Town of Schodack Town Board Meeting July 12, 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:

- **2018-182** Authorize Supervisor Harris to submit a 211 Waiver Application for Police Chief Belardo to the New York State Civil Service Commission for approval.
- **2018-183** IT IS HEREBY,

RESOLVED, that the Town of Schodack Town Board hereby approves the execution of the deed conveying an easement to the Town of Schodack from the Schodack Central School District and it is further,

RESOLVED, that the town supervisor execute the aforementioned deed and the TP-584 form for recording in the Rensselaer County Clerk's Office.

- **2018-184** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Pheasant Hollow Solar Farm, Tax Map Parcel 177.-8-1.111 2670 Phillips Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law. Said hearing to be held on Thursday, August 9th at the Schodack Town Hall at 7:15 p.m.
- **2018-185** Pursuant to Chapter 80-4 of the <u>Code of the Town of Schodack</u>, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Goold Orchards' 30th Annual Apple Festival to be held October 13th and 14th, 2018 on their premises, pursuant to the written application submitted by Goold Orchards, Inc. 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.

2018-186 WHEREAS, the Hudson River Foods Corp. has an opportunity to apply for 2018 Community Development Block Grant (CDBG) Economic Development funds to obtain working capital and assist in purchasing the equipment necessary for processing, packaging and shipping of food products to distribution facilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack, authorizes Supervisor Harris to execute a letter of support to NYS Homes and Community Renewal.

- 2018-187 Provisionally appoint ______, _____ and ______ as part-time sworn police officer(s) for the Town of Schodack for the purpose of attending Zone 14 Police Academy and to complete necessary training under the direction of the Schodack Police Department. [Expenses for candidate(s) to attend Academy will be borne by candidate(s), permanent employment will be subject to completion of Academy, meeting civil service requirements and further Town Board approval.]
- **2018-188** Authorize ESCO Heating and Cooling to install a new 12,000 BTU ductless split system heat pump in the Transfer Station Building in an amount not to exceed \$3,650.00.
- **2018-189** 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.
- **2018-190** Amend resolution 2018-172 as adopted on June 14, 2018 as follows: **WHEREAS**, the Town Building Inspector has reported to the Town Board that a building or structure known as 3047 Route 150 (Tax Map 190.-4-2) should be removed; and

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

NOW, THEREFORE, be it 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 removal of the buildings within 30 days and to complete such removal within 60 days; and it is further

RESOLVED, that a copy of this notice shall be filed in the office of the Rensselaer County Clerk, pursuant to the provisions of §99-2(D); and it is further

RESOLVED, that a hearing shall be held before the Town Board in this matter on August 9, 2018 September 13 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.

- **2018-191** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-1004 to 18-____ on Abstract No. 2018-07, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- **2018-192** 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

> > July 11, 2018 10:24