

**DATE:** MAY 28, 2015

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DONNA L. CONLIN

**PRESIDING OFFICER:** DENNIS E. DOWDS

**MEMBERS PRESENT:** FRANCIS CURTIS  
JAMES E. BULT  
MICHAEL KENNEY  
SCOTT SWARTZ

**MEMBERS ABSENT:**

**ATTORNEY:**

**OTHERS PRESENT:**

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Supervisor Dowds called the May 28, 2015 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

**Discussion Items:**

**Section 8 Five Year Plan:** S. Dowds explained that Section 8 is required to submit a proposal to the Town outlining the upcoming plan for the next five years. The June agenda will have a resolution to authorize the necessary public hearing which is slated to be held on August 13, 2015. The plan must be approved by October 2015.

**Summer Youth & Recreation Program:** S. Dowds stated that there will be resolution on the June 11<sup>th</sup> meeting to approve the staff for the summer program. Additionally, the cell phone contract is being negotiated by Karen Vecchione and that contract will also be on the June agenda for consideration.

**Tennessee Gas Pipeline:** S. Dowds reported that he attended a meeting last week sponsored by Dominion and Enterprise Pipeline Services. He felt it was very informative and would encourage Fire Chiefs to attend next year when it is offered. Essentially, they explained the purpose of the various markings along the gas lines and what to do in the event of an emergency. The interesting presentation was done by a Fire Chief from Joplin, Missouri which had a terrible tornado a few years ago. C. Bult said originally the Town was working with the Berkshire Group in conjunction with the towns of Nassau and Stephentown and wondered if there had been any meetings lately. S. Dowds said he attended a meeting in early May for the Berkshire Group and there is supposed to be a meeting in the first week of June. He explained that they have an engineering firm and a law firm associated with their group. They have stated that they are willing to share their information with the New York neighbors. Currently, the County IDA is paying for our participation, but if we want to be an active participant in the future, we may have to pay a portion of the costs. C. Bult asked if the Supervisor got a sense if any of the municipalities in Massachusetts had a law to prohibit such pipelines and, if so, are they in a better position to challenge the line. The Supervisor said that question was raised by a municipality and the law firm advised them that it would essentially be a valueless procedure.

### **Executive Session**

C. Swartz made a motion at 7:16 p.m. to enter into Executive Session to discuss specific personnel in the Justice Court and a labor attorney. Seconded by C. Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Swartz made a motion at 8:24 p.m. to adjourn the Executive Session, seconded by C. Curtis.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

### **ADJOURNMENT**

As there was no further business before the Board, C. Bult made a motion to adjourn the 05/28/15 Town Board meeting at 8:24 p.m., seconded by C. Kenney. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin  
Schodack Town Clerk/RMC/CMC