

## **Actions of June 13, 2013**

### *2013-141*

*WITHDRAWN: "Authorize the Town Clerk to publish legal notice to solicit bids for one (1) Crew-cab and dump body truck pursuant to specifications prepared by the Superintendent of Highways."*

### *2013-142*

*WITHDRAWN: "Authorize the appropriation of the Highway Equipment Capital Reserve fund, established by Resolution 2010-422, for the purchase of a Crew-cab and dump body truck in the amount not to exceed \$55,000 with a period of probable usefulness of ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c."*

### **2013-143**

**WHEREAS**, the Town Board of the Town of Schodack received three (3) bids for one (1) All-Wheel Drive Tractor/Mower with low center of gravity/weight transfer system for use by the Highway Department, and

**WHEREAS**, the bids as follows Grassland Equipment & Irrigation Corp. in the amount of \$27,101.27, Moffett Turf Equipment, Inc. in the amount of \$23,757.09 and Keil Equipment Co., Inc. in the amount of \$23,700.54, and

**WHEREAS**, all bids were reviewed for conformance to specifications and submittal of required bid bond and non-collusive certificates

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the lowest responsible bid from Keil Equipment Co., Inc. in the amount of \$23,700.54.

### **2013-144**

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:** David Austin, Bryan Lussier, Thomas Gibbons and Becky Chioffi
- **Water Safety Instructor:** Sarah Timmons
- **Pool Supervisor:** Patrick Austin
- **Camp Nurse:** Deborah Sweet and Lauralyn Kulpa
- **Transportation Director:** Sarah Lussier
- **Assistant Directors:** Paige Deitz, Amanda Richards, Jessica Decker and Kara Taylor
- **Arts and Crafts Director:** Gertrude Valli
- **Bus Aides:** Sierra Legge, Shelby Ferriere, Molly Austin, Jordanne Unser, Pam Weidman and Katherine Lindemann
- **Lifeguards:** Patrick Curtin, Anna Curtin, Norman Bullinger, Richard Crist, Max Flatow and Ryan Krupa
- **Summer Soccer Instructor:** Dan Gillespie
- **Counselors:** Joseph Wantuch, Brad Tempel, Alysha Tempel, Nick Mannion, Mike Evans, Rachel Larsen, Allison Fuller, Emily Fuller, Sierra Pizzola, Abby Hicks, Aubrey Racz, Kelly McInerney, Julie Leblanc, Abbey Hines, Lauren Olsen, Alysia Brunner, Morgan Cooper, Elaine Herron, Anna Despart, Emily Santore, Alex Flood, Alec Hicks, Mike Martin, Jake Hill, Abby Fink, Anthony Butler, Alexandra Hays, Shannon McCormick, Carolyn Morris, Kara Shaw, Jenna Rodriguez, Elizabeth Haran, Logan Samarija, Sean Smith, Emma Myers, Kellen Nugent, Heather D'Angelo, Kaitlyn McInerney, Matt Fuller, Nicholas Kern, Ryan Smith, Cassidy Carney, Alexis Pearsall, Cameron Renslow, Caitlyn Beebe, Erin Spillman, Chelsea Decker, Heather Dugan, Alicia Biernik, Erin Duffy, Meghan Splain and Siobhan Sorenson

- **Special Instructors:** Science and Nature: Alyxe Perry, Music: Mary Holliday, Basketball: Mark Bubniak and Project Adventure: Kandee Goodall, Wrestling: Jacob Parslow, Science Nicloe Bureau
- **Substitutes:** Sarah Friess, Nicole Kirby, Sarah Keegan, Julianne Wantuch, Lena Rotella, Fahmeed Islam, Lauren Luke, Rachel Wright, Cullen Utermark, Joe Wilson, Jillian Flood, Judsen Hoffman, Michele Canestro, Melanie Hicks, Jacob Long.

#### 2013-145

**WHEREAS** General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

**WHEREAS**, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

**WHEREAS**, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

**Now therefore Be It RESOLVED**, that the Town Board of the Town of Schodack, County of Rensselaer designates Donna L. Conlin, in her capacity as Town Clerk, to receive notices of claims served upon the Secretary of State by mail at 265 Schuurman Rd., Castleton, NY 12033 and email at donna.conlin@schodack.org.

**BE IT FURTHER RESOLVED**, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

#### 2013-146

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Schodack for a public hearing to be held by said Town on June 13, 2013 at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Contract for the Schodack Fire Protection District, and

**WHEREAS**, notice of said public hearing was duly posted on the Town Clerk's official sign board on May 28, 2013 and advertised in the May 29, 2013 edition of THE RECORD, official newspaper of the Town, and

**WHEREAS**, said public hearing was held on June 13th at 7:05 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed contract or any part hereof, and

**WHEREAS**, that the Town Board of the Town of Schodack, after due deliberation, finds that it is in the best interest of the Town to adopt said local law,

**NOW, THEREFORE, BE IT RESOLVED** the Town Board authorizes Supervisor Dowds to execute and administer the amended Schodack Fire Protective Contract with the Village of Castleton.

#### 2013-147

Accept Stormwater Management Plan document dated April 2013 as amended.

#### 2013-148

Authorize Supervisor Dowds to execute and administer Professional Services Proposal dated May 30, 2013, Addendum No. 06 with Laberge Group, LLC relative to General Planning Services to be billed at hourly rates as per resolution 2013-047 adopted January 10, 2013, in an amount not to exceed [\$7,400.00] \$3,000.00.

**2013-149**

Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #13-0786 to 13-0950 on Abstract No. 2013-06, in the amount of \$211,517.82, including the claims paid (\$112,775.96) since the previous town board meeting.

**2013-150**

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