

DATE: FEBRUARY 10, 2022

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

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

MEMBERS ABSENT:

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Peter called the February 10, 2022 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Briefing of the Resolutions

S. Peter gave a brief overview of the resolutions. He noted that candidates had been interviewed for the Building Inspector position; however, further discussion was needed between the board. Therefore, resolution 2022-102 would be withdrawn. With respect to resolution 2022-104, an amendment was needed to accommodate for a supply chain issue and new supplier for the server at Police Department. The Supervisor explained that a letter of resignation had been received from Maggie Banker, Dog Control Officer earlier in the week; however, after a brief meeting, she rescinded said resignation. It was proposed that a leave of absence be granted to Mrs. Banker (resolution 2022-109) and appoint Bob Guyer as the Temporary Dog Control Officer to serve the town in the interim (resolution 2022-105). As a leave of absence was proposed, he stated that resolution 2022-106 would be withdrawn. 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 #22-0112 to #22-0298 on Abstract No. 2022-02 in the amount of \$2,379,319.93, including the claims paid prior (\$107,609.65).

Board Comment

Resolution 2022-101: S. Peter noted that a small parade would be held to honor Marjorie on her birthday. A copy of the proclamation would be presented to her at that time.

Resolution 2022-107: S. Peter asked P. Harter to explain the large expenditures on abstract No. 2022-02. Mr. Harter stated that the expenses were all budgeted items being paid to Fire Districts, VFW, Senior Centers, Libraries, etc.

Resolution 2022-108: C. Swartz asked for clarification of budget modification corrections that had been made. P. Harter said an error had occurred when information was transferred from one file to another.

Resolution 2022-109: Atty. Langlois recommended that an amendment be made for the leave of absence for Mrs. Banker. He noted that a leave of absence could not be granted for more than a year and suggested striking the dates from the resolution and replace with the verbiage "*to not exceed one year*". All board members agreed.

Public Comment: None.

Adoption of Resolutions

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

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. 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:

2022-089) Ratify and affirm authorizing Supervisor Peter to execute and administer the Memorandum of Agreement by and between the Town of Schodack and CSEA/Highway dated January 30 2022.

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

- 2022-090)** Authorize Supervisor Peter to execute and administer a shared services agreement by and between the Town of Schodack and Rensselaer County dated January 1, 2022.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:

- 2022-091)** Authorize Supervisor Peter to execute and administer an agreement by and between the Town of Schodack, Schodack Realty and Schodack CML, LLC dated February 2022.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

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

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

- 2022-092)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2021 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:

- 2022-093)** **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 2021 TWC/Charter paid the Town of Schodack \$93,748.03 in franchise fees, and

WHEREAS, TWC/Charter was levied a total of \$3,410.55 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 2020 from the franchise fees paid during 2021,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$3,410.55 to Rensselaer County Bureau of Finance based on the 2021 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, C. Peter. 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:

2022-094) Authorize Supervisor Peter 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, 2022 to February 1, 2023 for \$1,111.32 annually. Contract includes 168,000 copies annually with an overage charge of \$0.00731 per copy.

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

2022-095) Authorize Supervisor Peter 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, 2022 to February 23, 2023 for \$562.87 annually. Contract includes 30,660 copies annually with an overage charge of \$0.01840 per copy.

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

2022-096) **WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12-A of the Town Law of the State of New York, relating to the establishment of Consolidated Water District 101, Extension No. 7 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office for public inspection; and

WHEREAS, said map, plan and report was prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing boundaries of the proposed Water District Extension and the general plan of the Water District Extension; and

WHEREAS, said map, plan and report shows the location and description of the public works which will be required and the lands or easements to be acquired; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of a 12 inch class 52 DI water main for approximately 850 feet, the installation of two fire hydrants and guard valves, and the installation of eleven curb boxes, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Schodack; and

WHEREAS, said project will require compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the Town of Schodack Planning Board was designated as the lead agency with a coordinated review by the Town of Schodack Town Board.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Schodack shall participate in the coordinated review of this project with the Town of Schodack Planning Board to determine whether the aforesaid project poses any adverse environmental impacts to the environment.
2. If necessary, the town supervisor be authorized to sign any and all documents associated with the environmental review of the creation of Consolidated Water District 101, Extension No. 7 pursuant to Part 617 of the State Environmental Quality Review Act.

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

2022-097) WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12-A of the Town Law of the State of New York, relating to the establishment of the Consolidated Water District 101, Extension No. 7 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office; and

WHEREAS, said map, plan and report was prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District Extension and the general plan of the proposed District Extension; and

WHEREAS, said map, plan and report shows the location and description of the public works which will be required and the lands or easements to be acquired; and

WHEREAS, the boundaries of the proposed water district extension are as described in Schedule "A" annexed hereto and made a part hereof; and

SCHEDULE A

All that piece or parcel of real property located within the Town of Schodack, County of Rensselaer containing approximately 300 acres and designated as 188.00-5-5.11.

WHEREAS, the proposed improvements to be constructed consist of the installation of a 12 inch class 52 DI water main for approximately 850 feet, the installation of two fire hydrants and guard valves, and the installation of eleven curb boxes; and

WHEREAS, the maximum amount proposed to be expended for the creation of the Water District extension is One Hundred Thirty Five Thousand Five Hundred and 00/100 Dollars (\$135,500.00); and

WHEREAS, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing this water district extension since debt shall not be issued or assumed by the town for any improvements to be constructed and further since the cost of improvements will be paid for in full by the developer; and

WHEREAS, said map, plan and report describing said improvements is on file in the Town Clerk's Office for public inspection; and

WHEREAS, the typical property within the water district extension shall be assigned one equivalent dwelling unit and shall incur capital charges in the amount of Two Hundred Thirty and 00/100 Dollars (\$230.00) for the first year of operation and shall incur operation and maintenance expenses in the amount of One Hundred Ninety Two and 00/100 Dollars (\$192.00) for the first year of operation; and

WHEREAS, the clubhouse facility shall be assigned four equivalent dwelling units and shall incur capital charges in the amount of Nine Hundred Twenty and 00/100 (\$920.00) Dollars for the first year of operation and shall incur operation and maintenance expenses in the amount of Five Hundred Forty Nine and 00/100 Dollars (\$549.00) for the first year of operation; and

WHEREAS, the cost to hook up to the water district extension equals Five Hundred Seventy-Five and 00/100 Dollars (\$575.00).

NOW, IT IS HEREBY ORDERED, that the Town Board of the Town of Schodack, shall meet and hold a public hearing at the Schodack Town Hall in said Town, on the 24th day of February, 2022, at 7:05 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

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

2022-098) Amend resolution 2021-289 as adopted on December 9, 2021 as follows: Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2022 with a Six

Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed ~~\$160,773.04~~ \$162,441.84.

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

2022-099) Authorize Supervisor Peter to execute and administer Addendum Number 2022009-00 dated January 19, 2022 for professional services from the Laberge Group, related to preparation of a Preliminary Engineering Report regarding options to add disinfection to the East Schodack WWTP in an amount not to exceed \$24,900.00.

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

2022-100) **WHEREAS**, the Town Board of Schodack (Town Board) was notified by New York State Department of Environmental Conservation (NYSDEC) that the State Pollutant Discharge Elimination System (SPDES) permit authorizing the wastewater discharge from the East Schodack Sewer District #5 (Sewer District) requires disinfection be installed at the sewer treatment facility; and

WHEREAS, the Town of Schodack received a grant from the 2021 New York State Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant Program to prepare the required engineering report and planning activities (project) for the Sewer District; and

WHEREAS, per 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations), under the State Environmental Quality Review Act (SEQRA), Section 617.5 provides that certain actions identified in subdivision (c) of that section are defined as Type II, which means that such actions are not subject to environmental review under the Environmental Conservation Law because such actions have been determined not to have a significant impact on the environment; and

WHEREAS, the Town Board will undertake the role of the Lead Agency for the review of this potential action and the consideration as to whether there is a potential for adverse impacts of this project in accordance with SEQRA;

IT IS HEREBY RESOLVED, that that the Schodack Town Board does hereby establish itself as the Lead Agency for the SEQRA review regarding the project; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that the project is a Type II Action in accordance with 6 NYCRR Section 617.5(c)(24) and is therefore not subject to further review under 6 NYCRR Section 617; and

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Absent	Aye	Nay
Supervisor Charles Peter:		X	
Councilmember Michael Kenney:		X	
Councilmember Scott Swartz:		X	
Councilmember Jim Bult:		X	
Councilmember Tracey Rex:		X	

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

S. Peter 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:

2022-101) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given so generously to their community, exemplifying the ideas and values cherished by this great Town, and

WHEREAS, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all, and

WHEREAS, the town of Schodack recognizes with respect and admiration the contribution of senior citizen to our community, and

WHEREAS, Marjorie Judd was born in Connecticut on February 17, 1922 and after moving a few times, her family settled in Schodack Landing. She often spoke of spending time picking beans in the summer with her mother Mae Judd. She attended Castleton Union School, she met and married Earl Johnson who served on the Town Board of the Schodack and the School Board of Schodack Central Schools for many years, and

WHEREAS, Margie worked at Fort Orange Paper Company and then Sterling Winthrop until her retirement, and

WHEREAS, Margie and Earl raised their sons Earl Jr. and Richard in the Town of Schodack and now have 4 grandchildren, 15 great grandchildren and 2 great great grandsons, and

WHEREAS, Margie has been blessed with lots and lots of nieces and nephews that have been great to her in her senior years, and

WHEREAS, she has lived by the Golden Rule which entails, “treating people right”. She is described by others as being independent, determined, resourceful, humble, kind, loving and grateful for everything people do for her. She is also described as being easy to get along with, someone who takes pride not only in her appearance but her property’s appearance, and

WHEREAS, Margie is a woman of great faith who loves her church community, has served on the consistory at Dutch Reform Church of Schodack Landing, and

WHEREAS, Margie demonstrates her love and commitment to the community by serving as a poll worker on Election Day for years and as life member of the Schodack Landing Volunteer Fire Company Auxiliary since 1962, and

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Marjorie Johnson, who has given herself to this community in so many ways and distinguished herself throughout her careers bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 10th day of February 2022 to acknowledge and honor Marjorie Johnson for her long life and prosperity, upon her milestone birthday of one hundred years and wish her many more. A copy of this resolution, suitably engrossed, will be transmitted to her by the Supervisor.

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

2022-102) WITHDRAWN: *Appoint _____ as Building Inspector/ Code Enforcement Officer at a salary of \$_____, effective _____. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.*

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:**

2022-103) Authorize Supervisor Peter to execute and administer the proposal dated January 14, 2022 from Garrison Fire & Rescue Corp. to install new valves and MSA Quick Connect Adaptors on 2 fills on Town of Schodack owned Air Bank (housed at Schodack Valley Fire Station) in an amount not to exceed \$1,570.00.

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

2022-104) Amend resolution 2021-305 as adopted on December 29, 2021 as follows: Authorize purchase QNAP Diskless System Network Storage for server at the Police Department from Newegg ~~under state contract~~ in an amount of ~~\$2,819.99~~ 3,356.25 each. Funds to be encumbered from 2021 Police Department funds for be utilized in 2022.

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

2022-105) Appoint Bob Guyer 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, C. Peter. Noes – 0.

2022-106) **WITHDRAWN:** *Authorize Human Resources Manager to post internally and advertise publicly the position of Dog Control Officer and further authorize advertising in the official Town newspaper as necessary.*

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:**

- 2022-107)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0112 to 22-298 on Abstract No. 2022-02, in the amount of \$2,379,318.93, including the claims paid \$107,609.65.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

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

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

- 2022-108)** Authorize the January 2022 budget modifications, interfund loans and interfund transfers as provided in document dated February 2022 and recommended by the Comptroller.

BUDGET MODIFICATIONS

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
2021				
117	A-960-3120.4000	Police - Contractual	3,479.72	
	A-960-3120.1000	Police - Personal Services		3,479.72
	To modify the budget for purchases (Evidence locker, Water charges) over budget			
118	A-960-5132.4000	Town Garage - Contractual	820.26	
	A-960-5132.2000	Town Garage - Equipment		820.26
	To modify the budget for unexpected HVAC Repairs			
119	A-960-5182.4000	Street Lighting - Contractual	979.90	
	A-960-1990.4000	Contingency - Contractual		979.90
	To modify the budget for Increased street lighting costs			
120	A-960-7110.4000	Parks - Contractual	20.72	
	A-960-7110.1000	Parks - Personal Services		20.72
	To modify the budget for Accrued 2021 utility charge from National Grid			
121	A-960-8160.4000	Refuse & Garbage - Contractual	759.33	
	A-960-8189.4000	Recycling - Contractual		759.33
	To modify the budget for Interfund Rolloff repairs			
122	B-960-8340.2000	Transmission & Distrib - Equipment	45.32	

	B-960-1990.4000	Contingency - Contractual	45.32	
	To modify the budget for 4107 Rt 20 - Wheeler (SW9) meter base replacement			
123	DB-960-5140.4000	Brush & Weeds - Contractual	844.19	
	DB-960-5140.1000	Brush & Weeds - Personal Services	844.19	
	To modify the budget for tree services above budget			
124	EW-960-8320.4000	Enterprise Water - Source Contractual	1,904.06	
	EW-960-1990.4000	Enterprise Water - Contingency - Contractual	1,904.06	
	To modify the budget for district purchase increases – testing, Nimo			
125	SL1-960-5182.4000	Schodack Land Light District - Contractual	21.02	
	SL1-599-9999.9999	Schodack Land Light Dist - Appropriate Fund Bal	21.02	
	To modify the budget for increased National Grid charges			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2021				
126	SL2-960-5182.4000	Morey Park Light District - Contractual	109.79	
	SL2-599-9999.9999	Morey Park Light Dist - Appropriate Fund Bal		109.79
	To modify the budget for increased National Grid charges			
127	SL3-960-5182.4000	E Sch Light District - Contractual	221.63	
	SL3-599-9999.9999	E Sch Light Dist - Appropriate Fund Bal		221.63
	To modify the budget for increased National Grid charges			
128	SS5-960-8110.4000	E. Sch. Sewer Admin - Contractual	60.30	
	SS5-960-8130.4000	E. Sch. Sewer - Contractual	148.53	
	SS5-960-1990.4000	Contingency - Contractual		152.17
	SS5-960-8130.1000	E. Sch Sewer – Personal Services		56.66
	To modify the budget for Interfund labor charges for Holmes, Palmer, LeBrecht			
129	SS6-960-8130.4000	Sch Ctr Sewer - Contractual	4,933.77	
	SS6-960-1990.4000	Sch Ctr. Sewer - Contingency Contractual		1,823.84
	SS6-960-8130.1000	Sch Ctr. Sewer - Personal Services		3,109.93
	To modify the budget for increased EG charge due to defective master meter			

130	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	522.50	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	522.50	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
131	SW1-960-8320.4000	Clearview Source - Contractual	573.56	
	SW1-960-8320.1000	Clearview Source - Personal Services		
			573.56	
To modify the budget for unexpected district purchases—GCS, Admin I/F Xfr				
5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.				

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

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

2022-109) Grant Maggie Banker, Dog Control Officer an unpaid Leave of Absence for ~~the a~~ period of February __, 2022 through February __, 2023 not to exceed one year.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, M. Kenney, C. Peter. Noes – 0.

Open Discussion

Viking Gym: S. Peter explained that the Rotary Club had contacted Kevin Kong, Park Manager regarding the replacement of the Viking Gym at the town park. The gym had been installed many years prior with the support of the Rotary Club and by an Eagle Scout; however, it was not maintained, and the wood was deteriorating. A presentation illustrating the proposed changes would be conducted at the next meeting.

Park Manager Position: S. Peter said he was working with K. Joiner, Human Resources Manager, to update the job description for Park Manager and welcomed any suggestions from the board. He added that K. Konig was fine with starting at full-time in April.

Executive Session

C. Bult made a motion at 7:17 p.m. to enter into an Executive Session of the Board pursuant to Public Officers Law, Article 7 §105(f) to discuss personnel matters and §105(d) to discuss current litigation. Seconded by C. Swartz.

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

C. Kenney made a motion to adjourn the Executive Session at 9:29 p.m., seconded by C. Rex.

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

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 02/10/22 Town Board meeting at 9:29 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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