

## **September 24, 2015**

- 2015-190)** Waive the requirement pursuant to Chapter 177 §1 of the Code of the Town of Schodack to hold Water Rate hearings on or before October 20<sup>th</sup> each year, in order to schedule said hearings at a special meeting at a later date to be determined.
- 2015-191)** Waive the requirement pursuant to Chapter 176 §4 of the Code of the Town of Schodack to hold Sewer Rent hearings on or before October 20<sup>th</sup> each year, in order to schedule said hearings at a special meeting at a later date to be determined.
- 2015-192)** **WITHDRAWN:** *“Authorize Supervisor Dowds to execute and administer Participating Parties Agreement dated August \_\_, 2015 with BCK Law, P.C. in accordance with the Massachusetts Rules of Professional Conduct, the agreement acknowledges informed consent of joint representation with Berkshire Regional Planning Commission (BRPC) in connection with the Northeast Engery Direct (NED) pipeline project proposed at the Federal Energy Regulatory Commission (FERC) by Tennessee Gas Pipeline, L.L.C. (TGP) subject to approval by Attorney to the Town as to form.”*
- 2015-193)** Approve listing the following as surplus vehicles and authorize Kenneth Holmes, Highway Superintendent to post said item on [www.AuctionsInternational.com](http://www.AuctionsInternational.com) at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):
- 1) 2008 Ford Crown Victoria
  - 2) 2001 Ford F-350 Crew Cab with plow attachment
  - 3) 1993 International Single-Axle Dump Truck with sander, plow and wing attachments
  - 4) 1990 GMC Bus, Fire Investigation Unit
  - 5) 2000 Jeep Cherokee
  - 6) Spectrum Model 30 Generator - Unit from Miller Road sewer pump station
  - 7) 1998 Stone Compaction Stomper
  - 8) 2003 Ford F550 Single Cab with plow attachment
  - 9) Kawasaki KDX 250 motocross motorcycle
  - 10) 2002 Jeep Liberty
- 2015-194)** **WITHDRAWN:** *“WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and*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 2014.”*
- 2015-195)** 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 14th day of September received notice that Christakis Mikellides doing business as Schodack Diner has applied for 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,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Schodack, that with respect to the application submitted by Christakis Mikellides doing business as Schodack Diner at 1842 Columbia Turnpike, 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 as to said application.

- 2015-196)** Authorize the Town Clerk to publish legal notice to solicit bids for Orchard Road Drainage pursuant to specifications prepared by Laberge Group. Bids received will be opened at 10:00 a.m. on Tuesday, October 13, 2015 at the Schodack Town Hall, 265 Schuurman Rd., Castleton, NY.
- 2015-197)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-1347 to 15-1475 on Abstract No. 2015-09, in the amount of \$396,872.35, including the claims paid (\$118,241.83) since the previous town board meeting.
- 2015-198)** Authorize June, July, and August 2015 budget modifications, inter-fund loans and inter-fund transfers as recommended by the Comptroller.