of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

**WHEREAS**, many settlers came to the Town of Schodack, making their homes in the countryside and along the Moordener Kill, and

**WHEREAS**, in 1910, James and Bertha Goid bought a small farm in the Town of Schodack, Southern Rensselaer County just east of Brookview, bordering the Moordener Kill, with a home that had with no running water or electricity; however, it did have an outdoor privy, and

**WHEREAS**, the James and Bertha started planting fruit trees on their spread, the trees grew and grew over the years and more trees were added, doubling, tripling, quadrupling the orchard several times over, and

**WHEREAS**, one hundred seven years later, the 106-acre farm has grown to consist of 7,000 trees, producing 35,000 to 40,000 bushels annually, enduring the test of time. It is now renowned as the only remaining commercial apple orchard in Rensselaer County, and

**WHEREAS**, over the years the orchard branched out into farm-oriented, family friendly events, hosting the Goid's Apple Festival, Annual Car Shows, children and family fun days and diversifying to host an onsite Winery at Brookview Station, and

**WHEREAS**, Sue Ellen Goold Miller, a granddaughter of the founders, James and Bertha and her husband, Ed Miller are preparing to semi-retire by transferring their Orchard and farm store to Scott and Todd Seeberger, local residents of Castleton-on-Hudson, and

**WHEREAS**, the Seeberger brothers currently run and own Windy Hill Orchard and Farm Market in Cassville, NY giving them the experience to ensure that Goold's Orchard will continue to provide and nurture our community for years to come

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislative Body of the Town of Schodack commends and congratulates the Sue Goold Miller and her husband Ed Miller, upon their semi-retirement, and

**BE IT FURTHER RESOLVED**, that the Town Supervisor present a certified copy of this resolution, suitably engrossed, to the Sue and Ed Miller.

**2019-158)** Declare 6 Roll off containers at the Transfer Station as surplus and accept offer dated April 2, 2019 from AC 3 Containers, LLC to purchase them at \$1,200.00 to 2,000.00 per container based on condition.

**2019-159)** Authorize Supervisor Harris to execute and administer Opt-In LED Replacement Program to Replace End of Life National Grid-owned HID Roadway Luminaires.

**2019-160)** **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

**WHEREAS**, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit report submitted for Petty Cash Funds for the fiscal year 2018.

**2019-161)** **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

**WHEREAS**, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit report submitted for Building Department Funds and Town Clerk Funds for the fiscal years 2018.

- 2019-162)** Amend resolution 2019-092 as adopted February 14, 2019 to reflect \$1058.40 annually as follows: Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2019 to February 1, 2020 for ~~\$1,008.00~~ \$1,058.40 annually. Contract includes 168,000 copies annually with an overage charge of \$0.006 per copy.
  
- 2019-163)** Authorize Supervisor Harris to execute a Consent to Sublease on behalf of the Town consenting to a proposed sublease agreement between American Tower, as sublessor, and T-Mobile, as sublessee, with respect to the existing tower located on Route 20 immediately east of Bunker Hill Road
  
- 2019-164)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-0506 to 19-0660 on Abstract No. 2019-04, in the amount of \$411,895.42, including the claims paid (\$271,361.92) since the previous town board meeting.
  
- 2019-165)** Authorize the March 2019 budget modifications, interfund loans and interfund transfers as provided in document dated April 2019 and recommended by the Comptroller.

**April 25, 2019**

**2019-166)** **WHEREAS**, Nancy Rose and the Town of Schodack are desirous of having certain assessment issues resolved as to properties owned by Nancy Rose in the Town of Schodack, and

**WHEREAS**, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and

**WHEREAS**, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

**WHEREAS**, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

**THEREFORE BE IT RESOLVED**, that the Town Board does hereby accept a proposed settlement for the 2018 tax certiorari proceedings filed by Nancy Rose in which the 2018 assessed values of the subject properties shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2018	220.-2-1.21	\$60,600	\$40,000	\$20,600
2018	220.-2-1.22	\$38,400	\$24,900	\$13,500
2018	220.-2-1.23	\$38,400	\$24,900	\$13,500

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2019, 2020 and 2021 assessment rolls.

and it is further

**RESOLVED** that Nancy Rose shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and it is further

**RESOLVED**, that the Town Board does hereby adopt this resolution to end the litigation between Nancy Rose and the Town of Schodack as to the above referenced assessment.

**May 9, 2019**

**2019-167)** **Withdrawn:** *Appoint \_\_\_\_\_ as the Dog Control Officer at salary set forth in resolution 2019-07.*

**2019-168)** Appoint W. Gregory Gersch as a member of the Board of Assessment Review at salary as set forth in Year 2019 adopted budget. Term to expire September 30, 2023.

**2019-169)** Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of \$43.00 per meeting per 2019 Adopted Budget.

**2019-170)** **WHEREAS**, Seth Thomas Roberts, son of Gary and Victoria Roberts, on the 16<sup>th</sup> day of February in the year two thousand nineteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

**WHEREAS**, Seth started his journey in scouting as a Cub Scout in 2007, with Pack 253, and

**WHEREAS**, Seth has earned the Arrow of Light award the highest Cub Scout honor, and

**WHEREAS**, Seth is a member of Boy Scout Troop 53, and has earned 28 Merit Badges in his 7 years of Boy Scouting, and

**WHEREAS**, Seth has served the troop as Assistant Senior Patrol Leader, Patrol Leader and Webmaster, and

**WHEREAS**, as his Eagle Scout project, Seth solicited donations to purchase a Public Address system, planned and arranged hour long concerts with musicians whom entertained the residents at Riverside Nursing and Rehabilitation in Castleton-on-Hudson, New York, Seth continues to perform for the residents as a Volunteer and further conveyed a BINGO set to the

Activities Director; which residents continue to use, and

**WHEREAS**, Seth also serves the community as a Volunteer Firefighter with South Schodack Volunteer Fire Company, and

**WHEREAS**, Seth is currently a Senior at Maple Hill High School, where he serves as Vice President of the Class of 2019, President of the National Honor Society, and is a three sports Athlete on Varsity Soccer, Varsity Indoor Track and Field and Varsity Outdoor Track and Field, and

**WHEREAS**, Seth, plans to attend University of Rochester in Fall, pursuing degrees in the areas of Audio and Music Engineering and Computer Science.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Schodack commends and congratulates Seth Thomas Roberts upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

**BE IT FURTHER RESOLVED** that Supervisor Harris will present a copy of this resolution, suitably engrossed to Seth Thomas Roberts at Town Board Meeting on May 9, 2019.

- 2019-171)** Authorize Karen Justus Sole Assessor to attend Cornell Seminar of Appraising 2019 Advanced Appraising Three (3) Approaches course with case study in South Cayuga, New York, July 15-19, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town, at an estimated cost of \$1,619.35 [Not budgeted]
- 2019-172)** Amend resolution 2018-284 as adopted November 18, 2018 as follows: Authorize Supervisor Harris to execute a 3 year agreement with Unifirst Renew for exchange and cleaning of nine ten (9) (10) floor mats on an every four-week basis at the Town Hall with UniFirst in an amount not to exceed ~~\$403.00~~ \$110.50 per exchange. [This reflects an additional mat at Justice Court Office Entry Door]
- 2019-173)** Authorize Supervisor Harris to execute and administer contract with Billy Beez USA, LLC on behalf of the Schodack Summer Camp for hosting group events on July 29 and August 1, 2019 at Crossgates, for an amount not to exceed \$2,500.00. 50% - to be remitted with contract.
- 2019-174)** Authorize Supervisor Harris to execute and administer contract with The Puppet People on behalf of the Schodack Summer Camp for hosting group events on July 22, 2019 entitled "The Elephant Child", for an amount not to exceed \$800.00.
- 2019-175)** Authorize Supervisor Harris to execute and administer a 60 month agreement with County Waste for a Two Yard container for garbage removal at the Town Hall, at a cost not to exceed \$85.73 monthly.

**2019-176)** Appoint Bobbisue Garvansites as part-time police officer at an hourly rate as set forth in resolution 2019-07.

**2019-177)** Authorize Supervisor Harris to execute and administer Addendum Number 2019-06 for professional services from the Laberge Group to assist the Town Board in conducting an income survey in regard to the Battisti Water system services not to exceed \$3,800.00.

**2019-178)** **WHEREAS**, an appeal to the Appellate Division, Third Department, has been filed in the matter of Brunner, et. al. v. Town of Schodack Planning Board, et. al. (Index No. 2018-260429); and

**WHEREAS**, the Town desires to defend the appeal.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board retains Girvin & Ferlazzo, P.C., as counsel for the purposes of representing and defending the Town in connection with the appeal based on a fee scheduled of \$225.00 per hour as contained in the Letter of Engagement and Retainer dated May 2, 2019, provided that such authorized fees shall not exceed \$12,500.00 without further approval by the Board.

**2019-179)** Authorize Dan Garvansites, Park Manager to purchase 4 Leisure Craft 28 in Brown Wood Picnic Tables (\$359.99 each) and 2 Leisure Craft In-Ground Charcoal Black Grills (\$199.99 each) plus freight \$419.51 from Nassau County Value to be use and installed at the Town Park and for total cost not to exceed \$2,259.45. [Parkland Fund]

**2019-180)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-661 to 19-844 on Abstract No. 2019-05, in the amount of \$504,619.65, including the claims paid (\$347,593.93) since the previous town board meeting.

**2019-181)** Authorize the April 2019 budget modifications, interfund loans and interfund transfers as provided in document dated May 2019 and recommended by the Comptroller.

**May 23, 2019**

**2019-182)** Ratify and affirm adoption of the following proclamation (this was presented Saturday, May 18, 2019 at their 60<sup>th</sup> Gala, Rensselaer Elks 4-8pm):

WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, The Ladies Auxiliary of the Castleton Fire Company was

organized on March 15, 1959 with approximately 32 members and tasked with providing support for the firefighters and their community, and

WHEREAS, March 2019 marked the 60<sup>th</sup> anniversary of the Castleton Volunteer Fire Company Auxiliary, and

WHEREAS, the Ladies Auxiliary maintain a stock of food and supplies, ever ready to provide immediate support to the firefighters, 24 hours a day, 365 days each year when need to respond arises, and

WHEREAS, when alerted the Ladies Auxiliary members provide "Code 100's" which consist of refreshments at the alarm scene for the firefighters and over the years, all firefighters have appreciated the cool drinks at summer alarms and the hot coffee at winter alarms, and

WHEREAS, Firefighter training sessions and social events also benefit from the efforts of the Ladies Auxiliary, and

WHEREAS, the Ladies Auxiliary receives no tax dollars, their activities must be supported by fund raising. Many fund raising functions have been held to raise the money used to support the firefighters and to help the needy in the Castleton community, spaghetti suppers along with pancake breakfasts have been fund-raisers for the past 60 years. Other popular fundraisers have included, Card Parties, the sale of homemade Clam Chowder, Elvis Nights, Craft Fairs and sales of Ladies Auxiliary Cookbooks, and

WHEREAS, in addition to supporting the firefighters during alarms and training sessions, the funds raised by the Ladies Auxiliary are used for the Lucy Morton Memorial Scholarship, Backpack Program, Adopt-a-Child Program, The Anchor, and other charitable purposes in the Village of Castleton and Town of Schodack

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack commends and congratulates Castleton Volunteer Fire Company Auxiliary upon its 60 years of service, and

BE IT FURTHER RESOLVED, that the Town Supervisor forward a certified copy of this resolution suitably engrossed to Castleton Volunteer Fire Company Auxiliary.

**June 13, 2019**

**2019-183)** Appoint Mark Geracitano as the Dog Control Officer at salary set forth in resolution 2019-07.

**2019-184)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Elmbrook Solar Farm, Tax Map Parcel 188.-6-15 Brookview Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town

Law. Said hearing to be held on Thursday, July 11, 2019 at 7:10 p.m. at the Schodack Town Hall.

**2019-185)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Miller, Ed	1297 Brookview Station Rd.	3
Miller, Sue	1297 Brookview Station Rd.	2

**2019-186)** Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

**Site Directors:** Eric Beihler, Alysia Brunner, Rebecca Cioffi, and Kara Taylor

**Assistant Directors:** Tara O’Grady-Day, April Smith and Pamela Weidman

**Assistant Director/Special Needs Supervisor** – Dawn Renslow

**Water Safety Instructor** - Ryan Krupa

**Lifeguards:** Mia Fleck, Cassandra Hunter, Sarah Konig, Alaina Rossetti, Derek Rossetti and Michela Rossetti

**Transportation Director** - Sarah Lussier

**Arts and Crafts Director** - Victoria Roberts

**Pool Supervisor** - Patrick Austin

**Bus Aides:** Cole Halvax, Cameron Lankenau, Braden Renslow, Seth Roberts, Logan Samarija and Alexis Smith.

**Camp Nurses:** Heather Brewer and Shannon Hibbs

**Traveling Nurses:** Andrea Cavagnero, Kristina Macyoskie, Shannon Miller and Elizabeth Roberts

**Summer Soccer** – Daniel Gillespie

**Counselors:** Kevin Ackerman, Erica Appelbaum, Allison Basile, Peter Basile, Joe Beber, Karsyn Berger, Madison Berry, Paige Bleau, Andrew Brunner, Kelly Bryant, Lisa Cecala, Elaina Champigny, Luc Charlebois, Jamie Davis, Evan Fink, Aiden Fletcher, Madeline Gibney, Thomas Gorman, Liam Hardaker, Mariella Hirschhoff, Owen Hurysz, Bryan Jacobs, Nicholas Janowski, Kaelyn Kulpa, Adell Lownsbury, Abigail Mahar, Makaila Maier, Andrew Martin, Logan McGarvey, Ryan McTarnaghan, Shawn Miller, Morgan Phibbs, Matthew Powers, Kyra Price, Emily Rescott, Rebecca Roe, Adam Salemo, Kenneth Shaw, Jackson Sherwood, Tara Smith, Reese Steele, Ryan Stuto, Shannon Tacy, Sidney Tuttle, Abigail Utter, John Utter, Jenna Wilkinson, Madelyn Zareski and Joshua Zimmerman.

**Substitute Counselors:** Emma Pearsall and Natasha Strock

[All at the Salary/Hourly rates per as set forth in resolution 2019-07].

**2019-187)** Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$0.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766.

Service will incur a total of approximately 6 weeks of billing or approximately \$182.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted A7310.4)

**2019-188)** Authorize Supervisor Harris to execute and administer contract with Verizon as follows: Monthly rates per phone respectively for Detective \$44.99 including domestic mobile hotspot and Youth Director \$34.99 with overage charges \$0.06 per call and \$10 per GB. Plus 1 OtterBox Defender Case at a cost of \$37.49.

**2019-189)** **WHEREAS**, the Town has received proposed transfer documents from developer EW Birch Builders in connection with the future transfer to the Town of subdivision roads and easements associated with Phase II of the approved subdivision known as the Strawberry Fields Subdivision; and

**WHEREAS**, said proposed transfer documents have been reviewed by the Director of Planning, the Town's reviewing engineer, and the Town Attorney, and deemed to be complete and acceptable.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Town Supervisor is authorized to communicate to the developer, in writing, the Town's approval of the proposed transfer documents as to form, and that the Town Supervisor is further authorized to execute all such proposed transfer documents and any other required papers in connection with the transfer of the Phase II subdivision roads and easements to the Town upon the completion and acceptance by the Town of such Phase II subdivision road improvements.

**2019-190)** **WHEREAS**, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

**WHEREAS**, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office for Small Cities to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

**WHEREAS**, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

**WHEREAS**, it is desirable to conduct and hold a public hearing pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

**NOW, THEREFORE, IT IS RESOLVED**, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on June 27, 2019 at 7:10 p.m. at the Town Hall to provide an opportunity for the Town to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

**BE IT FURTHER RESOLVED**, that the Supervisor by and hereby is authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

**BE IT FURTHER RESOLVED**, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor. All are hereby ratified and confirmed and this Resolution will take effect immediately.

**2019-191)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by KarJAL Trucking and Excavation Contracting to operate a sanitary landfill disposal at 1191 Brookview Station Road pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on June 27, 2019 at 7:20 p.m. at the Town Hall, 265 Schuurman Road.

**2019-192)** BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Pays or Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
<b>Elected Officials</b>						
Town Board Member	James Bult	7	1/1/18-12/31/21	N	TBD	Not Submitted
Town Justice	Ryan Mullahy	7	1/1/19-12/31/22	N	4.39	
Town Clerk	Debra Curtis	7	1/1/18-12/31/19	N	2/3 Pays/Month – 26 pays/Year 20.00/30.00	
<b>Appointed Officials</b>						
Planning Board Chair/Member	Denise Mayrer	7	1/1/15-12/31/21	N	TBD	Not Submitted

- 2019-193)** Authorize Supervisor Harris to execute and administer Agreement Addendum to Master Service Agreement #1907 by and between NASPO Value Point Cellco Partnership d/b/a Verizon Wireless Contract Number 1907 and Town of Schodack. This addendum will position the town to receive future government pricing on phone services at Town Hall.
- 2019-194)** Authorize Supervisor Harris to execute and administer deed, and any required papers to effectuate on the Town's behalf a Conservation Easement of certain real property dated May 2019 and located at 2670 Phillips Road [Tax Map Numbers 177.-8.111 and 177.-5-22] in the Town of Schodack relative to Solar Array Existence Period.
- 2019-195)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub C308 copier at the Police Station, for the period June 4, 2019 to June 3, 2020 for \$522.89 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an average charge of \$0.00772 and \$0.06615 respectively per copy.
- 2019-196)** **WITHDRAWN:** Amend resolution 2001-163 as adopted May 10, 2001 approving Schodack Town Park Rules and Regulation to include the following:
- ◆ No horses or horseback riding allowed
  - ◆ No Dogs in Playground {Mulched} area
- 2019-197)** Approve listing the following as surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said items on

[www.AuctionsInternational.com](http://www.AuctionsInternational.com) at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

1) 1998 Wacker with steel wheel roller

**2019-198)** Authorize Kerrie Joiner Human Resource Manager to attend Bond Workplace annual Labor, Employment & HR Conference in Albany, New York, June 20, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town, at an estimated cost of \$273.20 [Budgeted A1430.4]

**2019-199)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-845 to 19-1005 on Abstract No. 2019-06, in the amount of \$252,316.57, including the claims paid (\$124,970.35) since the previous town board meeting.

**2019-200)** Authorize the May 2019 budget modifications, interfund loans and interfund transfers as provided in document dated June 2019 and recommended by the Comptroller.

#### **June 27, 2019**

**2019-201)** Refer the application of KarJAL Trucking and Excavation Contracting made pursuant to Town Code §137 et seq. to the Planning Board and request that the Planning Board review such applications and timely render to the Town Board a non-binding recommendation regarding the same.

**2019-202)** **WHEREAS**, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to Sewer District No. 6, Sewer District Extension #5, in the Town of Schodack, County of Rensselaer, State of New York, has been filed in the Town Clerk's Office for public inspection; and

**WHEREAS**, said map, plan and report was prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, P. E.), competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Sewer District Extension, general plan of the Sewer District Extension and an analysis showing the costs thereof and method of operation; and

**WHEREAS**, said map, plan and report shows all facilities, together with the location and the general description of all public works required including lands and easements to be acquired; and

**WHEREAS**, the improvements proposed include, but are not limited to, the installation of a 1.5 inch HDPE pressure main (2,200 linear feet), 6 inch HDPE pressure main (2,200 linear feet) and two relief structures, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Schodack; and

**WHEREAS**, said project will require compliance with the provisions of the

Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

**WHEREAS**, the Town of Schodack Planning Board was designated as the lead agency in a coordinated review with the Town of Schodack Town Board; and

**WHEREAS**, the underlying project is the demolition of an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline; and

**WHEREAS**, in connection with this proposed project the Town of Schodack Planning Board in its role as lead agency in a coordinated review concluded that "the project will not have a significant impact on the municipal sanitary sewer system"; and

**WHEREAS**, the Town of Schodack Planning Board in its role as lead agency in its coordinated review issued a negative declaration with respect to the proposal to demolish an existing multi-tenant building and neighboring automobile repair shop for the development of a new Stewart's shop and convenience store with self-service gasoline.

**NOW, THEREFORE, IT IS RESOLVED:** That the Town of Schodack Town Board hereby affirms that the Town of Schodack Planning Board act as lead agency in a coordinated review under the State Environmental Quality Review Act with respect to the proposed project defined within this Resolution.

**2019-203)** **WHEREAS**, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of Town of Schodack, Sewer District #6, Extension #5 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office; and

**WHEREAS**, said map, plan and report was prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, P.E.), competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District Extension and the general plan of the proposed District Extension; and

**WHEREAS**, said map, plan and report shows the location and description of the public works which will be required and the lands or easements to be acquired; and

**WHEREAS**, the boundaries of the proposed District Extension are as described in **Schedule "A"** annexed hereto; and

SCHEDULE "A"

---

**BOUNDARY DESCRIPTION OF THE PROPOSED  
TOWN OF SCHODACK SANITARY SEWER DISTRICT #6 EXTENSION #5**

Beginning at the intersection of the western right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, and the northern right-of-way of Sunset Road, said point being the southeast corner of district boundary;

Thence North 24°51'38" West approximately 131.41 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to a concrete monument; thence North 24°51'38" West approximately 129.00 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to a point; thence North 03°43'51" West approximately 40.00 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to a point; thence North 25°33'42" West approximately 37.10 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to the an iron pin; thence South 67°51'17" West along the boundary approximately 345.33 feet to an iron pin; thence South 21°21'27" East approximately 265.66 feet to an iron pin; thence North 81°28'00" East approximately 24.82 feet along the northerly right-of-way of Sunset Road, to a concrete monument; thence South 88°14'02" East approximately 166.12 feet along the northerly right-of-way of Sunset Road, to a concrete monument; thence North 73°10'53" East approximately 114.82 feet along the northerly right-of-way of Sunset Road, to a concrete monument;

Thence North 54°31'22" East 62.26 feet along the northerly right-of-way of Sunset Road to a point on the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to the point of beginning.

**WHEREAS**, the District Extension improvements include, but are not limited to, 1.5 inch HDPE pressure main (2200 linear feet), 6 inch HDPE pressure main (2200 linear feet) and two air relief structures; and

**WHEREAS**, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Two Hundred Eighty-Seven Thousand Nine Hundred Ninety (\$287,990.00) Dollars; and all details as to the cost of construction are set forth in the aforesaid map, plan and report; and

**WHEREAS**, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing this District Extension inasmuch as the town shall not finance the cost of the improvements nor pay or assume debt service associated with this District Extension; and

**WHEREAS**, said map, plan and report describing said improvements are on file in the Town Clerk's Office for public inspection; and

**WHEREAS**, the first year costs of full operation and maintenance for the typical property within the District Extension are estimated at \$7.50 per 1,000 gallons of sanitary sewer effluent for an annual estimated cost of Two Thousand Four Hundred Sixty-Four (\$2,464.00) Dollars with the charges to vary in relation to the amount of benefit provided to the premises; and

**WHEREAS**, the initial connection fee shall equal Eleven Thousand Two Hundred

Fifty (\$11,250.00) Dollars; and

**WHEREAS**, the subject typical property shall be assigned six equivalent dwelling units on an annual basis; and

**WHEREAS**, determination of annual charges shall be based on a benefit basis.

**NOW, IT IS HEREBY ORDERED**, that the Town Board of the Town of Schodack shall meet and hold a public hearing at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033, in said Town, on the 11th day of July, 2019, at 7:05 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

**2019-204) WHEREAS**, an Article 78 proceeding has been filed in the Supreme Court, Albany County under the caption of Hodgson, et. al. v. Town of Schodack Zoning Board of Appeals, et. al. (Index No. 903472-19); and

**WHEREAS**, the Town Board desires to retain counsel for the purpose of defending the proceeding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board retains Girvin & Ferlazzo, P.C., as counsel for the purposes of representing and defending the Town in connection with the Article 78 proceeding based on a fee schedule of \$225 per hour as contained in the Letter of Engagement and Retainer dated June 13, 2019, provided that such authorized fees shall not exceed \$10,000 without further approval by the Board.

**2019-205) WITHDRAWN:** *Authorize the purchase of a 2017 Jeep Cherokee Sport 4x4 from Main Motorcar based on purchasing contract bid number OGS01-PC66680-1140268 at a cost not to exceed \$21,582.00 delivered. [This is an approved 2019 Budget Item]*

**2019-206)** Amend resolution 2019-186 as adopted June 13, 2019 Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation as follows:

**Special Needs Assistant:** Logan Samarija at the Hourly rate per as set forth in resolution 2019-07.

### July 11, 2019

**2019-207)** Concur that the Planning Board be designated lead agency for the Timothy Vautour/TJA Clean Energy Paul Road Farm Community Solar project.

**2019-208)** Authorize Supervisor Harris to execute and administer the Annual Certification and Board Resolution in regards to the Five Year PHA Plan - Section 8 Housing Choice Voucher Program.

**2019-209)** Authorize the purchase of a 2017 Jeep Cherokee Sport 4x4 from Main

Motorcar based on purchasing contract bid number OGS01-PC66680-1140268 at Base price of \$21,582.00; plus: 8 year/125,000 mile extended warranty \$2,598.00, \$75.00 processing fee, \$135.00 Registration/Title, \$21.00 Inspection fee and \$12.50 NY Waste Tire Management Fee a cost not to exceed \$24,415.50 delivered. [This is an approved 2019 Budget Item]

**2019-210)** Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Windy Hill Orchards East Apple Festival to be held October 5<sup>th</sup> and 6<sup>th</sup>, 2019 on their premises, pursuant to the written application submitted by Windy Hill Orchard East The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any other approving authority or governing agency. Further, a waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property or vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

**2019-211)** Authorize Jordan Harrington, Alan Roehr Jr., Jeffrey Arno, Gary Ziegler and Steven Kelly, members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0018 – Fall Seminar, November 6 through 8, 2019 in Montour Falls, New York, at an estimated cost: registration fee (\$125.00), materials (\$50.00) and lodging (\$576.00 and meals (\$279.00), and estimated cost for mileage (\$470.00) and tolls (\$35.00) for a total estimated cost of \$1,500.00. [A3410.4 This is a budgeted item.]

**2019-212)** **WHEREAS**, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2019, and

**WHEREAS**, the Town has determined that said surplus material needs to be removed to reduce a potential fire hazard, and

**WHEREAS**, the Town has received 2 proposals for grinding material and removing it from the Transfer Station as follows: a proposal from SM Gallivan, LLC for \$5,750.0 and a proposal from Ken Morris & Sons Excavating, LLC for \$5,600.00,

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts Ken Morris & Sons Excavating, LLC. proposal in the sum of \$5,600.00.

**2019-213)** Authorize Supervisor Harris to execute and administer agreement by and between the Town of Schodack and American Tower Corporation for a lease extension as defined in Proposal #1 in correspondence dated January 15, 2019 on cell tower site adjacent to Schodack Highway Department 3776 US

20. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

- 2019-214)** Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference September 15<sup>th</sup> through 18<sup>th</sup> at Lake Placid, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$707.25 and travel costs (mileage) not to exceed \$170.52 for a total estimate not to exceed \$952.77. [A1110.4 This is a budgeted item]
- 2019-215)** Authorize Ryan P. Mullahy, Justice to attend New York State Magistrates Association Fall Conference September 15<sup>th</sup> through 16<sup>th</sup> at Lake Placid, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$491.50 and travel costs (mileage) not to exceed \$170.52 for a total estimate not to exceed \$737.02. [A1110.4 This is a budgeted item]
- 2019-216)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1006 to 19-1166 on Abstract No. 2019-07, in the amount of \$286,946.44, including the claims paid (\$114,368.47) since the previous town board meeting.
- 2019-217)** Authorize the June 2019 budget modifications, interfund loans and interfund transfers as provided in document dated July 2019 and recommended by the Comptroller.

### **August 8, 2019**

- 2019-218)** Ratify and affirm authorizing Jordan Harrington and Alan Roehr, Police Officers and members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0041 – Fire Investigation Course, June 10 through 14 and June 17 through 21, 2019 in Montour Falls, New York, at a seminar cost (\$270.00) lodging cost (\$764.00), plus mileage (\$278.40) and Tolls (\$32.60) for a total cost of \$1,345.00. [This is a budgeted item. A3410.4]
- 2019-219)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for public hearing to be held by said Town on July 11, 2019 at 7:10 p.m. at the Schodack Town hall to hear all interested parties to amend the Zoning Map of the Town of Schodack 2191 Brookview Road, Tax Map Parcel 188.-6-15, and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on July 1, 2019 and advertised in the July 1, 2019 edition of THE RECORD, official newspaper of the Town, and was posted on the official sign board of the Town of Schodack on July 1, 2019, and

WHEREAS, said public hearing was held on July 11, 2019, at 7:10 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed amendment of the Zoning Map or any part thereof,

WHEREAS, the Town Board of the Town of Schodack, after due deliberation finds that it is in the best interest of Town to adopt said amendment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby adopts the amendment of the Zoning Map of the Town of Schodack relating to Tax Map # Tax Map Parcel 188.-6-15 from RA Zone (Residential Agricultural) to PD2 (Planned Development) in accordance with Planning Board Site Plan File #2018-41 Elmbrook Solar Farm, for the purpose of a solar farm located at 2191 Brookview Road.

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning is hereby directed to file the approved Site Plan with the County Clerk's office for the purposes of amending the Town Zoning Map.

- 2019-220)** **Withdrawn:** *Authorize Dan Garvensites, Park Manager to purchase a John Deere X580 Tractor from Hudson River Tractor Co. on New York State purchasing contract PC68131 (PGXNCG22) for total cost not to exceed \$6,067.18. [Parkland Funds]*
- 2019-221)** Authorize the purchase of a new, complete Mitel M/Voice Office 250 Phone System Northeast Information Systems New York State OGS purchasing contract number PM21140 at a cost not to exceed \$19,867.00. **[Partial amount approved as 2019 Budget Item]**
- 2019-222)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1167 to 19-1347 on Abstract No. 2019-08, in the amount of \$402,876.50, including the claims paid (\$226,272.02) since the previous town board meeting.
- 2019-223)** Authorize the July 2019 budget modifications, interfund loans and interfund transfers as provided in document dated August 2019 and recommended by the Comptroller.

### **September 12, 2019**

- 2019-224)** Ratify and affirm authorizing amending resolution 2019-178 as adopted on May 9, 2019 to increase *authorized not to exceed* amount by \$600.00 as follows: **WHEREAS**, an appeal to the Appellate Division, Third Department, has been filed in the matter of Brunner, et. al. v. Town of Schodack Planning Board, et. al. (Index No. 2018-260429); and

**WHEREAS**, the Town desires to defend the appeal.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board retains Girvin & Ferlazzo, P.C., as counsel for the purposes of representing and defending the Town in connection with the appeal based on a fee scheduled of \$225.00 per hour as contained in the Letter of Engagement and Retainer dated May 2, 2019, provided that such authorized fees shall not exceed \$42,500.00

~~\$13,100.00 \$6,900.00 without further approval by the Board, and~~

**FURTHER RESOLVE** increase authorized not to exceed amount by \$6,900.00 to not to exceed \$20,000.00 without further approval by the Board.

**2019-225)** Appoint Karen Justus as Sole Assessor to the Town of Schodack effective October 1, 2019 through September 30, 2025.

**2019-226)** Authorize Supervisor Harris to execute and administer a 2019 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town's Summer Youth Day Camp in the amount of \$3,140.00.

**2019-227)** Waive the requirement pursuant to Chapter 177§1 of the Code of the Town of Schodack to hold Water Rate hearings on or before October 20<sup>th</sup> each year, in order to schedule said hearings at a special meeting at a later date to be determined.

**2019-228)** Waive the requirement pursuant to Chapter 176§4 of the Code of the Town of Schodack to hold Sewer Rent hearings on or before October 20<sup>th</sup> each year, in order to schedule said hearings at a special meeting at a later date to be determined.

**2019-229)** Amend resolution 2018-326 as adopted on December 27, 2018 approving the attached Transfer Station Fee schedule, to be effective January 1, 2019. (See separate schedule) to reflect changing Fall Clean-Up Days from October 10, 11 and 12 to October 17, 18 and 19, 2019.

**2019-230)** Adopt the fee schedule for Fall Clean-Up Days (October 17, 18 & 19) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors ( <b>limit of 2 items per household</b> )	FREE
Propane Tanks	FREE
Furniture ( <b>limit of 3 items per household</b> )	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

\*\*\*\*\***Please note: all other pricing remains the same**\*\*\*\*\*

**2019-231)** Resolved that the 2020 Budget Presentation Meeting will be held Friday, October 4, 2019 at 5 p.m. Further, the following schedule was set to review the 2020 Preliminary Tentative Budget:

Tuesday,	October 15, 2019	6 p.m.
Wednesday,	October 16, 2019	6 p.m.
Thursday,	October 17, 2019	6 p.m.

All meetings are scheduled to take place at the Schodack Town Hall, 265 Schuurman Rd., Schodack, NY in the 3<sup>rd</sup> Floor Conference Room.

**2019-232)** Authorize Supervisor Harris to execute and administer 2018-2019 Snow and Ice Agreement with Rensselaer County Department of Engineering and Highways for reimbursement for snow and ice removal on Stony Point Road.

**2019-233)** Authorize Kerrie Joiner, Human Resource Manager to attend SHRM Conference September 22-24, 2019 for a total estimated cost of \$660.00 [This is a budgeted item. A1430.4]

**2019-234)** Authorize partial refund of \$1,367.50 for Building Permit Number 13590-19 relative to 570 South Schodack Road as Rich Van Alphen Contracting, Inc. withdrew his application prior to renovations, but after initial review.

**2019-235)** WHEREAS, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as *Constitution Week*,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack does hereby proclaim the week of September 17 through 23 as *Constitution Week* and urges all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

**2019-236)** Authorize use for Sewer District #2 reserve fund for emergency rental \$2,810.00 and purchase and installation of Generator \$17,785.00 from Capital Power TEC Electric Service for a total amount not to exceed \$20,595.00.

**2019-237)** Authorize and direct that Lead Agency Coordination review letters be issued pursuant to the State Environmental Quality Review Act for the proposed Symington Fill Expansion.

**2019-238)** The Town Board of the Town of Schodack hereby accepts Standby Letter of Credit, IS000094920U dated August 15, 2019, 2019 in the amount of \$116,000.00 issued by Wells Fargo Bank, N.A. on behalf of Strawberry Fields Subdivision developer, E.W. Birch Builders, Inc., Ed Brzozowski.

**2019-239)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed TJA Clean Energy Solar Farm, Tax Map Parcel

209.-8-1, 13 Paul Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law. Said hearing to be held on Thursday, October 10, 2019 at 7:10 p.m. at the Schodack Town Hall.

- 2019-240)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Tuesday, October 29, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-241)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Tuesday, October 29, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-242)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Tuesday, October 29, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-243)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Tuesday, October 29, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-244)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Tuesday, October 29, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-245)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Tuesday, October 29, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-246)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 1. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

- 2019-247)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 2. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-248)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 4. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-249)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-250)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-251)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 7. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-252)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Tuesday, October 29, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-253)** Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2020 Preliminary Budget and proposed fees for 2020 to be held on Tuesday, October 29, 2019 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road as soon thereafter as the above sewer district hearing is concluded.
- 2019-254)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
--------------	-----------------	---------------------

- 2019-255)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1348 to 19-1525 on Abstract No. 2019-09, in the amount of \$576,285.56, including the claims paid (\$333,241.02) since the previous town board meeting.
- 2019-256)** Authorize the August 2019 budget modifications, interfund loans and interfund transfers as provided in document dated September 2019 and recommended by the Comptroller.

**September 26, 2019**

- 2019-257)** Authorize Supervisor Harris to execute and administer agreement dated August 9, 2019 with Potentia Management Group LLC, Partners with National Grid, NYSEG, Central Hudson and NYSERDA to convert fixtures at Town Hall, Police Station and Highway Garage to high efficiency LEDs as provided in Option 1 in an amount not to exceed \$32,176.00.

**October 10, 2019**

- 2019-258)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for public hearing to be held by said Town on October 10, 2019 at 7:10 p.m. at the Schodack Town hall to hear all interested parties to amend the Zoning Map of the Town of Schodack 13 Paul Road, Tax Map Parcel 209.-8-1, and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on September 30, 2019 and advertised in the September 30, 2019 edition of THE RECORD, official newspaper of the Town, and was posted on the official sign board of the Town of Schodack on September 30, 2019, and

WHEREAS, said public hearing was held on October 10, 2019, at 7:10 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed amendment of the Zoning Map or any part thereof,

WHEREAS, the Town Board of the Town of Schodack, after due deliberation finds that it is in the best interest of Town to adopt said amendment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby adopts the amendment of the Zoning Map of the Town of Schodack relating to Tax Map Parcel 209.-8-1 from RA Zone (Residential Agricultural) to PD2 (Planned Development) in accordance with Planning Board Site Plan File #2019-3 TJA Clean Energy, Castleton Solar Farm, for the purpose of a solar farm located at 13 Paul Road.

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning is hereby directed to file the approved Site Plan with the County Clerk's office for the purposes of amending the Town Zoning Map.

- 2019-259)** Ratify and affirm Appointment of Keith M. Boniface, as part-time police officer at an hourly rate as set forth in resolution 2019-07.
- 2019-260)** To concur that the Planning Board be designated lead agency for the Curtis Lumber project.
- 2019-261)** Authorize Supervisor Harris to execute and administer agreement dated August 8, 2018 by and between the Town of Schodack and Archives Partnership Trust to grant permission for use of the image of Elsie the Cow as described in said agreement.
- 2019-262)** Authorize Supervisor Harris to execute and administer for professional services proposal dated September 23, 2019 from the Laberge Group to assist the Town Board with Short Term Improvements regarding Transfer Station Fall Prevention in an amount of \$4,000.00 plus reimbursable expenses.
- 2019-263)** Authorize Supervisor Harris to execute and administer for professional services proposal dated September 23, 2019 from the Laberge Group to assist the Town Board with Transfer Station Facility for Planning and Grant Development in an amount as per attached fee proposal schedule in a total amount not to exceed \$11,500.00.
- 2019-264)** **WHEREAS**, the Town Board wishes to designate and authorize an alternate to attend and to serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting;
- NOW, THEREFORE, IT IS HEREBY RESOLVED**, that Christopher Langlois, Esq., is hereby designated and authorized to attend and serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting, at no additional compensation, and all prior appointments are hereby reaffirmed.
- 2019-265)** Authorize Supervisor Harris to execute and administer a Twenty-four Month Price Agreement dated September 2, 2019 with Paylocity for payroll processing services in an amount estimated to be \$15,874.50 and Implementation fee estimated to be \$2,326.38 Total estimated to be \$18,200.88 provided to the Town of Schodack effective January 1, 2020.
- 2019-266)** Amend resolution 2017-298 as adopted December 14, 2017 to increase not to exceed amount as follows: authorize Supervisor Dowds to execute and administer Professional Services Proposal dated December 6, 2017, Addendum No. 10 with Laberge Group, LLC for a Map, Plan and Report

relative to Water District 1 Extension- Battisti Water Supply Corporation in an amount not to exceed ~~\$13,600.00~~ \$30,000.00.

**2019-267)** Authorize an Inter-Fund Loan in the amount of \$15,000.00 from General Town-wide Fund (A) to Capital Project H047 Battisti Water Extension to cover legal and engineering costs.

**2019-268)** WHEREAS, Chapter 174 & 176 of the Town of Schodack Code (Sewer Regulations) provides for capital costs to be allocated to each parcel of property within the sewer district based on the assessed valuation, units or front footage of property along which sewer mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, The Town Board defined the basis, through the adoption of Resolution No. 2019-117 on March 14,2019, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Sewer Districts, as follows:

**Town of Schodack/Village of Castleton**

**Sewer District Property Class Codes**

**Sewer Equivalent Dwelling Unit (EDU) Schedule**

Property Class Code per Assessor's Manual and Property Description

Capital-O&M EDU

<b>200</b>	<b>Residential Dwellings</b>		1 EDU per dwelling unit-additional units may be assigned for incidental commercial usage
			<b>Residential parcels</b> - 1 EDU per buildable lot or lots greater than 10,000 sq. ft. where connection is feasible. <b>Commercial parcels</b> - For large parcels, EDU's may be assigned to vacant properties based upon the assessed value per acre at the discretion of the Board.
<b>300</b>	<b>Vacant Land-no O&amp;M EDU for Vacant Properties</b>	*	
<b>400</b>	<b>Commercial Properties</b>	**	1 EDU
<b>410</b>	<b>Living Accommodations</b>		
	<b>411</b> Apartments	**	1 EDU per dwelling unit (VOC)
	<b>416</b> Mobile Home Park	**	1 EDU per dwelling unit
<b>480</b>	<b>Multi-Use Structures</b>		
	<b>482</b> 2-3 story structure with 1st Floor Commercial and upper floor apartments/offices	**	EDU(s) based upon main floor use of structure plus an additional EDU for each dwelling/office

	484	1 Story multi-use	**	EDU(s) based upon commercial use of structure plus an additional EDU for each dwelling/office
<b>600</b>	<b>Community Services</b>			
	612	Schools-day		1 EDU per 20 students/staff
	633	Homes for the Aged-Nursing Home		.75 EDU per bed
	682	Recreation Facilities-bike path, Nature Trail w/o sewer		Exempt
	695	Cemetery		Exempt
<b>800</b>	<b>Public Services</b>			Exempt
<b>900</b>	<b>Wild, Forested Conservation Land &amp; Public Parks</b>			Exempt

**Commercial Property Class Codes with public water connections (excluding Sewer District #6)** not specifically identified above, in general, will be assigned 1 EDU plus additional EDU's for every 40,000 gallons, or portion thereof, of water usage in excess of 40,000 gallons per year at the discretion of the Board. Entities using over 1 million gallons/year may be assigned units on a separate basis.

**Sewer Districts without public water connections** will be assigned EDU's based upon the above table or, if necessary, in accordance with the use of the property, excluding the component for water usage.

**Sewer District #6 properties** shall use EDU's calculated per annual Resolution for all Town Water Districts.

**Water EDU Schedule (Red-2019 changes, \$20,000 vacant property – no change)**

**2019-269)** WHEREAS, Chapter 175 of the Town of Schodack Code (Water Regulations) provides for capital costs to be allocated to each parcel of property within the water district based on the assessed valuation, units or front footage of property along which water mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, the Town Board defined the basis, through the adoption of Resolution No. 2013-218 on October 24, 2013, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Water Districts, as follows:

<u>Property Type</u>	Property Code	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
<p><i>A typical property is defined as a single family residence with estimated annual water usage of 72,000 gallons or less.</i></p>		
Exempt Properties	Varies, 315,822, 971	Cemetery without water use, underwater land, catch basins, access roads, water and/or sewer district owned parcels, water supply, wetlands and homeowner associations.
<b>Residential Properties</b>		
Vacant Land	311	0.75 EDU
Vacant Land - Rural 10 acres or less	314	0.50 EDU (less than .10 acres, then 0 EDU)
Vacant Land - Rural over 10 acres	322	1.00 EDU
1 family w/ no water main on the road	210	<u>0.0</u> EDU
1 family year round residence w/ curb stop, w/ easement or flag lot, dwelling > 600 feet from curb stop	210	0.50 EDU
1 family, with acreage	210	1.00 EDU
1 family year round residence w/ accessory apartment	215	1.50 EDU
2 family	220	2.00 EDU
3 family	230	3.00 EDU
With acreage, Multi-purpose	240, 280, 281	Based on property specifics using definitions contained herein, except water

		usage is not a component. (i.e. 1 family plus 1 apartment = 1.50 EDU)
With Incidental Commercial Use.  Incidental Commercial use is defined as a residence which has been partially converted or adapted for commercial use with the primary use being residential.	283	2.00 EDU (1 EDU for Residential plus 1 EDU for Commercial) The residential component may increase based on property specifics using definitions contained herein (i.e. 1 family plus 1 apartment = 1.50 EDU). Additional units will be added based upon actual water usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons for usage greater than the first 72,000 gallons. *
With small improvement	312	1.00 EDU

<u>Property Type</u>	<u>Property Code</u>	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
----------------------	----------------------	--

**Commercial Vacant Land Properties**

Vacant Land; Commercial Vacant with small improvement; Agricultural Vacant Land	330,331, <u>105</u>	An assessed value per acre of less than or equal to \$10,000 shall have an EDU value of .25, an assessed value per acre greater than \$10,000 and less than or equal to \$25,000 shall have an EDU value of .50, and an assessed value per acre greater than \$25,000 shall have an EDU value of .75; then dividing the total assessed value of the property by \$20,000 (2017-AAV) to determine the units of assessment and then multiplying the EDU value by the units of assessment, rounded up to the nearest quarter. AAV-Average Assessed Value is calculated annually based upon the average assessed value per acre of residential vacant property in property code no. 311 for all Town Water Districts. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU
---	------------------------	--

		for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Parking Lots, Mining/Quarry	438, 720	1.00 EDU. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
<b>Commercial Residential Properties</b>		
Apartments, Mobile Home Parks	411, 416	1.00 EDU; plus 0.50 EDU per apartment/mobile home; plus 0.50 EDU for each excess 36,000 gallons or portion thereof in excess of the total of the EDUs per apartment/mobile home times 72,000 gallons.*
Hotel, Motel	414, 415	1.00 EDU; plus 1.00 EDU per 3 rooms or portion thereof; plus 1/3 of 1.00 EDU for each excess 24,000 gallons used or portion thereof in excess of the total of the EDUs per 3 rooms times 72,000 gallons.*
<b>Commercial Properties</b>		
Commercial Properties as listed:	421, 422,	1.00 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Restaurants,	426, 430,	
Diner/Luncheonettes, Fast Food	431, 433,	
Franchises, Motor Vehicle	434, 442,	
Service, Auto Dealers – Sales &	444, 447,	
Service, Auto Body/ Tire/	449, 450,	
Related Auto, Automatic Car	452, 462,	
Wash, Mini Warehouse (self-	464, 465,	
storage), Lumber Yards,	472, 481	
Trucking Terminals, Other	483, 484,	
Storage/ Warehouse/ Distribution	485, 486,	
Facilities, Retail Services,	612, 615,	
Neighborhood Shopping	620, 632,	
Centers, Drive-In Branch Bank,	642, 651,	
Office Building, Professional	652, 662,	
Building, Dog Kennel/ Veterinary	682, 700,	

<p>Clinic, Multiple Use, Converted Residence, One Story Small Structure, One Story Small Structure – Multi-Occupancy, Minimart, Schools, Other Educational Facilities, Religious, Benevolent &amp; Moral Associations, All Other Health Facilities, Governmental Highway Garage, Governmental Office Building, Police &amp; Fire Protection, Recreational Facility, Industrial, Electric &amp; Gas</p>	<p>870</p>
<p>* Based upon actual water consumption for the period July 1 – June 30 preceding the adoption of the assessment roll, or</p> <p>^ Based upon estimated water consumption for non-connected properties per DEC design flow guidelines as follows: .01 gallon/square foot/day for Warehouse/Storage Facilities or .1 gallon/square foot/ day for Office/Retail Facilities discounted by 50% of estimated water usage.</p>	

**2019-270)** Amend resolution 2019 as adopted September 12, 2019 as follows: Authorize Supervisor Harris to execute and administer a 2019 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town’s Summer Youth Day Camp in the amount of ~~\$3,140.00~~ \$ \$3,439.00.

**2019-271)** To request that the New York State Department of Transportation conduct traffic safety studies for evaluation of appropriate speed limits on Clove Road and in the following developments: Strawberry Fields, Castleridge and Maple Crest.

**2019-272)** Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #19-1526 to 19-1708 on Abstract No. 2019-10, in the amount of \$999,989.94, including the claims paid (\$659,960.87) since the previous town board meeting.

**2019-273)** Authorize the September 2019 budget modifications, interfund loans and interfund transfers as provided in document dated October 2019 and recommended by the Comptroller.

**October 29, 2019**

**2019-274)** NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, 2020 through December 31, 2020 to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

**2019-275)** NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, 2020 through December 31, 2020 to be charged by Water District No. 1 to Water District No. 3 is \$3.00 per 1,000 gallons or portion thereof.

**2019-276)** NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water Service Contract dated June 24, 2010 (Resolution No. 2010-229), for the period of January 1, 2020 through December 31, 2020 to be charged by the Town-Wide Water Supply Enterprise Fund to Schodack Consolidated Water District No. 101 is \$2.00 per 1,000 gallons or portion thereof.

**2019-277)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 1 (Clearview), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2020 billing period for water rates for Water District No. 1 (Clearview) for 168 users shall be \$50.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

**2019-278)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> of October 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 248.0 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

**2019-279)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 3 (Maplecrest), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2020 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$75.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

**2019-280)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> of October 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

**2019-281)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Consolidated Water District No. 101, and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2020 billing period for water rates for Water District No. 101 for 384 existing users shall be \$45.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof,

FURTHER RESOLVE that commencing with the first quarter 2020 billing period water rates for residential out of district users for Water District No. 101 for 6 existing users shall be \$140.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof.

**2019-282)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> of October 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED, that the said assessment roll be and the same is hereby affirmed for 944.75 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

**2019-283)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 2A (Inglewood) and filed the same with

the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> of October, 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

**2019-284)**

WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 8 (Schodack Center), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> of October 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 261.25 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

**2019-285)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 9 (Highway Garage/Route 20) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 29<sup>th</sup> of October 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 197.75 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

**2019-286)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 to consider proposed sewer rents for Sewer District No. 6 (Exit 10) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2020 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 69 users shall be \$7.50 per thousand based on water meter.

**2019-287)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of

Schodack to schedule a public hearing to be held on October 29, 2019 to consider proposed sewer rents for Sewer District No. 5 (East Schodack) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 5 (East Schodack) for 28 users shall be \$400.00 semi-annual rate per unit.

**2019-288)**

WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 29<sup>th</sup> of October, 2019, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extension 1 as 30 units and filed in the office of the Town Clerk of the Town of Schodack.

**2019-289)**

WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 29<sup>th</sup> of October, 2019, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extensions 1 and 2 as 32 units and filed in the office of the Town Clerk of the Town of Schodack.

**2019-290)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 to consider proposed sewer rents for Sewer District No. 8 (Schodack Landing) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$175.00 semi-annual rate per unit.

**2019-291)** WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 29, 2019 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 29<sup>th</sup> of October, 2019, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and is the same is hereby affirmed for 77 units and filed in the office of the Town Clerk of the Town of Schodack.

**2019-292)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 to

consider proposed sewer rents for Sewer District No. 1 (Castleton) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 1 (Castleton) for 131 users shall be \$210.00 semi-annual rate per unit.

**2019-293)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 to consider proposed sewer rents for Sewer District No. 2 (Castleridge) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 2 (Castleridge) for 54 users shall be \$210.00 semi-annual rate per unit.

**2019-294)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 to consider proposed sewer rents for Sewer District No. 4 (Brickyard) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 4 (Brickyard) for 2 users shall be \$210.00 semi-annual rate per unit.

**2019-295)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 to consider proposed sewer rents for Sewer District No. 7 (Hamilton Printing) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 29<sup>th</sup> day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 7 (Hamilton Printing) for 6 units shall be \$210.00 semi-annual rate per unit.

**November 14, 2019**

**2019-296)** Ratify and affirm that the adjustments to the 2020 Tentative Budget are as follows:

**Town of Schodack  
Adjustments from Tentative to Preliminary Budget  
2020**

	APPROPRIATION S PROVISIONS	+/- ESTIMATED REVENUE	+/- UNEXPENDE D BALANCE	AMOUNT TO BE RAISED BY TAXES
<b>Tentative Budget</b>	<b>13,006,901.00</b>	<b>5,261,484.00</b>	<b>526,502.00</b>	<b>7,218,915.00</b>
A1220.4 Supervisor	(1,200.00)		(1,200.00)	-
A5132.2 Town Garage	(68,500.00)		(68,500.00)	-
A7110.1 Parks	(2,072.00)		(2,072.00)	-
A7110.4 Parks	(2,750.00)		(2,750.00)	-
A9030.8 FICA	(450.00)		(450.00)	-
A9055.8 Disability	100.00		100.00	-
A9060.8 Health Insurance	(33,510.00)		-	<b>(33,510.00)</b>
A9060.8 Health Insurance - Retiree	(11,610.00)		(3,653.00)	<b>(7,957.00)</b>
Net A Fund Adjustment			-	

		(119,992.00)	(78,525.00)	(41,467.00)
B1420.4	Attorney	48,500.00	48,500.00	-
B1440.4	Engineering	35,000.00	35,000.00	-
B3620.1	Safety Inspector	(775.00)	(775.00)	-
B3620.4	Safety Inspector	7,655.00	7,655.00	-
B8020.2	Planning	564.00	564.00	-
B8020.4	Planning	9,500.00	9,500.00	-
B9030.8	Social Security	(460.00)	(460.00)	-
B9060.8	Health Insurance Retiree	(1,520.00)	(1,520.00)	-
	Net B Fund Adjustment	98,464.00	98,464.00	-
DB5110.1	Street Maintenance	(213.00)	-	(213.00)
DB5112.1	Road Construction	(6.00)	-	(6.00)
DB5112.2	Road Construction	70,000.00	-	70,000.00
DB5130	Machinery	(43.00)	-	(43.00)
DB5140	Brush & Weeds	(23.00)	-	(23.00)
DB5142	Snow Removal	(16.00)	-	(16.00)
DB9030.8	FICA	(20.00)	-	(20.00)
DB9060.8	Health Insurance	2,910.00	-	2,910.00
	Net DB Fund Adjustment to Contingency	72,589.00	-	72,589.00
	Schodack Landing Fire District	-	-	-
	South Schodack Fire District	7,100.00	200.00	6,900.00
	Schodack Center Fire District	4,524.00	-	4,524.00
	East Schodack Fire District	90,747.00	90,700.00	47.00
	Schodack Valley Fire District	8,574.00	1,000.00	7,574.00
	Nassau Fire District	1,430.00	-	1,430.00

Preliminary Budget per 10/29/19 TB  
mtg

---

13,170,337.00	5,353,384.00	546,441.00	7,270,512.00
---------------	--------------	------------	--------------

---

\*The Tax Base will be updated with the latest assessment data, therefore an updated exemption impact report will be included with the preliminary budget.

**2019-297)** **WITHDRAWN:** *Based on October 29<sup>th</sup> 2019 budget discussions, adopt the following changes to the 2020 Preliminary Budget as follows:*

**2019-298)** WHEREAS, the Town Board met on Tuesday, October 29, 2019 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2020 Preliminary Budget, with said notice appearing in the October 23, 2019 edition of The Record, and was posted on October 23, 2019, and

WHEREAS, said public hearing was held on October 29, 2019 at 7:30 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said Preliminary Budget or any part thereof,

NOW, THEREFORE, BE IT RESOLVED that the 2019 Preliminary Budget, and as hereinafter set forth, is hereby adopted.

**2019-299)** Authorize \$170,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.

**2019-300)** To concur that the Planning Board be designated lead agency for the Giovanni Maruca/ Cedar Hill Solar, LLC Phillips Road Community Solar project.

**2019-301)** To concur that the Planning Board be designated lead agency for the Giovanni Maruca/ White River Solar, LLC 2270 River Road Community Solar project.

**2019-302)** WHEREAS, the Town of Schodack wishes to encourage reading, and

WHEREAS, the Town has received an offer from Girl Scout Troop 1493 to place a Little Library in the Town Park, and

WHEREAS, the Troop has agreed to provide books, organize, review and maintain the Little Library.

THEREFORE, BE IT RESOLVED THAT the Town of Schodack will allow Girl Scout Troop 1493 to place a Little Library at the Town Park adjacent to the playground near the Pavilion.

**2019-303)** Authorize Alan Roehr, Police Officer to attend Axon Taser Instructor Training November 21, 2019 in Zone 5 Academy, Schenectady, New York at total estimated cost for the Seminar of \$495.00. [This is a budgeted item.]

- 2019-304)** Authorize Chief Belardo to solicit bids for a new Ford Police Utility Interceptor AWD vehicle in an amount not to exceed \$45,000.00.
- 2019-305)** To request that the New York State Department of Transportation conduct traffic safety studies for evaluation of appropriate speed limit on Berzin Road.
- 2019-306)** Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2020.
- 2019-307)** Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2020.
- 2019-308)** Authorize the selection of NYSHIP Empire Plan Insurance for Health Insurance coverage effective January 1, 2020, to employees hired prior to September 28, 2006 (eligible at retirement).
- 2019-309)** Authorize the selection of Aetna Medicare PPO Insurance coverage effective January 1, 2020.
- 2019-310)** Authorize the selection of ShelterPoint for Disability Insurance coverage effective January 1, 2020.

**2019-311)** WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York relating to the establishment of Sewer District No. 6, Sanitary Sewer District Extension #5, in the Town of Schodack, County of Rensselaer, State of New York and has been filed in the Town Clerk's Office for public inspection; and

WHEREAS, said map, plan and report was prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, P.E.), competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Sewer District Extension, general plan of the Sewer District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, together with the location and the general description of all public works required including lands and easements to be acquired; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of a 1.5 inch HDPE pressure main (2,200 linear feet), 6 inch HDPE pressure main (2,200 linear feet) and two relief structures, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Schodack; and

WHEREAS, said project requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the Town of Schodack Planning Board was designated as the lead agency in a coordinated review with the Town of Schodack Town Board; and

WHEREAS, the underlying project is the demolition of an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline; and

WHEREAS, in connection with this proposed project the Town of Schodack Planning Board in its role as lead agency in the coordinated review concluded that the proposed action is Unlisted pursuant to the regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act and that "the project will not have a significant impact on the municipal sanitary sewer system"; and

WHEREAS, the Town of Schodack Planning Board in its role as lead agency in its coordinated review issued a negative declaration with respect to the proposal to demolish an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline.

NOW, THEREFORE, IT IS RESOLVED:

That the Town of Schodack Town Board hereby affirms the negative declaration issued by the Town of Schodack Planning Board with respect to the proposal to demolish an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline inasmuch as the Town of Schodack Planning Board, acting as lead agency in a coordinated review under the State Environmental Quality Review Act, has thoroughly evaluated all aspects of the project and has carefully reviewed all relevant materials, and that the proposal will not have significant adverse environmental impacts. A copy of the Short Environmental Assessment Form is attached hereto as Exhibit A.

**2019-312)** WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Sewer District #6, Extension #5, prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, P.E.), competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schodack, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Schodack on June 27, 2019, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set July 11, 2019 at 7:05 p.m. at the Schodack Town

Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033 as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

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

WHEREAS, a hearing on the matter was held by the Town Board on the 11th day of July, 2019, beginning at 7:05 p.m. and the matter being duly discussed and all interested persons having been duly heard;

NOW, THEREFORE, UPON MOTION of Councilmember Bult, seconded by Councilmember Swartz, it is hereby

RESOLVED AND DETERMINED:

- (a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- (b) That all property and property owners within the proposed sewer district extension are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed sewer district extension;
- (d) That it is in the public interest to establish Town of Schodack Sewer District #6, Extension #5;
- (e) That the estimated cost to construct the improvements to Sewer District #6, Extension #5 shall equal Two Hundred Eighty-Seven Thousand Nine Hundred Ninety (\$287,990.00) Dollars and there will be no debt service associated with the establishment of Town of Schodack Sewer District #6, Extension #5 for the first year, and that the operation and maintenance expenses for the first year for Town of Schodack Sewer District #6, Extension #5 are estimated at \$7.50 per 1,000 gallons of sanitary sewer effluent for an annual estimated cost of Two Thousand Four Hundred Sixty-Four (\$2,464.00) Dollars with the charges to vary in relation to the amount of benefit provided to the premises; and
- (f) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Sewer District #6, Extension #5;
- (g) The subject typical property shall be assigned six equivalent dwelling units on an annual basis, and the determination of annual charges shall be based on a benefit basis; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of Town of Schodack Sewer District #6, Extension#5, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements, if any, be obtained, and it is

FURTHER RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

**2019-313)** Authorize Supervisor Harris to execute and administer a Non-Hazardous Waste Disposal Agreement with Waste Connections Subsidiary, County Waste & Recycling B# Transfer Station for 60 months commencing January 1, 2020 for MSW and C&D waste at a disposal rate of \$87.00 per ton.

**2019-314)** **WITHDRAWN:** *Approve the attached Transfer Station Fee schedule, to be effective January 1, 2020. (See separate schedule).*

**2019-315)** IT IS HEREBY RESOLVED, that the Town of Schodack hereby establishes the following as standard work day for the following elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
<b>Elected Officials</b>						
Town Clerk	Debra Curtis	7	1/1/18-12/31/19	N	22.93	

**2019-316)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1709 to 19-1879 on Abstract No. 2019-11, in the amount of \$749,349.82, including the claims paid (\$491,837.18) since the previous town board meeting.

**2019-317)** Authorize the October 2019 budget modifications, interfund loans and interfund transfers as provided in document dated November 2019 and recommended by the Comptroller.

**December 12, 2019**

**2019-318)** Ratify and affirm Authorizing Kerrie D. Joiner, Human Resource Manager to post internally the full-time position of Operator 2 at the Highway Department

and authorize advertising in the official Town newspaper as necessary.

**2019-319)** Ratify the Memorandum of Agreement by and between the Town of Schodack and CSEA, Inc., Local 1000 AFSCME, AFL-CIO (Town of Schodack Unit) executed by Supervisor Harris on October 22, 2019 and further authorize Supervisor Harris to execute and administer, on behalf of the Town, a collective bargaining agreement incorporating the terms of said Memorandum of Agreement in a form acceptable to counsel for the Town.

**2019-320)** Ratify and affirm authorizing purchase of 3 year WatchGuard Technologies Watch Guard Security Suite Firewall subscription for Police Department computers at a cost not to exceed \$1,721.15.

**2019-321)** Amend resolution 2019-297 as adopted November 14, 2019 as follows: WHEREAS, the Town Board met on Tuesday, October 29, 2019 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2020 Preliminary Budget, with said notice appearing in the October 23, 2019 edition of The Record, and was posted on October 23, 2019, and

WHEREAS, said public hearing was held on October 29, 2019 at 7:30 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said Preliminary Budget or any part thereof,

NOW, THEREFORE, BE IT RESOLVED that the ~~2019~~ **2020** Preliminary Budget, and as hereinafter set forth, is hereby adopted.

**2019-322)** Amend resolution 2019-214 as adopted on July 11, 2019 as follows: Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference September ~~15<sup>th</sup>~~ **14<sup>th</sup>** through 18<sup>th</sup> at Lake Placid, New York with registration fee of \$75.00, lodging (meals included) not to exceed ~~\$707.25~~ **\$866.25** and travel costs (mileage) not to exceed \$170.52 for a total estimate not to exceed \$952.77. [A1110.4 This is a budgeted item].

**2019-323)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Season's East Landscaping LLC to operate a clean landfill disposal at Route 9 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on January 9, 2020 at 7:10 p.m. at the Town Hall, 265 Schuurman Road.

**2019-324)** Full-time employees (non-union) shall be given the following holiday for the year 2020:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Wednesday	January 1, 2020	New Year's Day

Designate a Transfer Station holiday for year 2020 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Wednesday	January 1, 2020	New Year's Day

- 2019-325)** Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2020 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$143,387.93.
- 2019-326)** Authorize Supervisor Harris to execute and administer Addendum Number 2016104-01 for professional services from the Laberge Group to assist the Town of Schodack Sewer District 1- Extension 1 (Schodack Central Schools), representing an addition amount not to exceed \$5,105.95.
- 2019-327)** Authorize Joseph Tremblay, Building Inspector and Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference March 1 through March 5, 2020 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$300.00, and estimated cost for mileage \$170.52, and estimated cost for lodging of \$432.00 and estimated cost for meals \$100.00 for a total estimated cost of \$2,005.04. [This is a budgeted item.]
- 2019-328)** Authorize the appropriation of the Federal Forfeiture Reserve Fund in a total amount not to exceed \$8,114.60 for the purchase of 15 Bullet Proof Vests; (the total cost of the vests is \$14,622.60 with \$6,508.11 funded by the US. Department of Justice Bulletproof Vest Partnership Grant).
- 2019-329)** Amend resolution 2019-048 as adopted January 10, 2019 to increase not to exceed amount by \$5,000.00 as follows: Pursuant to professional services agreement dated January 4, 2019, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$270.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed ~~\$7,500.00~~ \$12,500.00 without further board approval.
- 2019-330)** WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and
- WHEREAS, Katherine E. Lubbers has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and imparting a sense of fairness and compassion to her position of Receiver of Taxes in the Town of Schodack, and
- WHEREAS, Katherine E. Lubbers has been a life-long resident of the Town of Schodack and a graduate of Columbia High School class of 1967, and
- WHEREAS, Kathy devoted many years employed in the banking industry, and

WHEREAS, early on, Kathy demonstrated her commitment to the community by serving as Treasurer for the Greenbush Cemetery Association and as the organist and choir director of the Greenbush Reformed Church for many years and continues to serve as Choir Director at the Swartz Senior Center, and

WHEREAS, Kathy was first elected Receiver of Taxes on November 4, 2003 assuming the position on January 1, 2004 and has served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds and David B. Harris until her retirement on December 31, 2019, and

WHEREAS, Kathy has demonstrated her love of family by being the mother of Michael, mother-in-law of Andrea and devoted wife to Harry for over 50 years, and

WHEREAS, Kathy always shared her vast knowledge of plants and flowers with Schodack employees and residents, often standing inconspicuously plucking dead leaves from plants while discussing town matters, always in a caring and loving manner interjecting the history of the plants or flowers, and other tid-bits on their care, and

WHEREAS, Kathy continues to demonstrate her commitment to the community by her membership in the Greenbush Reformed Church,

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Katherine E. Lubbers, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 12<sup>th</sup> day of December 2019 to acknowledge and honor Katherine E. Lubbers, upon her retirement, for her 16 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her.

**2019-331)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1880 to 19-2038 on Abstract No. 2019-12, in the amount of \$296,378.96, including the claims paid (\$111,927.52) since the previous town board meeting.

**2019-332)** Authorize the November 2019 budget modifications, interfund loans and interfund transfers as provided in document dated December 2019 and recommended by the Comptroller.

**December 30, 2019**

**2019-333)** The Organizational Meeting of the Town Board will be held on January 9, 2020 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.

**2019-334)** Authorize Supervisor Harris to execute a purchase agreement with InStream for one (1) Canon Color Scanner DR-C225II and one (1) Canon Flatbed/201 for use in Records office in the amount of \$1,394.00 and additionally authorize Installation and Training in the amount of \$250.00 and Annual Maintenance in an amount of \$350.00 Total cost not to exceed \$1,994.00[Budget line A1460.2]

**2019-335)** Whereas, the Town of Schodack previously created Sewer District No. 6, Ext. No.1 pursuant to Article 12 of the Town Law for the benefit of Dunkin' Donuts; and

Whereas, in connection with the creation of Sewer District No. 6, Ext.1 for the benefit of Dunkin' Donuts the Town of Schodack required the property owner to maintain an escrow account in the amount of \$50,000; and

Whereas, after creation of Sewer District No. 6, Ext. No. 1 for the benefit of Dunkin' Donuts and after connection of the infrastructure from Dunkin' Donuts to the Town of Schodack's sewer system issues arose concerning the Ph level of the effluent discharged from the Dunkin' Donuts facility; and

Whereas, as a result of the improper pH level of the effluent discharged from the Dunkin' Donuts facility the infrastructure of the Town of Schodack's sewer system deteriorated resulting in the replacement or repair of certain equipment; and

Whereas, the cost to replace or to repair certain equipment within the town of Schodack sewer system required the Town of Schodack to invade the \$50,000 held in escrow; and

Whereas, it is anticipated that future additional remedial measures will be undertaken to repair and/or to replace Town of Schodack equipment and that additional escrow money will be expended to complete the remedial measures or to pay for replaced equipment.

NOW, THEREFORE, IT IS RESOLVED: The real property owner be required to remit an additional sum of \$50,000 payable to the Town of Schodack to be held in escrow by the town in order to complete remedial measures or to pay for replaced equipment.

**2019-336)** Adopt the following annual salary expense for the calendar year 2020:

Town Board Members	\$	10,000.00	
Town Justices	\$	32,868.00	
Court Officer	\$	26.53	/hour
Secretary to the Town Justice	\$	23.38	/hour
Secretary to the Town Justice	\$	16.18	/hour

Supervisor	\$	59,534.00	
Secretary to the Supervisor	\$	24.64	/hour
Public Information Officer	\$	5,202.00	
Comptroller	\$	80,205.00	
Assistant Comptroller	\$	33.72	/hour
Accountant	\$	27.85	/hour
Human Resources Manager	\$	27.48	/hour
Human Resources Asst	\$	20.00	/hour
Receiver of Taxes	\$	39,010.00	
Deputy Tax Receiver	\$	17.88	/hour
Senior Tax Clerk	\$	14.35	/hour
Tax Clerk	\$	13.75	/hour
Budget Officer	\$	3,846.00	
Sole Assessor	\$	59,176.00	
Assistant to the Assessor	\$	20.85	/hour
Data Collector	\$	14.67	/hour
Board of Assessment Review (BAR)- Chair	\$	552.00	
BAR Members	\$	462.00	
BAR- Secretary		hourly rate	/hour
Town Clerk	\$	62,611.00	
Deputy Town Clerk-FT	\$	19.44	/hour
Deputy Town Clerk	\$	20.85	/hour
Records Management	\$	27.17	/hour
Buildings/Janitorial	\$	21.08	/hour
Police Chief	\$	77,468.00	
Police Asst Chief (part time)	\$	-	/hour
Police Officers (part-time)	\$	21.39	/hour
Dog Control Officer	\$	15,684.00	
Highway Superintendent	\$	71,334.00	
Secretary to Highway Superintendent	\$	19.24	/hour
Secretary to Park	\$	19.24	/hour
Park Attendants	\$	14.50	/hour
Director of Youth and Recreation	\$	11,831.00	
Historian	\$	2,448.00	
Director of Transfer Station Operations	\$	56,375.00	
Park Manager	\$	20.72	/hour
Building Inspector	\$	31.49	/hour
Assistant Building Inspector	\$	32.42	/hour
Secretary to Building Department	\$	17.37	/hour
Registrars of Vital Statistics	\$	1,400.00	
Director of Planning and Zoning	\$	58,263.00	
Secretary to Director of P/Z	\$	18.33	/hour
Secretary to Director of P/Z	\$	18.33	/hour
Zoning Board Chairperson	\$	2,187.00	
Zoning Board Members	\$	1,368.00	
Planning Board Chairperson	\$	4,373.00	

Planning Board Members	\$	2,734.00	
Summer Grounds	\$	15.10	/hour
Wingmen	\$	14.37	/hour
Flaggers	\$	11.31	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,500.00	
Asst Director/Special Needs Supervisor	\$	2,000.00	
Pool and Summer School Director	\$	2,000.00	
Camp Nurse	\$	2,700.00	
Summer Soccer Director	\$	1,000.00	
Arts and Crafts Director	\$	3,000.00	
Transportation Director	\$	3,000.00	
Assistant Directors	\$	17.00	/hour
Lifeguards	\$	16.25	/hour
Bus Aides	\$	13.00	/hour
Counselors	\$	12.00	/hour
Special Needs Counselor	\$	21.00	/hour

1 Board of Assessment Review – Chairperson- \$92.00/meeting; Members - \$77.00/meeting and Secretary – hourly rate per/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$37,222.20; Director of Zoning - \$24,814.80

3 Secretary to Director of Planning/Zoning - Hourly rate paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$182.25/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$114/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$208.24/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$130.19/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

**2019-337)** Appoint Joel Montross as Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2019-336, effective January 1, 2020.

**2019-338)** Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #19-2039 to 19-2104 on Abstract No. 2019-13, in the amount of \$524,326.49, including the claims paid (\$457,573.60) since the previous town board meeting.