

**Town of Schodack
Town Board Meeting
January 14, 2021**

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:

2021-01) Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.

2021-02) Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 14	July 8
January 28 *	No second meeting scheduled for July
February 11	August 12
February 25 *	August 26 *
March 11	September 9
March 25 *	September 23 *
April 8	October 14
April 22 *	October 28 *
May 13	November 9 as the 11 th is Veteran's Day
May 27 *	No second meeting scheduled for November
June 10	December 9
June 24 *	December 30 Close of Business

*Due to Covid-19 some of these Meetings may need to be cancel

2021-03) Full-time employees (non-union) are given the following holidays for the year 2021:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 18	Martin Luther King, Jr. Day
February 15	Presidents Day
May 31	Memorial Day
July 5	Independence Day Observance
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Eve
December 27	Christmas [Day after Christmas]

2021-04) Designate Transfer Station holidays for year 2021 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*
July 4	Independence Day
September 6	Labor Day Observance*
November 2	Election Day (Union Only)
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 25	Christmas
December 28	Day after Christmas (non-union)

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Columbus Day and Veteran's Day

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

2021-05) Designate the following banks as depositories for all Town funds for the calendar year 2021: Pioneer and Bank of Greene County.

- 2021-06)** Supervisor Harris, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.
- 2021-07)** Supervisor's appointments:

As the post of Deputy Supervisor was created by the Town Board during 2002, pursuant to §42 of the Town Law, Supervisor Harris appoints James Bult Councilman as Deputy Supervisor;
- 2021-08)** Appoint Charles Peter as Public Information Officer at salary as set forth in resolution 2020-317.
- 2021-09)** Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of \$24,000.00.
- 2021-010)** Appoint Kerrie D. Joiner as Human Resource Manager at an hourly rate as set forth in resolution 2020-317.
- 2021-011)** Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2020-317.
- 2021-012)** Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2020-317.
- 2021-013)** Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2020-317.
- 2021-014)** Appoint Gary Ziegler, Part-time Temporary Town Building Inspector/Temporary Code Enforcement Officer at the hourly rate as set forth in resolution 2020-317.
- 2021-015)** Appoint Joseph Tremblay as Town Building Inspector/Code Enforcement Officer, at an annual salary as set forth in resolution 2020-317.

- 2021-016)** Appoint Michelle Slovak as Assistant to the Assessor at the hourly rate as set forth in resolution 2020-317.
- 2021-017)** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2020-317.
- 2021-018)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2020-317.
- 2021-019)** Appoint Susan Pilipczuk as per-derma Accountant at the hourly rate as set forth in resolution 2020-317.
- 2021-020)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2020-317.
- 2021-021)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Gertrude Valli as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2020-317.
- 2021-022)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Cynthia Waters as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2020-317.
- 2021-023)** Appoint Joel Montross as Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2020-317.
- 2021-024)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2020-317.
- 2021-025)** Appoint Maggie Banker as Temporary Dog Control Officer. The rate of payment shall be \$50.00 per call.
- 2021-026)** Appoint Kenneth Holmes to the position of Acting Park Manager at no additional compensation.
- 2021-027)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2020-317.
- 2021-028)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2020-317.
- 2021-029)** Pursuant to Article 3, Section 30 of the Town Law, the Tax Receiver hereby appoints Rena Peter (18.24/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2020-317.

- 2021-030)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Kelly Kendrick (\$14.03/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2020-317.
- 2021-031)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Jill Bonesteel (\$14.03/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2020-317.
- 2021-032)** Appoint Stuart McKnight, Keith M. Boniface, and Dean Thomas as part-time police officers at an hourly rate as set forth in resolution 2020-317.
- 2021-033)** Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of their hourly rate per meeting per 2021 Adopted Budget.
- 2021-034)** Authorize Supervisor Harris to execute and administer professional services agreement with Thomas MD Jones, for the year 2021, to provide information technology services to the Town Police Department at an hourly rate of \$75.00.
- 2021-035)** Appoint Debra Curtis as Registrar of Vital Statistics, Melissa Hulsopple as Deputy Registrar of Vital Statistics and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2020-317.
- 2021-036)** Appoint Debra L. Curtis ADA Coordinator for the calendar year 2021 at no additional compensation.
- 2021-037)** Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2020-317.
- 2021-038)** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2021 at no additional compensation.
- 2021-039)** Appoint John La Voie as a member of the Planning Board. Term to expire on December 31, 2027.
- 2021-040)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2021. (Town Law §271).
- 2021-041)** Appoint Anthony Maier as a member of the Zoning Board of Appeals. Term expires on December 31, 2025.

- 2021-042)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2021.
- 2021-043)** Appoint Craig Crist, Esq., as Attorney for the Planning Board at a remuneration of \$20,142.96
- 2021-044)** Appoint Craig Crist, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,428.30
- 2021-045)** **WHEREAS**, the Town Board wishes to designate and authorize an alternate to attend and to serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting;
- NOW, THEREFORE, IT IS HEREBY RESOLVED**, that Christopher Langlois, Esq., is hereby designated and authorized to attend and serve as Attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting, at no additional compensation.
- 2021-046)** Appoint William Kayser as a member of the Board of Assessment Review at salary as set forth in Year 2021 adopted budget. Term to expire September 30, 2025.
- 2021-047)** Appoint John Hourigan as Police Chief, at an annual salary as set forth in resolution 2020-317.
- 2021-048)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2020-317.
- 2021-049)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated December 29, 2020, remuneration as set forth in the Year 2021 adopted budget (\$20,000.00).
- 2021-050)** Pursuant to professional services agreement dated January 6, 2021, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$275.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.

- 2021-051)** Authorize Supervisor Harris to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2021, to represent the Town on assessment related matters at an hourly rate of \$175.00.
- 2021-052)** Authorize Supervisor Harris to execute and administer a professional services agreement with Executive Computing, LLC, for the year 2021, to provide information technology services to the Town at an hourly rate of \$118.00.
- 2021-053)** Appoint Barclay Damon LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.
- 2021-054)** Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 4, 2021. This authorization shall not exceed \$10,000.00 without further board approval.
- 2021-055)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Harris appoints Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Peter D. Schweigert; Allison Signer; Gary Ziegler; Steven Kelly, Matthew Carner and James Dorward to the Town of Schodack Fire Investigation Unit for the calendar year 2021.
- 2021-056)** Appoint the following as Fire Marshals for 2021: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.
- 2021-057)** Establish the mileage rate of 0.56 cents per mile pursuant to I.R.S. rate for the calendar year 2021.
- 2021-058)** Designate **The Record** as official Town newspaper for the calendar year 2021.
- 2021-059)** Authorize Supervisor Harris to execute Individual Program Application, Agency Summary for Youth and Recreation with New York State Office of Children and Family Services for the Period of January 1 through December 31, 2021. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2021-060)** Approve contracts and authorize Supervisor Harris to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2021 as set forth in the Year 2021 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

- 2021-061)** Authorize Supervisor Harris to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts as set forth in the Year 2021 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2021-062)** Approve contracts and authorize Supervisor Harris to execute contracts with the Castleton Public Library (\$146,786.00), East Greenbush Community Library (\$311,313.00), and Nassau Free Library (\$30,000.00) as set forth in the Year 2021 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2021-063)** Authorize Supervisor Harris to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)
- 2021-064)** Authorize Supervisor Harris to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)
- 2021-065)** Authorize Supervisor Harris to execute contract with the Anchor (\$1,000.00) for establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the needy citizens of the Town of Schodack. The terms and conditions of said contract are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)
- 2021-066)** Authorize Supervisor Harris to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2021. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

- 2021-067)** Authorize Supervisor Harris to execute and administer Addendum Number 2021-01 for professional services from the Laberge Group to assist the Town Board for 2021. Hourly rates for Planning and Zoning Board activities for 2021 are as follows: Principal/project manager \$205.00, Project Engineer \$143.00, Assistant Engineer \$107.00 and Administrative Assistant \$76.00, and Addendum Number 2021-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2021-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2021-03 for water issues not to exceed \$10,000.00; Addendum Number 2021-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2021-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$45,800.00.
- 2021-068)** Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2021.
- 2021-069)** Authorize Supervisor Harris to execute and administer a shelter agreement with Maggie Banker for the 2021 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 Maggie Banker's 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.
- 2021-070)** Authorize David B. Harris, to attend seminars for the Annual Virtual Meeting of the Associations of Towns of New York State February 14-17, 2021 with appropriate expenses to be borne by the Town.
- 2021-071)** Authorize David B. Harris as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.
- 2021-072)** Authorize Supervisor Harris to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.
- 2021-073)** Authorize the purchase of a 2021 Ford Utility Police Interceptor AWD based on NYS OGS mini bid at a cost not to exceed \$47,200.00. [This is an approved 2021 Budget Item]

2021-074) WITHDRAWN: **WHEREAS**, the Town of Schodack is the owner of four (4) vacant parcels of real property bearing tax map numbers 201.12-7-3, 201.12-7-4, 201.12-7-5, and 201-12-7-10 (“the Property”); and

WHEREAS, James Oakes, Jr., has offered the purchase the Property from the Town for the purchase price of \$2,000; and

WHEREAS, the Town has determined that the Property is no longer needed for any Town use or purpose; and

WHEREAS, the Town has determined that the proposed \$2,000 purchase price represents fair and reasonable compensation for the sale of the Property.

NOW, THEREFORE, IT IS RESOLVED, that the Town Board hereby approves the sale of the Property to James Oakes, Jr., for the purchase price of \$2,000, and hereby authorizes the Town Supervisor to execute the proposed Standard Form Contract for Purchase and Sale of Real Estate, subject to approval by the Town Attorney, and to take all further actions necessary to effectuate the sale of said Property.

2021-075) WHEREAS, Hidden Pond Subdivision developer, Khan Development, Faraz Khan having completed the infrastructure work required by the Schodack Subdivision Regulations on the roads known as Hidden Pond Drive and Hannahs Lane, and

WHEREAS, the Schodack Planning Board has adopted a resolution accepting the recommendation of the Town Engineer and Highway Superintendent that the roads be accepted and dedicated as a Town Roads contingent upon receipt of title policy, now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts the offer of dedication from Khan Development Subdivision developer, Faraz Khan, and hereby accepts and dedicates the roads to be known as Hidden Pond Road and Hannahs Lane, as Town of Schodack Town Roads contingent upon receipt of title policy, authorizing Supervisor Harris to execute and file all necessary documents and pay appropriate filing fees.

2021-076) WHEREAS, Parkview at Ticonderoga LLC having substantially completed the water main installation required by the Schodack Planning Board as a condition of the approved site plan,

WHEREAS, Richard Laberge, P.E., Review Engineer, to the Schodack Planning Board has reviewed the water main installation legal descriptions of the proposed easement and has found them satisfactory, and

WHEREAS, the Town Board has determined the water infrastructure, consisting of approximately 650 feet of water main, hydrants, valves and appurtenances along Columbia Turnpike (Routes 9&20) and easement as shown on the attached schedule be accepted, and

WHEREAS, an irrevocable offer of cession will be presented to the Town by Parkview at Ticonderoga, LLC developers, which will offer dedication of water infrastructure, water mains, hydrants, valves and appurtenances and easement to the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts said offer of dedication and hereby accepts the water infrastructure, consisting of approximately 650 feet of water main, hydrants, valves and appurtenances along Columbia Turnpike (Routes 9 & 20) and easement as shown on the attached schedule contingent upon the following:

1. Receipt of documents in proper form
2. Receipt of proof of title, and
3. Payment of County Clerk filing fees related to this acceptance.

All of the above as satisfactory to the Attorney to the Town; and

BE IT FURTHER RESOLVED, that Supervisor Harris is hereby authorized to execute and file all necessary documents relating to this acceptance.

2021-077) Amend resolution 2020-323 as adopted December 10, 2020 as follows: All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Carrie Kane to the position of full-time Police Officer effective December 21, 2020 at entry 7th year level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2020 through December 31, 2023.

2021-078) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$245,345.98 as follows:

Tandem Axle Dump Truck for \$245,345.98 with a probable useful life of fifteen (15) years. This resolution is subject to permissive referendum as specified in GML §6-c.

2021-079) Authorize the purchase of a 2021 International, Model HV513, Tandem Axle Dump Truck with Everest Dump Body, HTE Cross Conveyor Shoulder Machine, Plow, Wing Plow with Material Spreader at a cost not to exceed \$245,345.98 from Navistar, Inc. pursuant to County of Onondaga Purchasing Contract No. 8996, contingent upon resolution #2021-080.

2021-080) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 1 of 2021 establishing an additional qualification for eligibility to hold an Elective Office in the Town of Schodack. Said hearing to be held on Thursday, February 11, 2021 at the Schodack Town Hall at 7:05 p.m.

2021-081) **WHEREAS**, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS, it is desirable to conduct and hold a public hearing for **CDBG Program Year 2020** pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

NOW, THEREFORE, IT IS RESOLVED, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on **February 11, 2021 at 7:10 p.m.** at the Town Hall to provide an opportunity for the Town of Schodack to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant program year 2020 pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take affect immediately.

2021-082) WHEREAS, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS, it is desirable to conduct and hold a public hearing for **CDBG Program Year 2021** pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

NOW, THEREFORE, IT IS RESOLVED, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on **February 11, 2021 at 7:20 p.m.** at the Town Hall to provide an opportunity for the Town of Schodack to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.

- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant program year 2021 pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take affect immediately.

2021-083) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-0001 to 21-0112 on Abstract No. 2021-01, in the amount of \$176,694.84, including the claims paid (\$41,685.14) since the previous town board meeting.

2021-084) Authorize the December 2020 budget modifications, interfund loans and interfund transfers as provided in document dated January 2021 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 David Harris
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