

DATE: OCTOBER 29, 2019

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: JAMES E. BULT (*Deputy Supervisor*)

MEMBERS PRESENT: MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: DAVID B. HARRIS

ATTORNEY:

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: LAURA PALMER, ASSISTANT COMPTROLLER

Deputy Supervisor Bult called the October 29, 2019 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

The Deputy Supervisor explained the purpose of this special meeting was to hold public hearings to set the 2020 rates and capital charges for the users of the town's water and sewer districts as well as a hearing for the 2020 preliminary budget. He said the hearings would begin at 7:10 p.m. for the water districts, 7:20 p.m. for the sewer districts and 7:30 p.m. for the 2020 preliminary budget. He noted the resolutions would be held until the end of the presentations.

D.S. Bult informed the board of a water incident had occurred in the town clerk's office earlier in the day and asked the clerk to explain. The town clerk said a valve on the water pipe attached to the heat pump in the back corner of her office burst, spraying water into the office and onto the desk of L. Ciccolella, Deputy Town Clerk. With the assistance of other town employees, they were able to turn the water off and begin the process of cleaning up which included vacuuming up water on the floor, running a dehumidifier to remove water from the air and set up fans to dry the carpet. The damaged valve was repaired by ESCO who was able to send a technician over immediately. As for the telephone, computer tower, monitor and calculator that were on the desk of L. Ciccolella, the extent of the damage was unknown until the items could be dried. The town clerk noted that the insurance company had been contacted and they should be hearing from an adjuster soon.

The Board asked for an update on the progress of early voting at the town hall. The clerk said she was not certain of numbers for voters; however, based on her observation, it seemed to have a steady flow of individuals. She noted that between her office and Dawne Kelly, they were ensuring the building was open and closed based on the hours of the early voting.

Public Comment

D.S. Bult said, as the water hearing would not begin until 7:10 p.m., he would entertain any public comment. V. Brewer asked if the residents of Sewer Districts #1, 2, 4 and 7 would be notified of a hearing for the consolidation of the districts. D.S. Bult said yes. Mr. Brewer asked when the hearing would take place. D.S. Bult said the details were not finalized for the consolidation and was not certain when the hearing would be set for.

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

At 7:10 p.m., a motion was made by C. Swartz, seconded by C. Rex to open the public hearings 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 10/15/2019 edition of *The Record* and posted on the Town Clerk's signboard on 10/15/2019. 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 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 explained that the town would continue to sell water for 2020 with the rates as follows:

- 1) Commercial Water Sales will remain at \$.01/gallon or \$10.00/1,000 gallon for 2020.
- 2) Sale of water from Clearview to Maplecrest (SW3) – the 2019 rate of \$2.70/1,000 gallons will increase to \$3.00/1,000 gallons for 2020.
- 3) Sale of water from Consolidated Water District 101, known as the Enterprise Water (EW) supply, will remain at \$2.00/1,000 gallons for 2020.

Clearview, Water District #1

Operation and Maintenance/Capital Roll – The O & M rate for this district will remain as \$50.00/quarterly for 2020 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 248.00 capital units which is an increase of 3.00 units from 2019. The capital rate will decrease by \$6.24 or 4.38% for a unit rate (EDU) of \$136.34 for 2020. He noted the decrease was once again due to a decrease in the debt service for this district and an increase in the EDUs.

Public Comment – None

Maplecrest, Water District #3

Operation and Maintenance/Capital Roll - The O & M rate will increase from \$60.00/quarterly for 2019 to \$75.00/quarterly for 2020 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. He noted a water main break on Meadow Lane had depleted the fund balance and an increase was necessary to bring the reserve to a manageable amount. In terms of the Capital Rate, the

rate will decrease by \$6.09 for a total of \$558.07/EDU for 2020. This district remains at 44.5 units for 2020.

Public Comment - None

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

Operation & Maintenance – The current rate of \$45.00/quarterly for Consolidated Water District 101 (CSW101) for the first 18,000 gallons with an overage charge of \$3.00 per 1,000 gallons will remain the same for 2020. In terms of the Capital Roll, the rates will decrease by 3.81% from \$379.46/EDU for 2019 to \$365.00/EDU for 2020. The total units for this district will increase by 33.25 units to 944.75 for 2020.

Out-of-District Users – The Comptroller explained the Town has a few Out-of-District users located behind the old Adams Chevrolet. The 2019 rate of \$140.00/qtr. for the first 18,000 gallons with an overage charge of \$3.00 per 1,000 gallons will remain unchanged for 2020. He noted that this rate includes a component for both O & M (\$45.00) and Capital Costs (\$95.00).

Public Comment - None

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

Capital Roll/costs: Inglewood -Water District #2a – This district has 33.5 units, which will remain the same for 2020. This individual district will see a small rate increase of \$1.62 to \$308.63/EDU; however, when combined with the CSW101 rate of \$365.00, the capital charge for SW2A will actually decrease by 1.87% to \$673.63/EDU for 2020.

Public Comment - None

Schodack Center, Water District 8

Capital Roll/Costs: Schodack Center - Water District 8: This district has 261.25 units which is an increase of 16.0 units from 2019. This district will see a rate decrease in their individual district of \$14.49 to \$230.64/EDU. When you combine the CSW101 rate of \$365.00, the total decrease in the capital charge for the individual district for 2020 will be \$595.64/EDU.

Public Comment - None

Route 20, Water District 9

Capital Rolls/Costs: Route 20 - Water District 9: This district has 197.75 units which is an increase of 12.5 units from 2019. This district will see a rate decrease in their individual district of \$13.09 to \$203.68/EDU. When you combine the CSW101 rate of \$365.00, the total decrease in the capital charge for the individual district for 2020 will be

\$568.68/EDU.

Public Comment - None

As there was no public comment, a motion was made by C. Kenney, seconded by C. Swartz to closed the public hearing for water districts at 7:20 p.m.

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

At 7:21 p.m., a motion was made by C. Swartz, seconded by C. Kenney to open the public hearings 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 10/15/2019 edition of *The Record* and posted on the Town Clerk's signboard on 10/15/2019.

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

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 of \$7.50/1,000 gallons and will remain the same for 2020. This rate is evaluated annually to determine a need for future increases to address the six aging lift stations. He noted the district currently had a \$38,000.00 repair reserve within their fund balance if any unforeseen repairs were needed and added that this district was free of debt service.

Public Comment - None

East Schodack - Sewer District #5

Operation & Maintenance - The proposed semi-annual rate will remain at \$400.00 for 2020.

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 30 and 32 respectively. Regardless of which section you reside, as the users are basically the same, the capital charge for 2020 will be \$576.63/EDU semi-annually, which represents a rate decrease of \$13.59 or 2.30%. Mr. Harter said they were able to negotiate the bans for upgrades on the system allowing for the decrease.

Public Comment – None

Schodack Landing – Sewer District #8

Operation & Maintenance – For this district, the total number of users will remain at 71 for 2020. The proposed semi-annual rate for 2020 will remain at \$175.00/EDU.

Capital Rolls/costs – The total number of capital units for this district will also remain at 77.0 for 2020 and the capital rate will increase by \$6.39 to \$450.12/EDU due to the debt schedule.

Public Comment - None

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 they were looking at the feasibility of consolidating all four districts with Schodack Central School District.

Castleton (Town outside Village) – Sewer District #1

Operation & Maintenance – The number of users for this district remains at 95 with a proposed semi-annual rate decrease of 2.33% or \$210.00/EDU for 2020.

Public Comment – V. Brewer asked why most of the districts serviced by the village were decreased to the same rate. L. Palmer explained that most of the expenses for the districts are derived from the village and once they are consolidated, the cost will be divided equally. Mr. Brewer recommended that the town board check the village to ensure that the units counted is accurate so that everyone is charged appropriately. He noted that some locations have more units than they are charged for which is unfair to the rest of the village. L. Palmer said she had personally reviewed the books for the village to ensure that the number of units charged match the property codes assessed. S. McKnight asked who would benefit from consolidating the districts. L. Palmer said everyone would benefit as the school would be adding 32 units. She added that the current procedure for billing is very inefficient by having the four separate districts. By consolidating, the process would be streamlined.

Castleridge – Sewer District #2

Operation & Maintenance – The number of users for this district will remain at 54 with a proposed semi-annual rate decrease of \$55.00 or 20.75% for 2020 to \$210.00/EDU.

Public Comment - None

Brickyard – Sewer District #4

Operation & Maintenance – This district remains at 2 users. The proposed semi-annual rate for 2020 will see a decrease of 47.5% for a total rate of \$210.00/EDU.

Public Comment - None

Hamilton Printing – Sewer District #7

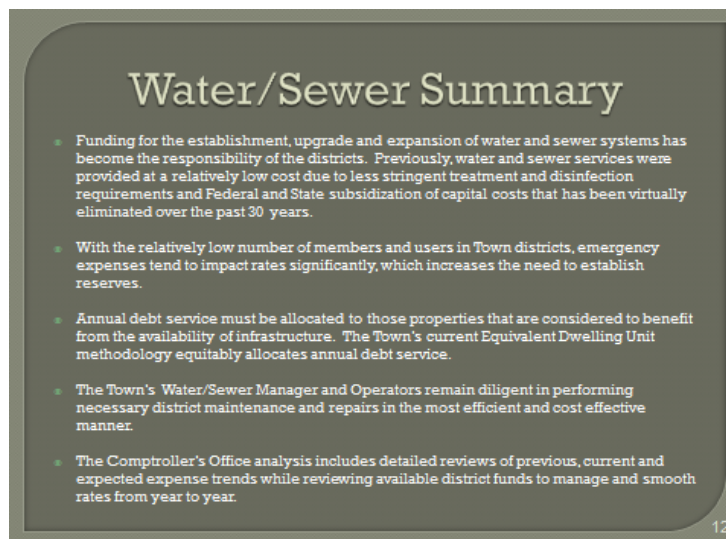
Operation & Maintenance – This district has 1 user, which is Hudson River Foods. The total number of EDUs will decrease from 8 in 2019 to 6 in 2020. The proposed semi-annual rate for 2020 will increase 5.0% from \$200.00/EDU to \$210.00/EDU.

Public Comment – None

As there was no public comment, a motion was made by C. Swartz, seconded by C. Kenney to close the public hearing for the sewer districts at 7:36 p.m.

Water/Sewer Summary

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



Public Hearing 2020 Preliminary Budget

At 7:37 p.m., a motion was made by C. Kenney, seconded by C. Rex to open the public hearing for the 2020 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 2020 which was duly published in the October 23, 2019 edition of *The Record*, posted on the Town website and posted on Town Clerk's signboard October 23, 2019.

Mr. Harter gave an overview of the 2020 Preliminary Budget. He noted the Town has remained below the tax cap levy for the tenth year in a row and gave a summary of revenues/expenditures that make up the major components of the budget. He explained an increase in the revenue for the A fund, which relates to administrative offices, is anticipated for 2020. This is due to a new lease agreement with one of the cell towers within the town as well as an increase in fines and forfeiture from the Court which has allowed for less of the fund balance to be utilized.

BUDGET SUMMARY

GENERAL FUND - TOWNWIDE (A)

	2019 Adopted Budget	2020 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOTs)	\$1,050,659	\$1,136,039	\$85,380	8.13%
PILOT Revenue	\$54,000	\$38,000	(\$16,000)	(29.63%)
Unexpended Balance	\$301,273	\$226,412	(\$74,861)	(24.85%)
Appropriations	\$5,244,120	\$5,390,663	\$146,543	2.79%
Amount to be raised by Taxes	\$3,838,188	\$3,990,212	\$152,024	3.96%

Note: Amounts are rounded to the nearest \$1,000

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2019 Preliminary Budget Presentation

The tax base for the A fund will increase by 8.75% from 2019; however the actual tax rate will decrease by 4.39% to \$3.24 per \$1,000.00 for 2020(see slide below). The reason for the increased tax rate was due to an addition of \$100 million dollars in assessed value.

TAX RATE

GENERAL FUND - TOWNWIDE (A)

	2019 Budget 2018 Actual Tax Base	2020 Budget 2019 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,132,037,532	\$1,231,134,091	\$99,096,559	8.75%
Tax rate per \$1,000	\$3.38	\$3.24	(\$0.14)	(4.39%)

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2019 Preliminary Budget Presentation

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 \$1,100,157.00 to the DB fund (see slide below). This amount is an increase of 15.81% from 2019.

BUDGET SUMMARY				
GENERAL FUND – TOWN OUTSIDE VILLAGE (B)				
	2019 Adopted Budget	2020 Preliminary Budget	\$ Change	% Change
Revenue	\$1,347,400	\$1,555,016	\$207,616	15.41%
Unexpended Balance	\$283,649	\$283,329	(\$320)	(.11%)
Appropriations	\$681,049	\$738,188	\$57,139	8.39%
Transfer Out to Highway Fund	\$950,000	\$1,100,157	\$150,157	15.81%

Note : Amounts are rounded to the nearest \$1,000

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2019 Preliminary Budget Presentation

The end result is the amount to be raised by taxes will increase by \$113,867.00 over 2019 or 7.97%.

BUDGET SUMMARY				
HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)				
	2019 Adopted Budget	2020 Preliminary Budget	\$ Change	% Change
Revenue (excl. PILOT)	\$280,000	\$280,126	\$126	.05%
Transfer In from B	\$950,000	\$1,100,157	\$150,157	15.81%
PILOT Revenue	\$22,000	\$15,000	(\$7,000)	(31.82%)
Unexpended Balance	\$0	\$0	\$0	0%
Approp. Capital Reserve	\$0	\$0	\$0	0%
Appropriations	\$2,680,333	\$2,937,483	\$257,150	9.59%
Amount to be raised by Taxes	\$1,428,333	\$1,542,200	\$113,867	7.97%

Note : Amounts are rounded to the nearest \$1,000

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2019 Preliminary Budget Presentation

Sequentially, the tax rate for the DB fund will decrease by \$.01 to \$1.36 per \$1,000.00 for 2020.

TAX RATE				
HIGHWAY FUND – TOWN OUTSIDE VILLAGE (DB)				
	2019 Budget 2018 Actual Tax Base	2020 Budget 2019 Tax Base	\$ Increase (Decrease)	% Increase (Decrease)
Tax Base	\$1,045,178,245	\$1,137,940,645	\$92,762,400	8.88%
Tax rate per \$1,000	\$1.37	\$1.36	(\$0.01)	(0.83%)

Finally, when you combine the A fund and DB fund the overall net effect, is a decrease of 3.36%. In the following example, if your house is assessed at \$200,000.00 your town tax will increase by \$31.96 to \$919.27. (see below).

TAX RATE				
TAXES PER \$200,000 OF ASSESSED VALUE				
	2019 Actual	2020 Estimated	\$ Change	% Change
General Fund (A)	\$677.96	\$648.22	(\$29.74)	(4.39%)
Highway Fund (DB)	\$273.27	\$271.05	(\$2.22)	(.81%)
Total Town Tax	\$951.23	\$919.27	(\$31.96)	(3.36%)

Public Comment – V. Brewer asked how the cable franchise fees are calculated. P. Harter said the fees are part of town revenue and based on the agreement, the town was being paid more in revenue than Charter was receiving in discounts. V. Brewer said he was disappointed that where he resides is within the Village of Castleton franchise; however, since they are not within the village limits, they are not allowed to vote on the village franchise agreement. He asked why his home, which was not in the village, could not be

within the town's franchise rather than the village. P. Harter said he was not sure. D.S. Bult said he would look into the issue.

As there was no other public comment, a motion was made by C. Swartz, seconded by C. Kenney to close the public hearing at 7:50 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. 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:**

2019-274) 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, 2020 through December 31, 2020 to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. 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:**

2019-275) 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, 2020 through December 31, 2020 to be charged by Water District No. 1 to Water District No. 3 is \$3.00 per 1,000 gallons or portion thereof.

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

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

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

2019-276) 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, 2020 through December 31, 2020 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.

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

C. Kenney 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:

2019-277) 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 29th day of October 2019, 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 2020 billing period for water rates for Water District No. 1 (Clearview) for 168 users shall be \$50.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

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

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

2019-278) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 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 29th of October 2019, 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 248.0 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

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

C. Rex 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:

2019-279) 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 29th day of October 2019, 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 2020 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$75.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

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

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

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

2019-280) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on

October 29, 2019 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 29th of October 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

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

C. Kenney 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:

2019-281)

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 29th day of October 2019, 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 2020 billing period for water rates for Water District No. 101 for 384 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 2020 billing period water rates for residential out of district users for Water District No. 101 for 6 existing users shall be \$140.00 for the first 18,000 gallons and \$3.00 for each additional 1,000 gallons or portion thereof.

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

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

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

Amended 04/09/20 by 2020-149

2019-282) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on October 29, 2019 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 29th of October 2019, 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 944.75 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. 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:

2019-283) 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 October 29, 2019 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 29th of October, 2019, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

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

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

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

2019-284) 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 October 29, 2019 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 29th of October 2019, 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 261.25 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

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

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

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

2019-285) 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 October 29, 2019 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 29th of October 2019, 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 197.75 units and adopted on October 29, 2019 and filed in the office of the Town Clerk of the Town of Schodack.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. 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:**

2019-286) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing

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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 2020 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.

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

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

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

2019-287) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 5 (East Schodack) for 28 users shall be \$400.00 semi-annual rate per unit.

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

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

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

2019-288) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion

of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 29, 2019 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 29th of October, 2019, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

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

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

C. Rex 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:

2019-289) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 29, 2019 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 29th of October, 2019, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

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

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

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

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

2019-290) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$175.00 semi-annual rate per unit.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. 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:

2019-291) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on October 29, 2019 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 29th of October, 2019, 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.

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

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

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

2019-292) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 1 (Castleton) for 131 users shall be \$210.00 semi-annual rate per unit.

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

D.S. 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:**

2019-293) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 2 (Castleridge) for 54 users shall be \$210.00 semi-annual rate per unit.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. 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:**

2019-294) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 4 (Brickyard) for 2 users shall be \$210.00 semi-annual rate per unit.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. 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:**

2019-295) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 29, 2019 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 29th day of October 2019, said hearing being duly convened at the time and place specified in said notice, and

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

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2020 to June 30, 2020) the sewer rents for Sewer District No. 7 (Hamilton Printing) for 6 units shall be \$210.00 semi-annual rate per unit.

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

Adjournment

As there was no further business before the Board, C. Kenney made a motion to adjourn the 10/29/19 Town Board meeting at 7:54 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk