

DATE: DECEMBER 9, 2021

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: JAMES E. BULT

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT:

Supervisor Harris called the December 9, 2021 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.

S. Harris said a concern had arisen regarding proceeding with proposed Local Law 4-2021 (PLL4-2021), opting out of cannabis retail dispensaries and on-site consumption, as written. Atty. Langlois explained that, as the local law was drafted, the town board would have only two options regarding cannabis. They could either vote yes to opting out of allowing both retail dispensaries and on-site consumption or voting no to opt in to allow both. In the event the board voted yes but chose to rescind the local law in the future, both uses would have to be allowed. Based upon this issue, Atty. Langlois proposed withdrawing Proposed Local Law 4-2021 and schedule public hearings on December 29, 2021 for two new local laws that would separate out the uses (retail dispensaries and on-site consumption). These laws would be known as proposed Local Law 4-2021, opting out of cannabis on-site consumption and proposed Local Law 5-2021, opting out of cannabis retail dispensaries. He noted, if the board wished to withdraw the original Proposed Local Law 4-2021, there was no need to move forward with the public hearing scheduled for this evening and recommended that resolution 2021-296 be added to the agenda to formally withdraw PLL4-2021. C. Rex and C. Kenney both felt that, if the public hearing was no longer occurring, the public attending the meeting should still be allowed to share their comments regarding cannabis. Atty. Langlois and the other board members agreed.

Adoption of Resolution

The following resolution was voted upon out of sequence.

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 A WITHDRAWN resolution is so noted and italicized.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. 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:**

- 2021-296)** Withdraw proposed Local Law No. 4, as introduced at the November 9, 2021 meeting of the Town Board and previously set down for a public hearing pursuant to Resolution 2021-277.
4 Ayes 0 Noes. MOTION CARRIED. Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

Briefing of the Agenda

The Supervisor gave a brief summary of the resolutions. He noted, as proposed Local Law 4-2021 had been withdrawn, the same would be for resolution 2021-282. Atty. Langlois read the drafted resolutions for proposed Local Laws 4-2021 and 5-2021. Resolutions 2021-297 and 2021-298 were added to schedule public hearings regarding the aforementioned proposed local laws. All other resolutions were self-explanatory.

Board Comment: None.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #21-1954 to 21-2141 on Abstract No. 2021-12, in the amount of \$314,328.25, including the claims paid (\$148,669.87) since the previous town board meeting.

Public Comment (Resolutions & Open Comments)

Resolution 2021-284: N. Fuda informed the board that, based upon new state regulations, the town could no longer regulate mobile homes as they were viewed as stand alone homes. By inspecting mobile homes, the town was in violation of the law. She noted that a change had been included in the zoning code.

Cannabis: N. Fuda commended the board on their choosing to split the local law regarding cannabis into two separate laws. She noted that other municipalities who that had allowed retail sales of cannabis received a large sum of sales tax revenue. She felt that the town could also benefit from the sales tax, potentially allowing for the elimination of property taxes. She recommended setting fees to regulate as well.

K. Anandha of OM Shanti Yoga & Healing Arts felt retail dispensaries for cannabis could help support other businesses in the area.

L. McNamara also commended the board for splitting the cannabis legislation into two local laws. She felt it would be positive for the town moving forward.

Castleton Library: L. Knaack, a trustee of the Castleton Library, informed the board of the

adapted programs, modified based upon COVID regulations, that the Library offers to card holders. These programs include a walking story time at the Schodack Island State Park; drop-in fun activities offered at staggered times to limit large gatherings; craft kits for all ages of children and teens; and adults activities such as online American Sign Language classes and book clubs.

Adoption of Resolutions

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:

2021-281) Amend resolution 2021-02 as follows: Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows: December **29** ~~30~~ Close of Business
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

2021-282) **WITHDRAWN:** *WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack for a public hearing to be held by said Town on December 9, 2021, at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law #4 of 2021 relating to opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing cannabis retail dispensaries and cannabis on-site consumption establishments with the jurisdiction of the Town of Schodack; and*

WHEREAS, notice of said public hearing was duly posted on the Town Clerk's official sign board on November 29, 2021 and advertised in the November 30, 2021 edition of THE RECORD, official newspaper of the Town, and

WHEREAS, said public hearing was held on December 9, 2021 at 7:05 p.m. at the Schodack Town Hall and all interested parties were permitted an opportunity to submit comment on behalf of, or in opposition to, said proposed local law or any part hereof, and

WHEREAS, that the Town Board of the Town of Schodack, after due deliberation, finds that it is in the best interest of the Town to adopt said local law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Proposed Local Law Number 4 of 2021 (P4 of 2021) to be known as Local Law #4 of 2021 of the Town of Schodack, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to enter said local law in the Code of the Town of Schodack and to give due notice of said local law to the Secretary of State.

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:

2021-283) **WHEREAS**, a petition, pursuant to Article 12 of the Town Law, relating to the establishment of Battisti Water District No. 10 in the Town of Schodack, County of Rensselaer, State of New York, has heretofore been filed in the Town Clerk's Office; and

WHEREAS, a map, plan and report relating to the establishment of the proposed Battisti Water District No. 10 prepared by Laberge Group Ltd., competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12 of the Town Law, has been filed with the Town Clerk of Schodack, in accordance with the requirements of the Town Law; and

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

WHEREAS, the order set July 9, 2020 at 7:05 p.m. at the Town of 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 thereof, and to take such action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 9th day of July, 2020, beginning at 7:05 p.m. and the matter being duly discussed and all interested persons having been duly heard; and

WHEREAS, the Town Board did at that time resolve and determine to conclude and close the public hearing and to render a decision at a meeting of the Town Board conducted on the 9th day of July, 2020 at the Town of Schodack Town Hall; and

WHEREAS, the Town Board on July 9, 2020, approved the creation of the Battisti Water District No. 10 subject to the approval of the Office of the State Comptroller; and

WHEREAS, on November 17, 2021, the Office of the State Comptroller approved the creation of the Battisti Water District No. 10 at a cost not to exceed \$1,790,000.00; and

WHEREAS, the resolution of the Office of the State Comptroller approving the creation of the Battisti Water District No. 10 is attached hereto and made a part hereof as Exhibit A.

STATE OF NEW YORK

DEPARTMENT OF AUDIT AND CONTROL

In the Matter
of the

Application of the Town of Schodack, Rensselaer County, New York, for permission of the State Comptroller to establish Water District No. 10 in said Town, pursuant to Article 12 of the Town Law.

WHEREAS, application has been duly made to the undersigned by the Town Board of the Town of Schodack, Rensselaer County, New York, by its Supervisor, pursuant to section 194 of the Town Law, for the permission of the State Comptroller to establish Water District No. 10 in said Town in accordance with such application and resolutions of the Town Board adopted on July 9, 2020; and

WHEREAS, we are informed that the Town of Schodack intends to apply for the maximum amount available for a Water Infrastructure Improvement Act (WIIA) grant from the New York State Environmental Facilities Corporation for this project; and

WHEREAS, we are informed that the Town of Schodack has applied for the maximum amount available for a Community Development Block Grant (CDBG) from the New York State Homes and Community Renewal for this project; and

WHEREAS, notice of such application to the State Comptroller has been given to the County Legislature of Rensselaer County, New York, by the State Comptroller in the manner prescribed by section 194 of the Town Law; and

WHEREAS, the undersigned has duly examined such application.

NOW, THEREFORE, pursuant to such examination and upon such application of the Town Board of the Town of Schodack, the undersigned does hereby find and determine after due deliberation:

- (1) That the public interest will be served by the establishment of Water District No. 10 in the Town of Schodack in accordance with such application.
- (2) That the cost of the proposed district will not be an undue burden upon the property therein.

I, THOMAS P. DiNAPOLI, Comptroller of the State of New York, do hereby order that such application of the Town Board of the Town of Schodack for permission to establish Water District No. 10 be, and the same hereby is, approved and I do hereby permit the establishment of said district in accordance with the description referred to in a resolution of July 9, 2020, at a cost not to exceed \$1,790,000.

Executed in duplicate by the Comptroller of the State of New York, this 17th day of November, 2021.

THOMAS P. DiNAPOLI
State Comptroller

By


Elliott Auerbach
Deputy Comptroller

RESOLVED AND DETERMINED:

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

- (e) That it is in the public interest to establish the Battisti Water District No. 10;
- (f) That the first year cost of debt repayment to finance the construction of the district improvements for typical properties within the district shall be determined by the ability to obtain grants to assist in decreasing the amount to be financed and the cost of financing; annual debt service will be spread across the properties in the district on a per equivalent dwelling unit basis ranging from a high of One Thousand Nine Hundred Ninety-Nine and 00/100 Dollars (\$1,999.00), to One Thousand One Hundred Sixty-One and 00/100 Dollars (\$1,161.00), to Eight Hundred and 00/100 Dollars (\$800.00) and to a low of Four Hundred Sixty-Five and 00/100 Dollars (\$465.00); operation and maintenance expenses will equal approximately One Hundred Ten and 00/100 Dollars (\$110.00) per connection for the proposed district plus One Hundred Twenty-One and 00/100 Dollars (\$121.00) per connection for the shared cost of water supply or approximately Two Hundred Thirty-One and 00/100 Dollars (\$231.00) per connection for the first year of operation for the typical property within the district; water meters and individual pressure reducing valves for each individual service is estimated to equal Nine Hundred and 00/100 Dollars (\$900.00) per connection, per meter; and connection fees shall be waived by the town of Schodack for a period of one hundred eighty(180) days after water service is made available, and if not connected within one hundred eighty (180) days the connection feed to be paid by the property owner shall equal Three Hundred and 00/100 Dollars (\$300.00); and it its further,

RESOLVED AND DETERMINED, that the establishment of the Battisti Water District No.10, as set forth in the map, plan and report, be approved and that the required improvements be constructed and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district shall be known and designated as the Battisti Water District No. 10 in the Town of Schodack, and shall be bounded and described as set forth on Exhibit "B" attached hereto; and it is further

Town of Schodack Rensselaer County, New York
Water District Boundary Description
Battisti Water District #10

The following is intended to describe the bounds of the proposed water district in the Town of Schodack, Rensselaer County, State of New York. This District is shown on the map entitled "Proposed Battisti Water District #10 Water District Boundary" prepared by Laberge Group, dated January 16, 2019. The parcels referred to in the following description are shown on the Town of Schodack Tax Map 210.01.

Beginning at a point located at the northwest corner of the intersection of Van

Hoesen Road and N.Y.S. Route 9 at the southeasterly corner of Parcel 17(A);

Thence proceeding westerly along the northerly bounds of Van Hoesen Road to a point in its intersection with the easterly bounds of Northern Boulevard, said point also being the southwesterly corner of Parcel 33;

Thence southerly across Van Hoesen Road to a point at the intersection with the southerly line of Van Hoesen Road and the northeasterly corner of lot 2;

Thence southerly along the easterly bounds of lot 2 to the southeasterly corner of lot 2;

Thence westerly along the southerly line of lot 2 to the southwesterly corner of lot 2;

Thence northerly along the westerly bounds of lot 2 to a point in the southerly line of Van Hoesen Road, said point being the northwesterly corner of lot 2;

Thence northerly across Van Hoesen Road to a point at the intersection with the northerly line of Van Hoesen Road and the southeasterly corner of lot 34;

Thence westerly along the northerly bounds of Van Hoesen Road to a point in the easterly bounds of Orchard Road, said point also being the southwest corner of Parcel 43;

Thence westerly across Orchard Road to a point at the intersection with the northerly bounds of Van Hoesen Road, said point also being the southeasterly corner of Parcel 44;

Thence westerly along the northerly bounds of Van Hoesen Road to a point at the southwesterly corner of Parcel 44;

Thence northerly along the westerly bounds of Parcels 44, 45, 46, 47, 48, and 49 to a point in the southerly bounds of the westerly terminus of Orchard Road, said point also being the northwesterly corner of Parcel 49;

Thence northerly along the westerly terminus of Orchard Road to a point in the northerly bounds of Orchard road, said point also being the southwesterly corner of Parcel 52;

Thence northerly along the westerly bounds of Parcels 52, 53, and 2 to a point in the northwest corner of Parcel 2;

Thence easterly along the northerly bounds of Parcel 2 to a point in the easterly corner of Parcel 2, said point also being in the northerly terminus of the westerly bounds of a "paper street";

Thence easterly across the northern terminus of said "paper street" to the easterly bounds of said "paper street", said point also being the northwest corner of Parcel 1;

Thence easterly along the northerly bounds and southerly along the easterly bounds of Parcel 1 to a point in the southeast corner of said Parcel 1, said

point also being the northwest corner of Parcel 3;

Thence easterly along the northerly bounds of Parcels 3, 4, and 7.1 to a point in the northeasterly corner of Parcel 7.1, said point also being in the northerly bounds of Loretta Lane;

Thence easterly along the northerly bounds of Loretta Lane to a point in the northwesterly corner of Parcel 14;

Thence easterly along the northerly bounds of Parcel 14 to a point in the westerly bounds of N.Y.S. Route 9, said point also being the northeasterly corner of Parcel 14;

Thence southerly along the westerly bounds of N.Y.S. Route 9 to a point in the northerly bounds of Orchard Road, said point also being the southeasterly corner of Parcel 15;

Thence southerly across Orchard Road to a point in the southerly bounds of said road, said point also being the northeasterly corner of Parcel 16;

Thence southerly along the westerly bounds of N.Y.S. Route 9 to the point and place of beginning.

All tax map parcel referenced are based upon those in use by the Rensselaer County Real Property Tax Service Agency in January, 2019.

RESOLVED AND DETERMINED, that the Town Clerk of the Town of Schodack shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Rensselaer County Clerk's Office and with the state department of Audit and Control at Albany, New York; and it is further

RESOLVED AND DETERMINED, that the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of One Million Seven Hundred Ninety Thousand (\$1,790,000.00) Dollars; and it is further

RESOLVED AND DETERMINED, all costs of said improvements shall be financed by the issuance of obligations pursuant to the Local Finance Law and that the repayment of those obligations and payment for the full operation for typical properties within the District be done on a benefit basis.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

- 2021-284)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Brown Cow Opportunities c/o Brian Chittenden	759 Schodack Landing Rd.	1

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

- 2021-285)** Full-time employees (non-union) shall be given the following holiday for the year 2022:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Friday	December 31, 2021	New Year's Day

Designate a Transfer Station holiday for year 2022 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Saturday	January 1, 2022	New Year's Day

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

- 2021-286)** Full-time employees (non-union) are given the following holidays for the year 2022:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 17	Martin Luther King, Jr. Day
February 21	Presidents Day
May 30	Memorial Day
July 4	Independence Day Observance
September 5	Labor Day
October 10	Columbus Day
November 11	Veterans Day
November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 26	Christmas holiday
December 27	Christmas [Day after Christmas holiday]

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-287) Designate Transfer Station holidays for year 2022 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*
September 6	Labor Day Observance*
November 8	Election Day (Union Only)
November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 27	Christmas *
December 28	Day after Christmas (non-union)

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Independence Day, Columbus Day and Veteran's Day

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

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-288) Accept offer from Speedcor Industries, Inc. to purchase surplus containers: one 40 yard for \$1,000.00 and one 30 yard for \$1,000.00.

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

S. Harris 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:

2021-289) Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2022 with a Six Million

Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$160,773.04.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-290) Adopt the following annual salary expense for the calendar year 2022:

Town Board Members	\$	10,000.00	
Town Justices	\$	34,197.00	
Court Officer	\$	27.60	/hour
Secretary to the Town Justice	\$	24.33	/hour
Secretary to the Town Justice	\$	16.83	/hour
Supervisor	\$	60,725.00	
Secretary to the Supervisor	\$	25.63	/hour
Public Information Officer	\$	5,414.00	
Comptroller	\$	83,447.00	
Assistant Comptroller	\$	35.08	/hour
Accountant	\$	30.60	/hour
Human Resources Manager	\$	28.59	/hour
Receiver of Taxes	\$	40,587.00	
Deputy Tax Receiver	\$	18.60	/hour
Senior Tax Clerk	\$	14.93	/hour
Tax Clerk	\$	14.31	/hour
Budget Officer	\$	4,002.00	
Sole Assessor	\$	61,568.00	
Assistant to the Assessor	\$	22.10	/hour
Data Collector	\$	15.26	/hour
Board of Assessment Review (BAR)- Chair	\$	563.00	
BAR Members	\$	470.00	
BAR- Secretary	\$	263.00	
Town Clerk	\$	65,142.00	
Deputy Town Clerk	\$	20.23	/hour
Records Management	\$	28.26	/hour
Buildings/Janitorial	\$	21.93	/hour
Police Chief	\$	80,597.00	
Police Officers (part-time) #1	\$	22.26	/hour
Police Officer (part-time) #2	\$	24.30	/hour
Dog Control Officer	\$	16,318.00	
Highway Superintendent	\$	74,217.00	
Water/Sewer Manager	\$	25.00	/hour
Secretary to Highway Superintendent	\$	20.02	/hour

Secretary to Park	\$	20.02	/hour
Park Attendants	\$	15.09	/hour
Director of Youth and Recreation	\$	12,310.00	/hour
Historian	\$	2,547.00	
Director of Transfer Station Operations	\$	58,654.00	
Park Manager	\$	21.55	
Building Inspector	\$	32.76	/hour
Assistant Building Inspector	\$	33.73	/hour
Secretary to Building Department	\$	18.07	/hour
Registrars of Vital Statistics	\$	1,400.00	/hour
Director of Planning and Zoning	\$	60,618.00	
Secretary to Director of P/Z	\$	19.07	
Secretary to Director of P/Z	\$	19.07	/hour
Zoning Board Chairperson	\$	2,231.00	/hour
Zoning Board Members	\$	1,396.00	
Planning Board Chairperson	\$	4,461.00	
Planning Board Members	\$	2,789.00	
Summer Grounds	\$	15.74	
Wingmen	\$	14.98	/hour
Flaggers	\$	13.20	/hour
Pee Wee Wrestling Instructors	\$	500.00	/hour
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,500.00	
Asst Director/Special Needs Supervisor	\$	2,000.00	
Pool and Summer School Director	\$	3,000.00	
Camp Nurse	\$	2,700.00	
Summer Soccer Director	\$	1,000.00	
Arts and Crafts Director	\$	3,000.00	
Transportation Director	\$	3,000.00	
Assistant Directors	\$	17.00	
Lifeguards	\$	16.25	/hour
Bus Aides	\$	13.26	/hour
Counselors	\$	13.20	/hour

1 Board of Assessment Review – Chairperson- \$94.00/meeting; Members - \$79.00/meeting and Secretary – \$44.00/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning Base Salary - \$36,820.80; Director of Zoning - \$24,547.20

3 Secretary to Director of Planning/Zoning - Hourly rate paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$185.92/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$116.33/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$212.43/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$132.81/meeting-21 meetings scheduled, not to exceed annual amount stated

above without further Town Board approval.

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

S. Harris 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:

2021-291) Amend resolution 2021-263 as adopted on November 9, 2021 to reflect effective date as follows: Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Cheryl Simpson Deputy Town Clerk, effective November ~~45~~ **22**, 2021, at the hourly rate set forth in resolution 2020-317.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-292) Appoint Cheryl Simpson as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2020-317.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-293) Authorize Supervisor Harris to execute and administer an agreement with ADT to provide and install a Burglar Alarm System at the Police Station, as described in a proposal dated December 1, 2021, for an amount not to exceed \$2,903.38 and additionally to provide monitoring services in an amount not to exceed \$25.99 monthly for a 60-month period.

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

S. Harris 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:

2021-294) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-1954 to 21-2141 on Abstract No. 2021-12, in the amount of \$314,328.25, including the claims paid \$148,669.87.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-295) Authorize the November 2021 budget modifications, interfund loans and interfund transfers as provided in document dated December 2020 and recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2021				
57	A-960-1410.4000	Town Clerk - Contractual	300.00	
	A-960-1410.1000	Town Clerk - Personal Services		300.00
	To modify the budget for Town clerk mileage to Bank			
58	A-960-3120.1010	Police Grant - Rens Co DWI General	130.92	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	130.92	
	To modify the budget for General Crack Down grant awards			
59	A-960-3120.1012	Police Grant - PTS	109.10	
	A-509-4320.9999	Federal Aid Public Safety	109.10	
	To modify the budget for PTS grant awards			
60	A-960-5010.4000	Supt of Highways - Contractual	1,000.00	
	A-960-1990.4000	Contingency - Contractual		1,000.00
	To modify the budget for Superintendent vehicle repairs (over 599.72 in Nov.)			
61	A-960-7110.4000	Parks - Contractual	206.64	
	A-960-7110.1000	Park - Personal Services		206.64
	To modify the budget for purchases over budget			
62	A-960-8160.1100	Refuse & Garbage - Overtime	878.72	
	A-960-8160.2000	Refuse & Garbage - Equipment	11,661.00	
	A-960-8160.4000	Refuse & Garbage - Contractual	310.73	
	A-960-8189.1100	Recycling - Overtime	1,259.83	
	A-960-8189.2000	Recycling - Equipment	8,965.51	
	A-960-1990.4000	Contingency - Contractual		20,937.24

A-960-8160.1000	Refuse & Garbage - Personal Services	878.72
A-960-8189.1000	Recycling - Personal Services	1,259.83

To modify the budget for Highway employee OT coverage, Roll-off encumbrances

63	DB-960-5110.1100	Road Repairs - Overtime	228.87
	DB-960-5110.1100	Road Repairs - Personal Services	228.87

To modify the budget for Overtime for Partridge Dr. Tree Cleanup

64	DB-960-5112.1100	Road Construction - Overtime	184.64
	DB-960-5112.1100	Road Construction - Overtime	184.64

To modify the budget for Overtime for Paving

65	DB-960-5130.1100	Machinery - Overtime	80.67
	DB-960-5130.1400	Machinery - Police Work	403.35
	DB-960-5130.4000	Machinery - Contractual	6,649.03
	DB-960-5130.1000	Machinery - Personal Services	7,133.05

To modify the budget for work on Department vehicles, Lindheimer OT and part purchases

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2021				
66	DB-960-5140.4000	Brush & Weeds - Contractual	790.49	
	DB-960-5140.1000	Brush & Weeds - Personal Services		790.49
To modify the budget for tree services above budget				
67	SS5-960-8110.4000	SS5 - Sewer Admin - Contractual	24.52	
	SS5-960-8130.4000	SS5 - Sewer Treatmnt & Disp - Contractual	898.52	
	SS5-960-8130.1000	SS5 - Sewer Treatmnt - Personal Svcs		923.04
To modify the budget for G&G Consultant services for income survey for UV disinfecting				
68	SS6- 960-8130.1100	SS6 - Sewer Treatmnt & Disp - Overtime	546.54	
	SS6-960-8130.1000	SS6 - Sewer Treatmnt - Personal Svcs		546.54
To modify the budget for Operator OT in district				
69	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Personal Svcs	-	
	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	11,988.34	
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Soc Security	-	

SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Health Ins	-
SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	11,988.34
To modify the budget for reimbursement of Dunkin Donut expenditures		

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

2021-296) **Previously adopted. See pg. 236.**

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:

2021-297) Authorize the Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 4 of 2021 opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing cannabis on-site consumption establishments within the jurisdiction of the Town of Schodack, said public hearing to be held on Wednesday, December 29, 2021 at the Schodack Town Hall at 7:05 p.m.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2021-298) Authorize the Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 5 of 2021 opting out, pursuant to Section 131 of the Marijuana Regulation and Taxation Act, of allowing cannabis retail dispensaries within the jurisdiction of the Town of Schodack, said public hearing to be held on Wednesday, December 29, 2021 at the Schodack Town Hall at 7:20 p.m.

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

S. Harris informed the board that D. Kelly was gathering quotes for repairs on the control panel for the boiler. He would keep the board apprised of the estimates.

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 12/9/21 Town Board meeting at 7:29 p.m., seconded by C. Kenney. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk