

November 13, 2014

- 2014-259)** Appoint Heather Bender as Secretary to Town Justice Court, at an hourly rate as set forth in the Year 2014 adopted budget. Appointment shall be effective as of November 24, 2014.
- 2014-260)** Appoint James D. Shaughnessy as a member of Planning Board. Term to expire on December 31, 2014. (to fill the unexpired term, Church vacancy).
- 2014-261)** All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Jordan Harrington to the position of full-time Police Officer effective November 24, 2014 at entry level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2013 through December 31, 2015.
- 2014-262)** Appoint Kerrie D. Joiner as part-time Human Resource Manager (Non-competitive position), (not to exceed 17.5 hours per week) at an hourly rate of \$25.00, effective November 24, 2014. [This position does not include benefits other than as provided in the Town of Schodack Personnel Policy and Procedure Manual.]
- 2014-263)** Authorize Supervisor Dowds to execute and administer a Professional Services Agreement dated August 5, 2014 with Public Sector HR Consultants LLC for completion of the Town of Schodack Employee Handbook at a cost not to exceed \$1,500, plus travel expenses as outlined in said agreement.
- 2014-264)** Amend resolution 2014-211 as adopted on October 9, 2014 as follows: Authorize Supervisor to accept proposal dated September 16, 2014 from Empire State Appraisal Consultants, Inc. (ESAC) for professional services (self-contained report for court filing) for 2014 relative to commercial assessment for Tax Map Parcel Numbers 198.11-1-2.2, 2.11 & 2.12 Resurrection Nursing Home, 90 N. Main St, Castleton, N.Y. 12033 in an amount not to exceed \$18,000, 210.-4-9 and 12 Pine haven Mobile Home Park 1420 Route 9, Castleton, NY 12033 in an amount not to exceed \$1,000, and an initial report for Tax Map Parcel Number 198.-4-1.11 Hamilton Printing 22 Hamilton Way, Castleton, NY 12033 in an amount not to exceed \$1,800.
- 2014-265)** Authorize the selection of the \$15 co-pay Medicare HMO with Capital District Physicians' Health Plan, Inc. (CDPHP) with monthly premiums of \$259.30 effective January 1, 2015. All eligible retirees enrolled in CDPHP will be required to enroll in the Medicare Choice Plan, unless it costs the Town additional premiums over the Non-Medicare Eligible selected Plan.
- 2014-266)** Authorize the selection of Empire Blue Cross Insurance for Health Insurance coverage effective January 1, 2015 with monthly premiums as follows: Individual \$745.67 and family \$1,938.94.

- 2014-267)** Authorize the selection of the HMO \$25 co-pay plan with Capital District Physicians' Health Plan, Inc. (CDPHP) with monthly premiums as follows: Individual \$646.22, Two-person \$1,292.44 and family \$1,680.18 effective January 1, 2015.
- 2014-268)** Authorize Supervisor Dowds to execute and administer the Client Coverage Acknowledgment and Compensation Disclosure Statement effective 1/1/15 between the Town of Schodack and Gallagher Benefit Services, Inc.
- 2014-269)** Authorize the sale of the 2003 Chevrolet Silverado used by the Highway Grounds Crew from the Highway Part-Town Fund (DB) to the General Town-Wide Fund (A) for use by the Transfer Station in an amount of \$6,000.00, effective October 16, 2014.
- 2014-270)** Amend Resolution No. 2014-151 as adopted June 12, 2014 as follows: 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 \$32,657.00 and further authorize the purchase of ancillary equipment from Empire Emergency Apparatus, Inc. at a cost not to exceed \$12,503.78 for a total cost of \$45,160.78.
- 2014-271)** Authorize the purchase of a 2015 Ford Sedan Police Interceptor AWD from Henderson Ford from NYS OGS Contract PC66390 Group 40451 Award 22737 at a cost not to exceed \$36,025.
- 2014-272)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-1691 to 14-1841 on Abstract No. 2014-11, in the amount of \$669,966.92, including the claims paid (\$431,800.90) since the previous town board meeting.
- 2014-273)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.