

**November 12, 2015**

**2015-251)** WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2014.

**2015-252)** Authorize the selection of the HMO \$25 co-pay plan with Capital District Physicians' Health Plan, Inc. (CDPHP) with monthly premiums as follows: Individual \$669.78, Two-person \$1,339.53 and family \$1,741.39 effective December 1, 2015.

**2015-253)** Authorize Supervisor Dowds to execute and administer the Client Coverage Acknowledgment and Compensation Disclosure Statement effective 1/1/16 between the Town of Schodack and Corporate Plans Inc. (CPI-HR)

**2015-254)** Ratify the Memorandum of Agreement by and between the Town of Schodack and CSEA, Inc., Local 1000 AFSCME, AFL-CIO (Town of Schodack Unit) executed by Supervisor Dowds on October 13, 2015 and further authorize Supervisor Dowds to execute and administer, on behalf of the Town, a collective bargaining agreement incorporating the terms of said Memorandum of Agreement in a form acceptable to counsel for the Town.

**2015-255)** **WITHDRAWN:** *"Ratify the Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees Union (Police Unit) executed by Supervisor Dowds on October 13, 2015 and further authorize Supervisor Dowds to execute and administer, on behalf of the Town, a collective bargaining agreement incorporating the terms of said Memorandum of Agreement in a form acceptable to counsel for the Town."*

**2015-256)** Approve listing the following as surplus vehicles and authorize Kenneth Holmes, Highway Superintendent to post said item on [www.AuctionsInternational.com](http://www.AuctionsInternational.com) at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):  
2004 Ford Expedition VIN 1FMPU16L54LB49692

**2015-257)** Authorize Supervisor Dowds to execute the Rensselaer County STOP DWI Enforcement Crackdown agreement on behalf of the Town of Schodack for the period October 1, 2015 through September 30, 2016.

- 2015-258)** Authorize Supervisor Dowds to execute Website Development and Hosting Services agreement on behalf of the Town of Schodack with Virtual Towns & Schools with the development cost in the amount of \$9950.00~~(one-time expense)~~ for three level payments of \$3,317.67 due as contracted and annual hosting cost in the amount of \$3,500.00 (yearly expense).
- 2015-259)** Authorize Supervisor Dowds to execute and administer Addendum Number 2015-11 for professional services from the Laberge Group to assist with Orchard Road Drainage Construction Phase in an amount not to exceed \$7,500.00.
- 2015-260)** **WITHDRAWN:** *“Accept executed affidavit pertaining to the transfer of the sewer infrastructure improvement for Dunkin’ Donuts, Sewer District #6 Extension #1 dated October 30, 2015.”*
- 2015-261)** Authorize purchase of a 12 X 30 Shed for the Police Department from Classic Sheds at a cost not to exceed \$6,965.00 as per quote dated 10/27/15. (As Budgeted)
- 2015-262)** Authorize Supervisor Dowds to execute and administer Municipal Compliance Certification Form (MCC) as it relates to MS4 Signatory Authorization.
- 2015-263)** Authorize Supervisor Dowds to execute and administer Conformed Contract Documents by and between the Town of Schodack and Gallo Construction Corporation relative to the Orchard Road Drainage.
- 2015-264)** Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #15-1677 to 15-1839 on Abstract No. 2015-11, in the amount of \$289,008.86, including the claims paid (\$151,731.98) since the previous town board meeting.
- 2015-265)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.