

DATE: JUNE 23, 2016

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DENNIS E. DOWDS

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

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG

Supervisor Dowds called the June 23, 2016 Town Board Workshop Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Briefing of Agenda

S. Dowds began by announcing that the first two items on the agenda regarding appointments to the LWRP and the Building Department secretary would be discussed during the executive session at the end of the meeting. The third item on the agenda, regarding training for the justice court and fire investigation, would be discussed at the July 14th meeting. S. Dowds continued that information on two grant applications that he received earlier in the day from Laberge would be discussed at the July 14th meeting as well. The first grant involved the 2015 NYSDEC Water Quality Improvement Program (WQIP) at a 25% match by the town equaling \$8,000.00. This would continue the inventory and mapping of the MS4 outfalls from last year. The second grant involved the DEC/EFC funding for a feasibility study on a wastewater treatment plant in Schodack at a 20% match by the town equaling \$7,500.00. This would be referred to as the Town of Schodack Wastewater Treatment Feasibility Study. The final item on the agenda involved the contract renewal for maintenance of the elevator. It would include a minimal increase in the rate and be renewed for 10 years.

S. Dowds pointed out that the building next door was in the process of being demolished at the cost of the property owner. The property was previously condemned.

A. Gruenberg stated that he spoke to an attorney at the Office of the State Comptroller in regards to concerns raised by T. Plante at the June 9th meeting. The attorney primarily deals with municipal matters and generally only gives legal advice to localities. He said he did not recall speaking to T. Plante and would not comment, as a state official, on transactions with the general public. He advised A. Gruenberg that he believed we were following proper procedures on how we piggy-backed on a permitted contract as an alternative to bidding. A. Gruenberg stated he would reiterate this at a later meeting when T. Plante was present.

S. Dowds opened the meeting to comments by Board Members. C. Bult inquired

about the grant feasibility study for sewer, specifically if there had been any further correspondence or progress made with East Greenbush. S. Dowds stated he had spoken to an official and they were working on the potential rates. C. Bult voiced concern about the rates and also the language used in the proposed contract. S. Dowds agreed. He also commented that East Greenbush had agreed to a cost of \$62,500.00 for The Spinney. C. Bult followed by inquiring about movement on the inter-municipal agreement with Nassau Water. S. Dowds stated there would be a meeting in the next week to straighten it out. He felt that we should not pay more for the water than our selling price.

On a side note, C. Bult stated he had spoken to Nadine Fuda in Zoning regarding the peddler's tent that was erected on the grass in front of Pilot. He voiced concern that it would be visually obstructive and a hazard for customers parking on the shoulder. He subsequently spoke to the Schodack Police who advised that they would monitor the situation and act if necessary.

S. Dowds reiterated his previous comment about the two grant applications that will be discussed further on the July 14th meeting.

Resolution Explanation: S. Dowd gave a brief explained of the resolution on the agenda. He stated it was to appoint substitutes to fill positions for the Schodack Day Camp.

Public Comment on Resolutions: None.

Adoption of Resolutions:

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

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:

2016-170) Amend resolution 2016-162 adopted on June 9, 2016 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Counselors, CES #1: Thomas Miller to fill vacancy of Jill Tedford
Substitutes: Greg Roe, Taylor Gerrain, Dylan Rossiter and Connor Eveland

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

EXECUTIVE SESSION:

C. Swartz made a motion at 7:15 p.m. to enter into executive session to discuss appointments to the LWRP and the Secretary to the Town Building Inspector. Seconded by C. Kenney.

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

C. Bult made a motion at 8:05 p.m. to adjourn the executive session. Seconded by C. Swartz.

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

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 06/23/16 Town Board meeting at 8:07 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Deputy Town Clerk

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