

Actions of May 23, 2013

2013-135)

Authorize the Town Clerk to publish legal notice of a Public Hearing to seek public comment on the proposed contract for Schodack Fire Protection District to be held on Thursday, June 13, 2013 at the Schodack Town Hall at 7:05 p.m.

2013-136)

Authorize Katherine E. Lubbers, Receiver of Taxes, to attend the New York State Tax Receiver and Collectors 2013 Annual Training in Albany, New York, June 9 -12, 2013 at an estimated total cost of \$325.00, as budgeted.

2013-137)

Authorize Supervisor Dowds to execute and administer the Town of Schodack Flexible Benefits Plan Adoption Agreement for the Town's restated Town of Schodack Flexible Benefits Plan document effective January 1, 2013, with the plan documents and compliance administered by Next Generation Enrollment, Inc. and claims administration by Capital District Physicians' Healthcare Network, Inc. This resolution restates the plan document adopted in Resolution No. 2013-112.

2013-138)

WHEREAS, the Town Board delegated its annual auditing responsibilities of all Town Departments which received or disbursed money in the previous fiscal year pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2012.

2013-139)

Authorize the Town Clerk to publish legal notice to solicit bids for one (1) All-Wheel Drive Tractor/Mower with low center of gravity/weight transfer system for use by the Highway Department pursuant to specifications provided by the Town. [This is a budgeted item.]

2013-140)

WITHDRAWN: "Authorize Supervisor Dowds to execute and administer a shared service agreement on behalf of the Town with the Village of Nassau for purchase of gasoline and diesel fuel at a bulk rate."