

DATE: OCTOBER 26, 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:

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: JOHN HOURUGAN, SCHODACK POLICE CHIEF

Supervisor Harris called the October 26, 2021 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

S. Harris informed the board that a copy of the proposed 2022 Transfer Station Rules and Regulations had been included in their packets for the evening. He noted that no changes had been made.

With regard to the board workshop that was scheduled for Thursday, October 28th, S. Harris noted that there were no pressing matters to be discussed and asked if the meeting could be cancelled. All board members agreed. S. Harris instructed the Town Clerk to notice the cancelled meeting.

Public Hearings-Capital Assessment Rolls & Operation and Maintenance Rates for Water Districts

At 7:10 p.m., S. Harris opened the public hearings for the water districts. The Town Clerk read the Affidavit of Publication regarding the public hearings for the capital assessment rolls for Water District No. 1 - Clearview; Water District 2a - Inglewood, Water District 3 - Maplecrest; Water District 8 - Schodack Center; Water District 9 – Route 20 area and Consolidated Water District 101. They were noticed in *The Record*, posted on the Town Clerk's signboard and on the town website on 10/12/2021. The Operation and Maintenance hearings were held at the same time for: Water District No. 1 - Clearview; Water District 3 – Maplecrest and Consolidated Water District 101 and were noticed as indicated above. As the notices for the water district public hearings were similar, the only notice read was for Water District No. 1.

Paul Harter, Comptroller, led the public hearings for the water districts. He explained that the town would continue to sell water for 2022 with the rates as follows:

- 1) Commercial Water Sales would remain at \$.01/gallon or \$10.00/1,000 gallon for 2022. This would allow the town to remain competitive with other municipalities.
- 2) Sale of water from Clearview to Maplecrest (SW3) – the 2021 rate of \$4.00/1,000 gallons would increase to \$4.15/1,000 gallons for 2022.
- 3) Sale of water from Consolidated Water District 101, known as the Enterprise Water (EW) supply, would remain at \$2.00/1,000 gallons for 2022. Mr. Harter noted that the sale for water in 2021 was nearly \$55,000.00.

Clearview, Water District #1

Operation and Maintenance/Capital Roll – The O & M rate for this district would remain as \$50.00/quarterly for 2022 for the first 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of the first 18,000 gallons. With respect to the Capital Roll, there are 247.50 capital units which is an increase of 7.50 units from 2021. Due to the increase in units, the capital rate will decrease by \$8.83 (6.49%) for a unit rate (EDU) of \$127.29 for 2022. He noted the decrease was due in part to the increase in units and decrease in the levy.

Public Comment – None

Maplecrest, Water District #3

Operation and Maintenance/Capital Roll - The O & M rate would remain constant at \$75.00/quarterly for 2022 for the first 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of the first 18,000 gallons to match the Clearview Rate. In terms of the Capital Rate, the rate will decrease by \$8.72 (1.60%) for a total of \$537.82/EDU for 2022. The units for this district will remain at 44.5.

Public Comment - None

Consolidated Water District #101, et.al/Enterprise Town-Wide Water Supply

Operation & Maintenance – The current rate of \$45.00/quarterly for Consolidated Water District 101 (CSW101) for the first 18,000 gallons with an overage charge of \$3.00 per 1,000 gallons will remain the same for 2022. For the Capital Roll, the rates will sharply decrease from \$365.00/EDU for 2021 to \$230.00/EDU (37.0%) for 2022. The total units for this district will increase by 69.75 to 1,027.75 for 2022.

Out-of-District Users – The Comptroller explained the Town has a few Out-of-District users located behind Elite on Wheels of Albany. The 2022 rate will decrease by \$30.00 to \$110.00/qtr. for the first 18,000 gallons with an overage charge of \$3.00 per 1,000 gallons. He noted that this rate includes a component for both O & M (\$45.00) and Capital Costs (\$65.00).

Public Comment - None

Mr. Harter explained when water districts 2a, 8 and 9, which are part of the consolidated water district #101, were established, they incurred debt. This debt is added to the amount charged for consolidated water district #101, giving the total capital charge roll for each district. These three districts also are charged the CSW101 O & M rate for users of \$45.00/quarterly with an overage charge of \$3.00 per 1,000 gallons.

Inglewood, Water District 2a

Capital Roll/costs: Inglewood -Water District #2a – This district will remain at 33.5 units for 2022. This individual district will see a considerable rate decrease from \$308.84 to \$191.85/EDU. When combined with the CSW101 rate of \$230.00, the capital charge for SW2A will decrease by 37.4% to \$421.85/EDU for 2022.

Public Comment - None

Schodack Center, Water District 8

Capital Roll/Costs: Schodack Center - Water District 8: This district has 261.25 units which is an increase of 12.75 units from 2021. This district will see a rate decrease in their individual district of \$92.04 to \$150.84/EDU. When you combine the CSW101 rate of \$230.00, the total decrease in the capital charge for this district for 2022 will be 37.5% or \$980.84/EDU.

Public Comment - None

Route 20, Water District 9

Capital Rolls/Costs: Route 20 - Water District 9: This district will see a decrease of 6.25 units for a total of 205.50 for 2022. This district will see a rate decrease in their individual district of \$61.24 to \$129.27/EDU. When you combine the CSW101 rate of \$230.00, the total decrease in the capital charge for the individual district for 2022 will be 35.3% or \$359.27/EDU.

Public Comment - None

As there was no public comment, S. Harris closed the public hearing for water districts at 7:21 p.m.

Adoption of Resolutions - Water

The resolutions voted upon reflects 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. Rex:

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

2021-238) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, through December 31, 2022 to be charged

by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

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:

2021-239) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1 through December 31, 2022 to be charged by Water District No. 1 to Water District No. 3 is \$4.15 per 1,000 gallons or portion thereof.

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. Kenney:

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

2021-240) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water Service Contract dated June 24, 2010 (Resolution No. 2010-229), for the period of January 1, 2022 through December 31, 2022 to be charged by the Town-Wide Water Supply Enterprise Fund to Schodack Consolidated Water District No. 101 is \$2.00 per 1,000 gallons or portion thereof.

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. Rex:

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

2021-241) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 1 (Clearview), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2022 billing period for water rates for Water District No. 1 (Clearview) for 168 users shall be \$50.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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:

2021-242) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2021, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 247.5 units and adopted on October 26, 2021 and filed in the office of the Town Clerk of the Town of Schodack.

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:

2021-243) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 3 (Maplecrest), and

WHEREAS, the Town Board caused due notice of the public hearing to

consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2022 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$75.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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:

2021-244) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2021, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on October 26, 2021 and filed in the office of the Town Clerk of the Town of Schodack.

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:

2021-245) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Consolidated Water District No. 101, and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2022 billing period for water rates for Water District No. 101 for 399 existing users shall be \$45.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof,

FURTHER RESOLVE that commencing with the first quarter 2022 billing period water rates for residential out of district users for Water District No. 101 for 8 existing users shall be \$110.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof.

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. Rex:

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

2021-246) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2021, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED, that the said assessment roll be and the same is hereby affirmed for 1027.5 units and adopted on October 26, 2021 and filed in the office of the Town Clerk of the Town of Schodack.

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:

2021-247) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 2A (Inglewood) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 26, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2021, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on October 26, 2021 and filed in the office of the Town Clerk of the Town of Schodack.

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

2021-248) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 8 (Schodack Center), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 26, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2021, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 261.25 units and adopted on October 26, 2021 and filed in the office of the Town Clerk of the Town of Schodack.

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

2021-249) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 9 (Highway Garage/Route 20) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 26, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2021, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 205.50 units and adopted on October 26, 2021 and filed in the office of the Town Clerk of the Town of Schodack.

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

Public Hearings - Capital Assessment Rolls & Operation and Maintenance Rates for Sewer Districts

At 7:21 p.m., S. Harris opened the public hearings for the sewer districts. The Town Clerk read the Affidavit of Publication to receive input on the Operation and Maintenance rents for Sewer District No. 1 – Castleton, Town Outside Village; Sewer District 2 - Castleridge, Sewer District 4 – Brickyard; Sewer District 5 – East Schodack; Sewer District 6 – Exit 10/Miller Rd., Sewer District 7 – Hamilton Printing and Sewer District 8 – Schodack Landing. The hearings to receive input on the capital rolls were held at the same time for Sewer District No. 5 – East Schodack and Sewer District 8 – Schodack Landing. The notices were published in *The Record*, posted on the Town Clerk's signboard and on the town website on 10/12/2021.

The Comptroller again led the public hearings for the sewer districts. He explained the town has four different sewer districts consisting of Sewer District #6 which purchases their service from the Town of East Greenbush; Castleton Consolidated Sewer District #1, which consists of former Sewer Districts 1, 2, 4 and 7, is served by the Village of Castleton, Sewer District 5 (East Schodack) and Sewer District 8 (Schodack Landing). He noted that Sewer District 5 and 8 were the only districts with their own treatment sites.

Exit 10 - Sewer District #6

Operation & Maintenance – This district, which is the only district billed quarterly, is serviced by the Town of East Greenbush and has 71 users. Their sewer rate is determined by water consumption. The current rate of \$7.75/1,000 gallons for 2021 will decrease to \$7.50/1,000 gallons for 2022. This rate is evaluated annually to determine a need for future increases to address the six aging lift stations. He noted the district currently had a

\$38,000.00 repair reserve within their fund balance.

Public Comment - None

East Schodack - Sewer District #5

Operation & Maintenance - The proposed semi-annual rate will increase by \$50.00 to \$450.00 for 2022 for the 28 users. This will allow for added personnel, maintenance and upgrades which are required by NYSDEC.

Capital Rolls/Costs - This district has two areas referred to as the Old and the New. The old is the original debt and the new is the debt for the upgraded improvements. The New includes all of those people in the Old debt plus 2 additional parcels. The units in both portions remain at 30 and 32 respectively. Regardless of which section you reside, as the users are basically the same, the capital charge for 2022 will be \$438.64/EDU semi-annually, which represents a rate decrease of \$45.27 or 9.4%. He noted that the decrease was attributed to his research for lower interest rates through bans.

Public Comment – None

Schodack Landing – Sewer District #8

Operation & Maintenance – For this district, the total number of users will remain at 71 for 2022. The proposed semi-annual rate for 2022 will increase by \$40.00 to \$225.00/EDU.

Capital Rolls/costs – The total number of capital units for this district will remain the same at 77.0 for 2022 and the capital rate will increase by \$6.39 to \$462.90/EDU due to the debt schedule.

Public Comment – M. T. Julian explained that a resident of the district was illegally dumping paint. This was causing damage which all residents were having to pay for. She felt that the individual causing the damage should have to pay a fine and the rest of the residents should not be penalized. She also felt a map of all the sewer districts within the town would be helpful.

Castleton Sewer District – Castleton Consolidated Sewer District #1

Mr. Harter explained that former sewer districts 1 (Castleton), 2 (Castleridge), 4 (Brickyard), and 7 (Hamilton Printing) were consolidated into consolidated Sewer District No. 1. He noted that this district includes town residents and businesses that are located outside of but serviced by the Village of Castleton sewer system.

Operation & Maintenance – The number of users for this district is 184 with a proposed semi-annual rate increase of \$10.00 or \$230.00/EDU for 2022. Mr. Harter noted that, due to COVID-19, the usage for Schodack Central Schools had decreased to twenty-four units; however, now that the school was returning to normal operations, the units would increase for 2022.

Capital Rolls/cost – There is currently no debt service for this district; however, it will incur debt beginning in 2023 as improvements are completed.

Public Comment – None.

As there was no further public comment, S. Harris close the public hearing for the sewer districts at 7:33 p.m.

Adoption of Resolutions - Sewer

The resolutions voted upon reflects 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. 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:

2021-250) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2021 to consider proposed sewer rents for Sewer District No. 6 (Exit 10) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2022 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 76 users shall be \$7.50 per thousand based on water meter.

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

2021-251) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2021 to consider proposed sewer rents for Sewer District No. 5 (East Schodack) and

WHEREAS, due notice of the public hearing was published according to law,

and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2022 to June 30, 2022) the sewer rents for Sewer District No. 5 (East Schodack) for 28 users shall be \$450.00 semi-annual rate per unit.

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. Swartz:

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

2021-252) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2021, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extension 1 as 30 units and filed in the office of the Town Clerk of the Town of Schodack.

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

2021-253) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2021, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extensions 1 and 2 as 32 units and filed in the office of the Town Clerk of the Town of Schodack.

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:**

2021-254) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2021 to consider proposed sewer rents for Sewer District No. 8 (Schodack Landing) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2022 to June 30, 2022) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$225.00 semi-annual rate per unit.

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:

2021-255) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 26, 2021 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2021, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and is the same is hereby affirmed for 77 units and filed in the office of the Town Clerk of the Town of Schodack.

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 S. Harris:

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

2021-256) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2021 to consider proposed sewer rents for Sewer District No. 1 (Castleton) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2021, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2022 to June 30, 2022) the sewer rents for Sewer District No. 1 (Castleton, Castleridge, Brickyard and Hamilton) for 184 users shall be \$230.00 semi-annual rate per unit.

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

Executive Session

C. Swartz made a motion at 7:33 p.m. to enter into an Executive Session of the board to discuss a personnel matter. Seconded by S. Harris.

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

C. Bult made a motion at 8:05 p.m. to adjourn the Executive Session, seconded by C. Rex.

Adoption of Resolution

The resolution voted upon reflects 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.

P. Harter noted that the figures in resolution 2021-257 were based upon adjustments made to the 2022 Tentative Budget during the workshops. He added that they were still below the tax cap.

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:

2021-257) Ratify and affirm that the adjustments to the 2022 Tentative Budget are as follows:

Tentative Budget	12,758,635.00	4,953,493.00	1,145,335.00	6,659,807.00
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A1220.1	Supervisor	2.00			2.00
A1330.1	Tax Receiver				
		(100.00)			(100.00)
A1355.1	Assessor				
		(4,757.00)	-	-	(4,757.00)
A1410.4	Town Clerk				
		(750.00)	-	-	(750.00)
A1430.2	Personnel				
		(939.00)	-	-	(939.00)
A1430.4	Personnel				
		(1,000.00)	-	-	(1,000.00)
A1620.4	Buildings				
		28,800.00	-	-	28,800.00
A3120.2	Police				
		50,000.00	-	-	50,000.00
A3410.2	Fire Protection				
		5,000.00	-	-	5,000.00
A3410.4	Fire Protection				
		7,100.00	-	-	7,100.00
A5010.4	Superintendent of Highways				
		475.00			475.00
A7110.4	Parks				
		(2,000.00)			(2,000.00)
A7310.1	Youth Programs				
		(10,691.00)	-	-	(10,691.00)
A9030.8	Social Security				
		(2,090.00)			(2,090.00)
A9060.8	Hospital & Med Insurance - Active				
		(6,490.00)			(6,490.00)
A9060.81	Hospital & Med Insurance - Retiree				
		(5,390.00)			(5,390.00)
			-	-	-
	Net A Fund Adjustment	57,170.00	-	-	57,170.00
B9060.8	Hospital & Med Insurance - Active				
		(1,450.00)	-	(1,450.00)	-
B9060.81	Hospital & Med Insurance - Retiree				
		10.00	-	10.00	-
	Net B Fund Adjustment	(1,440.00)	-	(1,440.00)	-
DB5110.1	Street Maintenance				
		(1,968.00)	-	-	(1,968.00)
DB5110.4	Street Maintenance				
		86,000.00	-	-	86,000.00

DB5112.1	Road Construction	(36.00)	-	-	(36.00)
DB5130.1	Machinery	(394.00)	-	-	(394.00)
DB5130.2	Machinery	-	-	-	-
DB5140.1	Brush & Weeds	(216.00)	-	-	(216.00)
DB5142.1	Snow Removal	(132.00)	-	-	(132.00)
DB9010.8	State Retirement	(370.00)	-	-	(370.00)
DB9030.8	FICA	(220.00)	-	-	(220.00)
DB9060.8	Hospital & Med Insurance - Active	9,617.00			9,617.00
DB9060.81	Hospital & Med Insurance - Retiree	(3,272.00)	-	-	(3,272.00)
	Net DB Fund Adjustment	89,009.00	-	-	89,009.00
EW1990.4	Contingency	(845.00)		(845.00)	-
EW8320.2	Trans & Distrib Equipment	6,345.00	-	6,345.00	-
	Net EW Fund Adjustment	5,500.00	-	5,500.00	-
SS51990.4	Contingency	944.00		944.00	-
SS58130.2	Sewage Treat & Disp Equipment	2,056.00	-	2,056.00	-
	Net SS5 Fund Adjustment	3,000.00	-	3,000.00	-
SS61990.4	Contingency	(9.00)		(9.00)	-
SS68130.2	Sewage Treat & Disp Equipment	6,009.00	-	6,009.00	-
	Net SS6 Fund Adjustment	6,000.00	-	6,000.00	-
SS81990.4	Contingency	596.00		596.00	-
SS88130.2	Sewage Treat & Disp Equipment	2,404.00	-	2,404.00	-
	Net SS8 Fund Adjustment	3,000.00	-	3,000.00	-

SSC11990.4	Contingency	944.00		944.00	-
SSC18130.2	Sewage Treat & Disp Equipment	2,056.00	-	2,056.00	-
	Net SSC1 Fund Adjustment	3,000.00	-	3,000.00	-
SW11990.4	Contingency	(166.00)	-	(166.00)	-
SW18320.1	Source of Supply Equipment	2,837.00	-	2,837.00	-
SW18340.2	Water Trans & Dist Equipment	529.00	-	529.00	-
SW1 2801	Interfund Revenue	-	400.00	(400.00)	-
	Net SW1 Fund Adjustment	3,200.00	400.00	2,800.00	-
SW31990.4	Contingency	(25.00)	-	(25.00)	-
SW38340.2	Water Trans & Dist Equipment	445.00	-	445.00	-
SW38340.4	Water Trans & Dist Contractual	400.00	-	400.00	-
	Net SW3 Fund Adjutment	820.00	-	820.00	-
SWC 1990.4	Contingency	681.00	-	681.00	-
SWC 8340-2	Trans & Distrib Equipment	2,319.00	-	2,319.00	-
SWC 512	Appropriate Debt Reserve	-	230.00		(230.00)
	Net SWC Fund Adjustment	3,000.00	230.00	3,000.00	(230.00)
	South Landing Fire District	140,513.00	-	-	140,513.00
	South Schodack Fire District	282,015.00	200.00	-	281,815.00
	Schodack Center Fire District	22.00	-	-	22.00
	East Schodack Fire District	-	-	-	-
	Schodack Valley Fire District	344,032.00	500.00	-	343,532.00
	Nassau Fire District	194,360.00	188,618.00	-	5,742.00

Preliminary Budget per 10/26/21
TB mtg

13,891,836.00	5,143,441.00	1,171,015.00	7,577,380.00
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*The Tax Base will be updated with the latest assessment data, therefore an updated exemption impact report will be included with the preliminary budget.

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

Public Hearing 2022 Preliminary Budget

At 8:08 p.m., S. Harris opened the public hearing for the 2022 Preliminary Budget. The Town Clerk read the Affidavit of Publication regarding a public hearing to seek input on the Preliminary Budget of the Town of Schodack for the fiscal year 2022 which was duly published in the October 20, 2021 edition of *The Record*, posted on the Town website and posted on Town Clerk's signboard October 20, 2021.

Mr. Harter said, to ensure everyone had the opportunity to understand all figures presented that evening, he would post both the water/sewer and the 2022 preliminary budget presentations on the town website.

Mr. Harter gave an overview of the 2022 Preliminary Budget. He said the Town had remained below the tax cap levy for the twelfth year in a row and gave a summary of revenues/expenditures that make up the major components of the budget. He noted that a decrease in revenue for the A fund had occurred due to the Justice Court being unable to process tickets, a decrease in AIM funds and the Hannaford Warehouse coming off their PILOT. He mentioned that with new solar projects coming online, the town would benefit from those PILOT programs, creating added revenue.

BUDGET SUMMARY

GENERAL FUND - TOWNWIDE (A)

	2021 Adopted Budget	2022 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOTs)	\$1,022,539	\$915,831	(\$106,708)	(10.44%)
PILOT Revenue	\$42,000	\$30,000	(\$12,000)	(28.57%)
Unexpended Balance	\$561,886	\$686,311	\$124,425	(22.14%)
Appropriations	\$5,561,139	\$5,715,560	\$154,421	2.78%
Amount to be raised by Taxes	\$3,976,714	\$4,113,418	\$136,704	3.44%

Note: Amounts are rounded to the nearest \$1,000

2022 Preliminary Budget Presentation

2

The tax base for the A fund will increase by 8.65% from 2021; however, the actual tax rate will decrease by 4.72% to \$3.23 per \$1,000.00 for 2022(see slide below).

TAX RATE

GENERAL FUND - TOWNWIDE (A)

	2021 Budget 2020 Actual Tax Base	2022 Budget 2021 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,170,682,122	\$1,271,979,400	\$101,297,278	8.65%
Tax rate per \$1,000	\$3.39	\$3.23	(\$0.16)	(4.72%)

2022 Preliminary Budget Presentation

3

The B Fund is called the Town Outside Village. It covers services for town residents who live outside the Village of Castleton, such as highway, planning, zoning and building departments. The main source of revenue for this fund is sales tax. He noted that the B fund is a financing mechanism for the DB fund (highway) and will be transferring \$1,100,000.00 to the DB fund (see slide below). This amount is a 10% increase for 2022.

BUDGET SUMMARY

GENERAL FUND – TOWN OUTSIDE VILLAGE (B)

	2021 Adopted Budget	2022 Preliminary Budget	\$ Change	% Change
Revenue	\$1,379,000	\$1,471,500	\$92,500	6.71%
Unexpended Balance	\$364,528	\$417,287	\$52,759	14.47%
Appropriations	\$743,528	\$788,787	\$45,259	6.09%
Transfer Out to Highway Fund	\$1,000,000	\$1,100,000	\$100,000	10.00%

Note : Amounts are rounded to the nearest \$1,000

2022 Preliminary Budget Presentation

4

The result is the amount to be raised by taxes will increase by 8.61% or \$133,390.00 for 2022.

BUDGET SUMMARY

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)

	2021 Adopted Budget	2022 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOT)	\$256,000	\$236,000	(\$20,000)	(7.81%)
Transfer In from B	\$1,000,000	\$1,100,000	\$100,000	10.00%
PILOT Revenue	\$12,000	\$12,000	\$0	0%
Unexpended Balance	\$155,558	\$0	(\$155,558)	(100.00%)
Approp. Capital Reserve	\$0	\$0	\$0	0%
Appropriations	\$2,961,558	\$3,019,390	\$57,832	1.95%
Amount to be raised by Taxes	\$1,550,000	\$1,683,390	\$133,390	8.61%

Note : Amounts are rounded to the nearest \$1,000

2022 Preliminary Budget Presentation

5

Sequentially, the tax rate for the DB fund will decrease by \$.01 or 0.76% to \$1.42 per \$1,000.00 for 2022.

TAX RATE

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)

	2021 Budget 2020 Actual Tax Base	2022 Budget 2021 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,084,089,634	\$1,186,823,787	\$102,734,153	9.48%
Tax rate per \$1,000	\$1.43	\$1.42	(\$0.01)	(0.76%)

2022 Preliminary Budget Presentation 6

Finally, when you combine the A fund and DB fund the overall net effect, is a decrease of 3.58%. In the following example, if your house is assessed at \$200,000.00 your town tax will decrease by \$34.52 to \$930.48. (see below).

TAX RATE

TAXES PER \$200,000 OF ASSESSED VALUE

	2021 Actual	2022 Estimated	\$ Change	% Change
General Fund (A)	\$679.15	\$646.77	(\$32.37)	(4.77%)
Highway Fund (DB)	\$285.85	\$283.71	(\$2.14)	(.75%)
Total Town Tax	\$965.00	\$930.48	(\$34.52)	(3.58%)

2022 Preliminary Budget Presentation 7

Public Comment – None.

As there was no public comment, S. Harris closed the public hearing at 8:14 p.m.

Adoption of Resolutions - Budget

The resolution voted upon reflects 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. 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:**

2021-258) Based on October 26th 2021 budget discussions, adopt the following changes to the 2022 Preliminary Budget as follows: No Changes.
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. Swartz made a motion to adjourn the 10/26/21 Town Board meeting at 8:14 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk