**Town of Schodack**

**Town Board Meeting**

**September 22, 2022**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Libraries Melissa Tacke- Castleton Public Library; Tracey Claque-Nassau Free Library; Jill Dugas Hughes-East Greenbush Library



**Items to be discussed:**

1. Recruitment for Job openings
2. Roof at Police Station
3. Surplus Chip and grass
4. Open discussion

On-going

1. Board of Assessment Review - opening
2. Local Waterfront Revitalization Plan (LWFRP)
3. Court Clerks – openings
4. Park Updates
5. Youth Advisory group
6. Highway Garage – Radiant heaters – discussion continuing with 2nd vendor.
7. Noise Ordinance
8. Police Union Contract
9. Town Survey
10. Town Newsletter
11. Update of Zoning laws
12. Rt 9 Water/Sewer infrastructure updates
13. Household Hazardous Waste – additional dates

Public Comment – Board Resolutions only

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

1. Amend resolution 2022-021 as adopted on January 6, 2022 as follows: Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Cynthia Waters as ~~Secretary to~~ Justice Court Clerk on a full-time basis at the hourly rate ~~as set forth in resolution 2021-290~~ **of $ \_\_\_\_\_\_\_ Effective\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2022.**
2. Appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a member of the Board of Assessment Review at salary as set forth in Year 2022 adopted budget. Term to expire September 30, 2027.
3. Appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a member of the Board of Assessment Review at salary as set forth in Year 2022 adopted budget. To fill the remainder of the unexpired term until September 30, 2024.
4. Authorize Supervisor Peter to execute and administer the Solar Facility Decommissioning Surety Agreement and the Solar Facility Maintenance Surety Agreement between the Town and Cedar Hill Solar, LLC, with respect to the solar energy facility to be constructed on Philips Road in the Town of Schodack.
5. Authorize Supervisor Peter to execute and administer the Solar Facility Construction Surety Agreement and the Solar Facility Decommissioning Surety Agreement between the Town and Elmbrook Solar, LLC, with respect to the solar energy facility to be constructed at 2191 Brookview Road in the Town of Schodack.
6. Authorize Supervisor Peter to execute and administer the Solar Facility Construction Surety Agreement and the Solar Facility Decommissioning Surety Agreement between the Town and White River Solar, LLC, with respect to the solar energy facility to be constructed at 2270 River Road in the Town of Schodack.
7. WHEREAS, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2022, 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 a sole proposal for grinding material and removing it from the Transfer Station as follows: a proposal from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts \_\_\_\_\_\_\_\_\_\_\_\_\_\_ proposal in the sum of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. Authorize Supervisor Peter to execute and administer Quit Claim deeds in accordance with Section 212-a in the Highway Law for abandoned paper road relative to a proposed undeveloped road adjoining and adjacent land to Leo and Robin Roohan 15 Bayberry Drive and Albert and Thomasina Wilson 17 Bayberry Drive and as further described in metes and bounds descriptions dated August 26, 2022. Further authorize Supervisor Peter to execute and administer TP 584 and RP-5217 in conjunction with Quit Claim Deeds transfer.

**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 Charles J. Peter

Town of Schodack, 265 Schuurman Road

Castleton-on-Hudson, New York 12033-9622

or call the Supervisor at 518-477-7918

8/23/2021 11:22 AM