

April 9, 2015

2015-116) Appoint Gloria Brewer as a member of the Board of Assessment Review at salary as set forth in Year 2015 adopted budget. Term to expire September 30, 2017. (to fill the unexpired term, Hutchinson vacancy)

2015-117) **WITHDRAWN:** “Appoint _____, subject to final approval by the Rensselaer County Civil Service Commission, as a Transfer Station-Operator 2, at an hourly rate as set forth in the Year 2015 adopted budget. Said appointment shall be effective as of April __, 2015.”

2015-118) Approve fees for Summer Day Camp Recreation program as follows:

Resident registration fees: Full day sessions consisting of four weeks \$125 per child with maximum of \$325 per family;

Non-resident registration fees Full day sessions consisting of four weeks \$250 per child (provided spaces are available once children residing in the Town are accommodated).

2015-119) Amend and approve fees for Facility Use Regulations and fees as follows:

FACILITY USE REGULATIONS

1. ~~Individuals or Organizations wishing to use municipal facilities shall first apply to the Town Clerk on prescribed form **a minimum of 7 days prior to date being reserved.**~~
1. Individuals or organizations wishing to use municipal facilities (park pavilion) shall first contact the Town Clerk’s Office at 477-7590 or via email at donna.conlin@schodack.org to confirm the availability of the date.
2. Verbal or email confirmation of the date requested will secure availability for 7 calendar days only prior to receipt of form and payment. If payment is not received by such time, the reservation will be cancelled and the date will be considered available for rental.
3. No rentals are accepted with less than 7 days notice.
4. Organizations wishing to use municipal facilities shall first apply to the Town Clerk on the prescribed form.
5. In the event of inclement weather, the Town Supervisor has the final authority on whether facilities are usable.
6. Intoxicants shall not be brought into Town facilities at any time.
7. All posted rules must be adhered to. (See attached for Town Park rules)
8. Profanity, objectionable language, disorderly acts or illegal activities of any kind are absolutely prohibited, and those violating this prohibition will be ejected from the premises.
9. Any damage to municipal facilities shall be promptly repaired at the user’s expense. No exceptions. If maintenance personnel are not

available, make sure all doors are locked and lights are turned out when leaving.

10. Organizations using the facilities must clean up afterwards.
11. Permits may be revoked at any time.
12. Any organization with youth less than 18 years old requires the presence of adequate adult supervision at all times.
13. The emergency telephone number for police is 911; fire 911.
14. The number of people in the Town Hall facility shall not exceed the posted maximum capacity.
15. Fees:

Resident pavilion fee for weekend and holiday	\$50.00
Resident weekday pavilion fee	\$25.00
Non-resident pavilion fee - Any day	\$100.00
Cancellations- one-week or more advance notice	full refund
Less than one week will be a charge of	\$25.00
16. The use of the Town Park Pavilion shall be accompanied with the appropriate fee.
17. In the event the proposed renter wishes to provide a "Bouncety-Bounce" game or other similar recreational device, the renter shall provide a certificate of insurance covering the Town's additional exposure arising out of the use of such device. This certificate shall be in a form and amount satisfactory to the Town Clerk.

**FAILURE TO COMPLY WITH FACILITY USE REGULATIONS WILL
RESULT IN REVOCATION OF YOUR PERMIT**

2015-120) WHEREAS, on February 12, 2015 the Schodack Town Board approved by resolution (2015-083) the Volunteer Ambulance Workers Service Award Program List of all 2014 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 16, 2015 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Dowds 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.

2015-121) Authorize Supervisor Dowds to execute and administer the Third Party Custodian Agreement with First Niagara and FHLB-NY.

2015-122) **WITHDRAWN:** *“Authorize Supervisor Dowds to submit a 211 Waiver Application for Police Chief Bernhard Peter to the New York State Civil Service Commission.”*

2015-123) **WITHDRAWN:** *“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 April 9, 2015 at 7:15 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law 1 of 2015 relating to amending Chapter 219-5 Definitions (Alternate Energy System, Impervious Surface, Pervious Surface, Solar Energy Equipment and Systems and Utility-Scale Solar Collector System), 219-20 Structures in required yards (#7 Energy collection devices) of the Town of Schodack, entitled Zoning of the Town of Schodack, and adding 219-39.2 Solar Collector System and 219-39.3 Utility-Scale Solar Collector System to the Town of Schodack, entitled Zoning of the Town of Schodack, and*

WHEREAS, notice of said public hearing was duly posted on the Town Clerk’s official sign board on March 30, 2015 and advertised in the March 30, 2015 edition of THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on April 9 at 7:15 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 of the Town of Schodack hereby adopts Proposed Local Law Number 1 of 2015 (P1 of 2015) to be known as Local Law 1 of 2015 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.”

2015-124) Adopt the fee schedule for Spring Clean Up Days (May 14, 15 & 16) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

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

2015-125) 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>
Clow, Robert	739 Co. Rte. 7	1
Johnson, Kenneth M	Phillips Road	1

2015-126) Authorize Supervisor Dowds to execute and administer a letter of Engagement for Legal and Planning Services with Shulman, Howard & McPherson, LLP dated March 11, 2015 relative to Updating the Town's Zoning Laws as recommended by the Planning Board on March 9, 2015 based on per hour fee \$175.00 per hour for an amount not to exceed \$8,000.00.

2015-127) Amend resolution [2015-010] as adopted on January 8, 2015, as follows: "Appoint Walter Wheeler as Webmaster, remuneration as set forth in the Year 2015 adopted budget (\$8,140.00) and further authorize Supervisor Dowds to execute an independent contractor agreement with Walter Wheeler as Webmaster, subject to approval by the Attorney to the Town as to form.

2015-128) Authorize the Assistant Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0484 to 15-0655 on Abstract No. 2015-05, in the amount of \$834,885.41, including the claims paid (\$495,248.72) since the previous town board meeting.

2015-129) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 1 to amend the Zoning Law of the Town of Schodack to provide for the regulation of solar collection systems on, and appurtenant to, residential and commercial structures, and to regulate utility scale solar collection systems within the Town of Schodack. Said hearing to be held on Thursday, May 14, 2015 at the Schodack Town Hall at 7:15 p.m.