

DATE: OCTOBER 25, 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:

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Peter called the October 25, 2022 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Briefing of Agenda

S. Peter explained that resolutions 2022-297[A] through 2022-317 pertained to the public hearings on water districts 1, 3, 101, 2A, 8 and 9; sewer districts 6, 5, 8 and CS1 and the 2023 Preliminary Budget. He added that resolution 2022-318 pertained to the continued work on updating the zoning code by the Laberge Group and resolution 2022-319 amended the start date for T. Haberland as his assistance was requested by the Highway Superintendent for the installation of the Alaskan slab at the Transfer Station.

Executive Session #1

C. Swartz made a motion to re-enter the Executive Session at 7:02 p.m. to discuss a personnel matter, pursuant to Public Officers Law, Article 7, §105(f). Seconded by C. Rex.

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 adjourn the Executive Session at 7:20 p.m., seconded by C. Bult.

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

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

At 7:20 p.m., C. Bult made a motion to open the public hearings for the water districts, seconded by C. Rex. 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. The notices were published in *The Record*, posted on the Town Clerk's signboard and on the town website on 10/11/2022. 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 2023 with the rates as follows:

- 1) Commercial Water Sales would remain at \$.01/gallon or \$10.00/1,000 gallon for 2023. He noted that the town saw the highest water sales for 2022.
- 2) Sale of water from Clearview to Maplecrest (SW3) – the 2022 rate of \$4.15/1,000 gallons would see a substantial increase to \$6.90/1,000 gallons for 2023. The increase was due to an analysis of the actual supply cost, based upon repairs and chlorination of the system, which was much higher than the 2022 rate.
- 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 2023.

A motion was made by C. Bult, seconded by C. Swartz to open the public hearing for Clearview, Water District #1 at 7:25 p.m.

Clearview, Water District #1

Operation and Maintenance/Capital Roll – The O & M rate for this district would increase to \$60.00/quarterly for 2023 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, the capital units would decrease from 247.50 in 2022 to 240.50 for 2023. Even though there was a decrease in units, the district will also see a decrease in the capital rate by \$1.24 (0.98%) for a unit rate (EDU) of \$126.05 for 2023.

Public Comment – None

C. Swartz made a motion at 7:27 p.m. to close the public hearing, seconded by C. Rex.

A motion was made by C. Swartz, seconded by C. Bult to open the public hearing for Maplecrest, Water District #3 at 7:27 p.m.

Maplecrest, Water District #3

Operation and Maintenance/Capital Roll - The O & M rate will increase to \$80.00/quarterly for 2023, 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. In terms of the Capital Rate, the rate will decrease by \$7.64 (1.42%) for a total of \$530.18/EDU for 2023. He noted that the decrease was primarily due to a favorable interest rate. The units for this district will remain at 44.5.

Public Comment - None

C. Kenney made a motion at 7:29 p.m. to close the public hearing, seconded by C. Rex.

A motion was made by C. Bult, seconded by C. Swartz to open the public hearing for Consolidated Water District #101 at 7:29 p.m.

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 2023. For the Capital Roll, the rates will increase from \$230.00/EDU for 2022 to \$270.00/EDU (17.39%) for 2023. The total units for this district will decrease by 46.25 to 981.50 for 2023.

Out-of-District Users – The Comptroller explained the Town has a few Out-of-District users located behind Elite on Wheels of Albany. The 2023 rate will increase slightly to \$115.00/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 (\$70.00).

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.

C. Kenney made a motion at 7:31 p.m. to close the public hearing, seconded by C. Rex.

A motion was made by C. Swartz, seconded by C. Bult to open the public hearing for Inglewood, Water District #2A at 7:31 p.m.

Inglewood, Water District 2A

Capital Roll/costs: Inglewood -Water District #2a – This district will remain at 33.5 units for 2023. This individual district will see a rate increase from \$191.85 to \$250.63/EDU. When combined with the CSW101 rate of \$270.00, the capital charge for SW2A will increase by 23.42% to \$520.63/EDU for 2023.

Public Comment - None

C. Bult made a motion at 7:33 p.m. to close the public hearing, seconded by C. Kenney.

A motion was made by C. Swartz, seconded by C. Rex to open the public hearing for Schodack Center, Water District #8 at 7:33 p.m.

Schodack Center, Water District 8

Capital Roll/Costs: Schodack Center - Water District 8: This district has 251.25 units which is a decrease of 10 units from 2022. This district will see a rate increase in their individual district of \$47.82 to \$198.66/EDU. When you combine the CSW101 rate of \$270.00,

the total increase in the capital charge for this district for 2023 will be 23.06% or \$468.66/EDU.

Public Comment - None

C. Rex made a motion at 7:34 p.m. to close the public hearing, seconded by C. Bult.

A motion was made by C. Swartz, seconded by C. Rex to open the public hearing Route 20, Water District #9 at 7:34 p.m.

Route 20, Water District 9

Capital Rolls/Costs: Route 20 - Water District 9: This district will see a increase of 3.0 units for a total of 208.50 for 2023. This district will see a rate increase in their individual district of \$32.00 to \$161.27/EDU. When you combine the CSW101 rate of \$270.00, the total increase in the capital charge for the individual district for 2023 will be 20.04% or \$431.27/EDU.

Public Comment - None

C. Kenney made a motion at 7:36 p.m. to close the public hearing, seconded by C. Bult.

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

At 7:36 p.m., C. Kenney made a motion to open the public hearings for the sewer districts, seconded by C. Rex. The Town Clerk read the Affidavit of Publication to receive input on the Operation and Maintenance rents for Castleton Consolidated Sewer District 1 (consisting of former Sewer District No. 1 – Castleton, Town Outside Village; Sewer District 2 - Castleridge, Sewer District 4 – Brickyard and Sewer District 7 – Hamilton Printing); Sewer District 5 – East Schodack; Sewer District 6 – Exit 10/Miller Rd., and Sewer District 8 – Schodack Landing. The hearings to receive input on the capital rolls were held at the same time for Castleton Consolidated Sewer District 1, 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 10/11/2022.

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 2022 rate \$7.50/1,000 gallons will remain the same for 2023. 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

C. Bult made a motion at 7:38 p.m. to close the public hearing, seconded by C. Kenney.

A motion was made by C. Kenney, seconded by C. Bult to open the public hearing for East Schodack, Sewer District #5 at 7:38 p.m.

East Schodack - Sewer District #5

Operation & Maintenance - The proposed semi-annual rate will remain at \$450.00 for 2023 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 2023 will decrease by \$17.09 (3.90%) to \$421.54/EDU semi-annually. He noted that the decrease was attributed to his research for lower interest rates through bans.

Public Comment – None

C. Swartz made a motion at 7:40 p.m. to close the public hearing, seconded by C. Rex.

A motion was made by C. Bult, seconded by C. Kenney to open the public hearing for Schodack Landing, Sewer District #8 at 7:40 p.m.

Schodack Landing – Sewer District #8

Operation & Maintenance – For this district, the total number of users will remain at 71 for 2023. The proposed semi-annual rate for 2023 will also remain at \$225.00/EDU.

Capital Rolls/costs – The total number of capital units for this district will decrease by 1 unit to 76.0 for 202 and the capital rate will increase by \$12.72 to \$475.62/EDU due to the debt schedule.

Public Comment – None.

C. Swartz made a motion at 7:42 p.m. to close the public hearing, seconded by C. Bult.

A motion was made by C. Kenney, seconded by C. Rex to open the public hearing for Castleton Consolidated Sewer District #1 at 7:42 p.m.

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 decrease of \$20.00 or \$210.00/EDU for 2023.

Capital Rolls/cost – Beginning in 2023, this district will be responsible to pay a share of the Debt Service incurred by the Village of Castleton for upgrades to their Sewer Plant. Based upon the an average assessed value of a residence (\$200,000.00) within the district, the cost will be \$335.00.

Public Comment – None.

C. Bult made a motion at 7:44 p.m. to close the public hearing, seconded by C. Rex.

Public Hearing 2022 Preliminary Budget

At 7:45 p.m., C. Swartz made a motion to open the public hearing for the 2023 Preliminary Budget, seconded by C. Rex. 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 2023 which was duly published in the October 19, 2022 edition of *The Record*, posted on the Town website and posted on Town Clerk's signboard October 19, 2022.

Mr. Harter gave an overview of the 2023 Preliminary Budget. He said the Town had remained below the tax cap levy for the thirteenth year in a row and gave a summary of revenues/expenditures that make up the major components of the budget.

BUDGET SUMMARY

GENERAL FUND - TOWNWIDE (A)

	2022 Adopted Budget	2023 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOTs)	\$915,831	\$1,026,069	\$104,238	11.38%
PILOT Revenue	\$30,000	\$30,000	\$0	0%
Unexpended Balance	\$686,311	\$500,000	(\$186,311)	(27.15%)
Appropriations	\$5,715,560	\$5,828,970	\$113,410	1.98%
Amount to be raised by Taxes	\$4,113,418	\$4,068,901	(\$44,517)	(1.08%)

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

2022 Preliminary Budget Presentation

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The tax base for the A fund will decrease by 2.17% from 2022; however, the actual tax rate will increase by 0.94% to \$0.03 per \$1,000.00 for 2023 (see slide below).

TAX RATE

GENERAL FUND - TOWNWIDE (A)

	2022 Budget 2021 Actual Tax Base	2023 Budget 2022 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,285,800,540	\$1,257,902,297	(\$27,898,243)	(2.17%)
Tax rate per \$1,000	\$3.20	\$3.23	\$0.03	0.94%

2022 Preliminary Budget Presentation

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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 \$1,300,000.00 to the DB fund (see slide below). This amount is a 18.18% increase for 2023.

BUDGET SUMMARY

GENERAL FUND – TOWN OUTSIDE VILLAGE (B)

	2022 Adopted Budget	2023 Preliminary Budget	\$ Change	% Change
Revenue	\$1,471,500	\$1,668,500	\$197,000	13.39%
Unexpended Balance	\$417,287	\$392,591	(\$24,696)	(5.92%)
Appropriations	\$1,888,787	\$2,061,091	\$172,304	9.12%
Transfer Out to Highway Fund	\$1,100,000	\$1,300,000	\$200,000	18.18%

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

2022 Preliminary Budget Presentation

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The result is the amount to be raised by taxes, which will decrease by 5.53% or \$93,161.00 for 2023.

BUDGET SUMMARY

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)

	2022 Adopted Budget	2023 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOT)	\$236,000	\$217,000	(\$19,000)	(8.05%)
Transfer In from B	\$1,100,000	\$1,300,000	\$200,000	18.18%
PILOT Revenue	\$12,000	\$12,000	\$0	0%
Unexpended Balance	\$0	\$0	\$0	0%
Approp. Capital Reserve	\$0	\$242,581	\$242,581	n/a
Appropriations	\$3,019,390	\$3,361,810	\$57,832	11.34%
Amount to be raised by Taxes	\$1,683,390	\$1,590,229	\$93,161	(5.53%)

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

2022 Preliminary Budget Presentation

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Sequentially, the tax rate for the DB fund will decrease by \$.05 or 3.57% to \$1.35 per \$1,000.00 for 2023.

TAX RATE

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)

	2022 Budget 2021 Actual Tax Base	2023 Budget 2022 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,198,919,789	\$1,175,266,763	(\$23,653,026)	(1.97%)
Tax rate per \$1,000	\$1.40	\$1.35	(\$0.05)	(3.57%)

2022 Preliminary Budget Presentation

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Finally, when you combine the A fund and DB fund the overall net effect, is a decrease of 0.29%. In the following example, if your house is assessed at \$200,000.00 your town tax will decrease by \$2.68 to \$917.56. (see below).

TAX RATE

TAXES PER \$200,000 OF ASSESSED VALUE

	2022 Actual	2023 Estimated	\$ Change	% Change
General Fund (A)	\$639.52	\$646.94	\$7.42	1.16%
Highway Fund (DB)	\$280.72	\$270.62	(\$10.10)	(3.60%)
Total Town Tax	\$920.24	\$917.56	(\$2.68)	(0.29%)

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 - 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.

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:**

2022-297[A)] 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, 2023 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, 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:**

2022-298) 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, 2023 through December 31, 2023 to be charged by Water District No. 1 to Water District No. 3 is \$6.90 per 1,000 gallons or portion thereof.

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:**

2022-299) 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, 2023 through December 31, 2023 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, 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:**

2022-300) 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 25th day of October 2022, 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

2023 billing period for water rates for Water District No. 1 (Clearview) for 168 users shall be \$60.00 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, 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:

2022-301) 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 25, 2022 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 25th of October 2022, 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 240.5 units and adopted on October 25, 2022 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, 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:

2022-302) 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 25th day of October 2022, 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 2023 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$80.00 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, 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:

2022-303) 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 25, 2022 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 25th of October 2022, 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 25, 2022 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, 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:

2022-304) 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 25th day of October 2022, 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 2023 billing period for water rates for Water District No. 101 for 403 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 2023 billing period water rates for residential out of district users for Water District No. 101 for 8 existing users shall be \$115.00 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, 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:

2022-305) 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 25, 2022 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 25th of October 2022, 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 981.50 units and adopted on October 25, 2022 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, 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:

2022-306) 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 25, 2022 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 25th of October 2022, 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 25, 2022 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, 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:

2022-307) 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 25, 2022 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 25th of October 2022, 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 251.25 units and adopted on October 25, 2022 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, 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:

2022-308) 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 25, 2022 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 25th of October 2022, 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 208.50 units and adopted on October 25, 2022 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, 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:

2022-309) 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 25, 2022 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 25th day of October 2022, 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 2023 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, 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:

2022-310) 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 25, 2022 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 25th day of October 2022, 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, 2023 to June 30, 2023) 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, 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:

2022-311) 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 25, 2022 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 25th of October, 2022, 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, 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:**

2022-312) 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 25, 2022 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 25th of October, 2022, 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, 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:**

2022-313) 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 25, 2022 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 25th day of October 2022, 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, 2023 to June 30, 2023) 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, 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:

2022-314) 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 25, 2022 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 25th of October, 2022, 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 76 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, 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:

2022-315) 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 25, 2022 to consider proposed sewer rents for Consolidated Sewer District No. 1

(Castleton, Castleridge, Brickyard and Hamilton) 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 25th day of October 2022, 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, 2023 to June 30, 2023) the sewer rents for
Sewer District No. 1 (Castleton, Castleridge, Brickyard and Hamilton) for 204
users shall be \$210.00 semi-annual rate per unit.

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:**

2022-316) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County,
has completed an assessment roll in connection with the financing of
Consolidated Sewer #1 (Castleton, Castleridge, Brickyard and Hamilton)
Capital Costs of the collection system and that portion of non-reimbursed
Capital Costs of the 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 25, 2022 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 25th of October, 2022, 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 as calculated based on tax assessment rolls
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, 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:**

2022-317) Ratify and affirm that the adjustments to the 2023 Tentative Budget are as follows:

**Town of Schodack
Tentative to Preliminary Budget Analysis*
2023**

			+/-	+/-	AMOUNT TO
		APPROPRIATIONS	ESTIMATED	UNEXPENDED	BE RAISED
		PROVISIONS	REVENUE	BALANCE	BY TAXES
	Tentative Budget	13,638,743.00	5,198,061.00	1,660,022.00	6,780,660.00
AXXXX.1	A Fund Salaries - Board Approved 3% increase	(43,491.00)	30,000.00	-	(73,491.00)
A1110.4	Justice - Contractual	8,238.00	-	-	8,238.00
A1450.4	Elections Contractual	309.00	-	-	309.00
A3120.2	Police - Equipment	20,000.00	-	-	20,000.00
A3120.4	Police - Contractual	(40,921.00)	-	(29,959.00)	(10,962.00)
A3410.2	Fire Protection - Equipment	5,000.00	-	-	5,000.00
A3410.4	Fire Protection - Contractual	3,022.00	-	-	3,022.00
A5010.4	Superintendent of Highways - Contractual	250.00	-	-	250.00
A6410.4	Publicity - Contractual	(5,000.00)	-	(5,000.00)	-
A8030.4	Research - Contractual	(50,000.00)	-	(50,000.00)	-
A8160.4	Landfill - Contractual	(8,800.00)	-	(8,800.00)	-
A8189.4	Recycling - Contractual	(14,000.00)	-	(14,000.00)	-
A9010.8	State Retirement	2,191.00	-	-	2,191.00

A9015.8	Police Retirement	2,606.00	-	-	2,606.00
A9030.8	Social Security	(30.00)	-	(30.00)	-
A962	Provision for Capital Reserve - Police Car	(50,000.00)	-	(50,000.00)	-
<u>REVENUES</u>		-	-	-	-
A3005	Mortgage Tax	-	150,000.00	(150,000.00)	-
A512	Appropriated Capital Reserves - Police Car	-	50,000.00	(50,000.00)	-
A-599	Appropriated Parkland Funds	-	1,680.00	-	(1,680.00)
Net A Fund Adjustment		(170,626.00)	231,680.00	(357,789.00)	(44,517.00)
BXXXX.1	B Fund Salaries - Board Approved 3% increase	1,121.00	-	1,121.00	-
B1420.4	Attorney - Contractual	(5,000.00)	-	(5,000.00)	-
B1990.4	Contingency - Contractual	(25,000.00)	-	(25,000.00)	-
B3620.2	Safety Inspections - Equipment	(34,000.00)	-	(34,000.00)	-
B9010.8	State Retirement	(190.00)	-	(190.00)	-
B9030.8	Social Security	170.00	-	170.00	-
B9901.9	Transfer to Highway Fund	150,000.00	-	150,000.00	-
<u>REVENUES</u>		-	-	-	-
B1120	Sales Tax Distribution	-	135,000.00	(135,000.00)	-
B2555	Building Fees	-	25,000.00	(25,000.00)	-
Net B Fund Adjustment		87,101.00	160,000.00	(72,899.00)	-
DBXXXX.1	DB Fund Salaries - Board Approved 3% increase	26,106.00	-	-	26,106.00
DB8110.4	Street Maintenance - Contractual	10,000.00	-	-	10,000.00
DB9010.8	State Retirement	(200.00)	-	-	(200.00)
DB9030.4	Social Security	900.00	-	-	900.00

REVENUES

		-	-	-	-
DB5031	Interfund Transfer	-	150,000.00	(11,623.00)	(138,377.00)
DB5128	Appropriated Capital Reserve	-	242,581.00	(242,581.00)	-
	Net DB Fund Adjustment	36,806.00	392,581.00	(254,204.00)	(101,571.00)
SM4540	Ambulance District - Contractual (other)	301.00	-	(10,789.00)	11,090.00
	Net SM Fund Adjustment	301.00	-	(10,789.00)	11,090.00
SS5 1990.4	East Schodack Sewer - Contingency	222.00	-	222.00	-
SS5 8110.4	East Schodack Sewer - Administration	19.00	-	19.00	-
SS5 5130.1	East Schodack Sewer - Salary	240.00	-	240.00	-
SS5 9030.8	East Schodack Sewer - Social Security	20.00	-	20.00	-
SS5 9060.8	East Schodack Sewer - Health Insurance Active	(1.00)	-	(1.00)	-
		500.00	-	500.00	-
SSC19710	Bond Principal and Interest	-	(61,360.00)	-	61,360.00
	Net SSC1 Fund Adjustment	-	(61,360.00)	-	61,360.00
SW1 1990.4	Clearview Water - Contingency	(316.00)	(316.00)	-	-
SW1 8310.4	Clearview Water - Administration	66.00	66.00	-	-
SW1 8320.1	Clearview Water - Salary	763.00	763.00	-	-
SW1 8340.1	Clearview Water - Salary	96.00	96.00	-	-
SW1 9030.8	Clearview Water - Social Security	70.00	70.00	-	-
		-	-	-	-
SW1 2801	Interfund Revenue	100.00	100.00	-	-

	779.00	779.00	-	-
South Landing Fire District	-	-	-	-
South Schodack Fire District	287,515.00	200.00	-	287,315.00
Schodack Center Fire District	1,114,158.00	885,216.00	-	228,942.00
East Schodack Fire District	205,320.00	94,900.00	-	110,420.00
Schodack Valley Fire District	469,544.00	250.00	-	469,294.00
Nassau Fire District	208,562.00	202,820.00	-	5,742.00
Preliminary Budget per 10/25/22 TB mtg	15,878,703.00	7,105,127.00	964,841.00	7,808,735.00
	-	-	-	-

*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, 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:

2022-318) Authorize Supervisor Peter to execute and administer Addendum Number 2013066-01 dated October 5, 2022 for professional services from the Laberge Group, related to reviewing draft changes to the Town Code in an amount not to exceed \$25,000.00. [Budgeted B8010.4]

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:

2022-319) Amend resolution 2022-289 as adopted on October 13, 2022 to reflect the start date of October 18, 2022 as follows: Pursuant to Article 7 Section 140 of the Highway Law, the Interim Highway Superintendent hereby appoints Timothy Haberland, subject to final approval by the Rensselaer County Civil Service

Commission, as an Operator 3, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of October ~~24~~**18**, 2022.

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

Executive Session #2

C. Swartz made a motion to enter an Executive Session of the Town Board at 7:55 p.m. to discuss a contractual matter pursuant to Public Officers Law, Article 7, §105(e). Seconded by C. Rex.

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 adjourn the Executive Session at 8:02 p.m., seconded by C. Kenney.

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

Adjournment

As there was no further business before the Board, C. Kenney made a motion to adjourn the 10/25/22 Town Board meeting at 8:02 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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