

**Town of Schodack
Town Board Meeting
July 11, 2019**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing - 7:05 p.m. to consider a petition for an extension of Sewer District No. 6, Sanitary Sewer Extension No. 5 and the map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

Public Hearing - 7:10 p.m. to seek public comment on Proposed Elmbrook Solar Farm, Tax Map Parcel 188.-6-15 Brookview Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law.

Public Comment

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

2019-207) Concur that the Planning Board be designated lead agency for the Timothy Vautour/TJA Clean Energy Paul Road Farm Community Solar project.

2019-208) Authorize Supervisor Harris to execute and administer the Annual Certification and Board Resolution in regards to the Five Year PHA Plan - Section 8 Housing Choice Voucher Program.

2019-209) Authorize the purchase of a 2017 Jeep Cherokee Sport 4x4 from Main Motorcar based on purchasing contract bid number OGS01-PC66680-1140268 at a cost not to exceed \$21,582.00 delivered. [This is an approved 2019 Budget Item]

2019-210) Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Windy Hill Orchards East Apple Festival to be held October 5th and 6th, 2019 on their premises, pursuant to the written application submitted by Windy Hill Orchard East The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any

other approving authority or governing agency. Further, a waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property or vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

2019-211) Authorize Jordan Harrington, Alan Roehr Jr., Jeffrey Arno, Gary Ziegler and Steven Kelly, members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0018 – Fall Seminar, November 6 through 8, 2019 in Montour Falls, New York, at an estimated cost: registration fee (\$125.00), materials (\$50.00) and lodging (\$576.00 and meals (\$279.00), and estimated cost for mileage (\$470.00) and tolls (\$35.00) for a total estimated cost of \$1,500.00. [A3410.4 This is a budgeted item.]

2019-212) **WHEREAS**, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2019, and

WHEREAS, the Town has determined that said surplus material needs to be removed to reduce a potential fire hazard, and

WHEREAS, the Town has received 2 proposals for grinding material and removing it from the Transfer Station as follows: a proposal from SM Gallivan, LLC for \$5,750.0 and a proposal from Ken Morris & Sons Excavating, LLC for \$5,600.00,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts Ken Morris & Sons Excavating, LLC. proposal in the sum of \$5,600.00.

2019-213) Authorize Supervisor Harris to execute and administer agreement by and between the Town of Schodack and American Tower Corporation for a lease extension as defined in Proposal #1 in correspondence dated January 15, 2019 on cell tower site adjacent to Schodack Highway Department 3776 US 20. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

2019-214) Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference September 15th through 18th at Lake Placid, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$707.25 and travel costs (mileage) not to exceed \$170.52 for a total estimate not to exceed \$952.77. [A1110.4 This is a budgeted item]

2019-215) Authorize Ryan P. Mullahy, Justice to attend New York State Magistrates Association Fall Conference September 15th through 16th at Lake Placid, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$491.50 and travel costs (mileage) not to exceed \$170.52 for a total estimate not to exceed \$737.02. [A1110.4 This is a budgeted item]

2019-216) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1006 to 19-____ on Abstract No. 2019-07, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2019-217) Authorize the June 2019 budget modifications, interfund loans and interfund transfers as provided in document dated July 2019 and 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 B. Harris
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

July 10, 2019 10:24