

DATE: OCTOBER 9, 2014

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DONNA. L. CONLIN

PRESIDING OFFICER: DENNIS E. DOWDS

MEMBERS PRESENT: FRANCIS CURTIS
JAMES E. BULT
MICHAEL KENNEY
SCOTT SWARTZ

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG
COMPTROLLER: JENNIFER MULLIGAN
OTHERS PRESENT: PETER GOOLD, ASSESSOR

S. Dowds called the October 9, 2014 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Departmental Reports

The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Town Clerk, Building Department, Assessor, Historian and Planning & Zoning.

Board Review of Claims/Transfers/Amendments

The Board reviewed claims #14-1508 to 14-1690 on Abstract No. 2014-10 which includes all funds and claims to be paid and those paid since the previous town board meeting.

Briefing of Resolution Agenda

S. Dowds explained that the reason for the increase in the Laberge contract (resolution [2014-212]) was because a significant amount of the original authorization was spent on Extension #3 For Consolidated Water District 101. This was partially due to gathering and submitting all the information requested by DEC regarding the extension. Resolution [2014-214] is to approve the Town Center Plan as revised. Resolution [2014-215] is a compliance policy to satisfy federal regulators and the IRS. The Supervisor explained that when municipalities borrow money for projects, the federal government wants to make sure the money is used for the intended project. Additionally, since those funds are tax exempt, if the IRS determines that it was not tax-exempt qualified, taxes could be levied. C. Bult suggested that the resolution scheduling the 2015 preliminary budget hearing be held after the water and sewer hearings so residents would have full knowledge of the impact that they may have on the Preliminary Budget before it is reviewed. Board members agreed. Therefore, the hearing time for resolution [2014-216] will be changed to 7:30 p.m.

Additionally, resolutions [2014-217] – [2014-223], water district hearings, will be amended to change the time of the hearings to 7:00 p.m. and resolutions [2014-224] – [2014-230], sewer district hearings, will be amended to change the time of the hearings to 7:15 p.m. C. Curtis asked why there was a budget modification (resolution [2014-232]) to increase the MS4 contract by \$1,000.00. The Comptroller explained that the contract was for \$35,000.00 but only \$34,000.00 was budgeted so she had to move the money so the account was not deficient. C. Swartz requested that resolution [2014-213] be deferred until all the issues are resolved with the committee. Board discussion ensued. The Comptroller stated that she has met with the committee several times and they would probably meet once or twice more. She anticipated that they would be done with the revisions prior to the November 13th meeting and requested to have the resolution on the agenda because she wanted keep the process moving forward. The Board discussed which draft they would be reviewing – preliminary with an addendum of changes that have not been resolved or are policy decisions to be made by the Board or the committee’s “final” draft. The Supervisor felt the Board should get the final draft, since it is the Board’s document. While the employees had input, it is a document that sets forth what the Board’s expectations are of employees, not vice-versa. The Comptroller said the final draft might be less confusing. Essentially, it would be the final draft for the Town Board, not necessarily the final draft for adoption. C. Kenney expressed concern that the revisions would not obligate the Board to spend more money for the completion of the policy. The Supervisor felt, in reality, that there will be two more revisions. In summary, the committee should finalize their revisions and submit that with the separate sheets of unresolved issues and submit it to the Board. Then the Supervisor felt the Board should review it with the attorney of their choice and propose the final draft for Public Sector to review. After it comes back to the Board from Public Sector, it should be reviewed with all employees. **DETERMINATION:** Resolution [2014-213] will be withdrawn from the agenda. C. Curtis said he would like the language changed in resolution [2014-214] to say the Board accepts the Plan, rather than adopts it. C. Kenney agreed. He felt the word “adopts” suggests that the Town will do everything in that plan and that is not necessarily what will happen. S. Dowds added that the Board doesn’t even have to accept it, since it is a CDTC document. **DETERMINATION:** The resolution will be amended to reflect the change noted above. With respect to resolution [2014-215/compliance policy], C. Bult asked if the concerns raised by the Town Clerk had been addressed. The Comptroller and Town Clerk said yes - some of the language has been changed to accommodate the concerns about record management duties. C. Curtis stated for the record that the Board was simply adopting this policy; there is no intent to immediately borrow money. All other resolutions are self-explanatory.

Public Comment

M. Sherwood asked which property was referenced in resolution [2014-210] and what the assessment amount was. S. Dowds said Thruway Beverage. The Assessor, Peter Goold, explained that it had been assessed for \$650,000.00 and they are settling at \$550,000.00. She asked if there were any costs associated with resolution [2014-215]. The Comptroller said she believed the range was from \$900 - \$2200.00 to draft the policy. It is a one-time charge. M. Sherwood felt the amount should have been listed in the resolution.

R. Lemka asked why (ESAC) was selected to do the appraisals. The Supervisor felt he has a great deal of expertise and a long history doing appraisals. Mr. Lemka asked if other consulting firms were considered. S. Dowds said yes. The Assessor looked at four firms

and chose this one. With respect to the Employee Handbook, Mr. Lemka asked if the town had a current handbook and, if so, when it was written. S. Dowds said the current policy was adopted in 1999 and is very outdated. It was a good attempt, but laws have changed since then and this version will bring us into compliance with those laws. Mr. Lemka asked why the Board has not been involved in this thus far. S. Dowds explained the Consultant wrote the first draft. Then the employees reviewed it and are now meeting with the Comptroller to fine tune what ultimately will be presented to the Board, for their review and consideration. It is ultimately the responsibility of the Board to make the final decisions.

Mr. Lemka commented on the engineering contract for the town center plan. He felt that the engineering fees related to the development of the town center as it is laid out in the plan would be very costly for the taxpayers.

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. Kenney:

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

2014-209) WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, Native American Awareness week began in 1976 and recognition was expanded by congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned,

NOW, THEREFORE, the Town Board of the Town of Schodack does hereby proclaim November 2014 as National American Indian Heritage Month, in this town and urge all our citizens to observe this month with appropriate programs, ceremonies, or activities.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:

2014-210) **WHEREAS**, a parcel located on Columbia Turnpike in the Town of Schodack, and otherwise identified as tax map # 178.-12-7 (hereafter, “the subject property”); and

WHEREAS, Nolan commenced judicial proceedings pursuant to Article 7 of the Real Property Tax Law (RPTL) seeking reductions of the 2012 and 2013 real property tax assessments of the subject property; and

WHEREAS, the Town is represented by The Vincelette Law Firm; and

WHEREAS, counsel has recommended that these proceedings now be resolved by settlement; and

WHEREAS, the Town Board and the Town Assessor have reviewed the proposed settlement and find the terms of the proposed settlement to be in the best interests of the Town; now, therefore be it

RESOLVED, that the Town Board hereby approves the settlement, attached to and made part of this resolution; and, be it further

RESOLVED, that counsel is hereby authorized to sign the settlement on behalf of the Town Board.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Swartz 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:

2014-211) Authorize Supervisor to accept proposal dated September 16, 2014 from Empire State Appraisal Consultants, Inc. (ESAC) for professional services (self-contained report for court filing) for 2014 relative to commercial assessment for Tax Map Parcel Numbers 198.11-1-2.2, 2.11 & 2.12 Resurrection Nursing Home, 90 N. Main St, Castleton, N.Y. 12033 in an amount not to exceed \$12,500, 210.-4-9 and 12 Pine haven Mobile Home Park 1420 Route 9, Castleton, NY 12033 in an amount not to exceed \$6,500, and an initial report for Tax Map Parcel Number 198.-4-1.11 Hamilton Printing 22 Hamilton Way, Castleton, NY 12033 in an amount not to exceed \$1,800.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

Amended by [2014-264] on 11/13/14 & [2015-076] on 2/12/15

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:

2014-212) Authorize Supervisor Dowds to execute and administer Addendum Number 2014-07 for professional services for water issues from the Laberge Group in an amount not to exceed \$4,000.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

2014-213) **WITHDRAWN:** *“Authorize Supervisor Dowds to execute and administer a Professional Services Agreement dated August 5, 2014 with Public Sector HR Consultants LLC for completion of the Town of Schodack Employee Handbook at a cost not to exceed \$1,500, plus travel expenses as outlined in said agreement.”*

C. Curtis 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:

2014-214) **WHEREAS**, the Town Board of the Town of Schodack was awarded a grant from the Capital District Transportation Committee (CDTC) Linkage Program for the preparation of the Town of Schodack Town Center Plan for Route 9/20; and

WHEREAS, the Town Board and CDTC appointed a Steering Committee and retained the Laberge Group to assist in the preparation of the Town Center Plan for Route 9/20; and

WHEREAS, the Town Center Plan for Route 9/20 is a compilation of many months of planning, public feedback and information gathering from the community as a whole and intended to guide future growth and development; and

WHEREAS, the Town Center Plan for Route 9/20 was made available for public review at the Schodack Town Offices and on the Town’s website; and

WHEREAS, the Town Board held a Public Hearing regarding the Town Center Plan for Route 9/20 on May 14, 2014 to receive additional citizen participation.

NOW, THEREFORE, IT IS RESOLVED that the Town Board hereby ~~adopts~~ accepts the Final Town of Schodack Town Center Plan for Route 9/20.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

2014-215) WHEREAS, the Town of Schodack, Rensselaer County, New York (the "Town") is authorized and empowered pursuant to the laws of the State of New York to issue its general obligation bonds and notes and to enter into installment purchase contracts in furtherance of its governmental purposes; and

WHEREAS, the interest on certain of such bonds and notes and the interest component of payments under certain of such contracts issued or entered into by the Town is (i) excludable from gross income of the holders thereof to the extent and in accordance with Section 103 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (collectively the "Code") or (ii) otherwise given advantageous tax treatment under the Code (such bonds, notes and obligations being referred to herein as "Tax-Exempt Obligations"); and

WHEREAS, the Code requires ongoing compliance with certain requirements after issuance of Tax-Exempt Obligations in order for the interest on those Tax-Exempt Obligations to be and remain excludable from gross income of the holder or otherwise tax-advantaged; and

WHEREAS, the Town, as a responsible issuer, desires to memorialize the policy and procedures it will employ to monitor post-issuance compliance of its Tax-Exempt Obligations with the Code, including the requirements to be imposed on, and expectations of the Town with respect to the Town's Tax-Exempt Obligations; and

WHEREAS, a copy of the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations (the "Policy") attached hereto as **Exhibit A** was available to the members of the Town at this meeting; and

WHEREAS, the members of the Town Board desire to adopt the Policy in the form presented to this meeting;

NOW, THEREFORE, be it resolved by the members of the Town Board of the Town, as follows:

Section 1. The Town hereby adopts the Policy and confirms the designation of the Town Supervisor as the Compliance Officer under the Policy.

Section 2. A copy of this Resolution, together with the attachment hereto, shall be placed on file in the office of the Town where the same shall be available for public inspection during business hours.

Section 3. This Resolution shall take effect immediately.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M.

Kenney, S. Swartz, D. Dowds. 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:**

2014-216) Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2015 Preliminary Budget and proposed fees for 2015 to be held on Thursday, November 6, 2014 at ~~7~~ 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Kenney 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:**

2014-217) Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:45~~ 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above Preliminary Budget hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Swartz 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:**

2014-218) Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:45~~ 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

2014-219) Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the

capital charges for Water District Number 101. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:15~~ 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Curtis 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:**

2014-220) Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:15~~ 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

2014-221) Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 5. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:15~~ p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

2014-222) Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:15~~ 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, 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:**

- 2014-223)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:15~~ 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Kenney 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:**

- 2014-224)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 1. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

- 2014-225)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 2. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

- 2014-226)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 4. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M.

Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Dowds 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:**

2014-227) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

2014-228) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Curtis 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:**

2014-229) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 7. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Bult 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:**

2014-230) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Thursday, November 6, 2014 at ~~7:30~~ 7:15 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:

2014-231) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-1508 to 14-1690 on Abstract No. 2014-10, in the amount of \$1,071,631.99, including the claims paid (\$930,378.22) since the previous town board meeting.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Curtis 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:

2014-232) Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

BUDGET MODIFICATIONS				
	Fund/ Department #	Fund / Department Name	Increase	Decrease
73	B-960-8020.4000	Planning Contractual	4,264.25	
	B-509-2115.9999	Planning Fees	4,264.25	
74	B-960-8020.4000	Planning - Contractual	1,000.00	
	B-960-1990.4000	Contingency		1,000.00
75	DA-960-5120.4000	Bridges - Contractual	3,500.00	
	DA-599-9999.9999	Appropriated Fund Balance	3,500.00	
76	DB-960-5110.4000	Road Repairs - Contractual	10,000.00	
	DB-960-5130.4000	Machinery - Contractual		10,000.00
77	SS1-960-9060.8000	Hospital & Medical Ins.	10.00	
	SS1-960-1990.4000	Contingency		10.00

78	SW3-960-8340.4000	Water Transmission - Contractual	1,000.00	
	SW3-960-9795.6000	Interfund Loan - Principal		853.00
	SW3-599-9999.9999	Appropriated Fund Balance	147.00	

Interfund Loans – None.

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Debit	Credit
79	A - 9901.9000	Interfund Transfer - Out	102,957.18	
	A - 200	Cash		102,957.18
	EW - 200	Cash	102,957.18	
	EW - 5031	Interfund Transfer - In		102,957.18
	5 Ayes 0 Noes. MOTION CARRIED. Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.			

Executive Session

C. Curtis made a motion to enter into Executive Session at 7:45 p.m. to discuss potential candidates for the position of Planning Board Member. Seconded by C. Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

At 8:15 p.m., C. Swartz made a motion to adjourn the Executive Session, seconded by C. Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 10/09/14 Town Board meeting at 8:15 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk CMC/RMC