

DATE: OCTOBER 26, 2023

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

MEMBERS PRESENT: MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: JAMES E. BULT

ATTORNEY:

COMPTROLLER: PAUL HARTER

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

Supervisor Peter called the October 26, 2023 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 resolution 2023-285 was a proclamation to honor Judge Paul Peter on being name Magistrate of the Year by the NYS Magistrates; resolutions 2023-286 to 2023-289 pertained to appointments/promotions to the Police Department; resolutions 2023-290 through 2023-310 pertained to the public hearings on water districts 1, 3, 101, 2A, 8 and 9; sewer districts 6, 5, 8 and CS1 and the 2024 Preliminary Budget and resolution 2023-311 pertained to the health insurance offered to town employees.

Adoption of Resolutions

The resolutions voted upon reflects additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

S. Peter read the proclamation prior to voting upon the resolution.

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:**

2023-285) 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 ideals and values cherished by this great Town, and

WHEREAS, Paul Walter Peter 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 Town Justice in the Town of Schodack, and

WHEREAS, Paul Peter is a lifelong resident of the Town of Schodack, graduating from Maple Hill High in 1967, and

WHEREAS, Paul Peter has spent his entire life working, side by side with his family on the Peter's Dairy Farm, and

WHEREAS, upon the death of his father, the presiding Judge Albert Peter, Paul Peter was duly appointed as a Town Justice for the Town of Schodack on July 23rd, 1992 subsequently won election that November to fill his father's unexpired term, and is currently up for reelection to his 9th term, and

WHEREAS, Paul has served faithfully in that capacity for 31 plus years, where he brings his values of hard work and dedication to his job as Town Justice, he is trusted to be fair, responsive, honest and always doing the right thing, and

WHEREAS, this makes Judge Peter the longest serving Justice in the history of Schodack, and

WHEREAS, he has efficiently resolved thousands of cases in one of the county's busiest courts, and

WHEREAS, likewise, Judge Peter was elected Justice of the Village of Castleton in 1994 and served in that capacity until the village closed in 2010, and

WHEREAS, on October 1, 2023 the Honorable Paul Peter was recognized at the New York State Magistrates' annual conference with their highest honor and named 2023 Eugene W. Salisbury Magistrate of the Year by the New York State Magistrates Association and

WHEREAS, according to the association, an award committee ascertains that the winner's public and judicial conduct has been free from even the appearance of impropriety; that he exhibits sound temperament, attentiveness, patience and impartiality on the bench; that he is studious in the knowledge of principles of the law and diligent in endeavoring to ascertain the facts; and that his tenure on the bench has been of a sufficient length to demonstrate he commands respect of the local electorate, and

WHEREAS, Paul continues to demonstrate his commitment to the community by serving as a life member of the Castleton Fire Company and both Rensselaer County and Columbia County Magistrate Boards, and

WHEREAS, Paul has demonstrated his love of family as he and his wife Janette celebrated 46 years of marriage in April of this year and are proud of their son Charles, daughter-in-law Cathleen and grandchildren Lily and Emma daughter Susan, and her boyfriend Wil Walker

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Paul Peter, who has given himself to this community in so many ways, distinguishing himself throughout his careers and, as a longtime resident of this great Town, 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, be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 26th of October 2023 to acknowledge and honor Paul Walter Peter, upon his achievement of being named the 2023 Magistrate of the Year, for his more than 31 years of service to the Town of Schodack. A copy of this resolution, suitably engrossed, will be transmitted to him by Supervisor Peter.

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

A brief biography was read for each officer following their appointments/promotions.

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:

2023-286) Appoint Edward Barnes as part-time police officer at an hourly rate as set forth in resolution 2022-344 (\$25.88/hour).

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-287) All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Dalton Austin-Michaud to the position of full-time Police Officer effective October 30, 2023 at 4th 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, 2023 through December 31, 2025.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-288) Appoint Ralph Southworth as Assistant Police Chief on a part-time basis at the hourly rate of \$ 35.00 effective October 27, 2023.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-289) Provisionally appoint Timothy J. Hajec the position of Police Sergeant at an hourly rate of \$36.67 effective October 27, 2023.

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

Each officer was asked to come forward and have the oath of office administered. The Town Clerk administered the oath to Officer Barnes, Officer Austin-Michaud and Sergeant Hajec, with a brief pinning ceremony following each. Judge Peter administered the oath to Assistant Chief Southworth.

C. Swartz made a motion at 7:21 p.m. for a brief recess to celebrate the newly appointed officers and to honor Judge Peter. Seconded by C. Rex.

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

C. Kenney made a motion to come out of recess at 7:28 p.m. Seconded by C. Rex.

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

Presentation – Girl Scouts Troop #1762

The Girl Scouts of Troop #1762 informed the board of their current Journey which includes obtaining three badges. These badges related to animal habitat, eco-camper and camping. Once completed, the troop would need to complete a “take action” program. It was the consensus of the troop to work with K. Konig, Director of Buildings and Grounds, to install new trail markers at the Schodack Town Park. By completing the Journey and “take action” program, the troop was eligible for the bronze award. To receive the award, the troop needed to complete a community improvement project. For this, the troop proposed to work with Mr. Konig to create a butterfly and hummingbird flower garden at the Town Park. They explained that they would research the best plants for the garden, plan the arrangement of the plants

and seek donations from local businesses. They ended by thanking the town board and Mr. Konig for helping them reach their goals.

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

S. Peter opened the public hearings for the water districts at 7:35 p.m. 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 10/13/2023. 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 stated that the town would continue to sell water for 2024 with the rates as follows:

- 1) Commercial Water Sales would remain at \$.01/gallon or \$10.00/1,000 gallon for 2024.
- 2) Sale of water from Clearview to Maplecrest (SW3) – the 2023 rate of \$6.90/1,000 gallons would remain static for 2024.
- 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 2024.

Clearview, Water District #1

Operation and Maintenance/Capital Roll – The O & M rate for this district would remain at \$60.00/quarterly for 2024 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 for 2024 would decrease by 1 unit to 241.50. Even though there was an increase in units, the district will observe a significant decrease in the capital rate of \$88.37 (70.11%) for a unit rate (EDU) of \$37.68 for 2024. The decrease was attributed to a main loan for the district being paid off.

Public Comment – None

Maplecrest, Water District #3

Operation and Maintenance/Capital Roll – Similar to District #1, the O & M rate will remain at \$80.00/quarterly for 2024, 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 regard to the Capital Rate, the rate will decrease by \$8.16 (1.54%) for a total of \$522.97/EDU for 2024. The units for this district will remain at 44.5.

Public Comment - None

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

Operation & Maintenance – The current rate of \$45.00/quarterly for Consolidated

Water District 101 (CSW101) for the first 18,000 gallons with an overage charge of \$3.00 per 1,000 gallons will remain the same for 2024. For the Capital Roll, the rates will decrease from \$270.00/EDU for 2023 to \$265.29/EDU (1.75%) for 2024. The total units for this district will increase by 27.5 to 1,009 for 2024.

Out-of-District Users – The Comptroller stated that the Town had a few Out-of-District users located behind Elite on Wheels of Albany. The 2024 rate will remain at \$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.

Inglewood, Water District 2A

Capital Roll/costs: Inglewood -Water District #2a – This district will remain at 33.5 units for 2024. This individual district will see a rate increase from \$250.63 to \$280.39/EDU. When combined with the CSW101 rate of \$265.29, the capital charge for SW2A will increase by 4.81% to \$545.68/EDU for 2024.

Public Comment - None

Schodack Center, Water District 8

Capital Roll/Costs: Schodack Center - Water District 8: This district will see a decrease in the number of units for 2024 from 251.25 to 248.25. This district will also see a rate decrease in their individual district of \$2.80 (0.60%) to \$196.08/EDU. When you combine the CSW101 rate of \$270.00, the total increase in the capital charge for this district for 2024 will be \$466.08/EDU.

Public Comment - None

Route 20, Water District 9

Capital Rolls/Costs: Route 20 - Water District 9: This district will see an increase of 1.5 units for a total of 210.0 for 2024. This district will see a rate decrease in their individual district of \$6.23 to \$155.04/EDU. When you combine the CSW101 rate of \$270.00, the total decrease in the capital charge for the individual district for 2024 will be 1.44% or \$425.04/EDU.

Public Comment - None

C. Swartz made a motion at 7:42 p.m. to close the public hearings for the water districts, seconded by C. Kenney.

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

S. Peter opened the public hearings for the sewer districts at 7:43 p.m. 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 10/13/2023.

