

**Town of Schodack  
Town Board Meeting  
April 13, 2017**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Review of Abstracts and Vouchers – Comptroller

Public Comment

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

- 2017-137)** Authorize Shawn Zinzow, Water Operator to attend New York Rural Water Association's Technical Conference, May 21<sup>st</sup> through May 25<sup>th</sup> at the Niagara Falls Conference Center, Niagara Falls, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2017 adopted Town Budget, with are estimated cost of \$792.00.
- 2017-138)** Amend resolution 2016-95 as adopted on February 11, 2016 authorizing Supervisor Dowds to execute lease agreement with Pitney Bowes for renewal of mail system Connect+ 1000 with 5-pound scale and 100-departmental accounting for a period of 12-months at the monthly rate of \$325.00, to reflect a period of 51-months at the monthly rate of \$325.00.
- 2017-139)** Authorize Supervisor Dowds to execute an annual maintenance agreement for the period of January 1 through December 31, 2017 with B & L Control Service Inc. for assistance, service and chemical products to treat the heating and cooling loops and cooling tower in an amount not to exceed \$3,445.00 for Town Hall, 265 Schuurman Road.

**2017-140)** Authorize Supervisor Dowds to execute and administer Generator Preventative Maintenance agreement for the period April 1, 2017 through March 31, 2018 with Kinsley Power Systems, Inc. for Semi Annual and Annual Preventative Maintenance as described in Proposal dated 3/21/17 for generators at Clearview Water (\$554.00), Town Hall (\$787.00), Route 20 Booster (\$746.00), Main Water (\$1,050.00), Waters Road (\$554.00), Castleridge Sewer (\$548.00), Pondview Sewer (\$548.00), Empire Front (\$552.00), Empire Back (\$552.00) and Miller Road Sewer (\$554.00) treatment facilities in an amount not to exceed \$6,445.00

**2017-141)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 1 to amend the Dog Control Law for the Town of Schodack, Chapter 109, Article II to allow for the collection of the Animal Population Control (APC) Fund fee to exempt service/therapy dogs. Said hearing to be held on Thursday, April 27, 2017 at the Schodack Town Hall at 7:15 p.m.

**2017-142)** Authorize Supervisor Dowds to execute and administer contract with Billy Beez USA, LLC on behalf of the Schodack Summer Camp for hosting group event on July 17, 2017 at Crossgates, for an amount not to exceed \$1,080.00. 50% - \$540.00 to be remitted with contract.

**2017-143)** 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>
Creekside Park c/o DCJ Enterprises, LLC	5-77 Creekside Circle	52
Rensselaer Estates c/o DCJ Enterprises, LLC	23-65 Teddie Blvd.	53

**2017-144)** **WHEREAS**, Homequest Exit 12 Development, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Homequest Exit 12 Development, LLC, in the Town of Schodack, and

**WHEREAS**, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board as its regular monthly meeting, and

**WHEREAS**, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

**WHEREAS**, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

**THEREFORE, BE IT RESOLVED**, that the Town Board does hereby accept a proposed settlement for the 2016 tax certiorari proceedings filed by Homequest Exit 12 Development, LLC, in which the 2016 assessed value of the subject property shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2016	210.-7-32.11	\$275,000	\$160,000	\$115,000

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for 2017, 2018, and 2019 assessment rolls, and it is further

**RESOLVED**, that Homequest Exit 12 Development, LLC, shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision; and it is further

**RESOLVED**, that the Town Board does hereby adopt this resolution to end the litigation between Homequest Exit 12 development, LLC, and the Town of Schodack as to the above referenced assessment.

**2017-145)** Authorize Bruce Goodall, Transfer Station Director to attend Solid Waste and Recycling Conference, May 21<sup>st</sup> through May 24<sup>th</sup> at The Sagamore Conference Center, Lake George, NY. All appropriate expenses (mileage, meals, and registration) are to be borne by the Town per the 2017 adopted Town Budget, with are estimated cost of \$592.00

**2017-146)** Authorize Highway Superintendent Holmes to execute and administer agreement dated February 21, 2017 with Unifirst for uniform, rag and floor mat rentals as follows: Highway department laborers, Highway department mechanics, Transfer Station department laborers, Transfer Station Director, shop rags, and floor mats at the Highway Garage which includes cleaning and exchange thereof on a monthly basis in the total annual amount of \$9597.12.

**2017-147)** Proclamation

**2017-148)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #17-0468 to 17-0\_\_\_\_ on Abstract No. 2017-04, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.

**2017-149)** Authorize budget modifications, interfund loans and interfund transfers as 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 Dennis Dowds  
Town of Schodack, 265 Schuurman Road  
Castleton-on-Hudson, New York 12033-9622  
or call the Supervisor at 518-477-7918

16:11