

DATE: OCTOBER 11, 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
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT:

ATTORNEY: RYAN P. MULLAHY, ESQ. (*Arrived at 7:17 p.m.*)
COMPTROLLER: PAUL HARTER
OTHERS PRESENT:

Supervisor Harris called the October 11, 2018 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Briefing of the Agenda

S. Harris gave a brief overview of the agenda. With regard to resolution 2018-238, a change in dates was needed as not all board members would be able to attend the budget workshops on October 16th or 19th. It was the consensus of the board to hold the third meeting on October 22nd. All other resolutions were self-explanatory.

Public Comment

A resident said a question was asked of the town board on May 10th by K. Stokem regarding who the zoning committee reports to. She explained C. Bult responded that they report to the Supervisor. She added C. Kenney had suggested Nadine Fuda be asked to attend a meeting and give an update on the progress of that committee. She asked if she would be coming soon to offer an update. S. Harris said the changes to the zoning code was a work in progress and explained Mrs. Fuda would be attending a future meeting as she was unable to attend that evening. The resident mentioned a Freedom of Information (FOIL) request had been sent the town clerk regarding email communications between the members of the committee and the response received was that no records existed. The resident said she was confused as to why there were no records. S. Harris said the records were not releasable.

Board Comment

C. Swartz asked if there would be enough time to notice the meeting if the date was changed (2018-238). The town clerk said it would as only seventy-two hours was needed

for noticing prior to holding a special meeting.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #18-1503 to #18-1661 on Abstract No. 2018-10 in the amount of \$1,121,838.89, including the claims paid prior (\$727,838.84).

Adoption of Resolutions (The following resolutions were adopted out of sequence)

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:

2018-237 **WHEREAS**, the Town of Schodack entered into a Stipulation Agreement with the NYS DEC to remediate a limited fuel spill that impacted soils at the Highway Facility former fuel storage and dispensing system; and

WHEREAS, Northeastern Environmental Technologies Corp. prepared, and presented a Corrective Action Plan to the NYS DEC for approval; and

WHEREAS, the NYS DEC has approved the Corrective Action Plan; and

WHEREAS, Laberge Engineering & Consulting Group Ltd., has developed Specifications and Contract Documents for publicly advertising a construction project to implement the Corrective Action Plan to remove contaminated soils and ground water at the Highway Facility; and

WHEREAS, the Specifications and Contract Documents were circulated for review to the Town Highway Department, Town Attorney and Town Insurance Agent; and

WHEREAS, the project will be required to perform soil and water sampling and confirm and document all field activities and conclude if the project meets the requirement of the NYS DEC Corrective Action Plan; and

WHEREAS, the project meets the criteria in section 6 NYCRR §617.5 (33) as an emergency Type II Action;

NOW, THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR §617.(c)(2), the Board hereby declares that this project be classified as a

Type II Action under SEQRA because it is considered an emergency action with immediate necessity for the protection of health, property and natural resources and, it is therefore exempt from SEQRA.

BE IT FURTHER RESOLVED THAT, the Schodack Town Clerk is authorized to advertise for construction bids for the Project using the contract documents provided by the Laberge Engineering & Consulting Group, Ltd. which will establish a bid opening date of October 31, 2018.

BE IT FURTHER RESOLVED THAT, the Supervisor is authorized to direct the Laberge Engineering & Consulting Group, Ltd. to extend the bid opening date by official bid addendum if recommended by the Laberge Engineering & Consulting Group, Ltd. to allow bidders adequate time to address technical addendum and/or prepare competitive bids;

The Board Members present were:

	<u>AYE</u>	<u>NAY</u>
David B. Harris, Supervisor	X	
Michael Kenney, Councilman	X	
Scott Swartz, Councilman	X	
James Bult, Councilman	X	
Tracey Rex, Councilwoman	X	

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

S. Harris 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:

2018-238 Amend Resolution 2018-229 as adopted on September 13, 2018 as follows:
Further, the following schedule is set to review the 2019 Tentative Budget:
~~Tuesday, October 16, 2018 @ 6:00 p.m.~~
Wednesday, October 17, 2018 @ 6:00 p.m.
Thursday, October 18, 2018 @ 6:00 p.m.
~~Friday, October 19, 2018 @ 6:00 p.m.~~
Monday, October 22, 2018 @ 6 p.m.

All meetings are scheduled to take place at the Schodack Town Hall, 265 Schuurman Rd., Schodack, NY in the 3rd Floor Conference room.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:

2018-239 Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Thursday, November 1, 2018 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

2018-240 Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Thursday, November 1, 2018 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

C. Bult 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:

2018-241 Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Thursday, November 1, 2018 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

2018-242 Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Thursday, November 1, 2018 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

C. Rex 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:**

2018-243 Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Thursday, November 1, 2018 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

2018-244 Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Thursday, November 1, 2018 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

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

S. Harris 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:**

2018-245 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 1. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:**

2018-246 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 2. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:**

2018-247 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 4. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

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

S. Harris 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:**

2018-248 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:**

2018-249 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:**

2018-250 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 7. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

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

C. Bult 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:

2018-251 Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Thursday, November 1, 2018 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

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

S. Harris 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:

2018-252 Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2018 Preliminary Budget and proposed fees for 2018 to be held on Thursday, November 1, 2018 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road as soon thereafter as the above sewer district hearing is concluded.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:

2018-253 WHEREAS, Chapter 175 of the Town of Schodack Code (Water Regulations) provides for capital costs to be allocated to each parcel of property within the water district based on the assessed valuation, units or front footage of property along which water mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, the Town Board defined the basis, through the adoption of Resolution No. 2013-218 on October 24, 2013, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Water Districts, as follows:

<u>Property Type</u>	Property Code	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
<i>A typical property is defined as a single family residence with estimated annual water usage of 72,000 gallons or less.</i>		
Exempt Properties	Varies, 315,822, 971	Cemetery without water use, underwater land, catch basins, access roads, water and/or sewer district owned parcels, water supply, wetlands and homeowner associations.
Residential Properties		
Vacant Land	311	0.75 EDU
Vacant Land - Rural 10 acres or less	314	0.50 EDU (less than .10 acres, then 0 EDU)
Vacant Land - Rural over 10 acres	322	1.00 EDU
1 family w/ no water main on the road	210	<u>0.0</u> EDU
1 family year round residence w/ curb stop, w/ easement or flag lot, dwelling > 600 feet from curb stop	210	0.50 EDU
1 family, with acreage	210	1.00 EDU
1 family year round residence w/ accessory apartment	215	1.50 EDU
2 family	220	2.00 EDU
3 family	230	3.00 EDU
With acreage, Multi-purpose	240, 280	Based on property specifics using definitions contained herein, except water usage is not a component. (i.e. 1 family plus 1 apartment = 1.50 EDU)
With Incidental Commercial Use. Incidental Commercial use is defined as a residence which has been partially converted or adapted for	283	2.00 EDU (1 EDU for Residential plus 1 EDU for Commercial) The residential component may increase based on property specifics using definitions contained herein (i.e. 1 family plus 1 apartment = 1.50 EDU).

commercial use with the primary use being residential.		Additional units will be added based upon actual water usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons for usage greater than the first 72,000 gallons. *
With small improvement	312	1.00 EDU

<u>Property Type</u>	<u>Property Code</u>	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
Commercial Vacant Land Properties		
Vacant Land; Commercial Vacant with small improvement; Agricultural Vacant Land	330,331, <u>105</u>	An assessed value per acre of less than or equal to \$10,000 shall have an EDU value of .25, an assessed value per acre greater than \$10,000 and less than or equal to \$25,000 shall have an EDU value of .50, and an assessed value per acre greater than \$25,000 shall have an EDU value of .75; then dividing the total assessed value of the property by \$20,000 (2017-AAV) to determine the units of assessment and then multiplying the EDU value by the units of assessment, rounded up to the nearest quarter. AAV-Average Assessed Value is calculated annually based upon the average assessed value per acre of residential vacant property in property code no. 311 for all Town Water Districts. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Parking Lots, Mining/Quarry	438, 720	1.00 EDU. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Commercial Residential Properties		

Apartments, Mobile Home Parks	411, 416	1.00 EDU; plus 0.50 EDU per apartment/mobile home; plus 0.50 EDU for each excess 36,000 gallons or portion thereof in excess of the total of the EDUs per apartment/mobile home times 72,000 gallons.*
Hotel, Motel	414, 415	1.00 EDU; plus 1.00 EDU per 3 rooms or portion thereof; plus 1/3 of 1.00 EDU for each excess 24,000 gallons used or portion thereof in excess of the total of the EDUs per 3 rooms times 72,000 gallons.*
Commercial Properties		
Commercial Properties as listed: Restaurants, Diner/Luncheonettes, Fast Food Franchises, Auto Dealers – Sales & Service, Auto Body/ Tire/ Related Auto, Automatic Car Wash, Mini Warehouse (self-storage), Lumber Yards, Trucking Terminals, Other Storage/ Warehouse/ Distribution Facilities, Retail Services, Neighborhood Shopping Centers, Drive-In Branch Bank, Office Building, Professional Building, Dog Kennel/ Veterinary Clinic, Multiple Use, Converted Residence, One Story Small Structure, One Story Small Structure – Multi-Occupancy, Minimart, Schools, Other Educational Facilities, Religious, Benevolent & Moral Associations, All Other Health Facilities, Governmental Highway Garage, Governmental	421, 422, 426, 431, 433, 434, 442, 444, 447, 449, 450, 452, 462, 464, 465, 472, 481 483, 484, 485, 486, 612, 615, 620, 632, 642, 651,	1.00 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^

Office Building, Police & Fire Protection, Recreational Facility, Industrial, Electric & Gas	652, 662, 682, 700, 870	
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* Based upon actual water consumption for the period July 1 – June 30 preceding the adoption of the assessment roll, or

^ Based upon estimated water consumption for non-connected properties per DEC design flow guidelines as follows: .01 gallon/square foot/day for Warehouse/Storage Facilities or .1 gallon/square foot/ day for Office/Retail Facilities discounted by 50% of estimated water usage.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:

2018-254 Adopt the Town of Schodack Personnel Policy and Procedure Manual, per attached as revised together with attached list of revisions; this will supersede the Personnel Policy and Procedure Manual that was adopted on April 8, 1999, to be effective January 1, 2019.

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

S. Harris 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:

2018-255 Authorize the appropriation of reserves of bonded indebtedness to be used towards 2018 debt service payments as provided in the 2018 Budget for Consolidated Water District (SWC101) in the amount of \$710.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, 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:

2018-256 As the Inglewood water District (SW2a) has no operation and maintenance costs and having no need for a Reserve for Repairs, Authorize per Auditor and Water & Sewer Attorney, the reclassification of the repair for reserve to Reserve for Debt.

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

C. Rex 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:**

2018-257 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-1503 to 18-1661 on Abstract No. 2018-10, in the amount of \$1,121,838.89, including the claims paid (\$727,838.84) since the previous town board meeting.

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

C. Bult 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:**

2018-258 Authorize the October 2018 budget modifications, interfund loans and interfund transfers as provided in document dated September 30, 2018 and recommended by the Comptroller.

September 2018

BUDGET MODIFICATIONS

Fund/			
Department #	Fund / Department Name	Increase	Decrease
<u>2018</u>			
46	A-960-1680.2000 Central Data Processing - Equipment	0.19	
	A-960-1680.4000 Central Data Processing - Contingency		0.19
	To modify the budget for staples Purchase		
47	A-960-3120.1010 Police Grant - Rens Co DWI - General	863.52	
	A-960-3120.1011 Police Grant - Rens Co DWI Crack Down	489.81	
	A-509-2260.9999 Police Safety Services - Other Gov'ts	1,353.33	
	To modify the budget for Regular DWI and DWI Crack Down grant awards		
48	A-960-3120.1012 Police Grant - PTS	551.99	
	A-509-4320.9999 Federal Aid Public Safety	551.99	
	To modify the budget for PTS grant awards		
49	A-960-5010.2000 Supt of Highways - Equipment	80.39	
	A-960-5010.4000 Supt of Highways - Contractual		80.39

To modify the budget for staples Purchase

50	A-960-8189.1100	Recycling - Overtime	200.97	
	A-960-8189.1000	Recycling - Personal Services		200.97
	To modify the budget for excess overtime			
51	B-960-8340.2000	Transmission & Distribution - Equipment	98.34	
	B-960-1990.4000	Contingency - Contractual		98.34
	To modify the budget for excess overtime			
52	DB-960-5130.1400	Machinery - DB Highway Police Work	25.33	
	DB-960-5130.1000	Machinery - Personal Services		25.33
	To modify the budget to cover Work performed on Department Vehicles			
53	SS6-960-8130.1008	Personal Services - Dunkin Donuts	25.42	
	SS6-960-8130.4008	Contractual - Dunkin Donuts	297.50	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	1.94	
	SS6-960-9060.8008	Benefits - Dunkin Donuts		
	SS6-509-5031.9999	Exit 10 Sewer - Inter-fund Transfer	324.86	
	To modify the budget for reimbursement by Dunkin Donut for Tabner Legal services plus allocation for Health Insurance based on Shawn Zinzow time in district.			

INTERFUND LOANS

Fund/ Department #		Debit	Credit
A-391	Due From Other Funds	200,000.00	
A-200	General Fund - Cash		200,000.00
H045-200	SCSD Sewer Extension - Cash	200,000.00	
H045-630	SCSD Sewer Ext. - Due to Other Funds		200,000.00
To Transfer Funds from A to Capital Project H045-SCSD Sewer Extension for Project Installation costs			
5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.			

Old/New Business

Elsie the Cow Image: S. Harris said the town historian had been doing extensive research to find if the town, in fact, owns the rights to the image of Elsie the cow. He noted, in the past, approval for the use of the image by NYS Archives was given via the telephone without signing any authorization. C. Swartz said he thought the approval was for the photograph itself and not for the image of Elsie. He felt it would be similar to a

photographer owning the rights to photos taken by them. Atty. Mullahy said that was in fact the case. He found the town owned the rights to the photograph of Elsie on the Payne Farm only and as it had little monetary value, he felt there would be no legal issue to signing the license agreement to digitize the photograph. S. Harris agreed and said he would sign the agreement once it was complete.

Clove Road Schoolhouse: S. Harris referred the board members to photographs taken earlier in the day of damage found at the schoolhouse. He asked to set up a time for all members to visit the site to see the extent of the water damage that had been done by the leaking roof. Once viewed, they could move forward with obtaining prices to repair the inside damage. He mentioned he had approached Senator Marchione to potentially obtain grants for the repair. C. Swartz asked if the roof had been repaired. S. Harris said the roof and eaves had been repaired but they were waiting on the removal of the tree. Once removed, Phelps Roofing would come and finish replacement of the roof.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 10/11/18 Town Board meeting at 7:21 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk