

DATE: DECEMBER 8, 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. (*Arrived at 6:55 p.m.*)
COMPTROLLER: LAURA PALMER, ASST. COMPTROLLER (*Arrived at 6:55 p.m.*)

OTHERS PRESENT:

Supervisor Peter called the December 8, 2022 Town Board Meeting to order at 5:05 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Executive Session #1

C. Swartz made a motion at 5:05 p.m. to enter into an Executive Session of the board to conduct interviews for the open position of Chief of Police. Seconded by C. Bult.

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

S. Peter noted that there were two applicants to be interviewed.

C. Swartz made a motion at 7:03 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.

S. Peter informed the board that the town had been presented with a proclamation by Senator Daphne Jordan commending their status as a member of the Purple Heart Community.

Briefing of the Agenda

S. Peter gave a brief review of all resolutions on the agenda. He explained that an error had occurred in the numbering of the resolutions on the November 10, 2022 agenda; therefore a re-designation was necessary (2022-338). He noted that resolutions 2022-339 and 2022-340 pertained to appointments to the Highway Department; resolutions 2022-341 and 2022-342 would designate the holidays for the full-time employees and the transfer station and resolution 2022-343 would approve the annual renewal of the insurance policy for the town. With respect to resolution 2022-344, the Supervisor stated that the position of Secretary to

the Justice Court had been added for the purpose of conducting general clerical work in the court office, similar to the Town of East Greenbush Court. He added that the salary for Dog Control Officer would be excluded at this time (2022-344). Regarding resolution 2022-347, he explained that a funding increase was necessary to cover contract negotiations as the town had surpassed the original allotted amount. All other resolutions were self-explanatory.

Public Comment: None.

Board Comment: L. Palmer noted that the Director of Transfer Station Operations had questioned the holidays and floating holidays for the Transfer Station and asked if he had been consulted on resolution 2022-342. S. Peter was unsure and recommended that resolution 2022-342 be withdrawn until the Director could be consulted. All board members agreed.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #22-1916 to #22-2063 on Abstract No. 2022-12 in the amount of \$372,042.74, including the claims paid prior (\$95,153.07).

Adoption of Resolutions

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, as amended, seconded by C. Bult:

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

- 2022-338)** Re-designate resolutions 2022-320 through 2022-332 as adopted on November 10, 2022 to resolutions 2022-325 through 2022-337 respectively and direct the Town Clerk to correct the minutes to reflect the renumbering.
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:

- 2022-339)** Ratify and affirm appointing Jason Colliton pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent

subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of December 5, 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. Rex:

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

2022-340) Appoint Mark Schepisi pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent subject to final approval by the Rensselaer County Civil Service Commission, as a Mechanic, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of December 12, 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:

2022-341) Full-time employees (non-union) are given the following holidays for the year 2023:

<u>Date</u>	<u>Holiday</u>
January 2	New Year's Day Observance
January 16	Martin Luther King, Jr. Day
February 20	Presidents Day
May 29	Memorial Day
July 4	Independence Day Observance
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observance
November 23	Thanksgiving Day
November 24	Day after Thanksgiving
December 25	Christmas
December 26	Christmas [Day after Christmas holiday]

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

2022-342) **WITHDRAWN: Designate** Transfer Station holidays for year 2023 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 29	Memorial Day Observance*
September 4	Labor Day Observance*

November 23
November 24

Thanksgiving Day
Day after Thanksgiving

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Independence Day, Columbus Day and Veteran's Day, **Election Day (union only), Christmas, Day after Christmas (non-union only)**

**Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.*

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:

- 2022-343)** 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, 2023 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$170,810.63.

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, as amended, seconded by C. Swartz:

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

- 2022-344)** Adopt the following annual salary expense for the calendar year 2023:

Town Board Members	\$	10,000.00	
Town Justices	\$	35,394.00	
Court Officer	\$	28.57	/hour
Secretary to the Town Justice	\$	25.18	/hour
Secretary to the Town Justice	\$	22.75	/hour
Secretary to the Town Justice	\$	22.75	/hour
Secretary to the Justice Court		16.83	/hour
Supervisor	\$	60,725.00	
Secretary to the Supervisor	\$	26.53	/hour
Public Information Officer	\$	5,604.00	
Comptroller	\$	86,368.00	
Assistant Comptroller	\$	36.31	/hour
Accountant	\$	30.02	/hour
Human Resources Manager	\$	29.59	/hour
Receiver of Taxes	\$	42,008.00	

Deputy Tax Receiver	\$	19.25	/hour
Senior Tax Clerk	\$	15.45	/hour
Tax Clerk	\$	14.81	/hour
Tax Clerk	\$	14.81	/hour
Budget Officer	\$	4,143.00	
Sole Assessor	\$	53,820.00	
Assistant to the Assessor	\$	35.01	/hour
Data Collector	\$	15.79	/hour
Board of Assessment Review (BAR)- Chair	\$	564.00	
BAR Members	\$	474.00	
BAR- Secretary	\$	264.00	
Town Clerk	\$	67,422.00	
Deputy Town Clerk-FT	\$	20.94	/hour
Deputy Town Clerk	\$	20.94	/hour
Records Management	\$	29.25	/hour
Buildings/Janitorial	\$	22.70	/hour
Police Chief	\$	83,418.00	
Police Administrative Assistant	\$	20.00	/hour
Police Officers (part-time)	\$	25.75	/hour
Police Officers (Dean Thomas)	\$	27.81	/hour
Dog Control Officer	\$		
Highway Superintendent	\$	80,000.00	
W/S Manager	\$	25.88	/hour
Secretary to Highway Superintendent	\$	20.72	/hour
Secretary to Park	\$	20.72	/hour
Park Attendants	\$	15.62	/hour
Director of Youth and Recreation	\$	12,741.00	
Historian	\$	2,637.00	
Director of Transfer Station Operations	\$	60,707.00	
Park Manager	\$	22.30	/hour
Building Inspector	\$	34.39	/hour
Assistant Building Inspector	\$	34.91	/hour
Secretary to Building Department	\$	18.70	/hour
Registrars of Vital Statistics	\$	1,442.00	
Director of Planning and Zoning	\$	62,740.00	
Secretary to Director of P/Z	\$	26.91	/hour
Secretary to Director of P/Z	\$	26.91	/hour
Zoning Board Chairperson	\$	2,310.00	
Zoning Board Members	\$	1,445.00	
Planning Board Chairperson	\$	4,618.00	
Planning Board Members	\$	2,887.00	
Summer Grounds	\$	16.21	/hour
Wingmen	\$	15.43	/hour
Flaggers	\$	14.20	/hour

Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,500.00	
Asst Director/Special Needs Supervisor	\$	2,000.00	
Pool and Summer School Director	\$	3,000.00	
Camp Nurse	\$	2,700.00	
Summer Soccer Director	\$	1,000.00	
Arts and Crafts Director	\$	3,000.00	
Transportation Director	\$	3,000.00	
Assistant Directors	\$	17.00	/hour
Lifeguards	\$	16.25	/hour
Bus Aides	\$	14.20	/hour
Counselors	\$	14.20	/hour

1 Board of Assessment Review – Chairperson- \$94.00/meeting; Members - \$79.00/meeting and Secretary - \$44.00/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$37,462.20; Director of Zoning - \$24,974.80

3 Secretary to Director of Planning/Zoning - Hourly rate (\$26.78) paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$191.50/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$119.83/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$218.81/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$136.81/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

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:

2022-345) Authorize Supervisor Peter to execute and administer Thirteen (13) Easements and TP-584s for the construction of a water main along Route 9 and file necessary documents in Rensselaer County Clerk's Office.

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:

- 2022-346)** Approve listing the following as surplus items and authorize Kenneth Holmes, Water Manager 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):
- 1) 5.70 cases GE LIGHTING 32W, T8 U-Shaped Fluorescent Light Bulb of GE T8 MOD-U-Line light tubes (70 tubes) F3278 SP35-U6ECO Made in Canada
 - 2) HP Laser Jet Pro Cm 1415 fnw Color MFP. w/two magenta and two black toner cartridges.
 - 3) 2015 Chevy Tahoe
 - 4) 1984 Cat Grader – ID #72V07846
 - 5) 2011 Ford Escape- VIN 7279
 - 6) Printers in basement
 - 7) Muratec MFX-2030 Printer/Copier
- 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:

- 2022-347)** Amend resolution 2022-055 as adopted on January 6, 2022 to reflect an amount not to exceed **\$14,000.00** as follows: Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 3, 2022. This authorization shall not exceed ~~\$10,000.00~~ **\$24,000.00** without further board approval. [A-fund fund balance]
- 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:

- 2022-348)** **WHEREAS**, a map, plan and report prepared by Laberge Group, LTD., competent engineers has been filed with the Town Clerk's Office for the Consolidated Water District 101, Extension No. 8, and

WHEREAS, the Town Board is required to review the proposed project in accordance with the New York State Environmental Quality Review Act (hereinafter "SEQRA").

NOW, THEREFORE, IT IS:

RESOLVED, that the Town Board declares its intent to serve as Lead Agency for the Town of Schodack Consolidated Water District 101, Extension No. 8,

Improvements and that the Type 1 Action be coordinated with the Involved Agencies and Interested Agencies pursuant to SEQRA; and, it is further

RESOLVED, the Town Board hereby classifies the Consolidated Water District 101, Extension No. 8, Improvements as a Type 1 Action, pursuant to the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, Part 1 and Part 2 of the SEQRA Long Form Environmental Assessment Form (EAF) have been prepared pursuant to the requirements set forth in SEQRA; and, it is further

RESOLVED, the following potential Involved and Interested Agencies have been identified:

Rensselaer County Highway Department

124 Bloomingrove Drive
Troy, New York 12180

NYS Department of Transportation

Region One, 50 Wolf Road
Albany, New York 12232

NYS Department of Health

1600 7th Avenue
Troy, New York 12180

**New York State Office of Parks,
Recreation and Historic Preservation**

Ruth L. Pierpont, Deputy Commissioner for Historic Preservation
Division for Historic Preservation
Peebles Island Resource Center
PO Box 189
Waterford, New York 12188-0189

NYS Department of Environmental Conservation

Division of Environmental Permits
Mr. Jeffrey Sama, Director
625 Broadway, 4th Floor
Albany, New York 12207

Rensselaer County Department of Health

1600 7th Avenue
Troy, New York 12180

New York State Department of Agriculture and Markets

10B Airline Drive
Albany, New York 12205

New York State Thruway Authority

Gary Raylinski Jr., PE
Construction Supervisor
200 Southern Blvd
Albany, New York 12209

and, it is further

RESOLVED, that the Town Board hereby authorizes circulation of the attached Notice to the other Involved and Interested Agencies, indicating the Town Board's intention to serve as Lead Agency, including circulation of a copy of the submitted Part 1 and Part 2 of the Long Form EAF, pursuant to the requirements set forth in SEQRA.

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, as amended, seconded by C. Kenney:

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

2022-349) WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of Consolidated Water District 101, Extension No. 8 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 the Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Water District 101, Extension No. 8, and the general plan of the proposed 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 land or easements to be acquired; and

WHEREAS, the boundaries of the proposed water district extension are as described in Schedule A annexed hereto; and

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Nine Million Seven Hundred Fifty Thousand and 00/100 (\$9,750,000.00) Dollars; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of 26,500 linear feet of 12 inch D.I.P. class 52 pipe, twenty-four 12 inch gate valves, the installation of a ~~750,000~~ 500,000 gallon water storage

tank and the installation of 43 water hydrants; the complete list of the proposed improvements and the cost thereof are set forth within Appendix B to the map, plan and report on file in the Town Clerk's Office; and

WHEREAS, the estimated cost of hookup fees, if any, shall equal Three Hundred and 00/100 (\$300.00) Dollars plus the purchase of an approved water meter, all construction costs from the structure to the water tap are the responsibility of the property owners; and

WHEREAS, Rensselaer County is funding the capital costs for this project and as a result there will be no additional debt incurred by Consolidated Water District 101 with respect to the creation of this water district extension; and

WHEREAS, the nine parcels located within the proposed Consolidated Water District 101, Extension 8 shall participate with the repayment of the existing debt within the aforesaid Consolidated Water District 101 based upon the equivalent dwelling unit methodology in effect for Consolidated Water District 101 in the first year following the creation of this water district extension; and

WHEREAS, one parcel located in this water district extension is unimproved and vacant, and as a result operation and maintenance expenses for the remaining eight parcels located within the proposed Consolidated Water District 101, Extension 8 for the first year shall equal Forty Five and 00/100 (\$45.00) Dollars per quarter for the first 18,000 gallons of water consumed and Three Dollars and 00/100 (\$3.00) Dollars per 1000 gallons over 18,000 gallons per quarter in the first year following the creation of this water district extension; and

WHEREAS, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing Consolidated Water District 101, Extension 8 because Rensselaer County is paying all capital costs associated with the creation of this water district extension and since no additional debt through the issuance of bonds, notes, certificates or other evidences of indebtedness will be incurred or paid by the town therefor and that no debt service is proposed to be assumed pursuant to subdivision 12 of Section 198 of the Town Law.

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 12th day of January 2023, 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. 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:**

- 2022-350)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1916 to 22-2063 on Abstract No. 2022-12, in the amount of \$372,042.74, including the claims paid \$95,153.07.
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:**

- 2022-351)** Authorize the November 2022 budget modifications, interfund loans and interfund transfers as provided in document dated December 2022 and recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
119	A-960-1330.4000	Tax Collection - Contractual	63.34	
	A-960-1330.1000	Tax Collection - Personal Services		63.34
	To modify the budget for Tax reply Envelope Purchase			
120	A-960-5010.1100	Supt of Highways - Overtime	7.51	
	A-960-5010.4000	Supt of Highways - Contractual	336.98	
	A-960-5010.1000	Supt. Of Highways - Personal Services		344.49
	To modify the budget for increased gas costs and Assistant overtime			
121	A-960-5132.4000	Town Garage - Contractual	5,666.09	
	A-960-1990.4000	Contingency - Contractual		610.75
	A-960-5132.2000	Town Garage - Equipment		5,055.34
	To modify the budget for purchase and installation of Highway Garage new phone system			
122	A-960-5182.4000	Street Lighting - Contractual	2,028.98	
	A-960-1990.4000	Contingency - Contractual		2,028.98
	To modify the budget for increased electricity costs			
123	A-960-7110.1000	Parks - Personal Services	3,786.53	

	A-960-7110.1001	Parks - Works for RensCo		3,786.53
	To modify the budget for Park Manager time			
124	A-960-8160.1100	Refuse & Garbage - Overtime	930.60	
	A-960-8160.1000	Refuse & Garbage - Personal Service		930.60
	To modify the budget for Highway OT coverage			
125	A-960-8189.1100	Recycling - Overtime	1,570.64	
	A-960-8189.1000	Recycling - Personal Services		1,570.64
	To modify the budget for Highway OT coverage			
126	B-960-1680.4000	Central Data Processing - Contractual	103.84	
	B-960-1680.2000	Central Data Processing - Equipment		103.84
	To modify the budget for Server Security Services			
127	B-960-8010.4000	Zoning - Contractual	544.80	
	B-960-8010.1000	Zoning - Personal Services		544.80
	To modify the budget for Zoning code encumbrance			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
128	B-960-9060.8000	Employee Benefits	78.22	
	B-960-9060.8100	Employee Benefits - Retiree		78.22
	To modify the budget for employee addition for family coverage (Tom King)			
129	DB-960-5110.1100	Gen'l Road Repair - Overtime	1,279.88	
	DB-960-5110.1000	Gen'l Road Repair - Personal Services		1,279.88
	To modify the budget for November Overtime			
130	DB-960-5112.1000	Road Construction - Personal Services	658.48	
	DB-960-5112.1100	Road Construction - Overtime	167.43	
	DB-960-5112.2000	Road Construction - Equipment	53,873.54	
	DB-960-5112.4000	Road Construction - Contractual	1,615.80	
	DB-960-5110.1000	Gen'l Road Repair - Personal Services		56,315.25
	To modify the budget for increase in fuel costs, November Overtime, Asphalt purchases			

131	DB-960-5130.1400	Machinery - Police Work	27.43	
	DB-960-5130.1000	Machinery - Personal Services		27.43
	To modify the budget for work on department vehicles			
132	DB-960-5140.1630	Brush & Weeds - Transfer Station work	5,401.28	
	DB-960-5140.1631	Brush & Weeds - Transfer Station work OT	401.02	
	DB-960-5140.1000	Brush & Weeds - Personal Services		5,802.30
	To modify the budget for work at Transfer Station building move			
133	DB-960-5142.4000	Snow Removal - Contractual	968.36	
	DB-960-5140.1000	Brush and Weeds - Personal Services		968.36
	To modify the budget for increase in fuel costs			
134	DB-960-9060.8100	Employee Benefits - Retiree	8,358.13	
	DB-960-5110.1000	Gen'l Road Repairs - Personal Services		8,358.13
	To modify the budget for retirements of Highway Department employees			
135	EW-960-8320.4000	Enterprise Water - Contractual	3,600.77	
	EW-960-8320.2000	Enterprise Water - Equipment		3,600.77
	To modify the budget for Well issue service call			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
136	SL1-960-5182.4000	Sch Landing Light District - Contractual	370.36	
	SL1-599-9999.9999	Sch Landing Light District - Fund Balance		370.36
	To modify the budget for increased electricity costs			
137	SL2-960-5182.4000	Morey Park Light District - Contractual	228.93	
	SL2-599-9999.9999	Morey Park Light District - Fund Balance		228.93
	To modify the budget for increased electricity costs			
138	SL3-960-5182.4000	East Schodack Light District - Contractual	488.54	
	SL3-599-9999.9999	East Schodack Light District - Fund Balance		488.54

To modify the budget for increased electricity costs

139	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Personal Svcs	13.76
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Social Security	1.05
	SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Benefits	2.03
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	16.84

To modify the budget for reimbursement of Dunkin Donut expenditures

140	SS8-960-8130.1100	Sch Landing Treatment & Disp - Overtime	220.70
	SS8-960-8130.4000	Sch Landing Treatment & Disp - Contractual	68.89
	SS8-960-8130.1000	Sch Landing Treatment & Disp - Personal	289.59

To modify the budget for employee time in district and increased electricity costs

141	SW1-960-8320.1000	Clearview Source - Personal Services	698.30
	SW1-960-8320.1100	Clearview Source - Overtime	364.14
	SW1-960-8320.4000	Clearview Source - Contractual	3,651.26
	SW1-960-1990.4000	Clearview Trans & Dist - Contingency	486.00
	SW1-960-1990.4009	Clearview Trans & Dist - Contingency Supply	306.77
	SW1-599-999.9999	Clearview Water Dist - Fund Balance	2,335.39

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

142	SW1-960-8340.4000	Clearview Trans & Dist - Contractual	470.01
	SW1-960-8340.1000	Clearview Trans & Dist - Personal Svcs	470.01

To modify the budget for District testing

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2022				
143	SW1-960-9030.8000	Clearview Source - Social Security	49.93	
	SW1-960-9060.8009	Clearview Supply - Social Security	67.78	
	SW1-960-9040.8009	Clearview Supply - Workers Comp		117.71
	To modify the budget for Operator time at Clearview Water District			
144	SW1-960-9060.8100	Clearview Trans & Dist - Benefits Retiree	16.29	
	SW1-960-9040.8009	Clearview Supply - Workers Comp		16.29
	To modify the budget for Operator time at Clearview Water District			

145	SWC1-960-8340.4000	Consolidated Water - Contractual	1,038.95
	SWC1-960-1990.4000	Consolidated Water - Contingency	1,038.95

To modify budget for Amazon Hydrant repair

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

Open Discussion

Noise Ordinance: S. Peter noted that the board was finalizing revisions to the Noise Ordinance and would revisit the approval of a local law amending the ordinance in January of 2023. Atty. Langlois added that a change had been made regarding penalties. Rather than the penalties being derived from a separate part of the town code, they would be incorporated into Chapter 51 with a separate scale for businesses and residential.

Castleton Ambulance: S. Peter said he had met with Castleton Ambulance regarding the inability for emergency services to have an Advanced Life Support (ALS) provider to respond to medical emergencies. During the meeting, Castleton Ambulance requested that the town utilize them as the ALS provider within the town; however, there would need to be further discussion due to budgetary needs.

Park Events for 2023: S. Peter informed the board that he had spoken to K. Konig, Director of Buildings and Grounds regarding town events to be hosted at the park in 2023, including an Easter Egg Hunt, Movie Night and Music in the Park. The board would need to decide if the dates for Music in the Park would be extended as they were in 2022 or if a change needed to be made.

Town Property Maintenance: S. Peter mentioned that the Highway Department was in the process of clearing trees and brush from the former Drumm Property as well as at Golfview. The Golfview station would be utilized for storage of town equipment.

Public Comment

G. Fiedler of 2333 Payne Road said he was in favor of the latest revisions which had been made to the Noise Ordinance.

Executive Session #2

C. Swartz made a motion at 7:22 p.m. to enter into an Executive Session of the board pursuant to Public Officers Law, Article 7, §105(e). 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 noted that there would be no further business following the executive session.

C. Swartz made a motion at 9:02 p.m. to adjourn the executive session. Seconded by C. Bult.
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. Rex made a motion to adjourn the 12/08/22 Town Board meeting at 9:03 p.m., seconded by C. Kenney. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk