DATE: MARCH 27, 2025	KIND OF MEETING: TOWN BOARD	
WHERE HELD: SCHODAG	CK TOWN HALL CLERK: BRIDGET BAPTISTE (DEPUTY)	
PRESIDING OFFICER:	CHARLES J. PETER	
MEMBERS PRESENT:	JAMES E. BULT MICHAEL KENNEY SCOTT SWARTZ SARAH RAE HALLER	
MEMBERS ABSENT:		
ATTORNEY: COMPTROLLER: OTHERS PRESENT:	CHRISTOPHER LANGLOIS, ESQ.	
	DAWNE KELLY, CONFIDENTIAL SECRETARY TO THE SUPERVISOR BRIAN BRAHM, HIGHWAY SUPERINTENDENT BRUCE GOODALL, DIRECTOR OF TRANSFER STATION OPERATIONS	

Supervisor Peter called the March 27, 2025 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Briefing of Agenda

S. Peter summarized the resolutions on the agenda. He mentioned that the tractor in resolution 2025-137 would have practical uses for improvements at the town park. All other resolutions were self-explanatory.

Board/Public Comment: None.

Departmental Reports: The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Building Department, Receiver of Taxes and Town Clerk.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #25-0341 to #25-0497 on Abstract No. 2025-03 in the amount of \$1,583,894.85, including the claims paid prior (\$983,905.06).

Adoption of Resolutions

The resolutions voted upon reflects additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. Bult made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-112 WHEREAS, in the year two thousand twenty-five, the Maple Hill Varsity Bowling Team earned the Patroon Conference title and won the 2025 Section II Class C crown, and

WHEREAS, the Wildcats were undefeated during the last three regular seasons and where finally able to claim the Patroon Conference championship for the first time this season, and

WHEREAS, the Varsity Bowling Team compiled an overall season record of 16 wins and 0 losses on their way to capturing the 2025 Section II Class C crown, and

WHEREAS, the Wildcats compiled a 1,072 final game with a six-game block of 5,831 pins to obtain a five-pin victory and achieving a first Patroon win in school history, and

WHEREAS, the Championship team is comprised of the following players: Aiddon Bigness, Bruce Brandow, Tessa Burns, Quinn Coffey, Carson Earring, Hannah Gardner, Henry Hickok, Ronan Johnson, and Teagan Reckner, and

WHEREAS, the Wildcats were coached by Co-Coaches: Sheila Golden and Lenny Bacon who expressed confidence in their team throughout the season, guiding them to hone their skills and leading them to their goal of winning the Patroon Conference title and to be the best of Section II Class C, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack commends and congratulates the Maple Hill Varsity Bowling Team upon their outstanding season, especially their achievement as Champions of the Patroon Conference and the 2025 Section II Class C division, and

BE IT FURTHER RESOLVED that this legislative body wishes all team members continued success in their athletic and academic pursuits and directs that the Town Supervisor forward a certified copy of this resolution suitably engrossed to each team member and coach.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-113 WHEREAS, Anthony Basile, son of Andrew and Lynn Basile, on the 13th of October in the year two thousand twenty-four, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Anthony started his journey in scouting as a Bobcat in 2012, with Pack 253, and

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

WHEREAS, Anthony is a member of Boy Scout Troop 53, and has earned 42 Merit Badges in his 8 years of Boy Scouting, and

WHEREAS, Anthony has served the troop as Assistant Senior Patrol Leader, patrol Leader, Leader, Quartermaster, and Instructor.

WHEREAS, as his Eagle Scout project, Anthony with the assistance of other Scouts, Scout leaders, family and friends, installed a leading library and several vegetable gardens at Schodack Central Schools District office building for the benefit of Story Place School in Castleton, New York.

WHEREAS, Anthony graduated from Maple Hill High School, where was a member of the Indoor track and Cross Country Teams, he is attending Hudson Valley Community College studying Liberal Arts, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack commends and congratulates Anthony Basile upon the auspicious occasion of being awarded the rank of Eagle Scout, Scouting America; and

BE IT FURTHER RESOLVED that Supervisor Peter will transmit a copy of this resolution, suitably engrossed to Anthony Basile.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Haller made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-114 Authorize the purchase of Two (2) 2025 Dodge Durango Police vehicle based on NYS OGS mini bid 11292024 at a cost not to exceed 79,854.18. [Insurance

reimbursement and DCJS Byrne Grant] 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-115 Authorize the purchase of name plates, tie bars and double clutch bars from Badge & Wallet per quote dated February 27, 2025 for the Police Department in an amount not to exceed \$1,500.50.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-116 Authorize Brian Brahm, Highway Superintendent and Charles Halvax, Water Operator to attend 46th Annual New York Rural Water Association's Technical Conference, May 19th through May 21st at the Turning Stone Resort & Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2025 adopted Town Budget, with are estimated cost of \$1,626.00, as budgeted [This a budgeted item, Water District Budget]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Haller made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-117 Authorize Debra Curtis, Town Clerk to attend the annual New York State Town Clerk's Association Conference in Syracuse, New York, April 27th through April 30th. All appropriate expenses (mileage, meals, and registration) are to be borne by the Town per the 2025 adopted Town Budget, which are estimated to be \$1,200.30, as budgeted [This is a budgeted item A1410.4] 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-118 Authorize Kerrie Joiner, Human Resources Manager to attend the New York Association of Towns 2025 Town Finance and Personnel School in Saratoga Springs, New York, April 22nd through April 24th. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$763.60, as budgeted. [This is a budgeted item. A1430.4]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-119 Authorize Erika Pratt, Planning/Zoning Secretary to attend the New York Planning Federation training in Cooperstown, New York, April 6th through April 8th. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town and estimated total cost of \$571.00. [This is not a budgeted item B8010.4]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-120 Authorize David Calarco, Zoning Board Chairman to attend the New York Planning Federation training in Cooperstown, New York, April 6th through April 8th. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town and estimated total cost of \$571.00. [This is not a budgeted item B8010.4]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

A roll vote was held for resolution 2025-121.

C. Haller made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-121 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 2024. 4 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller. Noes – 0. S. Peter abstained.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-122 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 2024.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-123 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 2024.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-124 WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board, and

WHEREAS, the Town of Schodack has on the 21st day of February, 2025 received notice that Anthony Ali, owner of the business known as The Vault at 128 Inc. is applying for an on-premises liquor license, and

WHEREAS, the Town Clerk circulated a notice of said application to the Schodack Town Board, the Schodack Police Department and the Schodack Building Department and no adverse comments or recommendations of any kind were received,

WHEREAS, pursuant to Alcohol Beverage Control Law §64(2A), an applicant must give the municipality thirty (30) day notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Schodack, that with respect to the application submitted by Anthony Ali doing business as The Vault at 128 Inc. at 128 Boyce Road, Schodack, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the Schodack Town Board does express a favorable opinion, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Schodack hereby waives the thirty (30) day notice period in regard to The Vault at 128 Inc. at 128 Boyce Road, Schodack, New York allowing an earlier submission of the liquor license application.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Haller made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2025-125 Appoint Michele Carey as Secretary to Planning/Zoning/Building Department on a full-time basis at the hourly rate of \$22.00 effective March 31, 2025.
 5 Ayes 0 Noes. MOTION CARRIED. Ayes J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes 0.
- C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-126 Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Matthew Seeberger and Nicholas Marchese, subject to final approval by the Rensselaer County Civil Service Commission, as a Laborers, at an hourly rate as set forth in the Year 2025 adopted budget. Said appointment is effective as of March 31 2025.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-127 Authorize Supervisor Peter to contract with musicians to perform at the 2025 Music in the Park as follows:

Peaceful County	June 3 rd (rain date 6/4/25)	\$575.00	
Triskele	June 10 th (rain date 6/11/25)	\$950.00	
Rocky and the Moosemen	June 17 th (rain date 6/18/25)	\$800.00	
Gone Grey	June 24 th (rain date 6/25/25)	\$500.00	
Yankee Doodle Band	July 1 st (rain date 7/2/25)	\$600.00	
Whiskey Highway	August 5 th (rain date8/6/25)	\$800.00	
Jarrod	August 12 th (rain date 8/13/24)	\$500.00	
Scarlette Fever	August 19 th (rain date 8/20/24)	\$600.00	
5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S.			
Swartz, S. Haller, C. Peter. Noes – 0.			

C. Haller made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-128 Authorize Supervisor Peter to execute and administer Addendum Number 2013066-02 dated February 14, 2025 for professional services from the Laberge Group, related to reviewing draft changes to the Town Code in an amount not to exceed \$32,000.00. [Budgeted B8010.4] 5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter, Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-129 Authorize Supervisor Peter to execute and administer Addendum Number 2024024-00 dated March 7, 2025 for professional services from the Labarge Group, relative to property assessments to perform a code assessments and visual assessments of property located at 265 Schuurman Road and 133 Scott Avenue in an amount not to exceed \$3,000.00

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-130 Authorize Kate Bielawa, Assistant Comptroller to attend The New York Association of Towns 2025 Town Finance and Personnel School in Saratoga Spring, NY April 22-24. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$763.60, as budgeted. [This is a budgeted item, A1315.4]. 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S.

Swartz, S. Haller, C. Peter. Noes – 0.

C. Haller made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-131 Ratify and affirm authorizing the purchase of Rock Grapple and couplers from Skid Pro Attachments per estimate (EST93480) dated March 14, 2025 for the Transfer Station in an amount not to exceed \$4,190.00. [This is a budgeted item, A8189.2]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-132 WHEREAS, on February 13, 2025 the Schodack Town Board approved by resolution (2025-096) the Volunteer Ambulance Workers Service Award

Program List of all 2024 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 18, 2025 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Peter 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. 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2025-133 Authorize Supervisor Peter to execute and administer quote # 18979 from Redlyne Performance Inc dated March 17, 2025 for equipping one Police Durango in an amount not to exceed \$17,044.13. [From Grant Funding] 5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.
- C. Swartz made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2025-134 Authorize Supervisor Peter to execute and administer quote #18979 from Redlyne Performance Inc. dated March 17, 2025 for equipping one Police Durango in an amount not to exceed \$17,044.13. [From A-3620] 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.
- C. Haller made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-135 Authorize Supervisor Peter to purchase 2 Driver License Reader Kits, Thermal printers, Car Adapters and Type A to C USB cables as per quote #LTCQ28310

dated March 3, 2025 for L-Tron Corporation in an amount not to exceed \$1,666.66 [A-3620]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2025-136 Authorize Joseph Favorito, Police Officer to attend Red Dot Pistol Mechanics Training in Colonie, NY April 2-3, 2025 at a cost for the training of \$500.00 [This is a budgeted item] 5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.
- C. Bult made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-137 Authorize Supervisor Peter to execute and administer quote #QQ-0944263 from Abele Tractor & Equipment dated March 19, 2025 for Massey Ferguson Compact Tractor (MFGC1725M) for Town Park in an amount not to exceed \$16,593.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-138 Authorize Supervisor Peter to execute and administer cleaning contract as outlined in correspondence dated March 4th, with MGL Cleaning dated March 21, 2025 in a monthly amount not to exceed \$2,700.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Haller made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-139 WHEREAS, the Town Building Inspector has reported to the Town Board that a building or structure known as 1035 Western Road (Tax Map 199.-1-11) should be removed; and

WHEREAS, the Town Board wishes to proceed pursuant to Chapter 99 of the Schodack Code, relating to Unsafe Buildings

NOW, THEREFORE, be it resolved that the Building Inspector shall, pursuant to §99-2(B) forward a notice with the particulars required therein to the owner, directing the owner to commence the removal of the buildings within 30 days and to complete such removal within 60 days; and it is further

RESOLVED, that a copy of this notice shall be filed in the office of the Rensselaer County Clerk, pursuant to the provisions of §99-2(D); and it is further

RESOLVED, that a hearing shall be held before the Town Board in this matter on April 24, 2025 at 7:15 p.m., to determine whether the owner has complied with such notice, and to take such other and further actions as may be authorized by Chapter 99.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2025-140 Ratify and affirm authorizing the Comptroller's recommendation to direct the Town Supervisor to pay the claims #25-0341 to 25-0497 on Abstract No. 2025-03, in the amount of \$1,583,894.85 including the claims paid \$983,905.06. 5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.
- C. Bult made a motion to adopt the following resolution, seconded by C. Haller:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2025-141 Ratify and affirm authorizing the February 2025 budget modifications, interfund loans and interfund transfers as provided in document dated March 2025 and recommended by the Comptroller. 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S.

Swartz, S. Haller, C. Peter. Noes – 0.

Discussion Items

Road Program: B. Brahm gave an overview of the 2025 road program, noting that there was discussion on how to proceed with Clove and Western Road due to their given movement/slides. He mentioned that they would be paving the remaining roads in the

Nassau Lake area, except for Trolley Way (which is a part of the Albany-Hudson Electric Trail). He said the town was talking with NYS to have that road paved in conjunction with the paving of the rail trail in Columbia County. The total miles to be paved is 212.85.

Basketball Court: S. Peter said, thanks to Assemblyman Bendett, the town received funding to construct a basketball court at the Town Park. The court would have three overlays, with construction beginning on March 31st for site preparation by the Highway Department.

Spring Clean-Up: B. Goodall said the Spring Clean-Up days at the Transfer Station would be May 15th, 16th and 17th. The only amendment to the pricing would be for mattresses as they had previously been listed under furniture; however, with there now being a cost of \$30.00 associated with them, he proposed the discounted rate be \$14.00.

Property Assessments: The Supervisor said the board and the Castleton Library were in discussions regarding the purchase of 133 Scott Avenue for a new town library, requiring an assessment of the property to determine construction costs and weight limits of the floor. He added that, due to the roof replacement, the town hall needed reassessment.

S. Peter reiterated that the Easter Egg Hunt would be on April 12th with a rain date of April 13th.

Executive Session

C. Swartz made a motion at 7:38 p.m. to enter into an Executive Session of the board pursuant to Public Officers Law, Article 7, §105(1-f). Seconded by C. Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

C. Kenney made a motion at 8:18 p.m. to adjourn the executive session. Seconded by C. Haller.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, S. Haller, C. Peter. Noes – 0.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 03/27/25 Town Board meeting at 8:19 p.m., seconded by C. Haller. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis Schodack Town Clerk

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