

**DATE:** JULY 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 July 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 gave a brief overview of the resolutions on the agenda. He noted that another amendment was needed for the second-floor carpet purchase, as the cost of glue and a five percent overage was not included previously (2022-218). For resolutions 2022-228 and 2022-229, the Supervisor explained that the indicated agreements had been approved in 2021; however, S. Harris had never signed them. The resolutions would authorize S. Peter to sign and fully execute said agreements. Regarding resolution 2022-230, the Yankee Doodle band was not able to perform on the scheduled rain date (July 6<sup>th</sup>) for Music in the Park. They had asked that the board consider adding another date to the series for them to play. Therefore, August 23<sup>rd</sup> (with a rain date of August 24<sup>th</sup>) was added. All other resolutions were self-explanatory.

**Public Comment:** None.

### **Public Hearing Proposed Local Law 4-2022**

C. Rex made a motion to open the public hearing for proposed local law 4-2022 at 7:06 p.m. Seconded by C. Kenney. 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, M. Kenney, C. Peter. Noes – 0.

The Town Clerk read the Affidavit of Publication seeking public comment on proposed Local Law No. 4 of 2022, to amend Chapter 174 entitled Sewer Regulations. Said notice was

posted on the Town Clerk's signboard, the Town's website and published in the local newspaper, *The Record*, on July 1, 2022.

S. Peter asked for any public or board comment on PLL4-2022. Hearing none, C. Rex made a motion to close the public hearing at 7:07 p.m. Seconded by C. Bult.

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

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #22-0998 to #22-1207 on Abstract No. 2022-07 in the amount of \$1,065,458.29 including the claims paid prior (\$293,664.98).

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

### **Board Discussion**

**Resolution 2022-220:** P. Harter inquired where the funding would come from for the Mini-excavator purchase. He noted that the DB Capital Reserve Fund balance was high and felt it would be best to utilize those funds.

**Resolution 2022-226:** S. Peter stated that \$100,000.00 of the American Rescue Plan Act (ARPA) funds had already been allocated for the Battisti Water System leaving the board to decide how to allocate the other funds received. It had been discussed to allocate funds to the items listed in the resolution; however, the actual amounts needed to be confirmed. P. Harter informed the board that the actual cost for paving of the Clearview water plant road was \$9,843.88 and the new water/sewer truck was approximately \$59,000.00 (\$50,000.00 had been budgeted for 2022). S. Peter added that the proposed cost for the disinfectant system for Sewer District #5 would be \$169,000.00. C. Bult asked if the interfund loan had been completed to cover the cost, to date, for SS#5. P. Harter explained that item 5-2022 on the abstract reflected the interfund loan of \$198,290.00 to SS#5 and \$14,360.00 to SW#3 to pay off their loan to assist them with interest and capital charges for next year. Based upon that information, S. Peter recommended, as any debt would be a drain on the residents and \$50,000.00 had already been budgeted for the truck purchase, that the board allocate \$9,000.00 to cover the remaining balance as well as \$9,843.88 to cover the actual cost of the paving for Clearview and also the \$169,000.00 for the disinfectant system for SS#5. All board members agreed and the resolution was amended to reflect the changes.

**Resolution 2022-236:** S. Peter explained that there had always been a pay rate difference for part-time police officers, depending on experience. All retired officers who returned as part-time would receive the higher rate. A question had arisen to increase the rate to \$25.00, with no split in pay or continue with a rate difference. C. Bult felt the split rate was best and recommended increasing the Part-time Police Officer #1 from \$22.26 to \$25.00 and the Part-time Police Officer #2 from \$24.30 to \$27.00. All members were in favor. P. Harter asked that the change in pay be effective 07/11/2022, as it would be fall within a pay period and not require retroactive pay. The board agreed.

## **Public Comment**

Girl Scouts from Troop 1762 addressed the board and informed them of a project they were conducting at the Schodack Town Park. They explained that, as part of their "Take Action Plan", they replanted trees at the site of a memorial dedicated to those who perished in the 9-11 attack. It was their desire to add a plaque with their troop information at a cost of \$900.00. To cover the cost, the girl scouts were requesting donations from local organizations, including the Schodack Town Board. They thanked the board for any assistance they could give to allow them to reach their goal.

## **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. 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:**

- 2022-218)** Amend resolution 2022-176 as adopted on April 9, 2022 as follows: 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, *plus 5% overage and Glue* for meeting space on the 2<sup>nd</sup> floor in an amount not to exceed ~~\$10,980.00~~ \$12,153.09.  
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:**

- 2022-219)** **WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Schodack for public hearing to be held by said Town on July 14, 2022 at 7:05 p.m. at the Schodack Town Hall to hear all interested parties on Proposed Local Law No. 4 of 2022 Amending **Chapter 174** entitled **Sewer Regulations in the Town of Schodack, and**

**WHEREAS**, notice of said public hearing was duly posted on the Town Clerk's Sign Board on July 1, 2022 and advertised in the July 1, 2022 edition to THE RECORD, official newspaper of the Town, and

**WHEREAS**, said public hearing was held on July 14, 2022 at 7:05 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed local law or any part thereof, it is hereby

**WHEREAS**, that 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 of the Town of Schodack hereby adopts Proposed Local Law Number 4 of 2022 (P4-2022) to be known as Local Law 4 of 2022 Sewer Regulations in the Town of Schodack, and

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

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, as amended, seconded by C. Kenney:

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

**2022-220)** Authorize the purchase of a 2022 Mini Excavator with 12", 24" & 36" buckets, cutting edge, Beacon, work light kit, hydraulic thumb kit, mechanical Quick coupler and radio as described in quote dated July 8, 2022 at a cost not to exceed \$62,287.21 from Abele Tractor & Equipment Co., Inc. [B or DB Fund Balance to be used for purchase]

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

S. Peter read the proclamation prior to the vote.

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:**

**2022-221)** **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**, Michael D. Miller 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 Police Officer in the Town of Schodack, and

**WHEREAS**, Mike affectionally dubbed “Miller Mania” has been a resident of the Town of Schodack for 15 plus years, and

**WHEREAS**, Mike began his career as a part-time Police Officer in Green Island, Albany County from July 11, 2002 thru March 18, 2004, and

**WHEREAS**, on March 4, 2004 the Town Board of the Town of Schodack authorized the hiring of Michael Miller for the Schodack Police Department, and

**WHEREAS**, Mike assumed the position of Police Officer on March 16, 2004 and served faithfully in this role under Supervisors: Beth Secor, Dennis Dowds, David Harris, Charles Peter and Police Chiefs: Bernard Peter, Joseph Belardo and John Hourigan until his retirement on July 15, 2022, and

**WHEREAS**, from early on, Officer Miller demonstrated his commitment to the community in February 2006 as Advance Motor Vehicle Collison Investigator he rose to become the accident investigator for the police department; May of 3 2008 as a Certified Child Passenger Safety Technician whereby he performed Passenger and Car seat safety checks both in house and at many events; in June 2012 as a LE Bicycle Patrol Operator 2012 where he conducted Bike Rodeos, and in December 2017 as Police Instructor, and

**WHEREAS**, Officer Miller further served his community in his most notable fashion by becoming certified and equipped in Commercial Vehicle enforcement where he is considered an expert in the field, often sought after as a consultant by other agencies, there is no way to predict how many losses or lives he saved by removing trucks in violation from our roadways, and

**WHEREAS**, Mike has demonstrated his love of family by being a devoted partner to Michelle Dellavechia, the father of Ethan Miller, step-father to Paige, Kait and Jesse, father-in-law to Sean, Marcus and Kasey, Papi to Kelsi, Liam and Mason and whom he often shares his silliness and love of life with them and often shares stories of his love for climbing under BIG TRUCKS with his coworkers and friends,

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislative Body of the Town of Schodack is moved to honor Michael Miller, 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 July 2022 to acknowledge and honor Michael Miller, upon his retirement, for his 18 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.

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:**

**2022-222) 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 Board authorized an income survey for the purpose of determining income eligibility of residents within the Sewer District to participate in a variety of grant and loan programs to reduce the financial burden to residents in the Sewer District; and

**WHEREAS**, the Town of Schodack prepared a Wastewater Engineering Study under the EFC Wastewater Infrastructure Engineering Planning Grant Program to determine the preferred alternative for providing disinfection; and

**WHEREAS**, New York State Department of Environmental Conservation (NYSDEC) has made available a 2022 Water Quality Improvement Program (WQIP) grant for the construction of the required improvements identified in the Wastewater Engineering Study for the Sewer District.

**IT IS HEREBY RESOLVED**, that the Town Board authorizes Laberge Group to prepare and submit a 2022 NYSDEC WQIP grant application for a fee of \$5,000 on behalf of the Town of Schodack on or before the grant deadline of July 29, 2022 for construction of the identified required improvements to Sewer District #5; and

**BE IT FURTHER RESOLVED**, that the Town of Schodack is hereby committed to using municipal funds to provide a local cash match of twenty-five percent (25%) of the grant request towards eligible expenses; and

**BE IT FURTHER RESOLVED**, that engineering and design of the required improvements is not an eligible grant expense and therefore the Town of Schodack hereby authorizes the Town of Schodack Supervisor to enter into agreement with Laberge Group to complete the engineering using municipal funds; and

**BE IT FURTHER RESOLVED** that the Town Board authorizes and directs the Town of Schodack Supervisor to submit a WQIP application to the NYSDEC and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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

The Town Clerk drew names from a hat to determine the term lengths for the Ethics Board.

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:**

**2022-223)** Appoint the following individuals to the Board of Ethics created by §27-18: Scott VanNederynen (1 year term) to expire December 31, 2023, Jennifer Lauer (2 year term) to expire December 31, 2024, Marion Spar (3 year term) to expire December 31, 2025, Ryan Mullahy (4 year term) to expire December 31, 2026, James Gibbons (5 year term) to expire December 31, 2027.

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:**

**2022-224)** Authorize the Town of Schodack to utilize services provided by Scrapper Smith and to accept fee schedule as provided as attached for the collection of propane tanks and fire extinguishers at Household Hazardous Waste collection Day, 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. Rex:

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

**2022-225) WHEREAS,** Guns Realty, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by Guns Realty, LLC in the Town of Schodack, and

**WHEREAS,** a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and

**WHEREAS,** such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

**WHEREAS,** the Town Board has determined that the proposed settlement is in the best interests of the Town; now

**THEREFORE BE IT RESOLVED,** that the Town Board does hereby accept a proposed settlement for the 2020 and 2021 tax certiorari proceedings filed by Guns Realty, LLC in which the assessed values will be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Taxable Value</u>
2020	189.-9-4	\$145,200	\$130,000
2021	189.-9-4	\$145,200	\$130,000

Real Property Tax Law §727 shall apply,

and it is further

**RESOLVED** that Guns Realty, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision; and it is further

**RESOLVED,** that the Town Board does hereby adopt this resolution to end the litigation between Guns Realty, LLC and the Town of Schodack as to the above referenced assessment.

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. Rex:



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

- 2022-226)** Authorize the allocation of ARPA funds for the following projects: paving of Clearview Water plant road (~~\$8,000.00~~ 9,843.88); toward ~~purchase~~/balance of Water/Sewer Truck (~~\$50,000.00~~ 9,000.00); Disinfection work on Sewer District 5 (~~\$100,000.00-150,000.00~~ 169,000.00 [bills are coming in at 169,000]); ~~and~~  
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:**

- 2022-227)** Appoint Francis Curtis as per-diem Assistant Assessor at the calculated an hourly rate based on the annual salary of the Sole Assessor position as set forth in resolution 2021-290, to be effective July 1, 2022. [as recommended by HR]  
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:**

- 2022-228)** Authorize Supervisor Peter to execute and administer Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees Union (Police Unit) relative to Officer Roehr continuing as Cause and Origin Investigator.  
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:**

- 2022-229)** Authorize Supervisor Peter to execute and administer Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees Union (Police Unit) relative to Officer Montross seniority date of June 28, 2021  
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:**

- 2022-230)** Ratify and affirm amending resolution 2022-123 as adopted March 10, 2022 authorizing Supervisor Peter to contract with musicians to perform at the 2022 Music in the Park as follows:

~~Yankee Doodle Band~~ Gone Grey July 5<sup>th</sup> (rain date 7/6/22) ~~\$600.00~~ \$500.00

Yankee Doodle Band July 5<sup>th</sup> August 23<sup>rd</sup> (rain date 8/24) \$600.00

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:**

- 2022-231)** 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 C308 copier at the Police Station, for the period June 4, 2022 to June 3, 2023 for \$604.97 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an overage charge of \$0.00895 and \$0.07659 respectively per copy.

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 S. Peter:

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

- 2022-232)** **WHEREAS**, the Town of Schodack and Village of Castleton Local Waterfront Revitalization Program (LWRP) plan was drafted more than 30 years ago and approved in 1995; and

**WHEREAS**, elements of the LWRP plan are outdated and inconsistent with current and desired use of the waterfront by the Town of Schodack and the Village of Castleton; and

**WHEREAS**, there are opportunities for resource and economic development along the waterfront that would greatly benefit the Town and Village, and are in keeping with federal and state waterfront revitalization policies; and

**WHEREAS**, the Department of State's Local Waterfront Revitalization Program, funded under Title 11 of the Environmental Protection Fund, provides matching grants on a competitive basis to eligible villages, towns, cities, and counties located along New York's coasts or designated inland waterways for planning, design, and construction projects to revitalize communities and waterfronts; and

**WHEREAS**, the LWRP Committee has prepared a grant application to request funding for development of an updated LWRP in the amounts set forth in the Application annexed hereto and made a part hereof as if fully set forth at length herein; and

**WHEREAS**, the 2022-2023 EFP LWRP Applications are due July 29, 2022.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Town Board of the Town of Schodack hereby directs and authorizes Charles Peter, Schodack Town Supervisor, in coordination with Robert Mello, Chairman of the Town of Schodack and Village of Castleton Local Waterfront Revitalization Program Committee, to submit the EPF LWRP Application as annexed hereto to NYS.

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:**

**2022-233)** All Civil Service requirements having been met for the position of Police Officer, the Town hereby appoints John Bunney to the position of full-time Police Officer effective August 8, 2022 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, 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:**

**2022-234)** **WHEREAS**, the 911 memorial garden at the Town Park in the Town of Schodack over the last several years, the garden had become overgrown and unsightly, and

**WHEREAS**, Girl Scouts from Troop #1762 stepped up to replant and restore the 911 Memorial Garden at the Town Park in the Town of Schodack, and

**WHEREAS**, the Girl Scouts from Troop #1762 wish to replace and erect a new, updated dedication Marker to include their troop information, and

**WHEREAS**, the cost of the dedication marker is \$925.00 and

**WHEREAS**, the girls in Troop #1762 have asked the 5 Local fire companies, Castleton Ambulance, PBA, Rotary and Kiwanis to contribute \$100.00 toward the cost of said marker and, to date, each are responding favorably, and

**WHEREAS**, they are also asking the Town Board to contribute \$100.00 of the cost to purchase the historical marker, and

**WHEREAS**, the Town Board of the Town of Schodack is in favor of the improvements to the 911 memorial garden,

**NOW, THEREFORE BE IT RESOLVED** that the Town Board agrees to pay toward the cost to purchase the dedication marker to be placed at the Schodack Town Park for a cost not to exceed \$100.00.

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:**

**2022-235)** Amend resolution 2022-209 as adopted on June 9, 2022 to add additional staff for Summer Camp as follows: Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

**Substitute Nurse:** Karyssa Shord & Joanne Post

**Counselor:** Julia Reickert

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, as amended, seconded by C. Rex:

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

**2022-236)** Amend resolution 2021-290 as adopted on December 9, 2021 as follows: Adopt the following annual salary expense for the calendar year 2022 (effective July 11, 2022):

Police Officers (part-time) #1	<del>\$22.26</del>	<u>25.00</u> /hour
--------------------------------	--------------------	--------------------

Police Officer (part-time) #2 \$24.30 ~~27.00~~/hour  
 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:**

**2022-237)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-0998 to 22-1207 on Abstract No. 2022-07, in the amount of \$1,065,458.29, including the claims paid (\$293,664.98).  
 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:**

**2022-238)** Authorize the June 2022 budget modifications, interfund loans and interfund transfers as provided in document dated July 2022 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

	Fund/ Department #	Fund / Department Name	Increase	Decrease
<b>2022</b>				
<b>37</b>	A-960-1220.1100	Supervisor - Overtime	19.22	
	A-960-1220.1000	Supervisor - Personal Services		19.22
	To modify the budget for Supervisor Assistant 5/27 1/2-hour Overtime			
<b>38</b>	A-960-3120.1012	Police Grant - PTS	1,609.34	
	A-509-4320.9999	Federal Aid Public Safety	1,609.34	
	To modify the budget for PTS grant awards			
<b>39</b>	A-960-7110.1001	Parks - EE Work for Rensselaer County	96.97	
	A-509-2390.9999	Share of Joint Activity, Other Govt's	96.97	
	To modify the budget for Parks Manager work at Rensselaer County Parks			
<b>40</b>	B-960-1680.4000	Central Data Processing - Equipment	31.70	
	B-960-1680.2000	Central Data Processing - Equipment		31.70
	To modify the budget for installation of 4 Microsoft and 3 Dell updates			

<b>41</b>	B-960-8020.1100	Planning - Overtime	19.50	
	B-960-8020.1000	Planning - Personal Services		19.50
	To modify the budget for Melissa Knights 6/10 1/2-hour overtime			
<b>42</b>	DB-960-5110.1100	General Road Repairs - Overtime	1,873.82	
	DB-960-5110.1000	General Road Repairs - Personal Services		1,873.82
	To modify the budget for Overtime and Empire Blvd Callout for June			
<b>43</b>	DB-960-5130.1400	Machinery - Police Work	246.87	
	DB-960-5130.1000	Machinery - Personal Services		246.87
	To modify the budget for work on Department vehicles			
<b>44</b>	DB-960-5140.1400	Brush & Weeds - Police Work	259.40	
	DB-960-5140.1000	Brush & Weeds - Personal Services		259.40
	To modify the budget for Steve Larsen June work at Police Station			
<b>45</b>	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Personal Svc.	-	
	SS6-960-8130.1108	Sch Ctr Sewer - Dunkin Donuts Overtime	-	
	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	137.50	
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Social Security	-	
	SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Benefits	-	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	137.50	
	To modify the budget for reimbursement of Dunkin Donut expenditures			

#### BUDGET MODIFICATIONS

<b>Fund/</b>				
	<b>Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2022</b>				
<b>46</b>	SS8-960-8130.1100	SS8 - Sewer Treatment - Overtime	123.13	
	SS8-960-8130.1000	SS8 - Sewer Treatment - Personal Svc.		123.13
	To modify the budget for Operator time in district for tank pump outs			
<b>47</b>	SW1-960-8320.2000	Clearview Source - Equipment	9,843.88	
	SW1-509-4089.999	Federal Fund - Other	9,843.88	
	To modify the budget for Clearview Pump Road using ARPA monies			
<b>48</b>	SW1-960-9030.8000	Clearview Source - Social Security	1.73	

To modify the budget for Operator time at Clearview Source for Chlorine issues

### INTERFUND LOANS

Fund/ Department #		Debit	Credit
<b>2022</b>			
<b>L5</b>	SS5-200 East Schodack Sewer - Cash	198,290.00	
	H053-630 East Schodack Sewer - Due to Other Funds		198,290.00
	SW3-200 Maple Crest Water - Cash	14,360.00	
	H053-630 Maple Crest Water - Due to Other Funds		14,360.00
	A-391 Due From Other Funds	212,650.00	
	A-200 General Fund - Cash		212,650.00
To Transfer Funds A to SS#5 and SW#3 to pay off District BAN to mitigate interest increases			

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

### Open Discussion

**Road Striping:** S. Peter stated that a quote had been received for the striping of Bunker Hill, Miller and Sunset Road; however, he noted that out of the three roads, Sunset Road was in the roughest shape and needed work. He cautioned that striping Sunset before the work was completed would be a waste of funds. He recommended moving forward with the striping of Bunker Hill and Miller Roads with a third road to be determined. C. Rex mentioned that Clove Road had also been suggested. C. Kenney felt that, as Sunset Road was difficult to navigate at night or during a rainstorm, if the work to improve the road was not scheduled for 2022, they should move forward with the striping for the safety of the residents. C. Rex asked if the striping would be a center line only or include lines on the shoulders. S. Peter said a center line only would be applied, with the potential for reflective paint to be used. C. Rex said it had been mentioned previously to add signage on the curves and asked that those also be considered. C. Kenney agreed. C. Bult added that Sunset Road had begun the conversation regarding road striping and agreed that the board should move ahead with it for this year. S. Peter said he would coordinate with Rensselaer County as the company that they use would also be used for the town road striping. He noted that, along with striping, the speed on the road should also be addressed.

**Open Positions – Justice Court and Assistant Comptroller:** S. Peter said approximately twenty-two applications had been received for the open Justice Court positions and a few applications had been received for the Assistant Comptroller position. The Assistant Comptroller position was set to be taken off the town website by the end of the week.

**Projector for Movie Night (Town Park):** S. Peter informed the board that a quote had been obtained on state contract for two options for projectors at the town park. He said that the board had the option to utilize one of two personal projectors (owned by S. Peter and C.

Kenney) or purchase one. C. Bult asked if the projector could be used by other departments within the town. S. Peter said it would be available to all departments for training, etc. C. Kenney felt it would be best to purchase a projector, rather than borrow. C. Bult agreed and recommended purchasing the higher quality unit on the quote. C. Swartz concurred. S. Peter said he would move forward with the purchase of the projector and work on scheduling an event for late summer/early fall. All board members agreed.

**Police Unit #7:** S. Peter said the Chevy Tahoe (Unit #7) had been assessed by Chuck Scott Auto and it was determined that the estimated repair cost, including the lifters, would be \$3,000.00 to \$4,000.00. He mentioned that the Building Department continues to obtain quotes for vehicles; however, they were limited on in-stock items. He noted that, if they chose to fix the Tahoe, there was potential for other issues to arise. He felt it was their best option as the Ford Escape was determined to be unsafe and had been taken off the road. He added that the Assessor's Office would be requesting use of a vehicle soon to do inventory, making the need for a second necessary. C. Swartz asked how quick Chuck Scott could begin work on the Tahoe. S. Peter said within a week. With permission of the board, he would contact them to begin repairs and a resolution could be placed on the next agenda to ratify and affirm said repair. All board members agreed.

**Musicians Guild:** D. Kelly explained that she had been made aware of a grant for Music in the Park. The grant would cover one hundred percent of the cost for a band to play at the town park with the only stipulation being that the event must take place sometime during Labor Day weekend. C. Bult asked that the Town Clerk check availability of the park for that weekend and she discovered that only Friday, September 2<sup>nd</sup> or Monday, September 5<sup>th</sup> were available. S. Peter asked the board if they were interested in screening bands for the proposed event. C. Bult felt it would be best to consult K. Konig, Director of Building and Grounds, as staffing for the event may be an issue due to the holiday. All board members agreed.

**Town Board Workshop – August 25, 2022:** S. Peter noted that, in the past, there had not been a second meeting for July and August. Recently, the board had resumed a second meeting in August; however, due to the light agenda, he asked if the meeting was necessary. C. Bult agreed that the amount of business for the August workshop did not warrant a meeting and felt it would be best to cancel it. All other board members agreed.

**Household Hazardous Waste (July 30, 2022):** B. Goodall noted that Scraper Smith had been utilized at the Rensselaer County hosted event in June and they would only be used for the Household Hazardous Waste event. He added that the company would not be able to pick up the tanks until Monday, requiring them to be stored at the Highway Department until then. He mentioned that the reusable bags had been received and would include MS-4 material as well as seed packets (supplied by Rensselaer County) as they are handed out to all participants. As of July 14<sup>th</sup>, fifty-six residents had registered for the event. They were still receiving weekly updates and a flyer had been included in the water bills for this quarter to reach more residents.



### **Executive Session**

C. Bult made a motion at 7:46 p.m. to enter into an Executive Session of the board pursuant to Public Officers Law, Article 7, §105(f). Seconded by C. Rex.

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

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

C. Swartz made a motion at 8:35 p.m. to adjourn the executive session. Seconded by C. Rex.

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

### **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 07/14/22 Town Board meeting at 8:35 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk

**THIS  
PAGE  
INTENTIONALLY  
LEFT  
BLANK**