

DATE: SEPTEMBER 8, 2022

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

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

MEMBERS ABSENT:

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR
BRUCE GOODALL, DIRECTOR OF TRANSFER STATION
OPERATIONS

Supervisor Peter called the September 8, 2022 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.

Executive Session #1

C. Swartz made a motion at 7:00 p.m. to enter into an Executive Session of the board pursuant to Public Officers Law, Article 7, §105(f). Seconded by C. Bult.

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

C. Kenney made a motion at 7:46 p.m. to adjourn the executive session. Seconded by C. Rex.

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

Briefing on Agenda

The Supervisor summarized all resolutions on the agenda. He noted that additional funds were available which may allow for more roads to be added to the 2022 road program (2022-247). All other resolutions were self-explanatory.

Board Comment

Resolution 2022-277: S. Peter noted that quotes for three vehicles had been distributed to the board, including a Chevy Equinox, Ford Edge and Ford Escape, as a replacement for the 2011 Ford Escape (Building Department). All options had a four-cylinder engine with comparable miles. One option, the Ford Edge, was preferable as it had a larger interior to

accommodate the height of the Building Inspector. C. Swartz asked where the funds for the purchase would come from. S. Peter stated that \$30,000.00 had been budgeted by the Building Department for 2022; however, the purchase would be slightly higher. As the vehicle could be utilized by the Assessor's Office, the remaining balance could be paid from either the A or B Fund. He noted that there was also potential for the vehicle to be used by other departments within the Town Hall to offset mileage reimbursement costs, which were estimated at \$2,000.00 for 2021. C. Bult asked if the 2011 Ford Escape was listed for auction. S. Peter said no. Upon review, it had been determined that there were many other items within the Town Hall that needed to be deemed as surplus. Once they were sorted, all items would be listed for board approval to be auctioned off.

Upon notification from a resident that there was an issue with the livestream audio, C. Swartz made a motion at 7:55 p.m. to take a brief recess to attempt to resolve the issue, seconded by C. Rex.

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

Following a system reset, C. Bult made a motion at 8:02 p.m. to resume the Town Board meeting, seconded by C. Kenney.

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

Board Comment Continued

Resolution 2022-250: C. Swartz asked if the roll-off purchase had been budgeted. B. Goodall said \$17,000.00 had been budgeted; however, the cost was lower than anticipated.

Resolution 2022-249: B. Goodall recommended a minimum of five slots be reserved at each Household Hazardous Waste event. If there is a need for additional slots, the amount could be amended upon need. All board members agreed.

Resolution 2022-248: S. Peter asked the for preferences on the effective date for the mileage reimbursement rate increase. The options included an effective date of July 1st, allowing anyone who submitted a mileage reimbursement request to seek retroactive pay for the \$.04 difference or an effective date of September 1st. If they chose the latter, employees could report the unpaid difference for July to September on their income taxes. D. Kelly cautioned that not many employees utilize the long form for their taxes. P. Harter expressed his concern, if the board chose retroactive reimbursement, the town would be spending more money on check stock and labor. C. Bult recommended that employees who request reimbursement for mileage more than once a year, add the difference onto the next voucher rather than cut a separate check. P. Harter agreed and added that anyone who requested a onetime reimbursement could be compensated from petty cash. It was the consensus of the board to use July 1st as the effective date.

Public Comment

There was no public comment.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #22-1415 to #22-1568 on Abstract No. 2022-09 in the amount of \$507,220.90 including the claims paid prior (\$115,107.16).

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

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. Bult:

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

- 2022-240)** Amend resolution 2022-234 as adopted on August 11, 2022 as follows: Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Marion Spar as Justice Court Clerk on a full-time basis at the hourly rate ~~as set forth in resolution 2021-290 of \$21.98~~. Effective August 22, 2022.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:

- 2022-241)** Ratify and affirm authorizing Supervisor Peter to execute and administer the modernization proposal from Schindler Elevator dated August 13, 2022 to upgrade the elevator at Town Hall for a cost not to exceed \$105,904.00 which reflects a 10% savings through Source Well cooperative pricing contract. [This was a 2022 Budgeted item A1620.2]
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by S. Peter:

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

2022-242) Authorize Supervisor Peter to execute and administer the proposal from Schindler Elevator dated August 31, 2022 to furnish and install Solid State Linestarter/Soft Start to repair the elevator at Town Hall for a cost not to exceed \$5,290.00 which reflects a 50% discount from Schindler.

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

2022-243) Authorize the purchase of a Digital Projector from Audio Video at a cost not to exceed \$4,450.95.

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

2022-244) Authorize the purchase of a Folding Screen with HD Legs from Audio Video at a cost not to exceed \$2,314.00.

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

C. Rex 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:

2022-245) Authorize the purchase of a PA System and accessories from Parkway Music at a cost not to exceed \$976.76.

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

2022-246) Authorize the purchase of two Powered PA Speaker Speakers with Bluetooth from Parkway Music at a cost not to exceed \$996.00.

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

2022-247) Amend resolution 2022-191 as adopted on May 12, 2022 to reflect Additional roads to be paved as follows: To approve the 2022 Road Program as proposed by the Interim Superintendent of Highways to resurface with hot-mix asphalt on Bellwood Lane, Clearview Boulevard, Park Place, Crescent Drive, Michael Road, Lakeside Drive, Champagne Drive, Hillcrest Avenue, Castleridge Road and Ridgeview Circle. **Washington, Lake Shore, Rensselaer, Albany and Lincoln** Further, Crack Fill/Single Chip Seal treatments shall be applied on Boyce Road, East Hill Road, Garrison Hill Road, Hoags Corners Road, Old Post Road South, Rohloff Road, McClellan Road, Waterbury Road and Sultan Lane.

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

2022-248) Amend resolution 2022-058 as adopted on January 6, 2022 to reflect the increased mileage rate reimbursement to 0.625 cents effective as of July 1, 2022 as follows: Establish the mileage rate of ~~0.585~~ 0.625 cents per mile pursuant to I.R.S. rate for the **remainder of the** calendar year 2022, **effective July 1, 2022.** [per I.R.S. reimbursement schedule at www.irs.gov]

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

2022-249) Authorize Supervisor Peter to execute and administer agreement on behalf of the Town of Schodack with Rensselaer County to participate in the collection of Household Hazardous Waste (HHW) on October 1st in Bethlehem, and/or October 29th in Troy, and/or November 19th in Poestenkill.

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

2022-250) Authorize Director of Transfer Station to purchase one (1) Wastequip Model 206739NE 30-yard roll-off (\$6,200.00), one (1) Wastequip Model 206742NE 40-yard roll-off (\$7,200.00) and two (2) Inverted Angle (\$727.00 ea.) per quote # WQ-10246121 dated August 31, 2022 from Wastequip for use at the transfer station in an amount not to exceed \$14,854.00.

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

2022-251) Declare 2 Roll off containers at the Transfer Station as surplus and solicit bids.

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

S. Peter read the proclamation.

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:**

2022-252) **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, Michelle Dellavechia has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Police Dispatcher in the Town of Schodack, and

WHEREAS, Michelle has been a thirty plus year resident of the Town of Schodack, and

WHEREAS, on January 1, 2002 the Town Board of the Town of Schodack authorized the hiring of Michelle Dellavechia for the Schodack Police Department, and

WHEREAS, Michelle assumed the position of Part-time Dispatcher on March 12, 2002 and subsequently assumed position of Full-time Dispatcher on January 1, 2005 and served faithfully in this role under Supervisors: Eileen Natoli, Beth Secor, Dennis Dowds, David Harris, Charles Peter and Police Chiefs: David Schindler, Bernard Peter, Joseph Belardo and John Hourigan until her retirement on August 5, 2022, and

WHEREAS, Dispatcher Dellavechia served her community in her most notable fashion within the Police Benevolence Association, and

WHEREAS, Michelle has demonstrated her love of family by being a devoted partner to Michael Miller, the mother of Paige, Kait, Jesse and Ethan, mother-in-law to Sean, Marcus and Kasey, Mimi to Kelsi, Liam and Mason and whom she often shares her love of soccer games and horses with her coworkers and friends,

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Michelle Dellavechia, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her 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 September 2022 to acknowledge and honor Michelle Dellavechia, upon her retirement, for her 20 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her.

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

S. Peter read the proclamation.

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:

2022-253) 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, Ricky Lee Swartz 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 Operator III in the Town of Schodack, and

WHEREAS, Ricky Lee has been a thirty plus year resident of the Town of Schodack, and

WHEREAS, Ricky Lee began his career in private sector and was hired on March 18, 2002 as an Operator II for the Schodack Highway Department, and

WHEREAS, from early on, Ricky Lee demonstrated his commitment and dedication to the town by always responding to emergencies call-backs, be it rain, wind, snow, or water breaks, and

WHEREAS, Ricky Lee rose to the highest rank of Foreman and retired as an Operator III, he is recognized for his outstanding equipment operating abilities, and

WHEREAS, Ricky Lee is well known for efficient manner he completes tasks with precision and care, and

WHEREAS, Ricky Lee as has served faithfully in this role under Supervisors: Eileen Natoli, Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Ricky Lee has demonstrated his love of family by being a husband to Cathy and father to Skye and often shares his love for toiling in the soil and camping with his coworkers and friends, and

WHEREAS, it surely comes as no surprise, he will greatly miss sharing the escapades of his adventures, 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 Ricky Lee Swartz, 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 September 2022 to acknowledge and honor Ricky Lee 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.

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

S. Peter read the proclamation.

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:

2022-254) 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, Steven Larsen 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 Operator II in the Town of Schodack, and

WHEREAS, Steven has been lifelong resident of the Town of Schodack, and

WHEREAS, Steve began his career in private sector and was hired on August 31, 1992 as an Operator I for the Schodack Highway Department, and

WHEREAS, from early on, Steve demonstrated his commitment and dedication to the town by always responding to emergencies call-backs, be it rain, wind, snow, or water breaks, and

WHEREAS, Steve rose to the rank of Operator II and is recognized for his outstanding equipment operating abilities, and

WHEREAS, Steve is well known for his wood working abilities, craftsmanship and the pride he puts forth in every project he completes, and

WHEREAS, notably Steve spent his last day of work on August 31, 2022 by completing a 10 hour shift, and

WHEREAS, Steve as has served faithfully in this role under Supervisors: Jack Nelson, Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Steve has demonstrated his love of family by being a husband to Karen and father to Danielle and Rachel and often shares his love for carpentry, adventures and travel with his coworkers and friends, and

WHEREAS, it surely comes as no surprise, he will be greatly miss sharing the escapades of his travels and adventures, 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 Steven Larsen, 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 September 2022 to acknowledge and honor Steven Larsen, upon his retirement, for his 30 years of service to the Town

of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

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

2022-255) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Police Chief as necessary, contingent on internal posting.

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

2022-256) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Operator 2 at the Highway Department as necessary, contingent on internal posting.

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

2022-257) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Operator 3 at the Highway Department as necessary, contingent on internal posting.

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

S. Peter asked if any board member had a conflict for the budget workshops dates listed in resolution 2022-258. All board members said no.

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:

2022-258) Resolved that the 2023 Budget Presentation Meeting will be held Monday, October 3, 2022 at 5 p.m. Further, the following schedule was set to review the 2023 Tentative Budget:

Tuesday, October 11, 2022 6 p.m.

Wednesday, October 12, 2022 6 p.m.

Thursday, October 13, 2022 6 p.m.

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

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

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

2022-259) Authorize Supervisor Peter to execute and administer 2022-2023 Snow and Ice Agreement with Rensselaer County Department of Engineering and Highways for reimbursement for snow and ice removal on Stony Point Road.

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

2022-260) **WHEREAS**, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as *Constitution Week*,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack does hereby proclaim the week of September 17 through 23 as *Constitution Week* and urges all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

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

2022-261) WHEREAS, Chapter 174 & 176 of the Town of Schodack Code (Sewer Regulations) provides for capital costs to be allocated to each parcel of property within the sewer district based on the assessed valuation, units or front footage of property along which sewer mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, The Town Board defined the basis, through the adoption of Resolution No. 2019-117 on March 14, 2019, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Sewer Districts, as follows:

**Town of Schodack/Village of Castleton
Sewer District Property Class Codes
Sewer Equivalent Dwelling Unit (EDU) Schedule**

<u>Property Class Code per Assessor's Manual and Property Description</u>		<u>Capital-O&M EDU</u>
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.

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

2022-262) 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 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	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, 700, 870	1.0 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
<p>* 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</p>		

Office/Retail Facilities discounted
by 50% of estimated water
usage.

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

2022-263) Waive the requirement pursuant to Chapter 177§1 of the Code of the Town of Schodack to hold Water Rate hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be determined.

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

C. Rex 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:**

2022-264) Waive the requirement pursuant to Chapter 176§4 of the Code of the Town of Schodack to hold Sewer Rent hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be determined.

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

2022-265) Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

- 2022-266)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

- 2022-267)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

- 2022-268)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

- 2022-269)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the

Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

2022-270) Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

2022-271) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the Assessment rolls for Capital Charges for Consolidated Sewer District Number 1. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

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

2022-272) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

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

- 2022-273)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2022-274)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2022-275)** Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2023 Preliminary Budget and proposed fees for 2023 to be held on Tuesday, October 25, 2022 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road as soon thereafter as the above sewer district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Rex 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:**

- 2022-276)** Adopt the fee schedule for Fall Clean-Up Days (October 13, 14 & 15) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
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, C. Peter. Noes – 0.

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

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

2022-277) Authorize the purchase of a 2021 Ford Edge for employees use when conducting town business from DePaula Ford - Mazda based on a Sales Agreement dated September 2, 2022 at a cost not to exceed \$32,797.50 [This is an approved 2022 Budget Item].

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

2022-278) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1415 to 22-1568 on Abstract No. 2022-09, in the amount of \$507,220.90, including the claims paid \$115,107.16.

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

2022-279) Authorize the August 2022 budget modifications, interfund loans and interfund transfers as provided in document dated September 2022 and recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
64	A-960-1330.4000	Tax Collection - Contractual	82.37	
	A-960-1330.1000	Tax Collection - Personal Services		82.37
	To modify the budget for BAS Maintenance and Envelope Purchases			
65	A-960-1430.2000	Personnel - Equipment	172.07	
	A-960-1430.4000	Personnel - Contractual		172.07
	To modify the budget for new printer purchase			
66	A-960-3120.1012	Police Grant - PTS	216.00	
	A-509-4320.9999	Federal Aid Public Safety	216.00	
	To modify the budget for PTS grant awards			
67	A-960-8189.1100	Recycling - Overtime	682.00	
	A-960-8189.4000	Recycling - Contractual		682.00
	To modify the budget for Highway OT coverage			
68	B-960-1680.4000	Central Data Processing - Equipment	413.60	
	B-960-1990.4000	Contingency - Contractual		413.60
	To modify the budget for Microsoft Exchange online plan			
69	B-960-8160.1100	Refuse & Garbage - Overtime	657.86	
	B-960-8160.4000	Refuse & Garbage - Contractual	9,364.96	
	B-960-1990.4000	Contingency - Contractual		9,022.82
	B-960-8160.1000	Refuse & Garbage - Personal Services		1,000.00
	To modify the budget for Hazardous Waste Collection Day			
70	DB-960-5110.1100	General Road Repair - Overtime	1,211.76	
	DB-960-5110.1000	General Road Repair - Personal Services		1,211.76
	To modify the budget for August Overtime			
71	DB-960-5112.4000	Road Construction - Contractual	62.52	
	DB-960-5112.1000	Road Construction - Personal Services		62.52

To modify the budget for increase in fuel costs

72	DB-960-5140.1600	Brush & Weeds - Town Hall Work	1,533.43	
	DB-960-5140.1000	Brush & Weeds - Personal Services		1,533.43
	To modify the budget for Steve Larsen August work 2nd Floor Town Hall			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
73	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Personal Svcs	-	
	SS6-960-8130.1108	Sch Ctr Sewer - Dunkin Donuts Overtime	-	
	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	3,304.19	
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Social Security	-	
	SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Benefits	-	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	3,304.19	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
74	SW1-960-8320.1100	Clearview Source - Overtime	419.80	
	SW1-960-8320.4000	Clearview Source - Contractual	1,676.23	
	SW1-960-1990.4009	Clearview Source Contingency		1,676.23
	SW1-960-8320.1000	Clearview Source - Personal Services		419.80
	To modify the budget for Operator time at Clearview Source for Chlorine issues			
75	SW3-960-9730.6000	Maple Crest Water - BAN Principal	2,400.00	
	SS3-960-9710.6000	Maple Crest Water - Bond Principal		2,400.00
	To modify the budget for BAN Principal entered in Bond Principal budget			
76	SWC1-960-8340.4000	Consolidated Water - Contractual	905.92	
	SWC1-960-1990.4000	Consolidated Water - Contingency		905.92
	To modify the budget for district hydrant repairs			

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

Open Discussion

Street Lighting Upgrade: S. Peter informed the board that he was contacted by a representative from National Grid regarding a presentation to upgrade streetlights within the town to LED lights. The town would have the option to either opt-in or out of the program.

Schodack Police Station Roof: S. Peter noted that they were in the process of soliciting bids, via a purchasing consortium, for repairs on the roof of the police station.

9/11 Tribute: S. Peter stated that the Girl Scout Troop 1762 would be conducting a ceremony at the Town Park on Sunday, September 11th to dedicate the trees that they planted and plaque that was purchased for those who perished in the 9/11 attacks.

Executive Session #2

C. Swartz made a motion at 8:24 p.m. to enter into an Executive Session of the board pursuant to Public Officers Law, Article 7, §105(f). Seconded by C. Rex.

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

S. Peter informed the audience that no further business would be conducted following the executive session.

C. Swartz made a motion at 8:35 p.m. to adjourn the executive session. Seconded by C. Bult.

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

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 09/8/22 Town Board meeting at 8:35 p.m., seconded by S. Peter. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk