

DATE: JANUARY 10, 2019

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: JAMES E. BULT
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: MICHAEL KENNEY

ATTORNEY: PHILLIP DANAHER, ESQ. (*Deputy Town Attorney*)

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: NADINE FUDA, DIRECTOR OF PLANNING & ZONING
DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Harris called the January 10, 2019 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.

Brief of Resolutions

S. Harris gave a brief overview of the resolutions. He noted the large bulk of the resolutions pertained to appointments and salaries for employees of the town. He stated resolution 2019-042 would be withdrawn at this time. With regard to resolution 2019-070, a change order was submitted by William J. Keller & Sons Construction Corp. for Sewer District 1, Extension 1 due to the discovery of a deeper rock bed than was originally anticipated. The Supervisor said even with the change order, the company is still under budget. For resolution 2019-073, the board would be granting Mr. Montross an extension for his leave of absence. This is due to his current job not allowing him to hold a badge under any other municipality.

Board Comment

Resolution 2019-069: C. Bult asked if the vehicle purchase was for a 2018 leftover. S. Harris said yes.

Resolution 2019-02: C. Bult asked why the time for the December 30th meeting was set for 6:00 p.m. D. Kelly said it had been changed to an earlier time many years ago. C. Swartz asked if it could be changed to 7:00 p.m. as it was more convenient. S. Harris agreed and recommended the time for the close of business meeting be amended. All board members agreed.

Public Comment

N. Fuda informed the board that the title "Building Inspector" was no longer recognized by New York State. She said resolutions 2019-015 and 2019-016 should be changed to include only Code Enforcement Officer. S. Harris said he would take the information under advisement.

M. Sherwood asked why some employees were paid hourly and some were salary. She gave the example of the two Deputy Town Clerk positions. P. Harter explained, under the new employee handbook, it was discovered that the town had been giving the wrong classification to the employees. The handbook states that all non-union employees who could accumulate compensatory time or be paid overtime should be in the class of non-exempt. In order to compensate appropriately, all employees in the non-exempt class must be hourly. He said they were in the process of making the conversion but it took time. With regard to resolution 2019-030, M. Sherwood said she was under the impression that after an employee had served for a given time and was on an eligible civil service list, they should be made permanent. She felt this should be done for the part-time police officers. C. Bult said he believed the officers were not on a list; therefore, they were truly part-time officers. M. Sherwood suggested the officers take the test as there would be added benefit to them for being on the civil service list. S. Harris said he would have counsel review the law to ensure we were following it properly.

K. Stokem said he was also confused regarding hourly versus salary employees. He noticed, by his math, the hourly rate seemed to be lower than the salary for a Deputy Town Clerk. P. Harter said the hourly pay, which was roughly \$34,000.00 per year, would be the rate for a new hire. He explained the salary for the Deputy Town Clerk was based on her being hired many years ago. Mr. Stokem asked if the Records Advisory Board had met within the last year (2019-035). S. Harris said no. Mr. Stokem asked if it was a functioning board. S. Harris said yes and explained that, even though the board may not have met, it was required by law. C. Swartz added the board was in place in the event it was ever needed. Mr. Stokem asked for a status update for filling the ethics board. S. Harris said they were working with counsel to update the ethics law. C. Rex said they expected to move forward to fill the board once the update was complete. Mr. Stokem noted additional funds were being allocated for town engineering for resolution 2019-065 even though \$180,000.00 had been allocated at the end of 2018. He asked if the board had considered creating a town engineer position instead of hiring an outside firm. C. Bult said the idea had been considered; however, it would be hard to find an individual who had the diversity of an entire firm. Mr. Stokem asked, even with the change order, if the company was under their bid for resolution 2019-070. S. Harris said they were under the contract amount. Mr. Stokem said he found it hard to believe as there seemed to be many change orders including a fence from last year. C. Swartz said they were over the amount for the bid that they had submitted. N. Fuda clarified that Keller was still under the amount anticipated to complete the contract as calculated by the engineer even though they were over their original bid amount. This was due to the under estimate of the depth for rock at that location. C. Rex said this was an issue that anyone submitting a bid would have encountered. C. Bult added that the geological survey did not disclose the actual depth of the rock which caused the company to under estimate their bid.

