

**Town of Schodack
Town Board Meeting
April 11, 2024**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Watch via livestreaming <https://townhallstreams.com/towns/schodack>

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

2024-141 **WHEREAS**, Kate Ackerman, daughter of Kevin and Karen Ackerman, is a Senior at Maple Hill High School, and

WHEREAS, Kate bowls on the Maple Hill High School Varsity Bowling Team, and

WHEREAS, Kate bowled a perfect 300 game during the regular Patroon Conference League Play, and

WHEREAS, Kate was named the Maple Hill's Most Valuable Bowler for the last 3 years and Patroon Conference's Most Valuable Bowler for the past 2 years and

WHEREAS, Kate is the first bowler in Maple Hill history to make it to the State bowling tournament, and

WHEREAS, on March 10th, 2024, Kate finished first in the state tournament for girls composite teams for high series with a total of 1487 pins earning the first place medal, and

WHEREAS, Kate together with the Section II girls composite team earned a third place medal at the state tournament, and

WHEREAS, Kate received the State Sportsmanship Award for Section II at the State Tournament, with an average of 248 pins over 6 games, which is 37

pins above her average going into the tournament, earning her a spot in the State record book, and

WHEREAS, Kate earned another spot in State recorded book by placing third for 3 game high series at the state tournament, and

WHEREAS, Kate successfully etched her name into the record books by reaching several coveted milestones.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby recognizes Kate Ackerman for her accomplishment, and

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

2024-142 **RESOLVED**, the Town Board of the Town of Schodack hereby accepts the Map, Plan and Report, as revised, titled Schodack Consolidated Water District 101, Extension #9 prepared by Bohler Engineering and Landscape Architecture NY, PLLC, competent engineers, and further authorizes the filing of the aforesaid Map, Plan and Report, as revised, in the Town Clerk's Office pursuant to Section 209-c of the Town Law of the State of New York.

2024-143 **WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of the Schodack Consolidated Water District 101, Extension #9 in the Town of Schodack, County of Rensselaer and State of New York; and

WHEREAS, in connection with the creation of the Schodack Consolidated Water District 101, Extension #9 the Town of Schodack will need to review the environmental impact, if any, associated with the creation of the water district extension.

NOW, THEREFORE, IT IS:

RESOLVED, that the Town Board of the Town of Schodack be designated as lead agency with respect to the environmental review associated with the creation of the Schodack Consolidated Water District 101, Extension #9 pursuant to Part 617 of the State Environmental Quality Review Act; and it is further

RESOLVED, that the town supervisor be authorized to sign any and all documents associated with the environmental review of the creation of the Schodack Consolidated Water District 101, Extension #9 pursuant to Part 617 of the State Environmental Quality Review Act.

2024-144

WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of the Schodack Consolidated Water District 101, Extension #9 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office; and

WHEREAS, said map, plan and report was prepared by Bohler Engineering and Landscape Architecture NY, PLLC, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Water District Extension and the general plan of the proposed Water District Extension; and

WHEREAS, said map, plan and report shows the location and description of the public works which will be required and the lands or easements to be acquired; and

WHEREAS, the boundaries of the proposed Water District Extension are as described in Schedule "A" annexed hereto; and

WHEREAS, the proposed improvements to be constructed consist of, among other things, the installation of 430 linear feet of 8 inch water main, installation of one hydrant, boring, tapping and engineering and permits; and

WHEREAS, the maximum amount proposed to be expended for the creation of the Water District Extension is One Hundred and One Thousand Four Hundred Fifty and 00/100 (\$101,450.00) Dollars; and

WHEREAS, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing this Water District Extension since debt shall not be issued or assumed by the town for any improvements and further since the cost of improvements will be paid for in full by the developer; and

WHEREAS, said map, plan and report describing said improvements is on file in the Town Clerk's Office for public inspection; and

WHEREAS, for the first year of operation the typical property shall incur capital charges in the amount of \$787.62, and shall be assigned 3 Equivalent Dwelling Units based upon estimated water use of 250 gallons per day; and

WHEREAS, operation and maintenance expenses for the typical property during the first year of operation shall equal a \$45.00 minimum fee up to 18,000 gallons plus \$3.00 per 1,000 gallons used over 18,000 gallons, billed quarterly with an estimated annual fee of \$240.00 for the first year of operation; and

WHEREAS, other costs to be paid by the developer include:

1. Permit: \$50.00;

2. Inspection: \$25.00/ea;
3. Admin Fee: \$225.00;
4. Water Meter at Cost of Developer;
5. Town District Extension Fee: \$1,000.00;
6. Connection: At Developer Cost;

NOW, IT IS HEREBY ORDERED, that the Town Board of the Town of Schodack, shall meet and hold a public hearing at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York 12033, in said Town, on the 25th day of April, 2024, at 7:05 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

2024-145 Authorize Supervisor Peter to execute and administer the Master Software Maintenance and Support Agreement with Catalis Tax & Cama, Inc., Inc. for the Town's Utility Billing System for a three-year term for an amount not to exceed \$3,000.00 annually (as budgeted).

2024-146 Appoint members to the Town of Schodack/Village of Castleton-on-Hudson Waterfront Advisory Committee as follows: Glenn Camingo to one-year term to expire on December 31, 2024 as member of the Local Waterfront Revitalization Program Consistency.

2024-147 Appoint Steven Kelly as Summer Grounds person, under the direction of Brian Brahm, Highway Superintendent, at an hourly rate set forth in the 2024 annual budget effective April 15, 2024 and additionally allow Wing-person(s) to provide coverage when necessary under the direction of Brian Brahm, Highway Superintendent.

2024-148 Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Assessor's Office Xerox B405DN ID#908FV contract, for the period April 15, 2024 to April 14, 2025 for \$424.64 annually. Contract includes 25,596 copies annually with an overage charge of \$0.01659 per copy.

2024-149 Adopt the fee schedule for Spring Clean-Up Days (May 16, 17 & 18) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16") (limit of 10 tires per household)	\$ 2.00
Rimmed tires	\$ 6.00
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE

Bicycles

FREE

*****Please note: all other pricing remains the same*****

2024-150

WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village’s water system to interconnect with the Town’s water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

WHEREAS, the consumer price index less food and energy average published in January 2024 was 3.9% and the current rate charged to the Village is \$5.08 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2024 the rate charged to the Village of Castleton for the purchase of water shall be \$5.08 per 1,000 gallons.

2024-151

BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer’s Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Elected Officials						
Town Supervisor	Charles Peter	7	1/1/24-12/31/25	N	25	
Town Clerk	Debra Curtis	7	1/1/24-12/31/27	N	22.93	
Town Justice	Ryan Mullahy	7	1/1/23-12/31/26	N	TBD	Not submitted
Town Board Member	Michael Kenney	7	1/1/24-12/31/27	N	TBD	Not submitted

Appointed Officials						
Zoning Board Member	Laura White-Rivers	7	1/12/23-12/31/24	N	TBD	Not Submitted

2024-152 Appoint Daniel Bunney and Joseph Favorito as part-time police officers at the Part-time II hourly rate as set forth in resolution 2023-334 effective _____.

2024-153 Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #24-0506 to 24-0___ on Abstract No. 2024-04, in the amount of \$_____ including the claims paid \$_____.

2024-154 Authorize the March 2024 budget modifications, interfund loans and interfund transfers as provided in document dated April 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