## **Town of Schodack Town Board Meeting January 26, 2023**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing -7:05 PM - to seek public comment on the adoption of proposed Local Law No. 1 of 2023 amending the Town of Schodack Zoning Code and creating a new Planned Development District, PD-2, known as Van Hoesen Station, LLC, with respect to a portion of lands now or previously owned by Morgan Ruthman, on the tract or parcel of land located 1735 Richwood Drive, in the Town of Schodack, Tax Map No.189.-10-36.

Public Hearing - 7:30 PM - to seek public comment and hold a public hearing on proposed Local Law 2 of 2023, to authorize the extension of such exemption to Volunteer Firefighter and Ambulance workers to the extent authorized by State Law.

Watch via livestreaming <a href="https://townhallstreams.com/towns/schodack">https://townhallstreams.com/towns/schodack</a>

Public Comment - Board Resolutions only

## Items to be discussed:

- 1. Copy machines maintenance agreements
- 2. Kevin Cioffi -Consolidated Water District 101 water extension
- 3. Ambulance Workers Service Award Program -Penflex
- 4. TWC/Charter Communication payment
- 5. Park Shared Services with Rensselaer County for 2023
- 6. Park Activities Easter Egg Hunt, Movie Nights, Music in the Park
- 7. Open Positions
- 8. Town Survey -update
- 9. Town Newsletter update
- 10. Update of Zoning laws any action
- 11. Open discussion

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

**2023-087 WHEREAS**, New York had previously been retained to prepare Contract Documents for Water District No. 10 –Water System Improvements (Project) which will replace the existing private company water system with a Town operated system, and

**WHEREAS**, Laberge Group has prepared the required Contract Documents necessary for the Projects, and

**WHEREAS**, the Board does hereby accept and approve the Contract Documents for bidding, and

**WHEREAS**, the Contract Documents inform potential bidders that the Town has not yet received all required governmental approvals and the Town will not be responsible for any costs incurred by any Bidder if the Town is unable to award the Project, and the

**NOW THEREFORE BE IT RESOLVED,** that the Town Clerk is authorized to advertise for construction bids for the Project using the Contract Documents approved by the with a bid opening date of March 2, 2023 at 11:00 A.M.

- Authorize Supervisor Peter to execute and administer an annual maintenance agreement for the period of January 1 through December 31, 2023 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 \$3,900.00 for Town Hall, 265 Schuurman Road.
- Authorize Supervisor Peter to execute and administer a land and easement purchase agreement with Joel O'Neil for a pump station location in conjunction with the Maple Hill Road Sewer project being undertaken by the County and file necessary documents in Rensselaer County Clerk's Office when appropriate.
- 2023-090 Amend resolution 2022-352 as adopted December 29, 2022 to provide that the \$10,000 allocated for Dog Control Officer services shall be an annual fee expense for the calendar year 2023.
- 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 January 26, 2023 at 7:30 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law No. 2 of 2023 Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers in the Town of Schodack, and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk Sign Board on January 16, 2023 and advertised in the January 16, 2023 edition to THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on January 26, 2023 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 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 2 of 2023 (P2-2023) to be known as Local Law \_ of 2023 Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers 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 <u>Code of the Town of Schodack</u> and to give due notice to said local law to the Secretary of State.

2023-092

Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Kevin Webb, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2023 adopted budget. Said appointment is effective as of February 6, 2023.

## **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

1/9/2018 1:52 PM