

**Town of Schodack
Town Board Meeting
September 12, 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:

2019-224) Ratify and affirm authorizing amending resolution 2019-178 as adopted on May 9, 2019 to increase *authorized not to exceed* amount by \$600.00 as follows: **WHEREAS**, an appeal to the Appellate Division, Third Department, has been filed in the matter of Brunner, et. al. v. Town of Schodack Planning Board, et. al. (Index No. 2018-260429); and

WHEREAS, the Town desires to defend the appeal.

NOW, THEREFORE, BE IT RESOLVED, that the Board retains Girvin & Ferlazzo, P.C., as counsel for the purposes of representing and defending the Town in connection with the appeal based on a fee scheduled of \$225.00 per hour as contained in the Letter of Engagement and Retainer dated May 2, 2019, provided that such authorized fees shall not exceed ~~\$12,500.00~~ \$6,900.00 without further approval by the Board, and

FURTHER RESOLVE increase authorized not to exceed amount by \$6,900.00 to not to exceed \$20,000.00 without further approval by the Board.

2019-225) Appoint Karen Justus as Sole Assessor to the Town of Schodack effective October 1, 2019 through September 30, 2025.

2019-226) Authorize Supervisor Harris to execute and administer a 2019 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town's Summer Youth Day Camp in the amount of \$3,140.00.

2019-227) Waive the requirement pursuant to Chapter 177§1 of the Code of the Town of Schodack to hold Water Rate hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be

determined.

2019-228) Waive the requirement pursuant to Chapter 176§4 of the Code of the Town of Schodack to hold Sewer Rent hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be determined.

2019-229) Amend resolution 2018-326 as adopted on December 27, 2018 approving the attached Transfer Station Fee schedule, to be effective January 1, 2019. (See separate schedule) to reflect changing Fall Clean-Up Days from October 10, 11 and 12 to October 17, 18 and 19, 2019.

2019-230) Adopt the fee schedule for Fall Clean-Up Days (October 17, 18 & 19) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*******Please note: all other pricing remains the same*******

2019-231) Resolved that the 2020 Budget Presentation Meeting will be held Friday, October 4, 2019 at 5 p.m. Further, the following schedule was set to review the 2020 Preliminary Budget:

Tuesday,	October 15, 2019	6 p.m.
Wednesday,	October 16, 2019	6 p.m.
Thursday,	October 17, 2019	6 p.m.

All meetings are scheduled to take place at the Schodack Town Hall, 265 Schuurman Rd., Schodack, NY in the 3rd Floor Conference Room.

2019-232) Authorize Supervisor Harris to execute and administer 2018-2019 Snow and Ice Agreement with Rensselaer County Department of Engineering and Highways for reimbursement for snow and ice removal on Stony Point Road.

2019-233) Authorize Kerrie Joiner, Human Resource Manager to attend SHRM Conference September 22-24, 2019 for a total estimated cost of \$660.00 [This is a budgeted item. A1430.4]

- 2019-234)** Authorize partial refund of \$1,367.50 for Building Permit Number 13590-19 relative to 570 South Schodack Road as Rich Van Alphen Contracting, Inc. withdrew his application prior to renovations, but after initial review.
- 2019-235)** WHEREAS, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and
- WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as *Constitution Week*,
- NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack does hereby proclaim the week of September 17 through 23 as *Constitution Week* and urges all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.
- 2019-236)** Authorize use for Sewer District #2 reserve fund for emergency rental \$2,810.00 and purchase and installation of Generator \$17,785.00 from Capital Power TEC Electric Service for a total amount not to exceed \$20,595.00.
- 2019-237)** Authorize and direct that Lead Agency Coordination review letters be issued pursuant to the State Environmental Quality Review Act for the proposed Symington Fill Expansion.
- 2019-238)** The Town Board of the Town of Schodack hereby accepts Standby Letter of Credit, IS000094920U dated August 15, 2019, 2019 in the amount of \$116,000.00 issued by Wells Fargo Bank, N.A. on behalf of Strawberry Fields Subdivision developer, E.W. Birch Builders, Inc., Ed Brzozowski.
- 2019-239)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed TJA Clean Energy Solar Farm, Tax Map Parcel 209.-8-1, 13 Paul 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, October 10, 2019 at 7:10 p.m. at the Schodack Town Hall.
- 2019-240)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Thursday, October 24, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-241)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on

Thursday, October 24, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

- 2019-242)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Thursday, October 24, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-243)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Thursday, October 24, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-244)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Thursday, October 24, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-245)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Thursday, October 24, 2019 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2019-246)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 1. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-247)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 2. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-248)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 4. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2019-249)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of

the capital charges for Sewer District Number 5. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2019-250) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2019-251) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 7. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2019-252) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Thursday, October 24, 2019 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2019-253) Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2018 Preliminary Budget and proposed fees for 2018 to be held on Thursday, October 24, 2019 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road as soon thereafter as the above sewer district hearing is concluded.

2019-254) 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>
Tobin, Edwin	777 Western Rd.	1

2019-255) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1167 to 19-_____ on Abstract No. 2019-09, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2019-256) Authorize the August 2019 budget modifications, interfund loans and interfund transfers as provided in document dated September 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

September 11, 2019 10:05

DRAFT