

DATE: DECEMBER 28, 2017

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DENNIS E. DOWDS

MEMBERS PRESENT: MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: JAMES BULT

ATTORNEY:

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: KEN HOLMES, HIGHWAY SUPERINTENDENT

Supervisor Dowds called the December 28, 2017 Town Board Meeting to order at 6:16 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #17-2032 to 17-2075 on Abstract No. 2017-13, in the amount of \$54,636.22, including the claims paid (\$32,503.86) since the previous town board meeting.

Briefing of Resolution Agenda Discussion-Resolutions

S. Dowds explained three bids were obtained to replace the roof on the Salt Shed at the Highway Department and GSB Roofing came in as the lowest (2017-311). In regards to resolution 2017-312, a name change for the law firm had occurred requiring the need for an amendment. Resolution 2017-313 would authorize the transfer of funds for Capital Project No. H049 to address the fuel spill detected at the Highway Department. For resolution 2017-314, S. Dowds suggested keeping the previously discussed date of January 4, 2018. C. Kenney asked if there would be adequate time to notice the meeting. The Town Clerk said she would not have enough time to notice the meeting as it needed to be posted on a weekday and five days prior to the meeting. S. Dowds recommended January 8, 2018. P. Harter explained that his department would need to have all salaries and vacation schedules finalized by January 5th to allow input for the next pay period. C. Kenney asked if January 5, 2018 would be better. C. Rex asked if the meeting time could be changed to 6:00 p.m. All Board members agreed on the date and time. All other resolutions were self-explanatory.

Public Comment: None.

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 A WITHDRAWN resolution is so noted and italicized.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. 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:

2017-311) Authorize Supervisor Dowds to execute proposal with GSB Roofing LLC for removal of existing roof on Salt Shed [located behind the Highway Garage], application of new underlayment, drip edge, Lifetime Architectural Shingles, ridge vent and removal of debris as per proposal dated December 7, 2017, in the total amount not to exceed \$23,750.00.

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

C. Rex 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:

2017-312) Amend resolution 2017-154 as adopted on May 11, 2017 authorizing Supervisor Dowds to execute and administer Addendum Number 2017-07 for professional services from the Laberge Group to allow Shulman, Howard & McPherson, LLP to assist the Town of Schodack with Code Revisions in an amount not to exceed \$10,000.00

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2017-313) Authorize the establishment of Capital Project No. H049 titled Fuel Spill Clean-up with a budget as follows:

Appropriations to be funded by an inter-fund loan from the General Town-wide Fund (A) in the amount of \$19,000.00 as well as a transfer of \$6,273.55 from the Planning economic and development encumbrance from B-8020.4000.

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

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

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

- 2017-314)** The Organizational Meeting of the Town Board will be held on January 5, 2018 at 6:00 ~~7~~ p.m. at the Schodack Town Hall at 265 Schuurman Road.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

- 2017-315)** Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #17-2032 to 17-2075 on Abstract No. 2017-13, in the amount of \$54,636.22, including the claims paid (\$32,503.86) since the previous town board meeting.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Rex 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:

- 2017-316)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

December 2017

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2017				
113	A-960-1670.2000	Central Printing/Mailing - Equipment	8,995.00	
	A-960-1990.4000	Contingency - Contractual		8,995.00
	To modify the budget to cover purchase of 3rd floor new copier/printer			
114	A-960-3120.1100	Police - Overtime	9,709.55	
	A-960-1990.4000	Contingency - Contractual		9,709.55

To modify the budget to cover Police overtime due to increased OT in December payrolls

115	A-960-3120.2000	Police - Equipment	8,676.18	
	A-960-1990.4000	Contingency - Contractual		8,676.18

To modify the budget to cover Police purchase of 24 new Glock side arms for officers/backup

116	A-960-5132.1300	Town Garage - Building Maintenance	158.88	
	A-960-3120.1300	Police - Building Maintenance		158.88

To modify the budget to cover Nicole time spent cleaning at Highway garage

117	A-960-8160.1100	Refuse & Garbage - Overtime	620.15	
	A-960-8189.1100	Recycling - Overtime	620.16	
	A-960-8160.4000	Refuse & Garbage - Contractual		620.15
	A-960-8189.4000	Recycling - Contractual		620.16

To modify the budget to cover Transfer station overtime

118	A-960-9010.8000	State Retirement - Employee Benefits	6,794.00	
	A-960-9015.8000	Police Retirement - Employee Benefits	30.00	
	A-960-1990.4000	Contingency - Contractual		6,824.00

To modify the budget to cover town portion of costs higher than budgeted

119	B-960-3620.1000	Safety Inspections - Personal Services	9,695.38	
	B-960-1990.4000	Contingency - Contractual		7,169.59
	B-960-3620.4000	Safety Inspections - Contractual		2,525.79

To modify the budget to cover PT Building Inspector salary not budgeted

120	DB-960-5130.1100	Machinery - Overtime	74.49	
	DB-960-5130.1400	Machinery - Police Work	223.47	
	DB-960-5130.1630	Machinery - Transfer Station Work	546.26	
	DB-960-5130.1000	Machinery - Personal		844.22

To modify the budget to cover work on Departmental vehicles

121	DB-960-5140.1600	Brush & Weeds - Town Hall Work	955.04	
	DB-960-5140.1000	Brush & Weeds - Personal Services		955.04
	To modify the budget to cover raking/cleanup work on Town Hall lawn			
122	EW-960-9010.8000	EW State Retirement - Employee Benefits	375.00	
	EW-960-1990.4000	EW Contingency - Contractual		375.00
	To modify the budget to cover town portion of retirement costs higher than budgeted			
123	SS5-960-9010.8000	E Schodack Sewer State Retirement	151.00	
	SS5-960-1990.4000	E Schodack Sewer Contingency		151.00
	To modify the budget to cover town portion of retirement costs higher than budgeted			
124	SS6-960-8130.1000	Exit 10 Sewer Treat & Disp - Personal Svcs	593.64	
	SS6-960-8130.1100	Exit 10 Sewer Treat & Disp - Overtime	147.30	
	SS6-960-1990.4000	Exit 10 Sewer Contingency		740.94
	To modify the budget to cover Operator time spent in district for December			
125	SS6-960-9030.8000	Exit 10 Sewer Social Security	56.72	
	SS6-960-9010.8000	Exit 10 Sewer State Retirement		56.72
	To modify the budget to cover Operator time spent in district for December			
126	SS8-960-8130.1000	Schodck Land Sewer - Personal Services	483.85	
	SS8-960-8130.4000	Schdk Land - Contractual	155.00	
	SS8-960-9030.8000	Schdk Land - Social Security	37.02	
	SS8-960-9060.8000	Schdk Land - Hospital & Med Insurance	16.11	
	SS8-960-1990.4000	Schdk Land - Contingency		155.11
	SS8-960-8110.4000	Schdk Land - Sewer Admin - Contractual		25.67
	SS8-960-9010.8000	Schdk Land - State Retirement		76.00

SS8-960-9040.8000	Schdk Land - Workers Comp	36.29
SS8-599-9999.9999	Schdk Land - Fund Balance	398.91

To modify the budget to cover Operator time spent in district and expenditures.
Budget overrun caused by April expenditures for sewer repairs to 551 River Rd.

127	SW1-960-8340.1000	Clearview - Trans & Dist - Personal Svcs.	415.79
	SW1-960-1990.4000	Clearview - Contingency	415.79
	To modify the budget to cover Operator time spent in district		
128	SW1-960-9010.8000	Clearview - State Retirement - Benefits	32.00
	SW1-960-9010.8009	Clearview - State Retirement - Supply	32.00
	To modify the budget to cover town portion of retirement costs higher than budgeted		
129	SW3-960-8340.1000	Maple Crest - Treat & Disp - Personal Svcs	314.64
	SW3-960-1990.4000	Maple Crest - Contingency	314.64
	To modify the budget to cover Operator time spent in district		
130	SW3-960-9010.8000	Maple Crest - State Retirement	42.00
	SW3-960-1990.4000	Maple Crest - Contingency	42.00
	To modify the budget to cover town portion of retirement costs higher than budgeted		
131	SW3-960-9060.8000	Maple Crest - Hospital & Med Ins	10.50
	SW3-960-9060.8100	Maple Crest - Hospital & Med Ins Retiree	10.50
	To modify the budget to cover expenditure based on Operator time spent in district		
132	SWC1-960-8340.1100	Consolidated Water Dist - Overtime	72.54
	SWC1-960-8340.1000	Consolidated Water Dist - Pers Svcs.	72.54
	To modify the budget to cover Operator (BB) 12/6 call out in district		
	4 Ayes 0 Noes. MOTION CARRIED. Ayes – 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 12/28/17 Town Board meeting at 6:21 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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