

**DATE:** OCTOBER 10, 2019

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** DAVID B. HARRIS

**MEMBERS PRESENT:** MICHAEL KENNEY  
SCOTT SWARTZ  
TRACEY REX

**MEMBERS ABSENT:** JAMES E. BULT

**ATTORNEY:** CHRISTOPHER LANGLOIS, ESQ.

**COMPTROLLER:**

**OTHERS PRESENT:** LAURA PALMER, ASSISTANT COMPTROLLER  
JAY GIRVIN ESQ., LABOR ATTORNEY

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Supervisor Harris called the October 10, 2019 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above. C. Bult was absent.

### **Executive Session**

C. Swartz made a motion at 7:01 p.m. to enter into an Executive Session of the board to meet with Labor Counsel regarding a contract grievance. Seconded by S. Harris.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney made a motion at 7:18 p.m. to adjourn the executive session. Seconded by C. Rex.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

### **Public Hearing Proposed TJA Clean Energy Solar Farm Zoning**

S. Harris called the public hearing on the requested zoning change for the proposed Pheasant Hollow Solar Farm to order at 7:18 p.m.

The Town Clerk summarized the Affidavit of Publication seeking public comment on a proposed TJA Clean Energy Solar Farm, Tax Map Parcel 209.-8-1, 13 Paul Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law. The legal notice was posted on the Town Clerk's signboard, the Town website and published in *The Record* on September 30, 2019.

Michael Frateschi of TJA Energy, Inc. explained that community solar projects, such as the

one being proposed for Paul Road, allow homeowners who are unable to have solar on their property to buy into the solar array and share in the credits. The array would be capable of supplying power to approximately 1,000 homes. Eric Kenna, site engineer for C&S Engineers Inc., asked that the board consider redistricting the entire parcel to be within the PD-2 district. This would allow C&S to move forward with the project even if any changes arose. He mentioned there may be a need to move the fence to accommodate for the conservation easements, which must consist of a minimum of thirty percent of the total acreage, as required by the Army Corp. of Engineers. For the project, he explained the panels, which would be southward facing for optimal sun exposure, would be on a rack system supported by posts. The entire area would be fenced in with a two hundred foot buffer from the property line to accommodate the racks. He noted the gravel road would have a bend, as recommended by the Planning Board, to prevent the array from being viewed from the road and would include a turnaround area for emergency vehicles. Once installation of the panels was complete, the area would be reseeded with low grasses that would have limited impact on the panels. He added that some trees would need to be removed to prevent shading on the panels. He said the Planning Board had requested a berm and trees be planted to shade the residents from potential glare off the array. A glare analysis had been done and without trees, there were two potential areas that could have glare during the year. He noted that they were waiting to hear from National Grid regarding placement of three new power poles and added that the Planning Board asked that the poles be moved as far into the trees as possible to reduce visibility.

**Board Comment:** S. Harris asked who would complete the maintenance on the property. Mr. Kenna said TJA would contract with a local company to maintain the area by mowing. C. Rex asked what the life span of the farm would be. Mr. Frateschi said, if incentives continue to be offered, the life span could range from 25 to 35 years. At that time, the system could either be replaced or decommissioned. As no concrete is used to support the racks, it would be easy to remove the system and restore the land. Mr. Kenna said the Planning Board required a decommission plan to be in place as part of the approval process. C. Swartz asked the percentage of credits that customers would receive by joining the solar farm. Mr. Frateschi said all credits would go to the customers and help fund the project. C. Rex asked who could access the power. Mr. Frateschi said only the local community. C. Kenney asked if any soil testing had been conducted to assess where there may be rock. Mr. Frateschi said no geotechnical survey had been conducted. Mr. Kenna said a survey was planned which would take one sample per acre, equaling a total of 25 samples. C. Kenney asked if rock was found, how they would address the issue. Mr. Frateschi said the rack alignment had a certain amount of adjustability for the placement of the posts. C. Kenney asked that more information be obtained as he had concerns how the system would be anchored without the use of concrete. Mr. Kenna said he would contact the manufacturer.

**Public Comment:** None

Upon hearing no public comment, S. Harris closed the public hearing at 7:38 p.m.

## **Briefing of the Agenda**

S. Harris gave a brief review of all resolutions on the agenda. All were self-explanatory.

**Board Comment (Resolutions):** C. Swartz said he had noticed quite a few computers listed on the monthly abstract and asked for clarification. The town clerk said annually, she coordinates an order for all departments who have budgeted for computers. A total of eight computer towers were purchased. This helps to save on IT costs for installation as many can be done on the same day. C. Kenney asked if there had been any changes in the water or sewer equivalent dwelling unit (EDU) schedules. L. Palmer said with the exception of an added class under commercial properties for the water EDU schedule, there were no changes (2019-268, 2019-269).

**Public Comment (Resolutions):** None.

## **Public Comment**

Shane Mitchum, a Castleton Library Trustee, gave an update on digital services available at the library. He said the library, through their OverDrive application, has seen a forty percent increase in the loaning of e-books and digital audio books. He added that the library currently ranks as number three out of fifteen of small libraries in the Albany-Rensselaer County area for the amount of digital media loaned out. He noted that in January, the library would be offering digital magazines through OverDrive and upgrading the internet connection, improving the speed for the four computers within the library and the Wi-Fi which is accessible either inside or outside the library. He added that the library currently offers access to Ancestry Library Edition for genealogical searches and online access to Mango Languages which allows visitors to learn over seventy different languages. S. Harris said all the services offered to the community make the Library seem much larger. He thanked Mr. Bishop for the update.

**Departmental Reports:** The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Town Clerk and Building Department.

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #19-1526 to #19-1708 on Abstract No. 2019-10 in the amount of \$999,989.94, including the claims paid prior (\$659,960.87).

## **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. Swartz made a motion to adopt the following resolution, seconded by S. Harris:

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

**2019-258)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for public hearing to be held by said Town on October 10, 2019 at 7:10 p.m. at the Schodack Town hall to hear all interested parties to amend the Zoning Map of the Town of Schodack 13 Paul Road, Tax Map Parcel 209.-8-1, and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on September 30, 2019 and advertised in the September 30, 2019 edition of THE RECORD, official newspaper of the Town, and was posted on the official sign board of the Town of Schodack on September 30, 2019, and

WHEREAS, said public hearing was held on October 10, 2019, at 7:10 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 amendment of the Zoning Map or any part thereof,

WHEREAS, the Town Board of the Town of Schodack, after due deliberation finds that it is in the best interest of Town to adopt said amendment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby adopts the amendment of the Zoning Map of the Town of Schodack relating to Tax Map Parcel 209.-8-1 from RA Zone (Residential Agricultural) to PD2 (Planned Development) in accordance with Planning Board Site Plan File #2019-3 TJA Clean Energy, Castleton Solar Farm, for the purpose of a solar farm located at 13 Paul Road.

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning is hereby directed to file the approved Site Plan with the County Clerk's office for the purposes of amending the Town Zoning Map.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Rex:

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

**2019-259)** Ratify and affirm Appointment of Keith M. Boniface, as part-time police officer at an hourly rate as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris 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:**

- 2019-260)** To concur that the Planning Board be designated lead agency for the Curtis Lumber project.  
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex 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:**

- 2019-261)** Authorize Supervisor Harris to execute and administer agreement dated August 8, 2018 by and between the Town of Schodack and Archives Partnership Trust to grant permission for use of the image of Elsie the Cow as described in said agreement.  
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

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

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

- 2019-262)** Authorize Supervisor Harris to execute and administer for professional services proposal dated September 23, 2019 from the Laberge Group to assist the Town Board with Short Term Improvements regarding Transfer Station Fall Prevention in an amount of \$4,000.00 plus reimbursable expenses.  
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex 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:**

- 2019-263)** Authorize Supervisor Harris to execute and administer for professional services proposal dated September 23, 2019 from the Laberge Group to assist the Town Board with Transfer Station Facility for Planning and Grant Development in an amount as per attached fee proposal schedule in a total amount not to exceed \$11,500.00.  
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Kenney:

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

- 2019-264)** **WHEREAS**, the Town Board wishes to designate and authorize an alternate to attend and to serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that Christopher Langlois, Esq., is hereby designated and authorized to attend and serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting, at no additional compensation, and all prior appointments are hereby reaffirmed.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney 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:**

- 2019-265)** Authorize Supervisor Harris to execute and administer a Twenty-four Month Price Agreement dated September 2, 2019 with Paylocity for payroll processing services in an amount estimated to be \$15,874.50 and Implementation fee estimated to be \$2,326.38 Total estimated to be \$18,200.88 provided to the Town of Schodack effective January 1, 2020.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Rex:

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

- 2019-266)** Amend resolution 2017-298 as adopted December 14, 2017 to increase not to exceed amount as follows: authorize Supervisor Dowds to execute and administer Professional Services Proposal dated December 6, 2017, Addendum No. 10 with Laberge Group, LLC for a Map, Plan and Report relative to Water District 1 Extension- Battisti Water Supply Corporation in an amount not to exceed ~~\$13,600.00~~ \$30,000.00.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris 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:**

**2019-267)** Authorize an Inter-Fund Loan in the amount of \$15,000.00 from General Town-wide Fund (A) to Capital Project H047 Battisti Water Extension to cover legal and engineering costs.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by S. Harris:

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

**2019-268)** WHEREAS, Chapter 174 & 176 of the Town of Schodack Code (Sewer Regulations) provides for capital costs to be allocated to each parcel of property within the sewer district based on the assessed valuation, units or front footage of property along which sewer 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. 2019-117 on March 14, 2019, 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 Sewer Districts, as follows:

**Town of Schodack/Village of Castleton**

**Sewer District Property Class Codes**

**Sewer Equivalent Dwelling Unit (EDU) Schedule**

<u>Property Class Code per Assessor's Manual and Property Description</u>		<u>Capital-O&amp;M EDU</u>
200	Residential Dwellings	1 EDU per dwelling unit-additional units may be assigned for incidental commercial usage
300	Vacant Land-no O&M EDU for Vacant Properties	* <b>Residential parcels</b> - 1 EDU per buildable lot or lots greater than 10,000 sq. ft. where connection is feasible. <b>Commercial parcels</b> - For large parcels, EDU's may be assigned to vacant properties based upon the assessed value per acre at the discretion of the Board.
400	Commercial Properties	** 1 EDU
410	Living Accommodations	
411	Apartments	** 1 EDU per dwelling unit (VOC)

	<b>416</b>	Mobile Home Park	**	1 EDU per dwelling unit
<b>480</b>	<b>Multi-Use Structures</b>			
	<b>482</b>	2-3 story structure with 1st Floor Commercial and upper floor apartments/offices	**	EDU(s) based upon main floor use of structure plus an additional EDU for each dwelling/office
	<b>484</b>	1 Story multi-use	**	EDU(s) based upon commercial use of structure plus an additional EDU for each dwelling/office
<b>600</b>	<b>Community Services</b>			
	<b>612</b>	Schools-day		1 EDU per 20 students/staff
	<b>633</b>	Homes for the Aged-Nursing Home		.75 EDU per bed
	<b>682</b>	Recreation Facilities-bike path, Nature Trail w/o sewer		Exempt
	<b>695</b>	Cemetery		Exempt
<b>800</b>	<b>Public Services</b>			Exempt
<b>900</b>	<b>Wild, Forested Conservation Land &amp; Public Parks</b>			Exempt

**Commercial Property Class Codes with public water connections (excluding Sewer District #6)** not specifically identified above, in general, will be assigned 1 EDU plus additional EDU's for every 40,000 gallons, or portion thereof, of water usage in excess of 40,000 gallons per year at the discretion of the Board. Entities using over 1 million gallons/year may be assigned units on a separate basis.

**Sewer Districts without public water connections** will be assigned EDU's based upon the above table or, if necessary, in accordance with the use of the property, excluding the component for water usage.

**Sewer District #6 properties** shall use EDU's calculated per annual Resolution for all Town Water Districts.

**Water EDU Schedule** (Red-2019 changes, \$20,000 vacant property – no change)

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris 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:**



**2019-269)** 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. 2013-218 on October 24, 2013, 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, as follows:

<u>Property Type</u>	Property Code	<u>Equivalent Dwelling Unit (EDU)</u> <u>Assigned</u>
<p><i>A typical property is defined as a single family residence with estimated annual water usage of 72,000 gallons or less.</i></p>		
Exempt Properties	Varies, 315,822, 971	Cemetery without water use, underwater land, catch basins, access roads, water and/or sewer district owned parcels, water supply, wetlands and homeowner associations.
<b>Residential Properties</b>		
Vacant Land	311	0.75 EDU
Vacant Land - Rural 10 acres or less	314	0.50 EDU (less than .10 acres, then 0 EDU)
Vacant Land - Rural over 10 acres	322	1.00 EDU
1 family w/ no water main on the	210	<u>0.0</u> EDU

road		
1 family year round residence w/ curb stop, w/ easement or flag lot, dwelling > 600 feet from curb stop	210	0.50 EDU
1 family, with acreage	210	1.00 EDU
1 family year round residence w/ accessory apartment	215	1.50 EDU
2 family	220	2.00 EDU
3 family	230	3.00 EDU
With acreage, Multi-purpose	240, 280, 281	Based on property specifics using definitions contained herein, except water usage is not a component.  (i.e. 1 family plus 1 apartment = 1.50 EDU)
With Incidental Commercial Use.  Incidental Commercial use is defined as a residence which has been partially converted or adapted for commercial use with the primary use being residential.	283	2.00 EDU (1 EDU for Residential plus 1 EDU for Commercial) The residential component may increase based on property specifics using definitions contained herein (i.e. 1 family plus 1 apartment = 1.50 EDU). Additional units will be added based upon actual water usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons for usage greater than the first 72,000 gallons. *
With small improvement	312	1.00 EDU

<u>Property Type</u>	<u>Property Code</u>	<u>Equivalent Dwelling Unit Assigned (EDU)</u>
<b>Commercial Vacant Land Properties</b>		

Vacant Land; Commercial Vacant with small improvement; Agricultural Vacant Land	330,331, <u>105</u>	An assessed value per acre of less than or equal to \$10,000 shall have an EDU value of .25, an assessed value per acre greater than \$10,000 and less than or equal to \$25,000 shall have an EDU value of .50, and an assessed value per acre greater than \$25,000 shall have an EDU value of .75; then dividing the total assessed value of the property by \$20,000 (2017-AAV) to determine the units of assessment and then multiplying the EDU value by the units of assessment, rounded up to the nearest quarter. AAV-Average Assessed Value is calculated annually based upon the average assessed value per acre of residential vacant property in property code no. 311 for all Town Water Districts. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Parking Lots, Mining/Quarry	438, 720	1.00 EDU. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
<b>Commercial Residential Properties</b>		
Apartments, Mobile Home Parks	411, 416	1.00 EDU; plus 0.50 EDU per apartment/mobile home; plus 0.50 EDU for each excess 36,000 gallons or portion thereof in excess of the total of the EDUs per apartment/mobile home times 72,000 gallons.*
Hotel, Motel	414, 415	1.00 EDU; plus 1.00 EDU per 3 rooms or portion thereof; plus 1/3 of 1.00 EDU for each excess 24,000 gallons used or portion thereof in excess of the total of the EDUs per 3 rooms times 72,000 gallons.*

### Commercial Properties

Commercial Properties as listed:	421, 422, 426, 430,	1.00 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Restaurants,	431, 433,	
Diner/Luncheonettes, Fast Food	434, 442,	
Franchises, <b>Motor Vehicle</b>	444, 447,	
<b>Service</b> , Auto Dealers – Sales &	449, 450,	
Service, Auto Body/ Tire/	452, 462,	
Related Auto, Automatic Car	464, 465,	
Wash, Mini Warehouse (self- storage), Lumber Yards,	472, 481	
Trucking Terminals, Other	483, 484,	
Storage/ Warehouse/ Distribution	485, 486,	
Facilities, Retail Services,	612, 615,	
Neighborhood Shopping	620, 632,	
Centers, Drive-In Branch Bank,	642, 651,	
Office Building, Professional	652, 662,	
Building, Dog Kennel/ Veterinary	682, 700,	
Clinic, Multiple Use, Converted	870	
Residence, One Story Small		
Structure, One Story Small		
Structure – Multi-Occupancy,		
Minimart, Schools, Other		
Educational Facilities, Religious,		
Benevolent & Moral		
Associations, All Other Health		
Facilities, Governmental		
Highway Garage, Governmental		
Office Building, Police & Fire		
Protection, Recreational Facility,		
Industrial, Electric & Gas		
<p>* Based upon actual water consumption for the period July 1 – June 30 preceding the adoption of the assessment roll, or</p> <p>^ Based upon estimated water consumption for non-connected properties per DEC design flow guidelines as follows: .01 gallon/square foot/day for Warehouse/Storage Facilities or .1 gallon/square foot/ day for Office/Retail Facilities discounted by 50% of estimated water</p>		

usage.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

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

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

**2019-270)** Amend resolution 2019-226 as adopted September 12, 2019 as follows: Authorize Supervisor Harris to execute and administer a 2019 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town's Summer Youth Day Camp in the amount of ~~\$3,140.00~~ \$3,439.00.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Kenney:

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

**2019-271)** To request that the New York State Department of Transportation conduct traffic safety studies for evaluation of appropriate speed limits on Clove Road and in the following developments: Strawberry Fields, Castleridge and Maple Crest.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

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

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

**2019-272)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1526 to 19-1708 on Abstract No. 2019-10, in the amount of \$999,989.94, including the claims paid (\$659,960.87) since the previous town board meeting.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by S. Harris:

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

**2019-273)** Authorize the September 2019 budget modifications, interfund loans and interfund transfers as provided in document dated October 2019 and recommended by the Comptroller.

**September 2019**

**BUDGET MODIFICATIONS**

<b>Fund/</b>				
<b>Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>	
<b>2019</b>				
<b>67</b>	A-960-1620.2000 Buildings - Equipment	19,354.00		
	A-960-1990.4000 Contingency - Contractual		19,354.00	
	To modify the budget for purchase/replacement of town Hall lighting fixtures			
<b>68</b>	A-960-3120.1010 Police Grant - Rens Co DWI - General	932.99		
	A-509-2260.9999 Police Safety Services - Other Gov'ts	932.99		
	To modify the budget for DWI Crack Down grant awards			
<b>69</b>	A-960-3120.1012 Police Grant - PTS	793.19		
	A-509-4320.9999 Federal Aid Public Safety	793.19		
	To modify the budget for PTS grant awards			
<b>70</b>	A-960-3410.1100 Fire Protection - Overtime	395.28		
	A-960-3410.4000 Fire Protection - Contractual		395.28	
	To modify the budget to cover employee training time			
<b>71</b>	A-960-5132.2000 Town Garage - Equipment	11,071.00		
	A-960-1990.4000 Contingency - Contractual		11,071.00	
	To modify the budget for purchase/replacement of town Garage lighting fixtures			
<b>72</b>	A-960-8160.2000 Refuse & Garbage - Equipment	5,349.00		
	A-960-8160.4000 Refuse & Garbage - Contractual		5,349.00	
	To modify the budget to cover purchase of laptop and Roll off container			
<b>73</b>	A-960-8389.4000 Water Misc - Contrractual	150.00		
	A-960-9040.8000 Workers Comp - Benefits		150.00	
	To modify the budget to cover 3rd & 4th Qtr Stollsteimer & Thoma usage			

<b>74</b>	DB-960-5110.1351	Genl Road Repair - DB W/S work OT	0.09	
	DB-960-5110.1000	Genl Road Repair - Personal Svcs		0.09
	To modify the budget to cover employee time spent on Estate Dr. Water Break data entry error			
<b>75</b>	DB-960-5112.1100	Road Construction - Overtime	668.97	
	DB-960-5112.1000	Road Construction - Personal Services		668.97
	To modify the budget to cover employee work on			

#### **BUDGET MODIFICATIONS**

	<b>Fund/ Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b><u>2019</u></b>				
<b>76</b>	DB-960-5130.1400	Machinery - Police Work	167.96	
	DB-960-5130.1000	Machinery - Personal Services		167.96
	To modify the budget to cover employee work on department vehicles			
<b>77</b>	DB-960-5140.1600	Brush & Weeds - Town Hall Work	73.32	
	DB-960-5140.1000	Brush & Weeds - Personal Services		73.32
	To modify the budget to cover employee work on Town Hall sidewalk repairs			
<b>78</b>	SS8-960-8130.4000	Schdk Land Sewer Treat & Disp - Contractual	312.95	
	SS8-960-1990.4000	Schdk Land Sewer Treat & Disp - Contingency		312.95
	To modify the budget to cover district pump outs			

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz,  
T. Rex, D. Harris. Noes – 0.

#### **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 10/10/19 Town Board meeting at 7:51 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk

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