

**Town of Schodack
Town Board Meeting
November 10, 2016**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Review of Abstracts and Vouchers – Comptroller

Public Comment

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

2016-270) Based on November 3rd 2016 budget discussions, adopt the following changes to the 2017 Preliminary Budget

Preliminary to Adopted Budget Analysis

		2017			
		LESS	LESS	AMOUNT	
		APPROPRIATIONS	ESTIMATED	UNEXPENDED	
		PROVISIONS	REVENUE	BALANCE	
		BE RAISED			
		BY TAXES			
		TO			
	Preliminary Budget	12,437,773.00	4,993,266.00	757,976.00	6,686,531.00
EW	EW Enterprise-Townwide Water Supply		(20,690.00)	20,690.00	0
SM	Schodack Ambulance District			(20,000.00)	20,000.00
	Adopted Budget	12,437,773.00	4,972,576.00	758,666.00	6,706,531.00

2016-271) WHEREAS, the Town Board met on Thursday, November 3, 2016 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2017 Preliminary Budget, with said notice appearing in the October 21, 2016 edition of The Record, and was posted on October 20, 2016, and

WHEREAS, said public hearing was held on November 3, 2016 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 2017 Preliminary Budget, and as hereinafter set forth, is hereby adopted.

2016-272)

WHEREAS, on August 11, 2016 The Town Board of the Town of Schodack adopted resolution 2016-198 authorizing the Town to accept a gracious gift of property from Fox Hollow, LLC and further authorized a title search, survey, purchase of Title insurance and the attorney for the Town to prepare all the necessary documents to transfer said property to the Town of Schodack; and

WHEREAS, the survey and title search have been completed and closing is contemplated to occur within ten days, and

WHEREAS, the Town wishes to publicly acknowledge and thank Richard Drumm, in his capacity as owner of Fox Hollow, LLC for his generous gift of approximately nineteen acres of land adjacent to the Town Hall of the Town of Schodack , and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack publicly thanks Richard Drumm upon the auspicious occasion, on behalf of the citizens of the Town of Schodack; and

BE IT FURTHER RESOLVED that Supervisor Dowds is directed to convey a copy of this resolution, suitably engrossed, to Richard Drumm thanking him for his generous gift to the Town of Schodack.

2016-273)

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS Town of Schodack herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY Town of Schodack

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Bruce Goodall or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.

4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

2016-274) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1649 to 16-_____ on Abstract No. 2016-11, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2016-275) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

Motion to Adjourn

Pursuant to the regulation of the Americans with Disabilities Act (Public Law 101-336), the Town of Schodack will provide auxiliary aids or special services for persons with disabilities. Please notify the Town Clerk's Office at 477-7590 so arrangements can be made for requested services.

Please forward correspondence regarding Town matters to:
Supervisor Dennis Dowds
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

14:47