DATE: NOVEMBER 1, 20	18	KIND OF MEETING: TOWN BOARD
WHERE HELD: SCHODAC	K TOWN HALL	CLERK: DEBRA L. CURTIS
PRESIDING OFFICER:	DAVID B. HARRIS	
MEMBERS PRESENT:	JAMES E. BULT MICHAEL KENNEY SCOTT SWARTZ TRACEY REX	
MEMBERS ABSENT:		
ATTORNEY: COMPTROLLER: OTHERS PRESENT:	RYAN P. MULLAHY PAUL HARTER	, ESQ.

Supervisor Harris called the November 1, 2018 meeting to order at 7:01 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

The Supervisor welcomed the students who were present from Columbia High School's Participation in Government (PIG) class. He explained the purpose of this special meeting was to hold public hearings to set the 2019 rates and capital charges for the users of the town's water and sewer districts as well as a hearing for the 2019 preliminary budget. He said the hearings would not begin until 7:10 p.m. for the water districts, 7:20 p.m. for the sewer districts and 7:30 p.m. for the 2019 preliminary budget. In the interim, the Supervisor recommended all board members review the resolutions.

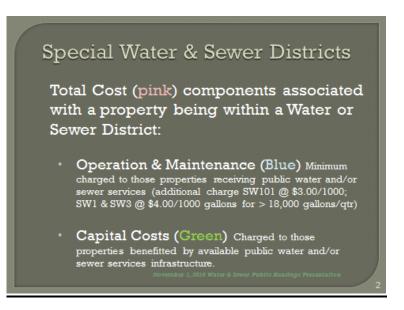
Public Hearings-Capital Assessment Rolls & Operation and Maintenance Rates for Water Districts

At 7:10 p.m., the Supervisor called the public hearings to order for the water districts. The Town Clerk read the Affidavit of Publication regarding the public hearings for the capital assessment rolls for Water District No. 1 - Clearview; Water District 2a - Inglewood, Water District 3 - Maplecrest; Water District 8 - Schodack Center; Water District 9 – Route 20 area and Consolidated Water District 101 which were noticed in the 10/19/2018 edition of *The Record* and posted on the Town Clerk's signboard on 10/19/2018. The Operation and Maintenance hearings were held at the same time for: Water District No. 1 - Clearview; Water District 3 – Maplecrest and Consolidated Water District 3. The operation and Maintenance hearings were held at the same time for: Water District No. 1 - Clearview; Nater District 3. – Maplecrest and Consolidated Water District 101 and were noticed as indicated above. As the notices for the water district public hearings were similar, the only notice read was for Water District No. 1.

Paul Harter, Comptroller, led the public hearings for the water districts. He gave an overview of rates charged for both water and sewer districts. With respect to Operation and Maintenance Rates (O & M) he stated they are the minimum amount charged to users of a particular water or sewer district. The rates are calculated based on the district's fund

balance and daily operation costs including operations, payroll and benefits, administrative costs, replacement parts and repairs, testing, and maintenance of the system. The total O & M cost is divided by the number of users and any surplus is used to keep rates steady to minimize spikes.

He explained that the capital rates are the repayment of outstanding borrowings (including the principal and any interest incurred) acquired for the construction and installation of a water or sewer district. These charges are levied on the taxes of all residents who would potentially benefit from the infrastructure. The rate is calculated by dividing the total amount to be repaid for a given district, which is known as the debt service, by the number of units in that district. The units are driven by the Equivalent Dwelling Unit (EDU) methodology, which remains the same as last year. Annual changes in the number of EDUs could occur based on changes in properties such as reassignment of codes or vacant land and water consumption of commercial users. In the event more is borrowed than needed, a reserve is created that could help balance out the rates throughout the repayment schedule. The amount levied annually can fluctuate based on tax revenue for the sale of water or other out of district contributions, available capital reserves or changes in the debt service. See the following slide.



With respect to the sale of water, he explained that it pertains to three types:

- 1) Commercial Water Sales will remain at \$.01/gallon or \$10.00/1,000 gallon for 2019.
- 2) Sale of water from Clearview to Maplecrest (SW3) the 2018 rate of \$4.00/1,000 gallons will decrease to \$2.70/1,000 gallons for 2019.
- Sale of water from Consolidated Water District 101, known as the Enterprise Water (EW) supply, will decrease \$.35 from \$2.35/1,000 gallons to \$2.00/1,000 gallons for 2019.

The Supervisor asked for any public comment regarding the sale of water. Upon receiving none, he asked Mr. Harter to proceed with rates for the water districts.

Clearview, Water District #1

The public hearing for the Capital Assessment Rolls and Operation and Maintenance costs for Water District #1, Clearview, opened at 7:19 p.m.

Operation and Maintenance/Capital Roll – The O & M rate will decrease for this district from \$60.00/quarterly for 2018 to \$50.00/quarterly for 2019 for the first 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of the first 18,000 gallons. With respect to the Capital Roll, there are 245.00 capital units which is an increase of 1.25 units from 2018. The capital rate will decrease by \$5.24 or 3.55% for a unit rate (EDU) of \$142.58 for 2019. He explained this is due to a decrease in the debt service for this district and an increase in the EDUs.

Public Comment – None

As there was no public comment, the Supervisor closed the public hearing at 7:20 p.m.

Maplecrest, Water District #3

The public hearing for the Capital Assessment Rolls and Operation and Maintenance costs for Water District #3, Maplecrest, opened at 7:20 p.m.

Operation and Maintenance/Capital Roll - The O & M rate of \$75.00/quarterly for the first 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of that for 2018 will decrease to \$60.00/quarterly for 2019. He noted anticipated fence repairs came in under cost, creating a small surplus for the district. In terms of the Capital Rate, the rate will increase by \$.59 for a total of \$564.16/EDU for 2019. This district remains at 44.5 units for 2019.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:22 p.m.

Consolidated Water District #101, et.al/Enterprise Town-Wide Water Supply

The public hearings for the Capital Assessment Rolls and Operation and Maintenance costs for the Enterprise Town-Wide Water Supply Fund, Consolidated Water District #101, Water District 2a, Water District 8 and Water District 9 opened at 7:22 p.m.

Operation & Maintenance – The current rate is \$55.00/quarterly for Consolidated Water District 101 (CSW101) for the first 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of that. This district will observe a decrease to both the O & M rate and the overage charge equaling \$45.00/quarterly with an overage charge of \$3.00 per 1,000 gallons. In terms of the Capital Roll, the rates will decrease from \$392.00/EDU for 2018 to \$375.00/EDU for 2019. The total units for this district will decrease by 6.50 units to 911.50 for 2019.

Out-of-District Users – Mr. Harter said the Town has a few Out-of-District user located behind the old Adams Chevrolet. The 2018 rate was \$155.00/qtr. for the first 18,000 gallons with an overage charge of \$4.00 per 1,000 gallons in excess of that. This rate will decrease to \$140.00/quarter for 2019 with an overage charge of \$3.00 per 1,000 gallons in excess of that. He explained that this rate includes a component for both O & M (\$45.00) and Capital Costs (\$95.00).

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:24 p.m.

Mr. Harter explained when water districts 2a, 8 and 9, which are part of the consolidated water district #101, were established they incurred debt. This debt is added to the amount charged for consolidated water district #101, giving the total capital charge roll for each district. These three districts also are charged the CSW101 O & M rate for users of \$45.00/quarterly with an overage charge of \$3.00 per 1,000 gallons.

Inglewood, Water District 2a

The public hearing for the Capital Assessment Roll for Water District #2a, Inglewood, opened at 7:24 p.m.

Capital Roll/costs: Inglewood -Water District #2a – This district has 33.5 units, which will remain the same for 2019. This district will see a rate increase of 3.0% in their individual district of \$9.10 to \$307.01/EDU. When you combine the CSW101 rate of \$375.00 with the increase in the capital charge for SW2A, it culminates in a total rate of \$682.01/EDU for 2019.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:26 p.m.

Miller Rd.-Exit 10, Water District 5

Mr. Harter stated Water District #5 had completed payment for their debt service in October of this year. They will continue to pay the Consolidated Water District #101 capital rate of \$375.00/EDU. This district is also charged the CSW101 O & M rate for users.

Upon advice of counsel, S. Harris asked for public comment for water district #5. No comments were heard.

Schodack Center, Water District 8

The public hearing for the Capital Assessment Roll for Water District #8, Schodack Center, opened at 7:26 p.m.

Capital Roll/Costs: Schodack Center - Water District 8: This district has 245.25 units which is a decrease of 1.75 units from 2018. This district will see a rate decrease of 1.0% in their individual district \$1.67 to \$245.13/EDU. When you combine the CSW101 rate of \$375.00 with the decrease in the capital charge for the individual district, the overall capital charge for 2019 will be \$620.13/EDU.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:27 p.m.

Route 20, Water District 9

The public hearing for the Capital Assessment Rolls for Water District #9, Route 20, opened at 7:27 p.m.

Capital Rolls/Costs: Route 20 - Water District 9: This district has 185.25 units which is a decrease of 4 units from 2018. This district will see a rate increase of 2.0% in their individual district \$4.98 to \$216.77/EDU. When you combine the CSW101 rate of \$375.00 with the increase in the capital charge for the individual district, the overall capital charge for 2019 will actually decrease by \$12.02 to \$591.77/EDU.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:28 p.m.

Public Hearings - Capital Assessment Rolls & Operation and Maintenance Rates for Sewer Districts

At 7:31 p.m., the Supervisor called the public hearings to order for the sewer districts. The Town Clerk read the Affidavit of Publication to receive input on the Operation and Maintenance rents for Sewer District No. 1 – Castleton, Town Outside Village; Sewer District 2 - Castleridge, Sewer District 4 – Brickyard; Sewer District 5 – East Schodack; Sewer District 6 – Exit 10/Miller Rd., Sewer District 7 – Hamilton Printing and Sewer District 8 – Schodack Landing. The hearings to receive input on the capital rolls were held at the same time for Sewer District No. 5 – East Schodack and Sewer District 8 – Schodack Landing. The Affidavits appeared in the 10/19/2018 edition of *The Record* and posted on the Town Clerk's signboard and the Town website on 10/19/2018.

The Comptroller again led the public hearings for the sewer districts. He explained the town has seven different sewer districts consisting of Sewer District #6 which purchases their service from the Town of East Greenbush; Sewer Districts #1, #2, #4 and #7 which are served by the Village of Castleton. The only districts with their own treatment sites are Sewer District 5 (East Schodack) and Sewer District 8 (Schodack Landing).

Exit 10 - Sewer District #6

The public hearing for the sewer rents for Sewer District #6, Exit 10, opened at 7:33 p.m.

Operation & Maintenance – This district, which is the only district billed quarterly, is serviced by the Town of East Greenbush and has 69 users. Their sewer rate is determined by water consumption. The current rate is \$8.00/1,000 gallons and will decrease to \$7.50/1,000 gallons for 2019. This rate is calculated based on repairs and charges from East Greenbush who utilize a master meter located on Horizon View Drive to determine the amount of effluent being sent. Mr. Harter noted an increase of charges from East Greenbush has been anticipated for a few years; however, have not been seen as of yet.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:35 p.m.

East Schodack - Sewer District #5

The public hearing for the Capital Roll and rents for Sewer District #5, East

Schodack opened at 7:35 p.m.

Operation & Maintenance - The proposed semi-annual rate will decrease by \$25.00 to \$400.00 for 2019. He noted this system was created under direction of the Department of Health due to issues found with local septic systems in the area and with only 27 users, it is difficult to lower rates.

Capital Rolls/Costs - This district has two areas referred to as the Old and the New. The old is the original debt and the new is the debt for the upgraded improvements. The New includes all of those people in the Old debt plus 2 additional parcels. The units in both portions have decreased to 29 and 31 respectively. Regardless of which section you reside, as the users are basically the same, the capital charge for 2019 will be \$609.64/EDU semi-annually, which represents a combined rate increase of \$92.73 or 17.94%. Mr. Harter said the increase was due to interest rate increases for the debt service and expressed concern that without any reserves, there were no extra funds for repairs, if needed.

Public Comment – None

As there was no public comment, the Supervisor closed the public hearing at 7:38 p.m.

Schodack Landing – Sewer District #8

The public hearing for the sewer rents and Capital Roll for Sewer District #8, Schodack Landing, opened at 7:38 p.m.

Operation & Maintenance – For this district, the total number of users will increase to 71 for 2019. The proposed semi-annual rate for 2019 will see a decrease of \$25.00 to \$175.00/EDU.

Capital Rolls/costs – The total number of capital units for this district will see an increase from 75.25 to 77.0 for 2019; however the capital rate will decrease by \$3.78 to \$443.73/EDU.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:39 p.m.

The following sewer districts (1, 2, 4, and 7) do not have any debt service (Capital charges). They are town residents who live outside of but are serviced by the Village of Castleton sewer system. Mr. Harter explained that the Village of Castleton had budgeted more than was actually spent for 2018 and those savings were now being passed onto the users. He noted the Village was installing a new sewage treatment plant and once the system is online, there would be capital charges that would be incurred by the users.

Castleton (Town outside Village) – Sewer District #1

The public hearing for the sewer rents for Sewer District #1, Castleton, opened at 7:39 p.m.

Operation & Maintenance – The number of users for this district remains at 95 with a proposed semi-annual rate decrease of 14.0% or \$215.00/EDU for 2019.

Public Comment – D. Capparella said she was informed that an increase in the Village of Castleton water rates would be used to pay the balance of the sewer system improvements.

Mr. Harter said, whereas the Village rates are independent of the Town, you are not able to charge water users for sewer improvements. He added the improvements to the sewer treatment plant, which the Village received a 25 percent grant, would decrease the O & M rates but increase the capital charges due to the debt service. Ms. Capparella asked, once Schodack Central School District was connected to the sewer, would the cost of the project be added on as capital charges to all residents in sewer district #1. Mr. Harter said yes by adding more EDUs. The EDUs were originally calculated based on the number of students which equaled 69; however, it was determined that was not accurate. It was recalculated based on the campus use to be 35 EDUs. Mr. Harter said to save the school from paying high interest, the town offered to pay for the sewer extension and be reimbursed by the school with minimal interest. S. Harris said the town would be reimbursed by NYS Education for the extension as it is their requirement that schools are unable to install new septic systems once theirs have begun to fail.

As there was no further public comment, the Supervisor closed the public hearing at 7:44 p.m.

Castleridge – Sewer District #2

The public hearing for the sewer rents for Sewer District #2, Castleridge, opened at 7:45 p.m.

Operation & Maintenance – The number of users for this district will remain at 54 with a proposed semi-annual rate decrease of \$35.00 or 11.7% for 2019 to \$265.00/EDU.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:46 p.m.

Brickyard – Sewer District #4

The public hearing for the sewer rents for Sewer District #4, Brickyard, opened at 7:46 p.m.

Operation & Maintenance – This district remains at 2 users. The proposed semiannual rate for 2019 will remain unchanged at \$400.00/EDU.

Public Comment - None

As there was no public comment, the Supervisor closed the public hearing at 7:47 p.m.

Hamilton Printing – Sewer District #7

The public hearing for the sewer rents for Sewer District #7, Hamilton Printing, opened at 7:47 p.m.

Operation & Maintenance – This district has 1 user, which is Hudson River Foods. The total number of EDUs had been decreased for 2 for 2018; however, upon review, that has been increased to 8. Mr. Harter advised that this may increase to 14 or 15 by next year. The proposed semi-annual rate for 2019 will decrease 33.3% from \$300.00/EDU to \$200.00/EDU.

Public Comment – None

As there was no public comment, the Supervisor closed the public hearing at 7:49 p.m.

Water/Sewer Summary

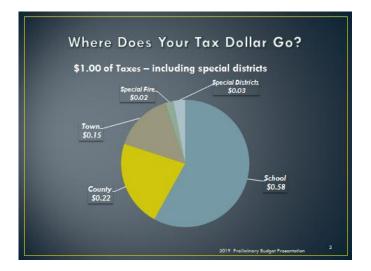
Mr. Harter gave a brief summary regarding the water and sewer rates (see slide below).

Water/Sewer Summary
Funding for the establishment, upgrade and expansion of water and sewer systems has become the responsibility of the districts. Previously, water and sewer services were provided at a relatively low cost due to less stringent treatment and disinfection requirements and Federal and State subsidization of capital costs that has been virtually eliminated over the past 30 years.
 With the relatively low number of members and users in Town districts, emergency expenses tend to impact rates significantly, which increases the need to establish reserves.
 Annual debt service must be allocated to those properties that are considered to benefit from the availability of infrastructure. The Town's current Equivalent Dwelling Unit methodology equitably allocates annual debt service.
 The Town's Water/Sewer Manager and Operators remain diligent in performing necessary district maintenance and repairs in the most efficient and cost effective manner.
 The Comptroller's Office analysis includes detailed reviews of previous, current and expected expense trends while reviewing available district funds to manage and smooth rates from year to year.

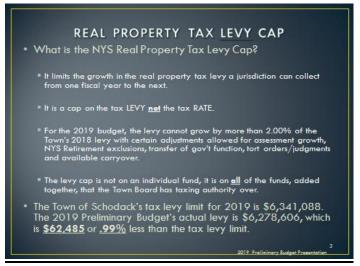
Public Hearing 2019 Preliminary Budget

At 7:50 p.m., the Supervisor called the public hearings to order for the 2019 Preliminary Budget. The Town Clerk read the Affidavit of Publication regarding a public hearing to seek input on the Preliminary Budget of the Town of Schodack for the fiscal year 2019 which was duly published in the October 24, 2018 edition of *The Record*, posted on the Town website and posted on Town Clerk's signboard October 24, 2018.

The Supervisor asked Mr. Harter to proceed with gave an overview of the 2019 Preliminary Budget. He began by explaining how much of the tax dollar goes to support the town, county, and school budgets. On average, the town receives only 15 cents of the dollar in comparison to the county (22 cents) and school (58 cents). It is the level of government closest to the residents, yet it costs less than school and county services. He noted that this does not include the special districts such as lighting, fire, ambulance, water and sewer (slide below).



Mr. Harter explained that the Property Tax Cap essentially limits the growth in the real property tax levy that a jurisdiction can collect from one fiscal year to the next to 2%; however, 2% is not necessarily 2% in New York State. Using the slide below, he clarified that the cap is on the tax levy not the tax rate. The tax levy is the amount to be collected via property taxes.



Using the following slides Mr. Harter explained the formulas used to arrive at the tax levy cap and the levy limits from 2018 – 2019. (See below)

BELOW CAP FOR EIGHTH STR	AIGHT YEA	٨R
2019 TAX CAP		
TaxLevy - 2018	\$6,109,161	
Tax Base Growth Factor (. 17%)	\$10,386	
PILOTs Receivable - 2018	\$85,134	
Subtotal	\$6,204,681	
Allowable Levy Growth Factor (2.00%)	\$124,093	
PILOTs Receivable – 2019	(\$81,000)	
Subtotal	\$6,247,774	
Allowable Carry Over from 2018	\$93,314	
Transfer of Function	\$-0-	
Pension Exclusion	\$-0-	
Allowable Tax Levy per Tax Cap	\$6,341,088	
2019 Proposed Tax Levy	\$6,278,606	
Tax Levy Over (Under) Tax Cap – 2019	(\$62,482)	
	(\$62,482) 2019 Proliminary Budget	Prosonto

Further, the Town has been below the tax cap levy for the eighth year in a row. We are under the tax levy cap by \$62,482.00 for 2019. Since the beginning of the tax cap, we have been below the cap by \$1,110,012.00.

BELOW THE CAP	
STRAIGHT	YEAR
Tax Levy Over (Under) Tax Cap - 2019 Tax Levy Over (Under) Tax Cap - 2018 Tax Levy Over (Under) Tax Cap - 2017 Tax Levy Over (Under) Tax Cap - 2016 Tax Levy Over (Under) Tax Cap - 2015 Tax Levy Over (Under) Tax Cap - 2014 Tax Levy Over (Under) Tax Cap - 2013 Tax Levy Over (Under) Tax Cap - 2012	(\$ 62,482) (\$115,032) (\$ 79,563) (\$ 71,131) (\$198,127) (\$143,776) (\$285,393) (\$119,572)
The Town has been below th \$1,110,012 since enactment	
	2019 Proliminary Budget Presentation 6

He gave a summary of revenues/expenditures that make up the major components of the budget. The A fund relates to administrative offices.

GENERAL FUND - TOWNWIDE (A)					
	GENERAL P		AIDE (A)		
	2018 Adopted Budget	2019 Preliminary Budget	\$ Change	% Change	
Revenue (excl. PILOTs)	\$969,850	\$1,050,659	\$80,809	8.33%	
PILOT Revenue	\$54,000	\$54,000	\$0	0%	
Unexpended Balance	\$375,000	\$232,960	(\$142,040)	(37.88%)	
Appropriations	\$5,103,431	\$5,175,807	\$72,376	1.42%	
Amount to be raised by Taxes	\$3,704,581	\$3,838,188	\$133,607	3.61%	
	Note: A	nounts are rounded to the near	ar \$1,000		

Our tax base increased 3.54% from 2018; however, the A fund tax rate remained steady at \$3.32 per \$1,000.00 for 2019 (see slide below). He said the slide showed an increase of .06% which can be accounted for due to rounding. He said the increase for the tax base was due to the addition of Dagen Trucking and Community Care.

	2018 Budget	2019 Budget	\$ Increase	% Increase
	2017 Tox Base	2018 Tax Base	(Decrease)	(Decrease)
Tax Base	\$1,115,356,191	\$1,154,866,169	\$39,509,978	3.54%
Tax rate per \$1,000	\$3.32	\$3.32	\$0.00	.06%
	~~			

The B Fund is called the Town Outside Village. It covers services for town residents who live outside the Village of Castleton, such as highway, planning, zoning and building departments. The main source of revenue for this fund is sales tax. He noted that the B fund is a financing mechanism for the DB fund (highway) and will be transferring \$950,000.00 to

the DB fund (see slide below). This amount is a decrease from previous years as there are no highway vehicle purchases anticipated for 2019.

GENERAL	FUND - TOW	N OUTSIDE V	ILLAGE (B)	х
	2018 Adopted Budget	2019 Preliminary Budget	\$ Change	% Change
Revenue	\$1,303,597	\$1,347,400	\$43,803	3.36%
Unexpended Balance	\$362,108	\$289,434	(\$72,674)	(20.07%)
Appropriations	\$650,705	\$686,834	\$36,129	5.55%
Transfer Out to Highway Fund	\$1,015,000	\$950,000	(\$65,000)	(6.40%)

The end result is the amount to be raised by taxes will increase by \$63,128.00 over 2018 or 4.62%.

HIGHWAY	FUND – TO		VILLAGE (DB)
	2018 Adopted Budget	2019 Preliminary Budget	\$ Change	% Change
Revenue (exd. PILOT)	\$273,000	\$280,000	\$7,000	2.56%
Transfer In from B	\$1,015,000	\$950,000	(\$65,000)	(6.40%)
PILOT Revenue	\$23,000	\$22,000	(\$1,000)	(4.35%)
Unexpended Balance	\$0	\$0	\$0	0%
Approp. Capital Reserve	\$190,000	\$0	\$0	0%
Appropriations	\$2,866,205	\$2,680,333	(\$185,872)	(6.48%)
Amount to be raised by Taxes	\$1,365,205	\$1,428,333	\$63,128	4.62%

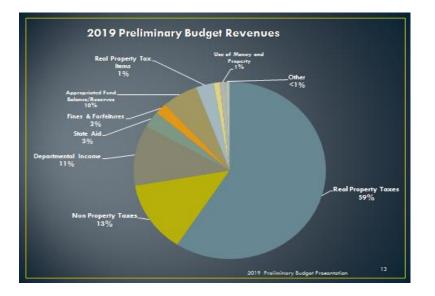
Sequentially, the tax rate for the DB fund will increase by \$.01 to \$1.34 per \$1,000.00 for 2019.

HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)				
	2018 Budget 2017 Tax Base	2019 Budget 2018 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,027,529,173	\$1,066,418,182	\$38,889,009	3.78%
Tax rate per \$1,000	\$1.33	\$1.34	\$0.01	0.81%

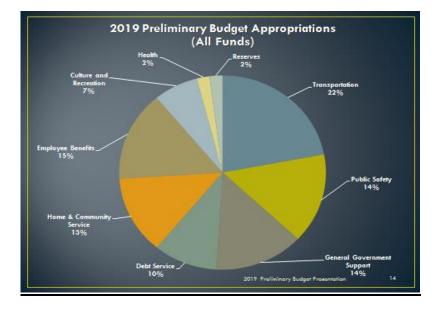
Finally, when you combine the A fund and DB fund the overall net effect, is an increase of 0.36%. In the following example, if your house is assessed at \$200,000.00 your town tax will increase by \$3.32 to \$932.57. (see below).

TAX RATE TAXES PER \$200,000 OF ASSESSED VALUE					
	2018 Actual	2019 Estimated	\$ Change	% Change	
General Fund (A)	\$663.77	\$664.70	\$0.93	.149	
Highway Fund (DB)	\$265.48	\$267.87	\$2.39	.90%	
Total Town Tax	\$929.25	\$932.57	\$3.32	.36%	

The following chart shows where the revenues come from to support the services offered, the majority being real property taxes.



The slide below summarizes how the money is spent in the Town, the majority of which provides services to the town residents, i.e. – snowplowing, paving and other highway services, police protection, library services, home & community (Transfer Station) and general government support (administration of the town).



<u>Public Comment</u> – D. Capparella asked if she could receive a copy of the public hearing presentations. P. Harter said they would be available on the town website.

As there was no other public comment, the Supervisor closed the public hearing at 8:03 p.m.

Adoption of Resolutions

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

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

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

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

2018-259) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, 2019 through December 31, 2019 to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

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. Bult:

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

2018-260) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, 2019 through December 31, 2019 to be charged by Water District No. 1 to Water District No. 3 is \$2.70 per 1,000 gallons or portion thereof.

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

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

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

2018-261) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water Service Contract dated June 24, 2010 (Resolution No. 2010-229), for the period of January 1, 2019 through December 31, 2019 to be charged by the Town-Wide Water Supply Enterprise Fund to Schodack Consolidated Water District No. 101 is \$2.00 per 1,000 gallons or portion thereof.

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

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

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

2018-262) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 1 (Clearview), and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2019 billing period for water rates for Water District No. 1 (Clearview) for 167 users shall be \$50.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

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

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

2018-263) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st of November 2018, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 245.0 units and adopted on November 1st 2018 and filed in the office of the Town Clerk of the Town of Schodack.

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:

2018-264) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 3 (Maplecrest), and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2019 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$60.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

C. Rex 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:

2018-265) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st of November 2018, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on November 1st 2018 and filed in the office of the Town Clerk of the Town of Schodack.

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 S. Harris:

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

2018-266) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Consolidated Water District No. 101, and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2019 billing period for water rates for Water District No. 101 for 379 existing users shall be \$45.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof,

FURTHER RESOLVE that commencing with the first quarter 2018 billing period water rates for residential out of district users for Water District No. 101 for 5 existing users shall be \$140.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof.

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

C. Kenney 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:

2018-267) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st of November 2018, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED, that the said assessment roll be and the same is hereby affirmed for 911.50 units and adopted on November 1, 2018 and filed in the office of the Town Clerk of the Town of Schodack.

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

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

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

2018-268) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 2A (Inglewood) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

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

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st of November, 2018, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on November 1, 2018 and filed in the office of the Town Clerk of the Town of Schodack.

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

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

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

2018-269) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 8 (Schodack Center), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

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

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st of November 2018, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 245.25 units and adopted on November 1, 2018 and filed in the office of the Town Clerk of the Town of Schodack.

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:

2018-270) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 9 (Highway Garage/Route 20) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

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

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 1st of November 2018, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 185.25 units and adopted on November 1, 2018 and filed in the office of the Town Clerk of the Town of Schodack.

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

C. Rex 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:

2018-271) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 6 (Exit 10) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2019 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 69 users shall be \$7.50 per thousand based on water meter.

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

C. Bult 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:

2018-272) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 5 (East Schodack) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semiannual billing period (January 1, 2019 to June 30, 2019) the sewer rents for Sewer District No. 5 (East Schodack) for 27 users shall be \$400.00 semiannual rate per unit.

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

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

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

2018-273) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 1st of November, 2018, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extension 1 as 29 units and filed in the office of the Town Clerk of the Town of Schodack.

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

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

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

2018-274) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 1st of November, 2018, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extensions 1 and 2 as 31 units and filed in the office of the Town Clerk of the Town of Schodack.

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:

2018-275) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 8 (Schodack Landing) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semiannual billing period (January 1, 2019 to June 30, 2019) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$175.00 semiannual rate per unit.

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. Rex:

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

2018-276) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on November 1, 2018 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 1st of November, 2018, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and is the same is hereby affirmed for 77 units and filed in the office of the Town Clerk of the Town of Schodack.

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

C. Bult 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:

2018-277) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 1 (Castleton) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semiannual billing period (January 1, 2019 to June 30, 2019) the sewer rents for Sewer District No. 1 (Castleton) for 95 users shall be \$215.00 semi-annual rate per unit.

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:

2018-278) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 2 (Castleridge) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semiannual billing period (January 1, 2019 to June 30, 2019) the sewer rents for Sewer District No. 2 (Castleridge) for 54 users shall be \$265.00 semi-annual rate per unit.

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

C. Kenney 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:

2018-279) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 4 (Brickyard) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman

Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semiannual billing period (January 1, 2019 to June 30, 2019) the sewer rents for Sewer District No. 4 (Brickyard) for 2 users shall be \$400.00 semi-annual rate per unit.

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. Rex:

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

2018-280) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 1, 2018 to consider proposed sewer rents for Sewer District No. 7 (Hamilton Printing) and

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

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 1st day of November 2018, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semiannual billing period (January 1, 2019 to June 30, 2019) the sewer rents for Sewer District No. 7 (Hamilton Printing) for 8 units shall be \$200.00 semiannual rate per unit.

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

Adjournment

As there was no further business before the Board, C. Swartz made a motion to adjourn the 11/01/18 Town Board meeting at 8:07 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis Schodack Town Clerk