

**July 9, 2015**

- 2015-164)** Grant Joseph Belardo, Assistant Police Chief an unpaid Leave of absence for the period of July 1, 2015 through June 30, 2016.
- 2015-165)** All civil service requirements having been met for the position of Police Sergeant, the Town hereby appoints Dean Thomas to the position of Police Detective Sergeant effective July 16, 2015.
- 2015-166)** All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Thomas F. Finn IV to the position of full-time Police Officer effective August 1, 2015 at entry level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack/ Schodack Police Department and United Public Service Employees Union (UPSEU) dated January 1, 2013 through December 31, 2015.
- 2015-167)** Appoint Matthew R. Montross as part-time police officer at an hourly rate as set forth in resolution 2014-278 effective July 10, 2015.
- 2015-168)** Authorize the appropriation of the Federal Forfeiture Reserve Fund in a total amount not to exceed \$5,341.54 for purchase of Police Vehicle (Chevrolet Tahoe).
- 2015-169)** Authorize the purchase of a 2015 Chevrolet Tahoe SUV 4WD from Joe Basil Chevrolet Inc. from the Chautauqua County purchasing contract bid number E-11-14PFTH at a cost not to exceed \$48,341.54. [\$43,000.00 as budgeted and \$5,341.54 contingent upon resolution 2015-168].
- 2015-170)** **WHEREAS**, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Schodack and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing of a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and;

**WHEREAS**, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Town of Schodack Town Board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session, and;

**WHEREAS**, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

**WHEREAS**, it is the intent of this Board to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the County, Town or Village governing board prior to the making of each individual arrangement, and;

**WHEREAS**, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, which will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and;

**WHEREAS**, it is hereby determined that it will be in the best interest of the Town of Schodack to be a party to such shared services arrangements;

**NOW, THEREFORE, BE IT RESOLVED** that the Supervisor is hereby authorized to sign the contracts for Shared Highway Services with local municipalities as necessary.

**2015-171)** Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Goold Orchards' 27<sup>th</sup> Annual Apple Festival to be held October 10<sup>th</sup> and 11<sup>th</sup>, 2015 on their premises, pursuant to the written application submitted by Goold Orchards, Inc. The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any other approving authority or governing agency. Further, a waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property, vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

**2015-172)** Authorize Supervisor Dowds to issue a renewal bond anticipation note (BAN) for the Town in the aggregate amount of \$354,076.00 dated July 16, 2015 for the following purposes: \$54,092.00 to finance the improvements to East Schodack Sewer District No. 5; \$209,425.00 to finance the improvements to East Schodack Sewer District No. 5-Phase 1; \$31,160.00 to finance the improvements to Maple Crest Water District No. 3; \$26,662.00 to finance the improvements to East Schodack Sewer District No. 5; \$32,737.00 to finance the acquisition of a 2012 IHC Single Axle Dump Truck.

**2015-173)** **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the **2015 DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program** for the creation of a Wastewater Treatment Feasibility Study for the area roughly encompassed

along Route 9 & 20 between Miller Road and Route 150. This project shall be titled Town of Schodack Wastewater Treatment Feasibility Study and the Town of Schodack will serve as the Lead Applicant.

**WHEREAS**, the intent of the proposed project is to provide a large area of the Town of Schodack that is slated for commercial development and mixed residential use with feasible options to improve sewer service. This project is contingent upon the Town receiving funds in order to create a Wastewater Treatment Feasibility Study, and

**WHEREAS**, the Town of Schodack is hereby committed to using municipal funds to provide a local cash match up to twenty percent (20%), \$7,500.00 for total project cost of \$37,500.00.

**THEREFORE, IT IS HEREBY RESOLVED**, that the Town Board authorizes and directs the Supervisor Dowds to submit an application for a Wastewater Treatment Feasibility Study under the DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, and

**BE IT FURTHER RESOLVED**, that Supervisor Dowds is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

**2015-174)** Authorize Supervisor Dowds to execute and administer Addendum No. 2015-09 dated 7-2-15 with Laberge Group relative to applying for a Water Quality Improvement Program (WQIP) Grant for a fee of \$3,500.00. The NYSDEC Water Quality Improvement Program (WQIP) application will be for improvements at the Highway Garage fueling station for a total program cost not to exceed \$296,450.00 which will require a 25% match from the Town.

**2015-175)** **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2015 NYSDEC Water Quality Improvement Program (WQIP) for improvements at the highway garage fueling station.

**WHEREAS**, the Town Board is hereby committed to using municipal funds to provide a local cash match of twenty-five percent (25%) of the total project cost.

<u>Item</u>	<u>Entire System</u>
Canopy Construction	\$60,000
Fire Suppression	\$25,000
Secondary Containment Tanks	\$47,000
Removal of old tanks	\$10,000
Fuel Management System, Monitoring and other electrical systems	\$45,000
Site work and Components (pads, bollards, etc)	\$46,000

15% Construction Contingency	\$34,950
Engineering/Surveying/Admin	<u>\$28,500</u>
Total Program Cost	\$296,450
<b>Town's 25% Share:</b>	<b>\$74,113</b>

**WHEREAS**, the proposed project will include replacing the entire system due to age for a total program cost of \$300,000, with a maximum Town match of \$75,000.

**THEREFORE, IT IS HEREBY RESOLVED**, that the Town Board authorizes and directs Supervisor Dowds to submit an application for the highway garage fuel station improvements under the WQIP Program, is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

**2015-176)** Authorize Bruce J. Wagner, Justice, Paul W. Peter, Justice, and Patricia H. Loomis, Senior Court Clerk to attend New York State Magistrates Association Fall Conference September 27<sup>th</sup> through 30<sup>th</sup> at Niagara Falls, New York with registration fees not to exceed \$50 per Justice and \$40 per Court Clerk, lodging (meals included) not to exceed \$654.00 per Justice and \$648.00 per Clerk and travel costs (mileage) not to exceed \$1,078.14 for a total estimate not to exceed \$3,226.78.

**2015-177)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0974 to 15-1139 on Abstract No. 2015-07, in the amount of \$239,092.28, including the claims paid (\$120,728.55) since the previous town board meeting.

**2015-178)** Amend resolution 2015-155 adopted on June 11, 2015 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

**Substitute counselors:** Daniel Owen Monica Strain and Kerry Golden