

**Town of Schodack  
Town Board Meeting  
August 8, 2019**

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:**

**2019-218)** Ratify and affirm authorizing Jordan Harrington and Alan Roehr, Police Officers and members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0041 – Fire Investigation Course, June 10 through 14 and June 17 through 21, 2019 in Montour Falls, New York, at a seminar cost (\$270.00) lodging cost (\$764.00), plus mileage (\$278.40) and Tolls (\$32.60) for a total cost of \$1,345.00. [This is a budgeted item. A3410.4]

**2019-219)** WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for public hearing to be held by said Town on July 11, 2019 at 7:10 p.m. at the Schodack Town hall to hear all interested parties to amend the Zoning Map of the Town of Schodack 2191 Brookview Road, Tax Map Parcel 188.-6-15, and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on July 1, 2019 and advertised in the July 1, 2019 edition of THE RECORD, official newspaper of the Town, and was posted on the official sign board of the Town of Schodack on July 1, 2019, and

WHEREAS, said public hearing was held on July 11, 2019, at 7:10 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed amendment of the Zoning Map or any part thereof,

WHEREAS, the Town Board of the Town of Schodack, after due deliberation finds that it is in the best interest of Town to adopt said amendment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby adopts the amendment of the Zoning Map of the Town of Schodack relating to Tax Map # Tax Map Parcel 188.-6-15 from RA Zone

(Residential Agricultural) to PD2 (Planned Development) in accordance with Planning Board Site Plan File #2018-41 Elmbrook Solar Farm, for the purpose of a solar farm located at 2191 Brookview Road.

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning is hereby directed to file the approved Site Plan with the County Clerk's office for the purposes of amending the Town Zoning Map.

- 2019-220)** Authorize Dan Garvensites, Park Manager to purchase a John Deere X580 Tractor from Hudson River Tractor Co. on New York State purchasing contract PC68131 (PGXNCG22) for total cost not to exceed \$6,067.18. **[Parkland Funds]**
- 2019-221)** Authorize the purchase of a new, complete Mitel M/Voice Office 250 Phone System Northeast Information Systems New York State OGS purchasing contract number PM21140 at a cost not to exceed \$19,867.00. **[This is not an approved 2019 Budget Item]**
- 2019-222)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1167 to 19-\_\_\_\_\_ on Abstract No. 2019-08, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.
- 2019-223)** Authorize the July 2019 budget modifications, interfund loans and interfund transfers as provided in document dated August 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

August 6, 2019 14:27