

Town of Schodack Town Board Meeting September 28, 2023

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Public Hearings: **7:05 p.m.** Erin Kinne, Senior Community Development Specialist, Laberge Group - CDBG funding Water District No. 10 Battisti to provide the citizens of the Town with information about the performance and status of activities for the ongoing NYS CDBG project #1039PW29-21, Schodack Battisti Drinking Water Improvements, and to provide citizens adequate opportunity to participate in the review of the performance and status of activities for the ongoing project.

7:15 p.m. to seek public comment on Proposed local law No. 9 of 2023 to determine extending a moratorium for Battery energy storage systems in the Town of Schodack

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

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

Items to be discussed:

1. Open discussion

On-going

1. Paving of Town Hall parking lot
2. Farmers Market

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

2023-267 Ratify and affirm appointing Pamela Harter as Police Department Clerk on a part-time basis (up to 30 hours per week) at the hourly rate of \$21.00 effective September 25, 2023.

2023-268 **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 September 28, 2023 at 7:15 p.m. at the Schodack Town Hall to hear all interested parties on

Proposed Local Law No. 9 of 2023 **A Local Law Establishing A Six-Month Moratorium on Battery Energy Solar Systems within the Town of Schodack, and**

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on September 18, 2023 and advertised in the September 18, 2023 edition to THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on September 28, 2023 at 7:15 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 local law or any part thereof, it is hereby

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby adopts Proposed Local Law Number 9 of 2023 (P9-2023) to be known as Local Law 7 of 2023 Battery Energy Solar Systems in the Town of Schodack, and

BE IT FURTHER RESOLVED, that the Town Clerk, be and is hereby directed to enter said local law into the Code of the Town of Schodack and to give due notice to said local law to the Secretary of State.

2023-269 The Town Board authorizes the Comptroller to utilize up to \$7,500 of capital project funds from Water District No. 10 to pay WD#1 for transitional water costs incurred between September 1 and December 31st.

2023-270 **WHEREAS**, bids for: Route 9 South Water Improvements were received on September 7, 2023; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd., have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT RESOLVED THAT the Route 9 South Water Improvements Project be hereby awarded to:

William J. Keller and Sons Construction, Corp.
1435 Route 9, Castleton, New York 12033

in the amount of \$6,519,966.00 contingent upon a concurrent charge order being executed to modify pay items number 81 (8" valves) and number 88 (PRV #2); and

BE RESOLVED THAT the Town Supervisor is authorized to execute all documents required to execute the contract and concurrent change order to implement this project; and

BE IT FURTHER RESOLVED THAT the project may utilize American Recovery Plan Act (ARPA) funds to complete the project if necessary.

2023-271 Authorize parking lot at town hall to be prepared, tack coated, shim and paved as per quote dated August 29, 2023 from HMA Contracting Corp. in an amount not to exceed \$87,090.00. (work to be completed on Saturday/Sunday as not to interrupt business traffic) A-1620.2

2023-272 Appoint W. Gregory Gersch as a member of the Board of Assessment Review at salary as set forth in Year 2023 adopted budget. Term to expire September 30, 2028.

2023-273 **WHEREAS**, the Town Building Inspector has reported to the Town Board that a building or structure known as Old Forge Road (Tax Map 201.12-2-6) 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 November 9, 2023 at 7:05 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.

2023-274 Authorize Supervisor Peter to execute and administer service agreement for the Police Station with ESCO Heating & Cooling Inc. for the period of August 1, 2023 to December 31, 2023 in an amount not to exceed \$500.00.

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

DRAFT