

January 6, 2022

2022-01) Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.

2022-02) **RESOLVED**, that a credit card authority for this Organization be established by the Designated Officer named in the section immediately below with UMB Bank, N.A., and that separate accounts and credit cards ("Cards") under said authority be opened and issued by Bank in the name of this Organization for use by employees and agents of this Organization who are identified from time to time by the Designated Officer, or by any successor to the Designated Officer identified from time to time by the Recordkeeper (or by the successor to the Recordkeeper), and that the Organization authorizes the use of the Cards in accordance with the Cardholder Agreement that is sent by Bank with the Cards; and

RESOLVED FURTHER, that Charles Peter, Town Supervisor is the Designated Officer referred to in the above section of this Resolution, and that the Designated Officer or any successor to the Designated Officer designated in writing by the Recordkeeper (or by a successor Recordkeeper) may from time to time: request that Cards be issued in the name of this Organization; request that the credit limits and purchase controls be changed on existing Cards issued in the name of this Organization; designate additional persons authorized to use Cards issued by Bank in the name of this Organization; request termination of use of existing Cards; and communicate other pertinent information to Bank; and

RESOLVED FURTHER, that the forgoing resolution shall remain in full force and effect until written notice of an amendment or rescission thereof is delivered to and received for by Bank; and

RESOLVED FURTHER, that the Recordkeeper be and he/she is hereby authorized and directed to certify to Bank this resolution and that the Recordkeeper signing this Resolution and Agreement or any person designated in writing by the Recordkeeper, is authorized to certify to the Bank the names and signatures of persons authorized to act on behalf of the Organization under the foregoing Resolution and Agreement, and from time to time hereafter, as additions to or changes in the identity of said Recordkeeper are made, such Recordkeeper or designee shall immediately report, furnish and certify such changes to the Bank, and shall submit to Bank a new incumbency certificate or other document reflecting such changes in order to make such changes effective; and

RESOLVED FURTHER, foregoing resolution was adopted in accordance with the governing documents of the Organization, resolution is now in full force and effect. resolution is now in full force and effect.

2022-03) Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 13
January 27
February 10

July 14
No second meeting scheduled for July
August 11

February 24	August 25
March 10	September 8
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	No second meeting scheduled for November
June 9	December 8
June 23	December 29 Close of Business

2022-04) Ratify and Affirm, Full-time employees (non-union) are given the following holidays for the year 2022:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 17	Martin Luther King, Jr. Day
February 21	Presidents Day
May 30	Memorial Day
July 4	Independence Day Observance
September 5	Labor Day
October 10	Columbus Day
November 11	Veterans Day
November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 26	Christmas Observance
December 27	Day after Christmas

2022-05) Ratify and Affirm, Designate Transfer Station holidays for year 2022 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*
September 6	Labor Day Observance*
November 8	Election Day (Union Only)
November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 27	Christmas*
December 28	Day after Christmas (non-union)

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Independence Day, Columbus Day and Veteran's Day

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

2022-06) Designate the following banks as depositories for all Town funds for the calendar year 2022: ~~Key Bank, N.A., National Union Bank of Kinderhook~~ Bank of Greene County and Pioneer.

- 2022-07)** Supervisor Peter, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.
- 2022-08)** Supervisor's appointments:
- As the post of Deputy Supervisor was created by the Town Board during 2002, pursuant to §42 of the Town Law, Supervisor Peter appoints James Bult Councilman as Deputy Supervisor;
- Pursuant to the Article III, Section 29 (15) of the Town Law, Supervisor Peter hereby appoints Dawne M. Kelly, as Confidential Secretary to the Supervisor, at the annual salary set forth in resolution 2021-290. Term to run concurrent with the term of the Supervisor and expires December 31, 2023.
- Pursuant to the Arts and Cultural Affairs Law, Supervisor Peter hereby appoints Diane Hutchinson, Town Historian at the annual salary set forth in resolution 2021-290. Term to run concurrent with the term of the Supervisor and expires December 31, 2023.
- 2022-09)** Pursuant to Town Law § 150 (2), appoint Supervisor Peter as Police Commissioner. Term to run concurrent with the term of Supervisor and expires on December 31, 2023
- 2022-010)** **WITHDRAWN:** *Appoint _____ as Public Information Officer at salary as set forth in resolution 2021-290.*
- 2022-011)** Appoint Kenneth Holmes as Water/Sewer Manager on a part-time basis at an hourly rate as set forth in resolution 2021-290.
- 2022-012)** Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of \$28,000.00.
- 2022-013)** Appoint Kerrie D. Joiner as Human Resource Manager at an hourly rate as set forth in resolution 2021-290.
- 2022-014)** Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2021-290.
- 2022-015)** Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2021-290.

- 2022-016)** Appoint Gary Ziegler as Town Building Inspector/Code Enforcement Officer, at an annual salary as set forth in resolution 2021-276.
- 2022-017)** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2021-290.
- 2022-018)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2021-290.
- 2022-019)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2021-290.
- 2022-020)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Gertrude Valli as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2021-290.
- 2022-021)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Cynthia Waters as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2021-290.
- 2022-022)** Appoint Joel Montross as Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2021-290.
- 2022-023)** Appoint Maggie Banker as Temporary Dog Control Officer. The rate of payment shall be \$50.00 per call.
- 2022-024)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2021-290.
- 2022-025)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2021-290.
- 2022-026)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2021-290.
- 2022-027)** Pursuant to Article 3, Section 30 of the Town Law, the Tax Receiver hereby appoints Rena Peter (\$18.60/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2021-290.
- 2022-028)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Kelly Kendrick (\$14.31/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2021-290.
- 2022-029)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Jill Bonesteel (\$14.31/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2021-290.
- 2022-030)** Appoint Keith M. Boniface, Alan Roehr, Jr, Ralph Southworth and Dean Thomas as part-time police officers at an hourly rate as set forth in resolution 2021-290.

- 2022-031)** Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of their hourly rate per meeting per 2022 Adopted Budget.
- 2022-032)** Authorize Supervisor Peter to execute and administer professional services agreement with Thomas MD Jones, for the year 2022, to provide information technology services to the Town Police Department at an hourly rate of \$100.00.
- 2022-033)** Appoint Debra Curtis as Registrar of Vital Statistics, Melissa Hulsopple as Deputy Registrar of Vital Statistics and Cheryl Simpson as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2021-290.
- 2022-034)** Appoint Debra L. Curtis ADA Coordinator for the calendar year 2022 at no additional compensation.
- 2022-035)** Appoint Kevin Konig as part-time Park Manager at an hourly rate as set forth in resolution 2021-290.
- 2022-036)** Appoint Kevin Konig as part-time snow/ice remover for Town Hall at hourly as set forth in resolution 2021-290.
- 2022-037)** Appoint Robert Rivet as part-time Park Attendant at an hourly rate as set forth in resolution 2021-290.
- 2022-038)** Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2021-290.
- 2022-039)** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2022 at no additional compensation.
- 2022-040)** Appoint Denise Mayrer as a member of the Planning Board. Term to expire on December 31, 2028.
- 2022-041)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2022. (Town Law §271).
- 2022-042)** Appoint Lou Spada as a member of the Zoning Board of Appeals. Term expires on December 31, 2026.
- 2022-043)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2022.
- 2022-044)** Appoint Craig Crist, Esq., as Attorney for the Planning Board at a remuneration of \$20,143.00.
- 2022-045)** Appoint Craig Crist, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,428.00.

- 2022-046)** **WHEREAS**, the Town Board wishes to designate and authorize an alternate to attend and to serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting;
- NOW, THEREFORE, IT IS HEREBY RESOLVED**, that Christopher Langlois, Esq., is hereby designated and authorized to attend and serve as Attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting, at no additional compensation.
- 2022-047)** **WITHDRAWN:** *Appoint _____ as a member of the Board of Assessment Review at salary as set forth in Year 2022 adopted budget. Term to expire September 30, 2028.*
- 2022-048)** Appoint John Hourigan as Police Chief, at an annual salary as set forth in resolution 2021-290.
- 2022-049)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2021-290.
- 2022-050)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 6, 2022, remuneration as set forth in the Year 2022 adopted budget (\$20,000.00).
- 2022-051)** Pursuant to professional services agreement dated January 5, 2022, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$275.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.
- 2022-052)** Authorize Supervisor Peter to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2022, to represent the Town on assessment related matters at an hourly rate of \$175.00.
- 2022-053)** Authorize Supervisor Peter to execute and administer a professional services agreement with Executive Computing, LLC, for the year 2022, to provide information technology services to the Town at an hourly rate of \$118.00.
- 2022-054)** Appoint Barclay Damon LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.
- 2022-055)** Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 3, 2022. This authorization shall not exceed \$10,000.00 without further board approval.
- 2022-056)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Peter appoints Alan Roehr Jr., Police Officer; Peter D. Schweigert; Allison Signer; Steven Kelly, Matthew Carner and James Dorward to the Town of Schodack Fire Investigation Unit for the calendar year 2022.

- 2022-057)** Appoint the following as Fire Marshals for 2022: Dawne M. Kelly - Town Hall; Carrie Kane - Police Station; and Joseph Cavanaugh - Highway Garage.
- 2022-058)** Establish the mileage rate of 0.585 cents per mile pursuant to I.R.S. rate for the calendar year 2022.
- 2022-059)** Designate **The Record** as official Town newspaper for the calendar year 2022.
- 2022-060)** Authorize Supervisor Peter to execute Individual Program Application, Agency Summary for Youth and Recreation with New York State Office of Children and Family Services for the Period of January 1 through December 31, 2022. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-061)** Approve contracts and authorize Supervisor Peter to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2022 as set forth in the Year 2022 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-062)** Authorize Supervisor Peter to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts as set forth in the Year 2022 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-063)** Approve contracts and authorize Supervisor Peter to execute contracts with the Castleton Public Library (\$159,260.00), East Greenbush Community Library (\$320,000.00), and Nassau Free Library (\$35,000.00) as set forth in the Year 2022 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-064)** Authorize Supervisor Peter to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)
- 2022-065)** Authorize Supervisor Peter to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)

- 2022-066)** Authorize Supervisor Peter to execute contract with the Anchor (\$1,000.00) for establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the needy citizens of the Town of Schodack. The terms and conditions of said contract are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)
- 2022-067)** Authorize Supervisor Peter to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2022. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-068)** Authorize Supervisor Peter to execute and administer Addendum Number 2022-01 for professional services from the Laberge Group to assist the Town Board for 2022. Hourly rates for Planning and Zoning Board activities for 2022 are as follows: Principal/project manager \$211.00, Project Engineer \$147.00, Assistant Engineer \$110.00 and Administrative Assistant \$78.00, and Addendum Number 2022-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2022-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2022-03 for water issues not to exceed \$10,000.00; Addendum Number 2022-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2022-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$47,000.00.
- 2022-069)** Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2022.
- 2022-070)** **WITHDRAWN:** *Ratify and affirm authorizing Supervisor Harris to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2022 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.*
- 2022-071)** Authorize Supervisor Peter to execute and administer a shelter agreement with Maggie Banker for the 2022 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Maggie Banker's when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-072)** Authorize Charles Peter, to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 20-23, 2022 with appropriate expenses to be borne by the Town.
- 2022-073)** Authorize Charles Peter as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.

- 2022-074)** Authorize Supervisor Peter to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.
- 2022-075)** Direct the Town Assessor, pursuant to the authority conferred by Executive Order No. 11.1 issued by the Governor on December 26, 2021, to grant real property tax law exemptions pursuant to Real Property Tax Law Sections 459-c and 467 on the 2022 assessment roll to all property owners who received such exemption(s) on the 2021 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for the Town Assessor to mail renewal applications to such persons, provided, however, that the Town Assessor may require a renewal application to be filed when the Town Assessor has reason to believe that an owner who qualified for such exemption(s) on the 2021 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owners, or died.
- 2022-076)** Pending the appointment of a Superintendent of Highways, Foreman Brian Brahm will temporarily perform such duties in accordance with, and at the rate provided in, the agreement between the Town of Schodack and CSEA, as may be amended pursuant to an executed Memorandum of Agreement.
- 2022-077)** Pending the appointment of a Superintendent of Highways, Foreman Larry Perez will temporarily serve as assistant to Brian Brahm and perform such duties in accordance with, and at the rate provided in, the agreement between the Town of Schodack and CSEA, as may be amended pursuant to an executed Memorandum of Agreement.

January 13, 2022

- 2022-078)** Amend resolution 2021-310 as adopted on December 29, 2021 to reflect appointment date of January 19, 2022 as follows:
- Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Bryon Hempstead, 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 2022 adopted budget. Said appointment is effective as of ~~December 30, 2021~~ January 19, 2022.
- 2022-079)** Amend resolution 2022-12 as adopted January 6, 2022 to reflect remuneration of \$24,000.00 as follows:
- Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of ~~\$28,000.00~~ \$24,000.00.

- 2022-080)** Authorize Human Resources Manager to post internally and advertise publicly the full-time position of Assessor and further authorize advertising in the official Town newspaper as necessary.
- 2022-081)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on the adoption of proposed Local Law No. 1 of 2022 amending the Town of Schodack Zoning Code and creating a new Planned Development District, PD-2, known as Greendale Solar, with respect to a portion of lands now or previously owned by Toros Shamlian, on the tract or parcel of land located County Route 32, in the Town of Schodack, Tax Map No. 227.-1-7. Said hearing to be held on Thursday, January 27, 2022 at 7:05 p.m. at the Schodack Town Hall.
- 2022-082)** Authorize Supervisor Peter to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town and authorize payment not to exceed \$400.00 for the licensing fee to ASCAP.
- 2022-083)** Appoint Francis H. Curtis, as Temporary Assessor, for a period not to exceed six months, subject to final approval by the Rensselaer County Civil Service Commission ~~and NYS Department of Taxation and Finance~~, at an hourly rate as set forth in resolution 2021-290 of \$_____ per hour, to be effective January 18, 2022.
- 2022-084)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-2241 to 21-2256 and #22-0001 to 22-0111 on Abstract No. 2022-01, in the amount of \$397,505.91, including the claims paid \$33,767.58.
- 2022-085)** Authorize the December 2021 budget modifications, interfund loans and interfund transfers as provided in document dated January 2022 and recommended by the Comptroller.

January 27, 2022

- 2022-086)** Amend resolution 2022-083 as adopted on January 13, 2022 for clarification as follows: Appoint Francis H. Curtis, as Temporary Assessor, for a period not to exceed six months, subject to final approval by the Rensselaer County Civil Service Commission, at the calculated an hourly rate based on the annual salary of the Sole Assessor position as set forth in resolution 2021-290, to be effective January 18, 2022. [as recommended by HR]
- 2022-087)** Amend resolution 2021-050 as adopted January 14, 2021 to increase the not to exceed amount by \$500.00 as follows: Pursuant to professional services agreement dated January 6, 2021, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$275.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed ~~\$7,500.00~~ \$8,000.00 without further board approval.

2022-088) 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 May 27, 2021 at 7:15 p.m. at the Schodack Town hall to hear all interested parties to amend the Zoning Map of the Town of Schodack, County Route 32, Tax Map Parcel No. 227.-1-7, and

WHEREAS, the Town of Schodack approved and filed Local Law No. 3 of 2021 creating the Green Dale Solar Planned Development District, PD-2, with New York State on June 4, 2021. The Applicant has since revised the site plan and submitted an amended site plan and amended PD-2 district application to the Town Planning Board and Town Zoning Board of Appeals; and

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 27, 2022 at 7:15 p.m. at the Schodack Town hall to hear all interested parties to amend the Zoning Map of the Town of Schodack, County Route 32, Tax Map Parcel No. 227.-1-7; and

WHEREAS, the Town of Schodack Planning Board provided notice to the Town Board of its intent to serve as the lead agency for the purpose of a coordinated SEQR review and the Town Board hereby confirms that it did not object and that the Town Board is an involved agency. The Planning Board, as the lead agency, adopted a negative declaration at the October 4, 2021 Town Planning Board meeting, and

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on January 14, 2022 and advertised in the January 17, 2022 edition of THE RECORD, official newspaper of the Town, and was posted on the official sign board of the Town of Schodack on January 14, 2022, and

WHEREAS, said public hearing was held on January 27, 2022, 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 amendment of the Zoning Map or any part thereof,

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby confirms the negative declaration issued by the Town Planning Board, which said Planning Board is acting as lead agency for the purposes of a coordinated SEQR review.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Schodack hereby adopts the amendment of the Zoning Map of the Town of Schodack relating to a portion of Tax Map Parcel No. 227.-1-7, to amend the PD-2 (Planned Development) in accordance with Planning Board Site Plan File #2020-28 Green Dale Solar Farm, for the purpose of a solar farm located off County Route 32 in the Town of Schodack and partially located in the Town of

Kinderhook. Said amendment repeals Local Law 3 of 2021 and is adopted as Local Law 1 of 2022.

BE IT FURTHER RESOLVED, that the Director of Planning and Zoning is hereby directed to file the amended and approved Site Plan with the County Clerk's office for the purposes of amending the Town Zoning Map.

February 10, 2022

2022-089) Ratify and affirm authorizing Supervisor Peter to execute and administer the Memorandum of Agreement by and between the Town of Schodack and CSEA/Highway dated January 30, 2022.

2022-090) Authorize Supervisor Peter to execute and administer a shared services agreement by and between the Town of Schodack and Rensselaer County dated January 1, 2022

2022-091) Authorize Supervisor Peter to execute and administer an agreement by and between the Town of Schodack, Schodack Realty and Schodack CML, LLC dated February 2022.

2022-092) Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2021 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

2022-093) **WHEREAS**, pursuant to the franchise agreement between Time Warner Cable ("TWC") (now known as Charter Communications) and the Town of Schodack, TWC/Charter pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and

WHEREAS, for the year 2021 TWC/Charter paid the Town of Schodack \$93,748.03 in franchise fees, and

WHEREAS, TWC/Charter was levied a total of \$3,410.55 in Town taxes on five special franchise properties, and

WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and

WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC/Charter Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC/Charter is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2020 from the franchise fees paid during 2021,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$3,410.55 to Rensselaer County Bureau of Finance based on the 2021 TWC/Charter Utility report on said franchise properties assessed within the Town of Schodack.

2022-094) Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2022 to February 1, 2023 for \$1,111.32 annually. Contract includes 168,000 copies annually with an overage charge of \$0.00731 per copy.

2022-095) Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Justice Court, ID#227FN, combined contract, for the period February 24, 2022 to February 23, 2023 for \$562.87 annually. Contract includes 30,660 copies annually with an overage charge of \$0.01840 per copy.

2022-096) **WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12-A of the Town Law of the State of New York, relating to the establishment of Consolidated Water District 101, Extension No. 7 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 Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Water District Extension and the general plan of the Water District Extension; and

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

WHEREAS, the improvements proposed include, but are not limited to, the installation of a 12 inch class 52 DI water main for approximately 850 feet, the installation of two fire hydrants and guard valves, and the installation of eleven curb boxes, 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 will require 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 with a coordinated review by the Town of Schodack Town Board.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Schodack shall participate in the coordinated review of this project with the Town of Schodack Planning Board to determine whether the aforesaid project poses any adverse environmental impacts to the environment.
2. If necessary, the town supervisor be authorized to sign any and all documents associated with the environmental review of the creation of Consolidated Water District 101, Extension No. 7 pursuant to Part 617 of the State Environmental Quality Review Act.

2022-097) WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12-A of the Town Law of the State of New York, relating to the establishment of the Consolidated Water District 101, Extension No. 7 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, Ltd., 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, plan and report 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 water district extension are as described in Schedule "A" annexed hereto and made a part hereof; and

SCHEDULE A

All that piece or parcel of real property located within the Town of Schodack, County of Rensselaer containing approximately 300 acres and designated as 188.00-5-5.11.

WHEREAS, the proposed improvements to be constructed consist of the installation of a 12 inch class 52 DI water main for approximately 850 feet, the installation of two fire hydrants and guard valves, and the installation of eleven curb boxes; and

WHEREAS, the maximum amount proposed to be expended for the creation of the Water District extension is One Hundred Thirty Five Thousand Five Hundred and 00/100 Dollars (\$135,500.00); and

WHEREAS, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing this water district extension since debt shall not be issued or assumed by the town for any improvements to be constructed and further since the cost of improvements will be paid for in full by the developer; and

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

WHEREAS, the typical property within the water district extension shall be assigned one equivalent dwelling unit and shall incur capital charges in the amount of Two Hundred Thirty and 00/100 Dollars (\$230.00) for the first year of operation and shall incur operation and maintenance expenses in the amount of One Hundred Ninety Two and 00/100 Dollars (\$192.00) for the first year of operation; and

WHEREAS, the clubhouse facility shall be assigned four equivalent dwelling units and shall incur capital charges in the amount of Nine Hundred Twenty and 00/100 (\$920.00) Dollars for the first year of operation and shall incur operation and maintenance expenses in the amount of Five Hundred Forty Nine and 00/100 Dollars (\$549.00) for the first year of operation; and

WHEREAS, the cost to hook up to the water district extension equals Five Hundred Seventy-Five and 00/100 Dollars (\$575.00).

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 in said Town, on the 24th day of February, 2022, at 7:05 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.

2022-098) Amend resolution 2021-289 as adopted on December 9, 2021 as follows: Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law

enforcement and public officials effective January 1, 2022 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed ~~\$160,773.04~~ \$162,441.84.

2022-099) Authorize Supervisor Peter to execute and administer Addendum Number 2022009-00 dated January 19, 2022 for professional services from the Laberge Group, related to preparation of a Preliminary Engineering Report regarding options to add disinfection to the East Schodack WWTP in an amount not to exceed \$24,900.00.

2022-0100) WHEREAS, the Town Board of Schodack (Town Board) was notified by New York State Department of Environmental Conservation (NYSDEC) that the State Pollutant Discharge Elimination System (SPDES) permit authorizing the wastewater discharge from the East Schodack Sewer District #5 (Sewer District) requires disinfection be installed at the sewer treatment facility; and

WHEREAS, the Town of Schodack received a grant from the 2021 New York State Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant Program to prepare the required engineering report and planning activities (project) for the Sewer District; and

WHEREAS, per 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations), under the State Environmental Quality Review Act (SEQRA), Section 617.5 provides that certain actions identified in subdivision (c) of that section are defined as Type II, which means that such actions are not subject to environmental review under the Environmental Conservation Law because such actions have been determined not to have a significant impact on the environment; and

WHEREAS, the Town Board will undertake the role of the Lead Agency for the review of this potential action and the consideration as to whether there is a potential for adverse impacts of this project in accordance with SEQRA;

IT IS HEREBY RESOLVED, that that the Schodack Town Board does hereby establish itself as the Lead Agency for the SEQRA review regarding the project; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that the project is a Type II Action in accordance with 6 NYCRR Section 617.5(c)(24) and is therefore not subject to further review under 6 NYCRR Section 617; and

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Absent	Aye	Nay
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Supervisor Charles Peter:	X	
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Councilmember Michael Kenney:	X
Councilmember Scott Swartz:	X
Councilmember Jim Bult:	X
Councilmember Tracey Rex:	X

2022-0101) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given so generously to their community, exemplifying the ideas and values cherished by this great Town, and

WHEREAS, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all, and

WHEREAS, the town of Schodack recognizes with respect and admiration the contribution of senior citizen to our community, and

WHEREAS, Marjorie Judd was born in Connecticut on February 17, 1922 and after moving a few times, her family settled in Schodack Landing. She often spoke of spending time picking beans in the summer with her mother Mae Judd. She attended Castleton Union School, she met and married Earl Johnson who served on the Town Board of the Schodack and the School Board of Schodack Central Schools for many years, and

WHEREAS, Margie worked at Fort Orange Paper Company and then Sterling Winthrop until her retirement, and

WHEREAS, Margie and Earl raised their sons Earl Jr. and Richard in the Town of Schodack and now have 4 grandchildren, 15 great grandchildren and 2 great great grandsons, and

WHEREAS, Margie has been blessed with lots and lots of nieces and nephews that have been great to her in her senior years, and

WHEREAS, she has lived by the Golden Rule which entails, “treating people right”. She is described by others as being independent, determined, resourceful, humble, kind, loving and grateful for everything people do for her. She is also described as being easy to get along with, someone who takes pride not only in her appearance but her property’s appearance, and

WHEREAS, Margie is a woman of great faith who loves her church community, has served on the consistory at Dutch Reform Church of Schodack Landing, and

WHEREAS, Margie demonstrates her love and commitment to the community by serving as a poll worker on Election Day for years and as life member of the Schodack Landing Volunteer Fire Company Auxiliary since 1962, and

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Marjorie Johnson, who has given herself to this community in so many ways and distinguished herself throughout her careers bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 10th day of February 2022 to acknowledge and honor Marjorie Johnson for her long life and prosperity, upon her milestone birthday of one hundred years and wish her many more. A copy of this resolution, suitably engrossed, will be transmitted to her by the Supervisor.

- 2022-0102)** **WITHDRAWN:** *Appoint _____ as Building Inspector/ Code Enforcement Officer at a salary of \$_____, effective _____. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.*
- 2022-0103)** Authorize Supervisor Peter to execute and administer the proposal dated January 14, 2022 from Garrison Fire & Rescue Corp. to install new valves and MSA Quick Connect Adaptors on 2 fills on Town of Schodack owned Air Bank (housed at Schodack Valley Fire Station) in an amount not to exceed \$1,570.00
- 2022-0104)** Amend resolution 2021-305 as adopted on December 29, 2021 as follows: Authorize purchase QNAP Diskless System Network Storage for server at the Police Department from Newegg ~~under state contract~~ in an amount of ~~\$2,849.99~~ 3,356.25 each. Funds to be encumbered from 2021 Police Department funds for be utilized in 2022.
- 2022-0105)** Appoint Bob Guyer as Temporary Dog Control Officer. The rate of payment shall be \$50.00 per call.
- 2022-0106)** **WITHDRAWN:** *Authorize Human Resources Manager to post internally and advertise publicly the position of Dog Control Officer and further authorize advertising in the official Town newspaper as necessary.*
- 2022-0107)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0112 to 22-298 on Abstract No. 2022-02, in the amount of \$2,379,318.93, including the claims paid \$107,609.65.
- 2022-0108)** Authorize the January 2022 budget modifications, interfund loans and interfund transfers as provided in document dated February 2022 and recommended by the Comptroller.
- 2022-0109)** Grant Maggie Banker, Dog Control Officer an unpaid Leave of Absence for ~~the a~~ period of February __, 2022 through February __, 2023 not to exceed one year.

February 24, 2022

- 2022-110)** Ratify and affirm appointing Thomas King as Building Inspector/Code Enforcement Officer at a salary of \$56,000.00, effective February 22, 2022. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.
- 2022-111)** Ratify and affirm amending resolution 2022-014 appointing Melissa Knights, Secretary to Director Planning/Zoning, at an hourly rate as set forth in resolution 2021-290. To the extent of an hourly rate of \$26.00 per hour beginning January 17, 2022 and continuing for the interim period until position of Director is filled.
- 2022-112)** Amend resolution 2022-099 as adopted on February 10, 2022 to adjust the not to exceed amount and to clarify the funding source as follows: Authorize Supervisor Peter to execute and administer Addendum Number 2022009-00 dated January 19, 2022 for professional services from the Laberge Group, related to preparation of a Preliminary Engineering Report regarding options to add disinfection to the East Schodack WWTP in an amount not to exceed ~~\$24,900.00~~ \$24,950.00. The Town will be utilizing American Rescue Plan Act (ARPA) Federal funds towards this project.
- 2022-113)** Amend resolution 2022-103 to include labor charges of \$180.00 and adjust the not to exceed amount as follows: Authorize Supervisor Peter to execute and administer the proposal dated January 14, 2022 from Garrison Fire & Rescue Corp. to install new valves and MSA Quick Connect Adaptors on 2 fills on Town of Schodack owned Air Bank (housed at Schodack Valley Fire Station) in an amount not to exceed ~~\$4,570.00~~ \$1,750.00.
- 2022-114)** **WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12-A of the Town Law of the State of New York, relating to the establishment of Consolidated Water District 101, Extension No. 7 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 Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Water District Extension and the general plan of the Water District Extension; and
- WHEREAS**, said map, plan and report shows the location and description of the public works which will be required and the lands or easements to be acquired; and
- WHEREAS**, the improvements proposed include, but are not limited to, the installation of a 12 inch class 52 DI water main for approximately 850 feet, the installation of two fire hydrants and guard valves, and the installation of eleven

curb boxes, 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 will require 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 with a coordinated review by the Town of Schodack Town Board; and

WHEREAS, the water District Extension arises from an application to construct a 12 lot residential subdivision on a portion of the former Evergreen golf course; and

WHEREAS, in a resolution adopted on February 7, 2022 the Town of Schodack Planning Board issued a negative declaration pursuant to the State Environmental Quality Review Act, a copy of which is attached hereto and made a part hereof.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Schodack hereby consents to the resolution adopted by the Town of Schodack Planning Board to issue a negative declaration for this project and further adopts the Negative Declaration and Determination of Non-Significance.
2. If necessary, the town supervisor is authorized to sign any and all documents associated with the environmental review of the creation of Consolidated Water District 101, Extension No. 7 pursuant to Part 617 of the State Environmental Quality Review Act.

2022-115) WHEREAS, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7, prepared by Laberge Group, Ltd., 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 February 10, 2022, 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 February 24, 2022, 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 24th day of February, 2022, 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 Bult, seconded by Councilmember Swartz, 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 water district extension are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed water district extension;
- (d) That it is in the public interest to establish Town of Schodack Consolidated Water District 101, Extension No. 7;
- (e) That the estimated cost to construct the improvements to Consolidated Water District 101, Extension No. 7 shall equal One Hundred Thirty-Five Thousand Five Hundred and 00/100 Dollars (\$135,500.00) Dollars and capital charges incurred for the typical property associated with the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7 for the first year of operation shall equal Two Hundred Thirty and 00/100 Dollars (\$230.00), and that the operation and maintenance expenses for the typical property for the first year for Town of Schodack Consolidated Water District 101 shall equal One Hundred Ninety-Two Dollars (\$192.00);
- (f) Capital charges incurred for the clubhouse facility for the first year of operation shall equal Nine Hundred Twenty and 00/100 Dollars (\$920.00) and operation and maintenance expenses for the clubhouse facility for the first year of operation shall equal Five Hundred Forty-Nine and 00/100 Dollars (\$549.00);
- (g) The cost to hook up to the water district extension equals Five Hundred Seventy-Five and 00/100 Dollars (\$575.00);
- (h) That the approval of the New York State Comptroller is not required for the creation of Town of Schodack Consolidated Water District 101,

Extension No. 7 since debt shall not be issued or assumed by the Town for any improvements to be constructed and further since the cost of improvements will be paid for by the developer;

- (i) The subject typical property within the Town of Schodack Consolidated Water District 101, Extension No. 7 shall be assigned one equivalent dwelling unit on an annual basis,
- (j) The clubhouse facility within the Town of Schodack Consolidated Water District 101, Extension No. 7 shall be assigned four equivalent dwelling units on an annual basis; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7, 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.

The adoption of the foregoing resolution and determination was duly put to a vote, and upon roll call, the vote was as follows:

	<u>AYES</u>	<u>NOES</u>
Supervisor Peter	<u>X</u>	_____
Councilperson Kenney	<u>X</u>	_____
Councilperson Swartz	<u>X</u>	_____
Councilperson Bult	<u>X</u>	_____
Councilperson Rex	<u>X</u>	_____

2022-116) WHEREAS, the Town of Schodack has received a \$1,250,000 grant from the New York State Office of Homes and Community Renewal (OCR) for a community development block grant pursuant to Title I of the Housing and Community Development Act of 1974 as amended, for a Water Infrastructure Project, and

WHEREAS, the Town is required to adopt a Fair Housing Plan in order to uphold its commitment to affirmatively further fair housing and meet its federal obligation to engage in fair housing planning

WHEREAS, the Town is required to designate a Fair Housing Officer who will be responsible for assisting individuals in securing the suitable housing accommodations of their choice and to eliminate impediments that lead to discrimination in housing

NOW, THEREFORE, BE IT RESOLVED, The Town of Schodack appoints Charles J. Peter, as the Fair Housing Planning designee for the Town of Schodack.

March 10, 2022

2022-117) Approve listing the following as surplus vehicle and authorize Kenneth Holmes to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 2002 International Dump Truck – Highway VIN 1HTGGAXT92H507051
- 2) 2001 Chevy Van – Police VIN 1GCHG39R811202100

2022-118) Ratify and affirm authorizing Kerrie D. Joiner, Human Resource Manager to post internally the part-time position of Confidential Assistant to Police Chief for the Town of Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

2022-119) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 2 of 2022 Amending Chapter 27 entitled Ethics in the Town of Schodack. Said hearing to be held on Thursday, March 24, 2022 at the Schodack Town Hall at 7:05 p.m.

2022-120) Authorize Shawn Zinzow and Kenneth Holmes Water Operators to attend 43rd Annual New York Rural Water Association's Technical Conference, May 23rd through May 25th at the Turning Stone Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2022 adopted Town Budget, with are estimated cost of \$1,316.00.

2022-121) Authorize Kerrie Joiner, Human Resource Manager to attend SHRM Conference in Verona, New York, September 11-13, 2022. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$965.74, as budgeted. [This is a budgeted item. A1430.4]

2022-122) Authorize Supervisor Peter to submit a 211 Waiver Application for Police Chief John Hourigan to the New York State Civil Service Commission for approval.

2022-123) Authorize Supervisor Peter to contract with musicians to perform at the 2022 Music in the Park as follows:

Peaceful Country Band	June 7 th (rain date 6/8/22)	\$575.00
Gone Grey	June 14 th (rain date 6/15/22)	\$500.00
Triskele	June 21 st (rain date 6/22/22)	\$900.00
Kyle Bourgault Band	June 28 th (rain date 6/29/22)	\$800.00
Yankee Doodle Band	July 5 th (rain date 7/6/22)	\$600.00
Jarod	August 2 nd (rain date 8/3/22)	\$500.00
Scarlette Fever	August 9 th (rain date 8/10/22)	\$600.00

Pete and Friends August 16th(rain date 8/17/22) \$500.00

2022-124) Authorize the Town Supervisor to retain the services of Empire State Appraisal Consultants to prepare an updated appraisal report with respect to Town property located at 1777 Columbia Turnpike, at a cost not to exceed \$1,400.

2022-125) Concur that the Schodack Central School District be designated lead agency for the Schodack Central School Capital Improvement project.

2022-126) **WHEREAS**, Greenbush Lodging, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Greenbush Lodging, 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 at 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 2021 tax certiorari proceeding filed by Greenbush Lodging, LLC in which the 2021 assessed value of the subject properties 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>
2021	178.-3-6.222	\$2,950,000	\$2,441,200	\$508,800

Real Property Tax Law §727 shall apply, with the exception of RPTL §727(2)(a), and the assessments shall remain unchanged for the 2022, 2023 and 2024 assessment rolls.

and it is further

RESOLVED, that Greenbush Lodging, 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 Greenbush Lodging, LLC and the Town of Schodack as to the above referenced assessment.

2022-127) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Nadine Fuda has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Director to Planning and Zoning in the Town of Schodack, and

WHEREAS, Nadine has been lifetime resident of the Town of Schodack, a member of the Castleton Boat Club and graduated from Schodack Central Schools, and

WHEREAS, Nadine began her career in private sector and was hired on May 17, 2004 as an Planning and Zoning Assistant for the Town of Schodack, and

WHEREAS, from early on, Nadine demonstrated her commitment and dedication to the town by her exhausting efforts to attract businesses and residents to Schodack, and

WHEREAS, Nadine was promoted to the rank of Director of Planning and Zoning on January 1, 2007 (resolution 2006-501) and is recognized for her knowledge of construction and the history of the Town, and

WHEREAS, Nadine is well known for her wit and sentiments and having a barometer when it came to co-workers, she often sensed when they were going through a difficult period and offer kind words and support, and

WHEREAS, notably, Nadine spent her last day on the job busily preparing for the next planning board meeting, and

WHEREAS, Nadine as has served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Nadine has demonstrated her love of family by being a wife to Charles (Corky) and mother to Charles Jr. (Little Corky) and Ashley, Mother-in-law to Michael and Julianne and Grandmother of Michael, Brooklyn, Michaley and River and often shares her love of family, boating (yachting), traveling, clamming and fishing with her coworkers and friends,

WHEREAS, it surely comes as no surprise, she will greatly miss sharing the escapades of her adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Nadine Fuda, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates, and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 10th day of March 2022 to acknowledge and honor Nadine Fuda, upon her retirement, for her 17 plus years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her upon her return to the area after her extended post retirement vacation in Florida.

2022-128) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Karen Sue Justus has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Sole Assessor in the Town of Schodack, and

WHEREAS, Karen has been a 30 year plus resident of the Town of Schodack and a member of the Castleton Boat Club, and

WHEREAS, Karen began her career in private sector and was hired on May 23, 2005 as the Assistant to the Assessor for the Town of Schodack, and

WHEREAS, from early on, Karen demonstrated her commitment and dedication to the town by her attention to detail and her skills at sizing up buildings large and small, and

WHEREAS, Karen rose to the rank of Sole Assessor on May 12, 2017 (resolution 2017-144) and is recognized for her ability to fairly evaluate properties in the town, and

WHEREAS, Karen is well known for her style, compassion and fairness, and

WHEREAS, notably, Karen spent her last day on the job reviewing Star exemption paperwork and preparing the office for her successor, and

WHEREAS, Karen as has served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Karen has demonstrated her love of family by being a wife to Vinnie Justus and Aunt to a host of nieces and nephews and often shares her love for traveling, especially to Florida, being on the boat or at the Boat Club and her flair for style and fashion with her coworkers and friends,

WHEREAS, it surely comes as no surprise, she will greatly miss sharing the escapades of her adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Karen Sue Justus, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 10th day of March 2022 to acknowledge and honor Karen Sue Justus, upon her retirement, for her 16 plus years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her upon her return to the area after her extended post retirement vacation in Florida.

2022-129) WHEREAS, Goold Miller Properties, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Goold Miller Properties, 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 at 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 2021 tax certiorari proceeding filed by Goold Miller Properties, LLC in which the agricultural exemptions will be granted for the 2021 assessed values of the subject properties resulting in taxable values as follows:

<u>Year</u>	<u>Parcel No.</u> <u>Value</u>	<u>Prior Assessed Value</u>	<u>New Taxable</u>
2021	199.-3-17.312	\$47,800	\$1,003
2021	199.-3-29.12	\$10,000	\$1,827
2021	199.-3-50	\$47,800	\$1,003
2021	199.-3-51	\$47,800	\$1,003
2021	199.-3-52	\$67,700	\$2,688
2021	199.-3-53.1	\$59,600	\$1,239
2021	199.-3-53.2	\$47,800	\$ 972
2021	199.-3-53.3	\$61,800	\$1,717

Real Property Tax Law §727 shall apply, and petitioner will be required to submit the appropriate exemption application each year, on or before the taxable status date of March 1.

and it is further

RESOLVED that Goold Miller Properties, 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 Goold Miller Properties, LLC and the Town of Schodack as to the above referenced assessment.

- 2022-130)** Authorize Supervisor Peter to execute and administer the Termination of Stormwater Control Facility Maintenance Agreement terminating the Stormwater Control Facility Maintenance Agreement entered into between the Town of Schodack and Scannell Properties # 262, LLC.
- 2022-131)** Authorize Supervisor Peter to execute and administer the Stormwater Control Facility Maintenance Agreement between the Town of Schodack and the current owners of the real property located at 1835 US Route 9, Castleton, New York 12033 (Tax Map No. 200.-6-1.3), as more specifically identified in said agreement.
- 2022-132)** Authorize Supervisor Peter to execute and administer National Railroad Passenger Corporation License Agreement for construct, use, maintenance, and repair of one 2” low pressure sewer pipeline and 8” force main sewer pipeline both encase in one 24” steel casing under the Railroad tracks in the

vicinity Maple Hill Road for a sum not to exceed \$36,750.00, contingent on Village of Castleton execution of easements for adjoining properties.

- 2022-133)** Authorize Supervisor Peter to execute and administer National Railroad Passenger Corporation License Agreement for construct, use, maintenance, and repair of one 12" water main pipeline encase in one 24" steel casing under the Railroad tracks vicinity of Maple Hill Road for a sum not to exceed \$36,750.00, contingent on Village of Castleton execution of easements for adjoining properties.
- 2022-134)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0299 to 22-0462 on Abstract No. 2022-03, in the amount of \$529,596.67, including the claims paid \$99,154.96.
- 2022-135)** Authorize the February 2022 budget modifications, interfund loans and interfund transfers as provided in document dated March 2022 and recommended by the Comptroller.

March 24, 2022

- 2022-136)** **WHEREAS**, on February 11, 2021 the Schodack Town Board approved by resolution (2021-089) the Volunteer Ambulance Workers Service Award Program List of all 2020 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and
- WHEREAS**, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and
- WHEREAS**, they have certified on March 22, 2021 no changes were made to the listing,
- NOW, THEREFORE, BE IT RESOLVED**, that the Schodack Town Board authorizes Supervisor Peter to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.
- 2022-137)** Provisionally appoint Luke Hansen as full-time sworn police officer for the Town of Schodack for the purpose of attending Zone 5 Police Academy and to complete necessary training under the direction of the Schodack Police Department. [Candidate having successful completed a background investigation psychological and medical evaluation, pending selection from the Rensselaer Civil Service List, Town of Schodack Resident preferred list as Certificated on March 22, 2022]
- 2022-138)** Ratify and affirm authorizing Kerrie D. Joiner, Human Resource Manager to post internally the full-time position of Assistant to Comptroller for the Town of

Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

2022-139) Appoint Schuyler Simpson pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent 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 2022 adopted budget. Said appointment is effective as of March 28, 2022.

2022-140) Authorize Kerrie D. Joiner, Human Resource Manager to post internally the full-time position of Operator 1 at the Highway Department and authorize advertising in the official Town newspaper as necessary.

2022-141) Authorize Supervisor to execute and administer an amended shelter agreement with Mohawk Hudson Humane Society for the 2022 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

2022-142) 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 March 24, 2022 at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law No. 2 of 2022 Amending **Chapter 27 entitled Ethics in the Town of Schodack, and**

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on March 14, 2022 and advertised in the March 14, 2022 edition to THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on March 24, 2022 at 7:05 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 2022 (P2-2022) to be known as Local Law 2 of 2022 ETHICS 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.

April 14, 2022

- 2022-143)** Ratify and affirm to authorize Debra Curtis, Town Clerk, to attend the New York State Town Clerk's Association Conference April 24 through April 27, 2022 and Melissa Hulsopple, Deputy Town Clerk and Cheryl Simpson, Deputy Town Clerk to attend the Conference on April 25, 2022. All appropriate expenses are to be borne by the Town per the 2022 adopted Town Budget, which are estimated to be \$1,179.33, as budgeted [A1410.4].
- 2022-144)** Ratify and affirm appointing Jose Martinez as part-time Confidential Assistant to Police Chief (not to exceed 30 hours per week), at an hourly rate of \$20.00, effective April 5, 2022.
- 2022-145)** Authorize Human Resources Manager to post internally and advertise publicly the full-time positions of Operator 3 at the Highway Department and further authorize advertising in the official Town newspaper as necessary.
- 2022-146)** Appoint Lynne Torello as Acting Dog Control Officer for the year 2022. The Acting Dog Control Officer will serve when needed to cover leave of absence. The rate of payment shall be 50.00 per call
- 2022-147)** Authorize Supervisor Peter to utilize signature facsimile stamp.
- 2022-148)** **WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7 prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, in manner and detail as determined by the Town Board of the Town of Schodack 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 February 10, 2022, reciting the filing of the map, plan and report, the boundaries of the proposed water district extension, 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 in said Town for public inspection, and all other matters required by law to be stated; and
- WHEREAS**, the order set February 24, 2022, at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, as the date, time and place of the public meeting 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 24th day of February, 2022 beginning at 7:05 p.m. and the matter being fully discussed and all interested persons having been duly heard; and

WHEREAS, it having been duly resolved and determined following such hearing as follows:

- That the Notice of Public Hearing was published and posted as required by law and is otherwise sufficient;
- That all property and property owners within the limits of the proposed water district extension are benefitted thereby;
- That all property and property owners benefitted are included within the limits of the proposed water district extension;
- That it is in the public interest to establish said Town of Schodack Consolidated Water District 101, Extension No. 7;
- To grant, in whole, the relief sought, and

WHEREAS, it having been then and there duly resolved that establishment of said Town of Schodack Consolidated Water District 101, Extension No. 7, be approved, and that the permission of the New York State Comptroller is not required for the creation of the Town of Schodack, Consolidated Water District 101, Extension No. 7, and

WHEREAS, that the aforesaid Town Board resolution of February 24, 2022, having been adopted subject to permissive referendum, and no petition for a referendum having been filed;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED that the Town of Schodack Consolidated Water District 101, Extension No. 7, be created so as to include therein the following lands which are hereby established as the Town of Schodack Consolidated Water District 101, Extension No. 7 and which lie wholly within the Town of Schodack, County of Rensselaer, State of New York, and is bounded and described in Schedule "A" attached hereto, and it is further,

ORDERED, RESOLVED AND DETERMINED that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of the Clerk of the County of Rensselaer within ten (10) days after the adoption thereof, and a certified copy thereof be submitted to the Department of Audit and Control at Albany, New York as provided by §209-g of the Town Law; and it is further,

ORDERED, RESOLVED AND DETERMINED, that the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7, as set forth in the map, plan and report be approved; and it is further,

ORDERED, RESOLVED AND DETERMINED, the requested improvements shall be constructed, and the necessary easements and lands be acquired, and such water district extension shall be known and designated as the Town of Schodack Consolidated Water District 101, Extension No. 7, in the Town of Schodack and shall be bounded and described as set forth in Schedule "A" annexed hereto.

Schedule "A"

All that piece or parcel of real property located within the Town of Schodack, County of Rensselaer containing approximately 300 acres and designated as 188.00-5-5.11.

2022-149) WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

WHEREAS, the consumer price index average published in January 2022 was 4.7% and the current rate charged to the Village is \$4.43 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2022 the rate charged to the Village of Castleton for the purchase of water shall be \$4.63 per 1,000 gallons.

2022-150) Authorize Supervisor Peter to execute and administer agreement on behalf of the Town of Schodack with Rensselaer County to participate in the collection of the 2022 Household Hazardous Waste (HHW) on July 30, 2022.

2022-151) Authorize Supervisor Peter to execute and administer Addendum Number 2021094-00 dated February 28, 2022 for professional services from the Laberge Group, related to replacing the washed out bridge servicing the Town's water plant in an amount not to exceed \$84,900.00.

2022-152) Authorize Supervisor Peter to execute and administer Addendum Number 2022010-00 (2nd Revision) dated March 21, 2022 for professional services from Laberge Group, related to Sewer Alternatives along US Route 9 & 20 through East Greenbush to connect to Rensselaer County Sewer District No. 1 in an amount to exceed \$24,000.00.

- 2022-153)** Authorize Supervisor Peter to execute and administer the Sanitary Sewer Easement Agreement between the Town of Schodack and Scannell Properties #508, LLC, (the current owners of the real property located at 1701 Schodack Valley Road, Castleton, New York 12033 (Tax Map Nos. 189.-10-40.131 & ~~189-10-40.132~~), as more specifically identified in said agreement.
- 2022-154)** Authorize Supervisor Peter to execute and administer the Utility Easement Agreement between the Town of Schodack and Scannell Properties #508, LLC, (the current owners of the real property located at 1701 Schodack Valley Road, Castleton, New York 12033 (Tax Map Nos. 189.-10-40.131 & ~~189-10-40.132~~), as more specifically identified in said agreement.
- 2022-155)** Authorize Supervisor Peter to execute and administer the Sidewalk Maintenance Easement Agreement between the Town of Schodack and Scannell Properties #508, LLC, (the current owners of the real property located at 1701 Schodack Valley Road, Castleton, New York 12033 (Tax Map Nos. 189.-10-40.131 & ~~189-10-40.132~~), as more specifically identified in said agreement.
- 2022-156)** Authorize Supervisor Peter to execute and administer the New York State Office of Temporary and Disability Assistance Vendor Agreement relative to low-income household water assistant program.
- 2022-157)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Glenn Galkiewicz. to operate a sanitary landfill disposal at 171 Miller Road pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on April 28, 2022 at 7:05 p.m. at the Town Hall, 265 Schuurman Road.
- 2022-158)** Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Justice Court Xerox B405DN ID#908FV contract, for the period April 15, 2022 to April 14, 2023 for \$423.30 annually. Contract includes 25,596 copies annually with an overage charge of \$0.01580 per copy.
- 2022-159)** Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Assessor's Office Xerox X5225 ID#973CH contract, for the period April 15, 2022 to April 14, 2023 for \$577.50 annually. Contract includes 12,000 copies annually.
- 2022-160)** Authorize Stump Wrecker to grind-up 27 stumps on the property at Town Hall at a cost not to exceed \$1,350.00.
- 2022-161)** Authorize Town of Schodack to conduct an Easter Egg Hunt in the Town Park at a cost not to exceed \$500.00.

2022-162) **RESOLVED**, that in order to comply with the Local Law numbering and filing requirements of the New York Department of State, Local Law No. 4 of 2021, as enacted by the Town Board by Resolution No. 2021-299 adopted on December 29, 2021, is hereby re-designated and shall be known as Local Law No. 3 of 2022.

2022-163) Authorize Supervisor Peter to execute an annual maintenance agreement for the period of January 1 through December 31, 2022 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.

2022-164) Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Brian Brahm, Interim Highway Superintendent, at an hourly rate set forth in the 2022 annual budget effective April 18, 2022.

2022-165) Allow and accept the generous donation by Richard and Claire Fabozzi to erect and maintain a little library in the Town Park.

2022-166) Adopt the fee schedule for Spring Clean-Up Days (May 12, 13 & 14) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Rimmed tires	\$ 6.00
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

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

2022-167) **WITHDRAWN:** *To approve the 2022 Road Program as proposed by the Interim Superintendent of Highways to resurface with hot-mix asphalt: _____*

2022-168) Approve listing the following as surplus vehicle and authorize Kenneth Holmes to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

2008 John Deere, Z830A, Z-Trak Mower
2011 John Deere, X540, Multi-Terrain Riding Mower

2022-169) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$103,962.50 as follows: 2022 Chevrolet 2500HD Silverado Crew Cab with hitch and mini strobe for \$44,815.00 a probable useful life of Ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c and 2022 Chevrolet 3500HD Silverado Cab with Service Body, hitch and mini strobe for \$59,147.50 with a probable useful life of Ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c.

2022-170) Authorize the purchase of a 2022 Chevrolet 2500HD Silverado Crew Cab Pickup Truck with hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 22-0125-1 at a cost not to exceed \$44,815.00. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2022-169.

2022-171) Authorize the purchase of a 2022 Chevrolet 3500HD Silverado Pickup Truck with Service Body, hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 22-0125-1 at a cost not to exceed \$59,147.50. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2022-169.

2022-172) ***WITHDRAWN: BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials 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 these officials 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 Board Member	James Bult	7	1/1/22-12/31/25	N	1.45	
Town Supervisor	Charles Peter	7	1/1/22-12/31/23	N	21.06	
Town Board Member	Michael Kenney	7	1/1/20-12/31/23	N	TBD	Not Summitted

Tax Receiver	Shawn Masters	7	1/1/20-12/31/23	N	8.68	
Appointed Officials						
Planning Board Member	Stephanie Leonard	7	1/9/20-12/31/26	N	.23	

2022-173) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Frederick Hiller III has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness and compassion to his position of Operator III in the Town of Schodack, and

WHEREAS, Rick has lived in the local area all his life and has been a thirty plus year resident of the Town of Schodack, and

WHEREAS, Rick began his career in the private sector and was hired on August 12, 1996 as an Jr. Mechanic for the Schodack Highway Department, and

WHEREAS, from early on, Rick demonstrated his commitment and dedication to the town by always responding to emergency call-backs, be it rain, wind, snow, water breaks, or a mechanical failure, and

WHEREAS, Rick rose to the rank of Operator III and is recognized for his outstanding equipment operating abilities and

WHEREAS, Rick is known for his willingness to do what is necessary to get the task done, and

WHEREAS, Rick has served faithfully in this role under Supervisors: Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Secor, Dennis Dowds, David Harris, and Charles Peter, and

WHEREAS, Rick has demonstrated his love of family as a twenty year plus partner to Dee Dee, father to Ricky and Ashley and often shares his love for motorcycling, camping and hunting with his coworkers and friends, and

WHEREAS, it surely comes as no surprise, he will be greatly missed sharing the escapades of his adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Frederick Hiller III, who has given himself to this community in so many ways and distinguished himself throughout his career

bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 14th day of April 2022 to acknowledge and honor Frederick Hiller III, upon his retirement, for his 25 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

2022-174) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, the Remarkable Women Contest is part of a nationwide Nexstar Media initiative to honor the influence that women have had on public policy, social progress, and quality of life, and

WHEREAS, Craig Wilkinson nominated his mother, Carol, to the NEWS10 local contest to be recognized as a Remarkable Women, and

WHEREAS, NEWS 10 selected four, out of dozens of nominees, as Remarkable Women of the Capital Region to be highlighted on the news aired during the months of January, February and March 2022, and

WHEREAS, those highlighted were Rene Kerner of Chatham, Cortney Lovell of Valatie, Paula Barbaruolo of Niskayuna and our own Carol Wilkinson of Castleton-on-Hudson, and

WHEREAS, Carol Wilkinson has distinguished herself as a person of outstanding ability, has established a high standard of integrity, and has imparted a sense of fairness and compassion and, through dedication, has made an enormous impact on her community while being a loving mother who always put others first, and

WHEREAS, Carol, as mother of seven, a grandmother of sixteen and great-grandmother of five, in addition to volunteering on the Ambulance squad, also found time to volunteer at her church and Kiwanis and is an inspiration to her family and the town, and

WHEREAS, Carol was known as a pioneer as she became the first women to ever put her professional skills as a nurse to work on the Castleton Volunteer Ambulance Squad, and

WHEREAS, Carol's application letter to the Castleton Volunteer Ambulance Squad is still a part of the squad's historical archives, and

WHEREAS, Carol demonstrates outstanding ability, establishing a high standard of integrity, and imparting a sense of fairness, and compassion to her mission to always help others in any way she could in the Village of Castleton-on-Hudson and the Town of Schodack, and

WHEREAS, Carol, as the winner of 2022's Remarkable Women is the recipient of a \$1,000.00 award designated by the contest rules to be donated to a charity of her choice, thereby, she has chosen the ALS Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body for the Town of Schodack is moved to honor Carol Wilkinson upon being awarded the winner of 2022's Remarkable Women and will pause in its deliberations on the 14th day of April 2022 to acknowledge and honor Carol Wilkinson, and

BE IT FURTHER RESOLVED, a copy of this resolution, suitably engrossed, will be transmitted to Carol Wilkinson by Supervisor Peter.

2022-175) Ratify and affirm resolution 2022- 056 as adopted January 6, 2022 and reaffirm the following: Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Peter appointing Matthew Carner and James Dorward to the Town of Schodack Fire Investigation Unit for the calendar year 2022.

2022-176) Due to supply chain issue, rescind resolution 2021-163 as adopted June 10, 2021 Authorize Supervisor Peter to execute and administer proposal dated March 28, 2022 from DeMar Flooring for Commercial grade Carpet for meeting space on the 2nd floor in an amount not to exceed \$10,980.00.

2022-177) Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Toby Goodall, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 1, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of April 12, 2022.

2022-178) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0463 to 22-0660 on Abstract No. 2022-04, in the amount of 591,380.91, including the claims paid \$263,907.75.

2022-179) Authorize the March 2022 budget modifications, interfund loans and interfund transfers as provided in document dated April 2022 and recommended by the Comptroller.

April 28, 2022

2022-180) Rescind resolution 2022-169 as adopted April 14, 2022.

2022-181) Amend resolution 2022-170 as adopted April 14, 2022 as follows: Authorize the purchase of a 2022 Chevrolet 2500HD Silverado Crew Cab Pickup Truck with hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 22-0125-1 at a cost not to exceed \$44,815.00 as per Modified Budget. ~~This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2022-169.~~ [Budgeted A-5010.2}

2022-182) Amend resolution 2022-171 as adopted April 14, 2022 as follows: Authorize the purchase of a 2022 Chevrolet 3500HD Silverado Pickup Truck with Service Body, hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 22-0125-1 at a cost not to exceed \$59,147.50 as per Modified Budget. ~~This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2022-169.~~ [Budgeted proportionality in Special Districts (SS and SW)]

2022-183) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials 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 these officials 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 Board Member	James Bult	7	1/1/22-12/31/25	N	1.45	
Tax Receiver	Shawn Masters	7	1/1/20-12/31/23	N	12.02	

2022-184) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials 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 these officials 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 Supervisor	Charles Peter	7	1/1/22-12/31/23	N	21.06	
Town Justice	Paul Peter	7	1/1/20 - 12/31/23	N	13.28	

2022-185) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials 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 these officials 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 Board Member	Michael Kenney	7	1/1/20-12/31/23	N	TBD	Not Summitted

2022-186) Ratify and affirm appointing Kevin Konig as full-time ~~Park/Grounds Manager~~ Director of Building and Grounds at an hourly rate as set forth in resolution 2021-290.

2022-187) Ratify and affirm authorizing Kerrie Joiner, Human Resource Manager to post internally the part-time positions of Park Attendant for the Town of Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

2022-188) **WITHDRAWN: WHEREAS,** Glenn Galkiewicz. has applied for approval from the Town Board pursuant to Chapter 137 of the Town Code to import clean fill soil onto property consisting of 6.66 acres and located on 171 Miller Road, Castleton, NY (Tax Map No. 178.-4-55.2); and

WHEREAS, a public hearing in connection with said application was duly noticed and held on April 28, 2022; and

WHEREAS, the application and project has been reviewed by the Town's engineering firm, which by letter dated _____ recommended that the Town Board issue a negative declaration under the State Environmental Quality Review Act ("SEQRA") with respect to the project, and recommended that the Town Board approve the project subject to the conditions set forth therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board finds and concludes that the proposed project is classified as an Unlisted Action under SEQRA; finds and concludes that the proposed project will not result in any significant adverse impacts to the environment; and therefore issues a negative declaration pursuant to SEQRA for the reasons set forth in Part 3 of the Short Environmental Assessment Form prepared with respect to the project; and it is further

RESOLVED, that the Town Board hereby determines pursuant to Town Code Section 137-5 that it is in the public interest to grant such application; and it is further

RESOLVED, that such application is hereby GRANTED, subject to the following conditions:

1. The Applicant shall satisfy each of the conditions set forth as _____, and
2. The Applicant shall comply with the regulations set forth in Town Code Section 137-6, except that the requirement of Section 137-6(H) that a bond be posted is hereby waived.

2022-189) **WHEREAS,** the Town of Schodack (hereinafter "Town") was awarded funds through the Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development, as administered by the State of New York for a Public Infrastructure Project, PY 2021 Town of Schodack Batistti Drinking Water Improvement Project CDBG #1039PW29-21; and

WHEREAS, the Town Council of the Town of Schodack (hereinafter "Town Board") as the recipient of the grant award is required to designate a Certifying Officer for the purpose of signing required documents pertaining to this grant; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby designate Charles Peter as the Town's Certifying Officer for the purpose of signing required documents pertaining to this anticipated grant (CDBG #1039PW29-21).

- 2022-190)** Authorize Kerrie Joiner, Human Resource Manager to post internally the part-time positions of Accountant for the Town of Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

May 12, 2022

- 2022-191)** To approve the 2022 Road Program as proposed by the Interim Superintendent of Highways to resurface with hot-mix asphalt on Bellwood Lane, Clearview Boulevard, Park Place, Crescent Drive, Michael Road, Lakeside Drive, Champagne Drive, Hillcrest Avenue, Castleridge Road and Ridgeview Circle. Further, Crack Fill/Single Chip Seal treatments shall be applied on Boyce Road, East Hill Road, Garrison Hill Road, Hoags Corners Road, Old Post Road South, Rohloff Road, McClellan Road, Waterbury Road and Sultan Lane.

- 2022-192)** **WITHDRAWN: *WHEREAS***, Glenn Galkiewicz. has applied for approval from the Town Board pursuant to Chapter 137 of the Town Code to import clean fill soil onto property consisting of 6.66 acres and located on 171 Miller Road, Castleton, NY (Tax Map No. 178.-4-55.2); and

WHEREAS, a public hearing in connection with said application was duly noticed and held on April 28, 2022; and

WHEREAS, the application and project has been reviewed by the Town's engineering firm, which by letter dated _____ recommended that the Town Board issue a negative declaration under the State Environmental Quality Review Act ("SEQRA") with respect to the project and recommended that the Town Board approve the project subject to the conditions set forth therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board finds and concludes that the proposed project is classified as an Unlisted Action under SEQRA; finds and concludes that the proposed project will not result in any significant adverse impacts to the environment; and therefore issues a negative declaration pursuant to SEQRA for the reasons set forth in Part 3 of the Short Environmental Assessment Form prepared with respect to the project; and it is further

RESOLVED, that the Town Board hereby determines pursuant to Town Code Section 137-5 that it is in the public interest to grant such application; and it is further

RESOLVED, that such application is hereby GRANTED, subject to the following conditions:

3. *The Applicant shall satisfy each of the conditions set forth as _____, and*
4. *The Applicant shall comply with the regulations set forth in Town Code Section 137-6, except that the requirement of Section 137-6(H) that a bond be posted is hereby waived.*

2022-193) Pursuant to Article 7 Section 140 of the Highway Law, the Interim Highway Superintendent hereby appoints Charles Halvax and Joseph Cavanaugh, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 3, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of May 16, 2022.

2022-194) Appoint William Morgan Sole Assessor effective ~~May~~ June 6, 2022 at a salary of \$52,000.00 to fill the remainder of the unexpired term until September 30, 2025, subject to Qualifications Review by the New York State Department of Taxation and Finance.

2022-195) Appoint Carl Ashby as part-time Park Attendant at an hourly rate as set forth in resolution 2021-290.

2022-196) Authorize Supervisor Peter to execute and administer agreement dated May 2, 2022 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 \$13,354.08.

2022-197) **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2021.

2022-198) **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Petty Cash Funds for the fiscal year 2021.

2022-199) WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Building Department Funds and Town Clerk Funds for the fiscal years 2021.

2022-200) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0661 to 22-0849 on Abstract No. 2022-05, in the amount of \$546,737.28, including the claims paid \$209,003.21.

2022-201) Authorize the April 2022 budget modifications, interfund loans and interfund transfers as provided in document dated May 2022 and recommended by the Comptroller.

May 26, 2022

2022-202) Ratify and affirm authorizing Kerrie D. Joiner, Human Resource Manager to post internally the full-time position of Operator 2 at the Highway Department and authorize advertising in the official Town newspaper as necessary.

2022-203) Appoint Paula Brearton as part-time Accountant (not to exceed 20 hours per week), at an hourly rate of \$29.00, effective June 13, 2022.

2022-204) WHEREAS, Glenn Galkiewicz. has applied for approval from the Town Board pursuant to Chapter 137 of the Town Code to import clean fill soil onto property consisting of 6.66 acres and located on 171 Miller Road, Castleton, NY (Tax Map No. 178.-4-55.2); and

WHEREAS, a public hearing in connection with said application was duly noticed and held on April 28, 2022; and

WHEREAS, the application and project has been reviewed by the Town's engineering firm, which by letter dated May 12, 2022 recommended that the Town Board issue a negative declaration under the State Environmental Quality Review Act ("SEQRA") with respect to the project and recommended that the Town Board approve the project subject to the conditions set forth therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board finds and concludes that the proposed project is classified as an Unlisted Action under SEQRA; finds and concludes that the proposed project will not result in any significant adverse impacts to the environment; and therefore issues a negative declaration pursuant to SEQRA for the reasons set forth in Part 3 of the Short Environmental Assessment Form prepared with respect to the project; and it is further

RESOLVED, that the Town Board hereby determines pursuant to Town Code Section 137-5 that it is in the public interest to grant such application; and it is further

RESOLVED, that such application is hereby GRANTED, subject to the following conditions:

5. The Applicant shall satisfy each of the conditions set forth as in letter from the Town Engineering firm dated May 12, 2022, and
6. The Applicant shall comply with the regulations set forth in Town Code Section 137-6, except that the requirement of Section 137-6(H) that a bond be posted is hereby waived.

June 9, 2022

- 2022-205)** Ratify and affirm appointing John Archer pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent 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 2022 adopted budget. Said appointment is effective as of June 6, 2022.
- 2022-206)** Authorize Supervisor Peter to execute and administer the Annual Certification and Board Resolution regarding the Five Year PHA Plan - Section 8 Housing Choice Voucher Program.
- 2022-207)** Allow the Building Department to apply the roof permit fee collected on October 13, 2021 of \$40.00 to the demolition permit (\$100.00) for 1191 South Schodack as requested by the property owner Terence Long in a letter dated May 19, 2022.
- 2022-208)** Authorize Supervisor Peter to execute and administer a proposal with Aztech Environmental Technologies dated May 10, 2022 for collection of boring samples along Route 150 relative to the Schodack Sewer District 5 in an amount not to exceed \$7,050.00.
- 2022-209)** Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Assistant Directors: Andrew Brunner, Faylee Frazier and Pamela Weidman

Assistant Directors and Summer School Coordinator: Logan Samarija

Art and Crafts Director: Victoria Roberts

Bus Aides: Sophia Chevier, Jessica Drzymala, Colby Frazier, Rachael Frazier, Dillon Halvax and Jace Tuttle

Facilities and Waterfront Director: Patrick Austin

Camp Nurses: Andrea Cavagnaro and Heather Brewer

Counselors: Taylor Aubin, Ruby Theodore-Begany, Ethan Brock, Olivia Brock, Kate Brodzinski, Chris Bulan, Celise Champigny, Natalie Deso, Riley Donovan, Evan Farnan, Alayna Fletcher, Sam Gamello, Zachary Geottinger, Joshua DaCosta Gomez, Calie Haller, Gavin Haller, Kia Hibbs, Eva Hirschhoff, Donovan Jensen, Andrew Lensink, Austin Lensink, Charlotte Lucarelli, Samantha Manning, Tyler Marino, Gianna Morse, Jessica Murphy, David O'Brien, Zavier Pearsall, Angelina Pusateri, Ben Reickert, Madeline Rounds, Emily Simon, Layla Squires, Abby Szklenka, Frank Thomas and Jack Wildermuth.

Lifeguard: Isaac Ladd

Site Directors: Jilian Austin, Eric Beihler, Alysia Brunner and April Smith

STEM Instructor: Bryan VanVliet

STEM Counselor: Connor Mead and Michaela Mosley

Special Needs Counselor: Gina Ford

Summer Soccer Instructor: Daniel Gillespie

Summer Volleyball Instructor: Leonard Bacon

Substitute Counselors: Tara O'Grady-Day

Traveling Nurse/EMT for STEM Site: Rebecca Hall

Transportation Director: Sarah Lussier

WSI: Tim Christiansen

[All at the Salary/Hourly rates per as set forth in resolution 2021-290].

2022-210) Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$4.99 per phone per month, plus per minute \$0.25, and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or approximately \$182.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted A7310.4)

2022-211) Authorize Supervisor Peter to execute and administer Generator Preventative Maintenance agreement for the period June 1, 2022 through May 31, 2023 with Capital Power for Semi Annual and Annual Preventative Maintenance as described in Proposal dated 5/5/2022 for generators at Clearview Water (\$480.00), Town Hall (\$978.00), Route 20 Booster (\$602.00), Main Water (\$1,100.00), Maple Hill School (\$505.00), Highway Garage-Rte 20 (\$430.00), Waters Road (\$480.00), Castleridge Sewer (\$480.00), Pondview Sewer (\$605.00), Empire Front (\$480.00), Empire Back (\$480.00), Miller Road Sewer (\$480.00) and 4060 Rte 20 (\$605.00) treatment facilities in an amount not to exceed \$7,705.00.

2022-212) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0850 to 22-0997 on Abstract No. 2022-06, in the amount of \$372,723.40, including the claims paid \$134,013.66.

2022-213) Authorize the May 2022 budget modifications, interfund loans and interfund transfers as provided in document dated June 2022 and recommended by the Comptroller.

June 23, 2022

2022-214) All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Brian Chapple to the position of full-time Police Officer effective July 5, 2022 at 1st year level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2020 through December 31, 2023.

2022-215) Amend resolution 2022-209 as adopted on June 9, 2022 to add additional staff for Summer Camp as follows:

Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Assistant Director: Madeline Gibney

Counselors: Jake Tucker, Gabe Tucker and Chelsea Skarzynski

2022-216) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 4 of 2022 Amending Chapter 174 entitled Sewer Regulations in the Town of Schodack. Said hearing to be held on Thursday, July 14, 2022 at the Schodack Town Hall at 7:05 p.m.

2022-217) Re-appoint Robert Mello to three-year terms to expire on December 31, 2024, as member of the Local Waterfront Revitalization Program Consistency and concur with the Village of Castleton-on-Hudson that Robert Mello is the Chair.

July 14, 2022

2022-218) Amend resolution 2022-176 as adopted on April 9, 2022 as follows: Due to supply chain issue, rescind resolution 2021-163 as adopted June 10, 2021 Authorize Supervisor Peter to execute and administer proposal dated March 28, 2022 from DeMar Flooring for Commercial grade Carpet, *plus 5% overage and Glue* for meeting space on the 2nd floor in an amount not to exceed ~~\$10,980.00~~ \$12,153.09.

2022-219) **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 July 14, 2022 at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law No. 4 of 2022 Amending **Chapter 174 entitled Sewer Regulations in the Town of Schodack, and**

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's Sign Board on July 1, 2022 and advertised in the July 1, 2022 edition to THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on July 14, 2022 at 7:05 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 4 of 2022 (P4-2022) to be known as Local Law 4 of 2022 Sewer Regulations 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.

2022-220) Authorize the purchase of a 2022 Mini Excavator with 12", 24" & 36" buckets, cutting edge, Beacon, work light kit, hydraulic thumb kit, mechanical Quick coupler and radio as described in quote dated July 8, 2022 at a cost not to exceed \$62,287.21 from Abele Tractor & Equipment Co., Inc. [B or DB Fund Balance to be used for purchase]

2022-221) **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and
WHEREAS, Michael D. Miller has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to his position of Police Officer in the Town of Schodack, and

WHEREAS, Mike affectionally dubbed "Miller Mania" has been a resident of the Town of Schodack for 15 plus years, and

WHEREAS, Mike began his career as a part-time Police Officer in Green Island, Albany County from July 11, 2002 thru March 18, 2004, and

WHEREAS, on March 4, 2004 the Town Board of the Town of Schodack authorized the hiring of Michael Miller for the Schodack Police Department, and

WHEREAS, Mike assumed the position of Police Officer on March 16, 2004 and served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds, David Harris, Charles Peter and Police Chiefs: Bernard Peter, Joseph Belardo and John Hourigan until his retirement on July 15, 2022, and

WHEREAS, from early on, Officer Miller demonstrated his commitment to the community in February 2006 as Advance Motor Vehicle Collision Investigator he rose to become the accident investigator for the police department; May of 3 2008 as a Certified Child Passenger Safety Technician whereby he performed Passenger and Car seat safety checks both in house and at many events; in June 2012 as a LE Bicycle Patrol Operator 2012 where he conducted Bike Rodeos, and in December 2017 as Police Instructor, and

WHEREAS, Officer Miller further served his community in his most notable fashion by becoming certified and equipped in Commercial Vehicle enforcement where he is considered an expert in the field, often sought after as a consultant by other agencies, there is no way to predict how many losses or lives he saved by removing trucks in violation from our roadways, and

WHEREAS, Mike has demonstrated his love of family by being a devoted partner to Michelle Dellavechia, the father of Ethan Miller, step-father to Paige, Kait and Jesse, father-in-law to Sean, Marcus and Kasey, Papi to Kelsi, Liam and Mason and whom he often shares his silliness and love of life with them and often shares stories of his love for climbing under BIG TRUCKS with his coworkers and friends,

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Michael Miller, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 14th day of July 2022 to acknowledge and honor Michael Miller, upon his retirement, for his 18 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

2022-222) WHEREAS, the Town Board of Schodack (Town Board) was notified by New York State Department of Environmental Conservation (NYSDEC) that the State Pollutant Discharge Elimination System (SPDES) permit authorizing the wastewater discharge from the East Schodack Sewer District #5 (Sewer District) requires disinfection be installed at the sewer treatment facility; and

WHEREAS, the Town Board authorized an income survey for the purpose of determining income eligibility of residents within the Sewer District to participate in a variety of grant and loan programs to reduce the financial burden to residents in the Sewer District; and

WHEREAS, the Town of Schodack prepared a Wastewater Engineering Study under the EFC Wastewater Infrastructure Engineering Planning Grant Program to determine the preferred alternative for providing disinfection; and

WHEREAS, New York State Department of Environmental Conservation (NYSDEC) has made available a 2022 Water Quality Improvement Program (WQIP) grant for the construction of the required improvements identified in the Wastewater Engineering Study for the Sewer District.

IT IS HEREBY RESOLVED, that the Town Board authorizes Laberge Group to prepare and submit a 2022 NYSDEC WQIP grant application for a fee of \$5,000 on behalf of the Town of Schodack on or before the grant deadline of July 29, 2022 for construction of the identified required improvements to Sewer District #5; and

BE IT FURTHER RESOLVED, that the Town of Schodack is hereby committed to using municipal funds to provide a local cash match of twenty-five percent (25%) of the grant request towards eligible expenses; and

BE IT FURTHER RESOLVED, that engineering and design of the required improvements is not an eligible grant expense and therefore the Town of Schodack hereby authorizes the Town of Schodack Supervisor to enter into agreement with Laberge Group to complete the engineering using municipal funds; and

BE IT FURTHER RESOLVED that the Town Board authorizes and directs the Town of Schodack Supervisor to submit a WQIP application to the NYSDEC and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

2022-223) Appoint the following individuals to the Board of Ethics created by §27-18: Scott VanNederynen (1 year term) to expire December 31, 2023, Jennifer Lauer (2 year term) to expire December 31, 2024, Marion Spar (3 year term) to expire December 31, 2025, Ryan Mullahy (4 year term) to expire December 31, 2026, James Gibbons (5 year term) to expire December 31, 2027.

2022-224) Authorize the Town of Schodack to utilize services provided by Scrapper Smith and to accept fee schedule as provided as attached for the collection of propane tanks and fire extinguishers at Household Hazardous Waste collection Day, July 30, 2022.

2022-225) WHEREAS, Guns Realty, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Guns Realty, 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 at 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 2020 and 2021 tax certiorari proceedings filed by Guns Realty, LLC in which the assessed values will be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Taxable Value</u>
2020	189.-9-4	\$145,200	\$130,000
2021	189.-9-4	\$145,200	\$130,000

Real Property Tax Law §727 shall apply,

and it is further

RESOLVED that Guns Realty, 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 Guns Realty, LLC and the Town of Schodack as to the above referenced assessment.

2022-226) Authorize the allocation of ARPA funds for the following projects: paving of Clearview Water plant road (~~\$8,000.00~~ 9,843.88); toward purchase/balance of Water/Sewer Truck (~~\$50,000.00~~ 9,000.00); Disinfection work on Sewer District 5 (~~\$100,000.00-150,000.00~~ 169,000.00 [bills are coming in at 169,000]); ~~and~~

2022-227) Appoint Francis Curtis as per-diem Assistant Assessor at the calculated an hourly rate based on the annual salary of the Sole Assessor position as set forth in resolution 2021-290, to be effective July 1, 2022. [as recommended by HR]

2022-228) Authorize Supervisor Peter to execute and administer Memorandum of Agreement by and between the Town of Schodack and United Public Service

Employees Union (Police Unit) relative to Officer Roehr continuing as Cause and Origin Investigator.

2022-229) Authorize Supervisor Peter to execute and administer Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees Union (Police Unit) relative to Officer Montross seniority date of June 28, 2021

2022-230) Ratify and affirm amending resolution 2022-123 as adopted March 10, 2022 authorizing Supervisor Peter to contract with musicians to perform at the 2022 Music in the Park as follows:

~~Yankee Doodle Band~~ Gone Grey July 5th (rain date 7/6/22) ~~\$600.00~~ \$500.00
Yankee Doodle Band July 5th August 23rd (rain date 8/24/22) \$600.00

2022-231) Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub C308 copier at the Police Station, for the period June 4, 2022 to June 3, 2023 for \$604.97 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an overage charge of \$0.00895 and \$0.07659 respectively per copy.

2022-232) **WHEREAS**, the Town of Schodack and Village of Castleton Local Waterfront Revitalization Program (LWRP) plan was drafted more than 30 years ago and approved in 1995; and

WHEREAS, elements of the LWRP plan are outdated and inconsistent with current and desired use of the waterfront by the Town of Schodack and the Village of Castleton; and

WHEREAS, there are opportunities for resource and economic development along the waterfront that would greatly benefit the Town and Village, and are in keeping with federal and state waterfront revitalization policies; and

WHEREAS, the Department of State's Local Waterfront Revitalization Program, funded under Title 11 of the Environmental Protection Fund, provides matching grants on a competitive basis to eligible villages, towns, cities, and counties located along New York's coasts or designated inland waterways for planning, design, and construction projects to revitalize communities and waterfronts; and

WHEREAS, the LWRP Committee has prepared a grant application to request funding for development of an updated LWRP in the amounts set forth in the Application annexed hereto and made a part hereof as if fully set forth at length herein; and

WHEREAS, the 2022-2023 EFP LWRP Applications are due July 29, 2022.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Schodack hereby directs and authorizes Charles Peter, Schodack Town Supervisor, in coordination with Robert Mello, Chairman of the Town of Schodack and Village of Castleton Local Waterfront Revitalization Program Committee, to submit the EPF LWRP Application as annexed hereto to NYS.

2022-233) All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints John Bunney to the position of full-time Police Officer effective August 8, 2022 at 2nd - year level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2020 through December 31, 2023.

2022-234) **WHEREAS**, the 911 memorial garden at the Town Park in the Town of Schodack over the last several years, the garden had become overgrown and unsightly, and

WHEREAS, Girl Scouts from Troop #1762 stepped up to replant and restore the 911 Memorial Garden at the Town Park in the Town of Schodack, and

WHEREAS, the Girl Scouts from Troop #1762 wish to replace and erect a new, updated dedication Marker to include their troop information, and

WHEREAS, the cost of the dedication marker is \$925.00 and

WHEREAS, the girls in Troop #1762 have asked the 5 Local fire companies, Castleton Ambulance, PBA, Rotary and Kiwanis to contribute \$100.00 toward the cost of said marker and, to date, each are responding favorably, and

WHEREAS, they are also asking the Town Board to contribute \$100.00 of the cost to purchase the historical marker, and

WHEREAS, the Town Board of the Town of Schodack is in favor of the improvements to the 911 memorial garden,

NOW, THEREFORE BE IT RESOLVED that the Town Board agrees to pay toward the cost to purchase the dedication marker to be placed at the Schodack Town Park for a cost not to exceed \$100.00.

2022-235) Amend resolution 2022-209 as adopted on June 9, 2022 to add additional staff for Summer Camp as follows: Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Substitute Nurse: Karyssa Shord & Joanne Post

Counselor: Julia Reickert

- 2022-236)** Amend resolution 2021-290 as adopted on December 9, 2021 as follows: Adopt the following annual salary expense for the calendar year 2022 (effective July 11, 2022):
- | | | |
|--------------------------------|--------------------|--------------------|
| Police Officers (part-time) #1 | \$22.26 | <u>25.00</u> /hour |
| Police Officer (part-time) #2 | \$24.30 | <u>27.00</u> /hour |
- 2022-237)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0998 to 22-1207 on Abstract No. 2022-07, in the amount of \$1,065,458.29, including the claims paid (\$293,664.98).
- 2022-238)** Authorize the June 2022 budget modifications, interfund loans and interfund transfers as provided in document dated July 2022 and recommended by the Comptroller.

August 11, 2022

- 2022-221)** Amend resolution 2021-125 as adopted on April 8, 2021 as follows: Authorize the purchase of a new, complete ~~Mitel M/Voice Office 250~~ **Univerge Blue* Engage** Phone System for Highway Garage from Northeast Information Systems New York State OGS purchasing contract number ~~PM21140~~ at a cost not to exceed ~~\$6,620.34~~. **1,950.83.**
- 2022-222)** Ratify and affirm authorizing Human Resources Manager to post internally and advertise publicly the part-time position of Deputy Tax Receiver and further authorize advertising in the official Town newspaper as necessary.
- 2022-223)** Appoint Rena Peter as per-diem Deputy Tax Receiver at \$18.60 hourly rate as set forth in resolution 2021-290, to be effective for the period of August 22, 2022 through September 30, 2022.
- 2022-224)** Pursuant to Article 2, Section 35 of the Town Law, the Tax Receiver hereby appoints Heidi Bushika (\$18.60/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2021-290, to be effective August 22, 2022.
- 2022-225)** **Withdrawn:** *Authorize the purchase of a _____ from Audio Video at a cost not to exceed \$_____.*
- 2022-226)** **Withdrawn:** *Authorize the purchase of a Folding Screen with HD Legs from _____ at a cost not to exceed \$_____.*
- 2022-227)** **Withdrawn:** *Authorize the purchase of a _____ PA System from _____ at a cost not to exceed \$_____.*
- 2022-228)** Authorize Supervisor Peter to execute and administer proposal dated July 26, 2022 from Capital District Flooring Installations to buff, repair, level floor and install carpet on 2nd Floor in an amount not to exceed \$2,942.10.

- 2022-229)** Authorize Human Resources Manager to post internally and advertise publicly the part-time position of Police Clerk, pending civil service approval and further authorize advertising in the official Town newspaper as necessary.
- 2022-230)** Authorize Supervisor Peter to execute and administer purchase agreement dated August 2, 2022 with All Traffic Solutions to purchase 6 Solar powered Speed Alert Signs for an amount not to exceed \$20,412.00. (U.S. Communities/Texas BuyBoard)
- 2022-231)** Authorize Supervisor Peter to execute and administer agreement by and between the Town of Schodack consenting to the proposed assignment from AT&T/SBC Tower Holdings LLC to American Tower Asset Sub II, LLC, of the Option and Lease Agreement dated July 8, 1995, between the Town and AT&T/SBC Tower Holdings LLC (part of Tax Map No. 189-7-3.11).
- 2022-232)** Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference October 30 through November 2, 2022 at Saratoga Springs, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$889.26 and travel costs (mileage/parking) not to exceed \$67.65 for a total estimate not to exceed \$1,084.56. [A1110.4 This is a budgeted item]
- 2022-233)** Amend resolution 2022-110 as adopted on February 24, 2022, ratify and affirm appointing Thomas King as Building Inspector/Code Enforcement Officer at a salary of \$56,000.00, effective February 22, 2022. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title. To the extent of an annual salary of \$60,770.00 beginning August 8, 2022, resulting from his successful completing State of New York Basic Code Enforcement Training program.
- 2022-234)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Marion Spar as Justice Court Clerk on a full-time basis at the hourly rate as set forth in resolution 2021-290. Effective August 22, 2022.
- 2022-235)** Amend resolution 2022-03 as adopted January 6, 2022, to cancel the Regular Town Board meeting for August 25, 2022.
- 2022-236)** Reinstate Maggie Banker as ~~Temporary~~ Dog Control Officer. The rate of payment shall be \$50.00 per call. Effective August 15, 2022.
- 2022-237)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1208 to 22-1414 on Abstract No. 2022-08, in the amount of \$622,154.17, including the claims paid \$208,858.85.
- 2022-238)** Authorize the July 2022 budget modifications, interfund loans and interfund transfers as provided in document dated August 2022 and recommended by the Comptroller.

2022-239) Authorize Supervisor Peter to execute and administer agreement with Source Well dated August 10, 2022 for the purpose of cooperative purchasing, subject to approval by counsel.

September 8, 2022

2022-240) Amend resolution 2022-234 as adopted on August 11, 2022 as follows: Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Marion Spar as Justice Court Clerk on a full-time basis at the hourly rate ~~as set forth in resolution 2021-290~~ of **\$21.98**. Effective August 22, 2022.

2022-241) Ratify and affirm authorizing Supervisor Peter to execute and administer the modernization proposal from Schindler Elevator dated August 13, 2022 to upgrade the elevator at Town Hall for a cost not to exceed \$105,904.00 which reflects a 10% savings through Source Well cooperative pricing contract. [This was a 2022 Budgeted item A1620.2]

2022-242) Authorize Supervisor Peter to execute and administer the proposal from Schindler Elevator dated August 31, 2022 to furnish and install Solid State Linestarter/Soft Start to repair the elevator at Town Hall for a cost not to exceed \$5,290.00 which reflects a 50% discount from Schindler.

2022-243) Authorize the purchase of a Digital Projector from Audio Video at a cost not to exceed \$4,450.95.

2022-244) Authorize the purchase of a Folding Screen with HD Legs from Audio Video at a cost not to exceed \$2,314.00.

2022-245) Authorize the purchase of a PA System and accessories from Parkway Music at a cost not to exceed \$976.76.

2022-246) Authorize the purchase of two Powered PA Speaker Speakers with Bluetooth from Parkway Music at a cost not to exceed \$996.00.

2022-247) Amend resolution 2022-191 as adopted on May 12, 2022 to reflect Additional roads to be paved as follows: To approve the 2022 Road Program as proposed by the Interim Superintendent of Highways to resurface with hot-mix asphalt on Bellwood Lane, Clearview Boulevard, Park Place, Crescent Drive, Michael Road, Lakeside Drive, Champagne Drive, Hillcrest Avenue, Castleridge Road and Ridgeview Circle. **Washington, Lake Shore, Rensselaer, Albany and Lincoln** Further, Crack Fill/Single Chip Seal treatments shall be applied on Boyce Road, East Hill Road, Garrison Hill Road, Hoags Corners Road, Old Post Road South, Rohloff Road, McClellan Road, Waterbury Road and Sultan Lane.

- 2022-248)** Amend resolution 2022-058 as adopted on January 6, 2022 to reflect the increased mileage rate reimbursement to 0.625 cents effective as of July 1, 2022 as follows: Establish the mileage rate of ~~0.585~~ 0.625 cents per mile pursuant to I.R.S. rate for the **remainder of the** calendar year 2022, **effective July 1, 2022**. [per I.R.S. reimbursement schedule at www.irs.gov]
- 2022-249)** Authorize Supervisor Peter to execute and administer agreement on behalf of the Town of Schodack with Rensselaer County to participate in the collection of Household Hazardous Waste (HHW) on October 1st in Bethlehem, and/or October 29th in Troy, and/or November 19th in Poestenkill.
- 2022-250)** Authorize Director of Transfer Station to purchase one (1) Wastequip Model 206739NE 30-yard roll-off (\$6,200.00), one (1) Wastequip Model 206742NE 40-yard roll-off (\$7,200.00) and two (2) Inverted Angle (\$727.00 ea.) per quote # WQ-10246121 dated August 31, 2022 from Wastequip for use at the transfer station in an amount not to exceed \$14,854.00.
- 2022-251)** Declare 2 Roll off containers at the Transfer Station as surplus and solicit bids.
- 2022-252)** **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and
- WHEREAS**, Michelle Dellavechia has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Police Dispatcher in the Town of Schodack, and
- WHEREAS**, Michelle has been a thirty plus year resident of the Town of Schodack, and
- WHEREAS**, on January 1, 2002 the Town Board of the Town of Schodack authorized the hiring of Michelle Dellavechia for the Schodack Police Department, and
- WHEREAS**, Michelle assumed the position of Part-time Dispatcher on March 12, 2002 and subsequently assumed position of Full-time Dispatcher on January 1, 2005 and served faithfully in this role under Supervisors: Eileen Natoli, Beth Secor, Dennis Dowds, David Harris, Charles Peter and Police Chiefs: David Schindler, Bernard Peter, Joseph Belardo and John Hourigan until her retirement on August 5, 2022, and
- WHEREAS**, Dispatcher Dellavechia served her community in her most notable fashion within the Police Benevolence Association, and

WHEREAS, Michelle has demonstrated her love of family by being a devoted partner to Michael Miller, the mother of Paige, Kait, Jesse and Ethan, mother-in-law to Sean, Marcus and Kasey, Mimi to Kelsi, Liam and Mason and whom she often shares her love of soccer games and horses with her coworkers and friends,

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Michelle Dellavechia, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 8th day of September 2022 to acknowledge and honor Michelle Dellavechia, upon her retirement, for her 20 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her.

2022-253) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Ricky Lee Swartz has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to his position of Operator III in the Town of Schodack, and

WHEREAS, Ricky Lee has been a thirty plus year resident of the Town of Schodack, and

WHEREAS, Ricky Lee began his career in private sector and was hired on March 18, 2002 as an Operator II for the Schodack Highway Department, and

WHEREAS, from early on, Ricky Lee demonstrated his commitment and dedication to the town by always responding to emergencies call-backs, be it rain, wind, snow, or water breaks, and

WHEREAS, Ricky Lee rose to the highest rank of Foreman and retired as an Operator III, he is recognized for his outstanding equipment operating abilities, and

WHEREAS, Ricky Lee is well known for efficient manner he completes tasks with precision and care, and

WHEREAS, Ricky Lee as has served faithfully in this role under Supervisors: Eileen Natoli, Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Ricky Lee has demonstrated his love of family by being a husband to Cathy and father to Skye and often shares his love for toiling in the soil and

camping with his coworkers and friends, and

WHEREAS, it surely comes as no surprise, he will greatly miss sharing the escapades of his adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Ricky Lee Swartz, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates, and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 8th day of September 2022 to acknowledge and honor Ricky Lee upon his retirement, for his 20 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

2022-254) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Steven Larsen has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to his position of Operator II in the Town of Schodack, and

WHEREAS, Steven has been lifelong resident of the Town of Schodack, and

WHEREAS, Steve began his career in private sector and was hired on August 31, 1992 as an Operator I for the Schodack Highway Department, and

WHEREAS, from early on, Steve demonstrated his commitment and dedication to the town by always responding to emergencies call-backs, be it rain, wind, snow, or water breaks, and

WHEREAS, Steve rose to the rank of Operator II and is recognized for his outstanding equipment operating abilities, and

WHEREAS, Steve is well known for his wood working abilities, craftsmanship and the pride he puts forth in every project he completes, and

WHEREAS, notably Steve spent his last day of work on August 31, 2022 by completing a 10 hour shift, and

WHEREAS, Steve as has served faithfully in this role under Supervisors: Jack Nelson, Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Secor, Dennis Dowds, David Harris and Charles Peter, and

WHEREAS, Steve has demonstrated his love of family by being a husband to Karen and father to Danielle and Rachel and often shares his love for carpentry, adventures and travel with his coworkers and friends, and

WHEREAS, it surely comes as no surprise, he will be greatly miss sharing the escapades of his travels and adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Steven Larsen, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 8th day of September 2022 to acknowledge and honor Steven Larsen, upon his retirement, for his 30 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

2022-255) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Police Chief as necessary, contingent on internal posting.

2022-256) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Operator 2 at the Highway Department as necessary, contingent on internal posting.

2022-257) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Operator 3 at the Highway Department as necessary, contingent on internal posting.

2022-258) Resolved that the 2023 Budget Presentation Meeting will be held Monday, October 3, 2022 at 5 p.m. Further, the following schedule was set to review the 2023 Tentative Budget:

Tuesday,	October 11, 2022	6 p.m.
Wednesday,	October 12, 2022	6 p.m.
Thursday,	October 13, 2022	6 p.m.

2022-259) Authorize Supervisor Peter to execute and administer 2022-2023 Snow and Ice Agreement with Rensselaer County Department of Engineering and Highways for reimbursement for snow and ice removal on Stony Point Road.

2022-260) **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.

2022-261) WHEREAS, Chapter 174 & 176 of the Town of Schodack Code (Sewer Regulations) provides for capital costs to be allocated to each parcel of property within the sewer district based on the assessed valuation, units or front footage of property along which sewer mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, The Town Board defined the basis, through the adoption of Resolution No. 2019-117 on March 14,2019, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Sewer Districts, as follows:

**Town of Schodack/Village of Castleton
Sewer District Property Class Codes
Sewer Equivalent Dwelling Unit (EDU) Schedule**

Property Class Code per Assessor's Manual and Property Description		Capital-O&M EDU
200	Residential Dwellings	1 EDU per dwelling unit-additional units may be assigned for incidental commercial usage Residential parcels - 1 EDU per buildable lot or lots greater than 10,000 sq. ft. where connection is feasible.
300	Vacant Land-no O&M EDU for Vacant Properties	* Commercial parcels - For large parcels, EDU's may be assigned to vacant Properties based upon the assessed value per acre at the discretion of the Board.
400	Commercial Properties	** 1 EDU
410	Living Accommodations	
411	Apartments	** 1 EDU per dwelling unit (VOC)
416	Mobile Home Park	** 1 EDU per dwelling unit
480	Multi-Use Structures	
482	2-3 story structure with 1st Floor Commercial and upper floor apartments/offices	** EDU(s) based upon main floor use of structure plus an additional EDU for each dwelling/office
484	1 Story multi-use	** EDU(s) based upon commercial use of structure plus an additional EDU for each dwelling/office
600	Community Services	
612	Schools-day	1 EDU per 20 students/staff

633	Homes for the Aged-Nursing Home	.75 EDU per bed
682	Recreation Facilities-bike path, Nature Trail w/o sewer	Exempt
695	Cemetery	Exempt
800	Public Services	Exempt
900	Wild, Forested Conservation Land & Public Parks	Exempt

Commercial Property Class Codes with public water connections (excluding Sewer District #6) not specifically identified above, in general, will be assigned 1 EDU plus additional EDU's for every 40,000 gallons, or portion thereof, of water usage in excess of 40,000 gallons per year at the discretion of the Board. Entities using over 1 million gallons/year may be assigned units on a separate basis.

Sewer Districts without public water connections will be assigned EDU's based upon the above table or, if necessary, in accordance with the use of the property, excluding the component for water usage.

Sewer District #6 properties shall use EDU's calculated per annual Resolution for all Town Water Districts.

2022-262) WHEREAS, Chapter 175 of the Town of Schodack Code (Water Regulations) provides for capital costs to be allocated to each parcel of property within the water district based on the assessed valuation, units or front footage of property along which water mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, the Town Board defined the basis, through the adoption of Resolution No. 2013-218 on October 24, 2013, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Water Districts, as follows:

<u>Property Type</u>	<u>Property Code</u>	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
<i>A typical property is defined as a single family residence with estimated annual water usage of 72,000 gallons or less.</i>		
Exempt Properties	Varies, 315,822, 971	Cemetery without water use, underwater land, catch basins, access roads, water and/or sewer district owned parcels, water supply, wetlands and homeowner associations.
Residential Properties		
Vacant Land	311	0.75 EDU
Vacant Land - Rural 10 acres or less	314	0.50 EDU (less than .10 acres, then 0 EDU)
Vacant Land - Rural over 10 acres	322	1.00 EDU

1 family w/ no water main on the road	210	0.0 EDU
1 family year round residence w/ curb stop, w/ easement or flag lot, dwelling > 600 feet from curb stop	210	0.50 EDU
1 family, with acreage	210	1.00 DU
1 family year round residence w/accessory apartment	215	1.50 EDU
2 family	220	2.00 EDU
3 family	230	3.00 EDU
With acreage, Multi-purpose	240,280,281	Based on property specifics using definitions contained herein, except water usage is not a component. (i.e. 1 family plus 1 apartment = 1.50 EDU)
With Incidental Commercial Use. Incidental Commercial use is defined as a residence which has been partially converted or adapted for commercial use with the primary use being residential.	283	2.00 EDU (1 EDU for Residential plus EDU for Commercial) The residential component may increase based on property specifics using definitions contained herein (i.e. 1 family plus 1 apartment = 1.50 EDU). Additional units will be added based upon actual water usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in Excess of 72,000 gallons for usage greater than the first 72,000 gallons. *
With small improvement	312	1.00 EDU

<u>Property Type</u>	<u>Property Code</u>	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
Commercial Vacant Land Properties		
Vacant Land; Commercial Vacant with small improvement; Agricultural Vacant Land	330,331,105	An assessed value per acre of less than or equal to \$10,000 shall have an EDU value of .25, an assessed value per acre

		<p>greater than \$10,000 and less than or equal to \$25,000 shall have an EDU value of .50, and an assessed value per acre greater than \$25,000 shall have an EDU value of .75; then dividing the total assessed value of the property by \$20,000 (2017-AAV) to determine the units of assessment and then multiplying the EDU value by the units of assessment, rounded up to the nearest quarter. AAV-Average Assessed Value is calculated annually based upon the average assessed value per acre of residential vacant property in property code no. 311 for all Town Water Districts. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^</p>
Parking Lots, Mining/Quarry	438, 720	<p>1.0 EDU. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^</p>
Commercial Residential Properties		
Apartments, Mobile Home Parks	411, 416	<p>1.0 EDU; plus 0.50 EDU per apartment/mobile home; plus 0.50 EDU for each excess 36,000 gallons or portion thereof in excess of the total of the EDUs per apartment/mobile home times 72,000 gallons.*</p>

Hotel, Motel	414, 415	1.0 EDU; plus 1.00 EDU per 3 rooms Or portion thereof; plus 1/3 of 1.00 EDU for each excess 24,000 gallons used or portion thereof in excess of the total of the EDUs per 3 rooms times 72,000 gallons.*
Commercial Properties		
Commercial Properties as listed: Restaurants, Diner/Luncheonettes, Fast Food Franchises, Motor Vehicle Service, Auto Dealers – Sales & Service, Auto Body/ Tire/ Related Auto, Automatic Car Wash, Mini Warehouse (self storage), Lumber Yards, Trucking Terminals, Other Storage/ Warehouse/ Distribution Facilities, Retail Services, Neighborhood Shopping Centers, Drive-In Branch Bank, Office Building, Professional Building, Dog Kennel/ Veterinary Clinic, Multiple Use, Converted Residence, One Story Small Structure, One Story Small Structure – Multi Occupancy, Minimart, Schools, Other Educational Facilities, Religious, Benevolent & Moral Associations, All Other Health Facilities, Governmental Highway Garage, Governmental Office Building, Police & Fire Protection, Recreational Facility, Industrial, Electric & Gas	421, 422, 426, 430, 431, 433, 434, 442, 444, 447, 449, 450, 452, 462, 464, 465, 472, 480, 481, 483, 484, 485, 486, 612, 615, 620, 632, 642, 651, 652, 662, 682, 700, 870	1.0 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
* Based upon actual water consumption for the period July 1 – June 30 preceding the adoption of the assessment roll, or ^ Based upon estimated water consumption for non-connected properties per DEC design flow guidelines as follows: .01 gallon/square foot/day for Warehouse/Storage Facilities or .1 gallon/square foot/ day for Office/Retail Facilities discounted by 50% of estimated water usage.		

2022-263) 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.

- 2022-264)** 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.
- 2022-265)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2022-266)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2022-267)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2022-268)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2022-269)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2022-270)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Tuesday, October 25, 2022 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2022-271)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the Assessment rolls for

Capital Charges for Consolidated Sewer District Number 1. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2022-272) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2022-273) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2022-274) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Tuesday, October 25, 2022 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2022-275) Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2023 Preliminary Budget and proposed fees for 2023 to be held on Tuesday, October 25, 2022 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road as soon thereafter as the above sewer district hearing is concluded.

2022-276) Adopt the fee schedule for Fall Clean-Up Days (October 13, 14 & 15) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 8.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

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

- 2022-277)** Authorize the purchase of a 2021 Ford Edge for employees use when conducting town business from DePaula Ford - Mazda based on a Sales Agreement dated September 2, 2022 at a cost not to exceed \$32,797.50 [This is an approved 2022 Budget Item].
- 2022-278)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1415 to 22-1568 on Abstract No. 2022-09, in the amount of \$507,220.90, including the claims paid \$115,107.16.
- 2022-279)** Authorize the August 2022 budget modifications, interfund loans and interfund transfers as provided in document dated September 2022 and recommended by the Comptroller.

September 22, 2022

- 2022-280)** Amend resolution 2022-021 as adopted on January 6, 2022 as follows: Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Cynthia Waters as ~~Secretary to~~ Justice Court Clerk on a full-time basis at the hourly rate ~~as set forth in resolution 2021-290~~ of \$21.98 effective August 22, 2022.
- 2022-281)** Appoint Gloria Brewer Rogers as a member of the Board of Assessment Review at salary as set forth in Year 2022 adopted budget. Term to expire September 30, 2027.
- 2022-282)** Appoint Peter Schweigert as a member of the Board of Assessment Review at salary as set forth in Year 2022 adopted budget. To fill the remainder of the unexpired term until September 30, 2024.
- 2022-283)** Authorize Supervisor Peter to execute and administer the Solar Facility Decommissioning Surety Agreement ~~and the Solar Facility Maintenance Surety Agreement~~ between the Town and Cedar Hill Solar, LLC, with respect to the solar energy facility to be constructed on Philips Road in the Town of Schodack.
- 2022-284)** Authorize Supervisor Peter to execute and administer ~~the Solar Facility Construction Surety Agreement~~ and the Solar Facility Decommissioning Surety Agreement between the Town and Elmbrook Solar, LLC, with respect to the solar energy facility to be constructed at 2191 Brookview Road in the Town of Schodack.
- 2022-285)** Authorize Supervisor Peter to execute and administer ~~the Solar Facility Construction Surety Agreement~~ and the Solar Facility Decommissioning Surety Agreement between the Town and White River Solar, LLC, with respect to the solar energy facility to be constructed at 2270 River Road in the Town of Schodack.

2022-286) WHEREAS, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2022, 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 a sole proposal for grinding material and removing it from the Transfer Station as follows: a proposal from Advantage Tree Service, LLC for \$7,450.00; a proposal from Ken Morris & Sons Excavating, LLC for \$7,200.00 and a proposal for grinding only, from SM Gallivan, LLC for \$6,900.00,

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 Excavating, LLC proposal in the sum of \$7,200.00.

2022-287) Authorize Supervisor Peter to execute and administer Quit Claim deeds in accordance with Section 212-a in the Highway Law for abandoned paper road relative to a proposed undeveloped road adjoining and adjacent land to Leo and Robin Roohan 15 Bayberry Drive and Albert and Thomasina Wilson 17 Bayberry Drive and as further described in metes and bounds descriptions dated August 26, 2022. Further authorize Supervisor Peter to execute and administer TP 584 and RP-5217 in conjunction with Quit Claim Deeds transfer. [Documents to be prepared/provided by Roohan and/or Wilson]

2022-288) WHEREAS, it is the tradition of the Schodack Town Board to recognize the achievements of those who have given so generously to their community, exemplifying the ideals and values cherished by the Town of Schodack, and

WHEREAS, Lawrence Cooper has distinguished himself as a person of outstanding ability and integrity, recognized for his selfless dedication and service to his community through his various roles as a member of Nassau Hose Company Number One over the past 60 years, and

WHEREAS, Larry grew up on Elm Street in the Village of Nassau and, deciding to follow in his family's tradition, joined Nassau Hose Company Number One in March of 1962 at the age of 16, and

WHEREAS, in the years that followed, Larry met and married Pat, purchased a home on Chatham Street "a stone's throw away from the firehouse" and, subsequently, raised their children, and

WHEREAS, Larry, taking on more responsibility, served in various positions with Nassau Hose Company Number One, serving as Lieutenant and Captain from 1965 to 1970, Assistant and Deputy Chief from 1970 to 1974, rising to the rank of Chief, serving in that position from 1974 until 1976, and

WHEREAS, Larry has shared his high energy and colorful style throughout his career in the fire service, and further demonstrated a strong commitment to the community by serving on the Nassau Ambulance in the “old days of load and go” responses, and

WHEREAS, Larry has mentored many members of the department over the years including his son Matthew, recapping stories and experiences from traffic accidents, water emergencies, drills, parades and firematic competitions to memorable structure fires such as Delson’s Department Store and Millbrook Kitchen fires, and

WHEREAS, in the winter of 2000, Larry and Pat relocated to their country home on Lape Road in the Town of Schodack where Larry enjoyed a brief “retirement” from leadership responsibilities, while their son Matthew was becoming a full-fledged member in his own right, following in father’s footsteps with Nassau Hose Company Number One and rising through the ranks to Chief, Larry once again assumed the role as Assistant and Deputy Chief from 2002 through 2007, and

WHEREAS, in 2010 Larry switched hats to take on an administrative role, thereby, following in his father’s footsteps became the second generation of Coopers to serve as President of Nassau Hose Company Number One from 2010 through 2014

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Lawrence Cooper, who has given himself to this community in so many ways and distinguishing himself throughout his career, bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity, honor, and an impressive role model for all, and

BE IT FURTHER RESOLVED, that the Legislative Body of the Town of Schodack did pause in its deliberations of the 22nd of September, 2022, to acknowledge and honor Lawrence Cooper in recognition of his sixty years of active service in Nassau Hose Company Number One also serving Nassau Lake West Protective District in the Town of Schodack. A copy of this resolution, suitably engrossed, will be transmitted to him by the Supervisor Peter.

October 13, 2022

2022-289) Pursuant to Article 7 Section 140 of the Highway Law, the Interim Highway Superintendent hereby appoints Timothy Haberland, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 3, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of October 24, 2022.

2022-290) Authorize Kerrie D. Joiner, Human Resource Manager to advertise in the official Town newspaper, the full-time position of Mechanic at the Highway Department as necessary, contingent on internal posting.

2022-291) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 5 of 2022 Amending Chapter 151 entitled Noise in the Town of Schodack. Said hearing to be held on Thursday, October 27, 2022 at the Schodack Town Hall at 7:05 p.m.

2022-292) Authorize installation of a concrete Alaskan slab/pad beneath the Transfer station building by allowing the temporary relocation of building, including electric and heating as necessary to facilitate the construction and then resetting building on new pad in an amount not to exceed \$12,000.00 [expenses to be from a reallocation in 2022 budgeted in A8160.4 and A8189.4]

2022-293) Authorize Supervisor Peter to execute and administer Roofing Proposal for the Police Station at 1797 Columbia Turnpike dated October 13, 2022 with All Conditions Roofing in an amount not to exceed \$18,340.00.

2022-294) **WHEREAS**, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Peter Schweigert has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness and compassion to his position of Fire Investigator in the Town of Schodack, and

WHEREAS, Peter Schweigert is a 50 years plus resident of the Town of Schodack, graduated from Columbia in 1970, and

WHEREAS, Peter Schweigert was duly appointed as a Fire Investigator for the Town of Schodack on December 10th 1981 and has served faithfully in that capacity for 40 plus years, now having plans to retire on December 31, 2022, and

WHEREAS, Pete continues to demonstrate his commitment to the community by serving as a life member of the East Schodack Fire Company and as a newly appointed member of the Board of Assessment Review to the Town of Schodack, and

WHEREAS, Pete has demonstrated his love of family as he and his wife Joan celebrated 50 years of marriage in July of this year and are proud of their daughter Teresa, son-in-law Adam and grandchildren Ella Grace, Jackson and Adelaide

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Peter Schweigert, who has given himself to this

community in so many ways, distinguishing himself throughout his careers and, as a longtime resident of this great Town, bringing great pride to his family, his peers, his associates and his community by being a person of commitment, integrity and an impressive role model for all, be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 13th of October 2022 to acknowledge and honor Peter Schweigert, upon his retirement, for his more than 40 years of service to the Town of Schodack. A copy of this resolution, suitably engrossed, will be transmitted to him by the Supervisor Peter.

2022-295) WHEREAS, SGT Enterprises, LLC (“SGT”) and Cooper 287, LLC are the owners of property upon which Donald Hart/Hartland Associates, Inc. applied for and obtained subdivision approval from the Town Planning Board at its July 19, 2021 meeting;

WHEREAS, the resolution authorizing approval of the subject three lot subdivision requires: (1) that all easements and land to be dedicated be subject to the review and approval of the Planning Director before being filed with the Rensselaer County Clerk’s Office; and (2) that outstanding administrative items be satisfied;

WHEREAS, SGT and Cooper 287, LLC have submitted the easement agreements and SGT has submitted a deed of dedication as required by the approved subdivision map;

NOW THEREFORE BE IT RESOLVED THAT the Town Supervisor or his designee is hereby authorized to execute all necessary documents to accept and effectuate the acceptance of said conveyances subject to approval by the Attorney for the Town and Acting Planning Director/Planning Department.

2022-296) Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #22-1569 to 22-1768 on Abstract No. 2022-10, in the amount of \$1,151,275.53, including the claims paid \$622,004.73.

2022-297) Authorize the September 2022 budget modifications, interfund loans and interfund transfers as provided in document dated October 2022 and recommended by the Comptroller.

October 25, 2022

2022-297A) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, through December 31, 2023 to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

2022-298) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of

Water, for the period of January 1, 2023 through December 31, 2023 to be charged by Water District No. 1 to Water District No. 3 is \$6.90 per 1,000 gallons or portion thereof.

2022-299) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water Service Contract dated June 24, 2010 (Resolution No. 2010-229), for the period of January 1, 2023 through December 31, 2023 to be charged by the Town-Wide Water Supply Enterprise Fund to Schodack Consolidated Water District No. 101 is \$2.00 per 1,000 gallons or portion thereof.

2022-300) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 1 (Clearview), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th day of October 2022, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2023 billing period for water rates for Water District No. 1 (Clearview) for 168 users shall be \$60.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

2022-301) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th of October 2022, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 240.5 units and adopted on October 25, 2022 and filed in the office of the Town Clerk of the Town of Schodack.

2022-302) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 3 (Maplecrest), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th day of October 2022, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2023 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$80.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

2022-303) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th of October 2022, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on October 25, 2022 and filed in the office of the Town Clerk of the Town of Schodack.

2022-304) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Consolidated Water District No. 101, and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th day of October 2022, said hearing

being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2023 billing period for water rates for Water District No. 101 for 403 existing users shall be \$45.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof,

FURTHER RESOLVE that commencing with the first quarter 2023 billing period water rates for residential out of district users for Water District No. 101 for 8 existing users shall be \$115.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof.

2022-305) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th of October 2022, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED, that the said assessment roll be and the same is hereby affirmed for 981.50 units and adopted on October 25, 2022 and filed in the office of the Town Clerk of the Town of Schodack.

2022-306) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 2A (Inglewood) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 26, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th of October 2022, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on October 25, 2022 and filed in the office of the Town Clerk of the Town of Schodack.

2022-307) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 8 (Schodack Center), and filed the same with the Town Clerk of the Town of Schodack, and WHEREAS, pursuant to Resolution 2009-378 adopted on August 26, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th of October 2022, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 251.25 units and adopted on October 25, 2022 and filed in the office of the Town Clerk of the Town of Schodack.

2022-308) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 9 (Highway Garage/Route 20) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 26, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 25th of October 2022, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 208.50 units and adopted on October 25, 2022 and filed in the office of the Town Clerk of the Town of Schodack.

2022-309) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 25, 2022 to consider proposed sewer rents for Sewer District No. 6 (Exit 10) and WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 25th day of October 2022, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2023 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 76 users shall be \$7.50 per thousand based on water meter.

2022-310) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 25, 2022 to consider proposed sewer rents for Sewer District No. 5 (East Schodack) and WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 25th day of October 2022, said hearing

being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2023 to June 30, 2023) the sewer rents for Sewer District No. 5 (East Schodack) for 28 users shall be \$450.00 semi-annual rate per unit.

2022-311) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 25th of October, 2022, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extension 1 as 30 units and filed in the office of the Town Clerk of the Town of Schodack.

2022-312) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 25th of October, 2022, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extensions 1 and 2 as 32 units and filed in the office of the Town Clerk of the Town of Schodack.

2022-313) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 25, 2022 to consider proposed sewer rents for Sewer District No. 8 (Schodack Landing) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 25th day of October 2022, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2023 to June 30, 2023) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$225.00 semi-annual rate per unit.

2022-314) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 25, 2022 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 25th of October, 2022, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and is the same is hereby affirmed for 76 units and filed in the office of the Town Clerk of the Town of Schodack.

2022-315) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 25, 2022 to

		APPROPRIATIONS PROVISIONS	ESTIMATED REVENUE	UNEXPENDED BALANCE	BE RAISED BY TAXES
	Tentative Budget	13,638,743.00	5,198,061.00	1,660,022.00	6,780,660.00
AXXXX.1	A Fund Salaries - Board Approved 3% increase	(43,491.00)	30,000.00	-	(73,491.00)
A1110.4	Justice - Contractual	8,238.00	-	-	8,238.00
A1450.4	Elections Contractual	309.00	-	-	309.00
A3120.2	Police - Equipment	20,000.00	-	-	20,000.00
A3120.4	Police - Contractual	(40,921.00)	-	(29,959.00)	(10,962.00)
A3410.2	Fire Protection - Equipment	5,000.00	-	-	5,000.00
A3410.4	Fire Protection - Contractual	3,022.00	-	-	3,022.00
A5010.4	Superintendent of Highways - Contractual	250.00	-	-	250.00
A6410.4	Publicity - Contractual	(5,000.00)	-	(5,000.00)	-
A8030.4	Research - Contractual	(50,000.00)	-	(50,000.00)	-
A8160.4	Landfill - Contractual	(8,800.00)	-	(8,800.00)	-
A8189.4	Recycling - Contractual	(14,000.00)	-	(14,000.00)	-
A9010.8	State Retirement	2,191.00	-	-	2,191.00
A9015.8	Police Retirement	2,606.00	-	-	2,606.00
A9030.8	Social Security	(30.00)	-	(30.00)	-
A962	Provision for Capital Reserve - Police Car	(50,000.00)	-	(50,000.00)	-
	<u>REVENUES</u>	-	-	-	-
A3005	Mortgage Tax	-	150,000.00	(150,000.00)	-
A512	Appropriated Capital Reserves - Police Car	-	50,000.00	(50,000.00)	-
A-599	Appropriated Parkland Funds	-	1,680.00	-	(1,680.00)
	Net A Fund Adjustment	(170,626.00)	231,680.00	(357,789.00)	(44,517.00)

BXXXX.1	B Fund Salaries - Board Approved 3% increase	1,121.00	-	1,121.00	-
B1420.4	Attorney - Contractual	(5,000.00)	-	(5,000.00)	-
B1990.4	Contingency - Contractual	(25,000.00)	-	(25,000.00)	-
B3620.2	Safety Inspections - Equipment	(34,000.00)	-	(34,000.00)	-
B9010.8	State Retirement	(190.00)	-	(190.00)	-
B9030.8	Social Security	170.00	-	170.00	-
B9901.9	Transfer to Highway Fund	150,000.00	-	150,000.00	-
<u>REVENUES</u>					
B1120	Sales Tax Distribution	-	135,000.00	(135,000.00)	-
B2555	Building Fees	-	25,000.00	(25,000.00)	-
	Net B Fund Adjustment	87,101.00	160,000.00	(72,899.00)	-
DBXXXX.1	DB Fund Salaries - Board Approved 3% increase	26,106.00	-	-	26,106.00
DB8110.4	Street Maintenance - Contractual	10,000.00	-	-	10,000.00
DB9010.8	State Retirement	(200.00)	-	-	(200.00)
DB9030.4	Social Security	900.00	-	-	900.00
<u>REVENUES</u>					
DB5031	Interfund Transfer	-	150,000.00	(11,623.00)	(138,377.00)
DB5128	Appropriated Capital Reserve	-	242,581.00	(242,581.00)	-
	Net DB Fund Adjustment	36,806.00	392,581.00	(254,204.00)	(101,571.00)
SM4540	Ambulance District - Contractual (other)	301.00	-	(10,789.00)	11,090.00
	Net SM Fund Adjustment	301.00	-	(10,789.00)	11,090.00

SS5 1990.4	East Schodack Sewer - Contingency	222.00	-	222.00	-
SS5 8110.4	East Schodack Sewer - Administration	19.00	-	19.00	-
SS5 5130.1	East Schodack Sewer - Salary	240.00	-	240.00	-
SS5 9030.8	East Schodack Sewer - Social Security	20.00	-	20.00	-
SS5 9060.8	East Schodack Sewer - Health Insurance Active	(1.00)	-	(1.00)	-
		500.00	-	500.00	-
SSC19710	Bond Principal and Interest	-	(61,360.00)	-	61,360.00
	Net SSC1 Fund Adjustment	-	(61,360.00)	-	61,360.00
SW1 1990.4	Clearview Water - Contingency	(316.00)	(316.00)	-	-
SW1 8310.4	Clearview Water - Administration	66.00	66.00	-	-
SW1 8320.1	Clearview Water - Salary	763.00	763.00	-	-
SW1 8340.1	Clearview Water - Salary	96.00	96.00	-	-
SW1 9030.8	Clearview Water - Social Security	70.00	70.00	-	-
	<u>REVENUES</u>	-	-	-	-
SW1 2801	Interfund Revenue	100.00	100.00	-	-
		779.00	779.00	-	-
	South Landing Fire District	-	-	-	-
	South Schodack Fire District	287,515.00	200.00	-	287,315.00
	Schodack Center Fire District	1,114,158.00	885,216.00	-	228,942.00
	East Schodack Fire District	205,320.00	94,900.00	-	110,420.00
	Schodack Valley Fire District	469,544.00	250.00	-	469,294.00
	Nassau Fire District	208,562.00	202,820.00	-	5,742.00

Preliminary Budget per 10/25/22 TB
mtg

15,878,703.00	7,105,127.00	964,841.00	7,808,735.00
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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.

2022-318) Authorize Supervisor Peter to execute and administer Addendum Number 2013066-01 dated October 5, 2022 for professional services from the Laberge Group, related to reviewing draft changes to the Town Code in an amount not to exceed \$25,000.00. [Budgeted B8010.4]

2022-319) Amend resolution 2022-289 as adopted on October 13, 2022 to reflect the start date of October 18, 2022 as follows: Pursuant to Article 7 Section 140 of the Highway Law, the Interim Highway Superintendent hereby appoints Timothy Haberland, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 3, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of October ~~24~~**18**, 2022.

October 27, 2022

2022-320) All civil service requirements having been met for the position of Police Sergeant; the Town hereby appoints Thomas Finn to the position of Police Sergeant effective October 31, 2022.

2022-321) All civil service requirements having been met for the position of Police Sergeant; the Town hereby appoints Carrie Kane to the position of Police Sergeant effective October 31, 2022.

2022-322) Resolved that the Patricia Loomis, Court Clerk be paid a Training stipend in the amount of \$1,200.00 Stipend to be paid in 3 equal payments at the last pay periods of December 2022, February 2023 and March 2023. [Budgeted A1110.1]

2022-323) Re-designate resolution 2022-297 as adopted on October 25, 2022 to resolution 2022-297A.

2022-324) Amend resolution 2022-233 as adopted on August 11, 2022 to change remuneration from salary to hourly as follows: Amend resolution 2022-110 as adopted on February 24, 2022, ratify and affirm appointing Thomas King as Building Inspector/Code Enforcement Officer at a salary of \$56,000.00 effective February 22, 2022. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title. To the extent of ~~an annual salary of \$60,770.00~~ **an hourly rate of \$33.39**, beginning ~~August 8, 2022~~ **with payroll period of October 17, 2022**, resulting from his successful completing State of New York Basic Code Enforcement Training program.

November 10, 2022

2022-325) Resolve that the Town Board of the Town of Schodack approves the selection of the following Health Insurance coverage plans for the period January 1, 2023 through December 31, 2023:

- Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2023.
- Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2023.
- Authorize the selection of NYSHIP Medicare Empire Plan Insurance for Health Insurance coverage effective January 1, 2023, to employees hired prior to September 28, 2006 (eligible at retirement).
- Authorize the selection of Humana Medicare LPPO Insurance coverage effective January 1, 2023.

2022-326) Based on October 25th 2022 budget discussions, adopt the following changes to the 2023 Preliminary Budget

**Town of Schodack
Preliminary to Adopted Budget Analysis*
2023**

		+/-	+/-	AMOUNT TO	
	APPROPRIATIONS PROVISIONS	ESTIMATED REVENUE	UNEXPENDED BALANCE	BE RAISED BY TAXES	
	Preliminary Budget	15,878,703.00	7,105,127.00	964,841.00	7,808,735.00
A1110.1	Justice - Personnel Services	800.00	-	-	800.00
A1620.2	Buildings - Equipment	2,500.00	-	-	2,500.00
		-	-	-	-
	Net A Fund Adjustment	3,300.00	-	-	3,300.00
	<u>Schodack Landing Fire District</u>	162,654.00	258.00	-	162,396.00
SM4540.4	SM Fund - Contractual	(31,434.00)	-	-	(31,434.00)
	Adopted Budget per 11/10/22 TB mtg	16,013,223.00	7,105,385.00	964,841.00	7,942,997.00

*The Tax Base will be updated with the latest assessment data, therefore an updated exemption impact report will be included with the Adopted budget.

2022-327) WHEREAS, the Town Board met on Tuesday, October 25, 2022 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2023 Preliminary Budget, with said notice appearing in the October 19, 2022 edition of The Record, and was posted on October 19, 2022, and

WHEREAS, said public hearing was held on October 25, 2022 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 2023 Preliminary Budget, and as hereinafter set forth, is hereby adopted.

2022-328) Authorize \$1,100,000.00 interfund transfer from the B Fund to DB Fund as per the 2022 Budget.

2022-329) Authorize \$200,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.

2022-330) Authorize \$50,000.00 to be transferred into the Town Wide (A Fund) Police Vehicle Capital Reserve Fund.

2022-331) Approve the attached Transfer Station Fee schedule, to be effective January 1, 2023.

Effective: January 1, 2023

(518) 477-8491

TOWN OF SCHODACK TRANSFER/RECYCLING STATION RULES AND REGULATIONS

For more information on our Transfer Station please visit
<http://www.schodack.org/transfer-station-and-recycling>

- 1) The Town of Schodack Transfer/Recycling Station is for use by Town residents only and is for disposal of refuse generated within the Town of Schodack. Proof of residency **and** vehicle registration **must be provided** in order to utilize facility.
- 2) **Credit cards, personal checks or money orders are acceptable forms of payment at the Transfer Station. For credit card use, a convenience fee of \$1.75 or 2.45% (whichever is higher) will be applied to each transaction.**

Brush will be accepted up to 30 minutes before closing each day.

- 3) The Schodack Transfer/Recycling Station area shall be open for disposal as follows:

Tuesday	7:00 a.m. - 5:00 p.m.
Wednesday	7:00 a.m. - 2:00 p.m.
Thursday	7:00 a.m. - 2:00 p.m.

Friday	7:00 a.m. - 2:00 p.m.
Saturday	7:00 a.m. - 3:00 p.m.

The Transfer Station is closed all day Sunday, Monday and Holidays as posted.

4) Residents will be required to pay for each 30-gallon bag, or portion thereof, of refuse disposed of as follows:

- | | | |
|----|-----------------------------|--------------|
| a) | 52-bag punch card | \$ 104.00 |
| b) | 12-Bag Punch Card | \$ 30.00 |
| c) | 30-gallon bag or equivalent | \$ 3.00 each |
- (Previously purchased punch cards will be honored)

5) **There will be an additional charge for:**

- | | | |
|----|---|----------------------------------|
| a) | Refrigerators, freezers, dehumidifiers, air conditioners*** | \$12.00 each or <u>6</u> punches |
| b) | Metal goods: | \$ 6.00 each or <u>3</u> punches |

Stoves, washers, dryers, water tanks, riding lawn mowers, Bulk metals

- | | | |
|----|---|----------------------------------|
| c) | Tires (car and light truck) | \$ 4.00 each or <u>2</u> punches |
| | Tires with rims | \$ 6.00 each or <u>3</u> punches |
| | Larger tires Bulky | *PRICED BY SIZE* |
| d) | furniture ** | \$10.00 each or <u>5</u> punches |
| e) | Household construction debris, 30 gallon container | \$10.00 each or <u>5</u> punches |
| f) | Propane tanks | \$ 6.00 each or <u>3</u> punches |
| g) | Push Mowers | \$ 5.00 each or <u>3</u> punches |
| h) | Gas Grills, Bicycles | \$ 5.00 each or <u>3</u> punches |
| i) | Televisions, Computers, Monitor & | FREE |
| | Rear Projection Televisions *** Computer | |
| j) | tower only *** | FREE |
| k) | Misc. Electronic – printers, copiers, typewriters, radios, microwaves *** | |

**Bulky Furniture, i.e.: Sofas, stuffed chairs, mattresses, box springs, rugs etc.

***All Electronics not containing Freon

The Director of the Transfer/Recycling Station or his designee has sole authority to determine ultimate cost of bulky items brought in.

6) **RECYCLING IS MANDATORY. NO RECYCLABLES SHOULD BE PLACED IN THE REFUSE CONTAINER.**

7) **THE FOLLOWING RECYCLABLES WILL BE ACCEPTED AT NO ADDITIONAL CHARGE:**

- Newspapers/Magazines/Junk Mail – white paper. Books (hard & soft cover) Shredded paper (bagged)
- Tin cans
- Glass bottles/jars
- Plastic bottles or containers (only recyclable codes 1 - 7)
- Used oil and filters
- Batteries - car and rechargeable
- Anti-Freeze
- Corrugated cardboard/Box Board/Brown
- Clothes - Salvation Army container only

- j) Brush and logs less than four (4) inches in diameter
- 8) **MATERIALS PROHIBITED AT THE TOWN OF SCHODACK TRANSFER/RECYCLING STATION:**
 - a) Industrial waste
 - b) Infectious waste
 - c) Sludge
 - d) Hazardous waste
 - e) Commercial construction and demolition debris
 - f) Trees and tree stumps
 - g) Gas, Kerosene and Fuel Oil
 - h) Ashes of any kind
- 9) As a consideration to our neighbors, all open loads should be covered and secured while traveling to and from the Transfer Station.

Any violations of these rules and regulations will void tipping privileges.

SPECIAL DATES & HOURS:

SPRING CLEAN-UP - May 18 19, and 20, 2023 **7 A.M. through 3 P.M.**

FALL CLEAN-UP - October 19, 20, and 21, 2023 **7 A.M. through 3 P.M.**

SHREDDING DAY – April – Town of East Greenbush **9 A.M. through 12 P.M.**

July – Town of Schodack **9 A.M. through 12 P.M.**

October - City of Rensselaer **9 A.M. through 12 P.M.**

HOUSEHOLD HAZARDOUS WASTE DAY – None Scheduled for 2023

The following days have been designated as 2023 holidays and the Transfer Station will be **closed**:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Tuesday	May 30 th	Memorial Day *
Tuesday	July 4 th	4 th of July
Tuesday	September 5 th	Labor Day*
Thursday	November 23 rd	Thanksgiving Day
Friday	November 24 th	Day after Thanksgiving

***Transfer Station is closed on Mondays; therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.**

2022-332) WITHDRAWN: *Appoint _____ pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent 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 2022 adopted budget. Said appointment is effective as of _____.*

2022-333) WITHDRAWN: *Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 6 of 2022 Amending Chapter 151 entitled Noise in the Town of Schodack. Said hearing to be held on Thursday, December 8, 2022 at the Schodack Town Hall at 7:05 p.m.*

2022-334) Pursuant to Town Code of the Town of Schodack, Article X §175-40, Appendix A, amend appended fee schedule by adopting new water meter fee of \$325.00 effective November 11, 2022.

2022-335) Amend resolution 2022-05 as adopted January 6, 2002 to reflect the designation of Election Day and December 27 as floating holidays for Transfer Station Union Employee and the designation of December 27 and 28 as floating holidays for the Director of the Transfer Station as follows: Ratify and Affirm, Designate Transfer Station holidays for year 2022 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*
September 6	Labor Day Observance*
November 8	Election Day (Union Only)
November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 27	Christmas*
December 28	Day after Christmas (non-union)

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Independence Day, Columbus Day and Veteran's Day, **Election Day (union only), Christmas, Day after Christmas (non-union only)**

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

2022-336) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1768 to 22-1915 on Abstract No. 2022-11, in the amount of \$408,059.34, including the claims paid \$136,682.45.

2022-337) Authorize the October 2022 budget modifications, interfund loans and interfund transfers as provided in document dated November 2022 and recommended by the Comptroller.

December 8, 2022

2022-338) Re-designate resolutions 2022-320 through 2022-332 as adopted on November 10, 2022 to resolutions 2022-325 through 2022-337 respectively and direct the Town Clerk to correct the minutes to reflect the renumbering.

2022-339) Ratify and affirm appointing Jason Colliton pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent 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 2022 adopted budget. Said appointment is effective as of December 5, 2022.

2022-340) Appoint Mark Schepisi pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent subject to final approval by the Rensselaer County Civil Service Commission, as a Mechanic, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of December 12, 2022.

2022-341) Full-time employees (non-union) are given the following holidays for the year 2023:

<u>Date</u>	<u>Holiday</u>
January 2	New Year's Day Observance
January 16	Martin Luther King, Jr. Day
February 20	Presidents Day
May 29	Memorial Day
July 4	Independence Day Observance
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observance
November 23	Thanksgiving Day
November 24	Day after Thanksgiving
December 25	Christmas
December 26	Christmas [Day after Christmas holiday]

2022-342) **WITHDRAWN: Designate** Transfer Station holidays for year 2023 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 29	Memorial Day Observance*
September 4	Labor Day Observance*
November 23	Thanksgiving Day
November 24	Day after Thanksgiving

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Independence Day, Columbus Day and Veteran's Day, **Election Day (union only), Christmas, Day after Christmas (non-union only)**

**Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.*

2022-343) Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2023 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$170,810.63.

2022-344) Adopt the following annual salary expense for the calendar year 2023:

Town Board Members	\$ 10,000.00
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Town Justices	\$	35,394.00	
Court Officer	\$	28.57	/hour
Secretary to the Town Justice	\$	25.18	/hour
Secretary to the Town Justice	\$	22.75	/hour
Secretary to the Town Justice	\$	22.75	/hour
Secretary to the Justice Court		16.83	/hour
Supervisor	\$	60,725.00	
Secretary to the Supervisor	\$	26.53	/hour
Public Information Officer	\$	5,604.00	
Comptroller	\$	86,368.00	
Assistant Comptroller	\$	36.31	/hour
Accountant	\$	30.02	/hour
Human Resources Manager	\$	29.59	/hour
Receiver of Taxes	\$	42,008.00	
Deputy Tax Receiver	\$	19.25	/hour
Senior Tax Clerk	\$	15.45	/hour
Tax Clerk	\$	14.81	/hour
Tax Clerk	\$	14.81	/hour
Budget Officer	\$	4,143.00	
Sole Assessor	\$	53,820.00	
Assistant to the Assessor	\$	35.01	/hour
Data Collector	\$	15.79	/hour
Board of Assessment Review (BAR)- Chair	\$	564.00	
BAR Members	\$	474.00	
BAR- Secretary	\$	264.00	
Town Clerk	\$	67,422.00	
Deputy Town Clerk-FT	\$	20.94	/hour
Deputy Town Clerk	\$	20.94	/hour
Records Management	\$	29.25	/hour
Buildings/Janitorial	\$	22.70	/hour
Police Chief	\$	83,418.00	
Police Administrative Assistant	\$	20.00	/hour
Police Officers (part-time)	\$	25.75	/hour
Police Officers (Dean Thomas)	\$	27.81	/hour
Dog Control Officer	\$		
Highway Superintendent	\$	80,000.00	
W/S Manager	\$	25.88	/hour
Secretary to Highway Superintendent	\$	20.72	/hour
Secretary to Park	\$	20.72	/hour
Park Attendants	\$	15.62	/hour
Director of Youth and Recreation	\$	12,741.00	
Historian	\$	2,637.00	
Director of Transfer Station Operations	\$	60,707.00	
Park Manager	\$	22.30	/hour
Building Inspector	\$	34.39	/hour

Assistant Building Inspector	\$	34.91	/hour
Secretary to Building Department	\$	18.70	/hour
Registrars of Vital Statistics	\$	1,442.00	
Director of Planning and Zoning	\$	62,740.00	
Secretary to Director of P/Z	\$	26.91	/hour
Secretary to Director of P/Z	\$	26.91	/hour
Zoning Board Chairperson	\$	2,310.00	
Zoning Board Members	\$	1,445.00	
Planning Board Chairperson	\$	4,618.00	
Planning Board Members	\$	2,887.00	
Summer Grounds	\$	16.21	/hour
Wingmen	\$	15.43	/hour
Flaggers	\$	14.20	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,500.00	
Asst Director/Special Needs Supervisor	\$	2,000.00	
Pool and Summer School Director	\$	3,000.00	
Camp Nurse	\$	2,700.00	
Summer Soccer Director	\$	1,000.00	
Arts and Crafts Director	\$	3,000.00	
Transportation Director	\$	3,000.00	
Assistant Directors	\$	17.00	/hour
Lifeguards	\$	16.25	/hour
Bus Aides	\$	14.20	/hour
Counselors	\$	14.20	/hour

1 Board of Assessment Review – Chairperson- \$94.00/meeting; Members - \$79.00/meeting and Secretary - \$44.00/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$37,462.20; Director of Zoning - \$24,974.80

3 Secretary to Director of Planning/Zoning - Hourly rate (\$26.78) paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$191.50/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$119.83/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$218.81/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$136.81/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2022-345) Authorize Supervisor Peter to execute and administer Thirteen (13) Easements and TP-584s for the construction of a water main along Route 9 and file necessary documents in Rensselaer County Clerk's Office.

2022-346) Approve listing the following as surplus items and authorize Kenneth Holmes, Water Manager to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 5.70 cases GE LIGHTING 32W, T8 U-Shaped Fluorescent Light Bulb of GE T8 MOD-U-Line light tubes (70 tubes) F3278 SP35-U6ECO Made in Canada
- 2) HP Laser Jet Pro Cm 1415 fnw Color MFP. w/two magenta and two black toner cartridges.
- 3) 2015 Chevy Tahoe
- 4) 1984 Cat Grader – ID #72V07846
- 5) 2011 Ford Escape- VIN 7279
- 6) Printers in basement
- 7) Muratec MFX-2030 Printer/Copier

2022-347) Amend resolution 2022-055 as adopted on January 6, 2022 to reflect an not to exceed amount of **\$14,000.00** as follows: Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 3, 2022. This authorization shall not exceed ~~\$40,000.00~~ **\$24,000.00** without further board approval. [A-fund fund balance]

2022-348) **WHEREAS**, a map, plan and report prepared by Laberge Group, LTD., competent engineers has been filed with the Town Clerk’s Office for the Consolidated Water District 101, Extension No. 8, and

WHEREAS, the Town Board is required to review the proposed project in accordance with the New York State Environmental Quality Review Act (hereinafter “SEQRA”).

NOW, THEREFORE, IT IS:

RESOLVED, that the Town Board declares its intent to serve as Lead Agency for the Town of Schodack Consolidated Water District 101, Extension No. 8, Improvements and that the Type 1 Action be coordinated with the Involved Agencies and Interested Agencies pursuant to SEQRA; and, it is further

RESOLVED, the Town Board hereby classifies the Consolidated Water District 101, Extension No. 8, Improvements as a Type 1 Action, pursuant to the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, Part 1 and Part 2 of the SEQRA Long Form Environmental Assessment Form (EAF) have been prepared pursuant to the requirements set forth in SEQRA; and, it is further

RESOLVED, the following potential Involved and Interested Agencies have been identified:

Rensselaer County Highway Department
 124 Bloomingrove Drive
 Troy, New York 12180

NYS Department of Transportation

Region One, 50 Wolf Road
Albany, New York 12232

NYS Department of Health

1600 7th Avenue
Troy, New York 12180

**New York State Office of Parks,
Recreation and Historic Preservation**

Ruth L. Pierpont, Deputy Commissioner for Historic Preservation
Division for Historic Preservation
Pebbles Island Resource Center
PO Box 189
Waterford, New York 12188-0189

NYS Department of Environmental Conservation

Division of Environmental Permits
Mr. Jeffrey Sama, Director
625 Broadway, 4th Floor
Albany, New York 12207

Rensselaer County Department of Health

1600 7th Avenue
Troy, New York 12180

New York State Department of Agriculture and Markets

10B Airline Drive
Albany, New York 12205

New York State Thruway Authority

Gary Raylinski Jr., PE
Construction Supervisor
200 Southern Blvd
Albany, New York 12209

and, it is further

RESOLVED, that the Town Board hereby authorizes circulation of the attached Notice to the other Involved and Interested Agencies, indicating the Town Board's intention to serve as Lead Agency, including circulation of a copy of the submitted Part 1 and Part 2 of the Long Form EAF, pursuant to the requirements set forth in SEQRA.

2022-349) 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 Consolidated Water District 101, Extension No. 8 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 the Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Water District 101, Extension No. 8, and the general plan of the proposed Water District Extension; and

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

WHEREAS, the boundaries of the proposed water 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 Nine Million Seven Hundred Fifty Thousand and 00/100 (\$9,750,000.00) Dollars; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of 26,500 linear feet of 12 inch D.I.P. class 52 pipe, twenty-four 12 inch gate valves, the installation of a ~~750,000~~ 500,000 gallon water storage tank and the installation of 43 water hydrants; the complete list of the proposed improvements and the cost thereof are set forth within Appendix B to the map, plan and report on file in the Town Clerk's Office; and

WHEREAS, the estimated cost of hookup fees, if any, shall equal Three Hundred and 00/100 (\$300.00) Dollars plus the purchase of an approved water meter, all construction costs from the structure to the water tap are the responsibility of the property owners; and

WHEREAS, Rensselaer County is funding the capital costs for this project and as a result there will be no additional debt incurred by Consolidated Water District 101 with respect to the creation of this water district extension; and

WHEREAS, the nine parcels located within the proposed Consolidated Water District 101, Extension 8 shall participate with the repayment of the existing debt within the aforesaid Consolidated Water District 101 based upon the equivalent dwelling unit methodology in effect for Consolidated Water District 101 in the first year following the creation of this water district extension; and

WHEREAS, one parcel located in this water district extension is unimproved and vacant, and as a result operation and maintenance expenses for the remaining eight parcels located within the proposed Consolidated Water

District 101, Extension 8 for the first year shall equal Forty Five and 00/100 (\$45.00) Dollars per quarter for the first 18,000 gallons of water consumed and Three Dollars and 00/100 (\$3.00) Dollars per 1000 gallons over 18,000 gallons per quarter in the first year following the creation of this water district extension; and

WHEREAS, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing Consolidated Water District 101, Extension 8 because Rensselaer County is paying all capital costs associated with the creation of this water district extension and since no additional debt through the issuance of bonds, notes, certificates or other evidences of indebtedness will be incurred or paid by the town therefor and that no debt service is proposed to be assumed pursuant to subdivision 12 of Section 198 of the Town Law.

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 in said Town, on the 12th day of January 2023, at 7:05 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.

2022-350) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1916 to 22-2063 on Abstract No. 2022-12, in the amount of \$372,042.74, including the claims paid \$95,153.07.

2022-351) Authorize the November 2022 budget modifications, interfund loans and interfund transfers as provided in document dated December 2022 and recommended by the Comptroller.

December 29, 2022

2022-352) Amend resolution 2022-344 as adopted on December 8, 2022 as follows
Adopt the following annual salary expense for the calendar year 2023:

Dog Control Officer	\$	10,000.00
Police Chief Confidential Assistant	\$	20.70/hour
Police Officer (Dean Thomas)	\$	27.95/hour
Building Inspector	\$	34.56/hour
Registrars of Vital Statistics	\$	1,500.00
Summer Grounds	\$	16.29/hour
Wingmen	\$	15.50/hour
Town Clerk	\$	67,097.00
Assistant Comptroller	\$	38.46/hour

2022-353) Designate Transfer Station holidays for year 2023 as follows:

<u>Date</u>	<u>Holiday</u>
May 30	Memorial Day Observance*
July 4	Independence Day
September 5	Labor Day Observance*
November 23	Thanksgiving Day
November 24	Day after Thanksgiving

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

Floating Holidays consist of: New Year's Day, Employee Birthday (union Only), Martin Luther King's Day (non-union only), Presidents' Day, Columbus Day and Veteran's Day, Election Day (union only), Christmas, Day after Christmas (non-union only)

- 2022-354)** Approve the Memorandum of Agreement by and between the Town of Schodack and CSEA, Inc., Local 1000 AFSCME, AFL-CIO (Town of Schodack Unit) and further authorize Supervisor Peter to execute and administer, on behalf of the Town, a collective bargaining agreement incorporating the terms of said Memorandum of Agreement in a form acceptable to counsel for the Town.
- 2022-355)** The Organizational Meeting of the Town Board will be held on January 12, 2023 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.
- 2022-356)** Authorize Supervisor Peter to execute and administer a letter of agreement by and between the Town of Schodack and Brian Brahm relative to Operator 2 union position and assuming duties of the Superintendent of Highways.
- 2022-357)** Contingent upon approval of resolution #2022-356, appoint Brian Brahm as Superintendent of Highways, at the salary as set forth in resolution 2022-344. Term to run concurrent with the term of the Supervisor and expires December 31, 2023.
- 2022-358)** Amend Section 702 of the Town of Schodack Personnel Policy and Procedure Manual to add the following sentence at the end of the subsection titled "Accumulation": Notwithstanding the foregoing, the Director of Buildings and Grounds may accumulate up to thirty-five hours in compensatory time credits within the period beginning May 1 of the current calendar year and ending April 30 of the following calendar year. In the event that the Director of Buildings and Grounds accrues more than thirty-five hours compensatory time credits during that period, the Director of Buildings and Grounds must use the excess compensatory time credits by April 30, and may elect to carry thirty-five hours of compensatory time to the next period beginning on May 1.

- 2022-359)** Authorize Town Clerk to publish a legal notice for a public hearing 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. Said hearing to be held on Thursday, January 26, 2023 at 7:05 p.m. at the Schodack Town Hall.
- 2022-360)** Authorize Debra Curtis, Town Clerk, to execute and administer a contract with eBizDocs (formerly Image Data) and NYSID for document scanning services for oversized plans of associated building permits at a cost not to exceed \$3,277.00, as budgeted. Funds to be encumbered from 2022 Records Management budget to be utilized in 2023.
- 2022-361)** Authorize selection of Cyber Security insurance policy with NYMIR, effective January 1, 2023 for the premium not to exceed \$5,338.00.
- 2022-362)** Authorize Human Resources Manager to post internally and advertise publicly the full-time position of Assistant to the Assessor and further authorize advertising in the official Town newspaper as necessary.
- 2022-363)** Authorize Supervisor Peter to execute and administer a shelter agreement with Maggie Banker for the 2023 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Maggie Banker when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2022-364)** Authorize ESCO Heating and Cooling to remove a heat pump in the 2nd floor meeting space and install a new 19,000 BTU heat pump in an amount not to exceed \$10,500.00.
- 2022-365)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-2064 to 22-2168 on Abstract No. 2022-13, in the amount of \$825,681.99, including the claims paid \$694,565.40.
- 2022-366)** Authorize the December 2022 budget modifications, interfund loans and interfund transfers as provided in document dated December 2022 and recommended by the Comptroller.