

DATE: JUNE 11, 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
SCOTT SWARTZ

MEMBERS ABSENT: MICHAEL KENNEY

ATTORNEY: DAVID GRUENBERG

OTHERS PRESENT: NADINE FUDA, PLANNING & ZONING DIRECTOR

Supervisor Dowds called the June 11, 2015 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Departmental Reports & Review of Abstracts of Claims and Budget Amendments

The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Town Clerk, Building Department, Planning & Zoning, Assessor and Highway. The Board reviewed claims #15-0842 - 15-0973 on Abstract No. 2015-06.

Supervisor's Report/Kinder Morgan Pipeline: S. Dowds reported that he attended a meeting with the Berkshire Regional Planning Association (Berkshire Group) and shared the following information:

- The towns of Schodack, Nassau and Stephentown joined with Rensselaer County to work with the Berkshire Group. Currently, Rensselaer County is footing the bill for our participation but this will end within the next 4 – 6 months. If the Towns wish to move forward with working with the Berkshire Group, they will have be responsible for funding the effort, but there is not a cost estimate at this time. It was advised that the communities in New York and Massachusetts should join together to forward their opposition, because there is strength in numbers.
- The Federal Energy Regulatory Commission (FERC) will probably issue the Notice of Intent (NOI) within the next week, which begins the formal comment period of 60 – 90 days.
- Rensselaer County will conduct two scoping sessions that relate to the environmental process the week of July 14th, but the specific dates and locations have not been determined.
- Massachusetts will have scoping sessions the week of July 27th. People can attend any session they chose. It is not known how the sessions will be structured or if Kinder Morgan will be present at them.
- State agency meetings will be held the same week (i.e. – Department of Environmental Protection, Department of Conservation, etc.).

- They are currently conducting bat surveys, which is segmented into 721 areas. They are looking for the presence of Indian or Northern Long-eared bats, but they were unclear how this impacted the proposed project.
- Anyone that currently abuts the current pipeline, will receive a letter inviting them to attend a “landowner’s workshop”, which will be held in Dalton, MA, on July 9th.
- Residents should go to the FERC website and pull up the project to see the intended time-line. It was indicated that it will be a reasonably rapid process.

M. Sherwood asked if it was known where the compressor station will be sited. S. Dowds said currently, the proposal is to site it in the Town of Nassau; however, FERC is requiring Kinder Morgan to do a review of the existing recommended route, the previous or southern route and the I-90 route through MA, so he would not say that was conclusive. C. Curtis said right now the proposed location is in the Town of Nassau, at the intersection of Clark’s Chapel Rd. and Nassau/Averill Park Rd. It abuts his old homestead where his daughter currently lives. S. Dowds said he was led to believe that until the order is issued by FERC nothing is definitive.

Planning Board/Nadine Fuda:

CDTC/Linkage Study: Ms. Fuda expanded upon the document that was sent to the Board entitled, “Request for Expressions of Interest relative to the Schodack Town Center Zoning Amendments”. She explained that is a second grant from the Linkage Planning Program for the Town Center Plan. It will be a Form Based Zoning Code, which will allow for the identification of Town Center design guidelines and standards and the development of a detailed street plan that integrates “Complete Streets” principles offering developers predictability regarding what the community desires. Ms. Fuda noted that the new zoning would be coordinated with the Town’s current effort to update its town wide zoning. Once again, this study is being conducted by the Capital District Transportation Committee (CDTC) and they want to be sure they have the support of the Board before moving forward. C. Curtis said this is a natural progression of the Town Center Plan and thinks it should move forward. **Determination:** It was the consensus of the Board to continue with the second phase of the CDTC study.

Project Red: Ms. Fuda noted that “Project Red” is scheduled for a public hearing for their site plan/special use permit and proposed 2-lot subdivision on June 15, 2015. Other planning board items to be discussed are several applications for front yard setbacks, a lot line adjustment and change in tenancy. She continued that she will be changing the format of her monthly report to the Board. It will include more information regarding phone calls and discussions she experiences throughout the course of the month relative to people inquiring about locating in Schodack. For example, she has received two phone calls from Spencer Jones (Capital District Corporate Campus) who inquired about property on Empire Blvd. for possible corporate offices. Also, MJ Engineering has submitted a site plan to build a 20,000 sq. ft. medical arts building on Empire State Blvd. and NAI Platform will be marketing the 72 acres owned by the Woods on Rte. 9. In concluding her report, she stated the Schodack Diner opened for business and encouraged residents to support them.

Board Discussion: C. Bult noted that C. Kenney was absent due to a family commitment this evening. With regard to Project Red, he wanted the record to show that the four town board members had no information about it beyond what is commonly known by the

residents. He said he was very disappointed regarding the process and the choice made by the Supervisor to withhold information from them. In the future, he asked that Board members be included in preliminary discussions regarding potential projects and if, in fact, the company wants secrecy, they could, collectively, make the decision whether they wanted to support that request. He believed there were people in the community that would have supported the project, but because of the secretive nature under of the proposal, they are now dead-set against it, so he felt this course of action has done damage to the project. He apologized that as a board member he was not more informed, but no information has been provided to them beyond what is already common knowledge. The Supervisor said it was unfortunate because of the absolute lack of business acumen on the part of other board members. He said ethics are very important to him. In business, as well as in life, when someone requests confidentiality due to strategic corporate reasons he respects that and his ethics are very important to him. C. Bult felt it was not his decision to make alone. S. Dowds disagreed. He said that the State Economic Development Agency and Rensselaer County came to him and requested, through the client, that there be confidentiality until they reached a point in the process where the client felt comfortable in disclosing their name. He explained that the Planning Board reviews the project, based on use, not who the company is. The plans and Environmental Assessment Review (EAR) is available in the Planning Board Office and was somewhat dismayed that board members had not looked at them. Keeping the name of the company secret is not a new idea. There have been proposed projects in the past, such as Project Orange, Project Yellow and Project Liberty, although none of them ever culminated in a project. C. Bult reiterated that for whatever reason the companies feel that they have to do it that way, he still believed that more than one board member should make the decision to honor their request or say no, we feel we want to be transparent with the people. Then the company can decide how they want to proceed. The Supervisor said that is not how it works in business. C. Bult said we are not a business, but we are in the business of governance and have an obligation to be open and honest with the people to the extent we can. The Supervisor said he specifically asked if he could share the information with other board members and they basically said no because of the nature of it. They felt it could cost their company a reasonable amount of money should either competitors or factors that are involved in it to be known ahead of time. When they get Planning Board approval, it will allow them to close on the property, at which time their name will be disclosed. Ms. Fuda, Director of Planning and Zoning, noted that under section 271 of McKinney's Law (New York State Law), the Planning Board has to use the zoning we have in place and the intended land use to guide the applicant through the process. The applicants know that they don't have to acknowledge who they are. In this case it is sales distribution so we have to determine if it complies with a sales distribution platform. None of the Planning Board members know who they are either. They look at the environmental issues, site plan, the building and all the fundamentals that make the project what it is.

Public Comment

Barbara Spink (Richwood Drive area) was concerned because they will be cleaning out the inside of the trucks and the people don't know what product(s) are involved. The Supervisor responded that it is food items. She said that two years ago the people in her neighborhood submitted a petition to the Board to change their zoning to residential. From what has been stated this evening, there is a good chance that they will eventually be surrounded by businesses so it even more crucial to have the Board act on their request.

She felt that their request could be looked at independently, not in conjunction with any long-term planning study or comprehensive zoning review. She implored the Board to consider this as soon as possible given the impending changes that seemed to be on the horizon.

Brian Dooley asked Atty. Gruenberg if the Supervisor had the legal authority to make that type of commitment on the Town's behalf. Atty. Gruenberg said it was his opinion, that as the Supervisor, he has the authority to do that. A project was presented which had the condition of anonymity and the Supervisor agreed to that condition. Mr. Dooley asked the section of law that gave him that authority. Atty. Gruenberg responded that he did know off the top of his head, a specific section, but if you look at the town law, it provides the Supervisor's authority generally. It does not express to this granular level of detail, the specific answer, but the way that the town law structures government, I believe that he has that authority. Mr. Dooley felt there was a past history of secrecy by prior boards, and this was upsetting. He had a certain amount of trust in the Supervisor but it was quickly eroding. S. Dowds said he was in a situation where he was specifically asked for confidentiality, due to very specific business reasons and he intends to honor that commitment. He is not really concerned whether people like his decision, as long as he believes he is doing the ethical and right thing. Mr. Dooley felt that this is different than a private business commitment. While he understood the ethics of making a commitment and keeping it, he wondered if it should have been made in the first place. He believed his responsibility is to the citizens of the town, not a potential applicant. Regarding the project specifically, Mr. Dooley asked for details – whether it involved a retail store, what type of food items, if they were going to apply for a PILOT (tax break), etc. The Supervisor said they were not planning on building a retail store, nor have they applied for a PILOT at this time. With regard to his other questions, he recommended that they be offered at the Planning Board's public hearing on Monday night. Mr. Dooley said it sounded like they have very limited knowledge about the actual products. S. Dowds suggested that he review the plans and EAR in the Planning Board Office which contains a lot of information. It was Mr. Dooley's opinion that it was not the proper place to site a warehouse and felt there were many parcels on Rte. 9, which are better suited for that type of business. He said he had major concerns, particularly with the process, and hopes an agreement like this is never made again.

With respect to the bat survey for the proposed pipeline, Joe Grimaldi explained that the bats nest in certain areas and if they were to find them, they would restrict any cutting from a period of about Oct. 1st – April 1st. It is not that they would kill the project; it's just a matter of timing. The Supervisor thanked him for the information because the relevance of finding them was never disclosed. With regard to Project Red, Mr. Grimaldi said he has been reviewing EARs for 30 years and felt this one was very detailed. They addressed all the issues, even to the point of where they found ground water and how they intended to protect the aquifer. In addition, they also included a separate binder that addresses the storm water treatment plan. About the only thing that is not known is the name of the company. He suggested that the people should take a look at these documents because they contain a lot of information. In some cases people try to hide things, but in this instance, it seems to be the most transparent part of the entire process.

Ken Stokem felt the root of the whole thing was caused by the lack of any detailed comprehensive planning. It was his opinion that putting a warehouse at that location diminishes the possibility of a greater future use and there were wonderful other places to put them that will fit very appropriately and without as much objection. He thought that a

good plan is supposed to try and project what the best use for different parts of the town will be for the well-being of the whole community. Saying it is food related does not give the public much reassurance. He found some measure of comfort based on Mr. Grimaldi's comments, by he would have more confidence if it wasn't surrounded by secrecy, which undermines everything. S. Dowds said the request for confidentiality is not uncommon with developers and noted several different strategic development groups that all list confidentiality as a key factor for various reasons, which include increasing land prices and loss of negotiating leverage in other areas, business competitors becoming aware of planned increase in production capacity and employees at existing facilities becoming concerned over the reasons for establishing new facilities. It protects owners from unwanted attention and distractions, both internal and external. They are not nefarious reasons. Mr. Stokem said he didn't think it was entirely nefarious, but rather for the advantage of corporate interests rather than the community. While he understood that secrecy is much harder to maintain when more than one person knows, personally, he would have more confidence in the project if a larger body of people evaluated whether or not to grant confidentiality. S. Dowds said he is comfortable with his decision as long as he knows he is doing what he thinks is ethical and best for the town. Mr. Stokem said many rumors are circulating about the project, even regarding something as basic as the size of the building. The Supervisor said the plans show a 175,000 sq. ft. building with potentially in 10 -15 years to have a 40,000 sq. ft. and a 70,000 sq. ft. addition.

David Spink submitted a written statement to the Board. It was his opinion that there was a major error in the May 18th Planning Board minutes when a public hearing was being scheduled for Project Red. He said while there was discussion about scheduling the hearing, no motion was ever made to do so. Given that fact that there was not a vote or evidence of an agreement to have the hearing, it should be cancelled. Further, the Town Board should investigate how this gross error occurred.

Martha Sherwood said while she is curious to know the company, the bottom line is whether the town's criteria were met by the applicant, whoever it may be. The Supervisor agreed. M. Sherwood asked if the new Comptroller was a town resident. S. Dowds said no. Ms. Sherwood thought that there was law requiring residency. C. Bult said there is; however, the search did not yield any candidates within the Town and the Board does have the ability to grant a waiver anytime within the first year of employment. Assuming Mr. Harter does not chose to move into Schodack, the Board will have a resolution to grant the waiver sometime in the future.

Abby Cash said the people were strongly opposed to a warehouse in that location two years ago and wondered why the Supervisor thought it was something that they would now embrace. She felt that the people do not want any one person, regardless of the level of competency, to make the decisions. She said government is set up so there is dialogue and discussion taking place between different braches, agencies, etc. She continued that there are all kinds of questions that should be answered about the project and was concerned because often it morphs into something else. Using Pilot on Rte. 9 as a an example, she listed a host of issues that she thought were not allowed, such as banners, neon lights, parking on Kingman, etc. It is never monitored nor stopped so she wondered what is going to happen near a residential community. It was her opinion that the project needed a ton of investigation and thought the whole thing was appalling.

Ray Lemka offered his apologies to the Town Board and the Planning Board as he assumed that they all knew. He said he would put something in the paper to retract his

earlier comments about their knowledge of the project. It has been stated that it is an issue about confidentiality, but felt that the first obligation is to the people, not the client looking to locate in the town. He appreciated the fact that the Supervisor is keeping his word, but hoped he would never let a situation like that happen again. He paralleled these actions to how the current building became the town hall, without a public vote.

Bob Giordano said he lives in the neighborhood south of this proposed project and supported Mrs. Spink's request. When the zoning changed they were designated PD-3, not residential and he would like that changed.

Adoption of Resolutions

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2015-154) Authorize Town Clerk to publish legal notice of public hearing to be held August 13, 2015 at 7 p.m. at the Schodack Town Hall to seek public input on the Town's proposed Five Year Plan for 2015-2019 for the Section 8 Rental Assistance Program.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Curtis:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2015-155) Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Site Directors: David Austin, Rebecca Cioffi, Bryan Lussier and Kara Taylor

Assistant Directors: Nicholas Kern, Carolyn Morris, Amanda Richards and Pamela Weidman

Camp Nurse: Lauralyn Kulpa and Deborah Sweet

Transportation Director: Sarah Lussier

Arts and Crafts Director: Victoria Roberts

Pool Supervisor: Patrick Austin

Water Safety Instructor: Ryan Krupa

Lifeguards: Nick Bullinger, Matthew Crist, Ricky Crist, Christopher Hayes, Ethan Hayes and Michela Rossetti

Amended by [2015-178] on 7/9/15

Bus Aides: Patrick Curtin, Sarah Friess, Alexandra Hays, Aubrey Racz, Cameron Renslow and Sean Smith

Counselors: Genesis Alvarado, Emily Bonesteel, Megan Bonesteel, Alysia Brunner, Aidan Carney, DeAysia Cerrone, David Chesnut, Matthew Crawford, Haley D'angelo, Gabe Dingman, Erin Duffy, Abby Fink, Alex Flood, Jillian Flood, Emily Franks, Emily Fuller, Matthew Fuller, Shelby Gipp, Eleanor Haase, Heather Hay, Elaine Herron, Jake Hill, Judsen Hoffman, Reny Hoffman, Fahmeed Islam, Dylan Kolb, Lauryn Krupa, Mike Martin, Tom Miller, Helena Mueller, Michaela Mueller, Kellen Nugent, Tori Olsen, Jacob Parslow, Alexis Pearsall, Jeremy Price, Kristine Probst, Sean Rafferty, Garrett Renslow, Elizabeth Roberts, Noah Roberts, Ethan Samarija, Logan Samarija, Jack Santore Paul Scott, Justin Smith, Ryan Smith, Adam Speno, Alexandra Stuto, Brad Tempel, Kristy Tillman, Courtney Unser and Skylar VanAlstyne,

Substitute Nurse: Heather Brewer

Substitute Counselors: Jacob Adler, Elliot Brock Christiana Dean, Kaley Fountain, Megan Grandinetti, Amanda Kern, John Paul Kulpa and Brook Wojeski

Summer Soccer Instructor: Dan Gillespie

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

C. Curtis made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2015-156) Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or approximately \$212.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted)

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

C. Swartz made a motion to adopt the following resolution, seconded by S. Dowds:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2015-157) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees'

Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Elected Officials						
Town Justice	Bruce Wagner	7	1/1/15-12/31/18	N	5.84	
Appointed Officials						
Planning Board Member	Lawrence D'Angelo	7	10/16/13-12/31/16	N	1.43	
Planning Board Member	Jim Shaughnessy	7	1/1/15-12/31/18	N	.29	

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

C. Bult made a motion to adopt the following resolution, seconded by C. Curtis:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2015-158) 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>
Curtis Trailer Park	East Schodack Road	70
C/O Garden Homes Management Corp.		
Cedar Acres	Hoags Corner Road	21
C/O Garden Homes Management Corp.		

4Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Curtis:

Ken Holmes, Superintendent of Highways addressed the Board. He clarified that the truck was not a crew cab. It is a straight cab that will be replacing an F-550 single-axle dump truck. **Determination:** It was the consensus of the Board to delete the words "Crew Cab".

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2015-159)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422, in an amount not to exceed \$70,510.00 as follows:
[Crew Cab] Truck for \$70,509.50 with a period of probable usefulness of fifteen years. This resolution is subject to permissive referendum as specified in GML §6-c.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2015-160)** Authorize the purchase of a 2016 Dodge 5500 Truck with Dump Body and plow attachment for the Highway Department at a cost not to exceed \$70,509.50 from Robert Green Auto & Truck Inc. pursuant to New York State OGS Contract No. PC66589, contingent upon resolution #2015-159.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

Atty. Gruenberg stated that the Supervisor contacted him today about the agreement, but he did not have the opportunity to review the old contract for termination requirements. Therefore, he suggested that language be added to the resolution to clarify that the contract could be delayed for up to 30 days to accommodate any termination notice requirements for the current broker. **Determination:** It was the consensus of the Board to add the language suggested by the attorney.

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2015-161)** Authorize Supervisor Dowds to execute and administer the Business Associate Agreement dated June 8, 2015 and the Client Coverage Acknowledgment and Compensation Disclosure Statement effective 7/1/15 between the Town of Schodack and Corporate Plans Inc. (CPI-HR) provided however, that such effective date may be delayed up to thirty (30) days to accommodate any notice requirements to the current broker.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Curtis made a motion to adopt the following resolution, seconded by S. Dowds:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2015-162) WHEREAS, Andrew James Graham, son of Stefanie and James, on the 28th of May in the year two thousand fifteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Andrew started his journey in scouting as a Cub Scout in 2005, with Pack 257, and

WHEREAS, Andrew has earned the Arrow of Light award, the highest Cub Scout honor, and

WHEREAS, Andrew is a member of Boy Scout Troop 522, and has earned 35 Merit Badges in his 5 years of Boy Scouting, and

WHEREAS, Andrew has earned the Boy Scouts of America Lifeguard and World Conservation Award, and

WHEREAS, Andrew has served the troop as the Senior Patrol Leader, Leader and Order of the Arrow Representative, and

WHEREAS, as his Eagle Scout project, Andrew planned the project and coordinated all of the manpower and materials to build a pedestrian walkway at Holy Spirit Church, and

WHEREAS, Andrew is a member of the Holy Spirit Church Teen Choir, and

WHEREAS, Andrew is a Sophomore at Columbia High School, where he is a member of the Chamber Choir, Drama Club, Football Team and Lacrosse Team, and

WHEREAS, Andrew achieved High Honor Roll at Columbia Hill High School, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack commends and congratulates Andrew James Graham upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

BE IT FURTHER RESOLVED that Supervisor Dowds will present a copy of this resolution, suitably engrossed to Andrew James Graham at his Court of Honor on June 21, 2015.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2015-163) Authorize the Assistant Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0842 to 15-0973 on Abstract No. 2015-06, in the amount of \$205,000.09, including the claims paid (\$83,195.52) since the previous town board meeting.

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

ADJOURNMENT

As there was no further business before the Board, C. Bult made a motion to adjourn the 06/11/15 Town Board meeting at 8:20 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC

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