

August 13, 2015

2015-179) WHEREAS, the Town of Schodack operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Schodack is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Schodack has caused a written PHA Plan to be prepared establishing local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack hereby adopts the Five Year PHA Plan starting in 2015 for operation of the Town of Schodack Section 8 Housing Choice Voucher Program.

2015-180) Authorize 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 4 through 6, 2015 in Montour Falls, New York, at an estimated cost per person of \$25.00 – registration fee (\$100.00) and lodging (\$500.00) and meals (\$170.00), and estimated cost for mileage (\$265.00) and tolls (\$30.00) for a total estimated cost of \$1065.00. [This is a budgeted item.]

2015-181) Authorize Supervisor Dowds to execute a seventeen month maintenance agreement for the period of August 1, 2015 through December 31, 2016 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 \$3669.20 for Town Hall, 265 Schuurman Road.

2015-182) Authorize Supervisor Dowds to execute and administer a 2015 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 \$3,472.00.

2015-183) WHEREAS, in connection with the Goldstein Subdivision filed a certain irrevocable line of credit #185 with the Town Clerk on April 25, 2007, in the sum of \$51,500.00; and

WHEREAS, said letter of credit has been extended annually; and

WHEREAS, the Planning Board and the Town Clerk have now received notification from Richard F. Laberge, P.E., President, Laberge Group that all work required at the site has been satisfactorily completed therefore, the letter of credit may be cancelled and released;

NOW, THEREFORE, be it resolved that the Town Clerk is authorized to execute a release of said letter of credit, and to execute any documents required for that purpose, after the Schodack Planning Board has approved the close-out of the project.

2015-184) WHEREAS, Pursuant to federal statute, states are required to submit public road mileage annually to the Federal Highway Administration (FHWA). In August 2012, FHWA significantly expanded the extent of the state road network subject to federal reporting. Under the expanded federal reporting requirements, states must now report data on ALL public roadways regardless of ownership, and

WHEREAS, as a result of the new requirement, the New York State Department of Transportation (NYSDOT) has re-inventoried and re-measured all municipal roads resulting in gains or losses in total mileage.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Schodack shall add the following roads to their inventory: Rosecrans Extension, Best Road Spur, Clove Road Spur, Rice Road Spur, Schuurman Road Spur, Shelterwood Road Spur, Simons Road Spur, Stewart Point Road - E. Dead End, Stewart Point Road - S. Dead End, Steefel Avenue, Terrace Avenue, Hackett Avenue, Den Besten Way, Isabella Court, Jenna Lane, Ridge View Circle, [~~Crimson Court,~~] Primrose Lane, Farm View Drive, Woodland Drive - West Cul-De-Sac, Woodland Drive - East Cul-De-Sac, Estate Drive, Prestwick Drive, Empire State Blvd, Eleanor Drive Spur, Business Blvd, Commercial Drive, Blueberry Meadows Lane, Carriage Drive, Bridal Court, Thoroughbred Drive, Chadwycke Court, Edinburgh Drive, Defile Lane, Dorns Mill Spur, Golden Lane, Heritage Lane, Hillcrest Road North, Lanford Lane, Payne Road, Rieckert Hill and Drost Lane.

2015-185) Ratify and affirm authorizing ESCO Heating and Cooling to remove a heat pump in the Supervisor's secretary's office and install a new 19,000 BTU heat pump in an amount not to exceed \$3,999.00.

2015-186) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-1140 to 15-1346 on Abstract No. 2015-08, in the amount of \$825,509.66, including the claims paid (\$701,810.18) since the previous town board meeting.