

DATE: APRIL 12, 2018

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: JAMES E. BULT
MICHAEL KENNEY (*Arrived at 8:15 p.m.*)
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT:

ATTORNEY: RYAN P. MULLAHY, ESQ.
COMPTROLLER: PAUL HARTER, COMPTROLLER
OTHERS PRESENT: BRUCE GOODALL, DIRECTOR OF TRANSFER STATION OPERATIONS

Supervisor Harris called the April 12, 2018 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

S. Harris explained the presentation for the HUD grant would not begin until 7:15 p.m. In the interim, he asked W. Krug to address the Board regarding a proposed landfill site located Route 150. Mr. Krug stated he had begun to receive fill on a site located on his family's property which is approximately 250 ft. x 250 ft. He explained he was not aware that a permit was required when he started filling. S. Harris said according to town law, site engineering and a report from NYS DEC is required for all landfills. He explained that once the reports were received and reviewed by the Planning Board, the Town Board could then proceed with the permit process. Atty. Mullahy asked how many cubic yards were intended for the site. Mr. Krug said 3,000 to 5,000 cubic yards depending on the grade of the site. Atty. Mullahy explained regulations had recently changed regarding landfills and 5,000 cubic yards was the limit. He mentioned another individual from the town was requesting permission to operate a landfill and invited Mr. Krug to participate in a meeting scheduled with NYS DEC. Mr. Krug agreed and thanked the Board.

Section 360 Regulations: B. Goodall said he and Atty. Mullahy had been in contact with NYS DEC regarding the change in regulations for the Transfer Station. After some discussion, it was decided no action was required for requesting an exempt status. Atty. Mullahy added it was originally thought that a letter was needed to request the status; however, he was informed that DEC was satisfied with the classification. If regulations change, there would be no fees and the town would be allowed to remediate. S. Harris thanked counsel and B. Goodall for their efforts.

Review of Resolutions

The Supervisor summarized all resolutions on the agenda. With regards to resolution [2018-142], he explained no transfer of roads would occur until all requirements were met. Resolution [2018-146] had been withdrawn prior to the meeting as no engineering had been performed. With respect to resolution [2018-147], the Supervisor felt since Mr. Krug had not submitted a map or engineering for the proposed site, the resolution should be withdrawn. All board members and counsel agreed. **Determination: Resolution [2018-147] was withdrawn.** All other resolutions were self-explanatory.

HUD Presentation

Jack Bonesteel (Rensselaer County IDA) and Ben Siden (Laberge Group) gave a presentation regarding a grant application for Hudson River Foods. Mr. Bonesteel explained the owners of Hudson River Foods, formerly Hamilton Printing, had contacted the county for funding assistance with a proposed expansion to increase their employment from twenty-five manufacturing jobs to almost seventy at a cost of approximately \$1.7 million. The County advised the business owners to apply for a HUD (Housing and Urban Development) Grant. They suggested the town be asked to apply for the grant on behalf of Hudson River Foods as it would take less time for approval rather than if the county applied. Under the HUD program, each municipality has access to \$750,000.00 in grant funding to grow jobs within the town. Mr. Siden explained the funding would be available through the Community Development Block Grant. This grant, which only the town can apply for, would involve dealing direct with the state to provide funding for projects such as public water/sewer, housing and economic development. The grant application would be a two part process including the town submitting a preliminary application showing a need and cost for the project which would be supplied by the business. If the preliminary application is accepted, the town would have sixty days to submit a full application which would require holding a public hearing. Once approved, the town would issue a contract to the business with a lien and loan being applied for the expansion. Mr. Siden added Hudson River Foods would be required to pay sixty percent of the project through separate funding obtained by the owner. He assured the board that the Laberge Group had participated in a large amount of these grants with a high rate of success. C. Rex asked if Laberge would assist the pre-submission application. Mr. Siden said yes and added the application had already been submitted but the State had changed regulations causing them to suggest the town submit instead of the county. The Supervisor asked how quickly this might speed the funding process. Mr. Siden said, by as much as two months. The County would not have approval until September where approval could be seen by July with the town's application. P. Harter stated the town was not in the banking profession and expressed concern regarding site inspections which were required before funds would be distributed. He said he was not aware of what would be acceptable progress to meet the standards. He asked what would happen in the event the business went bankrupt. Would the town be required to auction off equipment in order to recoup the money? Mr. Siden said he had been working for the Laberge Group for eighteen years and only had one incidence of an issue. In regards to the site inspections, bills showing equipment purchases would qualify to show progress. In the event of bankruptcy, the state would pursue to recoup the funds expended.

He assured the board that the project would be thoroughly researched to prove the need and ensure that it would create jobs in the area. C. Bult noticed there was \$16,000.00 that would be included for administrative costs and wondered if that was sufficient. Mr. Siden said that was the standard charge from Laberge. Mr. Bonesteel stated there was a provision where the cost could be passed onto the beneficiary.

Public Comment

Prior to opening the meeting for public comment, the Supervisor read a statement regarding the proposed distribution center. He explained the proposal was only a concept, in the beginning stages. He suggested that all residents affected by the project hire professionals that could help assess the benefits or hazards of such a facility being built in the town. He stated the Board was appreciative to all comments but asked that all speakers act in an appropriate manner and refrain from any yelling or screaming. The public comment session would be conducted in the same manner as the Planning Board meeting, giving all interested a chance to speak. Due to the group size, he asked each person limit their comments to two minutes to give everyone an opportunity to be heard.

Scannell Properties/Distribution Center: B. Spink read an excerpt from a transcript of the candidate forum from last November. She stated the zoning changes were being made in secrecy and no details were given at the Planning Board meeting regarding the proposed warehouse creating a lack of open government.

D. Spink stated there was no room for a one million dollar warehouse along Route 9. He felt the Board was not being forth coming with details of the project leading to a lack of transparency.

K. Stokem said he was disappointed that County IDA and Economic Development viewed Schodack as only suited for warehouses. He felt the area was being defined and should be seen as more than a warehouse district. He expressed concern by the negative impact such a large facility could have on the aquifer. He noted the updating of the zoning, which has taken years to be produced, was being conducted in a closed process and not in the open manner it should be. He questioned what would happen if this large facility were to leave the location.

E. Leonard said he was surprised to have seen so many people leaving Schodack seeking better jobs and services. He stated he was in favor of bringing business to the town and felt this warehouse would be an opportunity to extend water and sewer down Route 9. He mentioned it would be a benefit to the school district and hoped it would keep people from leaving.

B. Jordano of Julianne Dr. said he has noticed an influx of younger residents moving into the area. He said he was not a proper site for this project.

S. Vanhose said he was in favor of smart growth; however, he felt constructing warehouses was a quick solution and asked the board to take the time to think whether the project may be better suited closer to exit 12 of I-90. He offered his architectural services as a resource.

H. Brehm expressed her concern on how this warehouse could affect her family and cause her property value to drop.

D. Kerwath said the zoning for the area may be PD-3 but she felt it was not the proper location for such a large facility. She felt there was a need for responsible growth for

the town and stated Hannaford may have been beneficial to the town but noted there are little to no residences in the vicinity of their facility.

R. Brehm read a letter on behalf of her husband. Their primary concern was for the added traffic from tractor trailer creating road hazards and added pollution.

M. Brunner mentioned a petition had been distributed years ago to change the zoning classification for their development from PD-3 to RES-20. She said the site was not appropriate for a warehouse and asked the board to think about the potential consequences.

Letters were submitted by B. Spink and R. Brehm that were duly filed in the office of the Town Clerk.

Following the public comment session, S. Harris recommended all residents with concerns visit N. Fuda, Director of Planning and Zoning, to review the concept plan on file. He reminded the audience that this was only a concept and nothing had been finalized. The Planning Board was in the process of reviewing the application and would be holding public hearings to seek public input. He assured residents that they would be notified in advance of all such hearings and would have a chance to voice their concerns. He thanked all who spoke.

Departmental Reports: The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Historian, Town Clerk, Building Department, Police and Transfer Station.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #18-0441 to #18-0644 on Abstract No. 2018-04 in the amount of \$744,435.82, including the claims paid prior (\$573,008.88).

Adoption of Resolutions

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

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

2018-133) Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent, at an hourly rate set forth in the 2018 annual budget.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

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

- 2018-134)** Appoint Paul Harter as Budget Officer at annual salary as set forth in resolution 2018-007.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Rex:

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

- 2018-135)** Authorize Supervisor Harris to execute and administer Property Owner's License Agreement dated 4/13/18 by and between Town of Schodack and New York State Department of Motor Vehicle to utilize property at 1777 Columbia Turnpike for the purpose of conducting Commercial Driver License Skills Testing, subject to review and approval as to form by Attorney to the Town.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Bult:

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

- 2018-136)** Authorize Kenneth Holmes, Highway Superintendent and Brian Brahm, Water Operator to attend New York Rural Water Association's Technical Conference, May 21st through May 23th 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 2018 adopted Town Budget, with are estimated cost of \$1,108.00.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Swartz:

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

- 2018-137)** **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 2017.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Bult:

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

2018-138) 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 for the fiscal years 2016 and 2017.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Rex:

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

2018-139) 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 Town Clerk Department Funds for the fiscal years 2016 and 2017.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Rex:

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

2018-140) Approve listing the following as surplus items and authorize Kenneth Holmes, Highway Superintendent 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. 2007 Ford Crown Victoria – Police
2. 2 - HP Ink cartridge CE 412A - Yellow
3. 2 - HP Ink cartridge CE 412A - Cyan
4. 1 – HP Ink cartridge CE410X - Black
5. 1 – HP Ink cartridge CE 413A – Magenta
6. 2 - HP 74A cartridge 92274A - Black
7. 1 - HP 124A cartridge Q6003A – Magenta
8. 1991 Ford Model 4630 farm tractor with 60” flail mower attachment
9. 1991 Ford Model 3930 farm tractor
10. 2002 Alamo Versa Boom Mower w/ 60” grass head and 48” axe head
11. Xerox WorkCentre M20i copier

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

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

2018-141) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Beberwyk, Mary Ann Bee Hollow	7 Beberwyk Way	1
c/o Paul MacPhail	634 Knickerbocker Rd.	2
Johnson, Kenneth	2460 Phillips Rd.	2
Miller, Ed	1297 Brookview Station Rd.	3
Miller, Sue	1297 Brookview Station Rd.	1
Salzer, Adam	24 Brandt Rock Rd.	1
Washburn, David & LaRosa, Francesca	65 Washington Ave.	1

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Rex:

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

2018-142) WHEREAS, on December 12, 2013, the Town Board of the Town of Schodack accepted the offer of dedication from Strawberry Fields Subdivision developer, E.W. Birch Builders and thereby accepted and dedicated the roads known as Farm View Drive and Woodland Drive; and

WHEREAS, additional lots were proposed which would require the extension of Woodland Drive a distance of Seven hundred-Fifty Feet (750) easterly from its terminus (as further described in existing Schedule "A"); and

WHEREAS, on November 20, 2017, the Town of Schodack Planning Board approved additional lots contingent on the Town's transfer of portions of the existing right-of-way and cul-de-sac; and

WHEREAS, it is desirous for the Town to allow this extension and further expansion in the Strawberry Fields Subdivision.

NOW, THEREFORE, BE IT RESOLVED, that, upon the completion and acceptance by the Town of the extension of Woodland Drive as set forth in Revised Schedule "A", the Town Board will approve the transfer of land described as the existing, terminal cul-de-sac of Woodland Drive as set forth in existing Schedule "A" to E.W. Birch Builders and authorizes the Supervisor to execute an agreement, deed, and any required papers to effectuate such transfer on the Town's behalf.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by S. Harris:

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

2018-143) WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board, and

WHEREAS, the Town of Schodack has on the 26th day of March, 2018 received notice that Jeffrey Swartz, owner of the business known as The Hill is applying for an on-premises liquor license, and

WHEREAS, the Town Clerk circulated a notice of said application to the Schodack Town Board, the Schodack Police Department and the Schodack Building Department and no adverse comments or recommendations of any kind were received,

WHEREAS, pursuant to Alcohol Beverage Control Law §64(2A), an applicant must give the municipality thirty (30) day notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Schodack, that with respect to the application submitted by Jeffrey Swartz doing business as The Hill at 133 Scott Avenue, Schodack, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the Schodack Town Board does express a favorable opinion, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Schodack hereby waives the thirty (30) day notice period in regard to The Hill at 133 Scott Avenue, Schodack, New York allowing an earlier submission of the liquor license application.

3 Ayes 0 Noes 1 Abstention. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0. C. Swartz abstained on the basis of the resolution pertaining to a family member.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

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

2018-144) WHEREAS, Sheila Golden, Director of Youth and Recreation, has recommended that the Summer Swim Program take place at the Sidney Albert Albany Jewish Community Center (SAAJCC) in Albany and stated the advantages of using this pool facility,

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the use of the pool at the Sidney Albert Albany Jewish Community Center (SAAJCC) for the summer camp program, subject to review as to form by the Attorney to the Town, and

BE IT FURTHER RESOLVED to authorize Sheila Golden, Director of Youth and Recreation, to execute a contract with Sidney Albert Albany Jewish Community Center (SAAJCC) for use of the swimming pool facility for Summer Recreation Program from July 9 to August 3, 2018 for the Schodack

Youth and Recreation Department in an amount not to exceed \$4,950.00. A deposit of \$1,950.00 shall be payable by June 19, 2018 and the remaining \$3,000.00 shall be paid by July 31, 2018.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Rex:

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

2018-145) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on HUD Grant funding Application, the Town Board shall hold said public hearing on May 10, 2018 at 7:15 p.m. at the Town Hall 265 Schuurman Road.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

2018-146) **WITHDRAWN:** *Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Wm. J. Keller & Sons Construction Corp. to operate a sanitary landfill disposal at 1435 Route 9 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on May 10, 2018 at 7:30 p.m. at the Town Hall, 265 Schuurman Road.*

2018-147) **WITHDRAWN:** *Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Bill and John Krug to operate a sanitary landfill disposal at Tax Map #190.-9-1 NY150 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on May 10, 2018 at 7:40 p.m. at the Town Hall, 265 Schuurman Road.*

C. Bult made a motion to adopt the following resolution, seconded by S. Harris:

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

2018-148) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0441 to 18-0644 on Abstract No. 2018-04, in the amount of \$744,435.82, including the claims paid (\$573,008.88) since the previous town board meeting.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Rex:

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

2018-149) Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2018				
7	DB-960-5110.1351	General Road Repair - W/S work OT	136.58	
	DB-960-5110.1000	General Road Repair - Personal Services		136.58
	To modify the budget to cover F Hiller and K Keenan work Stahlman and Blueberry Meadow water Breaks - SWC101			
8	DB-960-5130.1100	Machinery - Overtime	1,424.19	
	DB-960-5130.1400	Machinery - DB Highway Police Work	329.30	
	DB-960-5130.1000	Machinery - Personal Services		1,753.49
	To modify the budget to cover Work performed on Department Vehicles			
9	DB-960-5142.1000	Snow Removal - Personal Services	4,888.38	
	DB-960-5110.1000	Road Repair - Personal Services		4,888.38
	To modify the budget to cover Work performed during March 2018 snow storms			
10	SS6-960-8130.1008	Personal Services - Dunkin Donuts	25.42	
	SS6-960-8130.4008	Contractual - Dunkin Donuts	5,085.04	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	1.94	
	SS6-960-9060.8008	Benefits - Dunkin Donuts	3.42	
	SS6-509-5031.9999	Exit 10 Sewer - Sewer Charges	5,115.82	
	To modify the budget for reimbursement of Dunkin Donut Tabner legal expenses, Pump rebuilds by George LaPlante, Inc. and district plan review by Environmental Design			
	4 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.			

Executive Session

S. Harris made a motion at 7:54 p.m. to enter into an executive session of the Board for the purpose of discussing the proposed sale or lease of real property with its counsel in accordance with Public Officers Law Sections 105(h) and 108(3). Seconded by C. Rex.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney arrived at 8:15 p.m. and entered into the executive session.

C. Bult made a motion at 8:38 p.m. to adjourn the executive session. Seconded by C. Rex.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz,
T. Rex, D. Harris. Noes – 0.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 04/12/18 Town Board meeting at 8:39 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk