

**DATE:** JULY 13, 2023

**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

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Supervisor Peter called the July 13, 2023 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.

### **Review of Resolutions**

S. Peter gave a brief overview of the resolutions on the agenda. He mentioned that a parade had been held for Jean Lemka (2023-215). All other resolutions were self-explanatory.

**Public Comment:** None.

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #23-0924 to #23-1145 on Abstract No. 2023-07 in the amount of \$997,051.21 including the claims paid prior (\$67,179.37).

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 A WITHDRAWN resolution is so noted and italicized.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

**2023-214**     **WHEREAS**, a map, plan and report had originally been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York, and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Battisti Water District No. 10 in the Town of Schodack, County of Rensselaer, State of New York had previously been filed in the town clerk's office; and

**WHEREAS**, said map, plan and report was prepared by Laberge Group Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed water district and the general plan of the proposed water district; and

**WHEREAS**, by resolution dated July 9, 2020 the Town Board of the Town of Schodack approved the creation of Battisti Water District No. 10 with the maximum cost of improvements equaling \$1,790,000; and

**WHEREAS**, on November 17, 2021, the town board of the Town of Schodack received approval from the Office of the State of Comptroller to create Battisti Water District No. 10 with the maximum cost of improvements to equal \$1,790,000; and

**WHEREAS**, thereafter on December 9, 2021 the Town Board of the Town of Schodack resolved and determined to establish Battisti Water District No. 10; and

**WHEREAS**, the resolution and determination establishing Battisti Water District No. 10 was recorded in the Rensselaer County Clerk's Office on January 11, 2022; and

**WHEREAS**, after the final resolution and determination establishing Battisti Water District No. 10 was recorded in the Rensselaer County Clerk's Office it was determined that the maximum cost of the improvements for the project increased from \$1,790,000 to \$2,735,010; and

**WHEREAS**, in connection with the increase in the maximum cost of the improvements for Battisti Water District No. 10 the Laberge Group, Ltd., competent engineers, prepared an addendum to the original map, plan and report; and

**WHEREAS**, within the original map, plan and report filed in connection with the creation of Battisti Water District No. 10, the annual user costs for the typical property equaled \$696; and

**WHEREAS**, although the maximum cost of the improvements has increased to \$2,735,010, the first-year annual cost for the typical property within Battisti Water District No. 10 is decreasing from \$696 to \$651; and

**WHEREAS**, the current threshold amount established by the New York State Office of the State Comptroller for the creation of water districts or extensions does not require Comptroller approval if the first year annual costs to the typical property is less than \$1040; and

**WHEREAS**, despite the increase in cost to the improvements the proposed first year annual cost of \$651 to the typical property owner within Battisti Water District No. 10 is less than the threshold amount of \$1040 established by the Office of the State Comptroller; and

**WHEREAS**, the town board of the Town of Schodack scheduled a public hearing pursuant to Section 209-h of the Town Law to be held on June 8, 2023 at 7:05 p.m. at Schodack Town Hall, 265 Schuurman Road, Castleton, New York 12033; and

**WHEREAS**, at the designated time and place the town board of the Town of Schodack conducted the public hearing at which time all interested parties were heard; and

**WHEREAS**, the public hearing was thereafter closed.

**NOW, THEREFORE, IT IS RESOLVED AND DETERMINED:**

1. That it is the public interest to authorize the increase in the maximum cost of the improvements for Battisti Water District No. 10 from \$1,790,000 to \$2,735,010; and it is further
2. That the permission of the Office of the State Comptroller is not required to approve the increase in the cost to the improvements inasmuch as the cost to the typical property in the amount of \$651 is less than the threshold amount of \$1040 as determined by the Office of the State Comptroller for 2023.

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

S. Peter read the proclamation prior to the vote.

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:**

**2023-215** **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given

so generously to their community, exemplifying the ideas and values cherished by this great Town, and

**WHEREAS**, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all, and

**WHEREAS**, the town of Schodack recognizes with respect and admiration the contribution of senior citizens to our community, and

**WHEREAS**, Jean Lemka was born in Schodack Landing on July 3, 1924 and grew up on the family owned apple orchard in Schodack Landing. She attended Castleton Union School where she skipped two grades which enabled her to graduate at 16 years old as class valedictorian in 1940. She then attended Ithaca College where she majored in Music, she subsequently taught Music in Greenville, NY until 1947., and

**WHEREAS**, in 1946, Jean married Henry Adams and they raised their children Tom, David, Brad and Gayle in the Town of Schodack and now have 5 grandchildren and 7 great grandchildren, and

**WHEREAS**, Jean taught private music lessons, mostly piano, plus many other instruments and voice, she worked as an organist for many local churches and played at various weddings, and was the pianist for the Hendrick Hudson Male chorus, and

**WHEREAS**, Jean also worked at the Post office from 1980 to 2001, and

**WHEREAS**, in 1983, Jean married William Bookhop, together they spent time traveling, going on cruises and performing with the Hendrick Hudson Male chorus, and

**WHEREAS**, Jean also enjoys reading, gardening, weeding and loves when friends and family drop by for visits, and

**WHEREAS**, Jean attributes her longevity to good, clean, farm living

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislative Body of the Town of Schodack is moved to honor Jean Lemka Adams Bookhop, who has given herself to this community in so many ways and distinguished herself throughout her careers 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 13<sup>th</sup> day of July to acknowledge and honor Jean Lemka Adams Bookhop for her long life and prosperity, upon her

milestone birthday of ninety-nine years and wish her many more. A copy of this resolution, suitably engrossed, will be transmitted to her by the Supervisor.

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

S. Peter read the proclamation prior to the vote.

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:**

**2023-216**     **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given so generously to their community, exemplifying the ideas and values cherished by this great Town, and

**WHEREAS**, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all, and

**WHEREAS**, the town of Schodack recognizes with respect and admiration the contribution of senior citizen to our community, and

**WHEREAS**, Edna was born in Winslow Arizona on July 27, 1923, and

**WHEREAS**, as a young woman she moved to California and then to New York where she went to Cosmetology school, and

**WHEREAS**, in 1960, Edna married Kenneth L. Lorette in Bennington, Vermont, soon after they, along with help from family members, built their home on Brookview Road in the Town of Schodack and were married for over 50 years, together they spent time traveling and enjoying weekends at their camp on Sacandaga Lake, and

**WHEREAS**, for 30 years Edna was owner and operator of Edna's Beauty Salon on Columbia Turnpike (across from the Dutch Reform Church at the traffic light), and

**WHEREAS**, Edna was a member of many community softball teams and developed a love for all sports, and

**WHEREAS**, Edna claims her secret to longevity is always being positive and being a hard worker

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislative Body of the Town of Schodack is moved to honor Edna Lorette, who has given herself to this community in so many ways and distinguished herself throughout her careers 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 13<sup>th</sup> day of July to acknowledge and honor Edna Lorette for her long life and prosperity, upon her milestone birthday of one hundred years and wish her many more. A copy of this resolution, suitably engrossed, will be transmitted to her by the Supervisor.

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:**

**2023-217 WHEREAS**, on November 9, 2021 the Town Board of the Town of Schodack (the “Town” adopted a bond resolution (the “Original Bond Resolution”) authorizing the construction and installation of new water distribution system for Battisti Water District #10, including rights in land, meter pits, remote read meters, service lines to the curb box, fire hydrants, and the acquisition of equipment, machinery or apparatus (the “Purpose”) at a maximum estimated cost of \$2,432,000, and the issuance of serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$2,432,000; and

**WHEREAS**, the Town Board of the Town has determined that the maximum estimated cost of the Purpose has increased by \$303,010 (the “Additional Cost”) to an aggregate maximum cost of \$2,735,010; and

**WHEREAS**, the Town Board of the Town desires to approve adopt this Supplemental Bond Resolution to approve the expenditure of the Additional Cost and the increase in the maximum cost of the Purpose;

**WHEREAS**, the Town Board of the Town has determined that the Purpose constitutes a “Type II Action” for the purposes of the New York State Environmental Quality Review Act and the regulations thereunder; and

**NOW THEREFORE BE IT RESOLVED**, by the Town Board of the Town (by favorable vote of not less than two-thirds of all the members of the Board) as follows:

**Section 1.** The Town Board hereby approves an increase in the maximum cost of the Purpose by \$303,010 to a total aggregate maximum cost of \$2,735,010 and the expenditure of such sum to finance the cost of the Purpose.

**Section 2.** It is hereby determined and declared that (a) the aggregate maximum cost of the Purpose, as estimated by the Board, is \$2,735,010, (b) pursuant to the Original Bond Resolution, \$2,432,000 and certain grant money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes issued pursuant to the Original Bond Resolution and proceeds of available grants.

**Section 3.** Other than as set forth herein, the provisions of the Original Bond Resolution shall remain in full force and effect.

**Section 4.** This resolution shall take effect immediately upon adoption.

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 S. Peter:

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

**2023-218** The Schodack Town Board has determined that the Sewer District 5 (East Schodack) Wastewater Treatment Plant disinfection improvements being required by NYSDEC as part of the most recent State Pollution Discharge Elimination (SPDES) permit are a Type II action under the NYS Environmental Quality Review Act (SEQRA) with no further environmental review being required.

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:**

**2023-219** Authorize the Town of Schodack to utilize services provided by Scrapper Smith and to accept fee schedule as provided as attached for the collection of propane tanks and fire extinguishers at Household Hazardous Waste collection Day, July 29, 2023.

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:**

- 2023-220** Amend Ratify and affirm amending resolution 2023-126 as adopted March 9, 2023 authorizing Supervisor Peter to contract with musicians to perform at the 2023 Music in the Park as follows:

Peaceful Country Band ~~June 6<sup>th</sup> (rain date 6/6/23)~~ August 23<sup>rd</sup> \$575  
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:**

- 2023-221** All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Timothy J. Hajec to the position of full-time Police Officer effective July 17, 2023 at 5<sup>th</sup> year level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2020 through December 31, 2023.  
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:**

- 2023-222** Appoint Cody Seeberger pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Highway Superintendent subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 1, at an hourly rate as set forth in the Year 2023 adopted budget. Said appointment is effective as of July 14, 2023.  
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:**

- 2023-223** Amend resolution 2023-194 as adopted on June 8, 2023 to add additional staff for Summer Camp as follows:



Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

**Counselors: Mike Goebel, Kylah Grimm and Nick Novak**

**Special Needs Counselor: Patricia Mead**

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:**

**2023-224** **WHEREAS**, Laberge Group, a duly licensed Engineering firm permitted to practice in the State of New York had previously been retained to prepare Contract Documents for Route 9 South –Water System Improvements (Project) which will replace the existing private company water system with a Town operated system, and

**WHEREAS**, Laberge Group has prepared the required Contract Documents necessary for the Projects, and

**WHEREAS**, the Board does hereby accept and approve the Contract Documents for bidding, and

**WHEREAS**, the Contract Documents inform potential bidders that the Town has not yet received all required governmental approvals and the Town will not be responsible for any costs incurred by any Bidder if the Town is unable to award the Project, and the

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk is authorized to advertise for construction bids for the Project using the Contract Documents approved by them with a bid opening date of August 17, 2023 at 11:00 A.M.

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

S. Peter read the proclamation prior to the vote.

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:**

**2023-225** **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given so generously to their community, exemplifying the ideas and values cherished by this great Town, and

**WHEREAS**, longevity of life and dedication of service are blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all, and

**WHEREAS**, the town of Schodack recognizes with respect and admiration the contribution of senior citizen to our community, and

**WHEREAS**, Daniel “Danny” Morgan was born on a farm in Oyster Bay, New York to Irish immigrants, and

**WHEREAS**, following high school Danny was employed by the U.S. Post Office and served in the U.S. Army Reserves, and

**WHEREAS**, in 1956, Danny married Margaret Teresa “Tessie” Cassley, together they raised their 4 children, John, Daniel, Mary, James in Schodack Landing, and

**WHEREAS**, he proudly cherished his grandchildren, Erin Colleen, Molly, Gena, Sean Brendan, Eilis, Bryan, Aidan, Tonya and Great-grandchildren, Bailey, Morgan and Quinnlin, and

**WHEREAS**, Danny was a long-time employee of James Ackroyd and Sons in Albany and retired member of the International Brotherhood of Teamsters, Local 294, and

**WHEREAS**, Danny continued to serve his community as an active member of the Ancient Order of Hibernians and beginning in 1955 as a charter member of the Schodack Landing Fire Company and served as a member of the Board of Fire Commissioners during his tenure with the Schodack Landing Fire District.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislative Body of the Town of Schodack is moved to honor Daniel Morgan, who has given himself to this community in so many ways and distinguished himself throughout his careers 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 13<sup>th</sup> day of July to acknowledge, honor and recognize Daniel Morgan for his long life, prosperity, and dedication to the Schodack Landing Fire Company and Schodack Landing Fire District. A copy of this resolution, suitably engrossed, will be transmitted to his family members by the Supervisor.

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:**

- 2023-226** Authorize Supervisor Peter to execute and administer a shared services agreement by and between the Town of Schodack and Rensselaer County dated January 1, 2023.  
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, as amended, seconded by C. Bult:

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

- 2023-227** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-0924 to 23-1145 on Abstract No. 2023-07, in the amount of ~~\$929,871.84~~ 997,051.21 including the claims paid \$67,179.37.  
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:**

- 2023-228** Authorize the June 2023 budget modifications, interfund loans and interfund transfers as provided in document dated July 2023 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
<b>2023</b>				
<b>46</b>	A-960-1220.1100	Supervisor - Overtime	238.77	
	A-960-1220.1000	Supervisor - Personal Services		238.77
To modify the budget for Supervisor Assistant 5/26 and 6/9 Overtime				
<b>47</b>	A-960-3120.1012	Police Grant - PTS	2,422.13	
	A-509-4320.9999	Federal Aid Public Safety	2,422.13	
To modify the budget for PTS grant awards				

<b>48</b>	A-960-7110.1001	Parks - Rensselaer County Work	367.95	
	A-960-7110.1000	Parks - Personal Services		367.95
	To modify the budget for Park Manager work at RensCo Park			
<b>49</b>	DB-960-5130.1400	Machinery - Police Work	1,305.48	
	DB-960-5130.1000	Machinery - Personal Services		1,305.48
	To modify the budget for work on Department vehicles			
<b>51</b>	EW-960-9065.8000	Enterprise Water Dist. - Dental Insurance	295.00	
	EW-960-1990.4000	Enterprise Water Dist. Contingency		295.00
	To modify the budget for Operator Dental Insurance			
<b>52</b>	SM-960-4540.4000	Ambulance District - Contractual	20,034.90	
	SM-599-9999.9999	Ambulance Dist. – App. Fund balance	20,034.90	
	To modify the budget for Nassau Ambulance increased payment and LOSAP payment			
<b>53</b>	SW1-960-9030.8000	Clearview Water Dist. - Social Security	100.00	
	SW1-960-9040.8009	Clearview Water Dist. - Workers Comp		100.00
	To modify the budget for Operator Time in District			
<b>54</b>	SWC1-960-8340.1100	Consolidated Water Dist. - Overtime	250.00	
	SWC1-960-8340.1000	Consolidated Water Dist. - Personal Svcs.		250.00
	To modify the budget for Operator Overtime in District			

#### INTERFUND TRANSFERS

	<b>Fund/ Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2023</b>				
<b>T1</b>	A-522-9901.9000	General Fund - Transfer other Funds	848.00	
	A-200	General Fund - Cash		848.00
	EW-200	Enterprise Water Supply - Cash	848.00	
	EW-980-5031.9999	Enterprise Water Supply - I/F Xfer		848.00
	EW-200	Enterprise Water Supply - Cash	1,483.00	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		1,483.00
	SWC1-522-8340.4010	Cons. Water Dist. - I/F Exp water Purch	1,483.00	
	SWC1-200	Consolidated Water Dist. - Cash		1,483.00
	EW-200	Enterprise Water Supply - Cash	957.00	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		957.00
	SWC1-522-8340.4010	Cons. Water Dist. - I/F Exp water Purch	957.00	
	SWC1-200	Consolidated Water Dist. - Cash		957.00

To Transfer Funds A to EW and SWC1 to EW for July Admin fee payment pursuant to 2023 budget  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, M. Kenney, C. Peter. Noes – 0.

### **Open Discussion**

**Road Program:** S. Peter noted that B. Brahm, Highway Superintendent, had returned to work following the injury to his ankle (non-work related). He said a discussion had occurred regarding the continuation of the road striping program and asked that board members forward their road suggestions to him. He mentioned that he had visited Morey Park Road which had been recently paved. He was very impressed with how it turned out. C. Swartz asked if Schodack Drive would be considered for 2023. S. Peter said no; however, it was on the list for 2024, along with the roads in Clearview, Carney Road and Sunset Road. With regard to Sunset Road, the board would need to decide on whether to make improvements to the road or simply pave the road, as is.

**School Resource Officer:** S. Peter explained that a joint meeting had occurred between C. Swartz, Chief Natale and him regarding the creation of a School Resource Officer (SRO) position for the Schodack Central School District. It was the desire of the school district to have the SRO position filled for the 2023-2024 school year. The town board was willing to make a good faith effort; however, they could not guarantee the outcome.

**Van Hoesen Station:** S. Peter said he would be meeting with M. Ruthman regarding the latest draft of the plans for Van Hoesen Station. He noted that Mr. Ruthman understood the concern for traffic congestion; however, it would be the determination from the NYS DOT for the installation of a traffic control device. He added that the new plan included leach fields due to the limited sewer capacity in the area as well as a park that would be dedicated to the town.

**Water Meters:** P. Harter, Comptroller, explained that the current water meter utilized by the Water/Sewer Department would no longer be supported by the end of 2023. He said that he had received a quote from Ti Sales for two options for meters and the annual cost for the software subscription. Based upon the efficiency of the models, he felt that the Neptune MRX920, at a cost of \$11,207.30, would be the best option as it could read meters at 25 M.P.H. rather than the current model which could only read at 5 M.P.H. He asked that the decision for purchase be made by August, to allow for an integration to occur for the billing cycle in September/October. S. Peter felt the model that P. Harter recommended would be more efficient and cost-saving. He suggested that American Rescue Plan Act (ARPA) funds be used for the purchase. C. Swartz asked if more than one quote had been received. P. Harter said no, as Ti Sales was the only provider.

**Transfer Station Events:** S. Peter reminded residents that Shredding Day would take place on July 22, 2023 at the Schodack Town Hall Parking Lot and the Household Hazardous Waste Day would be held on July 29, 2023 at the Schodack Highway Garage.

### **Executive Session**

C. Swartz made a motion at 7:25 p.m. to enter into an Executive Session of the board pursuant to Public Officers Law, Article 7, §105(1-e). Seconded by C. Kenney.

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. Kenney made a motion at 8:10 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.

### **ADJOURNMENT**

As there was no further business before the Board, C. Bult made a motion to adjourn the 07/13/23 Town Board meeting at 8:10 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk