

Actions of the Town Board, April 11, 2013

2013-115)

Authorize Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York on April 22nd through April 25th at an estimated cost of \$881.99. (This is a 2013 budgeted item)

2013-116)

WHEREAS, Sheila Golden, Director of Youth and Recreation, has recommended that the Summer Swim Program take place at the Sidney Albert Albany Jewish Community Center (SAAJCC) in Albany and stated the advantages of using this pool facility,

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the use of the pool at the Sidney Albert Albany Jewish Community Center (SAAJCC) for the summer camp program, subject to review as to form by the Attorney to the Town.

BE IT FURTHER RESOLVED to authorize Sheila Golden, Director of Youth and Recreation to execute contract with Sidney Albert Albany Jewish Community Center (SAAJCC) for use of the swimming pool facility for Summer Recreation Program from July 8 to August 2, 2013 for the Schodack Youth and Recreation Department in an amount not to exceed \$4,750.00. A deposit of \$1,750.00 shall be payable by June 24, 2013 and the remaining \$3,000.00 shall be paid by July 29, 2013.

2013-117)

Resolved, the Supervisor is authorized to sign an escrow agreement, a copy of which is attached, between the Town of Schodack and Schodack Realty, LLC with respect to the construction of improvements to be performed by Schodack Realty, LLC, its agents, servants and/or employees with respect to Sewer District No.6, Extension No.1.

2013-118)

Authorize Jan Spring and Shawn Zinzow to attend New York Rural Water Associate's Technical Conference, May 20th through 23rd, 2013 in Saratoga Springs at a cost of \$561.00 each, at an estimated total cost of \$1,122.00, as budgeted.

2013-119)

Approve the following list of items (surplus vehicles and equipment) and authorize Kenneth Holmes, Highway Superintendent to post said list of items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00)

- NAPA pressure washer
- 1994 Caterpillar 928 Loader
- 1983 Caterpillar 950 Loader
- 1987 Vermeer brush chipper
- 1997 Heavy Hauler trailer
- 1995 Chevrolet Police car
- 1986 Ford F-350 Bus
- Army surplus generator sets (2) w/trailer
- 1984 Mack tandem dump truck
- 1991 International single axle patch truck
- 1990 International single axle dump truck
- 1991 International tandem dump truck
- Smith 8' pick-up sander

- Bengal Zwack 10' single axle dump truck sander
- Simplicity ATV
- 1997 Encore zero turn mower
- 2001 John Deere 345 riding mower

2013-120)

WITHDRAWN: "Authorize Highway Superintendent Holmes to purchase a Ventrac Model 4200 VXD Slope-more Tractor from Keil Equipment Company under United State General Services Administration (GSA) contract pricing for an amount not to exceed \$24,091.99."

2013-121)

Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #13-0495 to 13-0633 on Abstract No. 2013-04, in the amount of \$521,104.55, including the claims paid (\$409,631.54) since the previous town board meeting.

2013-122)

Authorize budget amendments, budget transfers, interfund loans and interfund transfers as recommended by the Comptroller.