DATE: AUGUST 23, 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

SCOTT SWARTZ MICHAEL KENNEY TRACEY REX

**MEMBERS ABSENT:** 

ATTORNEY: RYAN P. MULLAHY, ESQ.

COMPTROLLER:
OTHERS PRESENT: WILLIAM RYAN, SPECIAL DISTRICT COUNSEL

BRUCE GOODALL, DIRECTOR OF TRANSFER STATION

**OPERATIONS** 

Supervisor Harris called the August 23, 2018 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All were present as noted above.

## Public Hearings Sewer District 6, Extension 4 and Consolidated Water District 101, Extension 6

The transcript of said hearings is attached here unto as Exhibit A.

Letters were submitted by Tony Kirby, Marci Brunner, Janet Schmidt, John Schmidt, Fred Lanz and Abbey Block Cash. All were duly filed in the office of the Town Clerk.

#### 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 A WITHDRAWN resolution is so noted and italicized.

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:

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WHEREAS, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Sewer District No. 6, Sanitary Sewer District Extension #4, in the Town of Schodack, County of Rensselaer, State of New York, has been filed in the Town Clerk's Office for public inspection; and

WHEREAS, said map, plan and report was prepared by McFarland Johnson, competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Sewer District Extension, general plan of the Sewer District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, together with the location and the general description of all public works required including lands and easements to be acquired; and

WHEREAS, the improvements proposed consist of the installation of 4,200 lineal feet of 8" PVC sewer pipe, 21 sewer manholes, 1 sewer connection, 150 lineal feet for boring under Routes 9 & 20, and upgrading the existing pump station, 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 requires 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 in a coordinated review with the Town of Schodack Town Board; and

WHEREAS, the underlying project is the development of approximately 116.3 acres of real property along New York State Route 9 located within the Town of Schodack, New York on which real property a one million square-foot sales distribution center is proposed to be constructed; and

WHEREAS, in connection with this proposed project the Town of Schodack Planning Board in its role as lead agency in the coordinated review concluded that "the project will not have a significant impact on the municipal sanitary sewer system"; and

WHEREAS, the Town of Schodack Planning Board in its role as lead agency in its coordinated review issued a negative declaration with respect to the proposal to develop a one million square foot sales distribution center;

#### NOW, THEREFORE, IT IS RESOLVED:

That the Town of Schodack Town Board hereby affirms the negative declaration issued by the Town of Schodack Planning Board with respect to the proposal to develop a one million square foot sales distribution center inasmuch as the Town of Schodack Planning Board, acting as lead agency in a coordinated review under the State Environmental Quality Review Act, has thoroughly evaluated all aspects of the project and has carefully reviewed all relevant materials, and that the proposal will not have significant adverse environmental impacts.

The foregoing was moved by Supervisor Harris, and seconded by Councilperson Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes - J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes - 0.

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

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

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WHEREAS, a petition, pursuant to Article 12 of the Town Law, relating to the establishment of Sewer District No. 6, Sanitary Sewer Extension #4 in the Town of Schodack, County of Rensselaer, State of New York, has heretofore been filed in the Town Clerk's Office; and,

WHEREAS, a map, plan and report relating to the establishment of Sewer District No. 6, Sanitary Sewer Extension #4 prepared by McFarland Johnson, competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12 of the Town Law, has been filed with the Town Clerk 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 August 9, 2018, reciting the filing of the map, 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 August 23, 2018 at 7:00 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 thereof, and to take such 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 23rd day of August, 2018, beginning at 7:00 p.m. and the matter being duly discussed and all interested persons having been duly heard; and,

WHEREAS, the Town Board did at that time resolve and determine to conclude and close the public hearing and to render a decision at a scheduled meeting of the Town Board to be conducted on the 23rd day of August, 2018 at the Schodack Town Hall.

NOW, upon the evidence given at the hearing, and upon motion of Councilperson Swartz and seconded by Councilperson Kenney, it is

#### **RESOLVED AND DETERMINED:**

- (a) That the petition is signed and acknowledged or proved as required by law and complies with the requirements of Town Law Section 191 as to sufficiency of signers and is otherwise sufficient, and the notice of hearing was published and posted as required by law, and is otherwise sufficient;
- (b) That all property and property owners within the proposed sewer district extension are benefited thereby;
- (c) That all the property and property owners benefited are included within the limits of the proposed sewer district extension:
- (d) That it is in the public interest to establish Sewer District No. 6, Sanitary Sewer Extension #4;
- (a) A hook up fee to the property line is estimated to equal Forty-Five Thousand and 00/100 (45,000.00) Dollars; the building sewer inspection fee is Two Hundred and 00/100 (\$200.00) Dollars; the Sewer District Extension fee is Two Hundred Twenty-Five and 00/100 (\$225.00); and the first year cost for full operation and maintenance for the typical property within Sewer District No. 6, Sanitary Sewer Extension #4 is estimated to equal Seventeen Thousand Five Hundred Twenty and 00/100 (\$17,520.00) Dollars; costs after the first year of district extension formation shall be determined on a benefit bases.
- (e) That the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of Six Hundred Eighty-Seven Thousand (\$687,000.00) Dollars.

Approval of the New York State Comptroller is not required for the formation of Sewer District No. 6, Sanitary Sewer Extension #4 since no public debt is to be issued or assumed by the town for the improvement since the infrastructure improvements will be paid in full by the property owner; and it is further,

RESOLVED AND DETERMINED, that the establishment of Sewer District No. 6, Sanitary Sewer Extension #4, as set forth in the map, plan and report, be approved and that the approval of the Comptroller of the State of New York is not required for the reasons set forth above, and that the requested improvements be constructed, and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district shall be known and designated as Sewer District No. 6, Sanitary Sewer Extension #4 in the Town of Schodack, and shall be bounded and described as set forth on Schedule "A" attached hereto and made a part hereof; and it is further,

**RESOLVED AND DETERMINED,** that the Town Clerk of the Town of Schodack shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Office of the State Department of Audit and Control at Albany, New York, and in the office of the Rensselaer County Clerk.

#### SCHEDULE "A"

## Legal Description Sewer District No.6

Sanitary Sewer District Extension No. 4

Consolidated lands now or formerly of Jill C. Palmer-Wood, Burdette J. Otterbeck, William J. & Mary Beaudoin and Mary Ann Sherman

All that certain parcel or piece of land situate in the Town of Schodack, County of Rensselaer, and State of New York, and more particularly bounded and described as follows:

Beginning at an iron pin found in the western highway boundary of U.S. Route 9 at its intersection with the division line between lands now or formerly of Jill C. Palmer-Wood and Burdette J. Otterbeck (Document number 2008-00302819) to the south and lands now or formerly of James R. Matias and Judith Dunham-Matias (Liber 169, page 1431) to the north; Thence along the western highway boundary of U.S. Route 9 South 26° 01' 48" West, a distance of 1142.41 feet to a capped rod found at the northeast corner of lands now or formerly of Michael and Charlotte Belak (Liber 1298, page 417); Thence North 78° 28' 35" West, a distance of 420.80 feet to a point, Thence South 21° 23' 25" West, a distance of 67.67 feet to a point; Thence along the division line with lands now or formerly of Michael and Charlotte Belak (Liber 1298, page 417) North 87° 14' 30" West, a distance of 16.77 feet to a capped rod found; Thence continuing along the division line with Michael and Charlotte Belak, and along the division line with lands now or formerly of Frank and Linda Paonessa (Liber 324, page 1892) South 11° 45' 30" West, a distance of 226.00 feet to a iron pin Tn. Board: 8/23/2018

found; Thence along the division line with lands now or formerly of Clifford and Deborah Brehm (Liber 1249, page 225) and along the division line with lands now or formerly George Brehm (Liber 1032, page 306) South 86° 54' 22" West, a distance of 612.61 feet to an iron pin found; Thence along the division line with lands now or formerly of George Brehm (Liber 1032, page 306), lands now or formerly of Paul and Heather Brehm (Liber 1611, page 199), and lands now or formerly of Cheryl L. Ouderkirk (Liber 648, page 221) South 16°16'15" East, a distance of 546.03 feet to an iron pin in concrete found; Thence along the division line with lands now or formerly William J. Beaudoin and Mary Beaudoin (Liber 1302, page 805) and with the terminus of Hillcrest Avenue South 05°52'46" East, a distance of 200.90 feet to a rebar found; Thence along the southern side of Hillcrest Avenue and passing through an iron pipe, North 84°07'14" East, a distance of 115.00 feet to a point in the southern line of Hillcrest Avenue at its intersection with the division line between lands now or formerly of Carl and Mary Sherman (Liber 1302, page 807) to the east and William J. and Mary E. Beaudoin and Mary Ann Sherman (Liber 7724, page 283) to the west; Thence along said division line South 05°52'46" East, a distance of 100.00 feet to a point; Thence along the division line with lands now or formerly of Hartland Associates, Inc. (Liber 7602, page 263) and lands now or formerly of Donald Hart (Liber 168, page 2218) South 84°07'14" West, a distance of 845.92 feet to a point; Thence continuing along the division line with lands now or formerly of Donald Hart (Liber 168, page 2218) and passing through a rebar found, South 27°07'14" West, a distance of 532.64 feet to a rebar found; Thence along the division line with lands now or formerly Hartland Associates, Inc. (Liber 168, page 2250) North 48°13'42" West, a distance of 586.77 feet to a rebar found at the eastern highway boundary of Interstate 90; Thence along the eastern highway boundary of Interstate 90 the following six courses and distances:

- 1. North 06°29'05" East, a distance of 262.42 feet to a point;
- 2. North 06°29'57" East, a distance of 1039.84 feet to a concrete monument found;
- North 62°36'15" East, a distance of 377.34 feet to a concrete monument found;
- 4. North 04°25'52" West, a distance of 519.98 feet to a concrete monument found;
- 5. North 07° 28' 01" West, a distance of 754.97 feet to a concrete monument found;
- 6. North 87° 25' 18" East, a distance of 363.34 feet to an iron pipe found;

Thence along the division line with lands now or formerly of Otis J. Williams, II, and Jennifer L. Meehan (Liber 6446, page 73), and lands now or formerly of Wesley J. Sanford, Jr. and Lauren K. Sanford (Liber 7800, page 124) North 88°14'57" East, a distance of 243.29 feet to an iron pipe found; Thence continuing along the division line with lands now or formerly of Wesley J. Sanford, Jr. and Lauren K. Sanford (Liber 7800, page 124), and along the division line with lands now or formerly of Kristin M. Meashaw and Matthew B. Abatto (Liber 3129, page 334), lands now or formerly of Scott A. Dunham and Theresa A. Dunham, lands now or formerly of Robert A. Jansing (Liber 366, page 1395), lands now or formerly of Sarah E. and Kristen A. Fedigan (Liber 8173, page 197) and passing through two iron pipes found, South 89° 13' 33" East, a distance of 868.18 feet to a point; Thence along the division line with lands now or formerly of Brian J. and Laurel L. Smihosky (Liber 7266, page 77), lands now or formerly of Vittorio Lapietra & Donna Linhares-Lapietra (Liber 4008, page 178), lands now or formerly of Edward C. and Erin A. Cullings (Liber 4762, page 8), and lands now or formerly Kenneth C. and Crystal M. Swinton (Liber 7541, page 108) South 88°

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41' 33" East, a distance of 585.84 feet to an iron pipe found; Thence continuing along the division line with lands now or formerly of Kenneth C. and Crystal M. Swinton (Liber 7541, page 108) South 89° 09' 53" East, a distance of 288.23 feet to capped rebar found; Thence along the division line with lands now or formerly of James R. Matias and Judith Dunham-Matias (Liber 169, page 1431) the following two courses and distances:

- 1. South 16° 52' 47" West, a distance of 430.00 feet to an iron pin found;
- 2. South 74° 02' 22" East, a distance of 280.00 feet to the point and place of beginning. Containing or 116.39 acres or 5,070,100 square feet of land, more or less.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, 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:

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Consolidated Water district No. 101, Water District Extension No. 6, in the Town of Schodack, County of Rensselaer, State of New York, have been filed in the Town Clerk's Office for public inspection; and

WHEREAS, said map, plan and report was prepared by McFarland Johnson, competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Water District Extension, general plan of the Water District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities together with the location and the general description of all public works required including lands and easements to be acquired; and

WHEREAS, the improvements proposed consist of the installation of 2,250 lineal feet of 12 inch PVC water pipe, 2200 pipe bends, 4 water valves, 6 water hydrants, 150 lineal feet of pipe for boring underneath Routes 9 & 20, 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 requires 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;

WHEREAS, the Town of Schodack Planning Board was designated as the lead agency in a coordinated review with the Town of Schodack Town Board; and

WHEREAS, the underlying project is the development of approximately 116.3 acres of real property along New York State Route 9 located within the Town of Schodack, New York on which real property a one million square-foot sales distribution center is proposed to be constructed; and

WHEREAS, in connection with this proposed project the Town of Schodack Planning Board in its role as lead agency in the coordinated review concluded that "the project will not have a significant impact on the municipal water system"; and

WHEREAS, the Town of Schodack in its role as lead agency in its coordinated review issued a negative declaration with respect to the proposal to develop a one million square foot sales distribution center;

#### NOW, THEREFORE, IT IS RESOLVED:

That the Town of Schodack Town Board hereby affirms the negative declaration issued by the Town of Schodack Planning Board with respect to the proposal to develop a one million square foot sales distribution center inasmuch as the Town of Schodack Planning Board, acting as lead agency in a coordinated review under the State Environmental Quality Review Act, has thoroughly evaluated all aspects of the project and has carefully reviewed all relevant materials, and that the proposal will not have significant adverse environmental impacts.

The foregoing was moved by Supervisor Harris, and seconded by Councilperson Swartz.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes - J. Bult, M. Kenney, 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:

2018-217 WHEREAS, a petition, pursuant to Article 12 of the Town Law, relating to the establishment of Consolidated Water District No. 101, Water District Extension No. 6, in the Town of Schodack, County of Rensselaer, State of New York, has heretofore been filed in the Town Clerk's Office; and,

WHEREAS, a map, plan and report relating to the establishment of Consolidated Water District No. 101, Water District Extension No. 6, prepared

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by McFarland Johnson, competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12 of the Town Law, has been filed with the Town Clerk 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 August 9, 2018, reciting the filing of the map, 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 August 23, 2018, at 7:30 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 thereof, and to take such 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 23<sup>rd</sup> day of August, 2018, beginning at 7::30 p.m. and the matter being duly discussed and all interested persons having been duly heard; and,

WHEREAS, the Town Board did at that time resolve and determine to conclude and close the public hearing and to render a decision at a regularly scheduled meeting of the Town Board to be conducted on the 23rd day of August, 2018 at the Schodack Town Hall.

NOW, upon the evidence given at the hearing, and upon motion of Supervisor Harris and seconded by Councilperson Bult, it is

#### **RESOLVED AND DETERMINED:**

- (b) That the petition is signed and acknowledged or proved as required by law and complies with the requirements of Town Law Section 191 as to sufficiency of signers and is otherwise sufficient, and the notice of hearing was published and posted as required by law, and is otherwise sufficient;
- (c) That all property and property owners within the proposed water district extension are benefited thereby;
- (d) That all the property and property owners benefited are included within the limits of the proposed water district extension;

- (e) That it is in the public interest to establish Consolidated Water District No. 101, Water District Extension No. 6;
- (f) The water line installation fee is Two Hundred and 00/100 (\$200.00) Dollars; the Water District Extension connection fee is Twenty-Five and 00/100 (\$25.00) Dollars; the first year cost for full operation and maintenance for the typical property within Consolidated Water District No. 101, Water District Extension No. 6, is estimated to equal Eight Thousand Six Hundred Ninety-Two and 00/100 (\$8,692.00) Dollars; and the first year capital charges for the typical property within the Water District Extension are estimated to equal Twelve Thousand Five Hundred Forty-Four and 00/100 (\$12,544.00) Dollars; costs after the first year of district extension formation shall be determined on a benefit bases.
- (g) That the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of Four Hundred Twenty-Nine Thousand (\$429,000.00) Dollars.
- (h) Approval of the New York State Comptroller is not required for the formation of Consolidated Water District No. 101, Water District Extension No. 6 since no public debt shall be issued or assumed by the town for the improvement since all infrastructure improvements will be paid in full by the property owner; and it is further.

RESOLVED AND DETERMINED, that the establishment of Consolidated Water District No. 101, Water District Extension No. 6, as set forth in the map, plan and report, be approved and that the approval of the Comptroller of the State of New York is not required for the reasons set forth above, and that the requested improvements be constructed, and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district shall be known and designated as Consolidated Water District No. 101, Water District Extension No. 6, in the Town of Schodack, and shall be bounded and described as set forth on Schedule "A" attached hereto and made a part hereof; and it is further,

RESOLVED AND DETERMINED, that the Town Clerk of the Town of Schodack shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Office of the State Department of Audit and Control at Albany, New York, and in the office of the Rensselaer County Clerk.

SCHEDULE "A"

Legal Description

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#### **Consolidated Water District 101**

Water District Extension No. 6

Consolidated lands now or formerly of Jill C. Palmer-Wood, Burdette J. Otterbeck, William J. & Mary Beaudoin and Mary Ann Sherman

All that certain parcel or piece of land situate in the Town of Schodack, County of Rensselaer, and State of New York, and more particularly bounded and described as follows:

Beginning at an iron pin found in the western highway boundary of U.S. Route 9 at its intersection with the division line between lands now or formerly of Jill C. Palmer-Wood and Burdette J. Otterbeck (Document number 2008-00302819) to the south and lands now or formerly of James R. Matias and Judith Dunham-Matias (Liber 169, page 1431) to the north; Thence along the western highway boundary of U.S. Route 9 South 26° 01' 48" West, a distance of 1142.41 feet to a capped rod found at the northeast corner of lands now or formerly of Michael and Charlotte Belak (Liber 1298, page 417); Thence North 78° 28' 35" West, a distance of 420.80 feet to a point, Thence South 21° 23' 25" West, a distance of 67.67 feet to a point; Thence along the division line with lands now or formerly of Michael and Charlotte Belak (Liber 1298, page 417) North 87° 14' 30" West, a distance of 16.77 feet to a capped rod found; Thence continuing along the division line with Michael and Charlotte Belak, and along the division line with lands now or formerly of Frank and Linda Paonessa (Liber 324, page 1892) South 11° 45' 30" West, a distance of 226.00 feet to a iron pin found; Thence along the division line with lands now or formerly of Clifford and Deborah Brehm (Liber 1249, page 225) and along the division line with lands now or formerly George Brehm (Liber 1032, page 306) South 86° 54' 22" West, a distance of 612.61 feet to an iron pin found; Thence along the division line with lands now or formerly of George Brehm (Liber 1032, page 306), lands now or formerly of Paul and Heather Brehm (Liber 1611, page 199), and lands now or formerly of Cheryl L. Ouderkirk (Liber 648, page 221) South 16°16'15" East, a distance of 546.03 feet to an iron pin in concrete found; Thence along the division line with lands now or formerly William J. Beaudoin and Mary Beaudoin (Liber 1302, page 805) and with the terminus of Hillcrest Avenue South 05°52'46" East, a distance of 200.90 feet to a rebar found; Thence along the southern side of Hillcrest Avenue and passing through an iron pipe, North 84°07'14" East, a distance of 115.00 feet to a point in the southern line of Hillcrest Avenue at its intersection with the division line between lands now or formerly of Carl and Mary Sherman (Liber 1302, page 807) to the east and William J. and Mary E. Beaudoin and Mary Ann Sherman (Liber 7724, page 283) to the west; Thence along said division line South 05°52'46" East, a distance of 100.00 feet to a point; Thence along the division line with lands now or formerly of Hartland Associates, Inc, (Liber 7602, page 263) and lands now or formerly of Donald Hart (Liber 168, page 2218) South 84°07'14" West, a distance of 845.92 feet to a point; Thence continuing along the division line with lands now or formerly of Donald Hart (Liber 168, page 2218) and passing through a rebar found, South 27°07'14" West, a distance of 532.64 feet to a rebar found; Thence along the division line with lands now or formerly Hartland Associates, Inc. (Liber 168, page 2250) North 48°13'42" West, a distance of 586.77 feet to a rebar found at the eastern highway boundary of Interstate 90; Thence along the eastern highway boundary of Interstate 90 the following six courses and distances:

- 1. North 06°29'05" East, a distance of 262.42 feet to a point;
- 2. North 06°29'57" East, a distance of 1039.84 feet to a concrete monument found;
- 3. North 62°36'15" East, a distance of 377.34 feet to a concrete monument found;
- 4. North 04°25'52" West, a distance of 519.98 feet to a concrete monument found;
- 5. North 07° 28' 01" West, a distance of 754.97 feet to a concrete monument found;
- 6. North 87° 25' 18" East, a distance of 363.34 feet to an iron pipe found;

Thence along the division line with lands now or formerly of Otis J. Williams, II, and Jennifer L. Meehan (Liber 6446, page 73), and lands now or formerly of Wesley J. Sanford, Jr. and Lauren K. Sanford (Liber 7800, page 124) North 88°14'57" East, a distance of 243.29 feet to an iron pipe found; Thence continuing along the division line with lands now or formerly of Wesley J. Sanford, Jr. and Lauren K. Sanford (Liber 7800, page 124), and along the division line with lands now or formerly of Kristin M. Meashaw and Matthew B. Abatto (Liber 3129, page 334), lands now or formerly of Scott A. Dunham and Theresa A. Dunham, lands now or formerly of Robert A. Jansing (Liber 366, page 1395), lands now or formerly of Sarah E. and Kristen A. Fedigan (Liber 8173, page 197) and passing through two iron pipes found, South 89° 13' 33" East, a distance of 868.18 feet to a point; Thence along the division line with lands now or formerly of Brian J. and Laurel L. Smihosky (Liber 7266, page 77), lands now or formerly of Vittorio Lapietra & Donna Linhares-Lapietra (Liber 4008, page 178), lands now or formerly of Edward C. and Erin A. Cullings (Liber 4762, page 8), and lands now or formerly Kenneth C. and Crystal M. Swinton (Liber 7541, page 108) South 88° 41' 33" East, a distance of 585.84 feet to an iron pipe found; Thence continuing along the division line with lands now or formerly of Kenneth C. and Crystal M. Swinton (Liber 7541, page 108) South 89° 09' 53" East, a distance of 288.23 feet to capped rebar found; Thence along the division line with lands now or formerly of James R. Matias and Judith Dunham-Matias (Liber 169, page 1431) the following two courses and distances:

- 1. South 16° 52' 47" West, a distance of 430.00 feet to an iron pin found;
- 2. South 74° 02' 22" East, a distance of 280.00 feet to the point and place of beginning. Containing or 116.39 acres or 5,070,100 square feet of land, more or less.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes - J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes - 0.

#### **Discussion Items**

Image Permission Request: S. Harris explained a request for permission to use had come in to the Historian regarding the image of Elsie the Cow from the Payne Farm, which is under the control of the town. Atty. Mullahy said he was not sure if the rights for the image were with the town or with J.M. Smucker Company, who now owns the brand Elsie represents. He asked where the request originated from. S. Harris said the request came from New York State Archives for use in their magazine. C. Swartz requested obtaining counsel's advice prior to giving permission. Atty. Mullahy asked to be given time to do further research on the ownership of the image. C. Bult made a motion to table the matter until a later meeting. C. Swartz seconded. All board members agreed.

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Fall Clean-Up Days/Transfer Station: B. Goodall, Director of Transfer Station Operations, explained they would be hosting Fall Clean-Up days again this year. The dates, which will occur in October, will offer discounts to residents for items, other than garbage, to be deposited at the Transfer Station. He noted that at the Spring Clean-Up, there were abuses noticed regarding dropping off large quantities of items. This included a total of sixteen pallets of televisions being dropped off during the three days. He asked if a limit should be placed on the number of items deposited per resident. S. Harris added one resident had brought more than twenty televisions which he claimed were all from their residence. C. Bult wondered where the items would go if they were not accepted at the transfer station. He asked if it would be a burden to accept electronics separately, on another weekend. B. Goodall said there was no charge for electronics and he felt a special weekend was not necessary. C. Bult suggested including items that are free in the ad to inform residents to minimize the influx. B. Goodall said he could include the information to the ad. He felt most residents chose to clean out their homes on those days and explained the event typically runs very smoothly. C. Bult asked for an update on the incoming mulch. B. Goodall said they had been receiving larger trees lately and was concerned that they may be flagged by DEC. He explained, under DEC regulation, the mulch area of the transfer station was only allowed to accept mulch under four inches in diameter to maintain their exempt status. He noted they have been handing out notices to inform residents of the limitations. S. Harris added a notice had been posted on the transfer station building. B. Goodall said the only exception is any amount of mulch brought in from the Highway Department can be deposited as there is no other suitable location. He mentioned that he was awaiting quotes for removal of the brush pile as well. S. Harris informed the board of an issue that had been discovered regarding one of the wells for the landfill. He explained B. Goodall had purchased a camera to examine the well to understand why they were unable to obtain a water sample. He noted they were working with DEC to save the well. B. Goodall said there were three wells in the capped landfill to monitor any potential contamination. When he attempted to retrieve a sample, he was unable to pump any water out. When he sent the camera down the pipe, he noticed an issue approximately 31 feet down. representative from DEC, who was present, recommended trying to replace the foot pump to salvage the well as it had the most data obtained from it and it would be in their best interest to continue its use. DEC authorized the town to install a pipe smaller than two inches to be connected to the new foot pump to bypass the issue, allowing the continued use of the well. The new pump should be installed next week.

#### <u>ADJOURNMENT</u>

As there was no further business before the Board, C. Kenney made a motion to adjourn the 08/23/18 Town Board meeting at 8:46 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis Schodack Town Clerk

Tn. Board: 8/23/2018

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# EXHIBIT A

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#### APPEARANCES:

19 Supervisor David Harris

Town Clerk Debra L. Curtis

State of New York.

20 Town Attorney, Ryan P. Mullahy

Councilperson Bult

Councilperson Kenney

Councilperson Swartz

22 | Councilperson Rex

Special Counsel, William F. Ryan, Jr.

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DONNA MILLER MORAN (518) 461-0044

TOWN OF SCHODACK

August 23, 2018

7:00 p.m.

for an extension of Sewer District No. 6,

Sanitary Sewer Extension No. 4 and extension

of Consolidated Water District No. 101, Water

District Extension No. 6 at the Schodack Town

Hall, 265 Schuurman Road, Castleton-on-Hudson,

New York; before Donna Miller Moran, Court

Reporter and Notary Public in and for the

HEARING in the matter of a petition

Please be seated. Roll call will be done to show that all board members are present, counsel is present, and special counsel William Ryan is also present at the dais. It is now 7:00 o'clock. I am going to open the public hearing on the two things we have on the agenda for this evening. One is on the extension of the sewer. And one is on the extension of a water district.

I will now call on Attorney William Ryan for his presentation and comments.

MR. RYAN: She needs to read the Notice.

SUPERVISOR HARRIS: I am sorry, I have got to have Deb read the Notice, I apologize.

TOWN CLERK CURTIS: A notice was placed on the Town Clerk signboard and website on August 10, 2018 and in the local paper, The Record on August 11, 2018 regarding a public hearing to establish Sewer District

Number 6, Sanitary Sewer District Extension
Number 4 in the Town of Schodack pursuant to
Article 12 of the Town Law of the State of
New York.

MR. RYAN: We need a motion to open the public hearing.

COUNCILPERSON BULT: So moved:

MR. RYAN: Is there a second?

COUNCILPERSON SWARTZ: Second.

MR. RYAN: Let the record reflect that it is 7:03 p.m. on August 23, 2018.

This public hearing, ladies and gentleman, is with respect to the formation of Sewer District Number 6, Extension Number 4. And I'm going to give you a brief overview of how special districts are formed within the State of New York. And then we will get into the specifics of the project.

Initially districts are formed under Articles 12 or 12A of the Town Law of the State of New York. And under Article 12 the process is that a certain percentage of

owners within a particular district or extension file a petition with the Town Clerk requesting the creation of a special district. In this particular case, the owners of the property, which we are here talking about, filed a petition according to Article 12 of the Town Law with the town clerk.

Thereafter, a map, plan and report was repaired by competent engineers and also filed with the Town Clerk's office.

At the last Town Board meeting, resolutions were adopted scheduling this public hearing and the sum and substance of those notice requirements are that the notice of the public hearing have to be posted and published no less than 10, but no more than 20 on the Town Clerk's bulletin board, on the town's website and within the newspaper dedicated by the town for giving notice. In this case it is the Troy Record.

Now, with regard to the extension

about which we are here to discuss, the engineering behind it is set forth within the map, plan and report that is on file. And it calls for the installation of 4,200 lineal feet of eight-inch PVC sewer pipe, 21 sewer manholes, one sewer connection, 150 lineal feet of boring under Routes 9 and 20 and upgrade to the pump station.

The map, plan and report as well as the resolution subsequently to be considered by the Town Board tonight lists that the maximum cost to the property owner for this infrastructure improvement is \$687,000. The map, plan and report as well as the resolution to be considered by the Town Board later tonight sets forth that the hook-up fee is \$45,000, the inspection fee is \$200, the sewer district extension fee is \$225 and the estimated first year cost is \$17,520. All of these fees are to be paid for by the property owner and it is not going to be an encumbrance or an obligation of the Town of Schodack.

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With that said, our engineer is here to generally outline the configuration of what is being proposed, and if you could identify yourself for the record, that would be great.

MR. BOISVERT: Steven Boisvert with McFarland Johnson. The sewer extension connects at the existing manhole roughly right across the street from the Dunkin' Donuts along Routes 9 and 20. It extends south to where the Routes 9 and 20 and Route 9 split, and then extends south again roughly another 2,000 feet to our site. All of the improvements, both the gravity portion of the main and the force main and the pump station all fall within New York State DOT right-of-way and, therefore, there are no environmental impacts associated with the off-site sewer extension for this project.

MR. RYAN: Now, you raised a good There has been a lot of discussion and hearings before the Planning Board and

the Planning Board did have a coordinated review with the Town Board with respect to the environmental concerns of this project. Based upon your review, is there any, in your opinion, adverse environmental impacts associated with the installation of this infrastructure for the sewer district extension?

MR. BOISVERT: No, there is not:

MR. RYAN: And is that -- is the reasoning for that set forth both within the map, plan and report and also within the environmental assessment form previously prepared?

MR. BOISVERT: Correct.

MR. RYAN: All right. Okay. I have nothing further to add to this proposal.

If members of the town wish to speak, feel free. We only request that you identify yourself for the record at the microphone and speak slowly for the lady to my right who is transcribing all of this.

(Man raises hand.)

MR. RYAN: Go ahead, sir.

MR. KIRBY: My name is Tony Kirby.

I am vice-president of the Schodack Planning and Development Association. I have lived in the town for over 25 years. It is a beautiful town. I like living here. I am afraid what is going to be happening is going to affect it severely. I have a beautiful front porch. I sit up on a hill. I am not that close to this development, but I hear tractor-trailers going up and down 9 and 20, not real often, but often enough, okay. And I have gotten used to it, no big deal.

This development is going to be 24/7.

Okay. It is going to happen all times of the day. I am not even close to it, okay. People in Birchwood, for example, I am concerned about where they are going to be at and what kind of impact that is going to cause them, but that is why I am not — that is not why I am here.

I am really here to talk about kind of the

impact that it is going to have on the town. I don't know if anybody has looked at the comprehensive non-plan. Have you seen the non-plan? It has got a whole bunch of things in there and it has got -- it has got something they call guiding principles. And let me read you what those are.

Protect the vital natural assets, particularly the water resources. Moordener Kill is right by this development, okay. No environmental impact. Okay, sure.

Cluster development. It says, the second guiding principle says, Cluster residential development along sewer and water resources, which means not warehouse row, which is what I am concerned is going to happen on 9 and -- well, especially 9 going down to Exit 12. I don't want to see warehouse row there because you put sewer and water there, it is going to invite people to come for that purpose. That is what I am concerned about. That is what you guys

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should be concerned about.

Protect and preserve open environ- -- open spaces. Okay. We have got tons of open spaces there. What are you going to do to protect any of that? Put in over a million square foot building there with trucks coming in 24/7? Okay.

Protect ecological sensitive areas such as streams. The Moordener Kill, which is right there, wetlands and steep slopes. There is a slope right there also.

Encourage business development along I-90, and here is the key, for public services and provide retail and service businesses. We are not getting that with this and if we will get a bunch of warehouses up there, we are not going to get that either, you know. For this development, the average salary of people who are going to work in the Amazon warehouse is \$27,000. That is not a lot of money. Okay. But it is probably higher than the average 90 percent of people

who work there are actually going to make.

Okay. So these are not going to be people
who are going to take these jobs who live in
the Town of Colonie -- Town of Colonie, excuse
me, Town of Schodack because we have got to
pay the taxes in this town, you know. It is
going to be people from Troy, Schenectady,
Albany, who are going to work here, you know.
It is going to be minimum wage warehouse
jobs, you know. It is not going to benefit
us and it is not going to provide us with
services.

The guiding principles should mean something, and quite frankly my experience since the comprehensive non-plan was developed is it doesn't mean anything. Nobody pays attention to it. The Planning Board doesn't and the Town Board hasn't. You need to take it seriously and you need to do two things. You need to work on developing a real comprehensive plan and take the guiding principles, which are very good, okay, they

are important to this town. And when I looked at them and when I looked at the comprehensive plan, I said, Right on, that is what we need to do. But then I read the rest of it and it didn't say how we were going to get there. The plan should say, because plans do that, say how you are going to get there, you know. It just was a whole bunch of things slapped together and probably about that thick (indicating) and it didn't tell me anything, you know. So a comprehensive plan needs to be worked on.

But one of the other big things
that needs to happen is we have a zoning
committee that has been in place now for
close to four years, I believe. And I could
be wrong, it could be less, it could be more.
But they are supposed to develop definitions
for warehouses and distribution centers and a
whole bunch of other things that should happen
in this town. And quite frankly nothing they
are doing is public. I don't have a clue.

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And again being involved with the Schodack Planning and Development Association, one would think we would be consulted with and talked to about this. Because it is one of the few town committees that really cares about what our town looks like, but no involvement, haven't heard from anybody, any time we ask, Oh, it is going to come soon, it is going to come soon. nothing. So we have got two things. We have got this town committee and we have got a comprehensive plan and we are still getting this thing developed there, which I think is going to have a negative impact on this town and nobody seems to care.

And the other problem is, and the good news about all of this, is at least the Town is not paying for it, somebody else is paying for the sewer and water. But do you know who else is going to pay for the sewer and water, more warehouses that are going to go down Route 9. And that is, you know,

Schodack Planning and Development runs a candidate debate and some of you were there and some of you even said, Oh we don't want warehouses all over the place, we want to make sure that there is mixed development and, you know, we do things rights and we do smart growth. We are not doing smart growth, okay. So stick to what you said and do the right thing for this town because quite frankly this isn't the right thing. Thank you for your time. I appreciate it.

(Clapping.)

MR. RYAN: Thank you for your comments, Mr. Kirby. Just a point of reminder and a point of reference here, the public hearing concerns the creation of this sewer district extension. And although I was not present at the various Planning Board meetings, I trust that a lot of your comments were addressed or articulated at those meetings.

MR. KIRBY: They were not addressed.

(Hearing - August 23, 2018) 1 2 MR. RYAN: Well, they were probably 3 articulated then. 4 MR. KIRBY: Articulated, that is 5 right. 6 MR. RYAN: Would anyone else like 7 to speak concerning this sewer district 8 extension? 9 (Lady raises hand.) 10 MR. RYAN: Come on up. Please 11 state your name and address for the record, 12 ma am. 13 MS. CASH: Hi. Abbey Cash, 14 Woodward Road. And I am not going to state 15 after every sentence, and this regards the 16 sewer district extension, so I will put this before. I will predicate my remarks by 17 saying that so you can add that on so you 18 are not thinking that my remarks are not 19 20 applicable to this meeting. 21 I again state my complaints with 22 the Schodack Boards that there have been no 23 appropriate comprehensive, independent and

impartial environmental review about the potential impacts of the Amazon project relative to traffic, the aquifer, noise, lighting and numerous other environmental aspects such as the sewer aspect that we are discussing tonight.

I believe, sir, that you said that
"our engineers" and this is being monitored
here so you can check, you said "our engineers"
when you presented this gentleman over here
(indicating). He is not our engineer. He is
the engineer for Amazon, for Scannell.
However, he is not our independent engineer.
He is a paid partisan. So I want to make sure
for the record that we know that. Whatever he
says in terms of the impact or passing this
along, that is his opinion because he is
getting paid to have that opinion.

I again state my complaint that the Boards do not deliberate any aspects of the Amazon project in front of the public. You referred to something before such as a

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2 public review. I would love to have known 3 when that was. I would have gone. I would love to have heard what you all had to say. 4 And I would like to have heard your arguments 5 6 and deliberations. Votes are taking by citing the motion, asking for a vote and 7 then having virtually everyone approve it. 8 There is no request for any discussion. 9 There is no allowance for any discussion 10 and there is no discussion. Where is the 11 12 discussion occurring? Behind closed doors? 13 That is not legal. On the phone, by e-mail, 14 The public is being cheated by elsewhere? 15 not hearing your views, your perspectives, your considerations, your wisdom, your 16 17 It appears that you are just research. 18 rubber stamping motions rather than giving 19 them any thought or consideration. It appears 20 that the Boards do not care about how the 21 Schodack population perceives them for their actions, that you do not care that the citizens are insulted, that you are not applying proper

why wouldn't you want the cooperation of your community? No matter what side citizens are on regarding this project, the practice to ignore proper rules of order when conducting public meetings is frightening. For all of those people who think their interests are being favored now by the advent of a mammoth Amazon, you might want to reflect that any aspect of this project could easily flip. And the behaviors that have been set as a precedent by the Boards would remain and then not fall in your favor.

Up to this point, the decisions
passed by the Boards regarding the Amazon
project appear to be arbitrary based on their
favoring them rather than the citizens of
Schodack without any reasons given. I believe
this to be an abuse of your discretion. That
is why I am participating in the Article 78
that has been filed against you. I can only
hope that this ugly situation will reverse

1 (Hearing - August 23, 2018) 2 itself in time. Thank you. 3 MR. RYAN: Thank you. 4 (Clapping.) 5 MR. RYAN: State your name for the 6 record, sir. 7 MR. JANSING: I shall. Bob Jansing, 6 Star Terrace, Schodack or technically 8 9 I have a question regarding the Castleton. 10 Town Board meeting notes that were published. Page 3 states that all property and property 11 12 owners within the proposed sewer district extension are benefitted thereby and my name 1.3 14 is included in this. Can anyone -- is that 15 something I misinterpreting? 16 ATTORNEY MULLAHY: Where are you? 17 MR. JANSING: This is what I 18 received online and I clearly might be misinterpreting this, page 3. And I certainly 19 might be misinterpreting this, down at the 20 bottom, A and B. If you would just clarify 21 22 that? Maybe I am wrong. 23 SUPERVISOR HARRIS: Could you

	1 (Hearing - August 23, 2018)
	bring that up so I could see what you're
	looking at?
	MR. JANSING: Certainly, A and B
,	down at the bottom (indicating).
,	MR. RYAN: Well, this is language
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10	27
11	i de la companya de
12	MR. JANSING: Okay. So let me
13	interpret this. That the property owners
14	within the proposed sewer district extension
15	are benefitted thereby. So that is the
16	warehouse you're talking about?
17	MR. RYAN: Well, you can refer to
18	it as a warehouse, I prefer
19	MR. JANSING: It is a warehouse.
20	MR. RYAN: well, distribution
21	center.
22	MR. JANSING: It is a warehouse.
23	MR. RYAN: Okay.

MR. JANSING: My concerns are several fold and I guess I can start with comments by a member of our town -- well, one of our town fathers, who prior to being elected was -- our sitting town supervisor was opposed to mega warehouses. And then upon being elected was very much in favor of mega warehouses.

Also, Mr. Jake Ashby, and I will quote from his platform. Endured -- he states that the 107 Assembly District has endured blatant government oversights negatively impacting our environment, and as a steadfast and vigilant leader needs to hold the echelons of bureaucrats accountable and safeguard the pristine beauty we call home.

I think anyone who considers a million square foot facility down Route 9 as pristine beauty of our home has to go maybe to a dictionary and get the definition of pristine.

I will read briefly from the 2011

Town of Schodack Comprehensive Plan, January 2011. The town will encourage and manage its growth to preserve historic, cultural and natural resources for this and future generations. What is going to happen in 15 years when this million square foot facility is left vacant? Our future generations, you can drive by and show your kids and grandkids what this looked like some time ago.

Schodack will retain its small town feel by encouraging the preservation of prime farm land and agriculture, the key components to preserving rural character. Rural character, and natural landscapes, which are so valued by many residents. Me included.

A variety of planning and development techniques should be used by the town to protect and conserve open space, agricultural land and to continue to promote and preserve the future rural nature of Schodack.

Just allow me another statement. The town should enure that all projects

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affecting transportation, a huge issue on this project, huge, should protect the public safety and to the extent reasonable provide a family friendly environment. A million square foot facility I don't think falls within that.

Safe residential neighborhoods and easy safe access to public transportation and major highways. The town should carefully examine every proposed new development or building project for its compliance with Federal, State and County environmental and health requirements to assure that there will be no negative impacts on the quality of any public water supplies.

This monstrosity is on top of our aquifer, if you remember. Over time, the town should develop comprehensive integrated water -- wastewater and stormwater systems which assure both adequate public services and protect the environment, particularly the aquifer.

This thing doesn't belong here.

I think anybody who looked at whatever is going on with that property, and I know there are things going on well above this level that are dictating what is going on here, but this is a disgrace. It should not be allowed.

Thank you.

(Clapping.)

MR. RYAN: Anyone else?

MS. LANZ: Yes.

MR. RYAN: Go ahead, ma'am.

MS. LANZ: Hi. My name is Louise Lanz, and I live at 1708 Richwood Drive. This is going in my back garden.

In regards to the proposal to extend the sewer and water line to service the Amazon warehouse, I would like to inquire why this portion of the approval is segmented instead of coordinated with the Planning Board's site approval as it should have been through SEQR. This is an afterthought instead of a well-planned out comprehensive

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Furthermore, why is Amazon being proposal. used to pull the sewer and water further down Route 9, but according to your agreement with East Greenbush you will only have an excess of 9,000 gallons afterwards for further development. That isn't a lot of sewer to support the economic growth both you as the supervisor as well as Scannell in their fiscal report propose. All the business owners further down Route 9 who want the benefits of this project won't be able to receive the sewer and water hook-ups they undoubtedly desire. An EIS would have looked at this. This extension will cost the taxpayers money to maintain the infrastructure, but doesn't offer much fiscal worth to the actual town. This extension is fool's gold. It looks promising, but the numbers aren't going to save a single taxpayer a single cent including those who belong to the sewer and water lines. suffer with an increase in their bills, maybe

not immediately, but in the future. In essence it doesn't have the capacity to use Amazon as an anchor. The sewer will be a dead end for maybe one more business.

(Clapping.)

MR. RYAN: Sir.

MR. LANZ: Good evening. Fred Lanz, 1708 Richwood Drive. I just need some clarification on a couple of pages here. There is a name that I don't understand that is a property owner or previous property owner on page 6. Halfway down the first paragraph, after Brian J. and Laurel Smihosky, there is a Vittorio Lapietra and Donna. I am not sure of the names. have never heard of those people before. We bought the house off of Leo and Fran That is should be Lanz in there. Capitano. That is our house. They were the original owners.

MR. RYAN: Are you referring to the property description?

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	1	(Hearing - August 23, 2018)
	2	MR. LANZ: Yes, the names on the
	3	property description.
	4	MR. RYAN: Well, that came from the
	5	title review.
	6	MR. LANZ: There was only one other
	7	owner of the house.
	8	MR. RYAN: Well, I can't speak to
	9	that. I didn't do the title report and
1	0	prepare this description. It is in the
11	1	map, plan and report.
12	2	MR. LANZ: Can that be clarified
13	3	or changed?
14		MR. RYAN: Well, I stand by what
15		is in here.
16		MR. LANZ: You do?
17		MR. RYAN: Yes.
18		MR. LANZ: Then maybe you should
19		review your records because it is not true.
20		MR. RYAN: Well, I don't want to be
21		argumentative with you.
22		MR. LANZ: I don't want to be
23		argumentative, it is just the facts are the

1	(Hearing - August 23, 2018)
2	facts. The original owner who built the
3	house was Leo and Fran Capitano. We bought
4	the house off of them. We are only the
5	second owners of the house.
6	MR. RYAN: I am just telling you
7	that this
8	MR. LANZ: Your records are wrong.
9	MR. RYAN: Well, not necessarily.
10	MR. LANZ: They are
11	MR. RYAN: Maybe you are wrong.
12	THE REPORTER: Stop.
13	MR. LANZ: I am just saying we
14	bought the house off the original owners.
15	They built it in '69.
16	MR. RYAN: Good.
17	MR. LANZ: So can you please clarify
18	that for me?
19	MR. RYAN: I have.
20	MR. LANZ: No, you haven't.
21	MR. RYAN: Yes, ma'am.
22	MS. SCHMIDT: Janet Schmidt, 1704
23	Richwood Drive. As an 11-year resident of
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Richwood Drive in the Town of Schodack, I am very concerned with the anticipated building of a million square foot warehouse on the same property as our aquifer. believe our town should do independent environmental studies to be very certain that we will be protecting our most important resource, water. Clean, uncontaminated water is not only important to the residences on Richwood Drive, but to all of us in the Town of Schodack including all of you. Without clean water we do not survive. Please preserve this precious resource and the land surrounding it. Thank you.

(Clapping.)

MR. RYAN: Sir.

MR. SCHMIDT: Good evening. John Schmidt, Birchwood Estates. I would like to respond to a recent criticism of our neighborhood association members who have been accused of being selfish because of our opposition to a million square foot

warehouse being proposed in our backyards. When we moved into our neighborhood, we understood that this was a residential area and expected it to remain that way. For years now, we have been trying without any success, to clarify the zoning classification to eliminate any misinterpretation.

existence for about 50 years now and certainly must be considered an established residential neighborhood. We believe strongly that taking measures to preserve the natural beauty and rural character of our properties is our right and our responsibility. Before criticizing us for acting as stewards of the environment, we ask other residents of the Town of Schodack to consider what they would do in our situation.

The aquifer that lies beneath the proposed site supplies precious clean drinking water to more than just those in our neighborhood. Many residents of the

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town rely on this for their wells. Nearby Hoosick Falls is still feeling the effects of water contamination in their area. Elevated levels of the toxic chemical PFOA were found in the Village of Hoosick Falls public water system in 2014. Two days ago, the Times Union reported that scientists and former environmental regulators found a higher incidence of cancer in people exposed to PFOA in several local communities than had been estimated by the State Health Department. Doesn't it make sense to carefully examine the chances of something like that happening here. Everyone who is concerned about their health and the health of their loved ones needs to speak out. Our Town Board made a serious mistake recently to forgo an independent environmental impact study when they issued a negative declaration. This was their opportunity to have a thorough study conducted. Such an impartial study could have also examined the increased noise and

1 (Hearing - August 23, 2018) truck traffic which would be expected to 2 It is now clear that our Town Board 3 occur. is more interested in unreasonable development 4 such as this huge warehouse, which will surely 5 become an eyesore. Residents and taxpayers 6 are considered collateral damage. Thank you. 7 8 (Clapping.) 9 MR. RYAN: Would anyone else like 10 to speak? 11 (Two people raise their hands.) 12 MR. RYAN: Two people. 13 MS. BRUNNER: Good evening. I will apologize if I kind of cross over because 14 my comments are mixed between water and sewer. 15 16 MR. RYAN: Can you just give you 17 name, please. 18 MS. BRUNNER: Sure: My name is 19 Marci Brunner, 1692 Julianne Drive. 20 a homeowner and taxpayer in Schodack. 21 proposed Amazon warehouse is in a direct 22 recharge area of the Schodack aquifer. 23 call your attention to the water regulations

Chapter 175 of the Town of Schodack. Specifically Section 175-2 states that, It shall be the intent of the Town of Schodack to continually consider and assess all of the immediate and future impacts, on the well-being of our town and its limited potable water supply, of all actions taken with regard to expanding, upgrading and permitting water distribution systems.

In an article in the Times Union dated June 19, 2018, it is stated that, Schodack supervisor believes Amazon can save Supervisor Harris, you said you were glad to finally learn on June 18, 2018 that online retail giant Amazon was behind plans to build a one million square foot fulfillment center in the town after months of speculation. You also said you were convinced that an Amazon facility of that size, which you predicted would employ between 1,000 and 1,200 workers would be good for the town and its businesses as well as the local school districts.

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same evening project officials told the Schodack Planning Board that the facility would create 800 full-time jobs. So is the final number 800 for this facility? I think all residents deserve to have accurate information as the Rensselaer County IDA is negotiating a deviated PILOT deal to allow Amazon to pay only 50 percent of taxes for 10 years. The Fiscal Impact Statement prepared by Camoin on behalf of the developer and approved by the Schodack Planning Board analyzed the overall benefits using 20 years. Amazon is a 15-year lease. In the reports, the years 16 through 20, which represent the largest increase of revenue to the district and the town will never be realized as this is a 15-year lease. To put that into perspective, they expected \$31 million in the report should be reduced to \$19 million, and of the \$19 million, \$11 million goes to East Greenbush Schools.

To quote you, Supervisor Harris,

from the TU article on 6/18, you said, I think Amazon is a pretty smart company, I think it is all going to work out. resident and taxpayer, I am personally shocked that you think it is all going to This is not something we should work out. think will work out, this is something we should know. I must agree, Amazon is a smart company. They get tax breaks and then they leave and they go somewhere else and Schodack is left with a mammoth size building and no plans for the end of its life.

Supervisor Harris, you then go on to say that the sewer, water and utilities that Amazon need will be extended to the site and will spur new growth along the Route 9 corridor that hasn't been possible in the past due to lack of infrastructure. The current sewer agreement between Schodack and East Greenbush allows for 45,000 of waste into the East Greenbush sewer system per day.

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Currently Schodack is usually 30,000 and this project is proposed to use 6,000. This leaves only 9,000 for future growth. This does not appear viable to support the new business growth that we are told will occur. The Amazon warehouse could be the end of the development on Route 9. Future impacts have not been assessed and, therefore, you should vote no to the extension of the water lines to the Amazon site as well as sewer.

In addition, Section 175-3 states, it shall be the intent of the town that approval of any new water works must include an addition to any and all regulatory (inaudible), an acceptable engineering assessment of how that system could be integrated into a future town-wide system and the positive and/or negative impacts that any new system could have on existing 4, including municipal and private wells and aquifer supply and quality concerns.

It should be noted there is a memo

June 18, 2018, the building inspector Joe

Tremblay responded in writing to Scannell and confirmed that the proposed use constitutes a sales distribution center. This project as you know is in a PD-3 zone which is not suitable for warehouses, although according to Mr. Tremblay this project fits the definition of a sales distribution center.

Residents in Birchwood have asked for years for a definition of a sales distribution center, but were told there is no definition.

And now a million square foot building fits the definition.

Planned development zones were established in 1995, and I am attaching them again along with the Town Board's recommendations for 1994, which show the intent for PD-3 was light commercial use and no heavy truck traffic. And this was to protect the aquifer and co-exist with pre-established neighborhoods such as Birchwood. This was

reiterated by a former 1995 Planning Board member, Joe Visalli during the June 4th, 2018 public hearing. Again, warehouses are not allowed in PD-3. This is a wrong location for a project this size over the town aquifer. Ι see references to two other Amazons in the documents submitted online for this evening's There is 1180 Innovation Wing -- I meeting. am sorry, 1180 Innovation Way located in Boston and in Lakeland, Florida. Both these are Amazons and they are located in industrial parks with no residences nearby. Did any of you research this? Do you not have concerns for the residents that are directly affected?

Scannell Properties submitted a stormwater pollution prevention plan, which I am also attaching for the record. And the title reads, Sales Distribution Warehouse. So is this a sales distribution center or a warehouse? It appears to be whatever it needs to be to get approved and will swiftly be changed very quickly just like all the

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countless plans we, the residents, have pointed out is inaccurate over the last few months.

The future impacts and the quality of the supply of water have not been assessed since a complete environmental impact statement was not performed. As the Town Board and the Town Supervisor, you should all know the impacts prior to approval. Until such time that a complete EIS is performed, including a long, hard look at the zoning and definitions, you should vote no to these water and sewer extensions. I am pleading with you to do the right thing and vote no. Thank you.

(Clapping.)

MR. RYAN: Sir.

MR. CASH: Yes. My name is Lawrence Cash, 377 Woodward Road, Nassau, New York.

I have trouble with the way this whole procedure has come about. First of all, they kept the applicant's name a secret. That did not give the residents time to research the

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problems that might occur at other Amazons, the number of employees, the number of police I believe our fire department is not calls. equipped to handle a fire at this location with all its contents. If you think of the contents of a general discount store, Walmart or something like that, there is very few things in there that will not burn or explode because there are pressurized cans or have This would be directly over the fuel. aquifer. We are not equipped to handle a major catastrophe and it will be a catastrophe on the aquifer. I also am very skeptical about things that Scannell has said. they, and they can correct me, that there was not going to be any outbound small vehicles. Is that correct?

MR. RYAN: They --

MR. CASH: If they don't want to answer it, they don't have to answer it.

But let me tell you, that doesn't make sense to me because to deliver in a 20-30

mile radius, you are not going to send these out to the post office or FedEx or whoever, you are going to have it delivered locally. And Amazon is a leader in drones and driverless cars, but they say they are not going to have any outbound local deliveries. I don't believe it.

They also say that there is going to be 800 employees over multiple shifts. I don't believe it. Why don't I believe it? Because they have parking for 1,000 cars. If you have 800 employees over multiple shifts, why do you need a 1,000 car parking lot?

You also announced near the end ——
in one of your late meetings, that there was
going to be 32,000 square feet of offices
there. Is that correct? Who is going to be
employed in there? How many cubicles can you
fit in 32,000 square feet of offices? Are
you going to use a computer station base,
phone base? There is going to be more than
800 employees. And if they want to stand

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by that, let's give them a little breathing Let's let them have a maximum of 1,200 room. employees or 1,600 employees, but I don't think they will agree to it. I think these people reverse engineered all their facts and information to look good and they will do what the hell they want later. I do not believe these people. I could give you other examples. For example, the traffic study they did. traffic study they did said that -- they initially said that 70 percent of the traffic was going to go to Exit 11. I found that hard to believe as if you look at the demographics, the majority of the population is to the south and east and that would bring the traffic to Exit 12. Sure enough, at the last minute, they say, oh, the traffic is going to Exit 12. Well, the environmental impact study, they didn't use Exit 11. 12 is considerably different than Exit 11. Exit 12 has all the people south of Exit 12. When I used to live in Kinderhook, I used to

enter on Exit 12 and go to Albany. You have the Pilot gas station, you have the Hannaford warehouse, A. Duie Pyle. That area is very congested.

I do not trust these people and I -- and the number of employees I think they are going to devastate the sewer line. I don't know if they would be willing to put a cap on the number of employees because you're considering the sewage, but I think you ought to do that. So, I am sorry --

MR. RYAN: Take your time.

MR. CASH: The number of vehicles, the number of employees, the fact that it is in danger of a fire is enough reason to shut this down.

Also, I wish Scannell would withdraw their application and go someplace else.

There is an Article 78 going on. There was an Article 78 in Hudson that has dragged out in the courts for 15 months and still hasn't been heard. So I don't know what their -- I

guess I said my piece. I could give you more examples of where I feel they are inaccurate, but thank you.

MR. RYAN: Yes, ma'am.

MS. WILLIAMS: Good evening.

Jennifer Williams, 1666 Julianne Drive. I thank you all for actually looking at me and paying attention during the whole time. I would appreciate the respect that you are giving me and I will give you the same respect as you sit up there and make those great decisions.

So I am here tonight to address the concerns of the project regarding the sewer and water extensions. I ask that while I talk, that you actually listen and not just stoically look at me. If you need to stretch, it is okay. I am a teacher. I am used to kids moving around. But I just ask that you really listen with your ears and minds open. Okay?

There are major concerns as you

enter -- entertain Scannell's application which you most certainly will approve as most of the public hearings seem to be a formality and not really actual open government.

I am concerned in this proposal specifically as the sewer and water extension was not included in the site approval process for SEQR. Why would you segment the approvals when one depends upon the other? You can't build the building without the water and sewer so why would give a site approval without doing the water and sewer first? Why wouldn't the Town Board coordinate with the Planning Board? And why are residents inconvenienced to come to multiple meetings with ever changing updates and new studies instead of a proposal for the entire project being comprehensively presented and then have your mandatory meetings? It seems as though something is being hidden or multiple people in departments are not educated regarding the SEQR laws or you just want to inconvenience us.

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Specifically the sewer extension is allotting a projected 6 gallons -- 6,000 gallons into the East Greenbush sewer system, with the town's continued agreement of 45,000 Now, a little elementary math problem gallons. Let's say that after this extension, for you. you only have 9,000 gallons for future economic So why is Scannell being asked to growth. drag the sewer line down to the end of the corn field? 9,000 gallons is not a lot to work with for the next development especially if the 300 apartments in East Greenbush goes through and they are anticipating 50,000 to 60,000 gallons for that project. The math tells me that this idea of saving Schodack or using Amazon as the anchor, or a corridor of growth is nothing more than catchy phrases of fake news.

At some point, your 14-year-old agreement will wear itself thin and need a new one. Until then you have 9,000 gallons to play with if Scannell actually is only

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using 6,000. How many more businesses can you develop with that much? Not many, maybe one to two depending on how many employees they employ versus just being a place to store stuff.

The economic development that keeps being promised is sunk because we aren't in charge of the septic. East Greenbush will simultaneously expand as you do and you will run out unless these clandestine meetings are occurring where you are going to build your own sewer and water treatment plant. And the 9,000 gallons for the cost to the taxpayers and the poor individuals and businesses will fund the bill to maintain this infrastructure? We will suffer. It is a fool's errand under the pretense that it looks good. All the business owners on Route 9 won't get the fiscal benefit or hook ups themselves. A commercial sewer line with limited commercial business doesn't seem like good business. Well, what do I know?

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you are already working on that.

The water line is being offered to the Schodack Diner, the Army and Navy store. How about the businesses that already exist in Schodack? Help the local businesses before the big box goes up and the smaller ones are long forgotten and struggling, as I watched in only the six years of being here. Have you studied what the capacity will be and how much water flows from that portion of the Where are the studies that show if aquifer? you excavate that undeveloped and abandoned corn field they called it, only two years not farmed, but now it is abandoned, where are the studies that show if you excavate that undeveloped and abandoned corn field that your water supply to the existing businesses inside your sewer and water district will go unaffected. Again, common sense, green open land equals groundwater. Concrete and pavement equals less groundwater.

You're extending a line to which I

haven't seen a single study from the town's end to ensure that you can supply more water to the further economic growth down the Route 9 corridor. I dare say that the average consumer does more homework buying a TV or the newest iPhone than I have seen on the municipal end of accepting such a large undertaking without asking questions. Maybe you have asked questions and just don't want to be transparent.

It is very disturbing to read in the TU this week that the residents next to the proposed 300-apartment complex have been met with and their concerns been heard. Not one of you came by to my house and asked for my concerns or answered my questions, which you all got an e-mail from me. All of you left pamphlets at my door and my mailbox, and not one of you ever came to discuss sewer, water or site approval concerns before you gave a green light to this project. And yet you can't blame the Planning Board as a separate

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entity. You are, in fact, their boss. You didn't do your homework and you forgot the government is a two-way street. I respectfully ask you to do your due diligence and consider the outcomes before you vote with careful consideration.

Supervisor Harris, we spoke on the phone for 32 minutes and you never called me back to say that you did your homework or that you had answers for me. I will leave you with this statement, hoping it doesn't fall on deaf ears. Your deeds are your monuments. This means that the things you do are what you are remembered by, that your actions define your character. What will your monuments be during your time as an elected official and council member of Schodack? Which I will ask you already, Supervisor Harris, is your monument a couple of big boxes down Route 9 or a community thriving and happy? Thank you for your time and attention.

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(Clapping.)

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MR. RYAN: Would anyone else like to speak?

Well, I am going to

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MR. KIRBY: You only talked about sewer and water.

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MR. RYAN: Well, you had that opportunity when you were up here before.

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10 talk about East Greenbush and the fact they haven't been consulted with yet in terms

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of something you are all going to vote on

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tonight. And from what I understand, it depends on East Greenbush being able to 14

MR. KIRBY:

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handle what we are going to ship down to

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them and a leader from East Greenbush that

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I spoke to today said there has been no consultation. Now, I don't know if that

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is true or not. He was unaware of any

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consultation and told me the supervisor was

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not aware of any either. So I am concerned

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that you are going to vote on something when you don't even know that it is possible.

	1 (Hearing - August 23, 2018)
	MR. RYAN: Do you want to speak,
	3 sir?
•	MR. WALSH: Yes, please.
į	MR. RYAN: Could you come up and
(	state your name for the record?
7	MR. WALSH: Good evening. Bill
8	Walsh, and I live at 1327 Muitzeskill,
9	M-u-i-t-z-e-s-k-i-l-l, Road, Schodack Landing.
10	
11	here. I keep my house up. I do the best I
12	can. I pay a lot in taxes.
13	(People in audience speaking
14	amongst themselves.)
15	MR. WALSH: Do you mind?
16	MS. LADY: I apologize.
17	MR. WALSH: I appreciate it. I am
18	going to be the black sheep. I am actually
19	for the project and I know a lot of people
20	horo makaki i i
21	here, probably they are already getting hot
Į	and might be getting a little upset with me,
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inside that little development, they didn't think that eventually Route 9 would get developed. If you show the history of Route 9 it has basically been stagnant. I have been around for 25 years and I haven't seen much in growth except for Hannaford, Pilot and Duie Pyle getting an addition. You know, so maybe there was a comfort level when they bought their properties, but I have really got to say, and I am not trying to upset any of the towns' people, but if you buy something along a four-lane highway that is using 20 percent of the highway right now, there was a vision before and it is looking for growth, you need to build along Route 9. This is a four-lane highway going into basically a six-lane highway, which is the main thoroughfare or one of the main thoroughfares across New York State and across the eastern part of this country. And then it goes right to one of the main thoroughfares that goes north and south. What do you think you are going to attract?

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You are going to attract truck traffic and that is what that road was built for. So I do think that the box store, that is what you're basically going to get for that area. There is probably 10 or 11 properties that are still for sale down along through there, and I think you're going to see more Amazons and Hannafords, Duie Pyles, you are going see more growth like that through there. And I think, I am sorry, but I think that is where it should go. I mean, like I said, it is right It is on a four-lane highway right there. through to the main thoroughfare. what they look for. Do I agree with everything with Amazon, and how this is going to be built? I have some concerns here as a town's No. person too, but I do think it is the right I think you guys have done your due move. diligence. And I think the Planning and Zoning Board has done their due diligence. there is an aquifer here. There is no fuel --(People still talking in the

(Hearing - August 23, 2018)

audience.)

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MR. WALSH: Do you people mind? I didn't talk when you guys were talking?
I have been through this before. So thank you. Please.

I know there is an aquifer there. The only thing you're looking at is probably a little bit of road salt. There is no -there is going to be no fuel storage. is no septic. Everything is going to be pumped down to East Greenbush. I am in the construction field. Most of you people up there know that I am actually a business rep for the operating engineers for the trades. I have built septic 4. I build water treatment plants. This is what we do every day. something gets to capacity, we expand. growth. I mean, I pay over \$12,000 a year in I would love to see water and sewer taxes. come down Muitzeskill Road some day. ever going to see it? Probably not in my lifetime, but maybe my kids will. But the

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only way you are going to do it is by expanding on Route 9 and other areas.

You know, if you're really looking for that country lifestyle, you know, maybe, you know, Schodack -- East Greenbush at one time was country living. Now, look at East Greenbush? It is going to -- there is people born every day and it is going to get populated and things need to expand. So I do think that you have made the right move. said, once again, I think you have done your due diligence. I say build the project. I wish they would use local labor. I have talked to, you know, Scannell Properties and it is something that we are working out. I really hope you do the right thing here.

THE REPORTER: Stop.

SUPERVISOR HARRIS: Please, the man is trying to talk and you are being very rude.

(Inaudible.)

MR. WALSH: I am used to it.

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Thank you. Once again, I hope they make an agreement to at least use some type of local labor to help keep this area going. You know, there is probably around 1,000 construction This is how a lot of people in this jobs. area, you know, the building trades represent about 22,000 people in this area and this is how a lot of us make our living. I know I have heard before, yelled out, that they are not permanent jobs. But, you know, is the guy that built your house, is he still there? You know, nothing is permanent. So I guess what I am trying to say, I hope they do the right thing and build this. Thank you.

(Clapping.)

MR. RYAN: Would anyone else like to speak before we close the public hearing?

(Man raises hand.)

MR. RYAN: Go ahead, sir.

MR. LUCARELLI: My name is

Christopher Lucarelli. I live at 2731 Doelner,

D-o-e-l-n-e-r, Circle, Castleton. Just

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when I drive down Route 9, I see an incredibly underutilized resource. That is a four-lane State highway, all right, with exits on either side. So I agree with the previous gentleman. I see that and I see transportation.

The other thing I want to bring up is everybody talks about the noise on Route 9 and the traffic on Route 9 and you have the field where this is being built, but nobody talks or nobody complains about is just on the other side of that field is I-90 and nobody talked about the noise and the truck traffic on I-90, and that is there. I see is I see land nestled between a fourlane State highway with exits on either road, and on the other hand, no way out. So I agree, I think this is a very good location for transportation and things like that. think moving the infrastructure down Route 9 is a good thing. And I see that for years

that corridor being an underutilized resource that can help the town.

The one other comment I would make is when people talk about the tax revenue to the schools and saying that it doesn't help us. I live in the East Greenbush School District and I would welcome \$11 million of tax revenue. I am sorry it doesn't help Schodack Central, but you know what, Hannaford doesn't help East Greenbush too, and I don't bitch about Hannaford. I think they are good neighbor. I think moving the infrastructure down will eventually help. A rising tide raises all ships. Thank you.

(Clapping.)

MR. BRUNNER: Adam Brunner,

1692 Julianne Drive. First of all, I just
want to indicate that I don't think that
anyone is against development. I think that
we are against the wrong type of development.
I am a homeowner and taxpayer in Schodack.
As you are aware, the Planning Board declared

that a full environmental impact statement need not be performed for this very large project. The action by the Planning Board was highly suspect and unprecedented, as the Hannaford warehouse on Route 9 near Exit 12 received a positive declaration, as did many much smaller projects in the Town of Schodack. I am asking that you, as elected Board members do the right thing and vote no to extending the water and sewer lines to this site since the Planning Board did not do the right thing.

You promised not to make Schodack a warehouse town in November of 2017, so please follow through on that promise. I am extremely disappointed that you, Supervisor Harris, along with several other Board members came to our home less than a year ago to ask for our votes. I remember our conversation in my driveway regarding all your desires and promises to not make Schodack

a warehouse town. Just a few short months later that is exactly what you allowed to happen as the Planning Board blindly approved this project. We put our trust and faith in you and it appears that you were dishonest to me and my family and many others in this community. Unfortunately, we have lost faith due to the many empty promises.

We have heard that this project will save Schodack and help stabilize taxes. In addition to looking at new projects to save this town, I ask you, Supervisor Harris, to take a hard look at budget items and put together a working group of residents and officials to identify positions that are not needed to save taxpayer dollars immediately.

A few items that come to mind, one, the use of Schodack police officers at Town Board meetings. Is this necessary?

Two, does the town really need the additional expense of another attorney to

(Hearing - August 23, 2018) 1 2 represent the Planning Board? 3 I would like to know what qualifications the current Planning Board 4 Attorney Craig Crist, which you approved in 5 the annual 2018 budget, make him the best 6 choice for this position if he does not possess 7 the experience regarding an Article 78 filing, 8 which is not uncommon in towns. 9 10

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And, finally, it is great that we see so many of you on Facebook and social media touting all the wonderful events you are attending. I will ask you to use that energy in ways that will make a difference for all and not just image and perception for what appears to be a photo opportunity. Actions speak louder than words. So I am imploring you to act now the way you promised and vote no to these extensions. Thank you.

(Clapping.)

MR. RYAN: Would anyone else like to speak? Very good.

Then I think a motion is in order

(Hearing - August 23, 2018) 1 2 3 4 5 MR. RYAN: 6 7 extension.

to close the public hearing.

COUNCILPERSON BULT: I so move.

COUNCILPERSON KENNEY: I second it.

What we can do now is we have closed the public hearing on the sewer We can vote on the appropriate resolutions with regard to that now or since the other public hearing was scheduled for 7:30, we can open that public hearing now and then make our presentation with the public comment and then close that and then vote on all of the resolutions at the same time.

> SUPERVISOR HARRIS: Yes.

MR. RYAN: So I just want to note for the record that it is 8:10 p.m. And could the clerk read the notice.

TOWN CLERK CURTIS: The public Notice was placed on the Town Clerk's sign-board and website on August 10th, 2018 and was also published in the local paper, The Record, on August 11th, 2018 regarding order

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(Hearing - August 23, 2018) 1 for public hearing on establishment of Town 2 of Schodack Consolidation Water District 101, 3 Water District Extension Number 6 in the Town 4 of Schodack, County of Rensselaer, State of 5 New York pursuant to Article 12 of the Town 6 Law of the State of New York. 7 8 MR. RYAN: Okay. We are going to 9 need a motion to open the public hearing on Extension Number 6 to Consolidated Water 10 11 District 101 12 COUNCILPERSON KENNEY: I will move 13 it. 14 COUNCILPERSON SWARTZ: I will 15 second it. 16 MR. RYAN: All in favor? 17 (All Ayes.) 18 MR. RYAN: This is no different than what we just went through with regard 19 to the sewer district extension, but this 20 21 pertains to water. Again, the request came via a petition according to Article 12 of the 22 23 Town Law of the State of New York. Thereafter

a map, plan and report was prepared and filed in the Town Clerk's office, which outlines the cost and various engineering principles associated with extending the water line.

I will note for the record that the map, plan and report sets forth the costs associated with this and also the engineering that is involved. And I will note from Appendix 4 within the map, plan and report, the water line extension calls for installation of 2,250 lineal feet of 12-inch PVC water pipe, 2,200 water bends, 4 water valves, 6 water hydrants, and 150 feet of boring under Routes 9 and 20.

The installation fee associated with the extension is \$200, the water connection fee is \$25, the estimated cost for operation and maintenance is \$8,692 for the first year. The capital charges amount to \$12,544 for the first year, and the maximum cost to the property owners \$429,000.

Like the sewer, this is all going

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to be paid for by the property owner. And the town will not be encumbered with any debt associated with this water district extension. Future charges will be on a benefit basis and Mr. Boisvert from McFarland engineering also did the map, plan and report with regard to this extension and I will hand the mic over to him now.

MR. BOISVERT: Thank you. As shown on the aerial, the blue line represents the 2,250 linear feet of 12-inch water line that will be extended from the existing line that is currently at the split with 9 and 20 and 20, run down along the east side of Route 9, cross and bore underneath the road down the west side of Route 9 to the project site.

MR. RYAN: Now, you prepared the map, plan and report; am I correct?

MR. BOISVERT: That is correct.

MR. RYAN: And you're a licensed professional engineer within the State of New York?

1 (Hearing - August 23, 2018) 2 MR. BOISVERT: That is correct. 3 MR. RYAN: For how long have you 4 been licensed? 5 MR. BOISVERT: I have been licensed 6 25 years. 7 MR. RYAN: Okay. Now, you heard --8 well, let me ask you this question: Īs there going to be any negative environmental 9 10 impact associated with the installation of these -- of the water line on the aquifer? 11 12 MR. BOISVERT: There is no impact on the aquifer as a result of the extension 13 14 of this water line. I would like to state 15 for the record, there was an environmental 16 assessment report that contained over 800 pages of analysis reports and also accompanied 17 detailed engineering plans and drawings that were submitted to the Planning Board and reviewed by a third-party engineer hired by the Planning Board with a firm called Laberge

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and agreed with our conclusion that there is

They did a detailed review and analysis

no environmental impact to the aquifer. Both the water and the sewer lines were part of the original application and review by the Planning Board as documented in the materials that were submitted by the Board.

MR. RYAN: Okay. Anything else with regard to the environmental impact, if any?

MR. BOISVERT: That is it.

MR. RYAN: Thank you. All right. Now we can open it up to the public on the water district extension.

(Cellphones ringing.)

MR. RYAN: Cellphones. I understand that you all made comments during the sewer district public hearing. And in the interest of full disclosure, if you want, you can take those statements that were given to the stenographer and we can incorporate them into this public hearing. She has a record of it. Many of you have given her written statements, and we can do that that way. If you want to

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1 (Hearing - August 23, 2018) notwithstanding that, come up and make comment, 2 3 feel free. MS. LADY: I think that is a good 4 5 idea. I agree with that. 6 MR. RYAN: You're all good with 7 that? I see Mr. Cash -- right, no, you are 8 not Cash, Mr. Jansing and Mrs. Lanz. 9 MR. MAN: Yes. 10 MR. RYAN: And the rest of the community is fine with that; am I correct? 11 12 (Nodding agreement.) 13 MS. WILLIAMS: Can I just add to 14 mine? 15 MR. RYAN: Go right ahead. 16 MS. WILLIAMS: Thank you. Jennifer Williams, 1666 Julianne Drive. I would 17 just like to, for your water application, 18 McFarland Johnson just said that there was 19 a report stating that there would be no 20 negative effects on the aquifer. 21 The report. 22 the density report included which way the groundwater would flow. It didn't say

anything in regards to when the construction of pavement on the 12 miles of aquifer, which you want to further economically grow, how that would affect your town water supply?

report does groundwater flow, it does not say if you build on it, that you will have less water or more water. And if you're planning to extend your sewer and water line and build more buildings on the aquifer because it is 12 miles down Route 9, and we didn't choose to build a five-lane highway sitting on top of the aquifer, that wasn't a choice that we as Birchwood made because an educated person who did a study beforehand on the aquifer probably would have advised against that, but here we sit.

So there is a five-lane highway,

12 miles of aquifer, direct recharge station
where the corn field sits. There was no
study talking about the effects of the direct
recharge station. The only report that they

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did was which way the groundwater would flow, not how much groundwater would be eaten up by putting pavement on the direct recharge So just clarify that. station. That is deceiving that the report didn't answer the question that I just asked you about 15 minutes Is there a study that if you further develop the Route 9 corridor that it will not have an effect on the aquifer to which your town water supplies and which you are going to run that water line in hopes to get to If Amazon takes the water away, you are not going to have enough pressure to even get it to Amazon, let alone the other businesses that are already hooked up to that. So my question to you again from 15 minutes Where is the study that says that, ago was: and if you don't have the answer to that question, do your due diligence and figure that out. Thank you.

(Clapping.)

MR. RYAN: Would anyone else like

to speak on this water district extension?
(No response.)

Then I think the Board should entertain a motion to close the public hearing.

SUPERVISOR HARRIS: So move it.

COUNCILPERSON BULT: I will second.

MR. RYAN: All in favor.

(All ayes.)

MR. RYAN: It is time to vote if you are so inclined. There is -- we should do this on a roll call basis. And I think it is best that we vote initially, the first set of motions will be on the Sewer District No. 6, Extension Number 4. There is two motions with respect to that sewer district extension. The first deals with the State Environmental Quality Review Act, and the resolution that I have before you sets forth, that the Town of Schodack Town Board hereby affirms the negative declaration issued by the Town of Schodack Planning Board with

(Hearing - August 23, 2018) 1 2 respect to the proposal to develop a one 3 million square foot sales distribution center inasmuch as the Town of Schodack Planning 4 5 Board, acting as lead agency in a coordinated review under the State Environmental Quality 6 7 Review Act, has thoroughly evaluated all 8 aspects of the project and has carefully 9 reviewed all relevant materials, and that the 10 proposal will not have significant adverse 11 environmental impacts. 12 Is there a motion to support that 13 resolution? 14 SUPERVISOR HARRIS: I will move it. 15 MR. RYAN: Is there a second? 16 COUNCILPERSON SWARTZ: I will 17 second. 18 MR. RYAN: All in favor? We will 19 go to a roll call. 20 TOWN CLERK CURTIS: Councilperson 21 Rex, how do you vote? 22 COUNCILPERSON REX: Aye. 23 TOWN CLERK CURTIS: Councilperson

	1 (Hearing - August 23, 2018)
	Swartz, how do you vote?
	COUNCILPERSON SWARTZ: Aye.
	4 TOWN CLERK CURTIS: Councilperson
,	Kenney, how do you vote?
•	COUNCILPERSON KENNEY: Aye.
	TOWN CLERK CURTIS: Councilperson
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5	COUNCILPERSON BULT: Aye.
10	TOWN CLERK CURTIS: Supervisor
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12	SUPERVISOR HARRIS: Aye.
13	MR. RYAN: The second resolution
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16	forth within the body of the resolution,
17	which I should probably read into the record.
18	RESOLVED AND DETERMINED, that the
19	petition is signed and acknowledged and
20	approved as required by law and complies
21	with the requirements of Town Law Section
22	191 as to sufficiency of signers and is
23	otherwise sufficient, and the notice of
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hearing was published and posted as required by law, and is otherwise sufficient;

That all the property and property owners within the proposed sewer district extension have been notified:

That all property and property owners benefitted are included within the limits of the proposed sewer district extension;

That it is in the public interest to establish Sewer District Number 6, Sanitary Sewer Extension Number 4;

A hook-up fee to the property line is estimated to equal \$45,000; the building sewer inspection fee is \$200; the Sewer District Extension fee is \$225; and the first year cost for full operation and maintenance for the typical property within Sewer District No. 6, Sanitary Sewer Extension 4 is estimated to equal \$17,520; costs after the first year of district extension formation shall be determined on

a benefit basis;

That the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of \$687,000.

Approval of the New York State

Comptroller is not required for the formation of Sewer District 6, Sanitary Sewer Extension Number 4 since no public debt is to be issued or assumed by the town for the improvement since the infrastructure improvements will be paid in full by the property owner. And it is further,

RESOLVED AND DETERMINED, that
the establishment of Sewer District No. 6,
Sanitary Sewer Extension Number 4, as set
forth in the map, plan and report, be approved
and that the approval of the Comptroller of
the State of New York is not required for
the reasons set forth above, and that the
requested improvements be constructed, and
the necessary easements and lands be acquired

(Hearing - August 23, 2018) 1 upon the required funds being made available 2 and provided for, and such district shall be 3 known and designated as Sewer District Number 4 5 6, Sanitary Sewer Extension 4 in the Town of Schodack, and shall be bounded and described 6 7 as set forth on Schedule A attached hereto and made a part hereof; and it is further, 8 RESOLVED AND DETERMINED, that the 10 Town Clerk of the Town of Schodack shall, within 10 days after the adoption of this 11 resolution, file a certified copy thereof, 12 in the Office of the State Department of 13 14 Audit and Control in Albany, New York, and in the office of the Rensselaer County clerk. 15 16 If you're inclined, we need a motion and a second and a role call. 17 18 COUNCILPERSON SWARTZ: I will move it. 19 COUNCILPERSON KENNEY: I will second. 20 TOWN CLERK CURTIS: Councilperson 21 Rex, how do you vote? 22 COUNCILPERSON REX: Aye. 23 TOWN CLERK CURTIS: Councilperson

	1 (Hearing - August 23, 2018)							
	Swartz, how do you vote?							
	COUNCILPERSON SWARTZ: Aye.							
	TOWN CLERK CURTIS: Councilperson							
	Kenney, how do you vote?							
ľ	COUNCILPERSON KENNEY: Aye.							
	TOWN CLERK CURTIS: Councilperson							
8	Bult, how do you vote?							
9	COUNCILPERSON BULT: Aye.							
10	TOWN CLERK CURTIS: Supervisor							
11	Harris, how do you vote?							
12	SUPERVISOR HARRIS: Aye.							
13	MR. RYAN: The next set of							
14	resolutions deals with the Consolidated							
15	Water District 101, Extension Number 6, and							
16	similarly as with the sewer district extension,							
17	there is State Environmental Quality Review							
18	Act resolution and a subsequent, a second							
19	resolution with regard to the formation of							
20	the water district extension.							
21	And the resolution part of the, the							
22	body of the resolution states that in part,							
23	That the Town of Schodack Town Board hereby							

(Hearing - August 23, 2018) 1 2 affirms that the negative declaration issued 3 by the Town of the Schodack Planning Board with respect to the proposal to develop a 4 5 one million square foot sales distribution center inasmuch as the Town of Schodack 6 Planning Board, acting as lead agency in a 7 coordinated review under the State 8 9 Environmental Quality Review Act, has thoroughly evaluated all aspects of the project 10 11 and has carefully reviewed all relevant materials, and that the proposal will not have 12 13 a significant adverse environmental impact. 14 SUPERVISOR HARRIS: I will move it. 15 COUNCILPERSON SWARTZ: I will second. 16 TOWN CLERK CURTIS: Councilperson 17 Rex, how do you vote? 18 COUNCILPERSON REX: Aye. 19 TOWN CLERK CURTIS: Councilperson 20 Swartz, how do you vote? 21 COUNCILPERSON SWARTZ: Aye. 22 TOWN CLERK CURTIS: Councilperson 23 Kenney, how do you vote?

(Hearing - August 23, 2018) 1 2 COUNCILPERSON KENNEY: Aye. 3 TOWN CLERK CURTIS: Councilperson 4 Bult, how do you vote? 5 COUNCILPERSON BULT: Aye. 6 TOWN CLERK CURTIS: Supervisor 7 Harris, how do you vote? 8 SUPERVISOR HARRIS: Aye. 9 MR. RYAN: The second resolution 10 deals with the creation of the Consolidated Water District 101, Water District Extension 11 Number 6, and the body of the resolution 12 13 states in part that, 14 RESOLVED AND DETERMINED, that 15 the petition is signed and acknowledged or 16 approved as required by law and complies 17 with the requirements of Town Law Section 191 as to sufficiency of signers and is 18 otherwise sufficient, and the notice of 19 hearing was published and posted as required 20 by law, and is otherwise sufficient; 21 22 That all property and property 23 owners within the proposed water district

(Hearing - August 23, 2018)

extension are benefited thereby;

That all the 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 Consolidated Water District Number 101, Water District Extension Number 6;

The water line installation fee is \$200; the Water District Extension connection fee is \$25; the first year cost for full operation and maintenance for the typical property within the Consolidated Water District 101, Water District Extension

Number 6 is estimated to equal \$8,692; and the first year capital charges for the typical property within the Water District Extension are estimated to equal \$12,544; costs after the first year after district extension formation shall be determined on a benefit basis.

That the maximum amount to be

expended for said improvement and/or acquisition of necessary lands is the sum of \$429,000.

Approval of the New York State

Comptroller is not required for the formation of Consolidated Water District 101, Extension Number 6 since no public debt shall be issued or assumed by the town for the improvements since all infrastructure improvements will be paid in full by the property owner; and it is further,

RESOLVED AND DETERMINED, that the establishment of Consolidated Water District Number 101, Water District Extension Number 6, as set forth in the map, plan and report, be approved and that the approval of the Comptroller of the State of New York is not required for the reasons set forth above, and that the requested improvements be constructed, and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district

(Hearing - August 23, 2018) 1 2 shall be known and designated as Consolidated Water District Number 101, Water District 3 Extension Number 6 in the Town of Schodack, 4 5 and shall be bounded and described as set 6 forth in Schedule A attached hereto and made 7 a part hereof; and it is further, 8 REQUIRED AND DETERMINED, that the 9 Town Clerk of the Town of Schodack shall, 10 within 10 days after the adoption of this 11 resolution, file a certified copy thereof, in 12 the Office of the State Department of Audit 13 and Control in Albany, New York and in the 14 Office of the Rensselaer County Clerk. 15 SUPERVISOR HARRIS: I will move it. 16 COUNCILPERSON BULT: I will second. 17 TOWN CLERK CURTIS: Councilperson 18 Rex, how do you vote? 19 COUNCILPERSON REX: Aye. 20 TOWN CLERK CURTIS: Councilperson 21 Swartz, how do you vote? 22 COUNCILPERSON SWARTZ: Aye. 23 TOWN CLERK CURTIS: Councilperson

	1 (Hearing - August 23, 2018)							
	Kenney, how do you vote?							
	COUNCILPERSON KENNEY: Aye.							
	TOWN CLERK CURTIS: Councilperson							
	Bult, how do you vote?							
	COUNCILPERSON BULT: Aye.							
	TOWN CLERK CURTIS: Supervisor							
{	Harris, how do you vote?							
9	SUPERVISOR HARRIS: Aye.							
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11	resolutions for the water and the sewer at							
12	this time.							
13	(WHEREUPON, the hearings in the							
14	above-entitled matters were concluded.)							
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## CERTIFICATION

I, DONNA MILLER MORAN, Court Reporter and Notary Public in and for the State of New York, do hereby CERTIFY that the foregoing record taken by me, at the time and place noted in the heading hereof, is a true and accurate transcript of the same, to the best of my ability and belief.

DONNA MILLER MORAN Court Reporter

Dated: <u>August</u> 30,2018

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