

**DATE:** OCTOBER 13, 2022

**KIND OF MEETING:** BUDGET

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** CHARLES J. PETER

**MEMBERS PRESENT:** JAMES E. BULT  
MICHAEL KENNEY  
SCOTT SWARTZ  
TRACEY REX

**MEMBERS ABSENT:**

**ATTORNEY:**

**COMPTROLLER:** PAUL HARTER

**OTHERS:** DAWNE KELLY, ASSISTANT TO THE SUPERVISOR  
THOMAS FINN, OFFICER IN CHARGE

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Supervisor Peter called the October 13, 2022 Budget Meeting to order at 6:00 p.m. and dispensed with the pledge of allegiance and roll call. All present as noted above.

**Levy:** P. Harter stated that the following the changes made the previous day, the A Fund had a proposed increase of 0.97 percent and the DB Fund had a decrease of 3.35 percent, with a total proposed tax decrease of 0.35 percent.

**SM Ambulance:** S. Peter said he had spoken to D. Fleming, Nassau Town Supervisor, who was not aware of the increase requested from Nassau Ambulance. As the Town of Nassau budget was very limited, he noted that they would not be able to approve the increase. S. Peter said he had not spoken to the President of Nassau Ambulance, to understand the justification for the increase but would continue to try.

### **Police**

**A3120.2 Police Equipment:** C. Bult asked if any vests would need replacement in 2023. Officer Finn said he was unsure. Most of the vests were two to three years old with a five-year replacement. He mentioned that some of the new recruits were of a smaller stature and needed new, which had already been ordered. P. Harter asked if there was an annual charge for taser maintenance. Officer Finn said all software upgrades and maintenance were done in house by him.

**A3120.4 Police Contractual:** S. Peter noted an increase in the fuel budget as well as building maintenance. He asked if the building maintenance was for the roof repair. D. Kelly said no as the roof would be repaired in 2022. She said three bids had been received for the repair with the lowest being approximately \$18,000.00. She added that the company was willing to hold the price that they had quoted the town earlier in the year, which included snow and ice shield, four sheets of plywood and 30-year shingles. In the event more materials were

needed, it would be an added cost.

**A3410.4 Fire Investigation Contractual:** S. Peter noticed that Garrison Fire and Rescue had been added and asked what service they provide for fire investigation. P. Harter said they service the air bank, which is stored at the Schodack Valley Fire House.

### **Executive Session #1**

C. Rex made a motion to enter into an Executive Session at 6:12 p.m. to continue discussing appointments and proposed salary structures under the 2023 Tentative Budget. Seconded by C. Bult.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Rex made a motion to pause the Executive Session at 6:58 p.m. to allow all members to attend the regularly scheduled board meeting at 7:00 p.m., seconded by C. Swartz.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

### **Executive Session #2**

C. Kenney made a motion to re-enter the Executive Session at 7:21 p.m. to continue discussing appointments and proposed salary structures under the 2023 Tentative Budget. Seconded by C. Rex.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Kenney made a motion to adjourn the Executive Session at 8:39 p.m., seconded by C. Swartz.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

### **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 10/13/2022 Town Board meeting at 8:39 p.m., seconded by C. Bult, with all voting in favor. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk