

DATE: APRIL 13, 2023

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:

Supervisor Peter called the April 13, 2023 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.

Executive Session

C. Swartz made a motion at 7:01 p.m. to enter into an executive session of the Board to discuss a contract matter pursuant to public officers law §105(e). Seconded by C. Bult.

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

C. Rex made a motion at 7:11 p.m. to adjourn the executive session. Seconded by C. Swartz.

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

Review of Resolutions

S. Peter summarized the resolutions on the agenda. He noted that the hourly rate for Erika Pratt would be \$20.00 with an anticipated start date of May 15, 2023 (2023-153). All other resolutions were self-explanatory.

Resolutions 2023-159 and 2023-160: P. Harter said, after attending the Government Finance Officers Association Conference, he contacted K. Mizener of Pioneer bank to inquire about a rate increase for the money market accounts. Upon speaking with Ms. Mizener, he was able to negotiate a rate increase from 2% to 3.25%. He also conducted a further review of investments for the town and felt that transferring \$1,000,000.00 from the general fund to a six-month treasury bill, which would yield the town 4.63%, would be the best option to obtain more interest income for the town.

Board Comment: C. Swartz asked for clarification for budget modifications made for the Director of Building and Grounds. P. Harter said that a contract was in place in 2022 with Rensselaer County for work conducted by the Director at the park off Brookview Road; however, the contract had lapsed. The budget modifications were needed to keep track of funds expended for future reimbursement. He added that the Director was also completing work at the Town Hall which had not been budgeted. C. Swartz inquired when the contract had ended. S. Peter said on January 1, 2023. He noted that a renewal had been drafted but was waiting to be approved by the Rensselaer County Legislature. He was assured by the county that the Town would be reimbursed for all work completed prior to the contract approval.

C. Kenney asked if the rates for the Spring Clean-Up remained the same from 2022. S. Peter said yes.

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, Historian, Tax Receiver and Town Clerk.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #23-0414 to #23-0625 on Abstract No. 2023-04 in the amount of \$1,037,716.70, including the claims paid prior (\$706,677.28).

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. 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:**

2023-142 WHEREAS, BIDS FOR: WATER DISTRICT NO. 10 were received on March 2, 2023; and

WHEREAS, the Town's consulting engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT: WATER DISTRICT NO. 10 BASE BID be hereby awarded to: American Evergreen, Inc. 3 Agway Drive, Rensselaer, New York 12144 in the amount of **\$2,237,210.**

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:

2023-143 **WHEREAS,** BIDS FOR: WATER PLANT BRIDGE were received on March 9, 2023; and

WHEREAS, the Town's consulting engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT: WATER PLANT BRIDGE be hereby awarded to: William J. Keller & Sons Construction Corporation, 1435 US Route 9, Castleton-on-Hudson, New York 12033 in the amount of **\$1,082,280.10.**

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:

2023-144 Authorize Supervisor Peter to execute and administer Addendum Number 2021094-01 for professional services from the Laberge Group to assist the Town of Schodack for construction phase services related to replacing the Town's Water Plant bridge in an amount not to exceed \$61,500.00 including a \$3,000.00 allowance for reimbursable expenses.

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:

- 2023-145** Authorize Supervisor Peter to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town and authorize payment not to exceed \$400.00 for the licensing fee to ASCAP.
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:**

- 2023-146** Authorize Supervisor Peter to execute Movie. License Agreement, subject to review and approval as to form by Attorney to the Town and authorize payment not to exceed \$1,704.75 for the licensing fee to Swank Motion Pictures, Inc.
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:**

- 2023-147** Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Brian Brahm, Highway Superintendent, at an hourly rate set forth in the 2023 annual budget effective April 17, 2023 and additionally allow Wing-person(s) to provide vacation coverage when necessary under the direction of Brian Brahm, Highway Superintendent.
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:**

- 2023-148** 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 2023 Household Hazardous Waste (HHW) on July 29, 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:**

2023-149 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, 2023 to April 14, 2024 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. 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:

2023-150 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, 2023 to April 14, 2024 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. 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:

2023-151 Authorize the Supervisor to compensate Bruce Goodall, Transfer Station Director, for Seventy-two hours (72) at his current rate, not to exceed \$2,101.68, in lieu of vacation time earned due to reimbursement for his 2021 Workers Compensation case, current accrued vacation time and the limit an employee can transfer to the next year per policy.

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:

2023-152 Adopt the fee schedule for Spring Clean-Up Days (May 11, 12 & 13) 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.

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:

- 2023-153** Appoint Erika Pratt as Planning/Zoning Secretary on a full-time basis at the hourly rate of \$20.00 effective May 15, 2023. [This is a budgeted item. B-3620, B-8010 & B-8020]
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, C. Peter. Noes – 0. M. Kenney abstained.

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:

- 2023-154** Authorize Kerrie Joiner, Human Resource Manager to attend the SHRM Conference in Verona, New York, September 10-12, 2023. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$982.82, as budgeted. [This is a budgeted item. A1430.4]
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:

- 2023-155** **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 less food and energy average published in January 2023 was 5.6% and the current rate charged to the Village is \$4.89 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2023 the rate charged to the Village of Castleton for the purchase of water shall be \$4.89 per 1,000 gallons.

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:

2023-156 Authorize Town Board to prepare and circulate an RFP for new cooling tower at Town Hall.

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:

2023-157 **WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 8 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 December 8, 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 January 12, 2023, 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 12th day of January, 2023 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 that:

- The Notice of Public Hearing was published and posted as required by law and is otherwise sufficient;
- All property and property owners within the limits of the proposed water district extension are benefitted thereby;
- All property and property owners benefitted are included within the limits of the proposed water district extension; and
- It was in the public interest to establish said Town of Schodack Consolidated Water District 101, Extension No. 8, and 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. 8, be approved, and

WHEREAS, and the permission of the New York State Comptroller is not required for the creation of Town of Schodack Water District 101, Extension No. 8, and

WHEREAS, that the Town Board resolution of February 23, 2023, having been adopted subject to permissive referendum approving the creation of consolidated Water District 101, Extension 8 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. 8, 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. 8 and which lie wholly within the Town of Schodack, County of Rensselaer, State of New York, and as 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. 8, as set forth in the map, plan and report be approved; and it is further

ORDERED, RESOLVED AND DETERMINED, the requested improvement 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. 8, in the Town of Schodack and shall be bounded and described as set forth in Schedule "A" annexed hereto.

SCHEDULE A

Town of Schodack

Rensselaer County, New York

Waiter District Boundary Description

Consolidated Water District 101, Extension No. 8

The following is intended to describe the bounds of the proposed water district in the Town of Schodack, Rensselaer County, State of New York. This

District is shown on the map entitled "Consolidated Water District 101, Extension No. 8 Proposed Boundary" prepared by Laberge Group, dated November 14, 2022. The parcels listed below by Rensselaer County Tax Parcel Identification Number, as of November 2022, are proposed to be included in the proposed district extension:

Lands N/E of Tax Parcel ID Acreage

Skyview Motel/MNM Bros, LLC 220.-3-2.2 3.00

Pine Haven Owner LLC 210.-4-9 46.65

Pilot Travel Centers LLC #146 220.-2-14.1 7.54

Delhaize America Dist. LLC 220.-3-8.2 101.90

Pyle Corporation . 220.-3-2.1 16.71

Delbert L. Bent 200.-9-30 1.13

Philip Meppen ~ 210.-4-14.1 2.53

Hillcrest Tavern Partners LLC 200.-6-8 3.05

RDM Living Trust 227.-1-3 37.90

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:

2023-158 Amend resolution 2023-054 as adopted January 13, 2023 to add Perry Natalie – Police Chief as follows: Pursuant to Section 510 of the Town of Schodack Personnel and Procedure Handbook, direct Comptroller's office, the 2023 monthly cell phone reimbursement rate amount will be \$30.00 and pursuant to Section 506 the positions to receive reimbursement are as follows: Brian

Brahm – Highway Superintendent, Shawn Zinzow – Water and Sewer Forman, Toby Goodall – Foreman, Charles Halvax – Water & Sewer Operator, Larry Perez – Senior Forman, Bruce Goodall – Transfer Station Director, John Lewis – Transfer Station Employee, Thomas King – Building Inspector, Kevin Konig – Director of Building and Grounds and further direct that Sheila Golden – Youth Director **and Perry Natalie – Police Chief** will be provided a cell phone at a cost to the Town of Schodack and to amend Section 506 & 510 of the Town of Schodack Personnel Policy and Procedure Handbook (Expense Reimbursement & Telephone/Cell Phone...) to reflect same.

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:

2023-159 Designate the additional following banks as depositories for all Town funds for the calendar year 2023: M&T Bank, Metropolitan Commercial Bank.

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:

2023-160 Authorize the Supervisor Peter to transfer a maximum amount of \$1,000,000.00 from the General Fund's unassigned, unappropriated fund balance to purchase a 6-month short term treasury bill yielding approximately 4.75% through the Town's investment advisor at M&T Bank, at no additional risk to the Town.

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:

2023-161 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-0414 to 23-0625 on Abstract No. 2023-04, in the amount of \$1,037,716.70 including the claims paid \$706,677.28.

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:**

2023-162 Authorize the March 2023 budget modifications, interfund loans and interfund transfers as provided in document dated April 2023 and recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2023				
14	A-960-3120.1011	Police Grant – Rensselaer Co. DWI Crack Down	429.34	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	429.34	
	To modify the budget for DWI Crack Down grant awards			
15	A-960-3120.1012	Police Grant - PTS	545.03	
	A-509-4320.9999	Federal Aid Public Safety	545.03	
	To modify the budget for PTS grant awards			
16	A-960-7110.1001	Parks - Rensselaer County Work	211.85	
	A-960-7110.1000	Parks - Personal Services		211.85
	To modify the budget for Park Manager work at Rensselaer County Park			
17	DB-960-5110.1351	General Road Repairs - DB W/S work OT	80.55	
	DB-960-5110.1000	General Road Repairs - Personal Services		80.55
	To modify the budget for Flanders work at SS8 with Halvax			
18	DB-960-5130.1400	Machinery - Police Work	70.95	
	DB-960-5130.1000	Machinery - Personal Services		70.95
	To modify the budget for work on Department vehicles			
19	SM-960-4540.4000	Ambulance - Contractual	16,918.73	
	SM-599-9999.9999	Ambulance - Fund Balance		16,918.73
	To modify the budget for increased payment to Nassau Ambulance			
20	SWC1-960-8340.2000	Consolidated Water District - Equipment	21,659.72	
	SWC1-599-9999.9999	Consolidated Water Dist. - Fund Balance		21,659.72
	To modify the budget for 2/25 Emergency repair to Water Main			

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2023				
T1	A-522-9901.9000	General Fund - Transfer other Funds	8,441.28	
	A-200	General Fund - Cash		8,441.28
	EW-200	Enterprise Water Supply - Cash	8,441.28	
	EW-980-5031.9999	Enterprise Water Supply - I/F Xfer		8,441.28
	EW-200	Enterprise Water Supply - Cash	14,771.64	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		14,771.64
	SWC1-522-8340.4010	Consolidated Water - I/F Exp water Purch	14,771.64	
	SWC1-200	Consolidated Water Dist. - Cash		14,771.64
	EW-200	Enterprise Water Supply - Cash	9,531.75	
	EW-980-2801.9999	Enterprise Water Supply - Revenue		9,531.75
	SWC1-522-8340.4010	Consolidated Water - I/F Exp water Purch	9,531.75	
	SWC1-200	Consolidated Water Dist. - Cash		9,531.75
To Transfer Funds A to EW and SWC1 to EW for April Bond Interest Payment pursuant to 2023 budget				

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

Public Comment

Pat Sahr, President of the Nassau Sunshine Fund, explained that the fund was a community-based organization that loaned up to \$500.00, interest free, to residents of the Town of Nassau. She noted that the organization recently amended their bi-laws to include residents of the Town of Schodack, so long as they have a 12123 zip code. She added that the terms of the loans were non-restrictive and were paid back at the convenience of the recipient. For further information on the Nassau Sunshine Fund, including anyone interested in becoming a board member, she asked that they visit the website at <http://nassausunshinefund.org/>.

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 4/13/23 Town Board meeting at 7:24 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk