

# Town of Schodack Town Board Meeting February 24, 2022

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing at 7:05 p.m. to seek public comment and to consider said map, plan and report for Golf LLC - Consolidated Water District 101, Extension No. 7 and to hear all persons interested in the subject thereof as is required or authorized by law.

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

## Items to be discussed:

1. Music in the Park - Bands
2. Agreement with Schodack Reality (Dunkin Donuts)
3. Fair Housing Plan
4. Hazardous waste Days with Rensselaer County
5. Park Manager position
6. Viking Gym
7. Youth Advisory group
8. 2002 Dump truck – Auctions International
9. Accountant/Comptroller's Office
10. Proclamations for 2 retirees
11. Open discussion

On-going

12. Police Van
13. Inclusive Wheelchair swing
14. Public Hearing on GEIS was held on February 15, 2022
15. Police Union Contract
16. Open Positions
17. Town Survey
18. Town Newsletter
19. Update of Zoning laws
20. Update of Ethics policy
21. Rt 9 Water/Sewer infrastructure updates

Public Comment – Board Resolutions only

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

- 2022-110)** Ratify and affirm appointing Thomas King as Building Inspector/Code Enforcement Officer at a salary of \$56,000.00, effective February 22, 2022. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.
- 2022-111)** Ratify and affirm amending resolution 2022-014 appointing Melissa Knights, Secretary to Director Planning/Zoning, at an hourly rate as set forth in resolution 2021-290. To the extent of an hourly rate of \$26.00 per hour beginning January 17, 2022 and continuing for the interim period until position of Director is filled.
- 2022-112)** Amend resolution 2022-099 as adopted on February 10, 2022 to adjust the not to exceed amount and to clarify the funding source as follows: Authorize Supervisor Peter to execute and administer Addendum Number 2022009-00 dated January 19, 2022 for professional services from the Laberge Group, related to preparation of a Preliminary Engineering Report regarding options to add disinfection to the East Schodack WWTP in an amount not to exceed ~~\$24,900.00~~ \$24,950.00. The Town will be utilizing American Rescue Plan Act (ARPA) Federal funds towards this project.
- 2022-113)** Amend resolution 2022-103 to include labor charges of \$180.00 and adjust the not to exceed amount as follows: Authorize Supervisor Peter to execute and administer the proposal dated January 14, 2022 from Garrison Fire & Rescue Corp. to install new valves and MSA Quick Connect Adaptors on 2 fills on Town of Schodack owned Air Bank (housed at Schodack Valley Fire Station) in an amount not to exceed ~~\$1,570.00~~ \$1,750.00.
- 2022-114)** **WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12-A of the Town Law of the State of New York, relating to the establishment of Consolidated Water District 101, Extension No. 7 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office for public inspection; and

**WHEREAS**, said map, plan and report was prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Water District Extension and the general plan of the Water District Extension; and

**WHEREAS**, said map, plan and report shows the location and description of the public works which will be required and the lands or easements to be acquired; and

**WHEREAS**, the improvements proposed include, but are not limited to, the installation of a 12 inch class 52 DI water main for approximately 850 feet, the installation of two fire hydrants and guard valves, and the installation of eleven curb boxes, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Schodack; and

**WHEREAS**, said project will require compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

**WHEREAS**, the Town of Schodack Planning Board was designated as the lead agency with a coordinated review by the Town of Schodack Town Board; and

**WHEREAS**, the water District Extension arises from an application to construct a 12 lot residential subdivision on a portion of the former Evergreen golf course; and

**WHEREAS**, in a resolution adopted on February 7, 2022 the Town of Schodack Planning Board issued a negative declaration pursuant to the State Environmental Quality Review Act, a copy of which is attached hereto and made a part hereof.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Schodack hereby consents to the resolution adopted by the Town of Schodack Planning Board to issue a negative declaration for this project and further adopts the Negative Declaration and Determination of Non-Significance.
2. If necessary, the town supervisor is authorized to sign any and all documents associated with the environmental review of the creation of Consolidated Water District 101, Extension No. 7 pursuant to Part 617 of the State Environmental Quality Review Act.

**2022-115) WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7, prepared by

Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schodack, in accordance with the requirements of the Town Law; and

**WHEREAS**, an order was adopted by the Town Board of the Town of Schodack on February 10, 2022, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk’s Office for public inspection, and all other matters required by law to be stated; and

**WHEREAS**, the order set February 24, 2022, at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033 as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

**WHEREAS**, such order was published and posted as required by law; and

**WHEREAS**, a hearing on the matter was held by the Town Board on the 24th day of February, 2022, beginning at 7:05 p.m. and the matter being duly discussed and all interested persons having been duly heard;

**NOW, THEREFORE, UPON MOTION** of Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, it is hereby

**RESOLVED AND DETERMINED:**

- (a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- (b) That all property and property owners within the proposed water district extension are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed water district extension;
- (d) That it is in the public interest to establish Town of Schodack Consolidated Water District 101, Extension No. 7;
- (e) That the estimated cost to construct the improvements to Consolidated Water District 101, Extension No. 7 shall equal One Hundred Thirty-Five Thousand Five Hundred and 00/100 Dollars (\$135,500.00) Dollars and capital charges incurred for the typical property associated with the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7 for the first year of operation shall equal Two Hundred Thirty and 00/100 Dollars (\$230.00), and that the operation and maintenance expenses for the typical property for the

first year for Town of Schodack Consolidated Water District 101 shall equal One Hundred Ninety-Two Dollars (\$192.00);

- (f) Capital charges incurred for the clubhouse facility for the first year of operation shall equal Nine Hundred Twenty and 00/100 Dollars (\$920.00) and operation and maintenance expenses for the clubhouse facility for the first year of operation shall equal Five Hundred Forty-Nine and 00/100 Dollars (\$549.00);
- (g) The cost to hook up to the water district extension equals Five Hundred Seventy-Five and 00/100 Dollars (\$575.00);
- (h) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Consolidated Water District 101, Extension No. 7 since debt shall not be issued or assumed by the Town for any improvements to be constructed and further since the cost of improvements will be paid for by the developer;
- (i) The subject typical property within the Town of Schodack Consolidated Water District 101, Extension No. 7 shall be assigned one equivalent dwelling unit on an annual basis,
- (j) The clubhouse facility within the Town of Schodack Consolidated Water District 101, Extension No. 7 shall be assigned four equivalent dwelling units on an annual basis; and it is

**FURTHER RESOLVED AND DETERMINED**, that the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements, if any, be obtained, and it is

**FURTHER RESOLVED AND DETERMINED**, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

The adoption of the foregoing resolution and determination was duly put to a vote, and upon roll call, the vote was as follows:

	<u>AYES</u>	<u>NOES</u>
Supervisor Peter	_____	_____
Councilperson Kenney	_____	_____
Councilperson Swartz	_____	_____
Councilperson Bult	_____	_____
Councilperson Rex	_____	_____

**2022-116)** WHEREAS, the Town of Schodack has received a \$1,250,000 grant from the New York State Office of Homes and Community Renewal (OCR) for a community development block grant pursuant to Title I of the Housing and

Community Development Act of 1974 as amended, for a Water Infrastructure Project, and

WHEREAS, the Town is required to adopt a Fair Housing Plan in order to uphold its commitment to affirmatively further fair housing and meet its federal obligation to engage in fair housing planning

WHEREAS, the Town is required to designate a Fair Housing Officer who will be responsible for assisting individuals in securing the suitable housing accommodations of their choice and to eliminate impediments that lead to discrimination in housing

NOW, THEREFORE, BE IT RESOLVED, The Town of Schodack appoints \_\_\_\_\_, as the Fair Housing Planning designee for the Town of Schodack.

**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 Charles J. Peter  
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