

DATE: NOVEMBER 3, 2016

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DENNIS E. DOWDS

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

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: LAURA PALMER, ASSISTANT COMPTROLLER

Supervisor Dowds called the November 3, 2016 meeting to order at 6:01 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Executive Session

C. Swartz made a motion at 6:03 p.m. to enter into Executive Session to discuss specific personnel issues under Attorney/Client privilege. Seconded by C. Bult.

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

C. Bult made a motion at 7:11 p.m. to adjourn the Executive Session, seconded by C. Kenney.

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

Discussion Items:

S. Dowds updated the Board on a few items. In regards to the Dunkin Donuts sewer issue, he has emailed the owners who responded by explaining that they have been trying to get in contact with their attorney. They stated that they will be hiring an engineer and will notify S. Dowds within the next week of the progress. He also mentioned that the backhoe at the Transfer Station is down. The Highway Department mechanics are looking at it. They will forward a repair estimate to the Board. In the meantime, the backhoe from the Highway Department will be used for compacting garbage and recyclables. K. Holmes (Highway Superintendent) and B. Goodall (Director of Transfer Station Operations) will share the backhoe until a determination is made about the damaged backhoe.

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

At 7:18 p.m., the Supervisor called the public hearings to order for the water districts. The Deputy 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 5 - Exit 10/Miller Rd.; Water District 8 - Schodack Center; Water District 9 – Route 20 area and Consolidated Water District 101 which were noticed in the 10/22/2016 edition of the Record and posted on the Town Clerk's signboard on 10/19/2016. The Operation and Maintenance hearings were held at the same time for water districts 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.

The Assistant Comptroller, Laura Palmer, led the public hearings for the water hearings. With respect to Operation and Maintenance Rates (O & M) she stated that changes were recommended based on O & M expenses and available district fund balances.

She explained that the Capital rates are driven by the EDU (Equivalent Dwelling Unit) methodology, which remains the same as last year. Even though the EDU methodology did not change, annual changes in the number of EDUs, based on changes in properties and water consumption of commercial users occurred. Also the amount levied fluctuates annually, based on the debt service schedules, reserves or other amounts applied to offset the levy. See following slide.

Water Districts

- **O&M District Rates:**
 - Changes in rates based upon the expected Operation & Maintenance expenses and available district fund balance.
- **Capital rates:**
 - EDU methodology unchanged from previous year. However, annually there are changes in the number of EDUs based on changes in properties and changes in water consumption of commercial users.
 - The amount levied changes annually based on the debt service schedules and any reserves or other amounts applied to offset the levy.

November 3, 2016 Water & Sewer Public Hearings Presentation

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With respect to the sale of water, she explained that it pertains to three types:

- 1) Commercial Water Sales – this remains at \$10.00/1,000 gallons.
- 2) Sale of water from Clearview to Maplecrest (SW3) – the 2016 rate of \$2.75/1000 gals. will increase to \$4.60/1000 gals. for 2017. The increase is due to the necessity

for a new fence (including barbed wire for protection) to be erected around the water tower and Clearview pump house. Atty. Gruenberg inquired if the fence is needed due to homeland security. Ms. Palmer stated that it was required by DEC for protection of our asset.

- 3) Sale of water from Consolidated Water District 101. This is called the EW (Enterprise Water) supply and that will decrease (\$.20) from \$2.75/1000 gals to \$2.55/1000 gals.

Clearview, Water District #1

The public hearing for the Capital Assessment Rolls and Operation and Maintenance costs for Water District #1, Clearview, opened at 7:25 p.m.

Operation and Maintenance/Capital Roll – The O & M rate will remain the same for this district at \$50.00/quarterly for the 1st 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of the 1st 18,000 gallons. No changes were recommended for this district for 2017. This district has a healthy fund balance which aids them in keeping the rate flat. The fence will draw the balance down but there is sufficient funding. With respect to the Capital Roll there are 243.00 capital units which is a decrease of 1 unit from 2016. There are no reserves left from the project that was done in 2009 so the capital rate will increase by \$.87 or 1% for a unit rate (EDU) of \$142.88.

Public Comment – None

As there was no public comment, the Supervisor closed the public hearing at 7:26 p.m.

Maplecrest, Water District #3

The public hearing for the Capital Assessment Rolls and Operation and Maintenance costs for Water District #3, Maplecrest, opened at 7:26 p.m.

Operation and Maintenance/Capital Roll - The current rate is \$85.00/quarterly for the 1st 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of that and will remain the same for 2017. In terms of the Capital Roll, there will be a slight decrease. This district has a total of 44.5 units (same as 2016). The rate will decrease by (\$1.46) for a total of \$565.35/EDU for 2017.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:27 p.m.

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

The public hearings for the Capital Assessment Rolls and Operation and Maintenance costs for the Enterprise Town-Wide Water Supply Fund, Consolidated Water District #101, Water District 2a, Water District 2b, Water District 4, Water District 5, Water District 8 and Water District 9 opened at 7:27 p.m.

Operation & Maintenance – The current rate is \$60.00/quarterly for Consolidated Water District 101 (CSW101) for the 1st 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of that and will decrease to \$55.00/quarterly for 2017. In terms of the Capital Roll, there is a 5% increase. This district has a total of 879.25 units, which is an increase of 6 units. The rate will increase by \$17.00/EDU for a total of \$392.00/EDU for 2017. Ms. Palmer explained that two districts (Oakwood and Golfview) have no debt

service; they will only be charged the CSW101 rate. She noted the capital charge also applies to Water Districts 2A, 5, 8 and 9, so they will all pay the \$392.00/EDU plus their own capital rate for the existing debt they had prior to consolidation.

Out-of-District Users - The Town tries not to have any out of district users; however, on occasion someone may be in need of hooking up and is just outside the district boundaries so they join as an Out-of-District user. The 2016 rate was \$155.00/qtr. for the 1st 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of that. The rates will remain the same for 2017. She explained that this rate includes a component for both O & M (\$55.00) and Capital Costs (\$100.00). This amount is the same as 2016 by the O & M rate decreasing by (\$5.00) and the Capital Cost increasing by \$5.00.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:32 p.m.

Inglewood, Water District 2a

The public hearing for the Capital Assessment Roll for Water District #2a, Inglewood, opened at 7:32 p.m.

Capital Roll/costs: Inglewood -Water District #2a – The district has 33.50 units, which remains the same as 2016. This district will see a rate increase of 10% in their individual district of \$58.52 to \$282.21/EDU. When you combine the CSW101 rate of \$392.00 with the increase in the capital charge for SW2A, it culminates in a total increase of \$75.52/EDU for 2017 or **\$674.21/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:33 p.m.

Miller Rd.-Exit 10, Water District 5

The public hearing for the Capital Assessment Roll for Water District #5, Miller Rd./Exit 10, opened at 7:33 p.m.

Capital Rolls/Costs: Miller Rd./Exit 10 - Water District 5: This district had 1,423 units in 2016 and that remains the same for 2017. This district will see a rate increase of 4% in their individual district \$16.35 to \$17.65/EDU. When you combine the CSW101 rate of \$392.00 with the increase in the capital charge for the individual district of \$17.65, the overall capital charge for 2017 will be **\$409.65/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:34 p.m.

Schodack Center, Water District 8

The public hearing for the Capital Assessment Roll for Water District #8, Schodack Center, opened at 7:34 p.m.

Capital Roll/Costs: Schodack Center - Water District 8: This district has 248.75 units which is a decrease of 1 unit. This district will see a rate increase of 3% in their individual district \$19.38 to \$248.23/EDU. When you combine the CSW101 rate of \$392.00

with the increase in the capital charge for the individual district, the overall capital charge for 2017 will be **\$640.23/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:35 p.m.

Route 20, Water District 9

The public hearing for the Capital Assessment Rolls for Water District #9, Route 20, opened at 7:35 p.m.

Capital Rolls/Costs: Route 20 - Water District 9: This district has 189.75 units which is an increase of 10 units from 2016. This district will see a rate increase of 1% in their individual district \$6.55 to \$213.98/EDU. When you combine the CSW101 rate of \$392.00 with the increase in the capital charge for the individual district, the overall capital charge for 2017 will be **\$605.98/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:36 p.m.

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

At 7:37 p.m., the Supervisor called the public hearings to order for the sewer districts. The Deputy Town Clerk read the Affidavit of Publication to receive input on the Operation and Maintenance rents for Sewer District No. 1 – Castleton, Town Outside Village; Sewer District 2 - Castleridge, Sewer District 4 – Brickyard; Sewer District 5 – East Schodack; Sewer District 6 – Exit 10/Miller Rd., Sewer District 7 – Hamilton Printing and Sewer District 8 – Schodack Landing. The hearings to receive input on the capital rolls were held at the same time for Sewer District No. 5 – East Schodack and Sewer District 8 – Schodack Landing. The Affidavits appeared in the 10/22/2016 edition of the Record and posted on the Town Clerk's signboard on 10/19/2016.

The Assistant Comptroller led the public hearings for the sewer districts. She explained that the only district with a recommended O & M rate increase is Sewer District #5. Giving a brief overview, she explained that Sewer District #6 purchases their service from the Town of East Greenbush; Sewer Districts #1, #2, #4 and #7 are served by the Village of Castleton. The only districts with their own treatment sites are Sewer District 5 (East Schodack) and Sewer District 8 (Schodack Landing).

Exit 10 - Sewer District #6

The public hearing for the sewer rents for Sewer District #6, Exit 10, opened at 7:42 p.m.

Operation & Maintenance – This district, which is the only district billed quarterly, is serviced by the Town of East Greenbush and has 57 users (as of 11/10/16). Their sewer rate is determined by water consumption. The current rate is \$7.30/1,000 gallons and will remain the same for 2017. A \$70,000.00 repair reserve that was set aside a few years ago

is included in the district fund balance. This district does not currently have any debt service. There have not been any rate changes from EG, however if and when they arise, future O & M rate increases could be used to offset costs as well as address the aging of 6 lift stations that the district maintains. S. Dowds explained that an issue had arisen at one of the main lift station on Miller Rd. The tank required a pump out of the deep well. A problem at the bottom was encountered as concrete blocks were found. These blocks could have caused damage to the pump, possibly requiring a replacement. Ms. Palmer stated that the cost to replace a pump could be \$20,000.00 plus cost of installation.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:43 p.m.

East Schodack - Sewer District #5

The public hearing for the Capital Roll and rents for Sewer District #5, East Schodack opened at 7:43 p.m.

Operation & Maintenance - The proposed semi-annual rate will remain at \$425.00 for 2017. She said this is a difficult district because there are only 27 users which makes it hard to lower rates. She added that, in reality, the actual charge should be \$432.41 but there is a small fund balance which allowed them to recommend the lower charge.

Capital Rolls/Costs - This district has two areas that are called the Old and the New. One is the original debt (old) and the other is the debt for the upgraded improvements. The New includes all of those people in the Old debt plus 2 more parcels. The units in both portions remain unchanged at 30 and 32 respectively. Regardless of whether you are on the old roll or the new, since the users are essentially the same, **the capital charge for 2017 will be \$490.46/EDU semi-annually, which represents a combined rate increase of \$66.74 or 16%.** S. Dowds said unfortunately, with only 27 users and a system that requires frequent maintenance, it makes it extremely difficult to lower rates. He noted that DEC required the public sewer system put in due to personal septic systems overflowing.

Public Comment – None

As there was no public comment, the Supervisor closed the public hearing at 7:47 p.m.

Schodack Landing – Sewer District #8

The public hearing for the sewer rents and Capital Roll for Sewer District #8, Schodack Landing, opened at 7:49 p.m.

Operation & Maintenance – This district has no change in the number of users (68). The proposed semi-annual rate will remain the same at **\$180.00/EDU**. They are accumulating a nice fund balance which will assist them in paying pump-out charges.

Capital Rolls/costs – This district has no change in the number of capital units (75.25). The capital rate will increase by \$22.54 from last year (5%) due to the debt service schedule. The Capital Rate for 2017 will be **\$440.97/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:50 p.m.

The following districts do not have any debt service (Capital charges). They are serviced by the Village of Castleton. Ms. Palmer explained that the village plant is experiencing continuing issues including a sludge problem. As the cost from the facility goes up, those costs are passed onto users causing rates to increase in the future. The Village will be having a meeting November 28th at the Castleton Fire House to discuss options for upgrading the plant.

Castleton (Town outside Village) – Sewer District #1

The public hearing for the sewer rents for Sewer District #1, Castleton, opened at 7:53 p.m.

Operation & Maintenance – This district has 95 users. The proposed semi-annual rate for 2017 will increase 14% from **\$145.00/EDU** to **\$165.00/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:54 p.m.

Castleridge – Sewer District #2

The public hearing for the sewer rents for Sewer District #2, Castleridge, opened at 7:54 p.m.

Operation & Maintenance – This number of users for this district remains at 54. The proposed semi-annual rate for 2017 will increase 10% from **\$210.00/EDU** to **\$230.00/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:55 p.m.

Brickyard – Sewer District #4

The public hearing for the sewer rents for Sewer District #4, Brickyard, opened at 7:55 p.m.

Operation & Maintenance – This district has 2 users. The proposed semi-annual rate for 2017 will increase 6% from **\$340.00/EDU** to **\$360.00/EDU**.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:56 p.m.

Hamilton Printing – Sewer District #7

The public hearing for the sewer rents for Sewer District #7, Hamilton Printing, opened at 7:56 p.m.

Operation & Maintenance – This district has 1 user with 12 units. The proposed semi-annual rate for 2017 will increase from **\$155.00/EDU** to **\$175.00/EDU**.

Public Comment – None

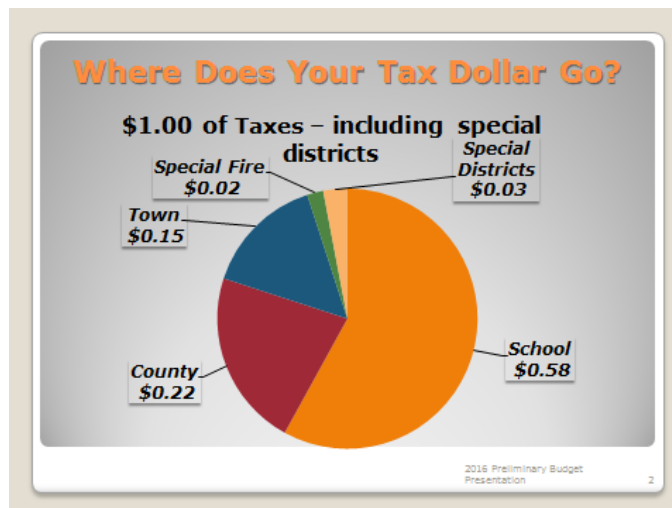
As there was no public comment, the Supervisor closed the public hearing at 7:57 p.m.

Public Hearing 2017 Preliminary Budget

The Supervisor called the Public Hearing on the 2017 Preliminary Budget to order at 7:57 p.m.

The Deputy Town Clerk read the notice of public hearing for the preliminary budget. It is noted for the record that the legal notice to receive public comment on the Preliminary Budget was duly noticed in the October 21, 2016 edition of the Record and posted on Town Clerk's signboard October 20, 2016.

Referring to a Power Point Presentation, Comptroller Paul Harter gave an overview on the 2017 Preliminary Budget. He began by showing how much of the tax dollar goes to support the town, county, and school budgets. On average, the town receives only 15 cents of the dollar in comparison to the county (22 cents) and school (58 cents). It is the level of government closest to the residents, yet it costs less than school and county services. He noted that this does not include the special districts such as lighting, fire, water and sewer (slide below).



Mr. Harter explained that the Property Tax Cap essentially limits the growth in the real property tax levy that a jurisdiction can collect from one fiscal year to the next to 2%; however, 2% is not necessarily 2% in New York State. Using the slide below, he clarified that the cap is on the tax levy not the tax rate. The tax levy is the amount to be collected via property taxes. Mr. Harter noted that the tax freeze credit checks that had been previously sent to taxpayers for the Town being under the tax cap will no longer be sent. Legislation last year was passed that ended the process for 2017.

REAL PROPERTY TAX LEVY CAP

- What is the NYS Real Property Tax Levy Cap?
 - It limits the growth in the real property tax levy a jurisdiction can collect from one fiscal year to the next.
 - It is a cap on the tax **LEVY** **not** the tax **RATE**.
 - For the 2017 budget, the levy cannot grow by more than 0.68% of the Town's 2016 levy with certain adjustments allowed for assessment growth, NYS Retirement exclusions, transfer of gov't function, tort orders/judgments and available carryover.
 - The levy cap is not on an individual fund, it is on **all** of the funds, added together, that the Town Board has taxing authority over.
- The Town of Schodack's tax levy limit for 2017 is \$6,104,925. The 2017 Preliminary Budget's actual levy is \$6,025,362, which is **\$79,563** or **1.38% less than the tax levy limit**.
- The Town is in compliance with the NYS Real Property Tax Cap for the 2017 Budget, however the NYS Property Tax Freeze Credit has been discontinued by NYS.**

2016 Preliminary Budget Presentation 3

Using the following slides Mr. Harter explained the formulas used to arrive at the tax levy cap and the levy limits from 2016 – 2017. (See below)

BELOW CAP FOR SIXTH STRAIGHT YEAR

2017 TAX CAP	
Tax Levy – 2016	\$5,948,364
Tax Base Growth Factor (.48%)	\$28,552
PILOTs Receivable – 2016	\$79,500
Subtotal	\$6,056,416
Allowable Levy Growth Factor (.68%)	\$41,184
PILOTs Receivable – 2017	(\$81,900)
Subtotal	\$6,015,700
Allowable Carry Over from 2016	\$89,225
Transfer of Function	\$-0-
Pension Exclusion	\$-0-
Allowable Tax Levy per Tax Cap	\$6,104,925
2017 Proposed Tax Levy	\$6,025,362
Tax Levy Over (Under) Tax Cap – 2017	(\$79,563)

2017 Preliminary Budget Presentation 5

Further, the Town has been below the tax cap levy for the sixth year in a row. We are under the tax levy cap by \$79,563.00 for 2017. Since the inception of the tax cap, we have been below the cap by \$897,562.00.



He gave a summary of revenues/expenditures that make up the major components of the budget. The A fund relates to administrative offices.

BUDGET SUMMARY
GENERAL FUND - TOWNWIDE (A)

	2016 Adopted Budget	2017 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOTs)	\$1,112,502	\$923,970	(\$188,532)	(16.95%)
PILOT Revenue	\$54,500	\$54,500	\$0	0.00%
Unexpended Balance	\$434,368	\$300,000	(\$134,368)	(30.93%)
Appropriations	\$5,180,570	\$4,883,273	(\$297,297)	(5.74%)
Amount to be raised by Taxes	\$3,579,200	\$3,604,803	\$25,603	0.72%

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

2017 Preliminary Budget Presentation 7

Our tax base increased 1.08% from 2016. However, the A Fund actually decreased by \$.01/\$1,000.00.

TAX RATE				
GENERAL FUND - TOWNWIDE (A)				
	2016 Budget 2015 Tax Base	2017 Budget 2016 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,095,499,247	\$1,107,368,262	\$11,869,015	1.08%
Tax rate per \$1,000	\$3.27	\$3.26	\$0.01	(0.36%)

2017 Preliminary Budget
Presentation

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 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 \$1,018,000.00 to the DB fund (see slide below).

BUDGET SUMMARY				
GENERAL FUND – TOWN OUTSIDE VILLAGE (B)				
	2016 Adopted Budget	2017 Preliminary Budget	\$ Change	% Change
Revenue	\$1,222,283	\$1,234,922	\$12,639	2.95%
Unexpended Balance	\$365,981	\$357,751	(\$8,230)	(13.88%)
Appropriations	\$582,962	\$574,673	(\$8,289)	(1.42%)
Transfer Out to Highway Fund	\$1,005,302	\$1,018,000	\$13,000	1.29%

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

2017 Preliminary Budget
Presentation

The end result is the amount to be raised by taxes increased by \$30,282.00 over last year or 2.18%.

BUDGET SUMMARY				
HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)				
	2016 Adopted Budget	2017 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOT)	\$228,500	\$270,700	\$42,200	18.47%
Transfer In from B	\$1,005,302	\$1,018,000	\$12,698	1.26%
PILOT Revenue	\$25,000	\$25,700	\$700	2.80%
Unexpended Balance	\$0	\$0	\$0	0%
Approp. Capital Reserve	\$264,000	\$231,750	(\$32,250)	(12.22%)
Appropriations	\$2,912,923	\$2,966,553	\$53,630	1.84%
Amount to be raised by Taxes	\$1,390,121	\$1,420,403	\$30,282	2.18%

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

2017 Preliminary Budget Presentation

However, the tax rate for the DB fund will actually only increase by \$.02 to \$1.39/\$1,000.00.

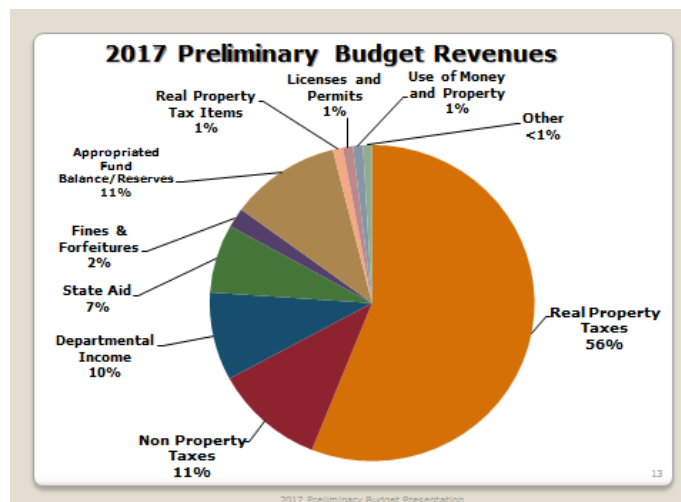
TAX RATE				
HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)				
	2016 Budget 2015 Tax Base	2017 Budget 2016 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,012,072,546	\$1,020,324,900	\$8,252,354	0.82%
Tax rate per \$1,000	\$1.37	\$1.39	\$0.02	1.46%

2017 Preliminary Budget Presentation

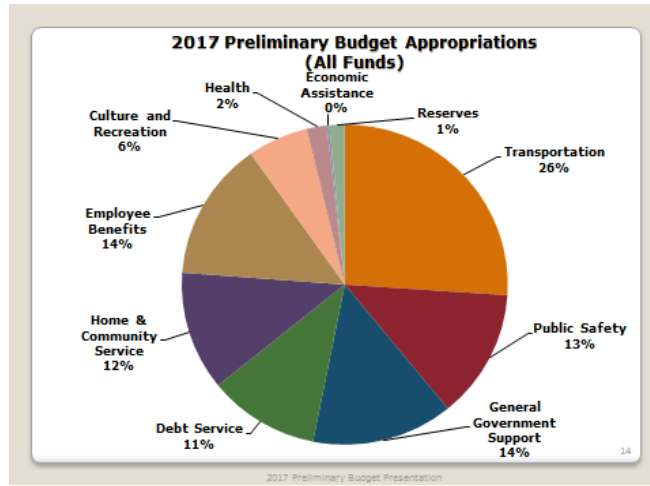
Finally, when you combine the A fund and DB fund the overall net effect, is an increase of .41%. In the following example, if your house is assessed at \$200,000.00 your town tax will go up by \$3.79. (see below).

TAX RATE				
TAXES PER \$200,000 OF ASSESSED VALUE				
	2016	2017	\$ Change	% Change
General Fund (A)	\$651.20	\$651.06	(\$0.14)	(0.02%)
Highway Fund (DB)	\$274.49	\$278.42	\$3.93	1.43%
Total Town Tax	\$925.69	\$929.48	\$3.79	0.41%

The following chart shows where the revenues come from to support the services offered, the majority being real property taxes.



The slide below summarizes how the money is spent in the Town, the majority of which provides services to the town residents, i.e. – snowplowing, paving and other highway services, police protection, library services, home & community (Transfer Station) and general government support (administration of the town).



Public Comment – None

As there was no public comment, the Supervisor closed the public hearing at 8:10 p.m.

Adoption of Resolutions

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

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

C. 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:

2016-247) 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 3rd day of November 2016, 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 2017 billing period for water rates for Water District No. 1 (Clearview) for 167 users shall be \$50.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

2016-248) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to 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 November 3, 2016 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 3rd of November 2016, 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 243 units and adopted on November 3rd 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

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

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

2016-249) 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 3rd day of November 2016, 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 2017 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$85.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

2016-250) 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 November 3, 2016 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 3rd of November 2016, 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 November 3rd 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

2016-251) 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, 2017 through December 31, 2017 to be charged by the Town-Wide Water Supply Enterprise Fund to Schodack Consolidated Water District No. 101 is \$2.55 per 1,000 gallons or portion thereof.

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

S. Dowds 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:

2016-252) 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, 2017 through December 31, 2017 to be charged by Water District No. 1 to Water District No. 3 is \$4.60 per 1,000 gallons or portion thereof.

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

2016-253) 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, 2017 through December 31, 2017 to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

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

2016-254) 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 3rd day of November 2016, 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 2017 billing period for water rates for Water District No. 101 for 358 existing users shall be \$55.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof,

FURTHER RESOLVE that commencing with the first quarter 2017 billing period water rates for residential out of district users for Water District No. 101 shall be \$155 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

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

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

2016-255) 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 November 3, 2016 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 3rd of November 2016, 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 879.25 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

2016-256) 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 27, 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 November 3, 2016 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 3rd of November, 2016, 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 November 3rd 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

2016-257) 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. 5 (Exit 10), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 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 November 3, 2016 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 3rd of November, 2016, 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 1,423 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

S. Dowds 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:

2016-258) 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 27, 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 November 3, 2016 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 3rd of November 2016, 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 248.75 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

2016-259) 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 27, 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 November 3, 2016 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 3rd of November 2016, 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 189.75 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

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

C. Rex made a motion to adopt the following resolution, seconded by S. Dowds:

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

2016-260) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 1 (Castleton) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, 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, 2017 to June 30, 2017) the sewer rents for Sewer District No. 1 (Castleton) for 95 users shall be \$165.00 semi-annual rate per unit.

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

2016-261) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 2 (Castleridge) 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 3rd day of November 2016,

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, 2017 to June 30, 2017) the sewer rents for Sewer District No. 2 (Castleridge) for 54 users shall be \$230.00 semi-annual rate per unit.

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

2016-262) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 4 (Brickyard) 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 3rd day of November 2016, 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, 2017 to June 30, 2017) the sewer rents for Sewer District No. 4 (Brickyard) for 2 users shall be \$360.00 semi-annual rate per unit.

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

S. Dowds 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:

2016-263) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 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 3rd day of November 2016, 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, 2017 to June 30, 2017) the sewer rents for Sewer District No. 5 (East Schodack) for 27 users shall be \$425.00 semi-annual rate per unit.

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

2016-264) 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 November 3, 2016 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 3rd of November, 2016, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

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

of the Town Clerk of the Town of Schodack.

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

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

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

2016-265) 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 November 3, 2016 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 3rd of November, 2016, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

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

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

2016-266) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 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 3rd day of November 2016,

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 2017 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 57 users shall be \$7.30 per thousand based on water meter.

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

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

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

2016-267)

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 7 (Hamilton Printing) 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 3rd day of November 2016, 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, 2017 to June 30, 2017) the sewer rents for Sewer District No. 7 (Hamilton Printing) for 12 units shall be \$175.00 semi-annual rate per unit.

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

Amended 6/8/17 by 2017-167

2016-268) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 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 3rd day of November 2016, 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, 2017 to June 30, 2017) the sewer rents for Sewer District No. 8 (Schodack Landing) for 68 units shall be \$180.00 semi-annual rate per unit.

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

2016-269) 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 November 3, 2016 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 3rd of November, 2016, 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 75.25 units and filed in the office of the Town Clerk of the Town of Schodack.

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

Adjournment

As there was no further business before the Board, C. Kenney made a motion to adjourn the 11/03/16 Town Board meeting at 8:13 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Deputy Town Clerk