

**DATE:** NOVEMBER 12, 2020

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** DAVID B. HARRIS

**MEMBERS PRESENT:** JAMES E. BULT  
MICHAEL KENNEY  
SCOTT SWARTZ  
TRACEY REX

**MEMBERS ABSENT:**

**ATTORNEY:** CHRISTOPHER LANGLOIS, ESQ.  
**COMPTROLLER:** PAUL HARTER (*Via Zoom Meetings*)  
**OTHERS PRESENT:** DAWNE KELLY, ASSISTANT TO THE SUPERVISOR  
WILLIAM RYAN, ESQ., SPECIAL DISTRICT COUNSEL  
(*Via Zoom Meetings*)

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Supervisor Harris called the November 12, 2020 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

### **Briefing of Resolutions**

S. Harris asked William Ryan Esq. to elaborate on resolution 2020-267. Atty. Ryan explained that, with the assistance of P. Harter, Comptroller, and Laura Palmer, Assistant Comptroller, an application was prepared for the Office of the State Comptroller (OSC) regarding capital charges and Operations & Maintenance costs for the newly formed Special Water District #10 as they surpassed the threshold allowed. The application contained the cost of the project, the amount anticipated for bond notes and any potential funding to be received. He noted the application would be accompanied by an opinion letter authored by himself, a copy of the map, plan and report for the project and certified copies of resolution 2020-267. He added that the resolution was to authorize the Supervisor to sign the application and affirmed that the establishment of the district followed all Town and NYS Comptroller Laws. Once the application was submitted, he said the town could expect a call from the OSC with additional questions as part of their due diligence.

The Supervisor gave a brief overview of the resolutions on the agenda. He said resolutions 2020-268 to 2020-286 pertained to water and sewer rates for 2021 based upon the public hearings on October 27<sup>th</sup> and resolutions 2020-300 to 2020-304 pertained to health insurance choices to be offered to current and retired town employees. With regard to resolution 2020-307, S. Harris asked D. Kelly to explain the lack of a chosen amount. D. Kelly said three companies were slated to bid on the roof repairs, but the amounts were not received in time for the meeting. C. Swartz asked if the resolution should be withdrawn and placed on the December agenda. S. Harris said yes, as long as the contract was signed in 2020 to ensure that the funds could be encumbered. D. Kelly said the likelihood of the work on the roof

beginning before winter was slim but advised that repairs to the terraces would be needed as they were the most critical. After a brief discussion, it was the consensus of the board to withdraw resolution 2020-307. As for the remaining resolutions, all were self-explanatory.

**Public Comment:** A statement was received via email from Adam and Marci Brunner for public comment. As they were not able to attend the meeting, the town clerk read the email as follows:

“On behalf of ourselves and many residents, we would like to publicly thank - Schodack Police Chief John Hourigan and Highway Superintendent Ken Holmes and their staff for the timely follow-up to various issues experienced by both Birchwood and Hillcrest residents pertaining to traffic and truck safety issues near the Amazon warehouse. We appreciate their professionalism and sensitivity to the impacts residents are experiencing. Item 2020-293 on Agenda: What/where will these Solar Powered Speed Alert Signs be placed? If these are not for the area between the 9&20 split and Amazon - is there a plan for this area in light of recent accidents and high speed along this stretch of Route 9 (including past Hillcrest)? As of 4:00 pm today, we do not see an item for sign approval for the Richwood Dr area to post signage (No trucks and 10 Ton Weight Limit with reflective tape) needed to discourage Amazon trucks from taking wrong turns and coming into neighborhood (tractor trailer on 11/9 and truck 11/11 which caused property damage to name recent incidents). Will this item be approved this evening?

Lastly, we have reached out directly to Scannell regarding lighting from the Amazon warehouse and they advised that they would not be making any changes. We wanted to make the Town Board aware that when site lighting was approved

(7/2/2018) [https://www.schodack.org/sites/g/files/vyhlif1186/f/minutes/pb\\_7-2-18\\_minutes.pdf](https://www.schodack.org/sites/g/files/vyhlif1186/f/minutes/pb_7-2-18_minutes.pdf) (Final Site Plan) - it stated: "b. Site Lighting. As demonstrated in the record, lighting will be provided for the parking lot areas surrounding the building, the fire access road and along the driveway into the site. The lighting will consist of energy efficient LED light fixtures with a color temperature range of 2,700k. The lights will have edges that extend below the level of the fixture to reduce the potential for source glare and light spillage. The light fixtures will be mounted on poles and on the building ranging in height from 20 to 40 feet. The foot-candle level will be zero at the property line, except for the driveway where lighting will extend to Route 9 and light the driveway intersection for safety." This did not include the lights from inside the warehouse (**which is the issue**). The excessive artificial bright white interior lights (light pollution) coming from warehouse next to our neighborhood has a direct consequence to our everyday life. We are subjected to commercial grade lighting which could be mitigated with window tint. The outdoor lighting is softer and not an issue. Residents are experiencing glare as a side effect of this industrial warehouse. **Can the Town Board do anything or offer any type of solution?** Attaching photos but if you take a drive into neighborhood you can see for yourselves."

The Town Clerk noted that the photos and email would be duly filed in her office and added that the email had been forwarded to all board members.

### **Executive Session**

C. Swartz made a motion at 7:29 p.m. to enter into an executive session of the Town Board for the purpose of contract negotiations and personnel. Seconded by C. Kenney.

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

C. Kenney made a motion at 8:33 p.m. to adjourn the executive session. Seconded by C. Bult.

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

S. Harris announced that no changes would be made to the 2021 Preliminary Budget as any adjustments would be offset with contingency funds. Therefore, resolution 2020-288 would be withdrawn. All board members agreed.

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

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #20-1587 to #19-1783 on Abstract No. 2020-11 in the amount of \$330,832.43, including claims paid prior (\$76,116.24).

### **Adoption of Resolutions**

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

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

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

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

**2020-267) WHEREAS**, the Town Board of the Town of Schodack ("Town Board") is considering the establishment of Battisti Water District No. 10 within the Town of Schodack ("Battisti Water District") as described in the Map, Plan and Report that has been prepared for the Battisti Water District and which has been filed with the Town Clerk of the Town of Schodack in accordance with the requirements of the Town Law; and

**WHEREAS**, such map, plan and report was prepared by Laberge Group, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District, general plan of the District, the improvements to be made to the District, and a report showing the costs thereof; and

**WHEREAS**, an order was adopted by the Town Board of the Town of Schodack on June 11, 2020, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

**WHEREAS**, the order set July 9, 2020 at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

**WHEREAS**, a public hearing on the establishment of the Battisti Water Extension was duly conducted by the Town Board on July 9, 2020 at 7:05 p.m. at the Schodack Town Hall; and

**WHEREAS**, the Notice of Public Hearing was published, posted and filed as required by Law, and is otherwise sufficient;

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the permission of the Office of the State Comptroller is required with respect to the creation of the Battisti Water District; and be it further

**RESOLVED**, that the Town Supervisor of the Town of Schodack be authorized to sign the Town of Schodack's application to the Office of the State Comptroller for the Battisti Water District pursuant to Section 194 of the Town Law and the Part 85 Regulations of the Office of the State Comptroller, and be it further

**RESOLVED**, that the application to the Office of the State Comptroller was prepared at the direction of the town board; and be it further

**RESOLVED**, that the town board of the town of Schodack believes the contents of the application to be accurate; and be it further

**RESOLVED**, that the town board of the town of Schodack has determined that the proposed water district creation for which permission is sought is in the public interest and will not constitute an undue burden on the real property which will bear the cost thereof; and be it further

**RESOLVED**, the cost of the proposed improvements shall be assessed in whole or in part against the benefited area and that all real property so assessed will be benefited by the proposed improvements and that no benefited property has been excluded; and be it further

**RESOLVED**, that duplicate copies of the aforesaid application be filed with the Office of the State Comptroller.

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:**

**2020-268) NOW, THEREFORE, BE IT RESOLVED**, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, through December 31, 2021 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. 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:**

**2020-269) NOW, THEREFORE, BE IT RESOLVED**, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, through December 31, 2021 to be charged by Water District No. 1 to Water District No. 3 is \$4.00 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 S. Harris:

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

**2020-270) 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, 2021 through December 31, 2021 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. 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:**

**2020-271) 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 27<sup>th</sup> day of October 2020, 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 2021 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.

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:**

**2020-272)** **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 27, 2020 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 27<sup>th</sup> of October 2020, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

**NOW, THEREFORE, BE IT RESOLVED** that the said assessment roll be and the same is hereby affirmed for 240 units and adopted on October 27, 2020 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:**

**2020-273)** **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 27<sup>th</sup> day of October 2020, 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 2021 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.

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:**

**2020-274) 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 27, 2020 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 27<sup>th</sup> of October 2020, 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 27, 2020 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. Swartz:

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

**2020-275) 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 27<sup>th</sup> day of October 2020, 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 2021 billing period for water rates for Water District No. 101 for 394 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 7 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. Rex:

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

**2020-276) 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 27, 2020 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 27<sup>th</sup> of October 2020, 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 958 units and adopted on October 27, 2020 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. Swartz:

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

**2020-277)** **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 27, 2020 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 27<sup>th</sup> of October 2020, 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 27, 2020 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:**

**2020-278)** **WHEREAS**, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to 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 27, 2020 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 27<sup>th</sup> of October 2020, 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 248.5 units and adopted on October 27, 2020 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:**

**2020-279) 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 27, 2020 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 27<sup>th</sup> of October 2020, 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 211.75 units and adopted on October 27, 2020 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. Bult:

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

**2020-280) WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on October 27, 2020 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 27<sup>th</sup> day of October 2020, 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 2020 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 71 users shall be \$7.75 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.

S. Harris 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:**

**2020-281) 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 27, 2020 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 27<sup>th</sup> day of October 2020, 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, 2021 to June 30, 2021) the sewer rents for Sewer District No. 5 (East Schodack) for 28 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. 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:**

**2020-282)** **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 27, 2020 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 27<sup>th</sup> of October, 2020, 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.

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. Rex:

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

**2020-283)** **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 27, 2020 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 27<sup>th</sup> of October, 2020, 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.

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:**

**2020-284) 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 27, 2020 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 27<sup>th</sup> day of October 2020, 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, 2021 to June 30, 2021) the sewer rents for Sewer District No. 8 (Schodack Landing) for 71 units shall be \$185.00 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. Rex 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:**

**2020-285) 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 27, 2020 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 27th of October 2020, 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. 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:**

**2020-286) 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 27, 2020 to consider proposed sewer rents for Castleton Consolidation Sewer District No. 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 27<sup>th</sup> day of October 2020, 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, 2021 to June 30, 2021) the sewer rents for Castleton Consolidation Sewer District No. 1 (Formerly - Castleton, Castleridge, Brickyard and Hamilton) for 194 users shall be \$220.00 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. 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:**

**2020-287)** Ratify and affirm that the adjustments to the 2021 Tentative Budget are as follows:

Town of Schodack Tentative to Preliminary Budget Analysis* 2021					
		APPROPRIATIONS PROVISIONS	+/- ESTIMATED REVENUE	+/- UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
	<b>Tentative Budget</b>	<b>12,733,595.00</b>	<b>4,760,534.00</b>	<b>1,172,436.00</b>	<b>6,800,625.00</b>
A1010.1	Town Board	(800.00)	-	-	(800.00)
A1010.4	Town Board	(1,800.00)	-	-	(1,800.00)
A1110.4	Justice	2,800.00	-	2,800.00	-
A1220.4	Supervisor	(1,300.00)	-	-	(1,300.00)
A1330.4	Tax Receiver	(675.00)	-	-	(675.00)
A1355.1	Assessor	(2,557.00)	-	-	(2,557.00)
A1355.4	Assessor	(950.00)	-	-	(950.00)
A1410.4	Town Clerk	450.00	-	450.00	-
A1430.4	Personnel	(500.00)	-	-	(500.00)
A1620.4	Buildings	(1,300.00)	-	-	(1,300.00)
A3120.4	Police	750.00	-	750.00	-
A3510.1	Control of Animals	(15,998.00)	-	-	(15,998.00)
A3510.4	Control of Animals	15,998.00	-	-	15,998.00
A7310.1	Youth Programs	(2,600.00)	-	-	(2,600.00)
A8389	Water Miscellaneous	305.00	-	-	305.00
A9030.8	FICA	(1,690.00)	-	(81.00)	(1,609.00)
	Net A Fund Adjustment	(9,867.00)	-	3,919.00	(13,786.00)
B8010.1	Zonning	(156.00)	-	(156.00)	-
B8020.1	Planning	(418.00)	-	(418.00)	-
B9030.8	Social Security	(40.00)	-	(40.00)	-
	Net B Fund Adjustment	(614.00)	-	(614.00)	-
DB5110.1	Street Maintenance	(38,885.00)	-	(38,885.00)	-
DB5112.1	Road Construction	(2,777.00)	-	(2,777.00)	-
DB5130.1	Machinery	(6,605.00)	-	(6,605.00)	-
DB5140.1	Brush & Weeds	(1,365.00)	-	(1,365.00)	-
DB5142.1	Snow Removal	(8,737.00)	-	(8,737.00)	-
DB9010.8	State Retirement	240.00	-	240.00	-
DB9030.8	FICA	2,190.00	-	2,190.00	-
DB-962	Capital Reserve	30,000.00	-	30,000.00	-
	Net DB Fund Adjustment	(25,939.00)	-	(25,939.00)	-
EW2801	Interfund Transfer	-	(5,710.00)	5,710.00	-
	Net EW Fund Adjustment	-	(5,710.00)	5,710.00	-
SF1 3410.4	Fire Protection Districts	1,350.00	-	-	1,350.00
	Net SF 1 Fund Adjustment	1,350.00	-	-	1,350.00
SS5	Net SS5 Fund Adjustment	300.00	-	300.00	-
SS6	Net SS6 Fund Adjustment	1,000.00	-	1,000.00	-
SS8	Net SS8 Fund Adjustment	470.00	-	470.00	-
SSC1	Net SSC1 Fund Adjustment	(2,540.00)	(2,240.00)	(300.00)	-
SW1	Net SW1 Fund Adjustment	535.00	135.00	400.00	-
SW9 2801	Interfund Revenue	-	(72.00)	-	72.00
	Net SW9 Fund Adjustment	-	(72.00)	-	72.00
SWC 1990.4	Contingency	(278.00)	-	-	(278.00)
SWC 8340-4	Trans & Distrib Contractual	(5,710.00)	416.00	200.00	(6,326.00)
SWC 9060.8	Medical Insurance - Active	478.00	-	-	478.00
	Net SWC Fund Adjustment	(5,510.00)	416.00	200.00	(6,126.00)
	South Schodack Fire District	274,304.00	200.00	-	274,104.00
	Schodack Center Fire District	9,260.00	-	5,667.00	3,593.00
	East Schodack Fire District	199,132.00	92,050.00	-	107,082.00
	Schodack Valley Fire District	203,082.00	1,000.00	-	202,082.00
	Nassau Fire District	193,843.00	188,101.00	-	5,742.00
	<b>Preliminary Budget per 10/27/20 TB mtg</b>	<b>13,572,401.00</b>	<b>5,034,414.00</b>	<b>1,163,249.00</b>	<b>7,374,738.00</b>

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

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

**2020-288) WITHDRAWN:** *Based on October 27<sup>th</sup> 2020 budget discussions, adopt the following changes to the 2021 Preliminary Budget as follows:*

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:**

**2020-289) WHEREAS,** the Town Board met on Tuesday, October 27, 2020 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2021 Preliminary Budget, with said notice appearing in the October 20, 2020 edition of The Record, and was posted on October 20, 2020, and

**WHEREAS,** said public hearing was held on October 27, 2020 at 7:30 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said Preliminary Budget or any part thereof,

**NOW, THEREFORE, BE IT RESOLVED** that the 2021 Preliminary Budget, and as hereinafter set forth, is hereby adopted.

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:**

**2020-290)** Authorize \$170,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.

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. Kenney:

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

**2020-291)** Authorize \$50,000.00 to be transferred into the Town Wide (A Fund) Police Vehicle Capital Reserve Fund.

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:**



- 2020-292)** Approve the attached Transfer Station Fee schedule, to be effective January 1, 2021.

**TOWN OF SCHODACK TRANSFER/RECYCLING STATION RULES AND REGULATIONS**

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

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

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

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

Tuesday	7:00 a.m. - 5:00 p.m.
Wednesday	7:00 a.m. - 2:00 p.m.
Thursday	7:00 a.m. - 2:00 p.m.
Friday	7:00 a.m. - 2:00 p.m.
Saturday	7:00 a.m. - 3:00 p.m.

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

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

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

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

a) Refrigerators, freezers, dehumidifiers, air conditioners***	\$12.00 each or <b>6</b> punches
b) Metal goods:	\$ 6.00 each or <b>3</b> punches
Stoves, washers, dryers, water tanks, riding lawn mowers, Bulk metals	
c) Tires (car and light truck)	\$ 4.00 each or <b>2</b> punches
Tires with rims	\$ 6.00 each or <b>3</b> punches
Larger tires Bulky	*PRICED BY SIZE*
d) furniture **	\$10.00 each or <b>5</b> punches
e) Household construction debris, 30 gallon container	\$10.00 each or <b>5</b> punches
f) Propane tanks	\$ 6.00 each or <b>3</b> punches
g) Push Mowers	\$ 5.00 each or <b>3</b> punches
h) Gas Grills, Bicycles	\$ 5.00 each or <b>3</b> punches
i) Televisions, Computers, Monitor &	FREE

- |    |  |      |
|----|--|------|
|    | Rear Projection Televisions *** Computer                                     |      |
| j) | tower only ***   | FREE |
| k) | Misc. Electronic – printers, copiers, typewriters,<br>radios, microwaves *** | FREE |

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

\*\*\*All Electronics not containing Freon

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

- 6) **RECYCLING IS MANDATORY. NO RECYCLABLES SHOULD BE PLACED IN THE REFUSE CONTAINER.**
  
- 7) **THE FOLLOWING RECYCLABLES WILL BE ACCEPTED AT NO ADDITIONAL CHARGE:**
  - a) Newspapers/Magazines/Junk Mail – white paper. Books (hard & soft cover) Shredded paper (bagged)
  - b) Tin cans
  - c) Glass bottles/jars
  - d) Plastic bottles or containers (only recyclable codes 1 - 7)
  - e) Used oil and filters
  - f) Batteries - car and rechargeable
  - g) Anti-Freeze
  - h) Corrugated cardboard/Box Board/Brown
  - i) Clothes - Salvation Army container only
  - j) Brush and logs less than four (4) inches in diameter
  
- 8) **MATERIALS PROHIBITED AT THE TOWN OF SCHODACK TRANSFER/RECYCLING STATION:**
  - a) Industrial waste
  - b) Infectious waste
  - c) Sludge
  - d) Hazardous waste
  - e) Commercial construction and demolition debris
  - f) Trees and tree stumps
  - g) Gas, Kerosene and Fuel Oil
  - h) Ashes of any kind
  
- 9) As a consideration to our neighbors, all open loads should be covered and secured while traveling to and from the Transfer Station.

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

**SPECIAL DATES & HOURS:**

**SPRING CLEAN-UP** - May 13 14, and 15, 2021 **7 A.M. through 3 P.M.**

**FALL CLEAN-UP** - October 14, 15, and 16, 2021 **7 A.M. through 3 P.M.**

**SHREDDING DAY** – March 27<sup>th</sup> – East Greenbush **9 A.M. through 12 P.M.**

July 24<sup>th</sup> – Town of Schodack **9 A.M. through 12 P.M.**

October 30<sup>th</sup> – City of Rensselaer **9 A.M. through 12 P.M.**

## HOUSEHOLD HAZARDOUS WASTE DAY – None Scheduled for 2021

The following days have been designated as 2021 holidays and the Transfer Station will be **closed**:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Friday	January 1	New Year's Day *
Tuesday	June 1	Memorial Day *
Tuesday	September 7	Labor Day*
Thursday	November 25	Thanksgiving Day
Friday	November 26	Day after Thanksgiving
Saturday	December 25	Christmas Day

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

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. Rex:

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

**2020-293)** Authorize Supervisor Harris to execute and administer purchase agreement dated October 23, 2020 with All Traffic Solutions to purchase 2 Solar powered Speed Alert Signs for an amount not to exceed \$7,060.00.

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. Swartz:

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

**2020-294)** Authorize the appropriation of the Federal Forfeiture Reserve Fund in the total amount not to exceed \$7,460.00 for purchase of 2 Toughbook Laptops per quote dated October 27, 2020 from Telrepso Foersch Holding Inc.

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:**

**2020-295)** Authorize the purchase of 2 Toughbook laptops from Telrepso Foersch Holding Inc. not to exceed \$7,460.00. [contingent upon resolution 2020-294]

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:**

**2020-296)** Authorize Supervisor Harris to execute a 3 year agreement with Unifirst Renew for exchange and cleaning of ten (10) floor mats on an every four-week basis at the Town Hall with UniFirst in an amount not to exceed \$110.50 per exchange.

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:**

**2020-297)** Declare 1 Roll off container at the Transfer Station as surplus and accept offer from Speedcor Industries, Inc. to purchase for \$2,500.00.

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:**

**2020-298)** Authorize Director of Transfer Station to purchase one (1) Wastequip Model 206742NE 40-yard roll-off and one (1) Top tube Upgrade Kit ROC201 per quote # WQ-10173302 dated November 4, 2020 from Wastequip for use at the transfer station in an amount not to exceed \$5,387.00.

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:**

**2020-299)** Authorize Kerrie D. Joiner, Human Resource Manager to post internally the full-time positions of Staff Accountant for the Town of Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

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. Kenney:

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

- 2020-300)** Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2021.  
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. Swartz:

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

- 2020-301)** Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2021.  
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 S. Harris:

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

- 2020-302)** Authorize the selection of NYSHIP Empire Plan Insurance for Health Insurance coverage effective January 1, 2021, to employees hired prior to September 28, 2006 (eligible at retirement).  
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:**

- 2020-303)** Authorize the selection of Humana Medicare PPO Insurance coverage effective January 1, 2021.  
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:**

- 2020-304)** Authorize the selection of ShelterPoint for Disability Insurance coverage effective January 1, 2021.  
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. Swartz:

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

**2020-305) IT IS HEREBY RESOLVED**, that the Town of Schodack hereby establishes the following as standard work day for the following elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
<b>Elected Officials</b>						
Town Board Member	Michael Kenney	7	1/1/20- 12/31/23	N	TBD	Not Submitted
Court Justice	Paul Peter	7	1/1/20- 12/31/23	N	TBD	Not Submitted
Town Clerk	Debra Curtis	7	1/1/20- 12/31/23	N	22.93	
Tax Receiver	Shawn Masters	7	1/1/20- 12/31/23	N	TBD	Not Submitted
<b>Appointed Officials</b>						
Planning Board Member	Stephanie Leonard	7	1/9/20- 12/31/26	N	TBD	Not Submitted

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

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:**

- 2020-306)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement with W. & E. Phillips Locksmith Inc. for software maintenance at the Town Hall in an amount not to exceed \$590.00.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.
- 2020-307)** **WITHDRAWN:** *Authorize Supervisor Harris to execute and administer Roofing Contract dated November 12, 2020 in an amount not to exceed \$\_\_\_\_\_.*

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:**

- 2020-308)** **WHEREAS**, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2020, and
- WHEREAS**, the Town has determined that said surplus material needs to be removed to reduce a potential fire hazard, and
- WHEREAS**, the Town has received 3 proposals for grinding material and removing it from the Transfer Station as follows: a proposal from Sylvan Timber Clearing Inc. for \$7,500.00, , a proposal from Ken Morris & Sons Excavating, LLC for \$6,500.00 and a proposal from SM Gallivan, L.L.C. for \$9,875.00,
- NOW, THEREFORE, BE IT RESOLVED** that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts Ken Morris & Sons Excavating, LLC. proposal in the sum of \$6,500.00.  
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:**

- 2020-309)** Approve the Memorandum of Agreement between the Town and the United Public service Employees Union Schodack Police Department establishing a new three (3) year collective bargaining agreement between the parties, inclusive of the dates January 1,2020 through December 31,2022; and to further authorize Supervisor Harris to execute and administer, on behalf of the Town, a collective bargaining agreement incorporating the terms of the Memorandum of Agreement in a form acceptable to counsel for the Town.  
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 S. Harris:

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

**2020-310)** Authorize Superintendent of Highways to install weight limit at the Richwood Drive, pursuant to New York State Vehicle and Traffic Law §385 and Town Law §210 and recommendation of the Superintendent of Highways.

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:**

**2020-311)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-1587 to 20-1783 on Abstract No. 2020-11, in the amount of \$330,832.43, including the claims paid \$76,116.24.

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:**

**2020-312)** Authorize the October 2020 budget modifications, interfund loans and interfund transfers as provided in document dated November 2020 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

Fund/ Department #		Fund / Department Name	Increase	Decrease
<b>2020</b>				
<b>48</b>	A-960-1220.1100	Supervisor - Overtime	73.92	
	A-960-1220.1000	Supervisor - Personal Services		73.92
	To modify the budget for Supervisor Assistant Overtime monitoring Zoom meetings			
<b>49</b>	A-960-3120.1010	Police Grant - Rens Co DWI - General	342.24	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	342.24	
	To modify the budget for Regular DWI General awards			
<b>50</b>	A-960-3120.1012	Police Grant - PTS	812.82	



	A-509-4320.9999	Federal Aid Public Safety	812.82	
	To modify the budget for PTS grant awards			
51	DB-960-5110.1100	Road Repairs - Overtime	380.90	
	DB-960-5110.1000	Road Repairs - Personal Services		380.90
	To modify the budget for employee overtime			
52	DB-960-5130.1400	Machinery - DB Highway Police Work	105.44	
	DB-960-5130.1000	Machinery - Personal Services		105.44
	To modify the budget for repairs on Departmental vehicles			
53	SS6-960-8130.1008	Personal Services - Dunkin Donuts	12.83	
	SS6-960-8130.1108	Personal Services - Dunkin Donuts OT	-	
	SS6-960-8130.4008	Contractual - Dunkin Donuts	4,103.53	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	0.98	
	SS6-960-9060.8008	Hospital & Medical Benefits - Dunkin Donuts	-	
	SS6-509-5031.9999	Exit 10 Sewer - Sewer Charges	4,117.34	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
54	SSC1-960-8130.1000	Castleton Sewer - Personal Services	84.04	
	SSC1-960-8130.1100	Castleton Sewer - Overtime		84.04
	To modify the budget for employee time in district			
55	SW2a-960-8310.4000	Inglewood District Admin-Contractual	35.24	
	SW2a-960-1990.4000	Inglewood Dist - Contingency		35.24
	To modify the Budget for Public Notice of Budget Hearing			
56	SW3-960-8340.2000	Maple Crest Water Dist - Equipment	71.88	
	SW3-960-8340.4000	Maple Crest Water Dist - Contractual		71.88
	To modify the budget for meter base replacement - 1500 Maple Crest (Davis)			
57	SWC1-960-8340.1100	Consolidated Water Dist - Overtime	99.18	
	SWC1-960-8340.2000	Consolidated Water Dist - Equipment	12,773.76	
	SWC1-599-9999.9999	Consolidated Water Dist - Fund Balance	12,773.76	
	SWC1-960-8340.1000	Consolidated Water Dist - Personal Svcs		99.18
	To modify the budget for employee OT worked at district and Hydrant replacement			
	5 Ayes 0 Noes. <b>MOTION CARRIED.</b> 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 11/12/20 Town Board meeting at 8:37 p.m., seconded by S. Harris. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk