

April 10, 2014

2014-104) Authorize Supervisor Dowds to submit a 211 Waiver Application for Police Chief Bernhard Peter to the New York State Civil Service Commission for approval.

2014-105) Authorize Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York on April 28th through May 1st at an estimated cost of \$901.98. (This is a 2014 budgeted item)

2014-106) 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
Cedar Acres (Garden Home Mgmt)	Hoags Corners Rd.	21
Clow, Robert	739 Co. Rte. 7	1
Creekside Park (DCJ Enterprises, LLC)	Creekside Park	52
Day, Carlton	777 Western Rd.	1
Leavenworth Trailer Pk. (Clemens Buck)	Leavenworth Trailer Pk.	17
Rensselaer Estates(DCJ Enterprises, LLC)	Rensselaer Estates	53
Davis III, John J.	1516 US Route 9	1
Saville, Richard & Rita	50 Miller Road	1
Johnson, Kenneth	Phillips Road	2

2014-107) WHEREAS, on February 13, 2014 the Schodack Town Board approved by resolution (2014-73) the Volunteer Ambulance Workers Service Award Program List of all 2013 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and

WHEREAS, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and

WHEREAS, they have certified on March 17, 2014 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Dowds to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.

2014-108) Authorize Supervisor Dowds to execute and administer the Client Coverage Acknowledgment and Compensation Disclosure Statement effective 1/1/14 between the Town of Schodack and Gallagher Benefit Services, Inc.

2014-109) Adopt the fee schedule for Spring Clean Up Days (May 15, 16 & 17) at the

Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*******Please note: all other pricing remains the same*******

2014-110) Authorize the Town Clerk to publish legal notice of a Public Hearing to seek public comment on the proposed Town Center Plan to be held on Thursday, May 8, 2014 at the Schodack Town Hall at 7:05 p.m.

2014-111) Authorize payment to the Town of East Greenbush in the amount of \$293,500 for outstanding fees collected pursuant to the terms and conditions of the Intermunicipal Sewer Agreement between the Town of Schodack and East Greenbush executed on May 27, 2004 for the following properties:

Tax map numbers

178.-3-6.222	\$ 35,000
178.-4-2.2	45,000
178.-9-2-2	35,000
178.-4-2.11, .12, .13, .14 and .15	202,500

Less amount previously remitted to the Town of East Greenbush (9/14//2011) for 178.-4-2.11, .12, .13, .14, and .15

Total amount due to the Town of East Greenbush (24,000) \$293,500

2014-112) Proclamation for Eagle Scout (1)

2014-113) Proclamation for Eagle Scout (2)

2014-114) Authorize Bruce Goodall to execute agreement on behalf of the Town of Schodack with Care Environmental Corp. to assist with the collection of the 2014 Household Hazardous Waste (HHW) on September 20, 2014.

2014-115) WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS Town of Schodack herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY Town of Schodack

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Bruce Goodall or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

2014-116) Appoint Michael Canestro Summer Grounds person, under the direction of Kenneth Holmes, Highway Superintendent effective April 11, 2014 at an hourly rate as set forth in resolution 2013-302.

2014-117) **WITHDRAWN:** "Appoint _____ as a part-time Park Attendant, under the direction of Stuart McKnight, at the hourly rate set forth in resolution 2013-302, effective March 1 through December 31, 2014, as needed."

2014-118) **WHEREAS**, the Town Board of the Town of Schodack on February 27, 2014 authorized the Town Clerk to publish a legal notice to solicit sealed bids for one (1) Asphalt hot box [recycler] pursuant to specifications prepared by the Superintendent of Highways; and

WHEREAS, after due publication of the notice, the Town, on April 8, 2014 received (4) bids for the Asphalt hot box [recycler] as follows: a bid from Truis Inc. for \$29,904.00; a bid from Stephenson Equipment for \$28,171.30; a bid from Spaulding Mfg. Inc., for \$25,900.00 and a bid from J. & J. Eqpt., LLC for \$24,716.00; and

WHEREAS, the bids were reviewed for conformance to specifications and submittal of required bid bond and non-collusive certificates; and

NOW, THEREFORE, be it resolved that pursuant to the recommendation of the Highway Superintendent, that the Town Board does hereby award the bid to J. & J. Eqpt., LLC for its bid for the entire package in the sum of \$24,716.00.

- 2014-119)** Authorize Supervisor Dowds to execute and administer proposal dated April 7, 2014 with Empire State Appraisal Consultants, Inc. (ESAC) to advise, consult and other matters: *ie.* Providing support and testimony at court as needed involving real property valuation. At \$150.00 per hour, not to exceed \$4,000.00. [This is a budgeted item.]
- 2014-120)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-0520 to 14-0699 on Abstract No. 2014-04, in the amount of \$813,410.20, including the claims paid (\$478,246.89) since the previous town board meeting.
- 2014-121)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.