

**Year Ending
Town of Schodack
Town Board Meeting
December 29, 2021**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing -- 7:05 p.m. on proposed Local Law # 4 of 2021 to seek public comment on opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing cannabis on-site consumption establishments with the jurisdiction of the Town of Schodack.

Public Hearing -- 7:20 p.m. on proposed Local Law # 5 of 2021 to seek public comment on opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing cannabis retail dispensaries with the jurisdiction of the Town of Schodack.

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

Public Comment – in-person (mask required) or
via Zoom (must pre-register with dawne.kelly@schodack.org) by 4 pm

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

2021-299) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for a public hearing to be held by said Town on December 9, 2021, at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law #4 of 2021 relating to opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing cannabis on-site consumption establishments with the jurisdiction of the Town of Schodack; and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's official sign board on December 17, 2021 and advertised in the December 17, 2021 edition of THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on December 29, 2021 at 7:05 p.m. at the Schodack Town Hall and all interested parties were permitted an

opportunity to submit comment on behalf of, or in opposition to, said proposed local law or any part hereof, and

WHEREAS, that the Town Board of the Town of Schodack, after due deliberation, finds that it is in the best interest of the Town to adopt said local law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Proposed Local Law Number 4 of 2021 (P4 of 2021) to be known as Local Law #4 of 2021 of the Town of Schodack, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to enter said local law in the Code of the Town of Schodack and to give due notice of said local law to the Secretary of State.

2021-300)

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for a public hearing to be held by said Town on December 9, 2021, at 7:20 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law #5 of 2021 relating to opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing retail dispensaries with the jurisdiction of the Town of Schodack; and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's official sign board on December 17, 2021 and advertised in the December 17, 2021 edition of THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on December 29, 2021 at 7:05 p.m. at the Schodack Town Hall and all interested parties were permitted an opportunity to submit comment on behalf of, or in opposition to, said proposed local law or any part hereof, and

WHEREAS, that the Town Board of the Town of Schodack, after due deliberation, finds that it is in the best interest of the Town to adopt said local law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Proposed Local Law Number 5 of 2021 (P5 of 2021) to be known as Local Law #5 of 2021 of the Town of Schodack, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to enter said local law in the Code of the Town of Schodack and to give due notice of said local law to the Secretary of State.

- 2021-301)** Ratify and affirm authorizing Supervisor Harris to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2022 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2021-302)** Ratify and affirm authorizing Supervisor Harris to execute and administer the Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees' Union (Schodack Police Department dated November 30 2021).
- 2021-303)** Ratify and affirm authorizing Joel Montross, Court Officer to attend Taser Training at S&K Prevention in Latham, New York, December 10, 2021. All appropriate expenses (milage and registration) are to be borne by the town at a cost of \$728.95.
- 2021-304)** Authorize Debra Curtis, Town Clerk, to execute and administer a contract with Image Data and NYSID for document scanning services for building permit oversized plans and microfilming of all associated building permits at a cost not to exceed \$3,999.47 as budgeted. Funds to be encumbered from 2021 Records Management funds to be utilized in 2022.
- 2021-305)** Authorize purchase QNAP Diskless System Network Storage for server at the Police Department from Newegg under state contract in an amount of \$2,819.99 each. Funds to be encumbered from 2021 Police Department funds for be utilized in 2022.
- 2021-306)** Authorize Supervisor Harris to execute and administer an agreement with ESCO heating and cooling to install a new Johnson Control pane for the water source heat pump system loop at a cost not to exceed \$6,500.00
- 2021-307)** The Organizational Meeting of the Town Board will be held on January 6, 2022 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.
- 2021-308)** **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Stuart McKnight has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to his position of Police Officer in the Town of Schodack, and

WHEREAS, Stu has been a life-time resident of the Town of Schodack, graduating from Maple Hill High class of 1975, and

WHEREAS, Stu entered the US Army on September 10, 1975 where he served as a vehicle mechanic until his discharge on September 10, 1978, and

WHEREAS, Stu began his career as a Police Officer on October 1, 1982 and served faithfully in this role under Supervisors: G. Jeffrey Haber, Beth Morgan, John Nelson, Michael Glavin, Joseph McCabe, Eileen Natoli and Beth Knauf Secor and Police Chiefs: John Belardo, David Adams, David Schlinder and Bernhard Peter, and

WHEREAS, Stu assumed the position of part-time Police Officer on January 1, 2004 and continued to serve faithfully in this role under Supervisors: Beth Knauf Secor, Dennis Dowds, David Harris and Police Chiefs: Bernhard Peter, Joseph Belardo and John Hourigan until his "2nd retirement" on December 31, 2021, and

WHEREAS, from early on, Stu demonstrated his commitment to the community by serving 20 years in the U.S Army Reserves, an active member of Castleton Fire Company and a member of Trinity Lutheran Church, and

WHEREAS, Stu has demonstrated his love of family by being a father to Scott and Emily and step-father to John and Kristen grandfather to Finley, Cora, Sawyer, Niko, and Luka and often shares his love for snow, snowmobiling and 4-wheeling with his coworkers and friends, and

WHEREAS, Stu enjoys spending time at his camp in the Town of Duane with Jenny the deer, and

WHEREAS, it surely comes as no surprise, he will greatly miss sharing the escapades of travels near and far, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Stuart McKnight, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 29th day of December 2021 to acknowledge and honor Stuart McKnight, for his 39 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

2021-309) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Ken Holmes has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to his position of Highway Superintendent in the Town of Schodack, and

WHEREAS, Ken has been a 23 year resident of the Town of Schodack, and

WHEREAS, Ken began his career as a Specialty Pavements and Construction Equipment Craftsman in the United States Air Force on July 30, 1975, and

WHEREAS, Ken retired from the Air Force in 1997 as a Master Sergeant with 22 years of service, and

WHEREAS, Ken assumed the position of Highway Superintendent on January 1, 1998 and has served faithfully in this role under Supervisors: Joseph McCabe, Eileen Natoli, Beth Secor, Dennis Dowds, David Harris until his retirement on December 31, 2021, and

WHEREAS, from early on, Ken demonstrated his commitment to the community by serving in South Schodack Fire Company and as a member of the VFW Post 7337, and

WHEREAS, Ken has demonstrated his love of family by being a father to Sonja and Whitney; step-father to Justin and Steven; Puppy-daddy to Magnolia and grandfather to Sophia, Julia and Augustina, and

WHEREAS, it surely comes as no surprise he often shares his love of his classic 1964 Ford Galaxy 500 and his Harley motorcycle with his coworkers and friends, and he will greatly miss sharing the escapades of Magnolia as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Kenneth Holmes, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 29th day of December 2021 to acknowledge and honor Kenneth Holmes, upon his retirement, for his 20 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

2021-310) 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 2022 adopted budget. Said appointment is effective as of January __, 2022.

2021-311) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-2141 to 21-_____ on Abstract No. 2021-13, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

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