

**DATE:** NOVEMBER 9, 2023

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** CHARLES J. PETER

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

**MEMBERS ABSENT:**

**ATTORNEY:** CHRISTOPHER LANGLOIS, ESQ. (*Arrived at 7:00 p.m.*)

**COMPTROLLER:** PAUL HARTER (*Arrived at 7:00 p.m.*)

**OTHERS PRESENT:** DAWNE KELLY, ASSISTANT TO THE SUPERVISOR (*Arrived at 7:00 p.m.*)  
BRUCE GOODALL, DIRECTOR OF TRANSFER STATION OPERATIONS (*Arrived at 7:00 p.m.*)  
TOM KING, BUILDING INSPECTOR (*Arrived at 7:00 p.m.*)

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Supervisor Peter called the November 9, 2023 Budget Workshop to order at 6:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

### **Castleton Volunteer Ambulance**

S. Peter welcomed T. Hall, S. Hall and V. Brewer from the Castleton Volunteer Ambulance to discuss their 2024 Funding Request (B. Cassidy Jr. arrived at 6:10 p.m.). S. Peter noted that Castleton Volunteer Ambulance was requesting a \$38,000.00 increase for 2024, which included \$20,000.00 to be set aside for a replacement ambulance. T. Hall, Castleton Volunteer Ambulance Board Member, said an ambulance was on order for 2024 and the additional funds would be set aside for an ambulance for 2025. The current ambulance on order was \$300,000.00; however, they anticipated additional replacements to cost upwards of \$400,000.00. He noted that funds were structured to allow for the replacement of ambulances every five years but with the significant increase in the cost, additional funds were needed. S. Peter asked if there were any other increases in their budget. S. Hall said there were increases in all items, especially in fuel, repairs and maintenance of the fleet. She noted that the oldest ambulance had needed significant repairs including a new rear-end and transmission in 2023 and the other ambulance, which was three years old, had also encountered a need for repairs under warranty. She added that no uniforms had been purchased in 2023 but cautioned that they would be needed in 2024.

**Basic Life Support (BLS):** S. Hall explained that the Castleton Ambulance was a Basic Life Support (BLS) provider, consisting of an Emergency Medical Technician (EMT) and a driver, that contracted with agencies, such as Valatie Rescue Squad and Mohawk Ambulance, who offer Advanced Life Support (ALS) services via a Paramedic. Depending on the severity of

a call, the ALS service may be called in. Currently, Castleton Ambulance is covered for nine shifts by the Valatie Rescue Squad, consisting of two staff members with seven-day shifts from 6:00 a.m. to 6:00 p.m and night shifts on Friday and Saturday. The remaining night shifts were covered by volunteers; however, in the event volunteers left or were injured, the shifts would need to be covered by paid staff. Financially, the ambulance was able to cover the costs of paid staff with revenue but cautioned that it may come a time when other funding sources would be needed. C. Rex asked if Valatie had enough staff to fill added shifts. T. Hall said yes, so long as they are given advanced notice to allow for the hire of an additional EMT. He noted that, to date, they had never missed a shift and paid their staff well. C. Swartz asked how Valatie was funded. T. Hall explained that, as a fully paid agency with fill-in volunteers, they received funds from the Towns of Kinderhook, Styvesant, Ghent and Chatham as well as revenue from billing patients. He estimated that the towns contribute a combined \$700,000.00 annually for BLS and ALS services.

**Advanced Life Support (ALS):** S. Hall noted that in the past, Castleton had contracted with the W.F. Bruen Rescue Squad for ALS; however, they are no longer available. This left the Town with access to only Valatie and Mohawk for ALS. Unfortunately, there were many incidents where ALS was requested but was not available, leaving the patient to be treated by BLS only. As it stood, Valatie had one paramedic on staff from 12:00 a.m. to 8:00 a.m.; however, that paramedic was not available to assist outside of their district. A discussion had been made with Valatie to determine the cost of a second paramedic who could assist the town but not be dedicated to the town. That cost was estimated to be \$150,000.00 annually. If the second paramedic was to cover the eight-hour shift and be stationed at the Castleton Ambulance Garage, the cost would be \$278,000.00. Lastly, if a second paramedic was to be solely dedicated to the town, supplied with a fly car and available 365 days a year, the estimated cost would be \$475,000.00.

T. Hall noted that, with the increased call volume and the need for additional funds, the town would need to decide on emergency medical services. He highlighted the limitations on the ambulance between the increase call volume including necessary and false calls, wait times at the hospitals and the lack of ALS. B. Cassidy Jr. added that the current cost for a twelve-hour shift for a paid EMT was \$445.00.

S. Peter said the town is required to set a tax levy and tax rate. If progress is made with talks in 2023-2024, changes will not be able to be made unless fund balance is used. It would be best, however, to have a reoccurring expense factored into the annual budget. He asked what the status was with the consolidation between Castleton and Nassau Ambulance. B. Cassidy Jr. said discussions had occurred regarding merging staffing to creating one single district, which would cut costs. Representatives from both ambulances had met with a consultant a while back but, as they were all volunteers, it would take time to work out the details.

J. Bult said it would be easier for the board to understand and justify the need for additional funding if they were given a budget showing the total operating cost for the ambulance. He noted that Nassau Ambulance supplies the board with their full budget. C. Swartz agreed. S. Hall said they could supply an operating budget in the future. S. Peter asked that, during their 2023 audit, a total number of BLS and ALS calls, number of calls unanswered and

number of calls within the proposed eight-hour shift be calculated for the board. B. Cassidy Jr. agreed.

**2024 Preliminary Budget:** S. Peter noted that \$10,000.00 had been added into A8160 and A8189 for the future purchase of a truck at the Transfer Station along with \$5,000.00 added into A6310.4 for the Farmer's Market.

### **Executive Session**

C. Swartz made a motion to enter into an Executive Session at 6:56 p.m. to discuss appointments and proposed salary structures under the 2024 Tentative Budget. Seconded by C. Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes —J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Swartz made a motion to adjourn the Executive Session and begin the Town Board Meeting at 7:03 p.m., seconded by C. Rex.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes —J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

### **Briefing of the Agenda**

S. Peter summarized all resolutions on the agenda. All were self-explanatory.

**Public Comment:** None.

**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, Tax Receiver and Town Clerk.

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #23-1674 to #23-1829 on Abstract No. 2023-11 in the amount of \$512,405.98, including the claims paid prior (\$117,192.18).

### **Public Hearing Unsafe Structure 85 Old Forge Road**

C. Bult made a motion at 7:06 p.m. to open the public hearing, seconded by C. Swartz.

The Town Clerk summarized the Affidavit of Publication seeking public comment to determine whether the owner of a building or structure at 85 Old Forge Road (Tax Map 201.12-2-6) has complied with such notice, and to take such other and further actions as may be authorized by Chapter 99. The legal notice was posted on the Town Clerk's signboard and the Town's website on November 3, 2023 as well as published in *The Record* on November 4, 2023.

S. Peter stated that the property in question, which was located near Nassau Lake, had a structure that was in danger of falling into the road. The property owner had been notified in September to tear down the unsafe structure or the town would act under Chapter 99 of the Town Code. T. King, Building Inspector, explained that on April 26, 2023, a certified letter was mailed to Stephen Nalley stating that the structure was unsafe and needed to be addressed. Unfortunately, the mailing came back as undeliverable. He was able to reach Mr. Nalley via telephone and he stated that he was aware of the issue. Mr. Nalley also stated that he would have removed the structure if the town allowed another structure to be built on the lot. T. King advised Mr. Nalley that the lot did not meet standards for a building lot. S. Peter said, per town code, the owner had thirty days from the receipt of notice to begin removing the structure and an additional sixty days to complete the demolition; however, he had not complied. Therefore, the town was within the law to hire a company to remove the structure and levy the cost against Mr. Nalley. T. King cautioned the board as he had been advised that Mr. Nalley had filed for bankruptcy. Atty. Langlois stated that, if the owner had filed for bankruptcy, the property would be considered as a part of his estate and no action could be taken without speaking to the trustee. S. Peter felt it would be best to withdraw resolution 2023-312 to allow for further research into the matter. Once satisfied, a resolution could be placed on the December agenda for action. All board members agreed. T. King asked if bids could still be solicited for the removal of the structure. S. Peter said yes but all bidders would need to be informed that the project could not move forward at that time.

Upon hearing no public comment or further board comment, a motion was made by C. Swartz to close the public hearing at 7:12 p.m. Seconded by C. Rex.

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

### **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.**

**2023-312**     ***WITHDRAWN: WHEREAS**, the Town Building Inspector reported to the Town Board that a building or structure known as Old Forge Road (Tax Map 201.12-2-6) should be repaired or removed; and*

***WHEREAS**, the Town Board wished to proceed pursuant to Chapter 99 of the Schodack Code, relating to Unsafe Buildings; and*

***WHEREAS**, it was resolved that the Building Inspector shall, pursuant to §99-2(B) forward a notice with the particulars required therein to the owner, directing the owner to commence the securing or removal of the buildings/debris within 30 days and to complete such securing or removal within 60 days; and*

***WHEREAS**, a copy of that notice was filed in the office of the Rensselaer County Clerk, pursuant to the provisions of §99-2(D); and*

**WHEREAS**, resolution 2023-278 adopted on September 28, 2023, scheduled a hearing on this matter on November 9, 2023 at 7:05 p.m., to determine whether the owner has complied with such notice, and to take such other and further actions as may be authorized by Chapter 99; and

**WHEREAS**, the hearing was held on November 9, 2023 at the time and place as specified in the notice; and

**WHEREAS**, proof was submitted of timely service of notice pursuant to Chapter 99; and

**WHEREAS**, based on proof submitted at the hearing, the remaining premises located at Old Forge Road (Tax Map 201.12-2-6) are unsafe for human habitation and should be removed;

**NOW THEREFORE BE IT RESOLVED** that said remaining premises located at Old Forge Road shall be removed by the town,

**BE, IT FURTHER RESOLVED** that all costs and expenses in said removal shall be assessed on the property at Od Forge Road (Tax Map 201.12-2-6) and that said charges shall be levied and collected as provided by law.

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:**

**2023-313** Approve the attached Transfer Station Fee schedule, to be effective January 1, 2024:

Effective: January 1, 2024

**(518) 477-8491**

**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 the 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 6 punches |
| b) | Metal goods:  | \$ 6.00 each or 3 punches |
|    | Stoves, washers, dryers, water tanks,   |                           |
|    | riding lawn mowers, Bulk metals   |                           |
| c) | Tires <b>(subject to limit of 10 tires total annually)</b>  |                           |
|    | Car and light truck   | \$ 4.00 each or 2 punches |
|    | Tires with rims   | \$ 6.00 each or 3 punches |
|    | Larger tires  | *PRICED BY SIZE*          |
|    | <b>*Dirty tires will be subject to approval for acceptance by the Transfer Station Director or his Designee</b> |                           |
| d) | Bulky furniture **  | \$10.00 each or 5 punches |
| e) | Household construction debris, 30-gallon container  | \$10.00 each or 5 punches |
| f) | Propane tanks   | \$ 6.00 each or 3 punches |
| g) | Push Mowers   | \$ 5.00 each or 3 punches |
| h) | Gas Grills, Bicycles  | \$ 5.00 each or 3 punches |
| i) | Televisions, Computers, Monitor &   | FREE                      |
|    | Rear Projection Televisions ***   |                           |
| j) | Computer tower only ***   | FREE                      |
| k) | Misc. Electronic – printers, copiers, typewriters,  | FREE                      |
|    | radios, microwaves ***  |                           |

\*\*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 – CCMS - Anchor
  - j) Grass, Leaves and branches 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 16,17, and 18, 2024 **7 A.M. through 3 P.M.**

**FALL CLEAN-UP** - October 17, 18, and 19, 2024 **7 A.M. through 3 P.M.**

**SHREDDING DAY** – April 27<sup>th</sup> – Town of East Greenbush **9 A.M. - 12 P.M.**

July 27<sup>th</sup> – Town of Schodack **9 A.M. - 12 P.M.**

October 26<sup>th</sup> - City of Rensselaer **9 A.M. - 12 P.M.**

**HOUSEHOLD HAZARDOUS WASTE DAY**

July 27<sup>th</sup>, 2024 – Town of Schodack

**Limited time slots available for the following dates:**

May 18<sup>th</sup>, 2024 – City of Troy

September 14<sup>th</sup>, 2024– Town of Brunswick

October 19<sup>th</sup>, 2024 – Town of Bethlehem

The following days have been designated as 2023 holidays and the Transfer Station will be **closed**:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Tuesday	May 28th	Memorial Day*
Thursday	July 4th	Independence Day
Tuesday	September 3rd	Labor Day*
Thursday	November 28th	Thanksgiving Day
Friday	November 29th	Day after
Wednesday	December 25 <sup>th</sup>	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, C. Peter. Noes – 0.

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

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

**2023-314** Based on October 26<sup>th</sup>, 2023 budget discussions, adopt the following changes to the 2024 Preliminary Budget

**Town of Schodack  
Preliminary to Adopted Budget Analysis\*  
2024**

			+/-	+/-	AMOUNT TO
		APPROPRIATIONS	ESTIMATED	UNEXPENDED	BE RAISED
		PROVISIONS	REVENUE	BALANCE	BY TAXES
<b>Preliminary Budget</b>		<b>16,754,107.00</b>	<b>7,923,758.00</b>	<b>994,506.00</b>	<b>7,835,843.00</b>
A-1110.4	Justice Court - Personal Services	731.00	-	731.00	-
A-1220.1	Supervisor - Personal Services	10,000.00	-	10,000.00	-
A-1355.1	Assessor - Personal Services	(74.00)	-	-	<b>(74.00)</b>
A-1410.1	Town Clerk - Personal Services	236.00	-	236.00	-
A-1430.1	Human Resources - Personal Services	(4,007.00)	-	-	<b>(4,007.00)</b>
A-3120.1	Police - Personal Services	44,282.00	-	44,282.00	-
A-6310.4	Community Action	5,000.00	-	5,000.00	-
A-7110.1	Parks - Personal Services	873.00	-	873.00	-
A-7310.1	Youth Programs - Personal Services	507.00	-	507.00	-
A-9030.8	Social Security	5,680.00	-	5,680.00	-
A-9060.8	Health Insurance - Active	5,260.00	-	5,260.00	-



A-9060.81	Health Insurance - Retiree	2,580.00	-	2,580.00	-
A-962	Provision for Capital Reserve	20,000.00	-	20,000.00	-
A1081	PILOTS	-	(19,000.00)	19,000.00	-
<b>A2210</b>	<b>Services for Other Governments</b>	<b>-</b>	<b>50,000.00</b>	<b>-</b>	<b>(50,000.00)</b>
A2610	Fines and Forfeiture	-	25,000.00	(4,540.00)	<b>(20,460.00)</b>
A3005	Mortgage Tax	-	25,000.00	(4,541.00)	<b>(20,459.00)</b>
		-	-	-	-
	Net A Fund Adjustment	91,068.00	81,000.00	105,068.00	(95,000.00)
B-9030.8	Social Security	150.00	-	150.00	-
B-9060.8	Health Insurance - Active	(28,080.00)	-	(28,080.00)	-
B-9060.81	Health Insurance - Retiree	(160.00)	-	(160.00)	-
B-9901	Transfer to DB Fund	100,000.00	-	100,000.00	-
		-	-	-	-
	Net B Fund Adjustment	71,910.00	-	71,910.00	-
DB-9060.8	Health Insurance - Active	23,641.00	-	-	<b>23,641.00</b>
DB-9060.81	Health Insurance - Retiree	2,646.00	-	-	<b>2,646.00</b>
DB-1081	PILOTS		(6,000.00)	-	<b>6,000.00</b>
DB512R	Appropriate Capital Reserve		24,000.00	-	<b>(24,000.00)</b>
		-	-	-	-
	Net DB Fund Adjustment	26,287.00	18,000.00	-	8,287.00
	South Landing Fire District	166,050.00	-	-	<b>166,050.00</b>
	<b>Adopted Budget per 11/9/23 TB mtg</b>	<b>17,109,422.00</b>	<b>8,022,758.00</b>	<b>1,171,484.00</b>	<b>7,915,180.00</b>

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

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

**2023-315** **WHEREAS,** the Town Board met on Tuesday, October 26, 2023 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2024 Preliminary Budget, with said notice appearing in the October 20, 2023 edition of The Record, and was posted on October 20, 2023, and

**WHEREAS,** said public hearing was held on October 26, 2023 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 2024 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, C. Peter. Noes – 0.

C. Kenney made a motion to adopt the following resolution, as amended, seconded by C. Rex:

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

**2023-316** Authorize \$1,300,000.00 interfund transfer from the B Fund to DB Fund as per the ~~2024~~ 2023 Budget.

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

**2023-317** Authorize \$250,000.00 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, C. Peter. 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:**

**2023-318** Authorize Kerrie D. Joiner, Human Resource Manager to post internally the part-time position of Justice Clerk and authorize advertising in the official Town newspaper as necessary.

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

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

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

**2023-319** **WHEREAS**, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

**WHEREAS**, notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board, and

**WHEREAS**, the Town of Schodack has on the 30<sup>th</sup> day of October, 2023 received notice that Cheryl Harding, owner of the business known as Jimmy's Lakeside Grill is applying for an on-premises liquor license, and

**WHEREAS**, the Town Clerk circulated a notice of said application to the Schodack Town Board, the Schodack Police Department and the Schodack Building Department and no adverse comments or recommendations of any kind were received,

**WHEREAS**, pursuant to Alcohol Beverage Control Law §64(2A), an applicant must give the municipality thirty (30) day notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement;

**NOW THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Schodack, that with respect to the application submitted by Cheryl Harding doing business as Jimmy's Lakeside Grill at 266 County Route 7, Schodack, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the Schodack Town Board does express a favorable opinion, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Schodack hereby waives the thirty (30) day notice period in regard to Jimmy's Lakeside Grill at 266 County Route 7, Schodack, New York allowing an earlier submission of the liquor license application.

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

**2023-320** Authorize Supervisor Peter to execute and administer Addendum Number 2023128-00 for professional services from the Laberge Group to assist the Town of Schodack for NYSDEC WQIP grant administration services related to Sewer District #5 Disinfection Improvements Project in an amount not to exceed \$8,000.00 plus reimbursable expenses.

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

**2023-321** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-1674 to 23-1829 on Abstract No. 2023-11, in the amount of \$512,405.98, including the claims paid \$117,192.18.

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

**2023-322** Authorize the October 2023 budget modifications, interfund loans and interfund transfers as provided in document dated November 2023 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

Fund / Department #		Fund / Department Name	Increase	Decrease
<b>2023</b>				
<b>97</b>	A-960-1355.1000	Assessor - Personal Services	4,724.33	
	A-960-1355.4000	Assessor - Contractual		4,724.33
To modify the budget for changes in officer Personal for 2023				

<b>98</b>	A-960-1440.4000	Town Engineer - Contractual	13,064.72	
	A-960-1990.4000	Contingency - Contractual		13,064.72
	To modify the budget for Engineer services observing Maple Hill Sewer Installation			
<b>99</b>	A-960-1920.4000	Muni Assoc Dues	214.10	
	A-960-1990.4000	Contingency - Contractual		214.10
	To modify the budget for increased municipal dues for Town			
<b>100</b>	A-960-3120.1010	Police Grant - Rens Co DWI - General	362.32	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	362.32	
	To modify the budget for Regular DWI and DWI Crack Down grant awards			
<b>101</b>	A-960-3120.1012	Police Grant - PTS	406.31	
	A-509-4320.9999	Federal Aid Public Safety	406.31	
	To modify the budget for PTS grant awards			
<b>102</b>	A-960-3120.2000	Police - Equipment	51,457.44	
	A-511-9999.9999	Appropriated Police Vehicle Reserves		51,457.44
	To modify the budget for purchase of second police vehicle out of reserves			
<b>103</b>	A-960-7110.1001	Parks - Rensselaer County Work	713.60	
	A-960-7110.1000	Parks - Personal Services		713.60
	To modify the budget for Park Manager work at Rensselaer County Park			
<b>104</b>	A-960-9060.8100	Hospital Insurance - Retiree Benefits	13,639.18	
	A-960-9060.8000	Hospital Insurance - Employee Benefits		13,639.18
	To modify the budget to account for A Fund employee retirement			
<b>105</b>	B-960-8340.2000	Trans & Distribution - Equipment	651.31	
	B-509-2655.9999	Minor Sales	651.31	
	To modify the budget to cover water meter sales			
<b>106</b>	DB-960-5130.1400	Machinery - DB Police Work	624.36	
	DB-960-5130.4000	Machinery - Contractual	9,032.59	
	DB-960-5110.1000	Highway - Genl Road Personal Services		9,656.95
	To modify the budget for purchase of parts and work on Town vehicles			

#### BUDGET MODIFICATIONS

<b>Fund / Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2023</b>			

<b>107</b>	DB-960-5140.1000	Brush & Weeds - Personal Services	4,114.09
	DB-960-5140.1351	Brush & Weeds - O/T W/S Work	429.60
	DB-960-5110.1000	Highway - Genl Road Personal Services	4,543.69
	To modify the budget for R Lindheimer callout with Shawn		
<b>108</b>	DB-960-9060.8000	Highway - Medical Insurance - Employee	3,000.00
	DB-960-5110.1000	Highway - Genl Road Personal Services	3,000.00
	To modify the budget for increased retiree benefits due to 2023 retirements		
<b>109</b>	SW1-960-9320.4000	Clearview Water Dist. Supply - Contractual	2,037.97
	SW1-960-8340.4000	Clearview Water Dist. Trans - Contractual	2,037.97
	To modify the budget for repair to district Supply well		
<b>110</b>	SW3-960-8340.1000	Maple Crest Water Dist. - Personal Services	128.16
	SW3-960-8340.1100	Maple Crest Water Dist. - Overtime	128.16
	To modify the budget for Employee work in district		
<b>111</b>	SW3-960-8340.4000	Maple Crest Water Dist. - Contractual	17.52
	SW3-960-1990.4000	Maple Crest Water Dist. - Contingency	17.52
	To modify the budget for District purchases		
<b>112</b>	SWC1-960-8340.4010	SWC1: I/F Exp for Water-Capital-Pay to EW	27,158.87
	SWC1-960-8340.4011	SWC1: I/F Exp for Water-Capital-O&M	27,158.87
	To modify budget to reclassify water purchases from source		
	5 Ayes 0 Noes. <b>MOTION CARRIED.</b> Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.		

### **Open Discussion**

**School Resource Officer (SRO):** S. Peter said the final contract had been reviewed and a meeting was scheduled with the Police Union to discuss the summer work schedule. Details still needed to be worked out regarding the housing of the vehicle and securing weapons when not on duty. As the contract was now before the town board for approval, P. Harter noted that a modification was needed for the preliminary budget to reflect \$50,000.00 in revenue from the Schodack Central School District. He added that the revenue would decrease the A fund from \$3.19 to \$3.15 with no change seen in the DB fund.

## **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 11/9/23 Town Board meeting at 7:19 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk

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