

**DATE:** DECEMBER 30, 2020

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS  
(Via Zoom Meetings)

**PRESIDING OFFICER:** DAVID B. HARRIS (Via Zoom Meetings)

**MEMBERS PRESENT:** JAMES E. BULT (Via Zoom Meetings)  
MICHAEL KENNEY (Via Zoom Meetings)  
SCOTT SWARTZ (Via Zoom Meetings)  
TRACEY REX (Via Zoom Meetings)

**MEMBERS ABSENT:**

**ATTORNEY:**

**COMPTROLLER:** PAUL HARTER (Via Zoom Meetings)

**OTHERS PRESENT:** DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

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Supervisor Harris called the December 30, 2020 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present via zoom meetings.

#### **Briefing of Resolution Agenda Discussion-Resolutions**

S. Harris reviewed the resolutions on the agenda. He asked P. Harter to explain the end of year abstract (2020-328). P. Harter said the payments were standard and primarily covered employee retirements and Medicare.

**Board Comment:** None.

**Public Comment:** None.

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #20-1951 to 20-2024 on Abstract No. 2020-13, in the amount of \$1,421,535.74, including the claims paid (\$1,284,595.87) since the previous town board meeting.

#### **Open Discussion**

**Parking on Sharon Lane –** C. Bult said he was still receiving emails regarding the parking issue on Sharon Lane adjacent to the walking trail. He had driven past the area and noticed a few cars parking outside the designated parking area created by the Hudson River Greenway. He felt it would be helpful to add “No Parking” signs to discourage violators. S. Harris said he had spoken with K. Holmes, Highway Superintendent, who was cautious to place signs along Sharon Lane as he felt it would be necessary to do so on all town roads that run adjacent or intersect the trail. C. Bult said the issue on Sharon Lane was becoming dangerous and did not want to leave the situation unresolved. C. Kenney asked how many roads were affected by parking related to trail use. The Supervisor was unsure and said he

would speak with K. Holmes. The Town Clerk said excavation permits had been issued to the Greenway for stripping and signage at intersections along the trail which would show the number of town roads affected. She would email said roads to the board members.

### **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.**

Due to all board members participating in the meeting via Zoom Meetings, the Town Clerk dispensed with a roll vote for each resolution.

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:**

- 2020-327)** The Organizational Meeting of the Town Board will be held on January 14, 2021 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.  
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:**

- 2020-328)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-1951 to 20-2024 on Abstract No. 2020-13, in the amount of \$1,421,535.74, including the claims paid (\$1,284,595.87) since the previous town board meeting.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

### **Adjournment**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 12/30/20 Town Board meeting at 7:09 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk