

**DATE:** AUGUST 26, 2021

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** DAVID B. HARRIS

**MEMBERS PRESENT:** SCOTT SWARTZ  
TRACEY REX

**MEMBERS ABSENT:** JAMES E. BULT  
MICHAEL KENNEY

**ATTORNEY:** CHRISTOPHER LANGLOIS, ESQ.

**COMPTROLLER:**

**OTHERS PRESENT:** JOHN HOURIGAN, CHIEF OF POLICE

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Supervisor Harris called the August 26, 2021 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All were present as noted above. C. Bult and C. Kenney were absent.

S. Harris asked all present to remain standing for a moment of silence in remembrance of the eleven marines, one army soldier and one navy medic killed in Afghanistan.

### **Briefing of Resolution**

S. Harris summarized resolution 2021-202. He asked for any public or board comment on the resolution. None was received.

### **Adoption of Resolution**

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 A WITHDRAWN resolution is so noted and italicized.**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. Rex:

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

**2021-2022)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub C308 copier at the Police Station, for the period June 4,

2021 to June 3, 2022 for \$576.16 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an overage charge of \$0.00852 and \$0.07294 respectively per copy.

3 Ayes 0 Noes. **MOTION CARRIED.** Ayes – S. Swartz, T. Rex, D. Harris. Noes – 0.

### **Board Discussion**

S. Harris informed the board that he would be signing the agreements for the Crown Castle Tower sublease from DISH and the NYSDEC Region #1 applications for permits relating to the installation of the temporary bridge at the gravel bank. C. Swartz asked for confirmation that Crown Castle was using the existing tower. S. Harris said yes.

### **Executive Session**

C. Swartz made a motion at 7:03 p.m. to enter an Executive Session of the Board to discuss personnel matters pursuant to public officers' law §105(f), followed by a meeting with counsel under attorney-client privilege. Seconded by C. Rex.

3 Ayes 0 Noes. **MOTION CARRIED.** Ayes – S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex made a motion to adjourn the Executive Session at 7:37 p.m., seconded by C. Swartz.

3 Ayes 0 Noes. **MOTION CARRIED.** Ayes – S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris presented the board members with copies of the amended zoning regulations from the Laberge Group. He asked them to review the changes, make a list of suggestions and/or changes and forward them to him.

### **Adjournment**

As there was no further business before the Board, C. Rex made a motion to adjourn the 08/26/21 Town Board meeting at 7:44 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk