## Town of Schodack Town Board Meeting March 14, 2024

Public Session - 7 p.m.

Call to Order

Pledge of Alle	egiance		
Roll Call			
Public Comm	ent		
Watch via live	streaming https://townhallstreams	.com/towns/schodack	
	EFORE, BE IT RESOLVED THA DOES HEREBY:	AT THE TOWN BOARD OF TH	E TOWN OF
2024-113	<b>WHEREAS</b> , Laberge Group, a duly licensed Engineering firm permitted to practice in the State of New York had previously been retained to prepare Contract Documents for Sewer District No. 5 – Ultraviolet Disinfection (Project) to comply with the District's SPDES permit requirements, and		
	WHEREAS, Laberge Group has prepared the required Contract Documents necessary for the Project, and		
	WHEREAS, the Board does Documents for bidding,	s hereby accept the approve	the Contract
	<b>NOW, THEREFORE BE IT RESOLVED</b> , that the Town Clerk is authorized to advertise for construction bids for the Project using the Contract Documents approved by the Board with a bid opening date of April 23, 2024 at 11 A.M.		
2024-114	WITHDRAWN: Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2024 adopted budget. Said appointment is effective as of March, 2024.		
2024-115	Authorize Supervisor Peter to contract with musicians to perform at the 2024 Music in the Park as follows:		
	Sundown Express Triskele Eric Peter and the Moosemen	June 4 <sup>th</sup> (rain date 6/5/24) June 11 <sup>th</sup> (rain date 6/12/24) June 18 <sup>th</sup> (rain date 6/19/24)	\$500.00 \$950.00 \$800.00

Gone Grey	June 25th (rain date 6/26/24)	\$500.00
Yankee Doodle Band	July 2 <sup>nd</sup> (rain date 7/3/24)	\$600.00
Double Barrel	August 6th (rain date tba)	\$800.00
Jarrod	August 13 <sup>th</sup> (rain date 8/14/24)	\$500.00
Whiskey Highway	August 20th (rain date 8/20/24)	\$800.00

- Authorize Shawn Zinzow Water Operator to attend 45<sup>th</sup> Annual New York Rural Water Association's Technical Conference, May 20<sup>th</sup> through May 22<sup>nd</sup> at the Turning Stone Resort & Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2024 adopted Town Budget, with are estimated cost of \$788.00, as budgeted [.
- Authorize Debra Curtis, Town Clerk; Melissa Hulsopple, Deputy Town Clerk and Bridget Baptiste, to attend the annual New York State Town Clerk's Association Conference in Albany, New York, April 21 through April 24, 2024. All appropriate expenses (mileage, meals, and registration) are to be borne by the Town per the 2024 adopted Town Budget, which are estimated to be \$987.16, as budgeted [A1410.4]
- 2024-118 Authorize Supervisor Peter to execute and administer proposal from ESCO Heating and Cooling to replace cooling tower at Town Hall in an amount not to exceed \$192,200.00.
- **2024-119 WHEREAS**, Ciaran R. Sweet, son of Kevin R. Sweet and Michele Guy, on the 18<sup>th</sup> of September in the year two thousand twenty-three, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Ciaran started his journey in scouting in 2016, with Troop 53, and

**WHEREAS**, Ciaran is a member of Boy Scout Troop 53, and has earned 28 Merit Badges in his 7 years of Boy Scouting, and

**WHEREAS**, Ciaran has served the troop as Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader, Scribe, and Instructor.

**WHEREAS**, as his Eagle Scout project, Ciaran with the assistance of other Scouts, Scout leaders, and family and friends, cleaned headstones, cataloged all veterans, and raised military foot markers at Horizon View Cemetery, in Castleton, New York, and

**WHEREAS**, Ciaran an honors graduate of Maple Hill High School, a past member of MHHS Key Club, and currently attending Hudson Valley Community College as a member of the Honors College studying computer information systems, and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Schodack commends and congratulates Ciaran R. Sweet upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

**BE IT FURTHER RESOLVED** that Supervisor Peter will transmit a copy of this resolution, suitably engrossed to Ciaran R. Sweet.

2024-120 Amend resolution 2023-226 as adopted on December 14, 2023 to include the additional information as follows:

WHEREAS, the Town of Schodack accepted the offer of dedication of Scotland Lane a width of 29' and a distance of 250' from Edinburgh Drive to Culde-sac (approximate 70' turning radius and circumference of 350') and Hunters Road a width of 29' and a distance of 87' from Edinburgh Drive to its termination from Highland Hills Subdivision, developer Victor Gush by resolution 2004-337 on September 9, 2004, and

**WHEREAS**, they should be included in total mileage inventories for the Town of Schodack, and

**WHEREAS**, Pursuant to federal statute, states are required to submit public road mileage annually to the Federal Highway Administration (FHWA). In August 2012, FHWA significantly expanded the extent of the state road network subject to federal reporting. Under the expanded federal reporting requirements, states must now report data on ALL public roadways regardless of ownership, and

**WHEREAS**, as a result of the new requirement, the New York State Department of Transportation (NYSDOT) has re-inventoried and re-measured all municipal roads resulting in gains or losses in total mileage.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Schodack shall add the following roads and mileage to their inventory: Scotland Lane a width of 29' and a distance of 250' from Edinburgh Drive to Cul-de-sac (approximate turning radius of 70', circumference of 350') and Hunters Road a width of 29' and a distance of 87' from Edinburgh Drive to its termination. Both are available for public use 24 hours a day and 7 days of the week.

- 2024-121 Authorize Highway Department to install Stop sign on Primrose Lane at intersection of Brookview Road.
- **2024-122 WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

**WHEREAS**, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2023.

**WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

**WHEREAS**, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit report submitted for Building Department Funds and Town Clerk Funds for the fiscal years 2023.

**2024-124 WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

**WHEREAS**, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit report submitted for Petty Cash Funds for the fiscal year 2023.

- Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 4 of 2024 Establishing a six-month Moratorium on Utility-scale Solar Collection Systems and Battery Energy Storage Systems in the Town of Schodack. Said hearing to be held on Thursday, March 28, 2024 at the Schodack Town Hall at 7:05 p.m.
- **2024-126 WHEREAS**, Brady Cole, son of Jeffrey and Jennifer Cole, is a Senior at Maple Hill High School, and

**WHEREAS**, Brady plays forward on the Maple Hill High School Varsity Basketball Team, and

**WHEREAS**, scoring 1,000 points in basketball is often considered a benchmark achievement for high school athletes, where many players strive to achieve this goal, and

WHEREAS, on February 6<sup>th</sup> Brady began the game needing 11 points to reach the 1,000 point plateau for his career, he tallied 11 points during the first half and finished with 17 points, 10 assists and six rebounds leading Maple Hill to a 68-26 victory in the Patroon Conference play, and and

**WHEREAS**, Brady a senior scored his 1,000<sup>th</sup> point on February 6, 2024 to become only the 4<sup>th</sup> Maple Hill Player to 1000 points and the first in over 20 years to achieve this milestone at a home game against Rensselaer High School, and

**WHEREAS**, Brady successfully etched his name into the record books by reaching this coveted milestone.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Schodack hereby recognizes Brady Cole for his accomplishment, and

**BE IT FURTHER RESOLVED**, that Supervisor Peter shall present a copy of this resolution to Brady together with the Town Board's commendation upon his achievement.

- 2024-127 Authorize Northeast Precision Welding to repair of 2002 JCB Backhoe's dipper arm at a cost not to exceed \$4,000.00.
- **2024-128** Appoint Michael Allard, Jr. as part-time Park Attendant at an hourly rate as set forth in resolution 2023-334.
- Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #24-0312 to 24-0505 on Abstract No. 2024-03, in the amount of \$671,965.29 including the claims paid \$158,623.99.
- 2024-130 Authorize the February 2024 budget modifications, interfund loans and interfund transfers as provided in document dated March 2024 and recommended by the Comptroller.

## **Motion to Adjourn**

Pursuant to the regulation of the Americans with Disabilities Act (Public Law 101-336), the Town of Schodack will provide auxiliary aids or special services for persons with disabilities. Please notify the Town Clerk's Office at 477-7590 so arrangements can be made for requested services.

Please forward correspondence regarding Town matters to: Supervisor Charles J. Peter Town of Schodack, 265 Schuurman Road Castleton-on-Hudson, New York 12033-9622 or call the Supervisor at 518-477-7918

1/9/2018 1:52 PM