

DATE: AUGUST 12, 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
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: MICHAEL KENNEY

ATTORNEY: PHILIP DANAHER, ESQ. (*Deputy Attorney*)

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: JOHN HOURIGAN, SCHODACK POLICE CHIEF

Supervisor Harris called the August 12, 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. C. Kenney was absent.

S. Harris chose to digress from the order of the agenda to consider the following appointment:

Adoption of Resolution (Adopted out of Order)

The resolution 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 A WITHDRAWN resolution is so noted and italicized.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. Bult:

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

2021-188) All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Jahmale Dickson to the position of full-time Police Officer effective August 16, 2021 at 3rd year level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2020 through December 31, 2023.

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

S. Harris read the following statement highlighting Officer Dickson's achievements:

"Please join us in welcoming Mr. Jahmale Dickson and family for the administration of the oath of office for police officer. For the past two years, Jahmale has been serving as a Police Officer in the City of Albany. Following a background investigation and psychological examination, Jahmale was chosen among applicants for his outstanding interpersonal skills, commitment to community policing and demonstrated character.

Jahmale is a previous recipient of the WNYT 13 kids that care award, a highly selective recognition of young people working to make the Capital Region better for all of us. Additionally, Jahmale is a recipient of the Jefferson Award for Public Service. This award recognizing Jahmale's volunteer work on the behalf of others was nominated and awarded for Jahmale's extraordinary volunteerism without the expectation of recognition.

Always active in the community, Jahmale has also served with the McKownville Fire Department as a volunteer firefighter for the last five years. Jahmale, a young man himself, has shown wisdom and maturity beyond his years. These attributes and his commitment to serving others make Jahmale an ideal candidate to reflect the values and mission of the Schodack Police Department."

S. Harris welcomed Officer Dickson to the dais for the oath of office to be administered by the Town Clerk and a brief pinning ceremony to commence.

Board Discussion/Agenda

The Supervisor summarized all resolutions on the agenda. He noted, a copy of the proclamation for resolution 2021-189 had been presented to Mr. Duncan upon his retirement in July. With regard to resolution 2021-200, S. Harris explained that a temporary bridge needed to be installed at the town gravel bank, following a severe weather event in July, allowing the Highway Department to access the well fields and stored road materials within. He added that it could take some time before a permanent bridge is installed at the gravel bank. All other resolutions were self-explanatory.

Board Comment

Resolution 2021-192: S. Harris asked the Comptroller if any discrepancies were found with the audit. P. Harter said, other than the COVID-19 restrictions, no issues or errors were found.

Public Comment

Resolution 2021-194: D. Wright of the Eastwick Press asked where the unnamed brook was located. S. Harris said near Nassau Lake.

K. Rubin, trustee for the Castleton Library, gave an overview of the many partnerships the library offered to the Schodack Community. These include allowing all Schodack Central School District students access to library materials no matter their cardholder status, story

walks at the Schodack Island State Park and on Main Street in the Village of Castleton, monthly book mobiles at Castlehill Senior Housing and Riverside Nursing Facility, drug take-back programs with the Rensselaer County Sheriff Department and monthly legal services.

D. Wright invited the board members to attend a dedication being held at the Ham Cemetery on September 12, 2021 at noon by the Fort Crailo Chapter of the National Society of the Daughters of the American Revolution for their restoration of the cemetery.

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.

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:

2021-187) Ratify and affirm hiring Robert Rivet as Part-time Park Attendant at an hourly rate as set forth in resolution 2020-317 effective July 19, 2021.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

2021-188) **Previously adopted. See pg. 137.**

C. Bult 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:

2021-189) **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Harry Spencer Duncan has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to his position of Mechanic in the Town of Schodack, and

WHEREAS, Harry has been a long-time resident of the Town of Schodack, and

WHEREAS, Harry began his career as a Mechanic with Rensselaer County Highway Department, and

WHEREAS, on June 19, 2000 Harry Duncan hired as a Mechanic for the Schodack Highway Department, and

WHEREAS, Harry assumed the position of Mechanic on July 3, 2000 as has served faithfully in this role under Supervisors: Eileen Natoli, Beth Secor, Dennis Dowds, David Harris and Police Chiefs: David Schlinder, Bernard Peter, Joseph Belardo and John Hourigan until his retirement on July 30, 2021, and

WHEREAS, Harry was promoted to the rank of Senior Mechanic on March 9, 2012, and

WHEREAS, from early on, Harry demonstrated his commitment to the community by serving, and

WHEREAS, Harry has been known for solving local and world problems and will continue to debate live issues with the BARN CREW, and

WHEREAS, Harry has demonstrated his love of family by being a father to John Rivers and grandfather to Elizabeth and Silas and often shares his love for Dirt Track, and NASCAR with his coworkers and friends,

WHEREAS, it surely comes as no surprise, he will greatly miss sharing the escapades of the Barn Crew, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Harry Spencer Duncan, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 8th day of July 2021 to acknowledge and honor Harry Spencer Duncan, upon his retirement, for his 20 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

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

- 2021-190)** Authorize Paul W. Peter, Justice, to attend New York State Magistrates Association Fall Conference September 26th through 29th at Niagara Falls, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$880.08 and travel costs (mileage) not to exceed \$346.08 for a total estimate not to exceed \$1,301.16. [A1110.4 This is a budgeted item]
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2021-191)** Authorize Supervisor Harris to execute a Consent to Sublease on behalf of the Town consenting to a proposed sublease agreement between American Tower, as sublessor, and Dish Wireless, LLC, as sublessee, with respect to the existing tower located on Route 20 immediately east of Bunker Hill Road.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2021-192)** **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2020.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2021-193)** Approve listing the following as surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

1) 2013 Ford Explorer – Police VIN 1FM5K8AR7EGA55566
 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult 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:

2021-194) Authorize Supervisor Harris to send a Letter of Recommendation on behalf of the Town Board, to U.S. Board on Geographic Names (BGN) to vote in favor of proposal to name an unnamed stream as Beberwyk Brook.
 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2021-195) **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

Property Class Code per Assessor's Manual and Property Description		Capital-O&M EDU
200	Residential Dwellings	1 EDU per dwelling unit-additional units may be assigned for incidental commercial usage Residential parcels - 1 EDU per buildable lot or lots greater than 10,000 sq. ft. where connection is feasible.
300	Vacant Land-no O&M EDU for Vacant Properties	* Commercial parcels - 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)
416	Mobile Home Park	**	1 EDU per dwelling unit
480	Multi-Use Structures		
482	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
484	1 Story multi-use	**	EDU(s) based upon commercial use of structure plus an additional EDU for each dwelling/office
600	Community Services		
612	Schools-day		1 EDU per 20 students/staff
633	Homes for the Aged-Nursing Home		.75 EDU per bed
682	Recreation Facilities-bike path, Nature Trail w/o sewer		Exempt
695	Cemetery		Exempt
800	Public Services		Exempt
900	Wild, Forested Conservation Land & Public Parks		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.

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

S. Harris 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:

2021-196) 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>	<u>Property Code</u>	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
<i>A typical property is defined as a single family residence with estimated annual water usage of 72,000 gallons or less.</i>		
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.
Residential Properties		
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 road	210	0.0 EDU
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 DU
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 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 (EDU) Assigned</u>
Commercial Vacant Land Properties		
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	1.0 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.*^
Commercial Residential Properties		
Apartments, Mobile Home Parks	411, 416	1.0 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	1.0 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: Restaurants, Diner/Luncheonettes, Fast Food Franchises, Motor Vehicle Service, Auto Dealers – Sales & Service, Auto Body/ Tire/ Related Auto, Automatic Car Wash, Mini Warehouse (self storage), Lumber Yards, Trucking Terminals, Other Storage/ Warehouse/ Distribution Facilities, Retail Services, Neighborhood Shopping Centers, Drive-In Branch Bank, Office Building, Professional Building, Dog Kennel/ Veterinary Clinic, Multiple Use, Converted Residence, One	421, 422, 426, 430, 431, 433, 434, 442, 444, 447, 449, 450, 452, 462, 464, 465, 472, 480, 481, 483, 484, 485, 486, 612, 615, 620, 632, 642, 651, 652, 662, 682,	1.0 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^

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	700, 870
* Based upon actual water consumption for the period July 1 – June 30 preceding the adoption of the assessment roll, or ^ 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 usage.	

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

- 2021-197)** Authorize refund of building permit fee in the amount of \$60.00 to Phelps Brother Roofing for Building Permit Application #14351-21, as Janis Nissen did not pursue contract with Phelps and hence Phelps withdrew their application prior to construction.

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

S. Harris 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:

- 2021-198)** **WHEREAS**, it is the sense of the Schodack Town Board to act in accordance with its longstanding traditions of honoring the achievements of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, many Dutch immigrants came to the Town of Schodack, joining others, making their homes in Castleton-on-Hudson, and

WHEREAS, on July 27th 1907 Gerritt, Marie and their 8 children with the dreams of a brighter future, embarked on the Nieuw Amsterdam enroute to Castleton-on-Hudson via Ellis Island, and

WHEREAS, two of their sons Gijsbartur (Albert) and Volkert (Fred) both served in World War I in the US Army and saw combat in France, and

WHEREAS, hearing farm life was recuperative for men exposed to gas warfare in France, Gerrit and Maria Van Nederynen bought a small farm in the Town of Schodack, Southern Rensselaer County just east of the Village of Castleton on March 30th 1921, and

WHEREAS, on February 27, 1926 Albert married Hendrika (Rika) Lievestro whom had immigrated from Holland with her family on November 6, 1923, and

WHEREAS, on April 1, 1926 the ownership of the hay farm was transferred from Gerritt and Maria to Albert and Rika, and

WHEREAS, Albert, determining that egg production took the least capital and resulted in the most significant income, constructed a corn crib and hen house to move into the egg production business, and

WHEREAS, Albert and Rika subsequently had three children, their youngest Albert Lievestro (Al) who was born on August 12, 1929, and

WHEREAS, with family and friends still in the Netherlands in May of 1940 and keenly aware of Nazi Germany's invasion of the Dutch low countries during the brief period before the United States entered World War II, Albert along with other Dutch immigrants would transcribe coded messages between people in the Netherlands and those in the former Dutch colonies, he also continued civil mindfulness as an aircraft spotter in Rensselaer County, and during that time continued his egg production business, and

WHEREAS, in 1947 Al graduated from SUNY Cobleskill after pursuing studies in Engineering and Poultry, and

WHEREAS, on September 29, 1951 Al marries Dorothy (Dot) Miaski, and on June 24, 1959 the ownership of the farm is transferred to AL and Dot, and subsequently they had three children Jeffrey, Linda and Scott, and

WHEREAS, throughout the 1950s Al worked on expanding the egg production business at Fair-Dale farm, quadrupling the size of the hen house, his customer base included SUNY Albany, restaurants along the Berkshire Spur, many stores and neighborhoods where the Empire State Plaza stands today, thus making it necessary to rent a barn in Nassau for raising chicks, and

WHEREAS, his egg farm was classified as an essential business by the US government during the Korean War, and

WHEREAS, simultaneously, in the early 1950s, Al was one of the first school bus drivers. He drove a bus route before the Castleton, Brookview and Schodack country schools were consolidated into the Schodack Central School District and continued driving once they were consolidated for over 20 years retiring in the early 1970s. Over that time, many kids in Schodack, Brookview, and Schodack Landing rode on his Bus 3, Bus 8, or Bus 16. During that time, Al also employed local kids and, in a unique arrangement, coordinated with the school so after the needed classwork was done in the morning, some students could come work on the farm and get practical job experience. Today that would be called a Work-Study program, and

WHEREAS, in 1973 Al switch from egg production to constructing Ward Cedar Log Homes and is credited with building 125 homes over his career of 27 years, and

WHEREAS, around 1981, the Boy Scouts needed significant funds to repair and replace their camping equipment. Al was there, along with Fred Wolff, and the idea to sell Christmas Trees was introduced. At first, the Scouts would bring trees in and sell them at the farm. Shortly after that Al came up with the idea to plant trees so the Scouts could offer fresh cut trees and the choose and cut experience. Since 1983, Al and now in partnership with his son Scott, have planted trees for the Scouts to sell. The Scout Christmas tree sales have become a staple of the Castleton – Schodack area. For those kids in Cub Scouts and Boy Scouts, it is their first introduction to business, customers and dealing with the public, and

WHEREAS, in 2015 Scott and Paula purchased the brick house on the farm that his Grandfather Albert had built in 1959, and

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack commends and congratulates Al and Dot Van Nederynen and their family in recognition of 100 years of family farming, Al's 92nd Birthday, Dot's 88th Birthday and their 70th Wedding Anniversary, and

BE IT FURTHER RESOLVED, that the Town Supervisor present a certified copy of this resolution, suitably engrossed, to Al and Dot Van Nederynen

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

2021-199) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper after August 14th, the full-time position of Senior Mechanic or Operator 2 at the Highway Department as necessary, contingent on internal posting(s).

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

C. Bult 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:**

2021-200) **WHEREAS**, the Town of Schodack due to severe weather on or about July 14, 2021 which included rainfall and flooding, which caused catastrophic failure of the Bridge on Town Hall Way, needed to provide primary access the Town's water plant, which is critical infrastructure for the Town; and

WHEREAS, Laberge Engineering & Consulting Group Ltd., is assisting the Town coordinate installation of a Temporary and the future replacement Bridge on Town Hall Way to cross the Moordnerskill to the Town's water plant

THEREFORE BE IT RESOLVED, that pursuant to 6 NYSCRR §617 and the Short Environment Assessment Form (SEAF) prepared by Laberge Engineering & Consulting Group, Ltd., the Board hereby declares that this project to be classified as an Unlisted Action under SEQRA, that the project has no or small impacts on the environment, and that a Negative Declaration of Significance be issued.

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the SEAF for this action and other documents such as permits, contracts, etc. to implement the installation of a temporary bridge to provide access to the Town's water plant.

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

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:**

2021-201) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-1147 to 21-1362, 1240 and 1276 were omitted on Abstract No. 2021-08, in the amount of \$345,830.24, including the claims paid (\$89,072.66) since the previous town board meeting.

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

2021-202) Authorize the July 2021 budget modifications, interfund loans and interfund transfers as provided in document dated August 2021 and recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2021				
30	A-960-3120.1012	Police Grant - PTS	881.34	
	A-509-4320.9999	Federal Aid Public Safety	881.34	
	To modify the budget for PTS grant awards			
31	A-960-3410.1000	Fire Protection - Personal Services	120.01	
	A-960-3410.1100	Fire Protection - Overtime		120.01
	To modify the budget for Alan Roehr 7/5 & 7/9 hours			
32	B-960-8020.1100	Planning - Overtime	21.04	
	B-960-8020.1000	Planning - Personal Services		21.04
	To modify the budget for Overtime by Melissa Knights for PB and ZBA meetings			
33	DB-960-5110-1100	Genl Road Repairs - Overtime	963.22	
	DB-960-5110.1351	Genl Road Repairs - DB work for W/S	80.67	
	DB-960-5110-1000	Genl Road Repairs - Personal Services		1,043.89
	To modify the budget for Overtime Storm clean-up & Charles Halvax work with Shawn on W/S			
34	DB-960-5130.1100	Machinery - Overtime	121.01	
	DB-960-5130.1400	Machinery - Police Work	363.01	
	DB-960-5130.1500	Machinery - Building Inspection Work	26.89	
	DB-960-5130.1000	Machinery - Personal Services		510.91
	To modify the budget for overtime and work on Department vehicles			

35	DB-960-5140-1600	Brush & Weeds - DB Work Town Hall	762.90	
	DB-960-5140.1000	Brush & Weeds - Personal Services		762.90
	To modify the budget for Steve Larsen work at Town Hall			
36	EW-960-8320.2000	Enterprise Water - Source Equipment	493.10	
	EW-960-8320.4000	Enterprise Water - Source Contractual		493.10
	To modify the budget for well repairs by GCS			
37	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Personal Svcs	-	
	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	319.02	
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Soc Security	-	
	SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Health Ins	7.83	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	326.85	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
38	SW3-960-9730.6000	Maple Crest Water - BAN Principal	2,400.00	
	SW3-960.9730.7000	Maple Crest Water - BAN Interest	176.74	
	SW3-960-9710.6000	Maple Crest Water - Serial Bond Principal		2,400.00
	SW3-960-9710.7000	Maple Crest Water - Interest		176.74
	To modify the budget to correct original budget entry entered w/o BAN info			

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2021				
T3	A-522-9901.9000	General Fund - Transfer other Funds	1,070.00	
	A-200	General Fund - Cash		1,070.00
	EW-200	Enterprise Water Supply - Cash	1,070.00	
	EW-980-5031.9999	Enterprise Water Supply - I/F Xfer		1,070.00
	EW-200	Enterprise Water Supply - Cash	1,868.00	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		1,868.00
	SWC1-522-8340.4010	Consol Water Dist - I/F Exp water Purch	1,868.00	
	SWC1-200	Consolidated Water Dist. - Cash		1,868.00
	EW-200	Enterprise Water Supply - Cash	1,207.00	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		1,207.00
	SWC1-522-8340.4010	Consol Water Dist - I/F Exp water Purch	1,207.00	
	SWC1-200	Consolidated Water Dist. - Cash		1,207.00

To Transfer Funds A to EW and SWC1 to EW for July Admin fee payment pursuant to 2021 budget

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

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 08/12/21 Town Board meeting at 7:23 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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