

**Town of Schodack
Town Board Meeting
April 25, 2024**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing 7:05 PM - to seek public comment on Map Plan and Report Schodack Consolidated Water District 101, Extension #9 in the Town of Schodack, County of Rensselaer, State of New York

7:15 PM – to seek public comment of Map, Plan and Report for Schodack Sewer District No. 6, Extension #8 in the Town of Schodack, County of Rensselaer, State of New York

Items to be discussed:

1. Zoning Updates
2. Farmers Market
3. Road Program
4. Open discussion

On-going

1. Rt 9 Water/Sewer infrastructure update
2. Maple Hill Road Sewer extension update

Public Comment – Board Resolutions only

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

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

2024-131 Authorize Saxton Sign to prepare two road signs (Maple Hill in from Route 9 and Route 9J north of Staats Road) to recognize the achievement of Kate Ackerman for achieving New York State Bowling Champion Division 2 – High Series 1487 Pins for a cost not to exceed \$_____.

2024-132 Appoint _____ as a member of the Board of Assessment Review at salary as set forth in Year 2024 adopted budget. Unexpired term to expire September 30, 2025.

2024-133 **WHEREAS**, a map, plan and report, pursuant to Article 12A of the Town Law, relating to the establishment of Schodack Consolidated Water District 101, Extension #9 in the Town of Schodack, County of Rensselaer, State of New York, has heretofore been filed in the Town Clerk's Office; and

WHEREAS, such 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 Schodack Consolidated Water District 101, Extension #9, the general plan of Schodack Consolidated Water District 101, Extension #9, and the various expenses to be charged for real property located within the District; and

WHEREAS, the establishment of Schodack Consolidated Water District 101, Extension #9, requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act and the Town of Schodack has previously established that the Town Board act as lead agency for the review of plans and environmental impact, if any, of the proposed Schodack Consolidated Water District 101, Extension #9.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Schodack as lead agency has determined that the establishment of Schodack Consolidated Water District 101, Extension #9 as described in the map, plan and report prepared by Bohler Engineering and Landscape Architecture NY, PLLC is an Unlisted Action and that establishment of the proposed Schodack Consolidated Water District 101, Extension #9 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute the Short Environmental Assessment Form (SEAF) with respect to the determination that the establishment of Schodack Consolidated Water District 101, Extension #9 is an Unlisted Action and that the establishment of Schodack Consolidated Water District 101, Extension #9 will not result in any significant adverse environmental impacts;
2. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the town board has deemed appropriate, no potential significant adverse environmental impacts are known;
3. Consent to proceed with the establishment of Schodack Consolidated Water District 101, Extension #9 will not cause a significant impact on the environment, and the town board will not require the preparation of an environmental impact statement;
4. A negative declaration is to be signed by the supervisor;
5. The Town Clerk of the Town of Schodack is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:
Office of the Commissioner

Department of Environmental Conservation
625 Broadway
Albany, New York 12233
and Environmental Notice Bulletin
NYSDEC – Attn: Jack Nasca
625 Broadway, 4th Floor
Albany, New York 12233-1750

All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

2024-134

WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Water District 101, Extension #9, prepared by Bohler Engineering and Landscape Architecture NY, PLLC, competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schodack, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Schodack on April 11, 2024 reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk’s Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set April 25, 2024 at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York 12033, as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, the Notice of Public Hearing was published and posted as required by law, and is otherwise sufficient; and

WHEREAS, a public hearing on the establishment of Schodack Consolidated Water District 101, Extension #9 was duly conducted by the Town Board on April 25, 2024 at 7:05 p.m. at the Schodack Town Hall and the matter being duly discussed and all interested persons having been duly heard;

NOW, upon the evidence given at the hearing,

THEREFORE, UPON MOTION of Councilmember _____, seconded by Councilmember _____, it is hereby

RESOLVED AND DETERMINED:

- a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- b) That all property and property owners within the proposed water district extension are benefited thereby;

- c) That all property and property owners benefited are included within the limits of the proposed water district extension;
- d) That it is in the public interest to establish Town of Schodack Consolidated Water District 101, Extension #9;
- e) The maximum amount proposed to be expended for the construction of Schodack Consolidated Water District 101, Extension #9 is One Hundred and One Thousand Four Hundred Fifty and 00/100 (\$101,450.00) Dollars;
- f) 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;
- g) The typical property for the first year of operation 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;
- h) Other costs to be paid by the property owner include:
 - i. Permit: \$50.00;
 - ii. Inspection: \$25.00;
 - iii. Administration Fee: \$225.00;
 - iv. Cost of Water Meter: at property owner expense;
 - v. Town District Extension Fee: \$1,000.00;
 - vi. Connection Fee: at property owner expense
- i) The approval of the New York State Comptroller is not required for the creation of Town of Schodack Water District 101, Extension #9; and it is further

RESOLVED AND DETERMINED, that the establishment of Schodack Consolidated Water District 101, Extension #9, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements be obtained; and it is further

RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

2024-135 **WHEREAS**, a map, plan and report, pursuant to Article 12A of the Town Law, relating to the establishment of Schodack Sewer District No. 6, Extension #8 in the Town of Schodack, County of Rensselaer, State of New York, has heretofore been filed in the Town Clerk's Office; and

WHEREAS, such 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 Schodack Sewer District No. 6, Extension #8, the general plan of Schodack Sewer District No. 6, Extension #8, and the various expenses to be charged for real property located within the District; and

WHEREAS, the establishment of Schodack Sewer District No. 6, Extension #8, requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act and the Town of Schodack has previously established that the Town Board act as lead agency for the review of plans and environmental impact, if any, of the proposed Schodack Sewer District No. 6, Extension #8

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Schodack as lead agency has determined that the establishment of Schodack Sewer District No. 6, Extension #8 as described in the map, plan and report prepared by Bohler Engineering and Landscape Architecture NY, PLLC is an Unlisted Action and that establishment of the proposed Schodack Sewer District No. 6, Extension #8 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute the Short Environmental Assessment Form (SEAF) with respect to the determination that the establishment of Schodack Sewer District No. 6, Extension #8 is an Unlisted Action and that the establishment of Schodack Sewer District No. 6, Extension #8 will not result in any significant adverse environmental impacts;
2. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the town board has deemed appropriate, no potential significant adverse environmental impacts are known;
3. Consent to proceed with the establishment of Schodack Sewer District No. 6, Extension #8 will not cause a significant impact on the environment, and the town board will not require the preparation of an environmental impact statement;
4. A negative declaration is to be signed by the supervisor;
5. The Town Clerk of the Town of Schodack is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:

Office of the Commissioner
Department of Environmental Conservation
625 Broadway
Albany, New York 12233

and Environmental Notice Bulletin
NYSDEC – Attn: Jack Nasca
625 Broadway, 4th Floor
Albany, New York 12233-1750

All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

2024-136

WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Sewer District No. 6, Extension #8, prepared by Bohler Engineering and Landscape Architecture NY, PLLC, competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schodack, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Schodack on March 28, 2024 reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set April 25, 2024 at 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York 12033, as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, the Notice of Public Hearing was published and posted as required by law, and is otherwise sufficient; and

WHEREAS, a public hearing on the establishment of Schodack Consolidated Sewer District No. 6, Extension #8 was duly conducted by the Town Board on April 25, 2024 at 7:15 p.m. at the Schodack Town Hall;

NOW, upon the evidence of the hearing,

THEREFORE, UPON MOTION of Councilmember _____, seconded by Councilmember _____, it is hereby

RESOLVED AND DETERMINED:

- a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- b) That all property and property owners within the proposed sewer district extension are benefited thereby;
- c) That all property and property owners benefited are included within the limits of the proposed sewer district extension;
- d) That it is in the public interest to establish Town of Schodack Sewer District No. 6, Extension #8;
- e) The maximum amount to be expended for the creation of the sewer district extension is One Hundred Four and Four Thousand Four Hundred Twenty Five (\$104,425.00) Dollars;
- f) Operation and maintenance expenses for the typical property during the first year of operation shall equal \$684.38; no capital charges shall be assessed against the typical property;
- g) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Sewer District No. 6, Extension #8; and it is further

RESOLVED AND DETERMINED, that the establishment of Schodack Sewer District No. 6, Extension #8, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and all necessary easements be obtained, and it is further

RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

2024-136

WHEREAS, in its continuing effort to support and promote local farmers and small businesses, the Town Board of the Town of Schodack wishes to establish a committee of local residents to create and manage a local Farmers' Market to be located on Town-owned property for the purpose of selling locally grown and produced goods; and

NOW, THEREFORE, BE IT RESOLVED, that a Farmers' Market Committee be and the same is hereby established for the purpose of managing and operating a farmers' market; and it is further

RESOLVED, that said Farmers' Market Committee shall consist of seven (7) residents of the Town of Schodack who shall serve on such committee on a volunteer basis, with two (2) such members being of a farmer/grower background, two (2) being non-ag vendors, two (2) coming from the community and representing potential customers, and (1) member being either a Town Board member or an employee of the Town of Schodack; and it is further

RESOLVED, that the following persons are hereby appointed to the Farmers' Market Committee for a term beginning as of the date of appointment and ending as of December 31, 2024:

_____	[Farmer/Grower]
_____	[Farmer/Grower]
_____	[Non-ag Vendor]
_____	[Non-ag Vendor]
_____	[Non-Vendor]
_____	[Non-Vendor]
_____	[Town Board member or Employee]

and it is further

RESOLVED, that each calendar year thereafter the Town Board shall annually appoint persons to serve on the Farmers' Market Committee for one-year terms for so long as the Farmers' Market Committee remains active; and it is further

RESOLVED, that the Farmers' Market Committee, as established herein, be charged with preparing and submitting to the Town Board for review and approval a set of proposed organizational documents pertaining to the operation and management of the Town of Schodack Farmers' Market, including Rules and Regulations, the name of the market, a Vendor Application,

promotional materials (sign/paid advertising), and/or other appropriate documents.

2024-137 Authorize Supervisor Peter to execute and administer the First Addendum to the Agreement for the Purchase and Sale of Real Estate entered into between the Town and Kristina Macyowskie and dated as of October 25, 2023.

2024-138 To approve the 2024 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on: Northern Blvd, Orchard Road, Loretta Lane, Schodack Drive, Stewart Point Road including spurs, Arno Drive Sophia Lane, Denbesten, Augusta Drive, Old Best Road, Overlook Drive South, Lakeview Road, Nantasket Road, Rexham Avenue, Brandt Rock Avenue, Overlook Drive North, Cold Spring Avenue and portions of Western Road and. Further, Crack Fill/Single Chip Seal treatments shall be applied on: Schoolhouse Road, Brookside Drive, Funk Road, McKnight Road, Duck Pond Road South, a portion of Clove Road, Crack Fill Only to be applied to: Isabella Court and Jenna Lane

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