

**Town of Schodack
Town Board Meeting
April 12, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation 7:15 p.m. HUD Grant Funding –Jack Bonesteel, Rensselaer County IDA & Ben Siden, Laberge Group

Public Comment

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

2018-133) Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent, at an hourly rate set forth in the 2018 annual budget.

2018-134) Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2018-007.

2018-135) Authorize Supervisor Harris to execute and administer Property Owner's License Agreement dated 4/13/18 by and between Town of Schodack and New York State Department of Motor Vehicle to utilize property at 1777 Columbia Turnpike for the purpose of conducting Commercial Driver License Skills Testing, subject to review and approval as to form by Attorney to the Town.

2018-136) Authorize Kenneth Holmes, Highway Superintendent and Brian Brahm, Water Operator to attend New York Rural Water Association's Technical Conference, May 21st through May 23th at the Turning Stone Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2018 adopted Town Budget, with are estimated cost of \$1,108.00.

2018-137) **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as

published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Petty Cash Funds for the fiscal year 2017.

2018-138) WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Building Department Funds for the fiscal years 2016 and 2017.

2018-139) WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Town Clerk Department Funds for the fiscal years 2016 and 2017.

2018-140) Approve listing the following as surplus items and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

1. 2007 Ford Crown Victoria – Police
2. 2 - HP Ink cartridge CE 412A - Yellow
3. 2 - HP Ink cartridge CE 412A - Cyan
4. 1 – HP Ink cartridge CE410X - Black
5. 1 – HP Ink cartridge CE 413A – Magenta
6. 2 - HP 74A cartridge 92274A - Black
7. 1 - HP 124A cartridge Q6003A – Magenta
8. 1991 Ford Model 4630 farm tractor with 60” flail mower attachment
9. 1991 Ford Model 3930 farm tractor
10. 2002 Alamo Versa Boom Mower w/ 60” grass head and 48” axe head
11. Xerox WorkCentre M20i copier

2018-141) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Beberwyk, Mary Ann Bee Hollow	7 Beberwyk Way	1
c/o Paul MacPhail	634 Knickerbocker Rd.	2
Johnson, Kenneth	2460 Phillips Rd.	2
Miller, Ed	1297 Brookview Station Rd.	3
Miller, Sue	1297 Brookview Station Rd.	1
Salzer, Adam	24 Brandt Rock Rd.	1
Washburn, David & LaRosa, Francesca	65 Washington Ave.	1

2018-142) WHEREAS, on December 12, 2013 The Town Board of the Town of Schodack accepted the offer of dedication from Strawberry Fields Subdivision developer, Ed Brzozowski and thereby accepted and dedicated the roads known as Farm view Drive and Woodland Drive, and

WHEREAS, an additional twenty single lots are proposed, eight (Phase 1- Lots 21-28) will require the extension of Woodland Drive a distance of Seven hundred-Fifty Feet (750) easterly from its terminus (as further described in existing Easement “H”), to the proposed revised road Right-of-way and terminus as described in Easement “O”, and

WHEREAS, on November 20, 2017 the Town of Schodack Planning Board approved Phase 1 Lots 21-28 contingent on the Town release portions of existing right-of-way and cul-de-sac as described in Easement “O” and acceptance of Easement “O”, and

WHEREAS, it is desirous for the Town to revise road right-of-way and cul-de-sac, allowing this extension and further expansion in the Strawberry Fields Subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack agrees to rescind the currently approved Woodland Drive right-of way and Easement “H” contingent on completion of extension of Woodland Drive Right-of-way and Cul-de-sac; Easement “O” and receipt of title policy at which point the Supervisor will execute and file of all necessary documents and pay appropriate filing fees.

2018-143) WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board, and

WHEREAS, the Town of Schodack has on the 26th day of March, 2018 received notice that Jeffrey Swartz, owner of the business known as The Hill is applying for an on-premises liquor license, and

WHEREAS, the Town Clerk circulated a notice of said application to the Schodack Town Board, the Schodack Police Department and the Schodack Building Department and no adverse comments or recommendations of any kind were received,

WHEREAS, pursuant to Alcohol Beverage Control Law §64(2A), an applicant must give the municipality thirty (30) day notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Schodack, that with respect to the application submitted by Jeffrey Swartz doing business as The Hill at 133 Scott Avenue, Schodack, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the Schodack Town Board does express a favorable opinion, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Schodack hereby waives the thirty (30) day notice period in regard to The Hill at 133 Scott Avenue, Schodack, New York allowing an earlier submission of the liquor license application.

2018-144) **WHEREAS**, Sheila Golden, Director of Youth and Recreation, has recommended that the Summer Swim Program take place at the Sidney Albert Albany Jewish Community Center (SAAJCC) in Albany and stated the advantages of using this pool facility,

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the use of the pool at the Sidney Albert Albany Jewish Community Center (SAAJCC) for the summer camp program, subject to review as to form by the Attorney to the Town, and

BE IT FURTHER RESOLVED to authorize Sheila Golden, Director of Youth and Recreation, to execute a contract with Sidney Albert Albany Jewish Community Center (SAAJCC) for use of the swimming pool facility for Summer Recreation Program from July 9 to August 3, 2018 for the Schodack Youth and Recreation Department in an amount not to exceed \$4,950.00. A deposit of \$1,950.00 shall be payable by June 19, 2018 and the remaining \$3,000.00 shall be paid by July 31, 2018.

2018-145) Authorize Supervisor Harris to execute and administer HUD Grant funding Application.

- 2018-146)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Wm. J. Keller & Sons Construction Corp. to operate a sanitary landfill disposal at 1435 Route 9 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on May 10, 2018 at 7:30 p.m. at the Town Hall, 265 Schuurman Road.
- 2018-147)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Bill and John Krug to operate a sanitary landfill disposal at Tax Map #190.-9-1 NY150 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on May 10, 2018 at 7:40 p.m. at the Town Hall, 265 Schuurman Road.
- 2018-148)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0441 to 18-0_____ on Abstract No. 2018-04, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- 2018-149)** Authorize the following budget modifications, interfund loans and interfund transfers as 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

April 11, 2018 12:01