

Actions of October 10, 2013

2013-192)

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 October 10, 2013 at 7:30 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law 1 of 2013 relating to amending Chapter 197, Article III of the Code of the Town of Schodack to provide an exemption from real property taxes on real property owned by Gold Star Parent(s), and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's official sign board on September 30, 2013 and advertised in the October 1, 2013 edition of THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on October 10th 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 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 2013 (P1 of 2013) to be known as Local Law 1 of 2013 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.

2013-193)

Authorize the purchase of a 1997 International Road Rescue VIN # 1HTSLAAL2VH368593 for the Fire Investigation Unit in an amount not to exceed \$6,000.00

2013-194)

Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2014 Preliminary Budget and proposed fees for 2014 to be held on Thursday, November 7, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson.

2013-195)

Amending resolution 2013-126 as adopted on April 25, 2013, regarding the 2013 road program to add to the resurface with hot-mix asphalt list the following roads: School House Road and Miller Road.

2013-196)

WITHDRAWN: "WHEREAS, there has been established in the town a cemetery known as the CLARK'S CHAPEL CEMETERY ASSOCIATION, INC., which association maintains a public cemetery on Clark's Chapel Rd. in Schodack, Rensselaer County, New York, and owns real property in said Town, and

WHEREAS, said association has under its care certain funds for perpetual care, permanent maintenance, special trust, general fund, deposited in the First Niagara Bank.

WHEREAS, the association has been and still is unable to procure sufficient income from above investments, the members of the association and from the representatives of the deceased persons interred in the cemetery.

WHEREAS, the cemetery association has requested that the Town of Schodack, pursuant to Section 1506 (j) of the Not-for-Profit Corporation Law, accept the conveyance of the cemetery premises and transfer of assets.

RESOLVED, that the Town of Schodack accept the conveyance of the cemetery premises and the transfer of the assets from the cemetery association, such conveyance shall be subject to all agreements as to lots sold and all trust, restrictions and conditions upon the title or use of the real property or assets."

2013-197)

Authorize Supervisor Dowds to execute and administer Professional Services Proposal dated September 26, 2013, Addendum No. 08 with Laberge Group, LLC for a Map, Plan and Report relative to Consolidated Water District 101 Extension - Timber Ledge, Old Miller Road and Waters Road in an amount not to exceed \$1,200.00.

2013-198)

Appoint Lawrence R. D'Angelo as a member of Planning Board. Term to expire on December 31, 2016. (to fill the unexpired term, Timmis vacancy).

2013-199)

Authorize the Town Clerk to execute the agreement with the NYS Department of Environmental Conservation for the automated licensing system known as DECALS.

2013-200)

Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #13-1443 to 13-1594 on Abstract No. 2013-10, in the amount of \$1,355,831.34, including the claims paid (\$911,672.63) since the previous town board meeting.

2013-201)

Authorize budget amendments, budget transfers, interfund loans and interfund transfers as recommended by the Comptroller.