

**March 12, 2015**

- 2015-101)** Ratify and affirm authorizing Kerrie D. Joiner, Human Resource Manager to post internally the full-time positions of Comptroller for the Town of Schodack and Operator 2 at the Transfer Station and allowing the Supervisor to advertise in the official Town newspaper as necessary.
- 2015-102)** Amend resolution 2015-081 to appoint Clyde Knott and Daniel Garvansites 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.
- 2015-103)** Appoint Michael Canestro and Lawrence J. Zink as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent at an hourly rate as set forth in resolution 2014-278
- 2015-104)** Authorize Supervisor Dowds to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment of \$327.00 licensing fee to ASCAP.
- 2015-105)** Authorize Nadine Fuda, Director of Planning and Zoning and David Calarco, Zoning Board Chairman to attend the New York Planning Federation Conference in Bolton Landing, New York, April 12-14, 2015. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town at a cost of \$292.00 each, at an estimated total cost of \$584.00, as budgeted
- 2015-106)** Authorize Donna L. Conlin, Town Clerk, to attend the annual New York State Town Clerk's Association Conference in Rochester, New York, April 26 through April 29, 2015. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2015 adopted Town Budget, which are estimated to be \$1,135.00.
- 2015-107)** Amend resolution 2014-296 as adopted on December 30, 2014 as follows: Authorize Supervisor Dowds to extend, execute and administer professional temporary accounting staffing services with Accountemps for a duration not to exceed 40 20 weeks and in an amount not to exceed ~~\$16,000~~ \$32,000.

**2015-108)** 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>
Creekside Park		
c/o DCJ Enterprises, LLC	Creekside Park	52
Day, Carlton	Western Road	1
Field, George	Veering Way	1
Miller, Ed	Brookview Station Road	3
Miller, Sue	Brookview Station Road	2
Rensselaer Estates		

c/o DCJ Enterprises, LLC	Rensselaer Estates	53
Schmitz, Peter & Mary	Albany Avenue	1
Skarzynski, Kim & Jerry	Waterbury Road	1
Washburn, David & Francesca LaRosa	Washington Ave.	1

**2015-109)** Authorize Supervisor Dowds to contract with musicians to perform at the 2015 Music in the Park as follows:

Peaceful Country Band	June 2 <sup>nd</sup>	\$500.00
Fast Company	June 9 <sup>th</sup>	\$400.00
Ghetto Choppers	June 16 <sup>th</sup>	\$500.00
Triskele	June 23 <sup>rd</sup>	\$400.00
Yankee Doodle Band	June 30 <sup>th</sup>	\$600.00
Tri-County Banjo Band	July 7 <sup>th</sup>	\$400.00

**2015-110)** Authorize Supervisor Dowds to execute and administer Request for Consent to Sublease Proposal dated February 25, 2015 from American Tower to sublease to Cellco Partnership D/B/A Verizon Wireless in regards to the communications tower located behind the Highway Garage on US Route 20.

**2015-111)** Authorize Shawn Zinzow to attend New York Rural Water Associate's Technical Conference, May 18<sup>th</sup> through May 21<sup>st</sup> at the Turning Stone Resort in Verona, NY at an estimated cost of \$808.00, as budgeted.

**2015-112)** Authorize the Assistant Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0325 to 15-0428 on Abstract No. 2015-03, in the amount of \$323,966.09, including the claims paid (\$123,295.50) since the previous town board meeting.