

DATE: MARCH 8, 2018

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: JAMES E. BULT
MICHAEL KENNEY
TRACEY REX

MEMBERS ABSENT: SCOTT SWARTZ

ATTORNEY: RYAN P. MULLAHY, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: BRUCE GOODALL, DIRECTOR OF TRANSFER STATION
OPERATIONS

Supervisor Harris called the March 8, 2018 Town Board Meeting to order at 7:02 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

The Supervisor, on behalf of himself and the Board, wished the best of luck to the Columbia High School student who was attending the meeting for his Participation in Government class on his accounting aspirations.

Briefing of the Resolution Agenda

S. Harris gave a brief overview of the resolutions. He explained the signature stamp for resolution [2018-101] would be used to sign monthly checks issued by the town. He felt the multi-colored stamp would be more secure and prevent potential reproduction of his signature. He added a stamp had been previously utilized by past Supervisor Secor. Resolutions [2018-106] & [2018-107] pertain to the annual Music in the Park hosted by the town. The town is required to obtain an ASCAP license for copyright laws on the music that would be played. The Supervisor said an amendment needed to be made to resolution [2018-119]. He felt the height of the panels needed to be increased from five to six feet to ensure added privacy for the Tax Receiver. The cost would increase to \$1,454.40. The panels would allow the second floor conference space to be utilized by outside groups for training. All other resolutions were self-explanatory.

Board Discussion

Resolutions 2018-121 & 2018-122: C. Bult asked if the only change to these resolutions was the copier model. The Town Clerk said yes and added the original machine ordered did not have a designated tray for 8.5"x14" paper which was vital for daily tasks in the court office.

Resolution 2018-119: C. Bult expressed his concern that panels would not be enough to secure the sensitive information that the Tax Receiver has laid out on the tables. S. Harris said he would speak to Mrs. Lubbers and ask if her paperwork could be secured during the times when the space is in use. He explained the purpose of the panels was to create a complete barrier extending from the copier to the adjacent wall which would prevent anyone from entering. When the space was not in use, the panels would be folded and placed against a wall. C. Bult asked if the space for the Tax Receiver was not adequate. He noted the space previously designated for the tax department was smaller in the old town hall and wondered why she expanded into the conference room. S. Harris said he did not know but it did appear that the space is used for stuffing envelopes during tax time. P. Harter felt a locking file cabinet already owned by the town could be utilized to secure documents instead of spending thousands of dollars for panels that would not necessarily provide adequate security. He suggested the Board check with the county or state government surplus to find discounted panels. S. Harris said he believed both agencies had been checked with no success. He mentioned the panels from Corcraft were on state contract obtaining the best price for the town. C. Bult said he thought when they moved into the current town hall, most of the office equipment was obtained from surplus. S. Harris said he had dealt with surplus in his past careers and noted it was a matter of luck to find like items that were in decent condition. C. Bult asked that the building Inspectors be consulted to ensure no code violations would occur by closing off the stairwell with the panels. S. Harris said he believed as the panels will not be fastened to the walls, they would not pose a threat. C. Kenney said it had been mentioned in previous meetings that the building was in need of upgrades and suggested a plan be discussed for such changes before they commit to purchasing the panels. S. Harris said he had concerns regarding the roof, heating system and front entrance but he felt the panels were necessary to allow the second floor to be utilized for other purposes. C. Rex said it seemed that the other building upgrades took higher priority over changing the layout of the second floor and she thought the panels would allow for a temporary solution to a problem that would not be addressed until much later. All Board members agreed it was a good idea to look at government surplus. Hearing concerns from all Board Members, S. Harris suggested withdrawing resolution [2018-119] and discussing the necessary building upgrades at an upcoming workshop. All members agreed.

Resolution 2018-108: C. Bult asked if inspections had been conducted for all the trailers that were listed. The Town Clerk said yes and they were all approved.

Public Comment

B. Goodall informed the board that as of March 1st, the cost for tires increased from \$2.00 to \$2.25. He explained that during the spring and fall clean-up days, it would be costing the town money for every tire taken in. C. Bult said, based on the annual report, the Transfer Station had covered expenses with a small surplus for tires in 2017. He felt the charge per tire should remain the same to keep revenue low. B. Goodall agreed and mentioned it should be reexamined during budget time. He also informed the Board that he and the town attorney would be giving a presentation on the new Part 360 Series rules from NYS

DEC. He said they were looking to obtain an exempt status. Atty. Mullahy said they were working with DEC to do what was best for the town.

Departmental Reports: The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Building Department, Historian, Planning & Zoning, Police, Town Clerk and Transfer Station.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #18-0299 to 18-0440 on Abstract No. 2018-023 in the amount of \$312,414.47, including the claims paid (\$217,390.48) since the previous town board meeting.

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. Kenney:

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

2018-101) Authorize Supervisor Harris to utilize signature facsimile stamp.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Kenney 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:

2018-102) Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Edward Sickles, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2018 adopted budget. Said appointment is effective as of February 20, 2018.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Rex 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:

- 2018-103)** Authorize Supervisor Harris to execute an annual maintenance agreement for the period of January 1 through December 31, 2018 with B & L Control Service Inc. for assistance, service and chemical products to treat the heating and cooling loops and cooling tower in an amount not to exceed \$3,445.00 for Town Hall, 265 Schuurman Road.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

S. Harris 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:

- 2018-104)** Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2018-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Kenney 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:

- 2018-105)** Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2018-07, effective March 10 through December 31, 2018, as needed.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. 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:

- 2018-106)** Authorize Supervisor Harris to contract with musicians to perform at the 2018 Music in the Park as follows:

Peaceful Country Band	June 5 th (rain date 6/6/18)	\$500.00
Gone Grey	June 12 th (rain date 6/13/18)	\$400.00
Triskele	June 19 th (rain date 6/20/18)	\$800.00
Tri-County Banjo Band	June 26 th (rain date 6/27/18)	\$400.00
Yankee Doodle Band	July 3 rd (rain date 7/10/18)	\$600.00

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Rex 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:**

- 2018-107)** Authorize Supervisor Harris to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment not to exceed \$375.00 for the licensing fee to ASCAP.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

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

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

- 2018-108)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

Owner	Location	No. of Units
Cedar Acres c/o Garden Homes Mgmt.	16 Hoags Corners Rd.	21
Rapin-Plant, John & Mary Joy	3804 US 20	1
Sundowner Trailer Park c/o Hanson, Thomas & Debra	418 Amelia Way	6
Creekside Park c/o DCJ Enterprises, LLC	5-77 Creekside Circle	52
Curtis Trailer Park c/o Garden Homes Mgmt.	2032 East Schodack Rd.	70
Leavenworth Trailer Park c/o Buck, Clemens	1477 Bame Rd.	17
Rensselaer Estates c/o DCJ Enterprises, LLC	23-65 Teddie Blvd.	53
Brown Cow Opportunities c/o Brian Chittenden	759 Schodack Landing Rd.	1
Davis III, John H.	1516 Rt. 9	1
Day, Carlton	777 Western Rd.	1
Field, George	85 Veering Rd.	1
Heffner, Matthew	229 Clove Rd.	1
Mann, Carol	247 Clove Rd.	1
Clow, Robert	739 Co. Rt. 7	1
Skarzynski, Kim & Jerry	402 Waterbury Rd.	1

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Rex 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:**

2018-109) Authorize Supervisor Harris to execute renewal application with St. Paul Travelers for crime, employee faithful performance and computer fraud bond at the annual cost of \$1,200.00.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Bult 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:

2018-110) Authorize Saxton Sign to prepare two road signs to recognize the achievement of Trent Svingala, State Wrestling Champion as a Junior at Maple Hill High School for a cost not to exceed \$225.00.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

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

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

2018-111) Adopt the fee schedule for Spring Clean Up Days (May 17, 18 & 19) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*******Please note: all other pricing remains the same*******
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

S. Harris 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:

2018-112) WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

WHEREAS, the consumer price index average published in January 2018 was 2.1% and the current rate charged to the Village is \$4.11 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2018 the rate charged to the Village of Castleton for the purchase of water shall be \$4.20 per 1,000 gallons.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

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

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

2018-113) WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials and residents can make to show their support for the differently-abled children and adults with special needs and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack, encourages residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

S. Harris 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:

2018-114) Authorize Nadine Fuda, Director of Planning and Zoning and David Calarco, Zoning Board Chairman to attend the New York Planning Federation Conference in Bolton Landing, New York, April 22-24, 2018. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town at a cost of \$335.00 each, at an estimated total cost of \$667.99, as budgeted.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Bult 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:

2018-115) **WHEREAS**, the Town Board delegated its annual auditing responsibilities 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,

Amended 03/22/18 by 2018-129

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2017.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. 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:

2018-116) Authorize Supervisor Harris to execute and administer the Final Draft of the Spill Prevention, Control and Countermeasure Plan (SPCC) as prepared by Laberge Group dated December 2017. Further note that Plan documents will be available to review in the Town Clerk's Office, Planning Department and Highway Department.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

S. Harris 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:

2018-117) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$32,747.00 as follows: 2018 Chevrolet 2500HD Silverado with hitch and mini strobe for \$32,747.00 with a probable useful life of Ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

S. Harris 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:

2018-118) Authorize the purchase of a 2018 Chevrolet 2500HD Silverado Pickup Truck with hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number PC67139 at a cost not to exceed \$32,747.00 plus cost of hitch and mini strobe not to exceed \$900.00 for a total cost not to exceed \$32,747.00. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2018-117.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

2018-119) *WITHDRAWN: Authorize the purchase of (4) – 5' X ~~5'6'~~ and (2) – 4' X ~~5'6'~~ Corcraft Fabric Freestanding Acoustical Panels from Division of Correctional Industries (DOCCS) at a cost not to exceed \$1,~~389.60~~1,454.40.*

2018-120) *Tabled until after executive session. See pg. 64.*

C. Bult 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:**

2018-121) Amend resolution 2018-096 as adopted February 8, 2018 as follows:
Authorize Supervisor Harris to execute a purchase agreement with Eastern
Copy Products, LLC. for one (1) Xerox ~~WorkCentre 3615DN~~ VersaLink
B405DN copier for use in Justice Court office in the amount of \$999.00.
[Budget line A1110.2]
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T.
Rex, D. Harris. 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:**

2018-122) Amend resolution 2018-097 as adopted February 8, 2018 as follows:
Authorize Supervisor Harris to execute and administer an annual
maintenance agreement, including parts and labor, with Eastern Copy
Products, LLC for the Xerox ~~WorkCentre 3615DN~~ VersaLink B405DN copier
for Justice Court at the Town Hall, ID # WC3615DN, for the period February
2, 2018 to February 1, 2019 for \$384.00 annually. Contract includes 25,596
copies annually with an overage charge of \$0.015 per copy.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T.
Rex, D. Harris. Noes – 0.

C. Kenney 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:**

2018-123) Authorize partial refund of variance application fee in the amount of \$217.12
to Chuck Scott Auto Repair for Zoning Board of Appeals variance application
#Z772, as Todd Scaccia withdrew his application prior to consideration.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T.
Rex, D. Harris. 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:**

2018-124) WHEREAS, the Town of Schodack has previously authorized the design of a sewer pumping station and force main to serve Sewer District No. 1 – Extension 1; and

WHEREAS, Plans and Specifications have been prepared by the Laberge Group, a duly licensed professional engineering firm; and

RESOLVED, the Town Clerk is hereby authorized and directed to advertise for bids.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

S. Harris 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:**

2018-125) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0299 to 18-0440 on Abstract No. 2018-03, in the amount of \$312,414.47, including the claims paid (\$217,390.48) since the previous town board meeting.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

C. Rex 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:**

2018-126) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2017				
169	A-960-3120.4000	Police - Contractual	335.36	
	A-960-1990.4000	Contingency - Contractual		335.36
To modify the budget to cover final vouchers after earlier December modifications				
2018				

- | | | | |
|---|---|------------------------------------|-----------|
| 1 | A-960-1315.2000 | Comptroller - Equipment | 334.99 |
| | A-960-1315.4000 | Comptroller - Contractual | 334.99 |
| | To modify the budget to cover budgeted 2017 chair purchases not expensed until 2018 | | |
| | | | |
| 2 | B-960-8020.4000 | Planning - Contractual | 19,747.80 |
| | B-960-8020.1000 | Planning - Personal Services | 19,747.80 |
| | To modify the budget to cover Planning Attorney originally budgeted in Personal Services | | |
| | | | |
| 3 | DB-960-5110.1351 | General Road Repair - W/S work OT | 251.58 |
| | DB-960-5110.1000 | General Road Repair - W/S work OT | 251.58 |
| | To modify the budget to cover G. Flanders work at 4257 Route 20 - SWC101 | | |
| | | | |
| 4 | DB-960-5130.1400 | Machinery - DB Highway Police Work | 329.30 |
| | DB-960-5130.1000 | Machinery - Personal Services | 329.30 |
| | To modify the budget to cover Work performed on Department Vehicles | | |
| | | | |
| 5 | SS6-960-8130.4008 | Contractual - Dunkin Donuts | 42.50 |
| | SS6-509-2122.9999 | Exit 10 Sewer - Sewer Charges | 42.50 |
| | To modify the budget for reimbursement of Dunkin Donut Tabner legal expenses | | |
| | | | |
| 6 | SW3-960-9040.8000 | Maple Crest - Workers Comp | 24.69 |
| | SW3-960-1990.4000 | Maple Crest - Contingency | 24.69 |
| | To modify the budget to cover Workers Comp charge based on salary. Will be receiving a credit after comp audit performed. | | |
- 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0.

Executive Session

S. Harris made a motion at 7:42 p.m. to enter into Executive Session to discuss matters leading to the appointment of a particular corporation for the removal of the structure located at 19 Overlook Drive, in accordance with Public Officers Law Section 105(f). Seconded by C. Bult.

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

C. Bult made a motion to adjourn the Executive Session at 8:13 p.m., seconded by C. Kenney.

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

Following the executive session, S. Harris made a motion to table resolution [2018-120] pending further investigation. Seconded by C. Bult.

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

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.

2018-120) *WITHDRAWN: WHEREAS, the Town Board of the Town of Schodack received three (3) proposals for demolition of the property located at 19 Overlook Drive South (Tax Map 201.12-1-19), and*

WHEREAS, the proposals as follows: Ditanno & Sons, LLC. in the amount of \$17,200.00; Provincial Contractor Services, LLC in the amount of \$16,410.00; and David Frueh Contracting LLC in the amount of \$6,675.00, and

WHEREAS, all proposals were reviewed for conformance to specifications and submittal of non-collusive certificates

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the most responsible proposal from _____ in the amount of \$_____.

BE IT FURTHER RESOLVED, that the stipulated 10 day period stated in the proposal shall begin once National grid has disconnected power to the building.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 03/08/18 Town Board meeting at 8:13 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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