

**Town of Schodack
Town Board Meeting
September 14, 2017**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

7 p.m. Library Presentation: Jill Dugas-Hughes, East Greenbush Library Director; Melissa Tacke, Castleton Public Library Director and Laurene Teachout, Nassau Free Library Director

Review of Abstracts and Vouchers – Comptroller

Public Comment

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

- 2017-200)** Authorize Supervisor Dowds to execute and administer a 2017 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.
- 2017-201)** Authorize Supervisor Dowds to accept the proposal dated July 25, 2017 and execute and administer engagement letter with The Bonadio Group CPAs, Consultants & More to provide professional auditing services for the Town of Schodack for fiscal years ending December 31, 2017, 2018 and 2019 in an amount of \$12,000.00 respectively for a total amount not to exceed \$36,000.00.
- 2017-202)** 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.
- 2017-203)** 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.

2017-204) 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.

2017-205) Adopt the fee schedule for Fall Clean-Up Days (October 12, 13 & 14) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

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

2017-206) Amend Resolution 2017-45 as adopted on January 12, 2017 as follows: Pursuant to professional services agreement dated January 1, 2015, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule dated December 30, 2014, Partners \$250.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed ~~\$10,000.00~~ **\$16,000.00** without further board approval.

2017-207) Amend resolution 2017-40 as adopted on January 12, 2017 as follows: Appoint Gloria Brewer as a member of the Board of Assessment Review at salary as set forth in Year 2017 adopted budget. Term to expire September 30, 2024 **2022**.

2017-208) Appoint David Harrington as part-time police officer at an hourly rate as set forth in resolution 2016-290 and appoint Anthony Belardo as part-time sworn police officer for the Town of Schodack for the purpose of attending Zone 14 Police Academy and to complete necessary training under the direction of the Schodack Police Department. [Expenses for candidate to attend Academy will be borne by candidate.]

2017-209) Authorize Supervisor Dowds accept Quote# 17QB470 dated July 24, 2017 from B & L Control Service Inc. to install Metering Pump and Controller in a new enclosure box to in an amount not to exceed \$4,032.00 for Town Hall, 265 Schuurman Road.

2017-210) **WHEREAS**, a map, plan and report have 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 the Town of Schodack Sewer District No. 1, Ext. No. 1 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office; and

WHEREAS, said map, plan and report was prepared by Laberge Group, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District Extension and the general plan of the proposed District Extension; and

WHEREAS, said map shows the location and description of the public works which will be required and the lands or easements to be acquired; and

WHEREAS, the boundaries of the proposed District Extension are as described in Schedule "A" annexed hereto; and

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars; and all details as to the cost are set forth in the aforesaid map, plan and report; and

WHEREAS, approval of the New York State Comptroller will not be required for establishing this District Extension inasmuch as debt will not be issued or assumed by the town for the improvements for the District Extension; and

WHEREAS, operation and maintenance expenses shall be on a benefit basis for the District Extension user; and

WHEREAS, said map, plan and report describing said improvements are on file in the Town Clerk's Office for public inspection; and

WHEREAS, the first year cost of full operation for the typical property within the District Extension is Thirty-Four Thousand Six Hundred Fifty Thousand and 00/100 (\$34,650.00) Dollars.

NOW, IT IS HEREBY ORDERED, that the Town Board of the Town of Schodack, shall meet and hold a public hearing at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York 12033 in said Town, on the 12th day of October, 2017, at 7:10 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law, and

IT IS FURTHER ORDERED and DETERMINED that the Town Board of the Town of Schodack, Rensselaer County shall act as lead agency relative to all SEQRA proceedings on this sewer district extension.

SCHEDULE “A”

TOWN OF SCHODACK
Rensselaer County, New York

Sewer District 1 – Extension 1
PROPOSED DISTRICT DESCRIPTION

BEGINNING AT A POINT located on the southerly right of way on Maple Hill Road, said point also being the north west property corner of Tax Map Parcel No. (Parcel No.) 209-2-12.

THENCE easterly along the southerly boundary of Maple Hill Road to its intersection with the westerly boundary of South Schodack Road and

THENCE continuing southeasterly along said westerly boundary of South Schodack Road to a point; said point being the southeasterly corner of Parcel No. 209-2-12,

THENCE continuing westerly and northerly around the bounds of Parcel No. 209-2-12 to the point and place of beginning.

Intending to describe the proposed Sewer District No. 1 – Extension 1. All tax parcel information is as of January 27, 2017.

2017-211) Amend resolution 2017-54 as adopted January 12, 2017 approving the Transfer Station Fee schedule, dated January 1, 2017 ***to allow payments with Credit Cards to be accepted at the Transfer Station.***

2017-212) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 2 to amend the Transfer/Recycling Station Rules and Regulations for the Town of Schodack, Chapter 137, Article IV. Said hearing to be held on Thursday, October 12th at the Schodack Town Hall at 7:20 p.m.

2017-213) **WHEREAS**, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2017, 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 (3) proposals for grinding material and removing it from the Transfer Station as follows: a proposal from SM

Gallivan, L.L.C. for \$7,750.00, a proposal from Wm Biers, Inc. for \$15,500.00 and a proposal from Ken Morris & Sons for \$4,900.00,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts Ken Morris & Sons proposal in the sum of \$4,900.00.

- 2017-214)** Amend resolution 2016-175 as adopted on July 14, 2016 Authorizing Supervisor Dowds to execute and administer contract with Schindler Elevator for preventive maintenance service agreement on the elevator for a term of September 1, 2016 through August 31, 2026 ***subject to reasonable annual increases as per contract, initial period of September 2016 - August 31, 2017*** at an annual amount not to exceed \$2,436.00 for the Town Hall building located at 265 Schuurman Road, subject to approval as to form by the Town Attorney.
- 2017-215)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #17-1373 to 17-1554 on Abstract No. 2017-09, in the amount of \$867,077.54, including the claims paid (\$692,638.74) since the previous town board meeting.
- 2017-216)** 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

16:25