

DATE: JANUARY 05, 2016

KIND OF MEETING: ORGANIZATIONAL

WHERE HELD: SCHODACK TOWN HALL

CLERK: DONNA L. CONLIN

PRESIDING OFFICER: DENNIS E. DOWDS

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

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, SUPERVISOR'S SECRETARY

Supervisor Dowds called the January 5, 2016 Organizational Meeting to order at 7:02 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Briefing of Resolution Agenda

S. Dowds explained that the Organizational Meeting was a standard annual meeting, essentially consisting of appointments, salaries, and standardized necessary requirements. C. Bult initiated discussion on resolution [2016-011]. He said he had some concerns with the webmaster's request for a substantial increase for the 1st quarter and also the status of the new website. Dawne Kelly, who has been overseeing the project, responded to C. Bult's question about the new website. She explained that the web designer will be contacting her next week for direction on how we would like the site to appear. Then he will prepare a "mock" website for the staff to review and Board to review. She felt a realistic activation date for the new site would be no later than the end of February. C. Bult asked if the vendor would be able to do a demonstration for the Board at an upcoming meeting. S. Dowds said yes and asked Ms. Kelly to contact the vendor and request that they come to the January 21st Town Board meeting. With regard to the webmaster's salary increase, the Supervisor said Mr. Wheeler requested more money because he felt there was a lot more labor involved for the website in the beginning of the year. C. Bult said he read Mr. Wheeler's correspondence, but believed the requested amount was excessive. While he would like to be able to continue the relationship during the transition, he could not justify that amount of money. He suggested that they offer him the same rate that he had (\$2,000.00/quarterly). C. Kenney said part of his concern was that we are having issues with getting things posted on the website in a timely fashion, which occurred again last month, and he is requesting more money. Dawne Kelly said she is aware that there is still criticism about his timeliness and some, but not all, of the recent issues were his fault detailing the occurrences. It was C. Swartz's opinion, based on the information presented, that the salary for the webmaster should remain at \$2,000.00. S. Dowds polled the rest of the Board. They were all in

agreement that the resolution should be amended to reflect a salary of \$2,000.00. S. Dowds noted that without the requested increase, the webmaster may not continue and if so, we will essentially not have a current website. Board members were in agreement that they would take the risk.

S. Dowds noted that addendum 2016-05 for Laberge in resolution [2016-065] included a one-time charge of \$15,000.00 for MS-4 procedures. C. Swartz asked for further clarification regarding the MS-4 procedures. Ms. Fuda, Director of Planning & Zoning, explained that essentially, all procedures the Town takes for MS-4 compliance will be documented and detailed in a manual (i.e. – collecting data, cleaning out ditches, distribution of information, etc.). She said it is a DEC regulation that will be mandated by 2018. She explained that while we have some written procedures for the highway employees, they are not compiled in a manual that anyone can use. C. Swartz said since it is not mandatory until 2018, perhaps they should wait to see if there might be grant money available to do this later this year or next year. Ms. Fuda didn't believe that would happen. She felt they should do it now, as it will take about a year to compile the information and transform them into written procedures. C. Bult asked if DEC has to review it or do we just need to submit it. Ms. Fuda said it must be reviewed by DEC.

With regard to future reoccurring appointments for the boards (planning, zoning, etc.) C. Bult suggested that it would be helpful if the person in the position sends an email or note to the Board indicating their interest in continuing, rather than having the Board make that assumption. S. Dowds felt that was a good suggestion.

Public Comment

R. Lemka appreciated the fact that the Board was moving forward on having a more current website. He asked if Mr. Wheeler did agree to the salary, would he continue working after the new website is activated. S. Dowds said no. Commenting about the site where the proposed Project Red was supposed to be, Mr. Lemka said the Board should consider rezoning that area. It was his opinion that warehousing should be located on Route 9, not off Schodack Valley Rd. Mr. Lemka said he was disappointed with the Board's action regarding abandoning a "paper" street in Brookview Woods which was passed at the Close of Business meeting. It was his opinion that it was a political "deal". He felt the Planning Board put that street there for a reason and in the very least the Board should have requested their opinion before finalizing the action. He noted other "paper" streets in town that the Board has never acted on to abandon and wondered why this one was different.

Adoption of Resolutions

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

- 2016-01)** Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenny made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-02)** Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 14	July 14
January 28	No second meeting scheduled for July
February 11	August 11
February 25	August 25
March 10	September 8
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	No second meeting scheduled for November
June 9	December 8
June 23	December 29 @ 6:00 PM/Close of Business

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

S. Dowds made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-03)** Full-time employees (non-union) are given the following holidays for the year 2016:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 18	Martin Luther King, Jr. Day
February 15	Presidents Day
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 11	Veterans Day

November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 26	Christmas Observance
December 27	Day after Christmas Observance

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

C. Kenney made a motion to adopt the following resolution, seconded by S. Dowds:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-04) Designate Transfer Station holidays for year 2016 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*
September 6	Labor Day Observance*
November 24	Thanksgiving Day
November 25	Day after Thanksgiving

7 Floating Holidays consist of: Martin Luther King's Day, Presidents' Day, Independence Day, and Columbus Day, Veteran's Day, Christmas Day and Day after Christmas Day.

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

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

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-05) Designate the following banks as depositories for all Town funds for the calendar year 2016: Key Bank, N.A., First Niagara, and Pioneer.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-06)

Supervisor Dowds, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-07)

Adopt the following annual salaries schedule

Town Board Members	\$	10,000.00	
Town Justices	\$	30,438.00	
Court Officer	\$	21.31	/hour
Secretary to the Town Justice	\$	21.65	/hour
Secretary to the Town Justice	\$	14.98	/hour
Supervisor	\$	58,367.00	
Secretary to the Supervisor	\$	41,524.00	
Comptroller	\$	74,278.00	
Assistant Comptroller	\$	31.22	/hour
Accountant	\$	25.79	/hour
Human Resources Manager	\$	25.44	/hour
Receiver of Taxes	\$	36,126.00	
Deputy Tax Receiver	\$	16.56	/hour
Senior Tax Clerk	\$	13.29	/hour
Tax Clerk	\$	12.74	/hour
Budget Officer	\$	3,561.00	
Sole Assessor	\$	54,801.00	
Assistant to the Assessor	\$	35,136.00	
Data Collector	\$	13.58	/hour
Board of Assessment Review (BAR)- Chair	\$	552.00	¹

Amended 7/14/2016 by 2016-181

BAR Members	\$	462.00	¹
BAR- Secretary	\$	258.00	¹
Town Clerk	\$	57,984.00	
Deputy Town Clerk	\$	45,816.00	
Deputy Town Clerk	\$	35,136.00	
Deputy Town Clerk	\$	18.00	/hour
Records Coordinator	\$	25.17	/hour
Buildings/Janitorial	\$	19.52	/hour
Police Chief	\$	79,964.00	
Police Asst. Chief (part-time)	\$	20.84	/hour
Police Officers (part-time)	\$	19.81	/hour
Dog Control Officer	\$	14,523.00	
Highway Superintendent	\$	66,061.00	
Secretary to Highway Superintendent	\$	17.82	/hour
Secretary to Park	\$	17.82	/hour
Park Attendants	\$	13.43	/hour
Director of Youth and Recreation	\$	10,956.00	
Historian	\$	2,265.00	
Director of Transfer Station Operations	\$	52,208.00	
Park Manager	\$	19.18	/hour
Assistant Building Inspector	\$	30.03	/hour
Secretary to Building Department	\$	30,497.00	
Registrars of Vital Statistics	\$	1,303.00	
Director of Planning and Zoning	\$	50,691.00	²
Secretary to Director of Planning/Zoning	\$	30,890.00	
Secretary to Director of Planning/Zoning	\$	16.97	/hour ³
Zoning Board Attorney	\$	13,165.20	
Zoning Board Chairperson	\$	1,576.00	⁴
Zoning Board Members	\$	1,051.00	⁵
Planning Board Attorney	\$	19,747.80	
Planning Board Chairperson	\$	4,203.00	⁶
Planning Board Members	\$	2,627.00	⁷
Summer Grounds	\$	13.99	/hour
Wing(wo)man	\$	13.34	/hour
Flaggers	\$	10.68	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,400.00	
Pool and Summer School Director	\$	3,000.00	
Camp Nurse	\$	2,600.00	
Summer Soccer Director	\$	800.00	
Arts and Crafts Director	\$	2,000.00	

Transportation Director	\$	2,800.00	
Assistant Directors	\$	17.00	/hour
Lifeguards	\$	15.00	/hour
Bus Aides	\$	12.00	/hour
Counselors	\$	10.00	/hour

1. Board of Assessment Review – Chairperson- \$92.00/meeting; Members-\$77.00/meeting; Secretary- \$43.00/meeting. Six meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
2. Director of Planning - \$30,414.60; Director of Zoning - \$20,276.40.
3. Secretary to Director of Planning/Zoning – Hourly rate paid for attendance at planning/zoning meetings only.
4. Zoning Board Chairperson - \$131.33/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
5. Zoning Board members - \$87.58/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
6. Planning Board Chairperson - \$200.14/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
7. Planning Board Members - \$125.10/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-08) Pursuant to the Article III, Section 29 (15) of the Town Law, Supervisor Dowds hereby appoints Dawne M. Kelly, as Confidential Secretary to the Supervisor, at the annual salary set forth in resolution 2016-07.

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

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-09) Pursuant to the Arts and Cultural Affairs Law, Supervisor Dowds hereby appoints Diane Hutchinson, Town Historian at the annual salary set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-010)** Appoint David L. Gruenberg as Attorney to the Town, pursuant to retainer agreement dated January 28, 2010, remuneration as set forth in the Year 2016 adopted budget (\$24,000.00).
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-011)** Appoint Walter Wheeler as Web-master, remuneration as set forth in the Year 2016 adopted budget of \$[4,000.00] 2,000.00 for the first quarter of 2016 (Jan 1-Mar 31, 2016) and further authorize Supervisor Dowds to execute an independent contractor agreement with Walter Wheeler as Web-master, subject to approval by Attorney to the Town as to form.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-012)** Appoint Kenneth Holmes as Superintendent of Highways, at the salary as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-013)** Appoint Kerrie D. Joiner as Part-time Human Resource Manager at an hourly rate as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-014)** Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by S. Dowds:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-015) Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2016-07.

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

C. Bult made a motion to adopt the following resolution, seconded by S. Dowds:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-016) Appoint Coleen Papas, Secretary to Building Inspector, at annual salary as set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-017) Appoint Dominic DeFruscio III as Assistant Town Building Inspector/Code Enforcement Officer, at an hourly rate as set forth in resolution 2016-07

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

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-018) Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-019)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-020)** Appoint Susan Pilipczuk as Accountant at the hourly rate as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

S. Dowds made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-021)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-022)** Appoint Heather Bender as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2016-023)** Appoint William Dikant part-time Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by S. Dowds:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-024)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-025)** Appoint Gene Paul Martel as the Dog Control Officer at salary set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-026)** Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by S. Dowds:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-027)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-028)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2016-07.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-029) Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Rena Peter Deputy Tax Receiver at an hourly as set forth in in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-030) Appoint Sandra Schell (13.29/hr.), Elizabeth Swahlan (\$12.74/hr.) and Michael Lubbers (\$12.74/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2016-07.

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

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-031) Appoint Stuart McKnight, Josh Walters, Jason Laurenzo, Thomas M. D. Jones, Clark Roehr, Keith M. Boniface, Ryen T. Boehme, Gregory J. Leone and Matthew R. Montross as part-time police officers at an hourly rate as set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by S. Dowds:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-032) Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Lois Ciccolella Deputy Town Clerk at the annual salary set forth in resolution 2016-07.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-033)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Karen A. Vecchione Deputy Town Clerk at the annual salary set in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by S. Dowds:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-034)** Appoint Donna Conlin as Registrar of Vital Statistics, Karen A. Vecchione as Deputy Registrar of Vital Statistics and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-035)** Appoint Karen A. Vecchione ADA Coordinator for the calendar year 2016 at no additional compensation.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-036)** Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2016-07.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-037)** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2016 at no additional compensation.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-038)** Appoint Wayne Johnson as a member of the Planning Board. Term to expire on December 31, 2022.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-039)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2016. (Town Law §271)
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-040)** Appoint Anthony Maier as a member of the Zoning Board of Appeals. Term to expire December 31, 2020.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-041)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2016.

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

C. Swartz made a motion to adopt the following resolution, seconded by S. Dowds:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-042) Appoint Robert W. Linville, Esq., as Attorney for the Planning Board and Zoning Board of Appeals at salary as set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-043) Appoint Ann St. Peter as a member of the Board of Assessment Review at salary as set forth in Year 2016 adopted budget. Term to expire September 30, 2020.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-044) Appoint Joseph Belardo as part-time Assistant Police Chief, under the direction of Bernhard Peter, Police Chief, not to exceed 20 hours per week, at an hourly rate set forth in resolution 2016-07.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-045) Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2016-07, effective March 1 through December 31, 2016, as needed.

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

S. Dowds made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-046)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2016-07.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-047)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 29, 2010, remuneration as set forth in the Year 2016 adopted budget (\$15,000.00).

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

C. Kenney made a motion to adopt the following resolution, seconded by S. Dowds:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-048)** Pursuant to professional services agreement dated January 1, 2015, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule dated December 30, 2014, Partners \$250.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-049)** Authorize Supervisor Dowds to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2016, to represent the Town on assessment related matters at an hourly rate of \$175.00.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2016-050) Authorize Supervisor Dowds to execute and administer professional services agreement with Executive Computing, LLC, for the year 2016, to provide information technology services to the Town at an hourly rate of \$108.00.

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

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2016-051) Authorize Supervisor Dowds to execute and administer professional services agreement with Purinton and Morris CPA's, LLC, for the year 2016, for accounting consulting services at an hourly rate of \$175.00.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2016-052) Appoint Hiscock and Barclay, LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2016-053) Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Dowds appoint Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Peter D. Schweigert; Allison Signor; Gary Ziegler; Steven Kelly and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2016.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-054)** Appoint the following as Fire Marshals for 2016: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

S. Dowds made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-055)** Establish the mileage rate of 54 cents per mile pursuant to I.R.S. rate for the calendar year 2016.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-056)** Designate **The Record** as official Town newspaper for the calendar year 2016.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-057)** Approve the attached Transfer Station Fee schedule, to be effective January 1, 2016:

**TOWN OF SCHODACK TRANSFER/RECYCLING STATION
RULES AND REGULATIONS**

- 1) The Town of Schodack Transfer/Recycling Station is for use by Town residents only and is for disposal of refuse generated within the Town of Schodack. Proof of residency **and** vehicle registration **must be provided** in order to utilize facility.
- 2) **Personal checks or money orders are the only means of payment accepted at the Transfer Station.**

Brush will be accepted up to 30 minutes before closing each day.

- 3) The Schodack Transfer/Recycling Station area shall be open for disposal as follows:

Tuesday	7:00 a.m. - 5:00 p.m.
Wednesday	7:00 a.m. - 2:00 p.m.
Thursday	7:00 a.m. - 2:00 p.m.
Friday	7:00 a.m. - 2:00 p.m.
Saturday	7:00 a.m. - 3:00 p.m.

The Transfer Station is closed all day Sunday, Monday and Holidays as posted.

- 4) Residents will be required to pay for each 30-gallon bag, or portion thereof, of refuse disposed of as follows:

a)	52-bag punch card	\$104.00
b)	12-Bag Punch Card	\$ 30.00
c)	30-gallon bag or equivalent	\$ 3.00 each
(Previously purchased punch cards will be honored)		

- 5) **There will be an additional charge for:**

a)	Refrigerators, freezers, dehumidifiers, air conditioners***	\$12.00 each or <u>6</u> punches
b)	Metal goods:	\$ 6.00 each or <u>3</u> punches
	Stoves, washers, dryers, water tanks, riding lawn mowers, Bulk metals	
c)	Tires (car and light truck)	\$ 4.00 each or <u>2</u> punches
	Tires with rims	\$ 6.00 each or <u>3</u> punches
	Larger tires	*PRICED BY SIZE*
d)	Bulky furniture **	\$10.00 each or <u>5</u> punches
e)	Household construction debris, 30 gallon container	\$10.00 each or <u>5</u> punches
f)	Propane tanks	\$ 6.00 each or <u>3</u> punches
g)	Push Mowers	\$ 5.00 each or <u>3</u> punches
h)	Gas Grills, Bicycles	\$ 5.00 each or <u>3</u> punches
i)	Televisions, Computers, Monitor & Rear Projection Televisions ***	FREE
j)	Computer tower only ***	FREE
k)	Misc. Electronic – printers, copiers, typewriters, radios, microwaves ***	FREE

**Bulky Furniture, i.e.: Sofas, stuffed chairs, mattresses, box springs, rugs etc.

***All Electronics not containing Freon

The Director of the Transfer/Recycling Station or his designee has sole authority to determine ultimate cost of bulky items brought in.

- 6) **RECYCLING IS MANDATORY. NO RECYCLABLES SHOULD BE PLACED IN THE REFUSE CONTAINER.**

- 7) **THE FOLLOWING RECYCLABLES WILL BE ACCEPTED AT NO ADDITIONAL CHARGE:**

- a) Newspapers/Magazines/Junk Mail – white paper. Books (hard & soft cover)
Shredded paper (bagged)
- b) Tin cans
- c) Glass bottles/jars
- d) Plastic bottles or containers (only recyclable codes 1 - 7)
- e) Used oil and filters

- f) Batteries - car and rechargeable
- g) Anti-Freeze
- h) Corrugated cardboard/Box Board/Brown
- i) Clothes - Salvation Army container only
- j) Brush and logs less than six (6) inches in diameter

8) **MATERIALS PROHIBITED AT THE TOWN OF SCHODACK TRANSFER/RECYCLING STATION:**

- a) Industrial waste
- b) Infectious waste
- c) Sludge
- d) Hazardous waste
- e) Commercial construction and demolition debris
- f) Trees and tree stumps
- g) Gas, Kerosene and Fuel Oil
- h) Ashes of any kind

- 9) As a consideration to our neighbors, all open loads should be covered and secured while traveling to and from the Transfer Station.

Any violations of these rules and regulations will void tipping privileges.

SPECIAL DATES: SPRING AND FALL CLEAN-UP HOURS: 7 A.M. through 3 P.M.

SPRING CLEAN-UP - May 12, 13, and 14, 2016

FALL CLEAN-UP - October 13, 14, and 15, 2016

HOUSEHOLD HAZARDOUS WASTE DAY – Fall of 2016-tentative: subject to grant approval (conducted at the Town Highway Garage, 3776 US Route 20)

The following days have been designated as 2016 holidays for the Transfer Station

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Friday	January 1	New Year's Day
Tuesday	May 31	Memorial Day*
Tuesday	September 6	Labor Day *
Thursday	November 24	Thanksgiving Day
Friday	November 25	Day after Thanksgiving

7 Floating Holidays consist of: Martin Luther King's Day, Presidents' Day, Independence Day, Columbus Day, Veteran's Day, Christmas Day and the Day after Christmas Day.

***Transfer Station is closed on Mondays; therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.**

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-058) Authorize Supervisor Dowds to execute New York State Office of Children and Family Services, Individual Program Application, Agency Summary for Youth and Recreation for the Period of January 1 through December 31, 2016.

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

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-059) Approve contracts and authorize Supervisor Dowds to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2016 as set forth in the Year 2016 adopted budget.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-060) Authorize Supervisor Dowds to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts.

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

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-061) Approve contracts and authorize Supervisor Dowds to execute contracts with the Castleton Public Library (\$106,000.00), East Greenbush Community Library (\$272,415.00), and Nassau Free Library (\$25,000.00) as set forth in the Year 2016 adopted budget.

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

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-062)** Authorize Supervisor Dowds to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-063)** Authorize Supervisor Dowds to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town. (As budgeted)
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

- 2016-064)** Authorize Supervisor Dowds to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2016.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2016-065) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-01 for professional services from the Laberge Group to assist the Town Board for 2016. Hourly rates for Planning and Zoning Board activities for 2016 are as follows: Principal/project manager \$178.00, Project Engineer \$121.00, Assistant Engineer \$92.00 and Administrative Assistant \$65.00, and Addendum Number 2016-01 for planning and zoning not to exceed \$5,000.00; Addendum Number 2016-02 for wastewater issues not to exceed \$5,000.00; Addendum Number 2016-03 for water issues not to exceed \$10,000.00; Addendum Number 2016-04 for Planning & Economic Development related issues not to exceed \$7,500.00 and Addendum Number 2016-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$51,500.00.

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

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-066) Elected Town officials are authorized by this resolution of the Town Board to attend the 2016 Newly Elected Town Officials School offered by the Association of Towns of New York State January 13-15, 2016 at the Desmond Hotel & Conference Center, Albany, NY shall be reimbursed for expenses under Section 77-b of the General Municipal Law up to an amount of \$300. Such amount will reimburse transportation and registration expenses. Those so authorized may obtain an advance of expenses as provided in subsection 6 of Section 77-b. Receipts must be obtained for all applicable expenses.

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

S. Dowds made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2016-067) Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2016.

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

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 01/05/16 Town Board meeting at 7:37 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC