

**DATE:** FEBRUARY 13, 2014

**KIND OF MEETING:** TOWN BOARD  
SPECIAL

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DONNA L. CONLIN

**PRESIDING OFFICER:** DENNIS E. DOWDS

**MEMBERS PRESENT:** FRANCIS CURTIS  
SCOTT SWARTZ

**MEMBERS ABSENT:** MICHAEL KENNEY (absent due to rescheduling)  
JAMES E. BULT (absent due to rescheduling)

**ATTORNEY:**  
**COMPTROLLER:** JENNIFER MULLIGAN  
**OTHERS PRESENT:**

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Supervisor Dowds called the Special February 13, 2014 meeting to order at 11:45 a.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

The Supervisor announced that the Special Meeting was called to cancel the regularly scheduled Town Board Meeting for this evening and public hearing due to the extreme weather conditions facing our area today. There were a few orders of business that needed to be conducted to meet legal notification and cancellation guidelines. Resolution (2014-73) needs to be done to meet the specified deadline for the Volunteer Ambulance Workers Service Defined Contribution Plan.

### **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 A WITHDRAWN resolution is so noted and italicized.**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. Curtis made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF  
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

**2014-72)** RESOLVED, the Town Board Meeting for February 13, 2014 7 p.m. is cancelled due to inclement weather and will be rescheduled for February 27, 2014 at 7 p.m.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, S. Swartz, D.

Dowds. Noes – 0.

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

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

- 2014-73)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2013 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

3 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, S. Swartz, D. Dowds. Noes – 0.

S. Dowds made a motion to adopt the following resolution, seconded by C. Curtis:

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

- 2014-74)** RESOLVED, the public hearing scheduled for February 13, 2014 at 7:30 p.m. with respect to the creation of Consolidated Water District 101, Ext. 3 is cancelled due to inclement weather and will be rescheduled according to the requirements of Article 12-A of the Town Law of the State of New York.

3 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-75)** WHEREAS, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of the Town of Schodack Consolidated Water District 101, Ext. No. 3 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office; and

WHEREAS, said 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 and the general plan of the proposed District; and

WHEREAS, said map shows the location and description of the public works which will be required and the lands of easements to be acquired; and

WHEREAS, the boundaries of the proposed district are as described in Schedule "A" annexed hereto; and

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Eight Thousand Five Hundred (\$8,500.00) Dollars; and all details as to the cost of the aforesaid extension are set forth in the aforesaid Engineer's Report; and

WHEREAS, approval of the New York State Comptroller will not be required for establishing Consolidated Water District 101, Ext. No. 3; and

WHEREAS, said map, plan and report describing said improvements are on file in the Town Clerk's Office for public inspection; and

WHEREAS, the first year cost of full operation for typical properties within Consolidated Water District 101, Ext. No. 3, shall equal Three Hundred Thirty (\$330.00) Dollars for debt service and Three Hundred (\$300.00) Dollars for water use.

NOW, IT IS HEREBY ORDERED, that the Town Board of the Town of Schodack shall meet and hold a public hearing at Schodack Town Hall, 265 Schuurman Road, Castleton, New York, in said Town of the 13<sup>th</sup> day of March, 2014 at 7 p.m., local time, to consider said map, plan and report to hear all persons interested in the subject thereof as is required or authorized by law.

IT IS FURTHER ORDERED AND DETERMINED that the Town Board of the Town of Schodack, Rensselaer County, shall act as lead agency relative to all SEQRA proceeding on this project.

#### **SCHEDULE "A"**

#### **LEGAL DESCRIPTION CONSOLIDATED WATER DISTRICT EXTENSION TOWN OF SCHODACK – RENSSELAER COUNTY – NEW YORK STATE**

All that certain track, piece or parcel of land lying in the Town of Schodack, County of Rensselaer and State of New York and being certain tax parcels located on Timber Ledge Road, Inglewood Road and Old Miller Road and being more particularly bounded and described as follows:

#### **INGLEWOOD ROAD**

Tax Map 177.12	Block 5	Parcel 24
Tax Map 177.12	Block 7	Parcel 2
Tax Map 177.12	Block 7	Parcel 3
Tax Map 177.12	Block 7	Parcel 4
Tax Map 177.12	Block 7	Parcel 5
Tax Map 177.12	Block 7	Parcel 6

Tax Map 177.12      Block 7      Parcel 7

TIMBER LEDGE ROAD

Tax Map 177.12	Block 7	Parcel 14
Tax Map 177.12	Block 5	Parcel 25
Tax Map 177.12	Block 8	Parcel 1
Tax Map 177.16	Block 1	Parcel 3
Tax Map 177.16	Block 1	Parcel 16

OLD MILLER ROAD

Tax Map 178	Block 3	Parcel 14
Tax Map 178	Block 3	Parcel 25
Tax Map 178	Block 3	Parcel 26

Note: The herein above described parcels being shown on a map entitled "Consolidated Water District (WD #101) Extension No. 3 Timber Ledge, Inglewood, Old Miller & Waters Roads" dated October 24, 2013, made by Laberge Group.

3 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, S. Swartz, D. Dowds. Noes – 0.

**ADJOURNMENT**

As there was no further business before the Board, C. Curtis made a motion to adjourn the 02/13/14 Town Board meeting at 11:49 a.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin  
Schodack Town Clerk/RMC/CMC