

**Town of Schodack
Town Board Meeting
May 11, 2023**

Public Session – 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

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

Public Comment

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

- 2023-166** Amend resolution 2023-152 as adopted on April 13, 2023 to include May 18, 19 and 20 as follows:
Adopt the fee schedule for Spring Clean-Up Days (May 11, 12 & 13) **and (May 18, 19 and 20)** at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 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*****

- 2023-167** To approve the 2023 Road Program as proposed by the Interim Superintendent of Highways to resurface with hot-mix asphalt on: Morey Park Road, Morey Park Hill, Sailors Lane, Ferndale Road, Phillips Road, Briarwood Drive, Huckleberry Road, Simons Road and Old Coach Drive and portions of Burden Lake and Clove Road. Further, Crack Fill/Single Chip Seal treatments shall be applied on: Shufelt Road, Bame Road, Irish Hill Road and portion of Burden Lake Road (150 to No. Schodack Road). Crack Fill Only to be applied to: Sand Road

- 2023-168** Appoint _____ part-time park attendant on a part-time basis at the hourly rate as set forth in the Year 2023 adopted budget effective April ____, 2023.
- 2023-169** Amend resolution 2023-060 as adopted on January 13, 2023 as follows: Approve contracts and authorize Supervisor Peter to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2023 as set forth in the Year 2023 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. **To amend budgeted amount for Nassau Ambulance from \$83,566.00 to \$115,000.00 (SM 4540.4)**
- 2023-170** Provisionally appoint Justin Kelley as full-time sworn police officer for the Town of Schodack for the purpose of attending Zone 5 Police Academy in June 2023 and to complete necessary training under the direction of the Schodack Police Department effective May 12, 2023. [Candidate having successful completed a background investigation psychological and medical evaluation, pending selection from the Rensselaer Civil Service List, Town of Schodack Resident preferred list as Certificated on April 6, 2023]
- 2023-171** Authorize Supervisor Peter to execute and administer Addendum Number 2023045-00 professional services from the Laberge Group to assist the Town of Schodack for construction phase services related to replacing the SD5 E. Schodack WWTP UV Disinfection in an amount not to exceed \$125,000.00 including a \$5,000.00 allowance for reimbursable expenses.
- 2023-172** Authorize Supervisor Peter to execute and administer easement agreement for ingress and egress with real property owners tax map 209.-11-1.1 at 11 Corracunna Way subject to approval by Attorney to the Town as to form.
- 2023-173** WHEREAS, a map, plan and report had originally been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York, and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Battisti Water District No. 10 in the Town of Schodack, County of Rensselaer, State of New York had previously been filed in the town clerk's office; and
- WHEREAS, said map, plan and report was prepared by Laberge Group Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed water district and the general plan of the proposed water district; and
- WHEREAS, by resolution dated July 9, 2020 the Town Board of the Town of Schodack approved the creation of Battisti Water District No. 10 with the maximum cost of improvements equaling \$1,790,000; and

WHEREAS, on November 17, 2021, the town board of the Town of Schodack received approval from the Office of the State of Comptroller to create Battisti Water District No. 10 with the maximum cost of improvements to equal \$1,790,000; and

WHEREAS, thereafter on December 9, 2021 the Town Board of the Town of Schodack resolved and determined to establish Battisti Water District No. 10; and

WHEREAS, the resolution and determination establishing Battisti Water District No. 10 was recorded in the Rensselaer County Clerk's Office on January 11, 2022; and

WHEREAS, after the final resolution and determination establishing Battisti Water District No. 10 was recorded in the Rensselaer County Clerk's Office it was determined that the maximum cost of the improvements for the project increased from \$1,790,000 to \$2,735,010; and

WHEREAS, in connection with the increase in the maximum cost of the improvements for Battisti Water District No. 10 the Laberge Group, Ltd., competent engineers, prepared an addendum to the original map, plan and report, a copy of which is attached hereto and made a part hereof; and

WHEREAS, within the original map, plan and report filed in connection with the creation of Battisti Water District No. 10, the annual user costs for the typical property equaled \$696; and

WHEREAS, although the maximum cost of the improvements has increased to \$2,735,010, the first year annual cost for the typical property within Battisti Water District No. 10 is decreasing from \$696 to \$651; and

WHEREAS, the current threshold amount established by the New York State Office of the State Comptroller for the creation of water districts or extensions does not require Comptroller approval if the first year annual costs to the typical property is less than \$1040; and

WHEREAS, the proposed first year annual cost of \$651 to the typical property owner within Battisti Water District No. 10 is less than the threshold amount of \$1040 established by the Office of the State Comptroller.

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 in said town, on the 8th day of June, 2023 at 7:05 p.m., local time, to consider increasing the maximum cost of the improvements for Battisti Water District No. 10 \$2,735,010 pursuant to Section 209-h of the Town Law of the State of New York.

- 2023-174** Amend resolution 2022-344 as adopted December 8, 2023 to adjust Diane Lebrecht hourly rate to \$24.50 Secretary to Highway and Secretary to Park effective April 17, 2023.
- 2023-175** Authorize Supervisor Peter to execute and administer the Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees' Union (UPSEU) Schodack Police Department dated _____, 2023
- 2023-176** Appoint Ryan Condo and Michael Miller as part-time police officers at an hourly rate as set forth in resolution 2022-344 (\$25.75/hour) and 2022-352 (\$27.95/hour) respectively.
- 2023-177** Authorize purchase of Viking gym in an amount not to exceed \$25,000.00 [Parkland Funds] and further allow that donation toward the Viking gym shall be reallocated to Parkland Funds.
- 2023-178** Authorize Supervisor Peter to execute and administer Addendum Number 2023061-00 for professional services from the Laberge Group to assist the Town of Schodack related to developing a Schodack Park Splash Pad concept plan in an amount not to exceed \$7,000.00 plus reimbursable expenses.
- 2023-179** Addendum for Town Hall Building Authorize Supervisor Peter to execute and administer Addendum Number 2023060-00 for professional services from the Laberge Group to assist the Town of Schodack for Feasibility Study related to possible addition to Town Hall building to house Justice Court operations in an amount not to exceed \$24,000.00 plus reimbursable expenses.
- 2023-180** Authorize William Morgan Sole Assessor to attend 2023 Cornell Seminar of Professional Development entitled Appraisal Principles and Procedures, July 17th through 21st on-line course. All appropriate expenses are to be borne by the Town per the 2023 adopted Town Budget, with are estimated cost of \$445.00. [A-1355.4]
- 2023-181** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$110,000.00 as follows:
- Tandem Axle Dump Truck for \$110,000.00 with a probable useful life of fifteen (15) years. This resolution is subject to permissive referendum as specified in GML §6-c.
- 2023-182** Authorize the purchase of a 2024 International, Model HV620, Tandem Axle Dump Truck with All Season Dump Body, HTE Cross Conveyor Shoulder Machine, Plow, Wing Plow with Material Spreader at a cost not to exceed \$293,062.00 from Navistar, Inc. pursuant to County of Onondaga Purchasing

Contract No. 8996, contingent upon resolution #2023-181. [Insurance reimbursement and Capital Reserve funds]

2023-183 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-0626 to 23-0790 on Abstract No. 2023-05, in the amount of \$469,176.32 including the claims paid \$207,519.60.

2023-184 Authorize the April 2023 budget modifications, interfund loans and interfund transfers as provided in document dated May 2023 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 518 477-7590 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