

March 13, 2014

2014-94) **WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Ext. No. 3, prepared by Laberge Group, 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 February 13, 2014, 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 March 13, 2014 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York 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 13th day of March, 2014, beginning at 7 p.m. and the matter being duly discussed and all interested persons having been duly heard;

NOW, upon the evidence given at the hearing,

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 water district extension are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed water district extension;
- (d) That it is in the public interest to establish Town of Schodack Consolidated Water District No. 101, Ext. No. 3;
- (e) That the maximum amount proposed to be expended for said improvements and/or the acquisition of necessary lands is Eight Thousand Five Hundred Dollars (\$8,500.00) and that the first year cost of full operation for typical properties within Consolidated Water District 101, Ext. No. 3 shall equal Three Hundred Thirty (\$330.00) Dollars for debt service and Three Hundred (\$300.00) Dollars for water use with the charges to vary in relation to the amount of benefits provided;

- (f) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Consolidated Water District No. 101, Ext. No. 3; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of Consolidated Water District No. 101, Ext. No. 3 as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements 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.

2014-95) WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Schodack, relating to the establishment of Schodack Consolidated Water District No. 101, Ext. No. 3, in the Town of Schodack, County of Rensselaer, State of New York; and

WHEREAS, such map, plan and report was prepared by Laberge Group, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District Extension, general plan of the District Extension, the improvements to be made to the District Extension, and a report showing the costs thereof; 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 the Town of Schodack has established that the Town Board act as lead agency for the review of plans and environmental impact, if any, of the proposed establishment of Schodack Consolidated Water District No. 101, Ext. No. 3.

NOW, THEREFORE, The Town Board of the Town of Schodack as lead agency has determined that the establishment of Consolidated Water District No. 101, Ext. No. 3, as described in the map, plan and report prepared by Laberge Group is a Type II action and that establishment of the proposed Consolidated Water District No. 1, Ext. No. 3 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute any documentation with respect to the determination that the establishment of Consolidated Water District No. 101, Ext. No. 3, is a Type II action and that the establishment of Consolidated Water District No. 101, Ext. No. 3 will not result in any significant adverse environmental impacts.

2014-96) 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>
Thomas & Debra Hanson (Sundowner)	Co. Rt. 7	6 units

John & Mary Joy Rapin
Henry Romer

3804 US 20
24 Brandt Rock Rd.

1 unit
1 unit

2014-97) Appoint George Mesick as a member of the Board of Assessment Review at salary as set forth in Year 2014 adopted budget. Term to expire September 30, 2018.

2014-98) Authorize Ken Holmes and Jan Spring to attend New York Rural Water Associate's Technical Conference, April 14th through April 17th at the Turning Stone Resort in Verona, NY at a cost of \$593.50 each, at an estimated total cost of \$1,187.00, as budgeted.

2014-99) Amend resolution 2014-78 as adopted on February 27, 2014 to authorize payment of \$330.00 licensing fee to ASCAP.

2014-100) Authorize Supervisor Dowds to contract with musicians to perform at the 2014 Music in the Park as follows:

Fast Company	June 3 rd	\$400.00
Bent Rail Blues	June 10 th	\$500.00
Winchester & Young	June 17 th	\$300.00
Triskele	June 24 th	\$400.00
Yankee Doodle Band	July 1 st	\$600.00
Tri-County Banjo Band	July 8 th	\$400.00

2014-101) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-0360 to 14-0519 on Abstract No. 2014-03, in the amount of \$546,832.91, including the claims paid (\$265,714.97) since the previous town board meeting.

2014-102) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.