

DATE: JULY 9, 2015

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DONNA L. CONLIN

PRESIDING OFFICER: DENNIS E. DOWDS

MEMBERS PRESENT: FRANCIS CURTIS
JAMES E. BULT
SCOTT SWARTZ
MICHAEL KENNEY

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG

OTHERS PRESENT:

Supervisor Dowds called the July 9, 2015 meeting to order at 7:05 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Presentation

Library Service: Directors Lois Papp, Evelyn Neale (East Greenbush Library and Melissa Tacke (Castleton Public Library) presented a consolidated 2014 library usage report. Ms. Neale explained that she is the outgoing Director of the East Greenbush Library, but is working with them (East Greenbush) through the budget season. She thanked the Board for their continued support and then highlighted some of the library services and programs offered to the public, such as public computers and free Wi-Fi access, employment and education resources and outreach services to senior citizens. She felt it was somewhat similar to a branch level of service in Albany or Schenectady as there are multiple locations of convenience with a range of open hours, but at a reduced cost. Speaking specifically about the East Greenbush Library, she stated that Schodack residents are treated the same as East Greenbush residents with privilege to restricted services such as Museum passes, Book a Librarian appointments and being able to register during resident only registration times. There have been capital and collection improvements at both her facility and Castleton. For 2016, Ms. Neale said Castleton is asking for \$106,000.00 (2,000.00 increase); Nassau is requesting the same amount as the last several years, \$25,000.00, and East Greenbush is asking for \$272,415.00 (\$6,317.00 increase). She said their request is a 1.3% increase which is within the 2% tax cap requirement. The contracts the Town holds with the libraries as well as the resource sharing and collaborative work the libraries are doing, help the Town to fulfill two State mandates – provide library services and meet the directive by the State to explore ways to provide services more efficiently. The Board thanked them for their presentation.

Executive Session:

S. Dowds stated that the Board will be entertaining a motion to enter into Executive Session to discuss the proposed police department resolutions ([2015-164] – [2015-167]) and asked

if there was any public comment on those resolutions only. Hearing none, C. Swartz made a motion to enter into Executive Session at 7:16 p.m. to discuss specific appointments in the police department. Seconded by C. Bult.

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

At 7:28 p.m. C. Curtis made a motion to adjourn the Executive Session, seconded by C. Kenney.

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

Adoption of Resolutions

The Supervisor deviated from the agenda so the Board could take under consideration the following resolutions regarding police department appointments:

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:

2015-164) Grant Joseph Belardo, Assistant Police Chief an unpaid Leave of absence for the period of July 1, 2015 through June 30, 2016.

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

C. Curtis 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:

2015-165) All civil service requirements having been met for the position of Police Sergeant, the Town hereby appoints Dean Thomas to the position of Police Detective Sergeant effective July 16, 2015.

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

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

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

2015-166) All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Thomas F. Finn IV to the position of full-time Police Officer effective August 1, 2015 at entry level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack/

Schodack Police Department and United Public Service Employees Union (UPSEU) dated January 1, 2013 through December 31, 2015.

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

C. Curtis 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:**

2015-167) Appoint Matthew R. Montross as part-time police officer at an hourly rate as set forth in resolution 2014-278 effective July 10, 2015.

Following the adoption of the resolution the Town Clerk administered the Oath of Office to Dean Thomas, Thomas F. Finn IV and Matthew Montross. The Board congratulated Dean Thomas on his advancement to Detective Sergeant and Mr. Finn and Mr. Montross on their respective appointments to the Schodack Police Department. All of them thanked the Board and community for their support and appreciated the opportunity to serve the residents of the Town.

Chief Peter thanked the Board for helping him professionalize the police department. He said the former Detective Sergeant, Jim Morgan, recently retired after 30 years of service and felt that Officer Thomas was a great choice to fill his position.

Departmental Reports & Review of Abstracts of Claims and Budget Amendments

The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Town Clerk, Building Department, Planning & Zoning, Assessor and Highway. The Board reviewed claims #15-0974 - 15-1139 on Abstract No. 2015-07.

Supervisor's Report/Kinder Morgan Pipeline: S. Dowds reported that he attended a meeting with the Berkshire Regional Planning Association (Berkshire Group) and shared the following information:

- The Federal Energy Regulatory Commission (FERC) will allow people 3 minutes to speak during the public scoping sessions later this month. He said while it was important to go the hearing, it was even more important for people to submit their comments in writing to them. The comment period concludes on August 31, 2015. If comments are not submitted on or before that date, they may not be considered.
- The formal application will be filed in October 2015.
- Along with the towns of Nassau, Stephentown, County of Rensselaer, and communities in Massachusetts, Schodack will be submitting their written comments to FERC.
- Kinder Morgan originally declared a half-mile radius for the impact areas along the pipeline, but FERC is designating a one mile radius. He said he did not know if that included the area around proposed compressor stations.

Board Discussion: C. Bult noted that resolution [2015-175] did not include any information regarding the size of the project and thought it could be relative to the project cost. S. Dowds said that the resolution is just to apply for the grant, which is a 25% match for the town and is due by the end of July. When DEC audited the system last year, they recommended that a canopy be constructed over the pumps. He explained that there were two recommendations – (a) to construct a canopy over the existing pumps or (b) to totally replace the entire system and add a canopy. The figures in the resolution are for a complete replacement. Originally, he and the Highway Superintendent considered applying for option (a) which would cost the town approximately \$23,000.00 vs. \$74,000.00, but it is an aged system (about 20 yrs. Old) and after further consideration they felt that option (b) was a better long-term and more cost-effective option, extending the life of the system for 25-30 years. C. Bult said because they did not receive more detailed information, he wasn't sure if the figures were adequate for future needs. The Supervisor said he did not have specific information, but knew that Laberge was looking at it for a 25 - 30 year time frame. C. Curtis thought that if Laberge came up with those numbers they should have been able to come up with a conceptual plan. He said it was difficult for the Board to approve an application for a grant without more detailed background information. He also asked when the Supervisor was notified about the grant opportunity. The Supervisor said he only recently received information regarding it and they don't have another meeting in July. Atty. Gruenberg added that many grant opportunities came out late in the legislative process. He also works for the Town of East Greenbush and they had the same issue. C. Swartz asked if, by applying for the grant, it locked the Board in if it was awarded and if the canopy and fire suppression were mandates. S. Dowds said they were strong recommendations from DEC. There is absolutely no obligation on behalf of the Board unless we are awarded a grant and we choose to accept it.

Public Comment

J. Jensis asked if the current tanks (highway garage) have been pressure-tested. C. Bult explained that the tanks we currently have are above ground. With regard to the proposed gas pipeline, Mr. Jensis asked if the Town has secured any type of liability insurance from Kinder Morgan or their contractors regarding their employees going on private property. S. Dowds said no. Mr. Jensis asked if the Town could do this, on behalf of the residents, because he has not been successful in trying to obtain it. S. Dowds said he thought it would be a FERC issue. Mr. Jensis stated that Kinder Morgan recently moved the whole line 75' from the south side to the north side (in his area of Jensis Rd.), but the map has not changed. He has tried to talk to them, but they are not very forth-coming with information. S. Dowds said he will look into the liability insurance issue.

Carol Morley said she has had issues with unleashed dogs. It is an ongoing problem and currently, she was in the process of filing a dangerous dog complaint for the most recent incident that occurred on Phillips Rd. She said she and her husband cannot take a walk without carrying a big stick to ward off dogs. S. Dowds said the Town does have a leash law and explained that they can be on their owner's property without a leash, but once they are off the property they must be leashed. She said the dog is coming off the owner's property and attacked her dog in the public right-of-way. She felt that this was not an isolated case, but part of a larger problem. People have wireless fences to control their dogs, but they don't put batteries in the collars, etc. She would like to be able to walk in the community without having to carry a stick to ward off dog attacks. Board members

understood her concerns and concurred that it is the responsibility of the dog owners to keep their dogs under control. Ms. Morley said she didn't know the answer to the situation but asked the Board to try and figure out a solution. The Supervisor suggested she talk a photo with her smart phone to substantiate her case. Chief Peter also suggested that if another incident occurs she should call 911 and request to have his department respond. They will do a report and assist her in her case.

With regard to Project Red, B. Dooley said they have been told that a sales distribution center is an allowable use in PD-3. When he asked the definition of "sales distribution center" the Director of Planning referred him to a book that defined "distribution center" and then to another that defined "sales" but he didn't think that was acceptable. He said he has done a lot of research on the internet and found very few resources that define the term 'sales distribution center'. Most communities have definitions of warehouses, but we don't even define that in our zoning, which was puzzling since we have been dealing with warehouses for years. He wondered how they (planning board) can make a decision about a sales distribution center if they don't really know what it is. He felt that the Town should be pro-active in regard to planning, rather than reactive. It is not fair to the residents or applicants. It was his opinion that Project Red is a warehouse and is not allowed in PD-3.

K. Stokem endorsed Mr. Dooley's comments. He said the lack of planning and the lack of zoning has been an ongoing issue in the town and creates division. Since there is a committee working on updating the zoning, he wondered if it was possible to get monthly progress reports from them. S. Dowds said yes, but did not know when they would be meeting again. Mr. Stokem thanked the Supervisor on the Kinder Morgan report. He asked if there was an involvement from Schoharie or Albany County. The Supervisor said no. Mr. Stokem suggested it could be beneficial if he reached out to some of the supervisors in those towns, particularly in Schoharie County, because they, too, have been actively protesting the pipeline, as it has been stated there is strength in numbers. He asked where the forfeiture funding came from, resolution [2015-168]. Chief Peter explained that it is money his department has received in assisting the federal authorities in drug cases. The money can be used by the department for equipment, etc., to further the war on drugs and other illegal federal offenses. He asked what the town hopes to achieve with the shared highway services contract(s), resolution [2015-170]. S. Dowds said the town has had an agreement with the Town of East Greenbush for about 15 years which recently lapsed. This will continue that ability to use each other's equipment. It will also open it up to allow the Town to enter into similar agreements with other municipalities. He also asked: if the funding for resolution [2015-173] will eventually be allocated to any future district – response - no, it will remain with the general fund because it is planning related; if resolutions [2015-174] and [2015-175] related to the same project – response – yes.

R. Lemka supported the grant application for the highway garage project. He asked if we are awarded the grant, would the engineer have to design it and if so, would there be more engineering fees. The Supervisor said yes - resolution [2015-174] for \$3,500.00 is just to prepare and submit the grant application. If we actually get a grant, the engineer will receive more money to design the system. With regard to the zoning issue, he said the town has been working on changing and updating the zoning Code since 1988. There have been some laws passed, many committees appointed and there has been some limited progress. His conclusion is that every Supervisor is afraid to have the zoning updated

because it may cause problems for some. With regard to the current Zoning Committee, he thinks the Supervisor should find out when they are going to meet and inform the public.

C. Kenney asked the status of changing the town's website. S. Dowds said they are still in the process of reviewing the three applications and researching their references. He thinks a decision will be made within 2 months. C. Kenney asked if information was getting posted in a timelier manner. S. Dowds said yes. His secretary is helping the webmaster. C. Kenney said one of the reasons he asked was because he was under the impression that when the zoning committee was formed, they were going to address the zoning in sections and post it on the town's website to give people an opportunity to look at the information and comment on each section. He was under the impression that they were supposed to be looking at the input from the outside community to make sure that the public's comments were taken under consideration. He suggested that the Supervisor speak with Nadine Fuda, committee member, to make sure that their findings for each section is forwarded to the Supervisor who, in turn, can have it posted on the website. The Supervisor said he will have a couple of the Zoning Committee members come to an August meeting to update the Board on their progress.

Adoption of Resolutions

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:

- 2015-168)** Authorize the appropriation of the Federal Forfeiture Reserve Fund in a total amount not to exceed \$5,341.54 for purchase of Police Vehicle (Chevrolet Tahoe).
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2015-169)** Authorize the purchase of a 2015 Chevrolet Tahoe SUV 4WD from Joe Basil Chevrolet Inc. from the Chautauqua County purchasing contract bid number E-11-14PFTH at a cost not to exceed \$48,341.54. [\$43,000.00 as budgeted and \$5,341.54 contingent upon resolution 2015-168].
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

2015-170) WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Schodack and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing of a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and;

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Town of Schodack Town Board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session, and;

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

WHEREAS, it is the intent of this Board to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the County, Town or Village governing board prior to the making of each individual arrangement, and;

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, which will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and;

WHEREAS, it is hereby determined that it will be in the best interest of the Town of Schodack to be a party to such shared services arrangements;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is hereby authorized to sign the contracts for Shared Highway Services with local municipalities as necessary.

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

C. Curtis 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:**

- 2015-171)** Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Goold Orchards' 27th Annual Apple Festival to be held October 10th and 11th, 2015 on their premises, pursuant to the written application submitted by Goold Orchards, Inc. The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any other approving authority or governing agency. Further, a waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property, vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

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

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

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

- 2015-172)** Authorize Supervisor Dowds to issue a renewal bond anticipation note (BAN) for the Town in the aggregate amount of \$354,076.00 dated July 16, 2015 for the following purposes: \$54,092.00 to finance the improvements to East Schodack Sewer District No. 5; \$209,425.00 to finance the improvements to East Schodack Sewer District No. 5-Phase 1; \$31,160.00 to finance the improvements to Maple Crest Water District No. 3; \$26,662.00 to finance the improvements to East Schodack Sewer District No. 5; \$32,737.00 to finance the acquisition of a 2012 IHC Single Axle Dump Truck.

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

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

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

- 2015-173)** **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the **2015 DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program** for the creation of a

Wastewater Treatment Feasibility Study for the area roughly encompassed along Route 9 & 20 between Miller Road and Route 150. This project shall be titled Town of Schodack Wastewater Treatment Feasibility Study and the Town of Schodack will serve as the Lead Applicant.

WHEREAS, the intent of the proposed project is to provide a large area of the Town of Schodack that is slated for commercial development and mixed residential use with feasible options to improve sewer service. This project is contingent upon the Town receiving funds in order to create a Wastewater Treatment Feasibility Study, and

WHEREAS, the Town of Schodack is hereby committed to using municipal funds to provide a local cash match up to twenty percent (20%), \$7,500.00 for total project cost of \$37,500.00.

THEREFORE, IT IS HEREBY RESOLVED, that the Town Board authorizes and directs the Supervisor Dowds to submit an application for a Wastewater Treatment Feasibility Study under the DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, and

BE IT FURTHER RESOLVED, that Supervisor Dowds is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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

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

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

2015-174) Authorize Supervisor Dowds to execute and administer Addendum No. 2015-09 dated 7-2-15 with Laberge Group relative to applying for a Water Quality Improvement Program (WQIP) Grant for a fee of \$3,500.00. The NYSDEC Water Quality Improvement Program (WQIP) application will be for improvements at the Highway Garage fueling station for a total program cost not to exceed \$296,450.00 which will require a 25% match from the Town.

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

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

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

2015-175) **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the

submittal of a grant application under the 2015 NYSDEC Water Quality Improvement Program (WQIP) for improvements at the highway garage fueling station.

WHEREAS, the Town Board is hereby committed to using municipal funds to provide a local cash match of twenty-five percent (25%) of the total project cost.

<u>Item</u>	<u>Entire System</u>
Canopy Construction	\$60,000
Fire Suppression	\$25,000
Secondary Containment Tanks	\$47,000
Removal of old tanks	\$10,000
Fuel Management System, Monitoring and other electrical systems	\$45,000
Site work and Components (pads, bollards, etc.)	\$46,000
15% Construction Contingency	\$34,950
Engineering/Surveying/Admin	<u>\$28,500</u>
Total Program Cost	\$296,450
Town's 25% Share:	\$74,113

WHEREAS, the proposed project will include replacing the entire system due to age for a total program cost of \$300,000, with a maximum Town match of \$75,000.

THEREFORE, IT IS HEREBY RESOLVED, that the Town Board authorizes and directs Supervisor Dowds to submit an application for the highway garage fuel station improvements under the WQIP Program, is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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

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

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

- 2015-176)** Authorize Bruce J. Wagner, Justice, Paul W. Peter, Justice, and Patricia H. Loomis, Senior Court Clerk to attend New York State Magistrates Association Fall Conference September 27th through 30th at Niagara Falls, New York with registration fees not to exceed \$50 per Justice and \$40 per Court Clerk, lodging (meals included) not to exceed \$654.00 per Justice and \$648.00 per Clerk and travel costs (mileage) not to exceed \$1,078.14 for a total estimate not to exceed \$3,226.78.

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

C. Curtis 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:**

2015-177) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0974 to 15-1139 on Abstract No. 2015-07, in the amount of \$239,092.28, including the claims paid (\$120,728.55) since the previous town board meeting.

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

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

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

2015-178) Amend resolution 2015-155 adopted on June 11, 2015 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Substitute counselors: Daniel Owen, Monica Strain and Kerry Golden

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

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 07/09/15 Town Board meeting at 8:35 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC

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