

**DATE:** JULY 20, 2017

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** DENNIS E. DOWDS

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

**MEMBERS ABSENT:** MICHAEL KENNEY

**ATTORNEY:**  
**COMPTROLLER:**

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Supervisor Dowds called the July 20, 2017 Special Town Board Meeting to order at 5:33 p.m. with the Pledge of Allegiance and dispensed with roll call. C. Kenney and Atty. Gruenberg were absent.

#### **Briefing of Agenda**

In regards to resolution [2017-191], C. Bult stated that the appointments were necessary by state mandate and a monetary compensation was required to be paid. C. Swartz asked that a change be made to reflect a by case rate instead of salary for Ms. Vecchione as she would only be responsible for issuing birth records. It was agreed upon by the Board to amend the resolution to include the salaries for both positions.

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 A WITHDRAWN resolution is so noted and italicized.**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

**2017-191)** Appoint Debra L. Curtis Registrar of Vital Statistics at a salary of \$1400.00 set forth in resolution 2016-290 and appoint Karen A. Vecchione as Deputy Registrar of Vital Statistics in charge of issuance of birth records at a rate of \$10.00 per certificate pursuant to Section 4122 of the Public Health Law at ~~salary set forth in resolution 2016-290~~. Said appointments would be effective July 21, 2017 through December 31, 2017.

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 5:36 p.m. to enter into executive session to discuss appointments to the Assistant to the Assessor position. Seconded by C. Bult.

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

C. Swartz made a motion at 6:53 p.m. to adjourn the executive session. Seconded by C. Rex.

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

### **Open Discussion**

**ZBA Vacancy:** S. Dowds asked the Board to submit suggestions for applicants to fill the vacancy on the Zoning Board of Appeals (ZBA). The applicant would be required to resolve zoning issues, know local laws, have a basic knowledge of real estate, and follow specific guidelines. C. Bult explained that they would also need to make time to review situation before meetings.

**Batisti Water District:** S. Dowds informed the Board he had been in contact with Mr. Keller's Attorney, who stated he would suggest his client draft a letter informing the residents about creating a Homeowner's Association (HOA) to upgrade and maintenance the current water system themselves. C. Bult mentioned that if an HOA was formed, repairs to the system would be less costly than if the Town had to upgrade it. C. Rex felt the letter would be a comfort to the residents keeping them informed.

### **ADJOURNMENT**

As there was no further business before the Board, C. Bult made a motion to adjourn the 07/20/17 Town Board meeting at 7:03 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk