

June 12, 2014

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and Italicized.

2014-141) Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Site Directors: Becky Cioffi, Bryan Lussier, Kara Taylor and David Austin

Arts & Crafts Director: Victoria Roberts

Assistant Directors: Katherine Rush, Amanda Richards, Paige Deitz and Pam Weidman

Transportation Director - Sarah Lussier

Pool/Summer School Supervisor - Patrick Austin

Water Safety Instructor - Anna Curtin

Lifeguards: Norman Bullinger, Ryan Krupa, Matthew Crist, Ricky Crist, Shannon McCormick and Michaela Rossetti

Bus Aides: Sierra Pizzola, Sierra Legge, Aubrey Racz, Nicholas Kern, Erin Spillman and Shelby Fierre

Counselors: Alexandra Hays, Tom Hoyle, Carolyn Morris, Kara Shaw, Logan Samarija, Sean Smith, Heather D'Angelo, Lena Rotella, Monica Strain, Jillian Flood, Dylan Kolb, Justin Smith, Caitlin Beebe, Rachel Larsen, Emily Fuller, Brad Tempel, Samantha Leahon, Kaitlyn McInerney, Cameron Renslow, Fahmeed Islam, Aiden Carney, Lauryn Krupa, Nicole Meddaugh, Kristy Tillman, Genesis Alvarado, Ethan Hayes, Alysia Brunner, Abby Fink, Alex Flood, Jake Hill, Anna Despart, Sarah Friess, Mike Martin, Abbey Hines, Elaine Herron, Hali Olsen, Elizabeth Roberts, Cody Seeberger, Jacob Parslow, Ryan Smith, Meghan Splain, Rachel Wright, Erin Duffy, Matthew Fuller, Alexis Pearsall, Heather Dugan, Eleanor Haase, Amanda Kern, Brendan Gerrain, Judsen Hoffman, Taylor Wood and Morgan Cooper

Substitute Counselors: Matthew Crawford, Sean Rafferty, Julia Keyoskey, John Hope, Reigan Stone, Patrick Lewis and Will Monty

Summer Soccer Instructor – Daniel Gillespie

2014-142) **WITHDRAWN:** *"Accept Stormwater Management Plan document dated May 2014."*

2014-143) Authorize the agreement between the Town of Schodack and Sprint for seasonal charges for the cellular telephone lines for use with the Town of Schodack Youth and Recreation program's 13 cell phones (12 existing plus 1 added this year), as per the attached quote of \$259.66/month., based on NYS Contract No. PS63583. Service to be activated on June 17, 2014 and will run for approximately two billing cycles. Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted)

2014-144) Ratify and affirm appointing Dominic DeFruscio III as full-time Assistant Town Building Inspector/Code Enforcement Officer, at an hourly rate of \$20.00, effective May 13, 2014. Further, this is a provisional appointment which

requires said appointee to take the next civil service exam offered for that title. [This position includes benefits as provided in the Town of Schodack Personnel Policy and Procedure Manual].

- 2014-145)** Ratify and affirm appointing Susan Pilipczuk as full-time Accountant at an hourly rate as set forth in resolution 2013-302, effective May 12, 2014. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title. [This position includes benefits as provided in the Town of Schodack Personnel Policy and Procedure Manual].
- 2014-146)** Appoint Lawrence J. Zink as Summer Grounds person, under the direction of Kenneth Holmes, Highway Superintendent effective June 16, 2014 at an hourly rate as set forth in resolution 2013-302.
- 2014-147)** Appoint Deborah Coppola as temporary Secretary to the Town Justice Court, during the medical leave of absence of the present holder of the position, at the same hourly rate and for the same work hours as the present holder of the position, as set forth in the adopted 2014 budget, without any benefits, and with same supervisory responsibilities as the present holder of the position, for a period not to exceed 15 weeks, effective July 7, 2014, to include a period of two weeks before the commencement of the present holder's said medical leave and a period of one week following the present holder's return from said medical leave.
- 2014-148)** Approve listing the 1996 Ford F-350 Truck as a surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said item on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00).
- 2014-149)** **WITHDRAWN:** *"Authorize Supervisor Dowds to execute and administer a twelve month Professional Services Agreement with Public Sector HR Consultants, LLC. for professional human resource management services at a fee of \$1,600.00 per month plus travel mileage expenses with additional services, if needed, at an hourly rate of \$150.00 that will need separate authorization."*
- 2014-150)** **WITHDRAWN:** *"Authorize Supervisor Dowds to execute and administer Professional Services Agreement with Public Sector HR Consultants, LLC. for Job Descriptions at a fee of \$140.00 per job title."*
- 2014-151)** Authorize the purchase of a 2015 Chevrolet Tahoe SSV 4WD from Joe Basil Chevrolet, Inc. from the Niagara County purchasing contract bid number 2014-03 at a cost not to exceed \$42,500.00, as budgeted.
- 2014-152)** RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Police Vehicle Capital Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve

Fund is the acquisition of police vehicles.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Schodack. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

2014-153) Authorize \$50,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.

2014-154) Rescind resolution 2014-077 and approve new resolution as follows: Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422, in an amount not to exceed \$277,514.00 as follows:

Crew Cab Truck for \$62,143.00 with a period of probable usefulness of fifteen years, a Grounds Pick-up Truck for \$28,087.00 with a period of probable usefulness of ten years and a Dump/Plow Truck for \$187,284.00 with a period of probable usefulness of fifteen years. This resolution is subject to permissive referendum as specified in GML §6-c.

2014-155) Authorize the purchase of a 2015 F-250 Pick-Up Truck 4x4 with plow attachment for the Highway Department Grounds Crew at a cost not to exceed \$28,086.10 from Henderson Ford pursuant to NYS Contract No. PC66390 contingent upon resolution #2014-154.

2014-156) Authorize the purchase of a 2015 International Terrastar Crew Cab Truck with Everest Dump Body for the Highway Department at a cost not to exceed \$62,143.00 from Navistar, Inc. pursuant to County of Onondaga Purchasing Contract No. 7974, contingent upon resolution #2014-154.

2014-157) Authorize the purchase of a 2015 International 7500 4x4 Single-Axle Truck with Everest Dump Body with material spreader, plow and wing attachments at a cost not to exceed \$187,284.00 from Navistar, Inc. pursuant to County of Onondaga Purchasing Contract No. 7823, contingent upon resolution #2014-154.

2014-158) Appoint Joseph Belardo as part-time Assistant Police Chief, under the direction of Bernard Peter, Police Chief, not to exceed 20 hours per week, at an hourly rate of \$20.13, effective June 13, 2014.

2014-159) Amend resolution 2014-119 as adopted on April 10, 2014 with Empire State Appraisal Consultants, Inc. (ESAC) to not to exceed \$8,000.00.

2014-160) **WHEREAS**, Albert Clarke (hereafter, "Clarke"), owns a parcel of land improved by a garage structure located in the Town of Schodack, and otherwise identified as tax map # 190.1-6-1 (hereafter, "the subject property"); and

WHEREAS, Clarke commenced judicial proceedings pursuant to Article 7 of the Real Property Tax Law (RPTL) seeking reductions of the 2013 real property tax assessments of the subject property; and

WHEREAS, the Town is represented by The Vincelette Law Firm; and

WHEREAS, counsel has recommended that these proceedings now be resolved by settlement; and

WHEREAS, the Town Board and the Town Assessor have reviewed the proposed settlement and find the terms of the proposed settlement to be in the best interests of the Town; now, therefore be it

RESOLVED, that the Town Board hereby approves the settlement, attached to and made part of this resolution; and, be it further

RESOLVED, that counsel is hereby authorized to sign the settlement on behalf of the Town Board.

2014-161) **WHEREAS**, George Person (hereafter, "Person"), owns two Parcels of vacant land located on Boyce Road in the Town of Schodack, and otherwise identified as tax map #s 191.-1-1.1 and 191.-1-1.2 (hereafter, "the subject property"); and

WHEREAS, Person commenced judicial proceedings pursuant to Article 7 of the Real Property Tax Law (RPTL) seeking reductions of the 2013 real property tax assessments of the subject property; and

WHEREAS, the Town is represented by The Vincelette Law Firm; and

WHEREAS, counsel has recommended that these proceedings now be resolved by settlement; and

WHEREAS, the Town Board and the Town Assessor have reviewed the proposed settlement and find the terms of the proposed settlement to be in the best interests of the Town; now, therefore be it

RESOLVED, that the Town Board hereby approves the settlement, attached to and made part of this resolution; and, be it further

RESOLVED, that counsel is hereby authorized to sign the settlement on behalf of the Town Board.

2014-162) Proclamation

2014-163) Proclamation

2014-164) Proclamation

2014-165) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-0867 to 14-1031 on Abstract No. 2014-06, in the amount of \$400,653.89, including the claims paid (\$184,132.17) since the previous town board meeting.

2014-166) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

2014-167) Amend resolution [2014-033] regarding the appointments to the Town of Schodack Fire Investigation Unit for the calendar year 2014 to change the title for Gary Ziegler from Code Enforcement Officer to Member as he will retiring from the position of Code Enforcement Officer on June 30, 2014 and appoint Dominic DeFruscio III, as the Code Enforcement Officer on said Unit.