### Actions of October 24, 2013

#### 2013-202)

Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road.

#### 2013-203)

Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

#### 2013-204)

Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

#### 2013-205)

Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

# 2013-206)

Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 5. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

### 2013-207)

Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

## 2013-208)

Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Thursday, November 14, 2013 at 7 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

### 2013-209)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 1. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

### 2013-210)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 2. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

#### 2013-211)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 4. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

#### 2013-212)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

### 2013-213)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

#### 2013-214)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 7. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

### 2013-215)

Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Thursday, November 14, 2013 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

### 2013-216)

Authorize Supervisor Dowds to send a letter to the Town of East Greenbush Supervisor Langley exercising the Town of Schodack's option to extend the term of the Intermunicipal Sewer Agreement dated May 27, 2004 for an additional ten years, in accordance with Section IX of the said agreement.

#### 2013-217)

Rescind Resolution No. 2013-117 as adopted on April 11, 2013 and provide as follows: Resolved, the Supervisor is authorized to sign an escrow agreement in an amount of \$1,000,000, a copy of which is attached, between the Town of Schodack and Schodack Realty, LLC with respect to the construction of improvements to be performed by Schodack Realty, LLC, its agents, servants and/or employees with respect to Sewer District No.6, Extension No.1.

### 2013-218)

**WHEREAS**, Chapter 175 of the Town of Schodack Code (Water Regulations) provides for capital costs to be allocated to each parcel of property within the water district based on the assessed valuation, units or front footage of property along which water mains are constructed or a combination of these methods as approved by the Town Board, and

**WHEREAS**, the Town Board defined the basis, through the adoption of Resolution No. 2012-283 on November 8, 2012, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

**NOW THEREFORE BE RESOLVED** that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Water Districts, except Water District No. 5 because of the related Agreement to Construct Public Water Supply Improvements and Sewer Collection Improvements dated April 5, 1999 between the Town of Schodack and Schodack Exit Ten, LLC and RNP Associates, Inc., as follows:

### **EDU definitions**

#### 2013-219)

Authorize the appropriation of the Federal Forfeiture Reserve Fund for the purchase of a NEC SV8100 Hybrid Phone System from GraceCom Communications for the Police Department in an amount not to exceed \$7,455.50.

### 2013-220)

Authorize Supervisor Dowds to execute and administer Professional Services Proposal dated October 22, 2013, Addendum No. 10 with Laberge Group, LLC relative to Water Quality Improvement Program (WQIP) Grant in an amount not to exceed \$3,000.00.

# 2013-221)

Authorize amendments to the 2014 Tentative Budget as follows:

#### Amendments to 2014 Tentative Budget

\* The Tax Base will be updated with the latest assessment data, therefore an updated exemption impact report will be included with the preliminary budget.