

**DATE:** FEBRUARY 11, 2021

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** DAVID B. HARRIS

**MEMBERS PRESENT:** JAMES E. BULT  
MICHAEL KENNEY  
SCOTT SWARTZ  
TRACEY REX

**MEMBERS ABSENT:**

**ATTORNEY:** CHRISTOPHER LANGLOIS, ESQ.

**COMPTROLLER:**

**OTHERS PRESENT:** DAWNE KELLY, ASSISTANT TO THE SUPERVISOR  
JOHN HOURIGAN, SCHODACK CHIEF OF POLICE

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Supervisor Harris called the February 11, 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 chose to deviate from the agenda to consider two resolutions for employment with the town.

**Adoption of Resolution (adopted out of sequence)**

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:**

- 2021-093)** All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints Wally Lodin to the position of full-time Police Officer effective February 12, 2021 at 2<sup>nd</sup> 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.

S. Harris explained that Officer Lodin had spent the past eighteen months as an Officer for the City of Albany and after completing extensive psychological and background testing, he was selected for the position as a Schodack Police Officer based upon his honesty, diligence and integrity. S. Harris invited Officer Lodin to come forward to take his oath of office. A brief pinning ceremony followed.

### **Adoption of Resolution (adopted out of sequence)**

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:**

**2021-092)** Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Steven Rivers, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2021 adopted budget. Said appointment is effective as of February 16, 2021.

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

S. Harris explained that Mr. Rivers had been previously employed at the Rensselaer County Highway Department as an Operator 2 with a CDL. He felt his experience would make him a great asset to the town.

#### **Public Hearing Proposed Local Law 1-2021**

S. Harris opened the public hearing for proposed local law 1-2021 at 7:05 p.m.

The Town Clerk read the Affidavit of Publication seeking public comment on proposed Local Law No. 1 of 2021 (PLL1-2021), establishing an additional qualification for eligibility to hold an elective office in the Town of Schodack, New York as follows:

1. No person shall be eligible to hold an elective office in the Town of Schodack while at the same time holding any elective office of the County of Rensselaer, New York.
2. This qualification shall be in addition to, but not in substitution of, any other qualification to hold a Town of Schodack elective office required by any State or Local law.
3. This local law shall become effective immediately upon filing the same with the Secretary of State of New York.

Said notice was posted on the Town Clerk's signboard, the Town's website and published in the local newspaper, *The Record*, on February 1, 2021.

S. Harris asked if any public comment had been received via email regarding the public hearing. The Town Clerk said no. D. Kelly advised that no attendees of the zoom meeting had any comments either.

**Board Comment:** S. Harris asked for comments from the board and received none.

Hearing no public or board comment, S. Harris closed the public hearing at 7:07 p.m.

## **Adoption of Resolutions**

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

S. Harris asked that a roll vote be taken for resolution 2021-085.

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:**

**2021-085) WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Schodack for a public hearing to be held by said Town on February 11, 2021, at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law #1 of 2021 relating to establishing an additional qualification for eligibility to hold an Elective Office in the Town of Schodack; and

**WHEREAS**, notice of said public hearing was duly posted on the Town Clerk's official sign board on February 1, 2021 and advertised in the February 1, 2021 edition of THE RECORD, official newspaper of the Town, and

**WHEREAS**, said public hearing was held on February 11, 2021 at 7:05 p.m. at the Schodack Town Hall and all interested parties were permitted an opportunity to submit comment on behalf of, or in opposition to, said proposed local law or any part hereof, and

**WHEREAS**, that the Town Board of the Town of Schodack, after due deliberation, finds that it is in the best interest of the Town to adopt said local law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby adopts Proposed Local Law Number 1 of 2021 (P1 of 2021) to be known as Local Law #1 of 2021 of the Town of Schodack, and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to enter said local law in the Code of the Town of Schodack and to give due notice of said local law to the Secretary of State.

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

## **Briefing of the Resolutions**

S. Harris gave a brief overview of the resolutions. He noted the funds for the Community Development Block Grants had been delayed for 2020 but were now available, allowing the

Town to move forward with seeking funding for the Battisti Water District #10 (2021-086 & 2021-087). All other resolutions were self-explanatory.

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

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #21-0113 to #21-0303 on Abstract No. 2021-02 in the amount of \$2,199,117.85, including the claims paid prior (\$188,443.23).

### **Public Hearing 2020 Community Development Block Grant Application**

S. Harris called the public hearing on an application for the 2020 Community Development Block Grant (CDBG) to order at 7:10 p.m.

The Town Clerk read the Affidavit of Publication regarding a public hearing to provide an opportunity for the Town 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.

The legal notice was posted on the Town Clerk's signboard, the Town's website and published in *The Record* on February 1, 2021.

**Board Comment:** None.

**Public Comment:** S. Harris asked the Town Clerk if any comments had been received via email regarding the public hearing. The Town Clerk stated no public comments had been received. D. Kelly concurred that no attendees of the zoom meeting wished to comment.

Upon hearing no public or board comment, S. Harris adjourned the public hearing at 7:11 p.m.

### **Police Reform Committee**

Chief Hourigan explained that on June 12, 2020, Governor Cuomo signed executive order 203 requiring all police departments within New York State to establish a reform committee to eliminate racial inequities within a department by modifying all police strategies, policies, procedures and practices. He noted the committee was formed with a diverse group of stake

holders from the community including emergency services, education, private business and law enforcement. Once formed, the committee worked to review all policies to create a comprehensive plan for the reinvention of the Schodack Police Department. To aid in the process of involving the community in the plan, an email address and questionnaire was created to gather input. To date, approximately 133 responses have been received, with most of them of a positive nature. C. Rex asked if they were still gathering feedback from residents. Chief Hourigan said yes. S. Harris asked if the next step would be to pass a resolution approving the comprehensive plan. Chief Hourigan said yes and added that the adoption and submission of the plan was due by April 1<sup>st</sup>. C. Bult asked if, once the plan was submitted, the state would review the document and send suggestions back to the town. Chief Hourigan said no, the plan would act as a commitment from the town. S. Harris commended Chief Hourigan and the members of the committee (S. Schriener, D. Lammerts, M. Leonard, E. Knott and S. Charlebois) on their hard work and dedication.

### **Public Hearing 2021 Community Development Block Grant Application**

S. Harris called the public hearing on an application for the 2021 Community Development Block Grant (CDBG) to order at 7:20 p.m.

The Town Clerk read the Affidavit of Publication regarding a public hearing to provide an opportunity for the Town 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.

The legal notice was posted on the Town Clerk's signboard, the Town's website and published in *The Record* on February 1, 2021.

**Board Comment:** None.

**Public Comment:** S. Harris once again asked the Town Clerk if any comments had been received via email regarding the public hearing. The Town Clerk stated no public comments had been received and D. Kelly concurred that no attendees of the zoom meeting wished to comment.

Upon hearing no public or board comment, S. Harris adjourned the public hearing at 7:21 p.m.

## **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.**

**2021-085)      Previously adopted on pg. 35**

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:**

**2021-086)      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 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 Offices to provide an opportunity for the Town 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 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. Kenney made a motion to adopt the following resolution, seconded by S. Harris:

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

**2021-087) 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 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 Offices to provide an opportunity for the Town 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 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.

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

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



**2021-088)** **WHEREAS**, the Town of Schodack (hereinafter “Town”) will apply for funds and anticipates funds to be awarded through the Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development, as administered by the State of New York for a Public Infrastructure Project, PY 2020 Town of Schodack Batistti Drinking Water Improvement Project CFA #104754; and

**WHEREAS**, the Town Council of the Town of Schodack (hereinafter “Town Board”) as the anticipated recipient of the grant award is required to designate a Certifying Officer for the purpose of signing required documents pertaining to this grant; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby designate Supervisor David B. Harris as the Town’s Certifying Officer for the purpose of signing required documents pertaining to this anticipated grant (CFA #104754).

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

S. Harris asked for a roll vote be taken for resolution 2021-089.

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:**

**2021-089)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2020 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. Noes – 0. S. Harris recused himself.

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:**

**2021-090)** Ratify and affirm authorizing acceptance of Proposal date 5/7/2020 with Lexipol for Annual Subscription of Law Enforcement Policy Manual and Daily Training Bulletins for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$7,665.00.

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. Bult:

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

- 2021-091)** Authorize Supervisor Harris to execute and administer Quit Claim deed in accordance with Section 212-a in the Highway Law for abandoned paper road relative to Old McClellan Road to James Tucker Mayo and Carolyn Lee Pincus further described in metes and bounds descriptions dated November 10, 2020. Further authorize Supervisor Harris to execute and administer TP 584 and RP-5217 in conjunction with Quit Claim Deed transfer.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

**2021-092)** **Previously adopted on pg. 34**

**2021-093)** **Previously adopted on pg. 33**

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:**

- 2021-094)** Ratify and affirm to authorize the Town Clerk to execute and administer a contract with New York Industries for the Disabled (NYSID) for a partnership price concurrence agreement with Image Data for document scanning services for building permit large format plans at \$2.29 per image at a cost not to exceed \$2,519.00. Project cost is budgeted in Records Management budget. Project was approved by Town Board September 26, 2019, completed in 2020, originally billed by NYSID in 2020 and should be payable from 2020 funds.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

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

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

- 2021-095)** WHEREAS, pursuant to the franchise agreement between Time Warner Cable ("TWC") (now known as Charter Communications) and the Town of Schodack, TWC/Charter pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and
- WHEREAS, for the year 2020 TWC/Charter paid the Town of Schodack \$95,550.91 in franchise fees, and
- WHEREAS, TWC/Charter was levied a total of \$4,149.17 in Town taxes on five special franchise properties, and

WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and

WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC/Charter Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC/Charter is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2019 from the franchise fees paid during 2020,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$4,149.17 to Rensselaer County Bureau of Finance based on the 2020 TWC/Charter Utility report on said franchise properties assessed within the Town of Schodack.

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:**

- 2021-096)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2021 to February 1, 2022 for \$1058.40 annually. Contract includes 168,000 copies annually with an overage charge of \$0.00696 per copy.
- 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:**

- 2021-097)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Justice Court, ID#227FN, combined contract, for the period February 24, 2021 to February 23, 2022 for \$536.06 annually. Contract includes 30,660 copies annually with an overage charge of \$0.01752 per copy.  
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:**

- 2021-098)** Concur that the Planning Board be designated lead agency for the Green Dale Community Solar County Route 32 project.  
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:**

- 2021-099)** Ratify and affirm authorization the appropriation of the General Fund Capital Reserve Balance in the amount of \$82,703.91 as follows:  
Garland & Co repair to the Town Hall Roof Res 2020-315, not to exceed \$179,978.  
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:**

- 2021-100)** Authorize the transfer of inter-fund loan balance of \$10,000 from Castleton Water District #7 to the General Fund.  
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:**

- 2021-101)** Authorize the appropriation of General Fund Capital Reserves in an amount not to exceed \$97,274.09 as follows:

Garland & Co repair to the Town Hall Roof Res 2020-315, not to exceed \$97,274.09 of the total proposed total \$179,978.

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:**

- 2021-102)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #21-0113 to 21-0303 on Abstract No. 2021-02, in the amount of \$2,199,117.85, including the claims paid (\$188,443.23) since the previous town board meeting.

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

C. 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:**

- 2021-103)** Authorize the January 2021 budget modifications, interfund loans and interfund transfers as provided in document dated February 2021 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

Fund/ Department #		Fund / Department Name	Increase	Decrease
<b>2020</b>				
<b>104</b>	A-960-1110.1000	Justice Court - Personal Services	2,287.23	
	A-960-1110.4000	Justice Court - Contractual	462.15	
	A-960-1990.4000	Contingency - Contractual		2,749.38
	To modify the budget for Police presence during court, Dept. purchases			
<b>105</b>	A-960-1220.1000	Supervisor - Personal Services	1,389.84	
	A-960-1220.4000	Supervisor - Contractual		1,389.84
	To modify the budget for Supervisor Assistant Overtime monitoring Zoom meetings			

<b>106</b>	A-960-1315.1000	Comptroller - Personal Services	1,955.60	
	A-960-1990.4000	Contingency - Contractual		1,955.60
	To modify the budget for employee coverage by Account Temps & Rensco Comptroller			
<b>107</b>	A-960-1340.1000	Budget - Personal Services	42.03	
	A-960-1990.4000	Contingency - Contractual		42.03
	To modify the budget for Supervisor assistance in 2021 budget formulation			
<b>108</b>	A-960-1410.1000	Town Clerk - Personal Services	469.94	
	A-960-1410.4000	Town Clerk - Contractual		469.94
	To modify the budget for Saturday hourly Coverage in 1st Qtr. 2020			
<b>109</b>	A-960-1620.4000	Buildings - Contractual	2,252.08	
	A-960-1620.1000	Buildings - Personal Services		942.76
	A-960-1990.4000	Contingency - Contractual		1,309.32
	To modify the budget for Building roof repair preliminary work			
<b>110</b>	A-960-3120.1800	Police - Dispatchers	367.11	
	A-960-3120.1900	Police - Part-time Personal Services	780.74	
	A-960-3120.1000	Police - Personal Services		1,147.85
	To modify the budget for Dispatcher 1% increase & Dean Thomas full-time coverage			
<b>111</b>	A-960-3120.4000	Police - Contractual	1,160.77	
	A-960-3120.1000	Police - Personal Services		1,160.77
	To modify the budget for station repairs/water & sewer hookup			
<b>112</b>	A-960-3510.4000	Control of Animals - Contractual	66.15	
	A-960-3510.1000	Control of Animals - Personal Svc.		66.15
	To modify the budget for subcontracted Dog Officer services			
<b>113</b>	A-960-5182.4000	Street Lighting - Contractual	505.60	
	A-960-1990.4000	Contingency - Contractual		505.60
	To modify the budget for Town Street Lighting electrical usage			
<b>114</b>	A-960-8160.1100	Refuse & Garbage - Overtime	56.10	
	A-960-8189.1100	Recycling - Overtime	56.09	
	A-960-8160.1000	Refuse & Garbage - Personal Svc.		56.10
	A-960-8189.1000	Recycling - Personal Services		56.09
	To modify the budget for Highway Overtime coverage			
<b>115</b>	B-960-3620.1000	Safety Inspections - Personal Services	964.15	

	B-960-3620.4000	Safety Inspections - Contractual		965.15
	To modify the budget for Inspector extra hours			
<b>116</b>	B-960-8020.4000	Planning - Contractual	37.20	
	B-960-8020.1000	Planning - Personal Svc.		37.20
	To modify the budget for Stenographer services due to Co-vid regulations			
<b>117</b>	DB-960-5110.1350	Road Repairs - W/S work	511.07	
	DB-960-5110.1000	Road Repairs - Personal Services		511.07
	To modify the budget for employee work during Water line hookup at Police Station			
<b>118</b>	DB-960-5130.4000	Machinery - Contractual	2,841.28	
	DB-960-5130.1000	Machinery - Personal Services		2,841.28
	To modify the budget for purchasing of parts for Town vehicles			
<b>119</b>	EW-960-8320.1000	Source, Power, Supply & Pump - Pers Svc.	254.32	
	EW-960-8320.1100	Source, Power, Supply & Pump - Overtime	77.01	
	EW-960-8320.4000	Source, Power, Supply & Pump - Contractual		331.33
	To modify the budget for employee time in District			
<b>120</b>	SS5-960-8130.1000	E Sch Treatment & Disp - Personal Svc.	95.31	
	SS5-960-8130.4000	E Sch Treatment & Disp - Contractual	146.53	
	SS5-960-1990.4000	E Schodack Sewer - Contingency		241.84
	To modify the budget for employee time in district, district purchases			
<b>121</b>	SS6-960-8130.1000	SS6 Treat & Disp - Personal Services	282.72	
	SS6-960-9030.8000	SS6 Treat & Disp - Benefits - Social Security	21.63	
	SS6-960-8130.4000	SS6 Treat & Disp - Contractual		304.35
	To modify the budget for employee time in district, benefits			
<b>122</b>	SS8-960-8130.1000	SS8 - Sewer Treatment - Personal Svc.	22.01	
	SS8-960-8130.4000	SS8 - Sewer Treatment - Contractual	14.33	
	SS8-960-1990.4000	SS8 Contingency - Contractual		36.34
	To modify the budget for Town Retirement payment for 4/20-3/21			
<b>123</b>	SSC1-960-8130.1000	Castleton Sewer - Personal Services	90.95	
	SSC1-960-9030.8000	Castleton Sewer - Benefits - Soc Sec.	12.85	
	SSC1-960-1990.4000	Castleton Sewer - Contingency		103.80
	To modify the budget for employee time in district, Social Security			
<b>124</b>	SWC1-960-8340.1000	Consolidated Water Dist - Person Services	177.06	
	SWC1-960-9030.8000	Consol Water Dist - Benefits - Social Security	13.55	

To modify the budget for employee time in district, Social Security

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

S. Harris made a motion at 7:23 p.m. to take a brief recess to wait for Labor Counsel to arrive. Seconded by C. Swartz.

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

Atty. Langlois advised that Labor Counsel was unable to attend the meeting and stated that he would assist in his place.

S. Harris made a motion at 7:27 p.m. to adjourn the recess. Seconded by C. Kenney.

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

### **Executive Session**

C. Swartz made a motion at 7:27 p.m. to enter into an Executive Session of the Board pursuant to Public Officers Law, Article 7 §105(f) to discuss personnel matters. Seconded by C. Bult.

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 adjourn the Executive Session at 8:31 p.m., seconded by C. Bult.

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

### **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 02/11/21 Town Board meeting at 8:31 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk