

DATE: JANUARY 14, 2021

KIND OF MEETING: ORGANIZATIONAL

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: CHRSTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER (*Via Zoom Meetings*)

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Harris called the January 14, 2021 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.

S. Harris asked if any public comment had been received via email. The Town Clerk said no.

Executive Session

C. Swartz made a motion at 7:02 p.m. to enter into an Executive Session of the board to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by S. Harris.

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

C. Rex made a motion at 7:32 p.m. to adjourn the executive session. Seconded by C. Bult.

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

Brief of Resolutions

Due to the large volume of resolutions, S. Harris summarized each one prior to the board vote. He noted an explanation was added to resolution 2021-02 regarding the second monthly meeting of the board. Per guidelines from the Department of Health, all boards should reduce meetings to once a month due to the increased risk of COVID-19. The second meeting would either be cancelled or hosted strictly via zoom, if deemed necessary.

Board Comment (Resolutions): C. Rex asked if the wording for the notice of public hearing would be more detailed than resolution 2021-080. The Town Clerk said, as local laws had

the tendency to be lengthy, the notice was usually mirrored off the resolution; however, as the proposed local law no. 1 for 2021 was relatively short, she would add as much detail as possible.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #21-0001 to 21-0112 on Abstract No. 2021-01, in the amount of \$176,694.84, including the claims paid (\$41,685.14) 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.

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

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

- 2021-01)** 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.
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. Rex:

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

- 2021-02)** 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 14	July 8
January 28 *	No second meeting scheduled for July
February 11	August 12
February 25 *	August 26 *
March 11	September 9
March 25 *	September 23 *
April 8	October 14
April 22 *	October 28 *

May 13
May 27 *
June 10
June 24 *

November 9 as the 11th is Veteran's Day
No second meeting scheduled for November
December 9
December 30 Close of Business

*Due to Covid-19 some of these Meetings may need to be cancel
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. Kenney:

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

2021-03) Full-time employees (non-union) are given the following holidays for the year 2021:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 18	Martin Luther King, Jr. Day
February 15	Presidents Day
May 31	Memorial Day
July 5	Independence Day Observance
September 6	Labor Day
October 11	Columbus Day
November 11	Veterans Day
November 25	Thanksgiving Day
November 26	Day after Thanksgiving
December 24	Christmas Eve
December 27	Christmas [Day after Christmas]

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:**

2021-04) Designate Transfer Station holidays for year 2021 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*
July 4	Independence Day
September 6	Labor Day Observance*
November 2	Election Day (Union Only)
November 25	Thanksgiving Day
November 26	Day after Thanksgiving

December 25
December 28

Christmas
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.

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:

2021-05) Designate the following banks as depositories for all Town funds for the calendar year 2021: Pioneer and Bank of Greene County.

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. Rex:

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

2021-06) 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.

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. Kenney:

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

2021-07) Supervisor's appointments:
As the post of Deputy Supervisor was created by the Town Board during 2002, pursuant to §42 of the Town Law, Supervisor Harris appoints James Bult Councilman as Deputy Supervisor.
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:

2021-08) Appoint Charles Peter as Public Information Officer at salary as set forth in resolution 2020-317.
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. Rex:

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

2021-09) Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of \$24,000.00.
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:

2021-010) Appoint Kerrie D. Joiner as Human Resource Manager at an hourly rate as set forth in resolution 2020-317.
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:

2021-011) Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2020-317.
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:**

2021-012) Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2020-317.

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. Swartz:

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

2021-013) Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2020-317.

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:**

2021-014) Appoint Gary Ziegler, Part-time Temporary Town Building Inspector/Temporary Code Enforcement Officer at the hourly rate as set forth in resolution 2020-317.

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:**

2021-015) Appoint Joseph Tremblay as Town Building Inspector/Code Enforcement Officer, at an annual salary as set forth in resolution 2020-317.

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:**

- 2021-016)** Appoint Michelle Slovak as Assistant to the Assessor at the hourly rate as set forth in resolution 2020-317.
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. Rex:

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

- 2021-017)** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2020-317.
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:

- 2021-018)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2020-317.
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:

- 2021-019)** Appoint Susan Pilipczuk as per-diem Accountant at the hourly rate as set forth in resolution 2020-317.
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:

- 2021-020)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2020-317.
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:**

- 2021-021)** 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 2020-317.

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. Kenney:

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

- 2021-022)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Cynthia Waters as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2020-317.

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. Rex:

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

- 2021-023)** Appoint Joel Montross as Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2020-317.

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:**

- 2021-024)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2020-317.

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:**

- 2021-025)** Appoint Maggie Banker as Temporary Dog Control Officer. The rate of payment shall be \$50.00 per call.

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:**

2021-026) Appoint Kenneth Holmes to the position of Acting Park Manager at no additional compensation.

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. Rex:

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

2021-027) 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 2020-317.

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. Swartz:

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

2021-028) Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2020-317.

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:**

2021-029) Pursuant to Article 3, Section 30 of the Town Law, the Tax Receiver hereby appoints Rena Peter (18.24/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2020-317.

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:**

2021-030) Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Kelly Kendrick (\$14.03/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2020-317.

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. Rex:

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

2021-031) Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Jill Bonesteel (\$14.03/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2020-317.

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:**

2021-032) Appoint Stuart McKnight, Keith M. Boniface, and Dean Thomas as part-time police officers at an hourly rate as set forth in resolution 2020-317.

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:**

2021-033) Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of their hourly rate per meeting per 2021 Adopted Budget.

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. Rex:

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

- 2021-034)** Authorize Supervisor Harris to execute and administer professional services agreement with Thomas MD Jones, for the year 2021, to provide information technology services to the Town Police Department at an hourly rate of \$75.00.
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:**

- 2021-035)** Appoint Debra Curtis as Registrar of Vital Statistics, Melissa Hulsopple as Deputy Registrar of Vital Statistics and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2020-317.
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:**

- 2021-036)** Appoint Debra L. Curtis ADA Coordinator for the calendar year 2021 at no additional compensation.
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:**

- 2021-037)** 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 2020-317.
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. Swartz:

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

- 2021-038)** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2021 at no additional compensation.
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:

- 2021-039)** Appoint John La Voie as a member of the Planning Board. Term to expire on December 31, 2027.
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:

- 2021-040)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2021. (Town Law §271).
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 S. Harris:

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

- 2021-041)** Appoint Anthony Maier as a member of the Zoning Board of Appeals. Term expires on December 31, 2025.
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. Rex:

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

- 2021-042)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2021.
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:**

2021-043) Appoint Craig Crist, Esq., as Attorney for the Planning Board at a remuneration of \$20,142.96.

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. Rex:

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

2021-044) Appoint Craig Crist, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,428.30.

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:**

2021-045) **WHEREAS**, the Town Board wishes to designate and authorize an alternate to attend and to serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Christopher Langlois, Esq., is hereby designated and authorized to attend and serve as Attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting, at no additional compensation.

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:**

2021-046) Appoint William Kayser as a member of the Board of Assessment Review at salary as set forth in Year 2021 adopted budget. Term to expire September 30, 2025.

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:**

2021-047) Appoint John Hourigan as Police Chief, at an annual salary as set forth in resolution 2020-317.

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:**

2021-048) 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 2020-317.

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 S. Harris:

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

2021-049) 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 December 29, 2020, remuneration as set forth in the Year 2021 adopted budget (\$20,000.00).

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:**

2021-050) Pursuant to professional services agreement dated January 6, 2021, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$275.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.

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:**

2021-051) Authorize Supervisor Harris to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2021, to represent the Town on assessment related matters at an hourly rate of \$175.00.

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 S. Harris:

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

2021-052) Authorize Supervisor Harris to execute and administer a professional services agreement with Executive Computing, LLC, for the year 2021, to provide information technology services to the Town at an hourly rate of \$118.00.

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:**

2021-053) Appoint Barclay Damon LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.

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:**

2021-054) Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 4, 2021. This authorization shall not exceed \$10,000.00 without further board approval.

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. Kenney:

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

- 2021-055)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Harris appoints Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Peter D. Schweigert; Allison Signer; Gary Ziegler; Steven Kelly, Matthew Carner and James Dorward to the Town of Schodack Fire Investigation Unit for the calendar year 2021.
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. Rex:

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

- 2021-056)** Appoint the following as Fire Marshals for 2021: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.
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:**

- 2021-057)** Establish the mileage rate of 0.56 cents per mile pursuant to I.R.S. rate for the calendar year 2021.
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:**

- 2021-058)** Designate **The Record** as official Town newspaper for the calendar year 2021.
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:**

2021-059) 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, 2021. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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. Swartz:

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

2021-060) 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 2021 as set forth in the Year 2021 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, M. Kenney, S. Swartz, T. Rex. Noes – 0. S. Harris abstained.

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:**

2021-061) 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 2021 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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:**

2021-062) Approve contracts and authorize Supervisor Harris to execute contracts with the Castleton Public Library (\$146,786.00), East Greenbush Community Library (\$311,313.00), and Nassau Free Library (\$30,000.00) as set forth in the Year 2021 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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. Swartz:

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

2021-063) 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)

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:

2021-064) 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)

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:

2021-065) 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)

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:**

- 2021-066)** Authorize Supervisor Harris to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2021. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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:**

- 2021-067)** Authorize Supervisor Harris to execute and administer Addendum Number 2021-01 for professional services from the Laberge Group to assist the Town Board for 2021. Hourly rates for Planning and Zoning Board activities for 2021 are as follows: Principal/project manager \$205.00, Project Engineer \$143.00, Assistant Engineer \$107.00 and Administrative Assistant \$76.00, and Addendum Number 2021-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2021-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2021-03 for water issues not to exceed \$10,000.00; Addendum Number 2021-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2021-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$45,800.00.

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. Rex:

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

- 2021-068)** 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, 2021.

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:**

2021-069) Authorize Supervisor Harris to execute and administer a shelter agreement with Maggie Banker for the 2021 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 Maggie Banker's 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.

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:

2021-070) Authorize David B. Harris, to attend seminars for the Annual Virtual Meeting of the Associations of Towns of New York State February 14-17, 2021 with appropriate expenses to be borne by the Town.

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. Swartz:

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

2021-071) 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.

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. Kenney:

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

2021-072) Authorize Supervisor Harris to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.

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. Rex:

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

- 2021-073)** Authorize the purchase of a 2021 Ford Utility Police Interceptor AWD based on NYS OGS mini bid at a cost not to exceed \$47,200.00. [This is an approved 2021 Budget Item]

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

- 2021-074)** **WITHDRAWN:** ***WHEREAS**, the Town of Schodack is the owner of four (4) vacant parcels of real property bearing tax map numbers 201.12-7-3, 201.12-7-4, 201.12-7-5, and 201-12-7-10 (“the Property”); and*

***WHEREAS**, James Oakes, Jr., has offered the purchase the Property from the Town for the purchase price of \$2,000; and*

***WHEREAS**, the Town has determined that the Property is no longer needed for any Town use or purpose; and*

***WHEREAS**, the Town has determined that the proposed \$2,000 purchase price represents fair and reasonable compensation for the sale of the Property.*

***NOW, THEREFORE, IT IS RESOLVED**, that the Town Board hereby approves the sale of the Property to James Oakes, Jr., for the purchase price of \$2,000, and hereby authorizes the Town Supervisor to execute the proposed Standard Form Contract for Purchase and Sale of Real Estate, subject to approval by the Town Attorney, and to take all further actions necessary to effectuate the sale of said Property.*

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:**

- 2021-075)** **WHEREAS**, Hidden Pond Subdivision developer, Khan Development, Faraz Khan having completed the infrastructure work required by the Schodack Subdivision Regulations on the roads known as Hidden Pond Drive and Hanna Lane, and

WHEREAS, the Schodack Planning Board has adopted a resolution accepting the recommendation of the Town Engineer and Highway Superintendent that the roads be accepted and dedicated as a Town Roads contingent upon receipt of title policy, now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts the offer of dedication from Khan Development Subdivision developer, Faraz Khan, and hereby accepts and dedicates the roads to be known as Hidden Pond Drive and Hanna Lane, as Town of Schodack Town Roads contingent upon receipt of title policy, authorizing Supervisor Harris to execute and file all necessary documents and pay appropriate filing fees.

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. Rex:

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

2021-076) WHEREAS, Parkview at Ticonderoga LLC having substantially completed the water main installation required by the Schodack Planning Board as a condition of the approved site plan,

WHEREAS, Richard Laberge, P.E., Review Engineer, to the Schodack Planning Board has reviewed the water main installation legal descriptions of the proposed easement and has found them satisfactory, and

WHEREAS, the Town Board has determined the water infrastructure, consisting of approximately 650 feet of water main, hydrants, valves and appurtenances along Columbia Turnpike (Routes 9&20) and easement as shown on the attached schedule be accepted, and

WHEREAS, an irrevocable offer of cession will be presented to the Town by Parkview at Ticonderoga, LLC developers, which will offer dedication of water infrastructure, water mains, hydrants, valves and appurtenances and easement to the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts said offer of dedication and hereby accepts the water infrastructure, consisting of approximately 650 feet of water main, hydrants, valves and appurtenances along Columbia Turnpike (Routes 9 & 20) and easement as shown on the attached schedule contingent upon the following:

1. Receipt of documents in proper form
2. Receipt of proof of title, and
3. Payment of County Clerk filing fees related to this acceptance.

All of the above as satisfactory to the Attorney to the Town; and

BE IT FURTHER RESOLVED, that Supervisor Harris is hereby authorized to execute and file all necessary documents relating to this acceptance.

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:

2021-077) Amend resolution 2020-323 as adopted December 10, 2020 as follows: All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Carrie Kane to the position of full-time Police Officer effective December 21, 2020 at entry 7th year level salary as set forth in the Collective Bargaining Agreement between the Town of Schodack and Schodack Police Department, United Public Service Employees Union (UPSEU) dated January 1, 2020 through December 31, 2023.

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 S. Harris:

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

2021-078) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$245,345.98 as follows:

Tandem Axle Dump Truck for \$245,345.98 with a probable useful life of fifteen (15) years. This resolution is subject to permissive referendum as specified in GML §6-c.

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. Rex:

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

2021-079) Authorize the purchase of a 2021 International, Model HV513, Tandem Axle Dump Truck with Everest Dump Body, HTE Cross Conveyor Shoulder Machine, Plow, Wing Plow with Material Spreader at a cost not to exceed \$245,345.98 from Navistar, Inc. pursuant to County of Onondaga Purchasing Contract No. 8996, contingent upon resolution #2021-078.

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 S. Harris:

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

2021-080) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on proposed Local Law No. 1 of 2021 establishing an additional qualification for eligibility to hold an Elective Office in the Town of Schodack. Said hearing to be held on Thursday, February 11, 2021 at the Schodack Town Hall at 7:05 p.m.

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. Rex:

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

2021-081) **WHEREAS**, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS, it is desirable to conduct and hold a public hearing for **CDBG Program Year 2020** pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

NOW, THEREFORE, IT IS RESOLVED, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on **February 11, 2021 at 7:10 p.m.** at the Town Hall to provide an opportunity for the Town of Schodack to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant program year 2020 pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take affect immediately.

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:

2021-082) WHEREAS, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS, it is desirable to conduct and hold a public hearing for **CDBG Program Year 2021** pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

NOW, THEREFORE, IT IS RESOLVED, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on **February 11, 2021 at 7:20 p.m.** at the Town Hall to provide an opportunity for the Town of Schodack to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant program year 2021 pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take affect immediately.

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:**

2021-083) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-0001 to 21-0112 on Abstract No. 2021-01, in the amount of \$176,694.84, including the claims paid (\$41,685.14) 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.

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

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

2021-084) Authorize the December 2020 budget modifications, interfund loans and interfund transfers as provided in document dated January 2021 and recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/ Department #		Fund / Department Name	Increase	Decrease
2020				
73	A-960-1110.1000	Justice Court - Personal Services	19,791.31	
	A-960-1110.1100	Justice Court - Overtime		514.84
	A-960-1110.2000	Justice Court - Equipment		216.19
	A-960-1110.4000	Justice Court - Contractual		12,513.61
	A-960-1990.4000	Contingency - Contractual		6,546.67
	To modify the budget for Police presence during court night			
74	A-960-1220.1000	Supervisor - Personal Services	1,036.91	
	A-960-1220.4000	Supervisor - Contractual		1,036.91
	To modify the budget for Supervisor Assistant Overtime monitoring Zoom meetings			
75	A-960-1315.1000	Comptroller - Personal Services	10,891.66	
	A-960-1315.4000	Comptroller - Contractual	2,237.10	
	A-960-1315.2000	Comptroller - Equipment		990.47
	A-960-1990.4000	Contingency - Contractual		12,138.29
	To modify the budget for employee coverage by Account Temps & Rensco Comptroller			
76	A-960-1340.1000	Budget - Personal Services	294.04	
	A-960-1340.4000	Budget - Contractual		100.00
	A-960-1990.4000	Contingency - Contractual		194.04

To modify the budget for Supervisor assistance in 2021 budget formulation

77	A-960-1620.2000	Buildings - Equipment	179,978.00	
	A-960-1620.4000	Buildings - Contractual		102,397.32
	A-960-1440.4000	Town Engineer - Contractual		10,000.00
	A-960-5020.4000	Trans. Engineer - Contractual		2,000.00
	A-960-8030.4000	Research - Contractual		50,000.00
	A-960-1990.4000	Contingency - Contractual		15,580.68

To modify the budget for planned Town Hall roof repairs

78	A-960-3120.1010	Police Grant – Rens. Co DWI - General	363.63	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	363.63	

To modify the budget for Regular DWI General awards

79	A-960-3120.1090	Police - Justice Court	64.17	
	A-960-3120.1000	Police - Personal Services		64.17

To modify the budget for Police presence during court night

80	A-960-3120.1900	Police - Part-time Personal Services	2,282.95	
	A-960-3120.1000	Police - Personal Services		2,282.95

To modify the budget for Dean Thomas full-time coverage

81	A-960-3120.4000	Police – Contractual	11,251.85	
	A-960-3120.1000	Police - Personal Services		11,251.85

To modify the budget for station repairs/water & sewer hookup

82	A-960-3510.4000	Control of Animals - Contractual	244.76	
	A-960-3510.1000	Control of Animals - Personal Services		244.76

To modify the budget for subcontracted Dog Officer services

83	A-960-5010.4000	Supt of Highway - Contractual	462.77	
	A-960-1990.4000	Contingency - Contractual		462.77

To modify the budget for tire replacement on Superintendent's vehicle

84	A-960-8160.1100	Refuse & Garbage - Overtime	21.95	
	A-960-8189.1100	Recycling - Overtime	603.76	
	A-960-8160.1000	Refuse & Garbage - Personal Services		21.95
	A-960-8189.1000	Recycling - Personal Services		603.76

To modify the budget for Highway Overtime coverage

85	A-960-8389.4000	Water Misc. - Contractual	90.00	
	A-960-1990.4000	Contingency - Contractual		90.00

To modify the budget for Town Hall 4th Quarter water usage

86	A-960-9010.8000	NYS State Retirement - Benefits	5,907.00	
	A-960-9015.8000	Police Retirement - Benefits	4,166.00	
	A-960-9030.8000	Social Security - Benefits		10,073.00
	To modify the budget for Town Retirement payment for 4/20-3/21			
87	A-960-9050.8000	Unemployment Insurance - Benefits	2,538.13	
	A-960-9030.8000	Social Security - Benefits		2,538.13
	To modify the budget for Town unemployment payments for 4th Qtr. 2020			
88	B-960-8020.4000	Planning - Contractual	277.88	
	B-960-8020.1000	Planning - Personal Services		277.88
	To modify the budget for Stenographer expenses due to Co-vid regulations			
89	DB-960-5110.1100	Road Repairs - Overtime	1,522.96	
	DB-960-5110.1351	Road Repairs - W/S work OT	199.40	
	DB-960-5110.1400	Road Repairs - Police Work	204.40	
	DB-960-5110.1000	Road Repairs - Personal Services		1,926.76
	To modify the budget for employee overtime during Water/Sewer work and Police Station hookup			
90	DB-960-5130.4000	Machinery - Contractual	6,169.29	
	DB-960-5130.1000	Machinery - Personal Services		6,169.29
	To modify the budget for purchasing of parts for Town vehicles			
91	DB-960-9060.8000	Medical Insurance - Benefits	10,684.03	
	DB-960-9030.8000	Social Security - Benefits		10,684.03
	To modify the budget for Highway employee health buyouts			
92	EW-960-8310.4000	Water Admin - Contractual	11.41	
	EW-960-1990.4000	Contingency - Contractual		11.41
	To modify the budget for Interfund work by Highway Superintendent			
93	EW-960-8320.1100	Source, Power, Supply & Pump - Overtime	976.50	
	EW-960-8320.4000	Source, Power, Supply & Pump - Contractual		976.50
	To modify the budget for employee over-time in District			
94	EW-960-9010.8000	State Retirement - Benefits	1,341.00	
	EW-960-8320.4000	Source, Power, Supply & Pump - Contractual		1,341.00
	To modify the budget for Town Retirement payment for 4/20-3/21			
95	SS5-960-8130.1000	E Sch Treatment & Disp - Personal Services	108.21	
	SS5-960-8130.4000	E Sch Treatment & Disp - Contractual	287.92	

	SS5-960-9010.8000	E Schodack Sewer - State Retirement	383.00	
	SS5-960-1990.4000	E Schodack Sewer - Contingency		779.13
	To modify the budget for employee time in district, Town retirement payments, district purchases			
96	SS6-960-8110.4000	SS6 - Sewer Admin - Contractual	49.69	
	SS6-960-1990.4000	SS6 - Contingency - Contractual		49.69
	To modify the budget for district purchases			
97	SS6-960-8130.1000	SS6 Treat & Disp - Personal Services	2,001.24	
	SS6-960-8130.1100	SS6 Treat & Disp - Overtime	459.15	
	SS6-960-9010.8000	SS6 Treat & Disp - Benefits - State Retirement	714.00	
	SS6-960-9030.8000	SS6 Treat & Disp - Benefits - Social Security	188.22	
	SS6-960-9060.8000	SS6 Treat & Disp - Benefits - Hosp & Med Ins	61.83	
	SS6-960-8130.4000	SS6 Treat & Disp - Contractual		3,424.44
	To modify the budget for employee time in district, benefits, Town retirement payments			
98	SS6-960-8130.1008	Personal Services - Dunkin Donuts		
	SS6-960-8130.1108	Personal Services - Dunkin Donuts OT	-	
	SS6-960-8130.4008	Contractual - Dunkin Donuts	54.00	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	-	
	SS6-960-9060.8008	Hospital & Medical Benefits - Dunkin Donuts	-	
	SS6-509-5031.9999	Exit 10 Sewer - Sewer Charges	54.00	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
99	SS8-960-9010.8000	SS8 - Benefits - State Retirement	223.00	
	SS8-960-1990.4000	SS8 Contingency - Contractual		223.00
	To modify the budget for Town Retirement payment for 4/20-3/21			
100	SSC1-960-8130.1000	Castleton Sewer - Personal Services	572.97	
	SSC1-960-9010.8000	Castleton Sewer - Benefits - State Retirement	317.00	
	SSC1-960-9030.8000	Castleton Sewer - Benefits - Soc Sec.	43.84	
	SSC1-960-9060.8000	Castleton Sewer - Benefits - Hosp & Med Ins	46.01	
	SSC1-960-1990.4000	Castleton Sewer - Contingency		979.82
	To modify the budget for employee time in district, benefits, Town retirement payments			
101	SW1-960-8320.1100	Water Dist #1 Source - Overtime	538.07	
	SW1-960-9010.8000	Water Dist #1 Supply - State Retirement	96.00	
	SW1-960-9010.8009	Water Dist #1 Benefits - State Retirement	579.00	
	SW1-960-8320.1000	Water Dist #1 Source - Personal Services		538.07
	SW1-960-8340.4000	Water Dist #1 Trans & Distrib Contractual		96.00
	SW1-960-8320.4000	Water Dist #1 Source - Contractual		579.00
	To modify the budget for employee time in district, benefits, Town retirement payments			

102	SW3-960-8340.4011	Maple Crest Trans & Distrib - Interfund	902.45	
	SW3-960-8340.1000	Maple Crest Trans & Distrib-Pers Services		902.45
	To modify budget to reclassify water purchases from source			
103	SWC1-960-8340.1000	Consolidated Water Dist - Person Services	697.88	
	SWC1-960-8340.2000	Consolidated Water Dist - Equipment	180.00	
	SWC1-960-8340.4011	Consolidated Water Dist - Interfund Exp	5,214.38	
	SWC1-960-9010.8000	Consol Water Dist - Benefits - State Retirement	157.00	
	SWC1-960-9030.8000	Consol Water Dist - Benefits - Social Security	53.39	
	SWC1-960-9060.8000	Consol Water Dist - Benefits - Health Ins	53.59	
	SWC1-960-8340.4000	Consolidated Water Dist - Contractual		6,356.24
	To modify the budget for employee time in district, benefits, Town retirement payments, district purchases			
	5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.			

COVID-19 Update: S. Harris wished to remind residents to continue taking precautions such as wearing masks, washing hands and maintaining social distancing to prevent the spread of the coronavirus.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 01/14/21 Town Board meeting at 7:55 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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