

**Town of Schodack
Year-end Town Board Meeting
December 29, 2016**

Public Session - 6 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Review of Abstracts and Vouchers –Comptroller

Public Comment

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

2016-293) Authorize renewal of the Town’s liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2017 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$128,231.24.

2016-294) **WHEREAS**, a map, plan and report have 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 Sewer District No. 6, Ext. 2, in the Town of Schodack, County of Rensselaer, State of New York, has been filed in the Town Clerk’s Office; and

WHEREAS, said map, plan and report was prepared by Advance Engineering & Surveying, PLLC, competent engineers, duly licensed by the State of New York, showing boundaries of the proposed District Extension, a general plan of the District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, including mains, together with the location and the general description of all public works required including lands and easements to be acquired; and

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

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Eighty-Three Thousand Nine Hundred Seventy-Seven (\$83,977.00) Dollars; and

WHEREAS, approval of the New York State Comptroller is not required for the formation of Sewer District No. 6, Ext. 2, inasmuch as debt will not be issued or assumed. Any assessments for future construction shall be on a benefit basis for all users; and

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

WHEREAS, the first year cost of debt repayment and full operation for typical properties within the District is \$0, operation and maintenance charges are estimated at \$2,664.50. Hook up fees in the amount of \$10,825.00 shall be paid by the property owner.

NOW, it is hereby **ORDERED**, that the Town Board of the Town of Schodack, shall meet and hold a public hearing at the Town of Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033, in said Town, on the 12th day of January 2017, at 7:10 p.m., local time, to consider said petition and the map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

2016-295) Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month of the Year 2017, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 12	July 13
January 26	No second meeting scheduled for July
February 9	August 10
February 23	No second meeting scheduled for August
March 9	September 14
March 23	September 28
April 13	October 12
April 27	October 26
May 11	November 2
May 25	November 9
June 8	December 7
June 22	December 28 @ 6:00 PM/Close of Business

2016-296) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1944 to 16-_____ on Abstract No. 2016-13, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2016-297) Authorize budget modifications, interfund loans and interfund transfers as 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 Dennis Dowds

Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

December 23, 2016
15:15