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 2023 rate \$7.50/1,000 gallons will remain the same for 2024. This rate is evaluated annually to determine the need for future increases to address the six aging lift stations. He noted the district currently had a \$38,000.00 repair reserve within their fund balance.

Public Comment - None

East Schodack - Sewer District #5

Operation & Maintenance - The proposed semi-annual rate will remain at \$450.00 for 2024 with an increase in users from 28 to 29. 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 in, as the users are basically the same, the capital charge for 2024 will increase by \$5.51 (1.31%) to \$426.83/EDU. He noted that the district had been issued American Rescue Plan Act (ARPA) funds by the Town Board to cover the cost of a disinfection system as required by NYSDEC.

Public Comment – None

Schodack Landing – Sewer District #8

Operation & Maintenance – For this district, the total number of users will remain at

71 for 2024 and the proposed semi-annual rate for 2024 will also remain at \$225.00/EDU.

Capital Rolls/costs – The total number of capital units for this district will remain at 76.0 for 2024 and the capital rate will notice a slight increase of \$6.46 (1.39%) to \$482.08/EDU due to the debt schedule.

Public Comment – None.

Castleton Sewer District – Castleton Consolidated Sewer District #1

P. 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 to remain at \$210.00/EDU for 2024.

Capital Rolls/cost – Beginning in 2023, this district began to pay a share of the Debt Service incurred by the Village of Castleton for upgrades to their Sewer Plant. The capital charge rate would increase slightly from \$276.39 in 2023 to \$279.72 for 2024.

Public Comment – None.

C. Swartz made a motion at 7:47 p.m. to close the public hearing for the sewer districts, seconded by C. Rex.

Public Hearing 2024 Preliminary Budget

At 7:48 p.m., C. Swartz made a motion to open the public hearing for the 2024 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 2024 which was duly published in the October 20, 2023 edition of *The Record*, posted on the Town website and posted on Town Clerk's signboard October 20, 2023.

P. Harter gave a synopsis of the 2024 Preliminary Budget. He began with a summary of revenues/expenditures that make up the major components of the budget.

BUDGET SUMMARY

GENERAL FUND - TOWNWIDE (A)

	2023 Adopted Budget	2024 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOTs)	\$1,260,069	\$1,322,289	\$92,220	7.50%
PILOT Revenue	\$30,000	\$34,000	\$4,000	13.33%
Unexpended Balance	\$500,000	\$644,651	\$144,651	28.93%
Appropriations	\$5,832,270	\$6,095,940	\$263,670	4.52%
Amount to be raised by Taxes	\$4,072,201	\$4,095,000	\$22,799	.56%

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

2024 Preliminary Budget Presentation

2

The tax base for the A fund will decrease by 1.66% from 2023; however, the actual tax rate will increase by 2.33% to \$0.07 per \$1,000.00 for 2024 (see slide below).

TAX RATE

GENERAL FUND - TOWNWIDE (A)

	2023 Budget 2022 Actual Tax Base	2023 Budget 2023 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,290,815,469	\$1,269,392,136	(\$21,423,333)	(1.66%)
Tax rate per \$1,000	\$3.15	\$3.23	\$0.07	2.33%

2024 Preliminary Budget Presentation

3

The B Fund is called the Town Outside Village. It covers services for town residents who live outside the Village of Castleton, such as highway, planning, zoning and building departments. The main source of revenue for this fund is sales tax. He noted that the B fund is a financing mechanism for the DB fund (highway) and will be transferring \$1,300,000.00 to the DB fund (see slide below). This amount is the same for 2024.

BUDGET SUMMARY

GENERAL FUND – TOWN OUTSIDE VILLAGE (B)

	2023 Adopted Budget	2024 Preliminary Budget	\$ Change	% Change
Revenue	\$1,668,500	\$1,870,000	\$201,500	12.07%
Unexpended Balance	\$392,591	\$232,427	(\$160,164)	(40.80%)
Appropriations	\$2,061,091	\$2,102,427	\$41,336	2.01%
Transfer Out to Highway Fund	\$1,300,000	\$1,300,000	\$ 0	0%

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

2024 Preliminary Budget Presentation 4

The result is the amount to be raised by taxes, which will decrease by 1.93% or \$30,625.00 for 2024.

BUDGET SUMMARY

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)

	2023 Adopted Budget	2024 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOT)	\$217,000	\$629,000	\$412,000	189.86%
Transfer In from B	\$1,300,000	\$1,400,000	\$100,000	7.70%
PILOT Revenue	\$12,000	\$12,000	\$0	0%
Unexpended Balance	\$0	\$0	\$0	0%
Approp. Capital Reserve	\$242,581	\$140,000	(\$102,581)	(42.29%)
Appropriations	\$3,361,810	\$3,740,604	\$378,794	11.27%
Amount to be raised by Taxes	\$1,590,229	\$1,559,604	(\$30,625)	(1.93%)

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

2024 Preliminary Budget Presentation 5

Sequentially, the tax rate for the DB fund will decrease by \$.01 or 0.38% to \$1.32 per \$1,000.00 for 2024.

TAX RATE

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)

	2023 Budget 2022 Actual Tax Base	2024 Budget 2023 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,204,286,719	\$1,186,640,229	(\$17,646,490)	(1.47%)
Tax rate per \$1,000	\$1.32	\$1.31	(\$0.01)	(0.38%)

2024 Preliminary Budget Presentation 6

Finally, when you combine the A fund and DB fund the overall net effect is an increase of 1.53%. In the following example, if your house is assessed at \$200,000.00 your town tax will increase by \$13.68 to \$908.05. (see below).

TAX RATE

TAXES PER \$200,000 OF ASSESSED VALUE

	2023 Actual	2024 Estimated	\$ Change	% Change
General Fund (A)	\$630.49	\$645.19	\$14.70	2.33%
Highway Fund (DB)	\$263.88	\$262.86	(\$1.02)	(0.39%)
Total Town Tax	\$894.37	\$908.05	\$13.68	1.53%

2024 Preliminary Budget Presentation 7

Public Comment – None.

C. Rex made a motion at 7:54 p.m. to close the public hearing for the 2024 Preliminary Budget, seconded by C. Swartz.

Adoption of Resolutions

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. Rex:

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

2023-285) ~~Previously adopted on pg. 225.~~

2023-286) ~~Previously adopted on pg. 227.~~

2023-287) ~~Previously adopted on pg. 227.~~

2023-288) ~~Previously adopted on pg. 228.~~

2023-289) ~~Previously adopted on pg. 228.~~

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:**

2023-290) 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, 2024 through December 31, 2024, to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:**

2023-291) 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, 2024 through December 31, 2024 to be

charged by Water District No. 1 to Water District No. 3 is \$6.90 per 1,000 gallons or portion thereof.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-292) 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, 2024 through December 31, 2024 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.

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

C. Kenney 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:

2023-293) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 1 (Clearview), and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th day of October 2023, 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 2024 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.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:**

2023-294) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2023, 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 241.5 units and adopted on October 26, 2023 and filed in the office of the Town Clerk of the Town of Schodack.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:**

2023-295) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 3 (Maplecrest), and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th day of October 2023, 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.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-296) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2023, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on October 26, 2023 and filed in the office of the Town Clerk of the Town of Schodack.

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

S. Peter 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:

2023-297) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Consolidated Water District No. 101, and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th day of October 2023, 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.

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

S. Peter 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:

2023-298) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2023, 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 1,009 units and adopted on October 26, 2023 and filed in the office of the Town Clerk of the Town of Schodack.

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

S. Peter 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:

2023-299) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 2A (Inglewood) and filed the same with the Town Clerk of the Town of Schodack, and

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

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

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2023, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on October 26, 2023 and filed in the office of the Town Clerk of the Town of Schodack.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-300) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 8 (Schodack Center), and filed the same with the Town Clerk of the Town of Schodack, and

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

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

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2023, 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 248.25 units and adopted on October 26, 2023 and filed in the office of the Town Clerk of the Town of Schodack.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-301) 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. 9 (Highway Garage/Route 20) and filed the same with the Town Clerk of the Town of Schodack, and

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

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

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 26th of October 2023, 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 210 units and adopted on October 26, 2023 and filed in the office of the Town Clerk of the Town of Schodack.

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

S. Peter 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:

2023-302) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2023 to consider proposed sewer rents for Sewer District No. 6 (Exit 10) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2023, 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 78 users shall be \$7.50 per thousand based on water meter.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-303) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2023 to consider proposed sewer rents for Sewer District No. 5 (East Schodack) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2023, 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 29 users shall be \$450.00 semi-annual rate per unit.

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

S. Peter 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:

2023-304) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2023, 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.

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

C. Kenney 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:**

2023-305) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2023, 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.

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

S. Peter 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:**

2023-306) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2023 to consider proposed sewer rents for Sewer District No. 8 (Schodack Landing) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 26th day of October 2023, 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, 2024 to June 30, 2024) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$226.00 semi-annual rate per unit.

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

S. Peter 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:

2023-307) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 26, 2023 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2023, 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.

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

S. Peter 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:

2023-308) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 26, 2023 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 26th day of October 2023, 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.

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

S. Peter 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:

2023-309) 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 26, 2023 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 26th of October, 2023, 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.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:**

2023-310) Ratify and affirm that the adjustments to the 2024 Tentative Budget are as follows:

**Town of Schodack
Tentative to Preliminary Budget Analysis*
2024**

		APPROPRIATIONS PROVISIONS	+/- ESTIMATED REVENUE	+/- UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
Tentative Budget		13,028,479.45	5,901,295.00	543,070.45	6,584,114.00
A1355.2	Assessor Records Mgmt Ofcr -	(10,000.00)	-	(10,000.00)	-
A1460.1	Personal Services	(7,569.00)	-	(7,569.00)	-
A1620.1	Buildings - Personal Services	(1,154.00)	-	(1,154.00)	-
A1620.2	Buildings - Equipment	(30,000.00)	-	-	(30,000.00)
A1620.4	Buildings - Contractual Fire Protection - Personal	(41.00)	-	(41.00)	-
A3410.1	Services	(5,000.00)	-	(5,000.00)	-
A3410.4	Fire Protection - Contractual	(3,100.00)	-	(3,100.00)	-
A5132.4	Town Garage - Contractual	1,626.00	-	1,626.00	-
A6410.4	Publicity - Contractual	10,000.00	-	10,000.00	-
A7310.1	Youth - Personal Services	6,833.00	-	6,833.00	-
A7310.2	Youth - Equipment	200.00	-	200.00	-
A7310.4	Youth - Contractual	9,000.00	-	9,000.00	-
A7410.4	Libraries - Contractual	(10,000.00)	-	(10,000.00)	-
A8160.1	Landfill - Personal Services	280.00	-	280.00	-
A8160.4	Landfill - Contractual	(2,600.00)	-	(2,600.00)	-
A8189.1	Recycling - Personal Services	3,260.00	-	3,260.00	-
A8189.4	Recycling - Contractual	(2,500.00)	-	(2,500.00)	-

A8389.4	Water Misc. - Contractual	1,488.00		1,488.00	-
<u>REVENUES</u>					
A5031	Transfers - Parkland Funds		1,500.00	(1,500.00)	-
	Net A Fund Adjustment	(39,277.00)	1,500.00	(10,777.00)	(30,000.00)
B8340.2	Water Trans & Dist Equipment	2,500.00	-	2,500.00	-
	Net B Fund Adjustment	2,500.00	-	2,500.00	-
	Machinery - Equipment		140,000.00	-	(140,000.00)
DB5130.2					
	Net DB Fund Adjustment	-	140,000.00	-	(140,000.00)
EW	Enterprise - Townwide Water Supply	139,146.00	34,441.00	104,705.00	-
SF1	Nassau Lake West Fire Protection Dist	148,700.00	-	-	148,700.00
SF2	Schodack Fire Protection District	50,000.00	-	-	50,000.00
		198,700.00	-	-	198,700.00
SM	Schodack Ambulance District	(0.45)	-	(0.45)	-
SS5	East Schodack Sewer District - new	29,883.00	25,700.00	(5,547.00)	9,730.00
SS5	East Schodack Sewer District - old	3,683.00	-	-	3,683.00
SS6	Miller Rd/Exit 10 Sewer District	171,292.00	150,800.00	20,492.00	-
SS8	Schodack Landing Sewer District	74,679.00	32,850.00	5,191.00	36,638.00
SSC1	Castleton Consolidated Sewer District	157,471.00	86,260.00	9,394.00	61,817.00
	Net Sewer District Adjustments	437,008.00	295,610.00	29,530.00	111,868.00
SW1	Clearview Water District	97,756.00	69,030.00	28,089.00	637.00
SW3	Maple Crest Water District	21,776.00	15,750.00	6,026.00	-

SW9	Route 20 Water District	-	(4.00)	-	4.00
SWC1	Consolidated Water District	431,530.00	137,500.00	291,363.00	2,667.00
	Net Water District Adjustments	551,062.00	222,276.00	325,478.00	3,308.00
	Schodack Landing Fire District	-	-	-	-
	South Schodack Fire District	292,963.00	4,500.00	-	288,463.00
	Schodack Center Fire District	1,219,832.00	1,005,602.00	-	214,230.00
	East Schodack Fire District	213,820.00	98,060.00	-	115,760.00
	Schodack Valley Fire District	486,658.00	3,000.00	-	483,658.00
	Nassau Fire District	223,216.00	217,474.00	-	5,742.00
	Preliminary Budget per 10/26/23 TB mtg	16,754,107.00	7,923,758.00	994,506.00	7,835,843.00

*The Tax Base will be updated with the latest assessment data, therefore an updated exemption impact report will be included with the preliminary budget.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-311) Resolve that the Town Board of the Town of Schodack approves the selection of the following Health Insurance coverage plans for the period January 1, 2024 through December 31, 2024:

- Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2024.
- Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2024.
- Authorize the selection of NYSHIP Medicare Empire Plan Insurance for Health Insurance coverage effective January 1, 2024, to employees hired prior to September 28, 2006 (eligible at retirement).
- Authorize the selection of Humana Medicare LPPO Insurance coverage effective January 1, 2024.

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

S. Peter requested a moment of silence for the passing of Ken Golden, a past employee and beloved resident of the town.

Open Discussion

Transfer Station Fee Schedule (2024): B. Goodall stated that only a few amendments had been made to the fee schedule, including dates for the spring and fall clean-up days, shredding days, hazardous waste days and holiday closures. He said that 2024 would be the fifth year that the town had worked with Waste Connections and informed the board that their fees would be increasing for 2024. Currently, they were being charged \$3.50 per tire, which did not include the labor to load a forty-yard container and drive it to Catskill. He said he had spoken to another company based out of Albany who would pick up tires at a cost of \$4.00 each. C. Swartz asked how many tires fit in a container. B. Goodall said 6,000 to 7,000. He asked that the board consider a price increase per tire when they review the fee schedule. S. Peter mentioned that Rensselaer County had set up a site for collecting tires from residents in Grafton. They had approached Schodack for a site in the lower portion of the county. If approved, they would set up a bin at the Transfer Station to collect up to twenty-five tires per household.

Sewer Installation – Maple Hill Road: S. Peter noted that installation had begun on the sewer line down Maple Hill Road.

Route 9 Water South: S. Peter said a pre-construction meeting for the Route 9 Water South project would take place on October 27, 2023.

Battisti Water District No. 10: S. Peter stated that the upgrade to the Battisti Water District No. 10 was nearing completion, with only five residences to be connected. He said the engineer from Laberge had examined the area to determine any issues that needed to be addressed prior to full completion. He added that the water drainage issue on Loretta Lane had been resolved with the installation of a drain.

School Resource Officer: S. Peter noted that the contract had been sent back to the Schodack Central School District for review.

Town Code: S. Peter said it was brought to his attention by the Building Inspector regarding a lack of regulation in the town code for the installation of Conex boxes or shipping containers on properties. He was also informed that a change was needed to allow the installation of sheds before a home is built on a lot. Currently, this is prohibited. He said he would work with counsel to draft a local law to amend the zoning code and include guidelines for shipping containers. He anticipated presenting a draft of the local law within the next few months.

Road Stripping: S. Peter said road stripping was slated to begin next week. He asked that any board suggestions for roads be forwarded to him as soon as possible. He said he was aware of the need for Sunset Road to be re-touched. A suggestion for Clove Road had been

received but he felt it would be best to wait until next year to determine if the road slide was secured. He said he had spoken to B. Brahm, Highway Superintendent, who recommended Phillips Road and Bunker Hill Road. C. Swartz asked if a price per mile of stripping had been obtained for Bunker Hill Road. He was concerned as the road was stripped in 2022 and it did not last as long as anticipated. S. Peter said he was unsure of the cost but noted that the stripping company used by Rensselaer County and the Town in 2022, was obtained through NYS Contract, potentially used a lower quality paint.

Adjournment

As there was no further business before the Board, C. Swartz made a motion to adjourn the 10/26/23 Town Board meeting at 8:08 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk