

2014-196 **WHEREAS**, the Employer and CSEA are parties to a collective bargaining agreement which expires on December 31, 2015; CSEA filed a grievance as to the same on December 23, 2013; the matter was processed pursuant to the grievance system contained in the collective bargaining agreement between the parties; the parties are desirous of settling this matter without the necessity of further litigation; and they have agreed to the terms and conditions of a settlement;

2014-197	Authorize Supervisor Dowds to execute and administer 2013-2014 Snow and Ice Agreement with Rensselaer County Department of Engineering and Highways for reimbursement for snow and ice removal on Stony Point Road.
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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

2014-199 Waive the requirement pursuant to Chapter 177 §1 of the Code of the Town of Schodack to hold Water Rate hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be determined.

2014-201 Authorize the Supervisor Dowds to issue bond anticipation notes (BANS) in the aggregate amount of \$93,165.00 dated July, 2015 for the following purposes: \$27,688.00 to finance the improvements to East Schodack Sewer District No. 5; \$65,477.00 to finance the acquisition of a 2012 IHC Single Axle Dump Truck.

2014-202 Authorize Supervisor Dowds to execute and administer a Financial Advisory Services Agreement with Fiscal Advisors & Marketing Inc. dated August 2, 2014.

2014-203 WHEREAS, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as *Constitution Week*,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack does hereby proclaim the week of September 17 through 23 as *Constitution Week* and urges all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

2014-204 Authorize Dominic DeFrusco, Assistant Building Inspector, to attend the 22nd Annual Capital District Building Officials Educational Conference at the Holiday Inn in Colonie, New York, October 20-22, 2014. Cost is \$310.00. Town vehicle to be used for transportation. Other appropriate expenses are to be borne by the Town. [as budgeted]

2014-205 **WHEREAS**, First Party and Second Party entered into an Escrow Agreement dated October 25, 2013, and

WHEREAS, the infrastructure associated with Town of Schodack Sewer District No. 6, Ext. No. 1 ha been installed, and

WHEREAS, the costs associated with both the district formation and installation of the infrastructure for the Town of Schodack Sewer District No. 6, Ext. No. 1 exceed \$1,000,000 and

WHEREAS, the amount of money placed in escrow by First Party pursuant to the Escrow Agreement dated October 25, 2013 equaled \$1,000,000 and

WHEREAS, the additional costs associated with the formation of Town of Schodack District No. 6, Ext. No. 1 amount to \$30,000, and

WHEREAS, First Party and Second Party are desirous of amending the Escrow Agreement dated October 25, 2013 to incorporate the additional costs associated with the formation of the aforesaid sewer district extension.

NOW, THEREFORE. IT IS HEREBY UNDERSTOOD AND AGREED:

1. Article 2 of the Escrow Agreement dated October 25, 2013 is hereby amended to increase the amount placed in escrow by First Party form \$1,000,000 to \$1,030,000.

2. Except as otherwise amended as set forth in Paragraph 1 hereof the terms of the Escrow Agreement dated October 25, 2013 remain in full force and effect.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals on the date first above written.

- 2014-206** Authorize Dominic DeFruscio III, Assistant Town Building Inspector/Code Enforcement Officer, to be compensated at an hourly rate of \$29.00, effective September 16, 2014.
- 2014-207** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-1380 to 14-1507 on Abstract No. 2014-09, in the amount of \$193,797.58, including the claims paid (\$83,121.83) since the previous town board meeting.
- 2014-208** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.