K. Stokem said he was known to be fiscally conservative; however, he felt that several employee salaries were too low compared to the amount of work they did. He felt the board should compare these salaries to those of other municipalities to make them more competitive. C. Bult said the board had made attempts to address the low salaries; however, due to the limits set by the two percent tax cap, they were forced to maintain the amounts and pick their increases based on given years. He said they had examined other municipalities as well. K. Stokem asked what percentage the salaries made up for the budget. P. Harter said around twenty percent. Mr. Stokem asked the board to consider adding more compensation in future years. He felt this would make the positions more enticing to future applicants when they become available. The board agreed to consider the salary increases in the future.

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 #19-0001 to 19-0116 on Abstract No. 2019-01, in the amount of \$418,595.88, including the claims paid (\$41,664.54) 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. 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:

- 2019-01)** 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.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult made a motion to adopt the following resolution as amended, seconded by C. Rex:

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

- 2019-02)** 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 10	July 11
January 24	
February 14	August 8
February 28	August 22
March 14	September 12
March 28	September 26
April 11	October 10
April 25	October 24
May 9	November 14
May 23	No second meeting scheduled for November
June 13	December 12
June 27	December 30 @ 6:00 7:00 PM/Close of Business

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

C. Swartz 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:

2019-03) Full-time employees (non-union) are given the following holidays for the year 2019:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 21	Martin Luther King, Jr. Day
February 18	Presidents Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day after Thanksgiving
December 25	Christmas
December 26	Day after Christmas

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-04) Designate Transfer Station holidays for year 2019 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day

May 28	Memorial Day Observance*
July 4	Independence Day
September 3	Labor Day Observance*
November 5	Election Day (Union Only)
November 28	Thanksgiving Day
November 29	Day after Thanksgiving
December 25	Christmas
December 26	Day after Christmas (non-union)

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Columbus Day and Veteran's Day

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

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-05)

Designate the following banks as depositories for all Town funds for the calendar year 2019: Key Bank, N.A., National Union Bank of Kinderhook and Pioneer.

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

2019-06)

Supervisor Harris, 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.

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

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

Amended 03/14/19 by 2019-133

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

2019-07)

Adopt the following 2019 annual salaries schedule:

Town Board Members	\$	10,000.00	
Town Justices	\$	32,223.00	
Court Officer	\$	26.01	/hour
Secretary to the Town Justice	\$	22.92	/hour
Secretary to the Town Justice	\$	15.86	/hour
Supervisor	\$	58,367.00	
Secretary to the Supervisor	\$	43,959.00	
Public Information Officer	\$	5,100.00	
Comptroller	\$	78,632.00	
Assistant Comptroller	\$	33.06	/hour
Accountant	\$	27.30	/hour
Human Resources Manager	\$	26.94	/hour
Receiver of Taxes	\$	38,245.00	
Deputy Tax Receiver	\$	17.53	/hour
Senior Tax Clerk	\$	14.07	/hour
Tax Clerk	\$	13.48	/hour
Budget Officer	\$	3,770.00	
Sole Assessor	\$	58,015.00	
Assistant to the Assessor	\$	20.43	/hour
Data Collector	\$	14.38	/hour
Board of Assessment Review (BAR)- Chair ¹	\$	552.00	
BAR Members ¹	\$	462.00	
BAR- Secretary ¹	\$	258.00	
Town Clerk	\$	61,383.00	
Deputy Town Clerk-FT	\$	19.06	/hour
Deputy Town Clerk	\$	37,197.00	
Records Management	\$	26.64	/hour
Buildings/Janitorial	\$	20.67	/hour
Police Chief	\$	75,949.00	
Police Officers (part-time)	\$	20.97	/hour
Dog Control Officer	\$	15,376.00	
Highway Superintendent	\$	69,935.00	
Secretary to Highway Superintendent	\$	18.86	/hour
Secretary to Park	\$	18.86	/hour
Park Attendants	\$	14.22	/hour
Director of Youth and Recreation	\$	11,599.00	
Historian	\$	2,400.00	

Director of Transfer Station		\$	55,269.00	
Park Manager		\$	20.31	/hour
Building Inspector		\$	56,182.00	
PT Building Inspector		\$	31.78	/hour
Secretary to Building Department		\$	30,993.00	
Registrars of Vital Statistics		\$	1,400.00	
Director of Planning and Zoning	2	\$	57,120.00	
Secretary to Director of P/Z		\$	32,702.00	
Secretary to Director of P/Z	3	\$	17.97	/hour
Zoning Board Chairperson	4	\$	2,144.00	
Zoning Board Members	5	\$	1,341.00	
Planning Board Chairperson	6	\$	4,287.00	
Planning Board Members	7	\$	2,680.00	
Summer Grounds		\$	14.80	/hour
Wingmen		\$	14.12	/hour
Flaggers		\$	11.31	/hour
Pee Wee Wrestling Instructors		\$	500.00	
Water Safety Instructor		\$	3,000.00	
Camp Directors		\$	3,400.00	
Asst Director/Special Needs Supervisor		\$	2,000.00	
Pool and Summer School Director		\$	3,000.00	
Camp Nurse		\$	2,700.00	
Summer Soccer Director		\$	1,000.00	
Arts and Crafts Director		\$	3,000.00	
Transportation Director		\$	3,000.00	
Assistant Directors		\$	17.00	/hour
Special Needs Counselor		\$	21.00	/hour
Lifeguards		\$	16.25	/hour
Bus Aides		\$	13.00	/hour
Counselors		\$	12.00	/hour

1 Board of Assessment Review – Chairperson- \$92.00/meeting; Members - \$77.00/meeting and Secretary - \$43.00/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$34,272; Director of Zoning - \$22,848

3 Secretary to Director of Planning/Zoning - Hourly rate paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$178.67/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$111.75/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$204.14/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$127.62/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-08) Pursuant to §42 of the Town Law, Supervisor Harris appoints James Bult Councilman as Deputy Supervisor.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-09) Appoint Charles Peter as Public Information Officer at salary as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-010) Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of \$24,000.00.

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

2019-011) Appoint Kerrie D. Joiner as Part-time Human Resource Manager at an hourly rate as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-012) Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-013) Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-014) Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2019-07.

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

Deputy Atty. Danaher recommended resolution 2019-015 be amended to include the title of “Temporary Code Enforcement Officer”. He felt this would keep Mr. Ziegler’s title uniform with Mr. Tremblay’s in resolution 2019-016. He noted Town Law does recognize the title of Building Inspector; however, adding the title of Code Enforcement Officer would comply with both town and state law.

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

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

2019-015) Appoint Gary Ziegler, Part-time Temporary Town Building Inspector/Temporary Code Enforcement Officer at the hourly rate as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-016)** Appoint Joseph Tremblay as Town Building Inspector/Code Enforcement Officer, at an annual salary as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, 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:**

- 2019-017)** Appoint Michelle Slovak as Assistant to the Assessor at the hourly rate as set forth in resolution 2019-07, effective January 14, 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-018)** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-019)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz 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:**

- 2019-020)** Appoint Susan Pilipczuk as Accountant at the hourly rate as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-021)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:**

- 2019-022)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Gertrude Valli as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, 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:**

- 2019-023)** Appoint William Gonzales part-time Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-024)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-025)** Appoint Lynne Torello as Acting Dog Control Officer for the year 2019. The Acting Dog Control Officer will serve when needed to cover for sick time or vacation time. The rate of payment shall be \$50.00 per call.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:**

- 2019-026)** 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 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-027)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-028)** Pursuant to Article 3, Section 30 of the Town Law, the Tax Receiver hereby appoints Sandra Schell (17.53/hr.) as Temporary Deputy Tax Receiver at an hourly rate as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:**

- 2019-029)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Elizabeth Swahlan (\$13.48/hr.) and Michael Lubbers (\$13.48/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-030)** Appoint Stuart McKnight, Josh Walters, Jason Laurenzo, Thomas M. D. Jones, Keith M. Boniface, David Harrington, Anthony Belardo and Matthew R. Montross as part-time police officers at an hourly rate as set forth in resolution 2019-07.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

Deputy Atty. Danaher said a change was needed for resolution 2019-031 as the Town Clerk is only allowed to appoint one deputy. He recommended the wording be changed from Town Clerk to Town Board. After a brief discussion, it was agreed upon to amend the resolution.

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

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

- 2019-031)** Pursuant to Article 3 Section 30 of the Town Law, the Town ~~Clerk~~ Board hereby appoints Lois Ciccolella Deputy Town Clerk at the annual salary set forth in resolution 2019-07. Term to run concurrent with the term of Town Clerk and expires December 31, 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-032)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Melissa Holsupple Deputy Town Clerk at the hourly rate set forth in resolution 2019-07. Term to run concurrent with the term of Town Clerk and expires December 31, 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-033) Appoint Debra L. Curtis Registrar of Vital Statistics at a salary of \$1,400.00 set forth in resolution 2019-07 and appoint Karen A. Vecchione as Deputy Registrar of Vital Statistics in charge of issuance of birth records at a rate of \$10.00 per certificate pursuant to Section 4122 of the Public Health Law and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-034) Appoint Debra L. Curtis ADA Coordinator for the calendar year 2019 at no additional compensation.

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

2019-035) 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 2019-07.

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

2019-036) Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2019 at no additional compensation.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2019-037)** Appoint James Shaughnessy as a member of the Planning Board. Term to expire on December 31, 2025.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz 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:

- 2019-038)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2019. (Town Law §271).
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, 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:

- 2019-039)** Appoint David Calarco as a member of the Zoning Board of Appeals. Term expires on December 31, 2023.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2019-040)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:

- 2019-041)** Appoint Craig Crist, Esq., as Attorney for the Planning Board at to be at a remuneration of \$19,748.00.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

- 2019-042)** **WITHDRAWN:** *Appoint William Better, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,165.00.*

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:**

2019-043) Appoint Joseph Belardo as Police Chief, at an annual salary as set forth in resolution 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-044) 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 2019-07.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-045) Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2019-07.

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

C. Swartz 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:**

2019-046) Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2019-07, effective March 10 through December 31, 2019, as needed.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-047) 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 14, 2015, remuneration as set forth in the Year 2019 adopted budget (\$15,000.00).

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

2019-048) Pursuant to professional services agreement dated January 4, 2019, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$270.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-049) Authorize Supervisor Harris to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2019, to represent the Town on assessment related matters at an hourly rate of \$175.00.

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

2019-050) Authorize Supervisor Harris to execute and administer professional services agreement with Executive Computing, LLC, for the year 2019, to provide information technology services to the Town at an hourly rate of \$114.00.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, 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:

Amended 12/12/19 by 2019-329

- 2019-051)** Appoint Barclay Damon LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-052)** Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 8, 2019. This authorization shall not exceed \$10,000.00 without further board approval.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-053)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Harris appoint Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Jordan Harrington, Police Officer; Peter D. Schweigert; Allison Signer; Gary Ziegler; Steven Kelly and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-054)** Appoint the following as Fire Marshals for 2019: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-055)** Establish the mileage rate of 0.58 cents per mile pursuant to I.R.S. rate for the calendar year 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:**

- 2019-056)** Designate **The Record** as official Town newspaper for the calendar year 2019.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:**

- 2019-057)** Authorize Supervisor Harris to execute Individual Program Application, Agency Summary for Youth and Recreation with New York State Office of Children and Family Services for the Period of January 1 through December 31, 2019. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

- 2019-058)** Approve contracts and authorize Supervisor Harris to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2019 as set forth in the Year 2019 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. 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:**

- 2019-059)** Authorize Supervisor Harris 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 as set forth in the Year 2019 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-060) Approve contracts and authorize Supervisor Harris to execute contracts with the Castleton Public Library (\$130,410.00), East Greenbush Community Library (\$303,720.00), and Nassau Free Library (\$30,000.00) as set forth in the Year 2019 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-061) Authorize Supervisor Harris 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)

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

2019-062) Authorize Supervisor Harris 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 to form and substance. (As budgeted)

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

2019-063) Authorize Supervisor Harris to execute contract with the Anchor (\$1,000.00) for establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the needy citizens of the Town of Schodack. The terms and conditions of said contract are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-064) Authorize Supervisor Harris to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2019. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-065) Authorize Supervisor Harris to execute and administer Addendum Number 2019-01 for professional services from the Laberge Group to assist the Town Board for 2019. Hourly rates for Planning and Zoning Board activities for 2019 are as follows: Principal/project manager \$194.00, Project Engineer \$135.00, Assistant Engineer \$101.00 and Administrative Assistant \$72.00, and Addendum Number 2019-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2019-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2019-03 for water issues not to exceed \$10,000.00; Addendum Number 2019-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2019-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$41,700.00.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, 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:**

2019-066) 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, 2019.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2019-067)** Authorize Supervisor Harris to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2019 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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

- 2019-068)** Authorize Joseph Tremblay, Building Inspector to attend Northern Adirondack Code Officials Conference March 3 through March 7, 2019 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$280.00, and estimated cost for mileage \$161.70 and estimated cost for lodging of \$432.00 and estimated cost for meals \$100.00 for a total estimated cost of \$973.70. [This is a budgeted item.]

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2019-069)** Authorize the purchase of a 2018 Ford Utility Police Interceptor AWD from Vance Country Ford based on Westchester County purchasing contract bid number RFB-WD-17295/RFB-WC-15182 at a cost not to exceed \$40,786.00. [This is an approved 2019 Budget Item]

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

Amended 01/24/19 by 2019-079

2019-070) Authorize Supervisor Harris to execute Change Order No. 4 with William J. Keller & Sons Construction Corp. for additional rock for Town of Schodack Sewer District 1- Extension 1, representing an addition of \$59,248.00 to Contract Price. The original contract award was in the amount of \$927,132.00. The adjusted contract price will be \$986,380.00 as a result of this Change Order.

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

2019-071) Authorize David B. Harris, Supervisor; Deb Curtis, Town Clerk and Melissa Hulsopple, Deputy Town Clerk to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 17-20, 2019 with appropriate expenses to be borne by the Town.

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

2019-072) Authorize David B. Harris as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-073) Grant Matthew Montross, Part-time Police Officer an unpaid Leave of absence for the period of December 15, 2018 through December 14, 2019.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2019-074) Amend resolution 2018-207 as adopted August 9, 2018 for Phelps Brothers Roofing, LLC for work done on Clove Road School House to an increase authorized amount from \$9,200.00 for two (2) sheets of plywood \$130.00 to an amount not to exceed \$9,330.00.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-075) Pursuant to the 2018 Adopted Budget authorize \$50,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-076) Pursuant to the 2018 Adopted Budget authorize \$166,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-077) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-0001 to 19-0116 on Abstract No. 2019-01, in the amount of \$418,595.88, including the claims paid (\$41,664.54) since the previous town board meeting.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-078) Authorize the December 2018 budget modifications, interfund loans and interfund transfers as provided in document dated January 2019 and recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2018				
85	A-960-1220.1000	Supervisor - Personal Services	4,319.47	
	A-960-1990.4000	Contingency - Contractual		4,319.47
	To modify the budget for the addition of Information Officer position			
86	A-960-1340.1000	Budget - Personal Services	375.26	
	A-960-1340.4000	Budget - Contractual		100.00
	A-960-1315.4000	Comptroller - Contractual		275.26
	To modify the budget for Dawne Kelly salary assisting with Budget			
87	A-960-1410.2000	Town Clerk - Equipment	525.05	
	A-960-1410.4000	Town Clerk - Contractual		525.05
	To modify the budget for encumbered printer purchase (Res #18-309)			
88	A-960-1430.1000	Personnel - Personal Services	2.62	
	A-960-1430.4000	Personnel - Contractual		2.62
	To modify the budget for Department Head extra work hours			
89	A-960-1620.2000	Buildings - Equipment	130.00	
	A-960-1620.4000	Buildings - Contractual		130.00
	To modify the budget for Clove Rd School house repairs not budgeted (\$21,570 Res #18-207)			
90	A-960-3120.1010	Police Grant - Rens Co DWI - General	436.60	
	A-960-3120.1011	Police Grant - Rens Co DWI Crack Down	164.48	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	601.08	
	To modify the budget for Regular DWI and DWI Crack Down grant awards			
91	A-960-3120.1091	Police - Justice Court O/T	190.63	
	A-960-1110.1000	Justice Court - Personal Services		190.63
	To modify the budget for Police coverage during court night			
92	A-960-3120.1900	Police - P/T Personal Services	6,381.19	
	A-960-3120.1000	Police - Personal Services		6,381.19
	To modify the budget for Police P/T increased hours worked			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2018				
93	A-960-3120.4000	Police - Contractual	927.37	
	A-960-3120.2000	Police - Equipment		927.37
	To modify the budget for 2018 uniform purchases over budget			
94	A-960-3510.4000	Control of Animals - Contractual	6,233.65	
	A-960-1990.4000	Contingency - Contractual		6,233.65
	To modify the budget for reimbursement to MHHS for kennel costs			
95	A-960-5132.1300	Town Garage - Building Maintenance	100.00	
	A-960-3120.1300	Police - Building Maintenance		100.00
	To modify the budget for Cleaning of Town Garage			
96	A-960-7110.1000	Parks - Personal Service	2,990.29	
	A-960-7110.4000	Parks - Contractual	4,833.66	
	A-509-5031.9999	General Funds - Interfund Transfer	804.50	
	A-960-1990.4000	Contingency - Contractual		2,711.46
	A-960-7110.2000	Parks - Equipment		4,307.99
	To modify the budget for hours worked due to more park bookings and Playground installation			
97	A-960-7310.1000	Youth Recreation - Personal Services	2,842.75	
	A-960-7310.4000	Youth Recreation - Contractual	31.78	
	A-960-1990.4000	Contingency - Contractual		2,874.53
	To modify the budget for overage caused by unexpected expenditures due to school construction.			
98	A-960-8160.1100	Refuse & Garbage - Overtime	506.54	
	A-960-8160.2000	Refuse & Garbage - Equipment	3,850.00	
	A-960-8189.1100	Recycling - Overtime	506.54	
	A-960-8189.4000	Recycling - Contractual		

			3,718.50	
	A-960-8160.4000	Refuse & Garbage - Contractual		8,581.58
	To modify the budget for excess overtime and higher recycle disposal fees			
99	B-960-1440.4000	Town Engineer - Contractual	161,000.00	
	A-509-9999.9999	B Fund - Fund Balance		161,000.00
	To modify the budget for Maple Hill Rd. Sewer Preliminary Engineering Services			
100	B-960-3620.1000	Safety Inspections - Personal Services	8,272.98	
	B-960-9050.8000	Unemployment Insurance - Employee		8,272.98
	To modify the budget to Gary Ziegler working 4 days per week instead of 3			

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2018				
101	B-960-3650.4000	Demolition Unsafe Buildings - Contractual	1,053.00	
	B-509-1570.9999	Demolition Unsafe Buildings	1,053.00	
	To modify the budget to cover 3047 Rte 150 (Fire) Demolition Res # 18-295			
102	B-960-9060.8100	Medical Insurance - Retiree	1,532.04	
	B-960-9050.8000	Unemployment Insurance - Employee		1,532.04
	To modify the budget to cover Retiree Health Insurance			
103	DB-960-5110.1350	Gen'l Road Repairs - DB work for W/S	191.68	
	DB-960-5110.1351	Gen'l Road Repairs - DB W/S work OT	362.40	
	DB-960-5110.1610	Gen'l Road Repairs - DB Park work	1,548.64	
	DB-960-5110.2000	Gen'l Road Repairs - Equipment	302.80	
	DB-960-5110.4000	Gen'l Road Repairs - Contractual	6,354.49	
	DB-960-5110.1000	Gen'l Road Repairs - Personal Svcs		2,102.72
	DB-960-5112.1000	Road Construction - Personal Services		6,657.29
	To modify the budget to cover work for Water/Sewer and Playground Installation			
104	DB-960-5130.1100	Machinery - Overtime	208.97	

	DB-960-5130.1630	Machinery - Transfer Station Work	405.28	
	DB-960-5130.4000	Machinery - Contractual	6,518.34	
	DB-960-5130.1630	Machinery - Equipment		2,942.21
	DB-960-5130.1000	Machinery - Personal Services		4,190.38
	To modify the budget to cover O/T and additional parts			
105	DB-960-5142.1000	Snow Removal - Personal Services	1,016.39	
	DB-960-5142.1100	Snow Removal - Overtime	15,358.96	
	DB-960-5142.4000	Snow Removal - Contractual	10.00	
	DB-960-5112.1000	Road Construction - Personal Services		4,050.87
	DB-960-5140.4000	Brush & Weeds - Contractual		12,334.48
	To modify the budget to cover hours and salt used for snow storms.			
106	DB-960-9060.8000	Medical Insurance - Employee	9,173.00	
	DB-960-9060.8100	Medical Insurance - Retiree		4,699.48
	DB-960-9040.8000	Workers Comp - Employee		4,473.52
	To modify the budget to cover medical insurance			

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2018				
107	EW-960-9010.8000	State Retirement - Employee	916.00	
	EW-960-9040.8000	Workers Comp - Employee		263.78
	EW-960-1990.4000	Contingency - Contractual		652.22
	To modify the budget to cover increase retirement payment due to time spent in district			
108	SS5-960-8130.4000	East Schodack Sewer - Contractual	247.16	
	SS5-960-9010.8000	East Schodack Sewer - Retirement	314.00	
	SS5-960-9040.8000	East Schodack Sewer - Workers Comp		144.06
	SS5-960-1990.4000	East Schodack Sewer - Contingency		417.10
	To modify the budget to cover increase BAN costs & retirement pymt due to time spent in district			
109	SS6-960-8130.1008	Personal Services - Dunkin Donuts		

			6.17	
	SS6-960-8130.1100	Overtime	403.16	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	0.47	
	SS6-960-9060.8008	Benefits - Dunkin Donuts	15.41	
	SS6-509-5031.9999	Exit 10 Sewer - Inter-fund Transfer	22.05	
	SS6-960-8130.1000	Exit 10 Sewer - Personal Services		227.02
	To modify the budget for reimbursement by Dunkin Donut for allocations based on Shawn & Brian time in district.			
110	SW1-960-8320.1100	Clearview Water - Overtime	0.50	
	SW1-960-8320.1000	Clearview Water - Personal Services		0.50
	To modify the budget for Overtime in District			
111	SW3-960-1990.1400	Maple Crest Water - DB Work Police Work	59.34	
	SW3-960-1990.4000	Maple Crest Water - Contingency		59.34
	To modify the budget for incorrect account used in November Modification			
112	SW3-960-8340.1000	Maple Crest Water - Personal Services	803.79	
	SW3-960-8340.1100	Maple Crest Water - Overtime	84.14	
	SW3-960-8340.4000	Maple Crest Water - Contractual	28.94	
	SW3-960-9010.8000	Maple Crest Water - Retirement	61.00	
	SW3-960-9030.8000	Maple Crest Water - Social Security	63.56	
	SW3-509.9999.9999	Maple Crest Water - Fund Balance		1,041.43
	To transfer funds to cover OT work and meals for water break repairs			

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2018				
113	SWC1-960-8340.4011	SWC1: I/F Exp for Water-Capital-O&M	8,831.04	
	SWC1-960-1990.4000	SWC Trans & Dist-Contingency		1,831.04
	SWC1-960-8340.1000	SWC Trans & Dist-Personal Services		

		4,000.00
SWC1-960-8340.1100	SWC Trans & Dist-Overtime	1,000.00
SWC1-960-8340.2000	SWC Trans & Dist-Equipment	1,000.00
SWC1-960-8340.4000	SWC Trans & Dist-Contractual	1,000.00
To modify budget to reclassify water purchases from source		

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
114	B-9901.9000	Transfer to Other Funds	1,015,000.00	
	B-200	Cash		1,015,000.00
	DB-200	Cash	1,015,000.00	
	DB-5031	Transfer In		1,015,000.00
	To Transfer Funds B to DB pursuant to 2018 budget			

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

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 01/10/19 Town Board meeting at 7:54 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk