

18 CORPORATE WOODS BOULEVARD, SUITE 8 ALBANY, NEW YORK 12211

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ELECTRONIC SERVICE NOT ACCEPTED

***ALSO ADMITTED IN THE STATES OF CONNECTICUT & CALIFORNIA & DISTRICT OF COLUMBIA

ALSO ADMITTED IN THE STATE OF MASSACHUSETTS **ALSO ADMITTED IN THE STATE OF FLORIDA

WILLIAM F. RYAN, JR.

WILLIAM J. KENIRY*

ERIC N. DRATLER**

TRACY L. BULLETT

THOMAS R. FALLATI

BRIAN M. QUENN***

KEITH M. GOLDSTEIN****

****ALSO ADMITTED IN THE STATE OF CONNECTICUT

JOHN W. TABNER (ADMITTED 1951-2018) HON. WILLIAM H. KENIRY RETIRED JUSTICE OF THE SUPREME COURT OF NY

OF COUNSEL Con Born

June 29, 2018

Hon. David Harris, Supervisor Town of Schodack 265 Schuurman Road Castleton-on-Hudson, New York 12033

Re: Schodack Central School District

Our File No.: 72898

Dear Dave:

Construction of the infrastructure for the sewer district benefiting Schodack Central School District will begin shortly and in that regard the town requires an easement from the school district in order to install pumping stations and other infrastructure improvements. In that regard I am enclosing the deed signed by the president of the Board of Education conveying this easement to the town. The deed also requires your signature.

In addition to the deed you need to sign the TP-584 form where I have indicated. This form is simply an informational document required when recording deeds.

For your records I am enclosing a copy of the resolution issued by the Board of Education with respect to the execution of the deed. Enclosed you will find a similar resolution for the town board.

Please return the original deed and the TP-584 form to me for recording in the Rensselaer

TABNER, RYAN & KENIRY, LLP

Hon. David Harris, Supervisor

June 29, 2018

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County Clerk's Office. I shall provide you with a copy after recording. Thank you very much.

Very truly yours,

TABNER, RYAN & KENIRY, LLP

William F. Ryan, Jr.

Direct Dial: (518) 512-5303

wfr@trklaw.com

WFR:mcm

Enclosures

I:\Schodack, Town of\72898\LTCL\Hon. David Harris, Supervisor_20180629_MCM.docx

RESOLUTION

IT IS HEREBY,

RESOLVED, that the Town of Schodack Town Board hereby approves the execution of the deed conveying an easement to the Town of Schodack from the Schodack Central School District and it is further,

RESOLVED, that the town supervisor execute the aforementioned deed and the TP-584 form for recording in the Rensselaer County Clerk's Office.

AYES <u>NOES</u>

David Harris Michael Kenney Scott Swartz Jim Bult Tracey Rex

July , 2018 Schodack, New York

EASEMENT

THIS EASEMENT is made and entered into this 14th day of June, 2018 between SCHODACK CENTRAL SCHOOL DISTRICT, a duly organized school district having offices at 1447 South Schodack Road, Castleton, New York (hereinafter referred to as "Grantor"), and the TOWN OF SCHODACK a municipal corporation with its office at 265 Schuurman Road, Castleton, New York (hereinafter referred to as "Grantee").

WITNESSETH:

WHEREAS, the Grantor is the owner of certain property described and shown in Schedules A and B, attached hereto and made a part hereof, for which it is necessary for the Grantee, its successors and assigns, to enter, maintain, pass through, cross or encroach upon for the purpose of constructing, operating and maintaining a sewer force main, sewer pipeline, and sanitary sewage pump.

NOW, THEREFORE, the Grantor in consideration of ONE DOLLAR (\$1.00) lawful money of the United States and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, does hereby grant, release, transfer and convey to the Grantee, its successors and assigns forever, TWO (2) RIGHT OF WAYS AND EASEMENTS FOR THE INSTALLATION, MAINTAINANCE, INSPECTION, REPAIR, REMOVAL, REPLACEMENT, IMPROVEMENT, USE AND OPERATION OF A SEWER FORCE MAIN AND SEWER PIPELINE ("Utility Easements") OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, situate in the Town of Schodack, County of Rensselaer, State of New York, more particularly bounded and described in the legal description annexed hereto as Schedule A, and ONE (1) RIGHT OF WAY AND EASEMENT FOR THE CONSTRUCTION, MAINTAINANCE, INSPECTION, REPAIR, REMOVAL, REPLACEMENT, IMPROVEMENT, USE AND OPERATION OF A SANITARY SEWAGE PUMP STATION OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, situate in the Town of Schodack, County of Rensselaer, State of New York, more particularly bounded and described in the legal description annexed hereto as Schedule B.

The hereinabove described Easements are subject to the following rights and conditions:

- 1. The Grantee, for itself and its successors and assigns, covenants and agrees with the Grantor, its successors and assigns, that each easement area shall be maintained and operated in proper condition at the sole cost and expense of the Grantee and that when the Grantee shall disturb any easement area for any purpose, the Grantee, at its own cost and expense, shall restore the surface of the easement area to substantially the same condition in which it was immediately prior to the commencement of the work and shall remove all debris caused by such work immediately after completion of such work.
- 2. Specifically, Grantee agrees to make reasonable efforts to accommodate any request by the Grantor to temporarily move and replant after the work is completed, any trees, shrubs or plantings with the exception of lawn which will be replaced with sod, provided there is no undue cost or delay to construction. Suitable fill shall be used above the select fill to the subsurface. The Grantee will return periodically, after completion of any work, to correct any depressions.
- 3. No work will begin until the Grantor has approved, in writing, the date of commencement and all work once commenced will be completed within a reasonable period of time and no work may be done at any time or in any manner which will jeopardize the health, safety and welfare of the students or interfere with the operation of the Schodack Central School District ("District").
- 4. Grantee agrees to hold the Grantor harmless, including reasonable attorney's fees, from any and all liability arising out of any activities conducted on any easement area by the Grantee or its employees, agents or contractors pursuant to this agreement. The liability of the Grantee resulting from such activities or the use of these easements shall be all inclusive and shall include the direct or indirect liability of the Grantor for damage occurring on or off any

easement area resulting from the Grantee's use of the easement area, except to the extent of damages resulting from the negligent acts of Grantor or its agents.

5. This grant of easements shall be binding upon both the Grantor and the Grantee, shall run with the land, and shall inure to the benefit of the respective successors, assigns, heirs, administrators, and executors of both the Grantor and the Grantee.

These easements were authorized by resolution of the Board of Education of the Schodack Central School District on June 14, 2018.

IN WITNESS WHEREOF, the parties hereto have executed this Easement on the day and year first above written.

	SCHODACK CENTRAL SCHOOL DISTRICT By:
	TOWN OF SCHODACK
	Ву:
STATE OF NEW YORK COUNTY OF RENSSELAER	} }ss.:
basis of satisfactory evidence to be within instrument and acknowledge capacity(ies), and that by his/her/th	ear 2018 before me, the undersigned, personally appeared, personally known to me or proved to me on the the individual(s) whose name(s) is (are) subscribed to the d to me that he/she/they executed the same in his/her/their eir signature(s) on the instrument, the individual(s), or the dual(s) acted, executed the instrument. MICHELE A. REICKERT Notary Public, State of New York Qualified in Rensselaer County No. 01BO6062888 Commission Expires Aug. 20, 20
STATE OF NEW YORK COUNTY OF RENSSELAER	} }ss.:
pasis of satisfactory evidence to be within instrument and acknowledge capacity(ies), and that by his/her/th	ear 2018 before me, the undersigned, personally appeared, personally known to me or proved to me on the the individual(s) whose name(s) is (are) subscribed to the d to me that he/she/they executed the same in his/her/their eir signature(s) on the instrument, the individual(s), or the dual(s) acted, executed the instrument.
Notary Public	



SCHEDULE A

I.

All that certain tract, piece, or parcel of land situate, lying and being in the Town of Schodack, County of Rensselaer and State of New York, being shown on a map entitled "Proposed 30' wide Utility Basement" prepared by Gurley Engineering, Surveying and Mapping Group, P.C. dated April 2, 2018 and the centerline of said easement being more particularly bounded and described as follows:

Beginning at a point on the southerly bounds of an 80 foot by 80 foot parcel of land to be conveyed to the Town of Schodack as shown on a map entitled 'Lands to be conveyed to the Town of Schodack", prepared by Gurley Engineering, Surveying and Mapping Group, P.C. dated April 2, 2018, said point being South 71° 38' 38" West a distance of 29.9 feet from the center of an existing catch basin as shown on said map, said point being the centerline of the herein described thirty foot (30') wide Utility Basement and running South 44° 20' 57" East a distance of 29.2 feet to a point; thence North 66° 18':35" East a distance of 30.3 feet more or less to a point on the southerly Right of Way line of South Schodack Road, said point being the terminus of the herein described easement.

Said easement being thirty feet (30') wide centered on the above described centerline intended to encompass all of the proposed sewer line running through the lands of Schodack Central School District.

II.

All that certain tract, piece, or parcel of land situate, lying and being in the Town of Schodack, County of Rensselaer and State of New York, being shown on a map entitled "Proposed Utility Basement" prepared by Gurley Engineering, Surveying and Mapping Group, P.C. dated April 2, 2018 and being more particularly bounded and described as follows:

Boginning at a point on the southerly right of way line of Maple Hill Road at the westerly corner of the lands now or formerly of Schodack Central School District and the easterly corner of lands now or formerly of Emmanuel Reformed Church, The width of said easement being intended to be from the southerly Right of Way line of Maple Hill Road and the southerly Right of Way line of South Schodack Road to 15 feet southerly from a proposed six inch (6") sewer force main, and throughout the length of said force main, and being intended to extend from the division line of lands now or formerly of Schodack Central School District and lands now or formerly of Emmanuel Reformed Church on the west, to the division line of said lands of Schodack Central School District and the westerly bounds of a proposed 80° x 80° parcel on the east.

Said easement being intended to encompass all of the proposed six inch (6") sewer force main running through the lands of Schodack Central School District.

SCHEDULE B

All that certain tract, piece or parcel of land situate, lying and being in the Town of Schodack, County of Rensselaer and State of New York, being shown on a map entitled "Lands to be conveyed to the Town of Schodack" prepared by Gurley Engineering, Surveying and Mapping Group, P.C. dated April 2, 2018 and being more particularly bounded and described as follows:

Beginning at a point on the southerly Right of Way line of South Schodack Road, the easterly line of said parcel being eleven feet and eight tenths (11.8') northwesterly, measured perpendicular from an existing catch basin on the southerly side of South Schodack Road, and extending in a general southwesterly direction at right angles from the southerly right of way line of South Schodack Road for a distance of eighty feet (80'); thence running in a general northwesterly direction parallel to and eighty feet (80') distant from the aforesaid Right of Way line for a distance of eighty feet (80'); thence running at right angles to the last mentioned course, and parallel to the first described course, in a general northeasterly direction and passing through the end of a chain link fence for a distance of eighty feet (80') to the aforementioned southerly Right of Way line; thence running along said Right of Way line for a distance of eighty feet (80') to the place of beginning.

· TP-<u>584</u> (4/13)

New York State Department of Taxation and Finance

Combined Real Estate Transfer Tax Return,

Credit Line Mortgage Certificate, and Certification of Exemption from the Payment of Estimated Personal Income Tax

Recording office time stamp

		2-584, before completing thi	s form. Print or type.			
Schedule A - Inform					· · · ·	
Grantor/Transferor		first, middle initial) (check if mor	re than one grantor)		Social	security number
Individual		RAL SCHOOL DISTRICT			ļ	
☐ Corporation	Mailing address				Social	security number
☐ Partnership	1447 SOUTH SCH					<u> </u>
☐ Estate/Trust	City	State		ZIP code	Federa	
☐ Single member LLC	CASTLETON	NY		12033	14-	-6004140
☑ Other	Single member's name	e if grantor is a single member L	LC (see instructions)		Single	member EIN or SSN
Grantee/Transferee	Name (if individual, last. TOWN OF SCHOD	first, middle initial) (check if mo	re than one grantee)		Social	security number
Individual	Mailing address	AOR			Social	security number
Corporation	•	DOAD			Gociai	security number
☐ Partnership	265 SCHUURMAN			ZIP code	Federa	al CIM
☐ Estate/Trust	City	State		12033	reces	al CIIA
Single member LLC	CASTLETON	NY		12033	Cinale	member EIN or SSN
X Other	Single member's nam	e if grantee is a single member	LLC (see instructions)		Single	thember EIN of 3314
Location and description	n of property convey	red				
Tax map designation -	SWIS code	Street address		City, town, or vill	age	County
Section, block & lot	(six digits)			"		_
(include dots and dashes)						
					- 1	
Portion of 209,-2-12		1447 SOUTH SCHODAC	K RD	SCHODACK		RENSSELAER
<u></u>	384489			<u> </u>		
Type of property convey	ed (check applicable b	POX)				
1 One- to three-fam	ily house 5	Commercial/Industrial	Date of conveyan		_	e of real property
2 Residential coope	rative 6	Apartment building		con	veyed v	which is residential
3 Residential condo	minium 7	Office building		2018 real	proper	_{tty0.00} %
4 Vacant land	8	X Other EASEMENT	month day	year	(5€	e instructions)
Condition of conveyance	e (check all that apply)		onsists of a	I. D Option assign	nment	or surrender
a. Conveyance of fee	e interest	mere change of ident	tity or form of			
		ownership or organiz Form TP-584.1, Schedul	ation (attach	n. 🗆 Leasehold as	ssignm	ent or surrender
b. Acquisition of a con-	trolling interest (state	FORTH TF-564.1, SCHEOU	0		•	
•	i%)	g. Conveyance for which previously paid will be	ch credit for tax r	n. 🗆 Leasehold gr	rant	
. Dr		Form TP-584.1, Schedu	Ja Cl	. V Cannana	of on :	occomont.
c. Transfer of a contr	•			o. 🗵 Conveyance	oi an e	asement
percentage transfe	erred%)	h. Conveyance of cooper		П о		T-1
			F	o. Conveyance		aimed <i>(complete</i>
d. Conveyance to co	operative nousing	i. Syndication		Schedule B.		
Corporation				•		•
		j. Conveyance of air rig	ghts or c	Conveyance كا .ג and partly ou	of proj	perty partly within
e. Conveyance pursu	uant to or in lieu of	development rights				
	programment of security	k. Contract assignment			•	nt to divorce or separation
	TP-584.1, Schedule E)			s. Other (describ		
For recording officer's use	Amount received	1	Date received		iransac	tion number
	Schedule B., Par	rt I \$		ļ		
	Schedule B., Par	t II \$				
1			1			

Sc	hedule B — Real estate transfer tax return (Tax Law, Article 31)				
	rt I – Computation of tax due Enter amount of consideration for the conveyance (if you are claiming a total exemption from tax, check the			٦	
	exemption claimed box, enter consideration and proceed to Part III)	1.		끡	00
	Continuing lien deduction (see instructions if property is taken subject to mortgage or lien)	2.	_	-	
	Taxable consideration (subtract line 2 from line 1)	3.		\dashv	
	Fax: \$2 for each \$500, or fractional part thereof, of consideration on line 3	4,			
	Amount of credit claimed for tax previously paid (see instructions and attach Form TP-584.1, Schedule G)			_	
•	Total tax due* (subtract line 5 from line 4)	6.			
	ert II – Computation of additional tax due on the conveyance of residential real property for \$1 million or more				
	Enter amount of consideration for conveyance (from Part I, line 1)	1.		_	
	2 Taxable consideration (multiply line 1 by the percentage of the premises which is residential real property, as shown in Schedule A)	2,		_	
3	3 Total additional transfer tax due* (multiply line 2 by 1% (.01))	3.	L		
	art III - Explanation of exemption claimed on Part I, line 1 (check any boxes that apply) see conveyance of real property is exempt from the real estate transfer tax for the following reason:				
	-		HN		
a.	Conveyance is to the United Nations; the United States of America, the state of New York, or any of their instru agencies, or political subdivisions (or any public corporation, including a public corporation created pursuant to compact with another state or Canada)	agr	eement or	a	\boxtimes
_	Conveyance is to secure a debt or other obligation		1	h	П
D.	Conveyance is to secure a dept or other congation,			•	
c.	Conveyance is without additional consideration to confirm, correct, modify, or supplement a prior conveyance.	•••••		C	
d. Conveyance of real property is without consideration and not in connection with a sale, including conveyances conveying realty as bona fide gifts					
е.	Conveyance is given in connection with a tax sale			е	
f.	f. Conveyance is a mere change of identity or form of ownership or organization where there is no change in beneficial ownership. (This exemption cannot be claimed for a conveyance to a cooperative housing corporation of real property comprising the cooperative dwelling or dwellings.) Attach Form TP-584.1, Schedule F				
g.	Conveyance consists of deed of partition			g	
h.	Conveyance is given pursuant to the federal Bankruptcy Act	• • • • • • • • • • • • • • • • • • • •	>\$1\$444888888	h	
i.	Conveyance consists of the execution of a contract to sell real property, without the use or occupancy of such the granting of an option to purchase real property, without the use or occupancy of such property			i	
j.	j. Conveyance of an option or contract to purchase real property with the use or occupancy of such property where the consideration is less than \$200,000 and such property was used solely by the grantor as the grantor's personal residence and consists of a one-, two-, or three-family house, an individual residential condominium unit, or the sale of stock in a cooperative housing corporation in connection with the grant or transfer of a proprietary leasehold covering an individual residential cooperative apartment				
k.	Conveyance is not a conveyance within the meaning of Tax Law, Article 31, section 1401(e) (attach documents supporting such claim)			k	

"The total tax (from Part I, line 6 and Part II, line 3 above) is due within 15 days from the date conveyance. Please make check(s) payable to the county clerk where the recording is to take place. If the recording is to take place in the New York City boroughs of Manhattan, Bronx, Brooklyn, or Queens, make check(s) payable to the **NYC Department of Finance**. If a recording is not required, send this return and your check(s) made payable to the **NYS Department of Taxation and Finance**, directly to the NYS Tax Department, RETT Return Processing, PO Box 5045, Albany NY 12205-0045.

Sche	dule C — Credit Line Mortgage Certif	icate (Tax Law, Arti	cle 11)	
	lete the following only if the interest bein certify that: (check the appropriate box)	g transferred is a fed	e simple interest.	
1. 🗌	The real property being sold or transferred	is not subject to an o	utstanding credit line mortgage	9.
2. 🗀	The real property being sold or transferred is claimed for the following reason:	is subject to an outst	anding credit line mortgage. He	owever, an exemption from the tax
	The transfer of real property is a transfer real property (whether as a joint tenant	er of a fee simple inte , a tenant in common	rest to a person or persons who or otherwise) immediately befo	o held a fee simple interest in the are the transfer.
	The transfer of real property is (A) to a to one or more of the original obligors property after the transfer is held by the the benefit of a minor or the transfer to	or (B) to a person or e e transferor or such re	ntity where 50% or more of the elated person or persons (as in	beneficial interest in such real
	The transfer of real property is a transf	er to a trustee in bank	ruptcy, a receiver, assignee, or	other officer of a court.
	The maximum principal amount secure or transferred is not principally improve	ed by the credit line m ed nor will it be impro	ortgage is \$3,000,000 or more, ved by a one- to six-family owr	and the real property being sold er-occupied residence or dwelling.
	Please note: for purposes of determin above, the amounts secured by two or TSB-M-96(6)-R for more information re	more credit line mort	gages may be aggregated und	
	Other (attach detailed explanation).			
з. 🗌	The real property being transferred is pres following reason: A certificate of discharge of the credit A check has been drawn payable for to	line mortgage is being	offered at the time of recordin	g the deed.
	satisfaction of such mortgage will be n	ecorded as soon as it	is available.	tor the paramee due, and a
4. 🗌	The real property being transferred is subj (insert liber and page or reel or other ident by the mortgage is Is being paid herewith. (Make check payab New York City but not in Richmond Count	ification of the mortga 	ige). The maximum principal ar i from tax is claimed and the ta are deed will be recorded or, if	nount of debt or obligation secured x of the recording is to take place in
Signa	ture (both the grantor(s) and grantee	e(s) must sign)		
attach receiv	ndersigned certify that the above information ment, is to the best of his/her knowledge, the acopy for purposes of ecording the deed pack CENTRAL SOLOOL DISTRICT	rue and complete, an	d authorize the person(s) submi	return, certification, schedule, or itting such form on their behalf to
Ву:	hall	BOE, President	Ву:	Mayor
	Grantor signature	Title	Grantee signature	Title
	Grantor signature	Title	Grantee signature	Title

Reminder: Did you complete all of the required information in Schedules A, B, and C? Are you required to complete Schedule D? If you checked e, f, or g in Schedule A, did you complete Form TP-584.1? Have you attached your check(s) made payable to the county clerk where recording will take place or, if the recording is in the New York City boroughs of Manhattan, Bronx, Brooklyn, or Queens, to the NYC Department of Finance? If no recording is required, send your check(s), made payable to the Department of Taxation and Finance, directly to the NYS Tax Department, RETT Return Processing, PO Box 5045, Albany NY 12205-0045.

Schedule D - Certification of exemption from the payment of estimated personal income tax (Tax Law, Article 22, section 663)

Complete the following only if a fee simple interest or a cooperative unit is being transferred by an individual or estate or trust.

If the property is being conveyed by a referee pursuant to a foreclosure proceeding, proceed to Part II, and check the second box under Exemptions for nonresident transferor(s)/seller(s) and sign at bottom.

Part I - New York State residents

no additional consideration.

Mortgage Association, or a private mortgage insurance company.

If you are a New York State resident transferor(s)/seller(s) listed in Schedule A of Form TP-584 (or an attachment to Form TP-584), you must sign the certification below. If one or more transferor/sellers of the real property or cooperative unit is a resident of New York State, each resident transferor/seller must sign in the space provided. If more space is needed, please photocopy this Schedule D and submit as many schedules as necessary to accommodate all resident transferors/sellers.

resident transferor/seller must sign in the space pro schedules as necessary to accommodate all reside		ise photocopy this Schedul	le D and submit as many
Certification of resident transferor(s)/seller	<u>(s)</u>	·	
This is to certify that at the time of the sale or trans a resident of New York State, and therefore is not r sale or transfer of this real property or cooperative	required to pay estimated personal in		
Signature	Print full name	Date	e
Signature	Print full name	Date	e
Signature	Print full name	Date	ė
Signature	Print full name	Date	е
Note: A resident of New York State may still be reqrecording a deed. Part II - Nonresidents of New York State			
If you are a nonresident of New York State listed as but are not required to pay estimated personal income check the box of the appropriate exemption below transferor(s)/seller(s) is not required to pay estimate transferor/seller who qualifies under one of the exe photocopy this Schedule D and submit as many se	ome tax because one of the exemption. If any one of the exemptions below ed personal income tax to New York emptions below must sign in the space.	ons below applies under Ta: applies to the transferor(s)/ State under Tax Law, section be provided. If more space i	x Law, section 663(c), /seller(s), that on 663. Each nonresident is needed, please
If none of these exemption statements apply, you in Form, or Form IT-2664, Nonresident Cooperative Upersonal income tax, on page 1 of Form TP-584-I. Exemption for nonresident transferor(s)/se	Init Estimated Income Tax Payment F	ident Real Property Estimation, For more information,	ted Income Tax Payment see Payment of estimated
This is to certify that at the time of the sale or transproperty or cooperative unit was a nonresident of section 663 due to one of the following exemption	sfer of the real property or cooperativ New York State, but is not required to		
The real property or cooperative unit be (within the meaning of Internal Revenu		tal as the transferor's/seller' to (see instruction	
The transferor/seller is a mortgagor cor	nveying the mortgaged property to a	mortgagee in foreclosure, c	or in lieu of foreclosure with

Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date

The transferor or transferee is an agency or authority of the United States of America, an agency or authority of the state of

New York, the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Government National

RESOLUTION

WHEREAS, the Schodack Central School District is in need of improved sanitary waste facilities at the High School Building, former Middle School Building, and Bus Garage

WHEREAS, the Town of Schodack has proposed a new Sewer District extension to be used by Schodack Central School District. Said Sewer District Extension will be operated and maintained by the Town of Schodack Water & Sewer Department.

WHEREAS, the Superintendent of Schools has discussed this issue with the Board of Education and the Board wishes to approve that the Sewer District No. 1 – Extension 1 project proceed in accordance with a Preliminary Engineering Report dated March 2017.

IT IS HEREBY RESOLVED:

That the Sewer District extension project may proceed as indicated in the Sewer District No. 1 – Extension 1 Preliminary Engineering Report dated March 2017.

THE FOREGOING RESOLUTION OFFERED BY: Bruce Romanchak

SECONDED BY: Paul Puccio

VOTING: (3 absent)

Aye: 6

Nay:

0

THE FOREGOING RESOLUTION WAS HEREBY DECLARED DULY ADOPTED.

June 15, 2017
Date of Resolution

Michele A. Reickert

District Clerk

\$219-95

Town Board action on sketch plan.

- (1) Upon receipt of a report from the Planning Board either approving or approving with modifications a proposed sketch plan, the Town Board shall set a date for a public hearing for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law or other applicable law for such rezoning. Such public hearing shall be conducted within 60 days of the receipt of a favorable report from the Planning Board.
- (2) If the Town Board grants the PD districting, the Zoning Map^[1] shall be so noted. The Town Board may, if it feels such is necessary in its exercise of the police power, impose additional requirements or conditions upon the plan for the applicant to meet which may include, but shall not be limited to, visual and acoustical screening, land use mixes, order of construction and/or occupancy, pedestrian and vehicular circulation systems, availability of sites within the area for necessary public services, protection of natural and/or historic sites and other physical or social requirements.
 - [1] Editor's Note: The Zoning Map is on file in the office of the Town Clerk.
- (3) Conventional use and bulk regulations for the PD are replaced by the approved sketch plan, together with all modifications made a prerequisite for approval and all additional requirements and conditions imposed on the plan as further developed during final site plan or plat approval, in accordance with the procedures set forth in this Article.
- (4) If no application for site plan review is submitted within the twelve-month period following the creation of the PD District, the Town Board shall consider a Zoning Map amendment and may return the zoning classification of the property to its former status.

§ 219-96



June 22, 2018

Supervisor David Harris Town of Schodack 265 Schuurman Rd Castleton, N.Y. 12033

Rensselaer County Office of County Executive Steven F. McLaughlin

Rensselaer County Government Center 1600 Seventh Avenue, Troy, N.Y. 12180

Phone: (518) 270-2900 Fax: (518) 270-2961

JUN 2 9 2018

Re: 2018 CDBG Application

Request for Support

Hudson River Foods Equipment Project

Rensselaer County, New York

oletten

Dear Supervisor Harris:

On behalf of Hudson River Foods Corp. (HRF), Rensselaer County has an opportunity to apply for 2018 Community Development Block Grant (CDBG) Economic Development funds to assist HRF's food processing operation at a former book manufacturing facility. I am writing to respectfully to request a letter of support for our CDBG-ED grant application.

Located in the Town of Schodack, New York, the Hudson River Foods LLC seeks assistance in obtaining working capital and purchasing the equipment necessary for the processing, packaging and shipping of food products to distribution facilities. The machinery will take raw material and process into flour, dough and mixes as well as finished products such as pasta and other products. This will allow HRF to consolidate a majority of operations to one facility, have complete control over the production process and timing, as well as develop new products/production methods in-house. This project continues to reuse and modernize a manufacturing facility, taking advantage of existing infrastructure and revitalizing an underutilized building. The HRF Equipment Project will create 45 full-time jobs in a region experiencing persistent economic distress. At least 51% of the jobs created as a result of the proposed project will benefit low to moderate income persons.

Realizing governmental and local support is of major importance in competitive grant funding decisions, would you kindly provide us with a letter expressing your support. As time for submission and review of our application is limited due to our tight schedule, I would appreciate receiving your support letter by July 20, 2018. I am enclosing a draft letter for your convenience. Please feel free to change it in any way you believe more appropriately represents your thoughts regarding the project. Please e-mail or mail your letter to:

Laberge Group

ATTN: Nancy L. Costine ncostine@labergegroup.com

4 Computer Drive West, Albany New York, 12205

Tel: 518-458-7112 FAX: 518-458-1879

Thanking you in advance,

Steven F. McLaughlin, County Executive

Rensselaer County

ELECTED OFFICIAL SAMPLE LETTER OF SUPPORT

(Place on your letterhead and return letter on or before July 20, 2018, via mail, email or fax to:
Nancy Costine, 4 Computer Drive West, Albany, N.Y. 12205,
ncostine@labergegroup.com Fax: (518) 458-1879

<Insert Date>

RuthAnne Visnauskas, Commissioner of NYS Homes and Community Renewal Hampton Plaza 38-40 State Street, 4th Floor Albany, New York 12207

Re: 2018 CDBG Application

Letter of Support

Hudson River Foods Equipment Project

Rensselaer County, New York

Dear Commissioner Visnauskas:

Please let this letter serve to document our support of Rensselaer County's grant funding application for 2018 Community Development Block Grant (CDBG) Economic Development funds to assist Hudson River Foods Corp. (HRF) with the *Hudson River Foods Equipment Project*.

HRF seeks assistance in purchasing equipment necessary for the processing, packaging and shipping of food products to distribution facilities. The machinery will take raw material and process into flour, dough and mixes as well as finished products such as pasta and other products allowing HRF to consolidate a majority of operations to one facility, have complete control over the production process and timing, as well as develop new products/production methods in-house. This project will continue to reuse and modernize a manufacturing facility, taking advantage of existing infrastructure and revitalizing an underutilized building. The HRF Equipment Project will create 45 full-time jobs in a region experiencing persistent economic distress. At least 51% of the jobs created as a result of the proposed project will benefit low to moderate income persons.

I strongly support this CDBG Economic Development project and encourage HRF to move forward in this endeavor. Please provide Hudson River Foods' request for funds with your favorable consideration. If further documentation of my support would be of assistance, do not hesitate to contact me.

Very truly yours,

Dawne Kelly

From:

Paul F. Gigante <pfg@escohvac.com>

Sent:

Friday, July 06, 2018 9:24 AM

To: Subject: Dawne Kelly transfer station

Dawne

To install a ductless split system heat pump in transfer station building

To include:

New 12,000 BTU indoor unit mount on wall New condenser on ground AC piping to each Check test and start

Not included:

Line voltage wiring to unit

Total price for parts and labor \$3,650.00

Thanks

Paul

ESCO, Inc.

Heating, Cooling, Temperature Control, & Energy Management Servicing the NYS Capital District since 1981 12 Burdick Drive Albany, New York 12205 P (518) 482-0375 F (518) 482-0398

Like Us On Facebook "ESCO Heating & Cooling Plus"

joseph e. mastrianni, inc.

city planning and development consultants
11 federal street, saratoga springs, new york 12866
518-372-4739 (v) 518-372-8467 (f)

July 3, 2018

David Harris, Supervisor Town of Schodack 265 Schuurman Road East Schodack, NY 12063

Dear Mr. Harris:

Typically each year at this time I prepare the Housing Choice Voucher Annual PHA Plan and request the scheduling of a public hearing to allow for public comment on the plan.

The Small Public Housing Authorities Paperwork Reduction Act allows for an exemption for high performing small housing authorities from preparing the plan and holding a public hearing. The Town of Schodack Housing Choice Voucher Program qualifies for the exemption this year.

Therefore, all that is required is your signature on the enclosed Civil Rights Certification form. Please return the original to me in the included envelope so I may forward it to HUD and keep the one marked "copy" for your records. HUD has a due date of July 18, 2018 so it would be greatly appreciated if I could receive the signed form prior to that date.

Although a public hearing is not required this year, I recognize the annual presentation on the program may have become a "tradition" with your board. If so desired, I am happy to present to the board again this year. My presentation will be of the same format as previous years: a background on the program, presentation of summary statistics, and a question-and-answers section. Please call me at 518-372-4739 ext. 126 to schedule a date and time for me to attend your meeting if so desired.

Thank you for your support.

James E. Mastrianni, President

James E. Most

Encs.

Civil Rights Certification (Qualified PHAs)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB Approval No. 2577-0226
Expires 02/29/2016

Civil Rights Certification

Annual Certification and Board Resolution

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official, I approve the submission of the 5-Year PHA Plan for the PHA of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the public housing program of the agency and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.

NY431

PHA Name	PHA Number/HA Code
	The state of the s
I hereby certify that all the information stated herein, as well as any information provided prosecute false claims and statements. Conviction may result in criminal and/or civil personal transfer of the provided prosecute false claims and statements.	nalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)
Name of Authorized Official	Title
David Harris	Supervisor
Signature	Date
Name of Administrator	Signature of Administrator
James E. Mastrianni	James 5. Most

Town of Schodack



Civil Rights Certification (Qualified PHAs)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
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Civil Rights Certification

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The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those program, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.

NY431

PHA Name	PHA Number/HA Code
I hereby certify that all the information stated herein, as well as any information provide prosecute false claims and statements. Conviction may result in criminal and/or civil pe	ed in the accompaniment herewith, is true and accurate. Warning: HUD will nalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)
Name of Authorized Official	Title
David Harris	Supervisor
Signature	Date
Name of Administrator	Signature of Administrator
James E. Mastrianni	Dans 5. Most

Town of Schodack