

**Town of Schodack
Town Board Meeting
January 23, 2020**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Executive Session – Personnel matters

Public Comment on Board Resolution Only

Items to be discussed:

1. Fire District Consolidation – East Schodack, Nassau and Nassau Lake West
2. Transco LLC – 54.5 Mile 345/115 Kilovolt Electric Transmission Line
3. Cell phone reimbursement - per Section 506, Expense Reimbursement, of the Town Personnel Policy & Procedure Manual On an annual basis the names of the positions to receive reimbursement, monthly reimbursement amount and amount per position. {(currently \$30.00/month). Reimbursement will be made, at the least, on a quarterly basis (semi-annually or annually are also available, but must be vouchered for the current year by January of the following year)}.
4. Schedule Public Hearing for Consolidation of Sewer Districts 1, 2, 4 & 7
5. Rensselaer County, Schodack Central Schools, Town of Schodack Solar Projects [IDA – PILOTS]
6. Park Rules and Regulation
7. Transfer Station Rules and Regulations
8. Tax Receiver – consultant
9. NYSDOT shared services- Salt shed
10. Music in the Park – Jim Clark Community Performance Fund and Grant from the Music Performance Trust Fund.
11. Highway Department – Truck
12. Open discussion

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

2020-088) WHEREAS, certain improvements are required at the Town owned wastewater pump station located in the right of way of New York State Route 9 and 20; and

WHEREAS, the New York State Department of Transportation (the Department) must issue a highway work permit for the improvements contemplated; and

WHEREAS, for a work permit to be issued it will be also necessary to also obtain a Use and Occupancy Permit from the Department;

NOW, THEREFORE, BE IT RESOLVED THAT the Supervisor is hereby authorized to make application to the Department for the required Use and Occupancy permit and to execute all required documents to obtain the permit as required by the Department.

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

January 23, 2020 11:08