

February 12, 2015

- 2015-076)** Further amend Resolution No. 2014-211 as adopted on October 9, 2014 and Resolution No. 2014-264 as amended on November 13, 2014 as follows: 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 \$20,000, Tax Map Parcel Numbers 210.-4-9 and 12 Pine Haven Mobile Home Park 1420 Route 9, Castleton, NY 12033 in an amount not to exceed \$1,000, 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.
- 2015-077)** Amend Resolution No. 2014-278, to adopt and include the following annual salaries for calendar year 2015:
- | | | |
|------------------------|----------|------|
| Assistant Police Chief | \$ 20.84 | /hr. |
|------------------------|----------|------|
- 2015-078)** **WITHDRAWN:** *“Amend resolution No. 2015-010 as adopted January 8, 2015 as follows: Appoint Walter Wheeler as Web-Master, remuneration as set forth in the Year 2015 adopted budget (\$8,140.00) and further authorize Supervisor Dowds to execute an independent contractor agreement with Walter Wheeler as Web-master, subject to approval by Attorney to the Town as to form”.*
- 2015-079)** Amend Resolution No. 2015-055 as adopted on January 8, 2015 by removing stated “Addendum Number 2015-01 for planning and zoning not to exceed \$5,000.00;”
- 2015-080)** Appoint Joseph Belardo as part-time Assistant Police Chief, under the direction of Bernhard Peter, Police Chief, not to exceed 20 hours per week, at an hourly rate set forth in resolution 2014-278 as amended by resolution 2015-077.
- 2015-081)** Appoint Clyde Knott and Michael Canestro as a part-time Park Attendants, under the direction of Stuart McKnight, at the hourly rate set forth in resolution 2014-278, effective March 1 through December 31, 2015, as needed
- 2015-082)** Authorize Supervisor Dowds to execute and administer Addendum Number 2015-06 for professional services from the Laberge Group to assist with Zoning Amendments for Solar Facilities not to exceed \$4,000.00.
- 2015-083)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2014 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

2015-084) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Savin 8025 copier on the first floor (Town Clerk's Office) at the Town Hall, ID # 655BA, for the pro-rated period February 2, 2015 to December 31, 2015 for \$376.75. Contract includes 27,500 copies annually with an overage charge of \$0.01025 per copy. If at any time parts become unavailable, the contract will be cancelled.

2015-085) Authorize the appropriation of reserves of bonded indebtedness to be used towards 2015 debt service payments as provided in the 2015 Budget as follows:

General Town-Wide Fund (A)	\$23,437.00
Town Outside Village Highway Fund (DB)	\$7,575.00
Enterprise Town-Wide Water Fund (EW)	\$70,000.00
East Schodack Sewer District No. 5 (SS5)	\$3,250.00
Clearview Water District No. 1 (SW1)	\$3,500.00
Schodack Exit 10 Water District No. 5 (SW5)	\$11,400.00
Inglewood Water District No. 2a (SW2a)	\$6,000.00

2015-086) WHEREAS, Town of Schodack herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the " Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Schodack

1. That Nadine Fuda, Director of Planning and Zoning or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation

4. That this Resolution takes effect immediately.

2015-087) Authorize Supervisor Dowds to execute and administer Addendum Number 2015-07 for Water Quality Improvement Project (WQIP) Grant MS4 (Municipal Stormwater Management) mapping with 75% funded by the NYSDEC Grant and the total cost of the project is \$24,500.00 with \$6,125.00 funded by the 2015 Town Budget.

2015-088) Authorize Supervisor Dowds to execute and administer a Memorandum of Understanding by and between the Town of Schodack and Commission on Economic Opportunity for the Greater Capital Region, Inc. (CEO) to provide space as a temporary satellite site for CEO's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) for the period of January 1, 2015 to January 1, 2017.

2015-089) Authorize Supervisor Dowds to execute and administer a three year agreement with one year subsequent terms with Electronic Recyclers International, Inc. for recycling of electronics as per terms and conditions as set forth on Schedule I of the Electronic Recyclers International, Inc. Agreement.

2015-090) Amend the 2015 adopted Transfer Station Fee Schedule effective February 13, 2015 as follows:

5i) Televisions, Computers, Monitor &
Rear Projection Televisions FREE

2015-091) WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published, and

WHEREAS, the consumer price index average published in January 2015 was 1.6% and the current rate charged to the Village is \$4.00 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2015 the rate charged to the Village of Castleton for the purchase of water shall be \$4.06 per 1,000 gallons.

2015-092) Appoint Shawn Zinzow, subject to final approval by the Rensselaer County Civil Service Commission, as a Water/Sewer Operator (Class II B License), at an hourly rate of \$24.07 as set forth in CSEA Collective Bargaining Agreement dated January 1, 2013 through December 31, 2015. Said appointment shall be effective as of February 16, 2015.

- 2015-093)** Authorize Sergeant Jonathan Reickert (member) and Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York on April 28th through April 30th at an estimated cost of \$1,156.98. (This is a 2015 budgeted item).
- 2015-094)** Authorize Supervisor Dowds to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.
- 2015-095)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Dowds hereby appoints Police Officer Alan Roehr Jr., to the Town of Schodack Fire Investigation Unit for the calendar year 2015.
- 2015-096)** BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Appointed Officials						
Comptroller	Jennifer Mulligan	7	1/1/15 - 12/31/15	Y	N/A	
Assistant Comptroller	Laura Palmer	7	1/1/15 - 12/31/15	Y	N/A	
Accountant	Susan Pilipczuk	7	1/1/15 - 12/31/15	Y	N/A	
Human Resources Manager	Kerrie Joiner	7	1/5/15 - 12/31/15	Y	N/A	
Assistant Town Building Inspector/Code Enforcement Officer	Dominic DeFrusco	7	1/1/15 - 12/31/15	Y	N/A	
Secretary to Building Dept.	Coleen Papas	7	1/1/15 - 12/31/15	Y	N/A	
Secretary to Highway Superintendent	Diane Lebrecht	7	1/1/15 - 12/31/15	Y	N/A	
Secretary to the Town Justice	Heather Bender	7	1/1/15 - 12/31/15	Y	N/A	
Janitorial Staff	Nichole Thomas	8	1/1/15 - 12/31/15	Y	N/A	
Planning & Zoning Secretary	Melissa Knights	7	1/1/15 - 12/31/15	Y	N/A	
Planning Board Member	John LaVoie	7	1/1/14 - 12/31/20	N	Not Submitted	X
Part-Time Police Officer	Thomas Jones	8	1/1/15 - 12/31/15	Y	N/A	

Part-Time Police Officer	Ryen T. Boehme	8	1/1/15 - 12/31/15	Y	N/A	
Part-Time Police Officer	Keith M. Boniface	8	1/1/15 - 12/31/15	Y	N/A	
Part-Time Police Officer	Jason Laurenzo	8	1/1/15 - 12/31/15	Y	N/A	
Part-Time Police Officer	Gregory J. Leone	8	1/1/15 - 12/31/15	Y	N/A	
Part-Time Police Officer	Clark Roehr, Jr.	8	1/1/15 - 12/31/15	Y	N/A	
Part-Time Police Officer	Joshua Walters	8	1/1/15 - 12/31/15	Y	N/A	
Confidential Secretary to Supervisor	Dawne Kelly	7	1/1/15 - 12/31/15	Y	N/A	
Director of Youth & Recreation	Sheila Golden	7	1/1/15 - 12/31/15	Y	N/A	

2015-097) WHEREAS, pursuant to the franchise agreement between Time Warner Cable (“TWC”) and the Town of Schodack, TWC pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and

WHEREAS, for the year 2014 TWC paid the Town of Schodack \$81,867.69 in franchise fees, and

WHEREAS, TWC was levied a total of ~~\$3,5821.32~~ \$3,581.32 in Town taxes on five special franchise properties, and

WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and

WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC Tax Department returned the Town’s Special Franchise tax bill, and

WHEREAS, TWC is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2015 from the franchise fees paid during 2014,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$3,581.32 to Rensselaer County Bureau of Finance based on the 2015 TWC Utility report on said franchise properties assessed within the Town of Schodack.

2015-098) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Beberwyk, Mary Ann	57 Beberwyk Way	1
Hanson, Thomas & Debra	Co. Rt. 7	6
Hotaling, Bruce	1333 South Schodack Rd.	1
Rapin, John & Mary Joy	3804 US 20	1

2015-099) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0119 to 15-0324 on Abstract No. 2015-02, in the amount of \$1,736,790.31, including the claims paid (\$246,799.66) since the previous town board meeting.

2015-100) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.