

Town of Schodack Town Board Meeting August 13, 2020

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Joining us via Zoom:

Discussion -

Public Hearing - 7:05 p.m. to consider said map, plan and report for Proposed Sewer District #6, Extension #7 and to hear all persons interested in the subject thereof as is required or authorized by law.

Watch via livestreaming <https://townhallstreams.com/towns/schodack>

Public Comment – will be received via emails up to 6:30 p.m. on Thursday, August 13th
Deb.curtis@Schodack.org

2020-215) WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Sewer District No. 6, Extension No. 7, prepared by Clough Harbour & Associates, LLP, (Eric Hirschmann, P.E.), competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schodack, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Schodack on July 9, 2020, reciting the filing of the map, plan and report, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set August 13, 2020 at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033 as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 13th day of August, 2020, beginning at 7:05 p.m. and the matter being duly discussed and all interested persons having been duly heard;

NOW, THEREFORE, UPON MOTION of Councilmember _____, seconded by Councilmember _____, it is hereby

RESOLVED AND DETERMINED:

- (a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- (b) That all property and property owners within the proposed sewer district extension are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed sewer district extension;
- (d) That it is in the public interest to establish Town of Schodack Sewer District No. 6, Extension No. 7;
- (e) That the estimated maximum cost to construct the improvements to Sewer District No. 6, Extension No. 7 shall equal One Hundred Thirteen Thousand (\$113,000.00) and 00/100 Dollars and there will be no debt service associated with the establishment of Town of Schodack Sewer District No. 6, Extension No. 7 for the first year, and that the operation and maintenance expenses for the first year for Town of Schodack Sewer District No. 6, Extension No. 7 are estimated at \$7.50 per 1,000 gallons of sanitary sewer effluent for an annual estimated cost of Two Thousand Four Hundred Sixty-Four (\$2,464.00) and 00/100 Dollars with the charges to vary in relation to the amount of benefit provided to the premises; and
- (f) That the initial connection fee shall equal Eleven Thousand Two Hundred Fifty (\$11,250.00) and 00/100 Dollars;
- (g) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Sewer District No 6, Extension No 7;
- (h) The subject typical property shall be assigned six equivalent dwelling units on an annual basis, and the determination of annual operation and maintenance charges shall be based on a benefit basis; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of Town of Schodack Sewer District No. 6, Extension No. 7, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements, if any, be obtained, and it is

FURTHER RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven

- 2020-216)** Concur that the Planning Board be designated lead agency for the White River Solar Farm 2270 River Road Community Solar project.
- 2020-217)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on the adoption of proposed Local Law No. 2 of 2020 amending the Town of Schodack Zoning Code and creating a new Planned Development District, PD-2, known as Elmbrook Solar, with respect to a portion of lands now or previously owned by Elmbrook Limited Partnership, on the tract or parcel of land located at 2191 Brookview Road, in the Town of Schodack, Tax Map No. 188.-6-15. Said hearing to be held on Thursday, August 27, 2020 at 7:05 p.m. at the Schodack Town Hall.
- 2020-218)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on the adoption of proposed Local Law No. 3 of 2020 amending the Town of Schodack Zoning Code and creating a new Planned Development District, PD-2, known as Cedar Hill Solar, with respect to a portion of lands now or previously owned by Elmbrook Limited Partnership, on the tract or parcel of land located off Phillips Road, in the Town of Schodack, Tax Map No. 177.-8-29.1 Said hearing to be held on Thursday, August 27, 2020 at 7:10 p.m. at the Schodack Town Hall.
- 2020-219)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on the adoption of proposed Local Law No. 4 of 2020 amending the Town of Schodack Zoning Code and creating a new Planned Development District, PD-2, known as White River Solar, with respect to a portion of lands now or previously owned by Giovanni Maruca, on the tract or parcel of land located off River Road, in the Town of Schodack, Tax Map No. 188.-7-1. Said hearing to be held on Thursday, August 27, 2020 at 7:15 p.m. at the Schodack Town Hall
- 2020-220)** **RESOLVED**, By the Town Board of the Town of Schodack that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

2020-221) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-1052 to 20-_____ on Abstract No. 2020-08, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2020-222) Authorize the July 2020 budget modifications, interfund loans and interfund transfers as provided in document dated August 2020 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 Harris
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

1/9/2018 1:52 PM