

Town of Schodack Town Board Meeting November 14, 2019

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

2019-296) Ratify and affirm that the adjustments to the 2020 Tentative Budget are as follows:

Town of Schodack Adjustments from Tentative to Preliminary Budget 2020

	APPROPRIATION S PROVISIONS	+/- ESTIMATED REVENUE	+/- UNEXPENDE D BALANCE	AMOUNT TO BE RAISED BY TAXES
Tentative Budget	13,006,901.00	5,261,484.00	526,502.00	7,218,915.00
A1220.4 Supervisor	(1,200.00)		(1,200.00)	-
A5132.2 Town Garage	(68,500.00)		(68,500.00)	-
A7110.1 Parks	(2,072.00)		(2,072.00)	-
A7110.4 Parks	(2,750.00)		(2,750.00)	-
A9030.8 FICA	(450.00)		(450.00)	-
A9055.8 Disability				
	100.00		100.00	-
A9060.8 Health Insurance	(33,510.00)		-	(33,510.00)
A9060.8 Health Insurance - Retiree	(11,610.00)		(3,653.00)	(7,957.00)
Net A Fund Adjustment	(119,992.00)	-	(78,525.00)	(41,467.00)
B1420.4 Attorney	48,500.00		48,500.00	

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B1440.4	Engineering	35,000.00		35,000.00	
B3620.1	Safety Inspector	(775.00)		(775.00)	-
B3620.4	Safety Inspector	7,655.00		7,655.00	-
B8020.2	Planning	564.00		564.00	-
B8020.4	Planning	9,500.00		9,500.00	-
B9030.8	Social Security	(460.00)		(460.00)	-
B9060.8	Health Insurance Retiree	(1,520.00)		(1,520.00)	-
	Net B Fund Adjustment	98,464.00		98,464.00	-
DB5110.1	Street Maintenance	(213.00)		-	(213.00)
DB5112.1	Road Construction	(6.00)		-	(6.00)
DB5112.2	Road Construction	70,000.00		-	70,000.00
DB5130	Machinery	(43.00)		-	(43.00)
DB5140	Brush & Weeds	(23.00)		-	(23.00)
DB5142	Snow Removal	(16.00)		-	(16.00)
DB9030.8	FICA	(20.00)		-	(20.00)
DB9060.8	Health Insurance	2,910.00		-	2,910.00
	Net DB Fund Adjustment to Contingency	72,589.00	-	-	72,589.00
	Schodack Landing Fire District	-	-	-	-
	South Schodack Fire District	7,100.00	200.00	-	6,900.00
	Schodack Center Fire District	4,524.00	-	-	4,524.00
	East Schodack Fire District	90,747.00	90,700.00	-	47.00
	Schodack Valley Fire District	8,574.00	1,000.00	-	7,574.00
	Nassau Fire District	1,430.00	-	-	1,430.00

Preliminary Budget per 10/29/19 TB
mtg

13,170,337.00	5,353,384.00	546,441.00	7,270,512.00
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*The Tax Base will be updated with the latest assessment data, therefore an updated exemption impact report will be included with the preliminary budget.

2019-297) Based on October 29th 2019 budget discussions, adopt the following changes to the 2020 Preliminary Budget as follows:

2019-298) WHEREAS, the Town Board met on Tuesday, October 29, 2019 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2020 Preliminary Budget, with said notice appearing in the October 23, 2019 edition of The Record, and was posted on October 23, 2019, and

WHEREAS, said public hearing was held on October 29, 2019 at 7:30 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 Preliminary Budget or any part thereof,

NOW, THEREFORE, BE IT RESOLVED that the 2019 Preliminary Budget, and as hereinafter set forth, is hereby adopted.

2019-299) Authorize \$170,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.

2019-300) To concur that the Planning Board be designated lead agency for the Giovanni Maruca/ Cedar Hill Solar, LLC Phillips Road Community Solar project.

2019-301) To concur that the Planning Board be designated lead agency for the Giovanni Maruca/ White River Solar, LLC 2270 River Road Community Solar project.

2019-302) WHEREAS, the Town of Schodack wishes to encourage reading, and

WHEREAS, the Town has received an offer from Girl Scout Troop 1493 to place a Little Library in the Town Park, and

WHEREAS, the Troop has agreed to provide books, organize, review and maintain the Little Library.

THEREFORE, BE IT RESOLVED THAT the Town of Schodack will allow Girl Scout Troop 1493 to place a Little Library at the Town Park adjacent to the playground near the Pavilion.

2019-303) Authorize Alan Roehr, Police Officer to attend Axon Taser Instructor Training November 21, 2019 in Zone 5 Academy, Schenectady, New York at total estimated cost for the Seminar of \$495.00. [This is a budgeted item.]

2019-304) Authorize Chief Belardo to solicit bids for a new Ford Police Utility Interceptor AWD vehicle in an amount not to exceed \$45,000.00.

- 2019-305)** To request that the New York State Department of Transportation conduct traffic safety studies for evaluation of appropriate speed limit on Berzin Road.
- 2019-306)** Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2020.
- 2019-307)** Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2020.
- 2019-308)** Authorize the selection of NYSHIP Empire Plan Insurance for Health Insurance coverage effective January 1, 2020, to employees hired prior to September 28, 2006 (eligible at retirement).
- 2019-309)** Authorize the selection of Aetna Medicare PPO Insurance coverage effective January 1, 2020.
- 2019-310)** Authorize the selection of ShelterPoint for Disability Insurance coverage effective January 1, 2020.
- 2019-311)** WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York relating to the establishment of Sewer District No. 6, Sanitary Sewer District Extension #5, in the Town of Schodack, County of Rensselaer, State of New York and has been filed in the Town Clerk's Office for public inspection; and

WHEREAS, said map, plan and report was prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, P.E.), competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Sewer District Extension, general plan of the Sewer District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, together with the location and the general description of all public works required including lands and easements to be acquired; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of a 1.5 inch HDPE pressure main (2,200 linear feet), 6 inch HDPE pressure main (2,200 linear feet) and two relief structures, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Schodack; and

WHEREAS, said project requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the Town of Schodack Planning Board was designated as the

lead agency in a coordinated review with the Town of Schodack Town Board; and

WHEREAS, the underlying project is the demolition of an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline; and

WHEREAS, in connection with this proposed project the Town of Schodack Planning Board in its role as lead agency in the coordinated review concluded that the proposed action is Unlisted pursuant to the regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act and that "the project will not have a significant impact on the municipal sanitary sewer system"; and

WHEREAS, the Town of Schodack Planning Board in its role as lead agency in its coordinated review issued a negative declaration with respect to the proposal to demolish an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline.

NOW, THEREFORE, IT IS RESOLVED:

That the Town of Schodack Town Board hereby affirms the negative declaration issued by the Town of Schodack Planning Board with respect to the proposal to demolish an existing multi-tenant building and neighboring automobile repair shop for the redevelopment of a new Stewart's shop and convenience store with self-service gasoline inasmuch as the Town of Schodack Planning Board, acting as lead agency in a coordinated review under the State Environmental Quality Review Act, has thoroughly evaluated all aspects of the project and has carefully reviewed all relevant materials, and that the proposal will not have significant adverse environmental impacts. A copy of the Short Environmental Assessment Form is attached hereto as Exhibit A.

2019-312) WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Sewer District #6, Extension #5, prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, 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 June 27, 2019, reciting the filing of the map, 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 July 11, 2019 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 11th day of July, 2019, 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 #6, Extension #5;
- (e) That the estimated cost to construct the improvements to Sewer District #6, Extension #5 shall equal Two Hundred Eighty-Seven Thousand Nine Hundred Ninety (\$287,990.00) Dollars and there will be no debt service associated with the establishment of Town of Schodack Sewer District #6, Extension #5 for the first year, and that the operation and maintenance expenses for the first year for Town of Schodack Sewer District #6, Extension #5 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) Dollars with the charges to vary in relation to the amount of benefit provided to the premises; and
- (f) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Sewer District #6, Extension #5;
- (g) The subject typical property shall be assigned six equivalent dwelling units on an annual basis, and the determination of annual charges shall be based on a benefit basis; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of Town of Schodack Sewer District #6, Extension#5, 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 of the Town Law.

- 2019-313)** Authorize Supervisor Harris to execute and administer a Non-Hazardous Waste Disposal Agreement with Waste Connections Subsidiary, County Waste & Recycling B# Transfer Station for 60 months commencing January 1, 2020 for MSW and C&D waste at a disposal rate of \$87.00 per ton.
- 2019-314)** **WITHDRAWN:** *Approve the attached Transfer Station Fee schedule, to be effective January 1, 2020. (See separate schedule).*
- 2019-315)** IT IS HEREBY RESOLVED, that the Town of Schodack hereby establishes the following as standard work day for the following elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Elected Officials						
Town Clerk	Debra Curtis	7	1/1/18-12/31/19	N	22.93	

- 2019-316)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1709 to 19-1879 on Abstract No. 2019-11, in the amount of \$749,349.82, including the claims paid (\$491,837.18) since the previous town board meeting.
- 2019-317)** Authorize the October 2019 budget modifications, interfund loans and interfund transfers as provided in document dated November 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

November 14, 2019 16:08