

**Town of Schodack  
Town Board Meeting  
May 10, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

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

**2018-152)** Approve listing the following as surplus items and authorize Kenneth Holmes, Highway Superintendent to post said item on [www.AuctionsInternational.com](http://www.AuctionsInternational.com) at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

2003 Chevy Silverado 2500 Pick Up Truck (Transfer Station)

**2018-153)** Amend resolution 2018-103 as adopted on March 8, 2018 as follows: Authorize Supervisor Harris to contract with musicians to perform at the 2018 Music in the Park as follows:

|                                  |   |                     |
|----------------------------------|---|---------------------|
| Peaceful Country Band            | June 5 <sup>th</sup> (rain date 6/6/18)             | \$500.00            |
| Gone Grey                        | June 12 <sup>th</sup> (rain date 6/13/18)           | \$400.00            |
| Triskele                         | June 19 <sup>th</sup> (rain date 6/20/18)           | \$800.00            |
| <del>Tri-County Banjo Band</del> | <del>June 26<sup>th</sup> (rain date 6/27/18)</del> | <del>\$400.00</del> |
| Play Back                        | June 26 <sup>th</sup> (rain date 6/27/18)           | \$800.00            |
| Yankee Doodle Band               | July 3 <sup>rd</sup> (rain date 7/10/18)            | \$600.00            |

**2018-154)** Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of \$43.00 per meeting per 2018 Adopted Budget.

**2018-155)** To approve the 2018 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Irish Hill Road, Shufelt Road, Sand Road, and Maria Drive. Further, Crack Fill/Single Chip Seal treatments shall be applied on Lape Road, Beaver Road, Schoolhouse Road, Poyneer Road, Rice Road, Sagendorf Road, Palmer Road and Knickerbocker Road.

**2018-156)** Authorize Karen Justus, Sole Assessor to attend a course entitled Agricultural Issues Facing Assessors, June 5 and 6, 2018 at Cornell

Cooperative Extension in Voorheesville, New York, at an estimated cost (\$249.00) and estimated cost for mileage (\$28.88) for a total estimated cost of \$277.88. [This is a budgeted item A1355.4.]

**2018-157)** Authorize Supervisor Harris to submit a 211 Waiver Application for Receiver of Taxes Katherine E. Lubbers to the New York State Civil Service Commission for approval.

**2018-158)** Authorize full refund of Site Plan/SP application fee in the amount of \$600.00 to Wusheng Yin, Ph.D dba Yincae Advanced Materials, LLC for Planning Board #2018-14, as Dr. Wusheng withdrew his application prior to consideration.

**2018-159)** 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> |
|---|-----------------|---------------------|
| Pine Haven Mobile Court<br>c/o Teton Management Group | 1428 Route 9    | 77                  |
| Saville, Rich & Rita                                  | 46 Miller Road  | 1                   |

**2018-160)** Authorize the sale of the 2002 Chevrolet Silverado used by the Highway Mechanics from the Highway Part-Town Fund (DB) to the General Town-Wide Fund (A) for use by the Transfer Station in an amount of \$2,000.00, effective May 11, 2018.

**2018-161)** Refer the applications of William Krug and John Keller made pursuant to Town Code §137 et seq. to the Planning Board and request that the Planning Board review such applications and timely render to the Town Board a non-binding recommendation regarding the same.

**2018-162)** Motion to enter into an executive session of the Town Board to discuss the proposed sale or lease of real property in accordance with Public Officers Law §105(1)(h).

**2018-163)** Motion to enter into an executive session of the Town Board in accordance with Public Officers Law §108 to meet and confer with its attorney for the purposes of receiving legal advice and counsel.

**2018-164)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0645 to 18-0\_\_\_ on Abstract No. 2018-05, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.

**2018-165)** 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

May 10, 2018 10:33

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