

DATE: APRIL 8, 2021

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: JAMES E. BULT
MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT:

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER (*Via Zoom Meetings*)

OTHERS PRESENT: WILLIAM RYAN, ESQ., SPECIAL DISTRICT COUNSEL
JAY GIRVIN, ESQ., LABOR ATTORNEY (*Arrived at 7:20 p.m.*)
DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Harris called the April 8, 2021 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.

Review of Resolutions

S. Harris briefly summarized the resolutions. All resolutions were self-explanatory.

Public Hearing Castleton Consolidated Sewer District, Extension No. 1

S. Harris made a motion to open the public hearing for the proposed establishment of the Castleton Consolidated Sewer District, Extension No. 1 at 7:05 p.m. The motion was seconded by C. Swartz.

The Town Clerk summarized the Affidavit of Publication seeking public comment to consider the Castleton Consolidated Sewer District, Extension No. 1 map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law. The legal notice was posted on the Town Clerk's signboard and the Town's website on March 19, 2021 as well as published in *The Record* on March 23, 2021.

S. Harris asked Atty. Ryan to lead the public hearing. Atty. Ryan stated the proposed improvements would extend the existing Sewer District No. 1 down Maple Hill Road to Route 9. It would include one hundred linear feet of eight-inch gravity sewer, three sanitary manholes, 7,500 linear feet of six-inch PVC force main, 7,500 linear feet of two-inch PVC force main, two force main flushing stations, two air relief manholes, one hundred and twenty linear feet of twenty-four-inch steel sleeve and three hundred linear feet of eighteen inch HDPE Sleeve. The cost of the improvements would be borne by the property owner

totaling \$1,875,000.00. The first-year cost for the operations and maintenance of the extension would be \$880.00 with a connection fee of \$275.00 and a capacity charge of \$5,000.00 to be charged by the Village of Castleton. As all costs would be paid by the property owner, no approval would be needed by the Office of the State Comptroller. He added, based on the town code, the property would be assigned two Equivalent Dwelling Units (EDU) for use.

Board Comment: None.

Public Comment: S. Harris asked the Town Clerk if any public comment had been received via email for the public hearing. The Town Clerk stated that no comments had been received.

Hearing no public comments, a motion was made by S. Harris and seconded C. Bult to close the public hearing at 7:09 p.m.

Adoption of Resolutions

The following resolutions were adopted out of sequence.

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

Atty. Ryan stated a Short Environmental Assessment Form was conducted to determine if the extension would have any adverse impact on the environment. The form showed no impact allowing for a negative declaration under SEQRA.

C. Kenney 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:

2021-129) WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of Castleton Consolidated Sewer District, Extension No. 1 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office for public inspection; and

WHEREAS, said map, plan and report was prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Sewer District Extension, general plan of the Sewer District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, together with the location and the general description of all public works required including lands and easements to be acquired; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of 100 linear feet of 8 inch gravity sewer, 3 sanitary manholes, 7,500 linear feet of 6 inch PVC forcemain, 7,500 linear feet of 2 inch PVC forcemain, 2 forcemain flushing stations, 2 air relief manholes, 120 linear feet of 24 inch steel sleeve, 300 linear feet of 18 inch HDPE Sleeve, pump station and backfill, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Schodack; and

WHEREAS, said project will require compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the Town of Schodack, Town Board was designated as the lead agency.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Schodack as lead agency has determined that the establishment of Castleton Consolidated Sewer District, Extension No. 1 as described in the map, plan and report prepared by Laberge Group Ltd. is an Unlisted Action and that establishment of the proposed Castleton Consolidated Sewer District, Extension No. 1 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute the Short Environmental Assessment Form with respect to the determination that the establishment of Castleton Consolidated Sewer District, Extension No. 1 is an Unlisted Action and that the establishment of Castleton Consolidated Sewer District, Extension No. 1 will not result in any significant adverse environmental impacts;
2. Based on its examination of the EAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the town board has deemed appropriate, no potential significant adverse environmental impacts are known;
3. Consent to proceed with the establishment of Castleton Consolidated Sewer District, Extension No. 1 will not cause a significant adverse impact on the environment, and the town board will not require the preparation of an environmental impact statement;
4. A negative declaration is to be signed by the supervisor;
5. The Town Clerk of the Town of Schodack is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:

Office of the Commissioner
Department of Environmental Conservation
625 Broadway

Albany, New York 12233
and
Environmental Notice Bulletin
NYSDEC – Attn: Jack Nasca
625 Broadway, 4th Floor
Albany, New York 12233-1750

All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

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

Atty. Ryan explained that the establishment of Sewer District #1, Extension #1, under Article 12A of Town Code, would be subject to Permissive Referendum.

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:**

2021-130) WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Castleton Consolidated Sewer District, Extension No. 1 prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schodack, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Schodack on March 11, 2021 reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set April 8, 2021 at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033 as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 8th day of April, 2021, beginning at 7:05 p.m. and the matter being duly discussed and all interested persons having been duly heard;

NOW, THEREFORE, UPON MOTION of Councilmember Swartz, seconded by Councilmember Kenney, it is hereby

RESOLVED AND DETERMINED:

- (a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- (b) That all property and property owners within the proposed sewer district extension are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed sewer district extension;
- (d) That it is in the public interest to establish Town of Schodack Castleton Consolidated Sewer District, Extension No. 1.
- (e) That the estimated cost to construct the improvements to Town of Schodack Castleton Consolidated Sewer District, Extension No. 1 shall equal One Million Eight Hundred Seventy-Five Thousand and 00/100 (\$1,875,000.00) Dollars and there will be no debt service associated with the establishment of Town of Schodack Castleton Consolidated Sewer District, Extension No. 1, and that the operation and maintenance expenses for the first year for Town of Schodack Castleton Consolidated Sewer District, Extension No. 1 are estimated at Eight Hundred Eighty and 00/100 (\$880.00) Dollars with operation and maintenance charges determined on a benefit basis;
- (f) A connection fee in the amount of Two Hundred Seventy-Five and 00/100 (\$275.00) Dollars will be charged by the Town of Schodack to the property owner and a Five Thousand and 00/100 (\$5,000.00) Dollar capacity charge will be charged by the Village of Castleton-on-Hudson to the property owner;
- (g) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Castleton Consolidated Sewer District, Extension No. 1 inasmuch as the Town of Schodack shall not finance the cost hereof by the issuance of bonds, notes, certificates or other evidences of indebtedness nor shall the Town of Schodack assume the debt service on obligations issued to finance the cost of the proposed facilities.
- (h) The subject typical property shall be assigned two equivalent dwelling units based upon water use of 200 gallons per day; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of Town of Schodack Castleton Consolidated Sewer District, Extension No. 1, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements, if any, be obtained, and it is

FURTHER RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

SCHEDULE "A"

TOWN OF SCHODACK
Rensselaer County, New York

Castleton Consolidated Sewer District -Extension No. 1
PROPOSED DISTRICT DESCRIPTION

BEGINNING AT A POINT located on the northerly right of way on Maple Hill Road at its intersection with New York State Route 9, said point also being the south east property corner of Tax Map Parcel No. (Parcel No.) 200-9-14.

THENCE westerly along the northerly boundary of Maple Hill Road to its intersection with the easterly boundary of Midstate Lane;

THENCE continuing northerly along said easterly boundary of Midstate Lane to a point; said point being the most southerly corner to Parcel No. 200-9-21.2,

THENCE continuing northerly and easterly along the bounds of Parcel No. 200-9-14 to the point of intersection with the westerly bounds of New York State Route 9;

THENCE southerly along said bounds of New York State Route 9 to the point and place of beginning.

Intending to describe the proposed Castleton Consolidated Sewer District -Extension No. 1. All tax parcel information is as of January 1, 2021.

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

Public Comment

The Town Clerk stated one public comment had been received from Marci Brunner of 1692 Julianne Drive via email on March 25, 2021; however, it was not read as it did not pertain to resolutions on the workshop agenda. As open public comment was allowed at this meeting and Mrs. Brunner was not able to attend the meeting, the email was read as follows:

“Dear Supervisor Harris and Members of the Town Board:

I would like to bring to your attention that I and others have reached out to Supervisor Harris and Chuck Peter on numerous occasions seeking and pleading for help regarding on-going issues which residents are experiencing from the warehouse built abutting homes.

I am not sure how many of you follow projects once they are approved to understand the reality of what was proposed vs. reality of design and full operation.

The approval of application and subsequent negative declaration issued in July of 2018 for Amazon was predicated on many assumptions which unfortunately were inaccurate or not-fully understood resulting in continual follow-up by residents and lawsuits to ensure compliance.

To name only a few:

- *Visual/Light pollution – I am not sure how many of you have taken a drive into Richwood Drive to see what building looks like from homes. If you have, you will know that the simulations provided in meetings do not reflect reality.*
- *Traffic/Pedestrian – Studies approved show no pedestrian traffic and no changes needed. There have already been numerous accidents both during and after construction related to Amazon. Pedestrians/workers walk to and from facility in dark along Route 9 to a bus stop on Route 150 with no sidewalks or lighting. This remains extremely dangerous.*
- *GPS mapping incorrect resulting in Uber/Lyft drivers lost in neighborhoods trying to find Amazon and destroying property as they hastily speed and turn around.*
- *Landscaping and sound walls were approved and documented that these items would happen early on during construction to minimize impacts to residents. Both happened after construction.*

Formal complaints have been filed for noise issues, damage to properties from incorrect GPS mapping, light spillage from warehouse and the list goes on.

Below are a few specific dates and issues experienced from Amazon in the Birchwood neighborhood; this is clearly an undercount since noises of various kinds are a daily occurrence, but wanted to give you a sense of what is going on and frequency:

1/21 Loud boom 7am, additional loud noises from site couldn't identify source. I've heard this loud noise multiple times. Multiple neighbors on Star Terrace and Richwood Dr have heard similar noises and can provide names if you would like to speak to them in person.

2/8 Described as a "booming bass", 6pm

2/9 Booming bass 7:30am

2/15 Booming bass 6pm

2/16 Booming bass 7:30am

2/17 Same 7:15am, 6pm

3/8/21 @ 9:51 pm- loud consistent banging noise for over 30 minutes. Lights could be seen from a truck on employee parking side. (Not sure if trailer or dump truck)

3/9/21 @6pm-15 minutes of loud music coming from a car.

3/9 Same 10:22pm

3/24 @Amazon, someone has a subwoofer in his or her car that comes in around 10:30 at night and leaves about 5:30 in the morning.

Today 3/25/2021 - notified by neighbor on Star Terrace: "Awakened at 5:22a by a very loud bass from the site. Tractor trailer going through employee parking lot 5:30a."

Now the same developer of Amazon (Scannell) is proposing another warehouse. On 3/11/2021, Resolution Item # 2021-110 each of you approved the Planning Board as Lead Agency for a new Scannell warehouse project to be located on the opposite side of Birchwood. We still have not received responses to issues from the last approved/built Scannell project. Are any of you planning to address?

As Town Board members, can someone please provide an update on the new zoning as once again a warehouse is being proposed in a PD-3 zone which does not allow warehouse, so it is conveniently renamed to Sales Distribution Center. I have asked for years and do not receive responses.

As we all await the new zoning, I would like to request consideration of a moratorium to ensure compliance with overall vision for town prior to approving any additional projects would allow each of you a comprehensive understanding of allowable uses.

Lastly, are any of you currently monitoring the Amazon? What should residents be doing to make you aware? As elected officials, I am once again asking for your help publicly. PLEASE do not just go on with the normal business tonight and not STOP to address some of these items publicly.

Thank you for your time and consideration."

Presentation – Steve Hart/Route 9

S. Hart of Hart Engineering gave an overview of his site plan to develop a 25-acre parcel located on the west side of Route 9. The site, which was once proposed for a sports complex, was now being proposed for a business park. Mr. Hart stated that the site was currently zoned as a PD-3 but in order to allow for small lot sizes, it would need to have a PD-2 overlay. Under a PD-2 designation, the site would consist of four building lots at a maximum building size of one thousand square feet. At the moment, only two of the four lots had been spoken for. One by Dibble Equipment and the other by Trojan Energy. S. Harris asked if lots three and four would be developed in the future. Mr. Hart said yes. C. Swartz asked if the buildings would have their own water and sewer. Mr. Hart confirmed that they would have private wells and septic systems.

Executive Session

C. Swartz made a motion at 7:25 p.m. to enter into an executive session of the Board to discuss personnel matters pursuant to public officers law §105(f). Seconded by S. Harris.

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

C. Bult made a motion at 8:03 p.m. to adjourn the executive session. Seconded by C. Swartz.

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

Public Comment #2

B. Leonelli of 380 Woodward Road explained that her neighbors of 248 Kingman Road had approached the town board and asked them to consider deeding Old McClellan Road to them as it was no longer maintained. She said that she had not been notified of the action and the attorney representing the neighbors misrepresented the use of the road. Whereas the attorney stated the road was nothing more than a path or trail that was used by ATVs, Ms. Leonelli stated the road had been used for agricultural purposes. By deeding the road to the neighbor, the back half of her property was now landlocked and inaccessible due to the topography. She asked the board what could be done to resolve the issue. Atty. Langlois explained that the town had been contacted by the attorney of Mr. Mayo and Ms. Pincus, the residents of 248 Kingman Road, regarding the abandonment of Old McClellan Road. He said the Highway Superintendent was consulted and since the road was no longer maintained by the town, it was decided to be the best interest of the town to eliminate liability by deeding the road to Mr. Mayo and Ms. Pincus. He noted from the map supplied by the attorney, it appeared that the adjacent parcel had road frontage and would not be landlocked. Based on that, the town board agreed to transfer ownership of the road. He said, as the transfer was not a sale, notice was not required to be given to the adjacent landowners. He recommended that Ms. Leonelli seek the advice of counsel as the deed was already filed and was not able to be reversed.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #21-0487 to #21-0651 on Abstract No. 2021-04 in the amount of \$425,460.73, including the claims paid prior (\$168,209.26).

Board Discussion

G & G Municipal Consulting: S. Harris informed the board of a proposal which had been received from G & G Municipal Consulting to conduct an income survey of the residents within the East Schodack Sewer District #5 to determine eligibility for grants to make improvements to the sewer system. C. Swartz asked what the cost would be for the survey. D. Kelly stated the amount would be \$1,790.00 plus postage. C. Bult asked if there was a deadline by which the survey needed to be conducted to ensure the grants could be applied for. D. Kelly said the grant cycle usually opened in May which would allow the board time to discuss the survey before passing a resolution to move forward. C. Swartz questioned if the expense would be worthwhile. D. Kelly referred to a letter from NYS DEC stating that the effluent coming from the station needed to be treated prior to being discharged into the creek. The anticipated cost of the treatment system was \$30,000.00.

Zoning Code: C. Rex asked for an update for resuming meetings for the proposed changes to the zoning code. S. Harris assured her that they were moving forward and working to get

meetings organized.

Adoption of Resolutions

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

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 C. Rex:

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

- 2021-123)** Authorize Debra Curtis, Town Clerk, to attend the annual virtual New York State Town Clerk's Association Conference April 26 through April 28, 2021. All appropriate expenses (registration) are to be borne by the Town per the 2021 adopted Town Budget, which are estimated to be \$125.00, as budgeted [A1410.4]
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult 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:**

- 2021-124)** Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent, at an hourly rate set forth in the 2021 annual budget.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2021-125)** Authorize the purchase of a new, complete Mitel M/Voice Office 250 Phone System for Highway Garage from Northeast Information Systems New York State OGS purchasing contract number PM21140 at a cost not to exceed \$6,620.34.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney 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:**

- 2021-126)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

Owner	Location	No. of Units
Creekside Park c/o Empire Park Communities	5-77 Creekside Circle	52
Rensselaer Estates c/o Empire Park Communities	23-65 Teddie Blvd.	53
Washburn, David &Francesca LaRosa	65 Washington Ave.	1
Davis III, John H.	1516 Rt. 9	1
Salzer, Adam	24 Brandt Rock Rd.	1
Pine Haven Mobile Court c/o Teton Management Group	1428 Route 9	77

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2021-127)** Adopt the fee schedule for Spring Clean-Up Days (May 13, 14 & 15) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Rimmed tires	\$ 6.00
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*****Please note: all other pricing remains the same*****

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. 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:**

2021-128) **WHEREAS**, the Town of Schodack is the owner of four (4) vacant parcels of real property bearing tax map numbers 201.12-7-3, 201.12-7-4, 201.12-7-5, and 201.-12-7-10 ("the Property"); and

WHEREAS, James Oakes, Jr., has offered the purchase the Property from the Town for the purchase price of \$2,000; and

WHEREAS, the Town has determined that the Property is no longer needed for any Town use or purpose; and

WHEREAS, the Town has determined that the proposed \$2,000 purchase price represents fair and reasonable compensation for the sale of the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the sale of the Property to James Oakes, Jr., for the purchase price of \$2,000, and hereby authorizes the Town Supervisor to execute the proposed Standard Form Contract for Purchase and Sale of Real Estate, subject to approval by the Town Attorney, and to take all further actions necessary to effectuate the sale of said Property.

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

2021-129) **Previously adopted. See pg. 68.**

2021-130) **Previously adopted. See pg. 70.**

C. Kenney 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:**

2021-131) To approve the 2021 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Old Miller Road (800'), Saddle Club Hill Drive, Brookview Station Road, Thickett Road, Hickory Drive, Dutch Drive, Castleridge Boulevard, Ridgeview Circle, Jensis Road, Rosecrans Avenue, Columbia Avenue and Bame Road. Further, Crack Fill/Single Chip Seal treatments shall be applied on Boyce Road, East Hill Road, Garrison Hill Road, Old Post Road South, Rohloff Road, McClellan Road and Waterbury Road.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. 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:**

- 2021-132)** Pursuant to Section 165-a of the General Municipal Law, authorize the Highway Department to deliver one load of Crusher Run material to Woodlawn Cemetery before May 15, 2021.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2021-133)** Amend term expiration date of resolution 2021-046 as adopted on January 14, 2021 as follows: Appoint William Kayser as a member of the Board of Assessment Review at salary as set forth in Year 2021 adopted budget. Term to expire September 30, 20256.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult 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:**

- 2021-134)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-0487 to 21-0651 on Abstract No. 2021-04, in the amount of \$425,460.73, including the claims paid (\$168,209.26) since the previous town board meeting.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2021-135)** Authorize the March 2021 budget modifications, interfund loans and interfund transfers as provided in document dated April 2021 and recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/ Department #		Fund / Department Name	Increase	Decrease
2021				
9	A-960-3120.1012	Police Grant - PTS	666.96	

	A-509-4320.9999	Federal Aid Public Safety	666.96	
	To modify the budget for PTS grant awards			
10	DB-960-5130.1100	Machinery - OT	242.02	
	DB-960-5130.1000	Machinery - Personal Services		242.02
	To modify the budget for snow			
11	DB-960-5140.1400	Brush & Weeds - Police Work	1,144.35	
	DB-960-5140.1600	Brush & Weeds - Town Hall Work	2,593.86	
	DB-960-5140.1000	Brush & Weeds - Personal Services		3,738.21
	To modify the budget for Steve Larsen work at Police Station and Town Hall			

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2021				
T1	A-522-9901.9000	General Fund - Transfer other Funds	10,445.56	
	A-200	General Fund - Cash		10,445.56
	EW-200	Enterprise Water Supply - Cash	10,445.56	
	EW-980-5031.9999	Enterprise Water Supply - I/F Xfer		10,445.56
	EW-200	Enterprise Water Supply - Cash	11,794.95	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		11,794.95
	SWC1-522-8340.4010	Consol Water Dist - I/F Exp water Purch	11,794.95	
	SWC1-200	Consolidated Water Dist. - Cash		11,794.95
	EW-200	Enterprise Water Supply - Cash	18,260.44	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		18,260.44
	SWC1-522-8340.4010	Consol Water Dist - I/F Exp water Purch	18,260.44	
	SWC1-200	Consolidated Water Dist. - Cash		18,260.44

To Transfer Funds from A and SWC1 to EW for April Interest debt payment pursuant to 2021 budget

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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 4/8/21 Town Board meeting at 8:24 p.m., seconded by S. Harris. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk