

DATE: APRIL 14, 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
BRUCE GOODALL, DIRECTOR OF TRANSFER STATION
OPERATIONS

Supervisor Peter called the April 14, 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.

Review of Resolutions

S. Peter summarized the resolutions on the agenda. He stated that resolution 2022-167 would be withdrawn as B. Brahm, Interim Highway Superintendent, was awaiting final costs for some of the roads. He noted that the town would be reimbursed by Rensselaer County for the funds (\$24,000.00) to conduct the sewer study down Route 9 (2022-152).

With respect to resolution 2022-162, the Supervisor asked Atty. Langlois to elaborate. Atty. Langlois explained that LL4-2021 Opting out of On-Site Cannabis Consumption had been passed on December 29, 2021, which followed the regulations as set forth by NYS; however, as the local law had to wait 45 days for any petition for permissive referendum to be filed (none were received), the local law was not filed until 2022. Upon filing, the form was returned to the Town Clerk informing her that the local law must be numbered for the current year. Therefore, a re-designation was needed to change LL4-2021 to LL3-2022 for filing purposes only.

S. Peter stated that two members of the Fire Investigation Team were unable to come in within the thirty days of their appointment to take their oath and an extension was needed (2022-175). As for resolution 2022-178, S. Peter asked the Comptroller if there were any notable expenses on the abstracts. P. Harter said there were none but wished to inform the board that a payment of \$1.6 million dollars had been received from Rensselaer County to reimburse the town for preliminary engineering costs for the sewer down Route 9.

All other resolutions were self-explanatory.

Board Comment: C. Swartz noticed a vendor he did not recognize on the abstract and asked how long the town had been utilizing the accounting software, Abila. P. Harter explained that

Abila had been used for many years and the \$3,200.00 on the abstract was for the annual renewal for support.

Public Comment: None.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #22-0463 to #22-0660 on Abstract No. 2022-04 in the amount of \$591,380.91, including the claims paid prior (\$263,907.75).

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:

2022-143) Ratify and affirm to authorize Debra Curtis, Town Clerk, to attend the New York State Town Clerk's Association Conference April 24 through April 27, 2022 and Melissa Hulsopple, Deputy Town Clerk and Cheryl Simpson, Deputy Town Clerk to attend the Conference on April 25, 2022. All appropriate expenses are to be borne by the Town per the 2022 adopted Town Budget, which are estimated to be \$1,179.33, as budgeted [A1410.4].

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:

2022-144) Ratify and affirm appointing Jose Martinez as part-time Confidential Assistant to Police Chief (not to exceed 30 hours per week), at an hourly rate of \$20.00, effective April 5, 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 C. Bult:

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

- 2022-145)** Authorize Human Resources Manager to post internally and advertise publicly the full-time positions of Operator 3 at the Highway Department and further authorize advertising in the official Town newspaper as necessary.
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:**

- 2022-146)** Appoint Lynne Torello as Acting Dog Control Officer for the year 2022. The Acting Dog Control Officer will serve when needed to cover leave of absence. 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.

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:**

- 2022-147)** Authorize Supervisor Peter to utilize signature facsimile stamp.
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. Kenney:

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

- 2022-148)** **WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7 prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, in manner and detail as determined by the Town Board of the Town of Schodack has been filed with the Town Clerk of the Town of Schodack in accordance with the requirements of the Town Law; and,

WHEREAS, an Order was adopted by the Town Board of the Town of Schodack on February 10, 2022, reciting the filing of the map, plan and report, the boundaries of the proposed water district extension, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office in

said Town for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set February 24, 2022, at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, as the date, time and place of the public meeting to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and,

WHEREAS, such order was published and posted as required by law; and,

WHEREAS, a hearing on the matter was held by the Town Board on the 24th day of February, 2022 beginning at 7:05 p.m. and the matter being fully discussed and all interested persons having been duly heard; and

WHEREAS, it having been duly resolved and determined following such hearing as follows:

- That the Notice of Public Hearing was published and posted as required by law and is otherwise sufficient;
- That all property and property owners within the limits of the proposed water district extension are benefitted thereby;
- That all property and property owners benefitted are included within the limits of the proposed water district extension;
- That it is in the public interest to establish said Town of Schodack Consolidated Water District 101, Extension No. 7;
- To grant, in whole, the relief sought, and

WHEREAS, it having been then and there duly resolved that establishment of said Town of Schodack Consolidated Water District 101, Extension No. 7, be approved, and that the permission of the New York State Comptroller is not required for the creation of the Town of Schodack, Consolidated Water District 101, Extension No. 7, and

WHEREAS, that the aforesaid Town Board resolution of February 24, 2022, having been adopted subject to permissive referendum, and no petition for a referendum having been filed;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED that the Town of Schodack Consolidated Water District 101, Extension No. 7, be created so as to include therein the following lands which are hereby established as the Town of Schodack Consolidated Water District 101, Extension No. 7 and which lie wholly within the Town of Schodack, County of

Rensselaer, State of New York, and is bounded and described in Schedule "A" attached hereto, and it is further,

ORDERED, RESOLVED AND DETERMINED that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of the Clerk of the County of Rensselaer within ten (10) days after the adoption thereof, and a certified copy thereof be submitted to the Department of Audit and Control at Albany, New York as provided by §209-g of the Town Law; and it is further,

ORDERED, RESOLVED AND DETERMINED, that the establishment of Town of Schodack Consolidated Water District 101, Extension No. 7, as set forth in the map, plan and report be approved; and it is further,

ORDERED, RESOLVED AND DETERMINED, the requested improvements shall be constructed, and the necessary easements and lands be acquired, and such water district extension shall be known and designated as the Town of Schodack Consolidated Water District 101, Extension No. 7, in the Town of Schodack and shall be bounded and described as set forth in Schedule "A" annexed hereto.

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.

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. Bult:

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

2022-149) WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

WHEREAS, the consumer price index average published in January 2022 was 4.7% and the current rate charged to the Village is \$4.43 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2022 the rate charged to the Village of Castleton for the purchase of water shall be \$4.63 per 1,000 gallons.

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:

2022-150) Authorize Supervisor Peter to execute and administer agreement on behalf of the Town of Schodack with Rensselaer County to participate in the collection of the 2022 Household Hazardous Waste (HHW) on July 30, 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. Swartz:

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

2022-151) Authorize Supervisor Peter to execute and administer Addendum Number 2021094-00 dated February 28, 2022 for professional services from the Laberge Group, related to replacing the washed out bridge servicing the Town's water plant in an amount not to exceed \$84,900.00.

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. Rex:

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

2022-152) Authorize Supervisor Peter to execute and administer Addendum Number 2022010-00 (2nd Revision) dated March 21, 2022 for professional services from Laberge Group, related to Sewer Alternatives along US Route 9 & 20 through East Greenbush to connect to Rensselaer County Sewer District No. 1 in an amount to exceed \$24,000.00.

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. Bult:

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

- 2022-153)** Authorize Supervisor Peter to execute and administer the Sanitary Sewer Easement Agreement between the Town of Schodack and Scannell Properties #508, LLC, (the current owners of the real property located at 1701 Schodack Valley Road, Castleton, New York 12033 (Tax Map Nos. 189.-10-40.131 & ~~189-10-40.132~~), as more specifically identified in said agreement.
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:**

- 2022-154)** Authorize Supervisor Peter to execute and administer the Utility Easement Agreement between the Town of Schodack and Scannell Properties #508, LLC, (the current owners of the real property located at 1701 Schodack Valley Road, Castleton, New York 12033 (Tax Map Nos. 189.-10-40.131 & ~~189-10-40.132~~), as more specifically identified in said agreement.
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:**

- 2022-155)** Authorize Supervisor Peter to execute and administer the Sidewalk Maintenance Easement Agreement between the Town of Schodack and Scannell Properties #508, LLC, (the current owners of the real property located at 1701 Schodack Valley Road, Castleton, New York 12033 (Tax Map Nos. 189.-10-40.131 & ~~189-10-40.132~~), as more specifically identified in said agreement.
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:**

- 2022-156)** Authorize Supervisor Peter to execute and administer the New York State Office of Temporary and Disability Assistance Vendor Agreement relative to low-income household water assistant program.
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:**

- 2022-157)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Glenn Galkiewicz. to operate a sanitary landfill disposal at 171 Miller Road pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on April 28, 2022 at 7:05 p.m. at the Town Hall, 265 Schuurman Road.
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. Swartz:

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

- 2022-158)** Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Justice Court Xerox B405DN ID#908FV contract, for the period April 15, 2022 to April 14, 2023 for \$423.30 annually. Contract includes 25,596 copies annually with an overage charge of \$0.01580 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. Kenney:

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

- 2022-159)** Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Assessor's Office Xerox X5225 ID#973CH contract, for the period April 15, 2022 to April 14, 2023 for \$577.50 annually. Contract includes 12,000 copies annually.
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:**

- 2022-160)** Authorize Stump Wrecker to grind-up 27 stumps on the property at Town Hall at a cost not to exceed \$1,350.00.
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:**

- 2022-161)** Authorize Town of Schodack to conduct an Easter Egg Hunt in the Town Park at a cost not to exceed \$500.00.
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. Kenney:

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

- 2022-162)** **RESOLVED**, that in order to comply with the Local Law numbering and filing requirements of the New York Department of State, Local Law No. 4 of 2021, as enacted by the Town Board by Resolution No. 2021-299 adopted on December 29, 2021, is hereby re-designated and shall be known as Local Law No. 3 of 2022.
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:**

- 2022-163)** Authorize Supervisor Peter to execute an annual maintenance agreement for the period of January 1 through December 31, 2022 with B & L Control Service Inc. for assistance, service and chemical products to treat the heating and cooling loops and cooling tower in an amount not to exceed \$3,900.00 for Town Hall, 265 Schuurman Road.
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:**

- 2022-164)** Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Brian Brahm, Interim Highway Superintendent, at an hourly rate set forth in the 2022 annual budget effective April 18, 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:**

- 2022-165)** Allow and accept the generous donation by Richard and Claire Fabozzi to erect and maintain a little library in the Town Park.
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:**

- 2022-166)** Adopt the fee schedule for Spring Clean-Up Days (May 12, 13 & 14) at the Transfer Station as follows:

| | |
|--------------------------------------------------------------|---------|
| Refrigerators, freezers, air conditioners & dehumidifiers | \$ 8.00 |
| Tires, rimless (maximum size 16") | \$ 2.00 |
| Rimmed tires | \$ 6.00 |
| TVs, computer monitors (limit of 2 items per household) | FREE |
| Propane Tanks | FREE |
| Furniture (limit of 3 items per household) | FREE |
| Metal goods | FREE |
| Push mowers | FREE |
| Gas grills | FREE |
| Bicycles | FREE |

*****Please note: all other pricing remains the same*****

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

- 2022-167)** **WITHDRAWN:** *To approve the 2022 Road Program as proposed by the Interim Superintendent of Highways to resurface with hot-mix asphalt: _____*

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:**

- 2022-168)** Approve listing the following as surplus vehicle and authorize Kenneth Holmes to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 2008 John Deere, Z830A, Z-Trak Mower

- 2011 John Deere, X540, Multi-Terrain Riding Mower
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:

- 2022-169)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$103,962.50 as follows: 2022 Chevrolet 2500HD Silverado Crew Cab with hitch and mini strobe for \$44,815.00 a probable useful life of Ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c and 2022 Chevrolet 3500HD Silverado Cab with Service Body, hitch and mini strobe for \$59,147.50 with a probable useful life of Ten (10) 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, C. Peter. Noes – 0.

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

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

- 2022-170)** Authorize the purchase of a 2022 Chevrolet 2500HD Silverado Crew Cab Pickup Truck with hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 22-0125-1 at a cost not to exceed \$44,815.00. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2022-169.
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. Kenney:

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

- 2022-171)** Authorize the purchase of a 2022 Chevrolet 3500HD Silverado Pickup Truck with Service Body, hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 22-0125-1 at a cost not to exceed \$59,147.50. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2022-169.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

Upon review of resolution 2022-172, it was determined that three of the five board members would need to recuse themselves as they were named in the resolution. It was recommended by Atty. Langlois that the resolution be withdrawn and drafted as three separate resolutions for the next agenda. All board members agreed.

2022-172) WITHDRAWN: *BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:*

| Title | Name | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (based on Record of Activities) | Not Submitted Record of Activities or T/S |
|----------------------------|-------------------|-----------------------------|------------------|------------------------------------------------------|--------------------------------------------|-------------------------------------------|
| Elected Officials | | | | | | |
| Town Board Member | James Bult | 7 | 1/1/22-12/31/25 | N | 1.45 | |
| Town Supervisor | Charles Peter | 7 | 1/1/22-12/31/23 | N | 21.06 | |
| Town Board Member | Michael Kenney | 7 | 1/1/20-12/31/23 | N | TBD | Not Summited |
| Tax Receiver | Shawn Masters | 7 | 1/1/20-12/31/23 | N | 8.68 | |
| Appointed Officials | | | | | | |
| Planning Board Member | Stephanie Leonard | 7 | 1/9/20-12/31/26 | N | .23 | |

S. Peter read the proclamation before it was voted upon.

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:**

2022-173) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Frederick Hiller III has distinguished himself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness and compassion to his position of Operator III in the Town of Schodack, and

WHEREAS, Rick has lived in the local area all his life and has been a thirty plus year resident of the Town of Schodack, and

WHEREAS, Rick began his career in the private sector and was hired on August 12, 1996 as an Jr. Mechanic for the Schodack Highway Department, and

WHEREAS, from early on, Rick demonstrated his commitment and dedication to the town by always responding to emergency call-backs, be it rain, wind, snow, water breaks, or a mechanical failure, and

WHEREAS, Rick rose to the rank of Operator III and is recognized for his outstanding equipment operating abilities and

WHEREAS, Rick is known for his willingness to do what is necessary to get the task done, and

WHEREAS, Rick has served faithfully in this role under Supervisors: Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Secor, Dennis Dowds, David Harris, and Charles Peter, and

WHEREAS, Rick has demonstrated his love of family as a twenty year plus partner to Dee Dee, father to Ricky and Ashley and often shares his love for motorcycling, camping and hunting with his coworkers and friends, and

WHEREAS, it surely comes as no surprise, he will be greatly missed sharing the escapades of his adventures, as we will miss hearing of them.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Frederick Hiller III, who has given himself to this community in so many ways and distinguished himself throughout his career bringing great pride to his family, his peers, his associates and his 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 14th day of April 2022 to acknowledge and honor Frederick Hiller III, upon his retirement, for his 25 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to him.

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

S. Peter read the proclamation before it was voted upon.

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:

2022-174) WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, the Remarkable Women Contest is part of a nationwide Nexstar Media initiative to honor the influence that women have had on public policy, social progress, and quality of life, and

WHEREAS, Craig Wilkinson nominated his mother, Carol, to the NEWS10 local contest to be recognized as a Remarkable Women, and

WHEREAS, NEWS 10 selected four, out of dozens of nominees, as Remarkable Women of the Capital Region to be highlighted on the news aired during the months of January, February and March 2022, and

WHEREAS, those highlighted were Rene Kerner of Chatham, Cortney Lovell of Valatie, Paula Barbaruolo of Niskayuna and our own Carol Wilkinson of Castleton-on-Hudson, and

WHEREAS, Carol Wilkinson has distinguished herself as a person of outstanding ability, has established a high standard of integrity, and has imparted a sense of fairness and compassion and, through dedication, has made an enormous impact on her community while being a loving mother who always put others first, and

WHEREAS, Carol, as mother of seven, a grandmother of sixteen and great-grandmother of five, in addition to volunteering on the Ambulance squad, also found time to volunteer at her church and Kiwanis and is an inspiration to her family and the town, and

WHEREAS, Carol was known as a pioneer as she became the first women to ever put her professional skills as a nurse to work on the Castleton Volunteer Ambulance Squad, and

WHEREAS, Carol's application letter to the Castleton Volunteer Ambulance Squad is still a part of the squad's historical archives, and

WHEREAS, Carol demonstrates outstanding ability, establishing a high standard of integrity, and imparting a sense of fairness, and compassion to her mission to always help others in any way she could in the Village of Castleton-on-Hudson and the Town of Schodack, and

WHEREAS, Carol, as the winner of 2022's Remarkable Women is the recipient of a \$1,000.00 award designated by the contest rules to be donated to a charity of her choice, thereby, she has chosen the ALS Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body for the Town of Schodack is moved to honor Carol Wilkinson upon being awarded the winner of 2022's Remarkable Women and will pause in its deliberations on the 14th day of April 2022 to acknowledge and honor Carol Wilkinson, and

BE IT FURTHER RESOLVED, a copy of this resolution, suitably engrossed, will be transmitted to Carol Wilkinson by Supervisor Peter.

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:

2022-175) Ratify and affirm resolution 2022- 056 as adopted January 6, 2022 and reaffirm the following: Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Peter appointing Matthew Carner and James Dorward to the Town of Schodack Fire Investigation Unit for the calendar year 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. Rex:

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

2022-176) Due to supply chain issue, rescind resolution 2021-163 as adopted June 10, 2021 Authorize Supervisor Peter to execute and administer proposal dated March 28, 2022 from DeMar Flooring for Commercial grade Carpet for meeting space on the 2nd floor in an amount not to exceed \$10,980.00.

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:

2022-177) Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Toby Goodall, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 1, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of April 12, 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 C. Bult:

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

2022-178) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0463 to 22-0660 on Abstract No. 2022-04, in the amount of 591,380.91, including the claims paid \$263,907.75.

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. Kenney:

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

2022-179) Authorize the March 2022 budget modifications, interfund loans and interfund transfers as provided in document dated April 2022 and recommended by the Comptroller.

**TOWN OF SCHODACK
March 2022**

BUDGET MODIFICATIONS

| Fund/ Department # | | Fund / Department Name | Increase | Decrease |
|------------------------------------------------------------------------|-----------------|-------------------------------------|----------|----------|
| 2022 | | | | |
| 11 | A-960-1910.4000 | Unallocated Insurance - Contractual | 59.40 | |
| | A-960-1990.4000 | Contingency - Contractual | | 59.40 |
| To modify the budget for increased Town insurance costs per Town Clerk | | | | |

| | | | | |
|----|-----------------------------------------------------------------------------------|---------------------------------------------|----------|--------|
| 12 | A-960-3120.1011 | Police Grant – Rens Co DWI Crack Down | 314.58 | |
| | A-509-2260.9999 | Police Safety Services - Other Gov'ts | 314.58 | |
| | To modify the budget for DWI Crack Down grant awards | | | |
| 13 | DB-960-5130.1400 | Machinery - Police Work | 521.17 | |
| | DB-960-5130.1000 | Machinery - Personal Services | | 521.17 |
| | To modify the budget for work on Department vehicles | | | |
| 14 | DB-960-5140.1600 | Brush & Weeds - Town Hall Work | 622.56 | |
| | DB-960-5140.1000 | Brush & Weeds - Personal Services | | 622.56 |
| | To modify the budget for Steve Larsen work at Town Hall repairing 3rd floor table | | | |
| 15 | SS6-960-8130.1008 | Sch Ctr Sewer - Dunkin Donuts Personal Svc. | 104.94 | |
| | SS6-960-8130.1108 | Sch Ctr Sewer - Dunkin Donuts Overtime | 103.20 | |
| | SS6-960-8130.4008 | Sch Ctr Sewer - Dunkin Donuts Contractual | 3,735.05 | |
| | SS6-960-9030.8008 | Sch Ctr Sewer - Dunkin Donuts Soc Security | 15.92 | |
| | SS6-960-9060.8008 | Sch Ctr Sewer - Dunkin Donuts Benefits | 14.07 | |
| | SS6-509-5031.9999 | Sch Ctr. Sewer - Transfers | 3,973.18 | |
| | To modify the budget for reimbursement of Dunkin Donut expenditures | | | |

**TOWN OF SCHODACK
INTERFUND LOANS
March 2022**

INTERFUND LOANS

| Fund/ Department # | | Debit | Credit |
|-------------------------------|------------------------------------------|--------------|---------------|
| 2022 | | | |
| L1 H051-630 | Route 9 South Water - Due to Other Funds | 150,000.00 | |
| H051-200 | Route 9 South Water - Cash | | 150,000.00 |
| A-200 | General Fund - Cash | 150,000.00 | |
| A-391 | Due From Other Funds | | 150,000.00 |

To Transfer Funds H051 to A for payment of 6/10/2021 & 11/3/2021 interfund loan

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

Executive Session

C. Swartz made a motion at 7:21 p.m. to enter into an executive session of the Board to discuss personnel matters pursuant to public officers law §105(f). Seconded by C. Rex.

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

S. Peter informed the audience that there would be no further business following the executive session.

C. Bult made a motion at 8:22 p.m. to adjourn the executive session. 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 4/14/22 Town Board meeting at 8:22 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk