

**Town of Schodack
Town Board Meeting
January 25, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Pause for a moment of silence reflection for Ray Lemka

Roll Call

Notice of Violation Hearing – 7:15 p.m. pursuant to Town of Schodack Code Section 99 to determine compliance by property owner of record (Sandor Clarke) of 19 Overlook Drive South (Tax Map 201.12-1-19)

Public Comment on Board Resolution Only

Items to be discussed:

1. Set up meeting to review Personnel Policy and Procedure Manual
2. Upcoming - February 8th Resolutions:
 - a. To approve the list of Castleton Volunteer Ambulance Workers Service Award Program Participants for all 2017
 - b. To authorize execution of maintenance agreements for several copiers
 - c. To authorize execution of service agreement for Sewer District 8.
 - d. To authorize execution of Addendum No. 6 with Laberge Group for WQIP Grant MS4 Mapping
 - e. Sergeant Roy to attend the New York Tactical Association Conference and Expo in Verona
3. License Event Notification Service (LENS)
4. Open Discussion

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

- 2018-080)** Amend resolution 2018-039 as adopted on January 5, 2018 as follows: Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Sandra Schell (\$13.79 ~~43.52~~/hr.), Elizabeth Swahlan (\$13.22 ~~42.96~~/hr.) and Michael Lubbers (\$13.22 ~~42.96~~/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2018-07.
- 2018-081)** WHEREAS, the Town Building Inspector reported to the Town Board that a building or structure known as 19 Overlook Drive South (Tax Map 201.12-1-19) should be repaired or removed; and

WHEREAS, the Town Board wished to proceed pursuant to Chapter 99 of the Schodack Code, relating to Unsafe Buildings; and

WHEREAS, it was resolved that the Building Inspector shall, pursuant to §99-2(B) forward a notice with the particulars required therein to the owner, directing the owner to commence the securing or removal of the buildings within 30 days and to complete such securing or removal within 60 days; and

WHEREAS, a copy of that notice was filed in the office of the Rensselaer County Clerk, pursuant to the provisions of §99-2(D); and

WHEREAS, resolution 2017-274 adopted on November 9, 2017, scheduled a hearing on this matter on January 25, 2018 at 7:15 p.m., to determine whether the owner has complied with such notice, and to take such other and further actions as may be authorized by Chapter 99; and

WHEREAS, the hearing was held on January 25, 2018 at the time and place as specified in the notice; and

WHEREAS, proof was submitted of timely service of notice pursuant to Chapter 99; and

WHEREAS, based on proof submitted at the hearing, the remaining premises located at 19 Overlook Drive South (Tax Map 201.12-1-19) are unsafe for human habitation and should be removed;

NOW THEREFORE BE IT RESOLVED that said remaining premises located at 19 Overlook South shall be removed by the town,

BE, IT FURTHER RESOLVED that all costs and expenses in said removal shall be assessed on the property at 19 Overlook Drive South (Tax Map 201.12-1-19) and that said charges shall be levied and collected as provided by law.

2018-082) Authorize the purchase of a 2017 Ford Utility Police Interceptor AWD from Vance Country Ford based on Westchester County purchasing contract bid number RFB-WD-17295/RFB-WC-15182 at a cost not to exceed \$39,862.00.
[This is an approved 2018 Budget Item]

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 24, 2018
14:03