

DATE: DECEMBER 14, 2023

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

MEMBERS PRESENT: MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: JAMES E. BULT

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Peter called the December 14, 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. C. Bult was absent.

Briefing of the Agenda

S. Peter summarized all resolutions on the agenda as follows: resolution 2023-323 related to required training for Bill Morgan, Sole Assessor; resolutions 2023-324 and 2023-325 authorized the purchase of two new vehicles; resolution 2023-326 would add Hunters Road and Scotland Lane to the road mileage list for the Town; resolution 2023-327 authorized the Town Clerk to publish a notice for Proposed Local Law 10 of 2023 amending the exemption amounts for seniors and those on disability; resolution 2023-328 pertained to an agreement between the Town and the Schodack Central School District for a School Resource Officer; resolution 2023-329 authorized the Supervisor to solicit interest from engineering firms to aid the town in submitting a BridgeNY Grant Application for the aging bridge on Brookview Station Road; resolution 2023-330 would reinstate J. Harrington as full-time police officer for the town; resolution 2023-331 authorized the Supervisor to file a FAST NY application on behalf of Duck Pond Realty LLC; resolutions 2023-332 and 2023-333 would set the holidays for Town Hall and Transfer Station employees; resolution 2023-334 established the salaries for non-union town employees and resolutions 2023-335 and 2023-336 related to the 2024 insurance policy renewal for the town. The two remaining resolutions were self-explanatory.

Public: None.

Board Comment

Resolution 2023-328: S. Peter stated that the School Resource Officer contract with the Schodack Central School District (SCSD) was complete, leaving the agreement up to the Police Union for review to secure a Memorandum of Agreement (MOA) for the change in hours for the Officer. He noted that the union would be meeting soon; however, SCSD was

eager to move forward. He asked permission from the board to authorize him to sign the agreement with the stipulation that the MOA would be approved. C. Swartz, C. Kenney and C. Rex all agreed.

Resolution 2023-330: S. Peter mentioned that Officer Harrington had resigned in 2020 to pursue his career in law enforcement in Florida. He had decided to move back to New York and had requested to be reinstated. According to Civil Service, a leave of absence was only permitted for one year; however, there was a clause that stated if the town could prove a need for his return, they may waive the vetting process in a hearing on the case. Said hearing was scheduled for Tuesday. C. Swartz asked if the board should wait to approve the hire until after the hearing. Atty. Langlois felt it was not necessary as the resolution stated that said hire was conditional on Civil Service approval.

Resolution 2023-332: S. Peter asked that the board consider adding Juneteenth to the list of holidays for town employees as it was now a federal holiday.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #23-1803 to #23-2042 on Abstract No. 2023-12 in the amount of \$1,772,567.24, including the claims paid prior (\$179,345.30).

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. 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:**

2023-323 Ratify and affirm authorizing William Morgan, Sole Assessor, to attend Application of the Three Approaches to Value November 29th, December 1st, 4th, 6th, and 7th on-line course. All appropriate expenses are to be borne by the Town per the 2023 adopted Town Budget, with an estimated cost of \$470.00. [A-1355.4]

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

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

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

2023-324 Ratify and affirm authorizing the purchase of a 2024 Chevrolet 2500HD Silverado Crew Cab Pickup Truck with hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number 23-0908-1 Franklin County at a cost not to exceed \$57,134.75. [DB Fund Balance]
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-325 Ratify and affirm authorizing the purchase of a Ford F350 with Dump body from Scorpio Motors LLC dba Greenwich Ford at a cost not to exceed \$ 71,000.00 [A Fund Balance]
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-326 **WHEREAS**, the Town of Schodack accepted the offer of dedication of Scotland Lane and Hunters Road, from Highland Hills Subdivision, developer Victor Gush by resolution 2004-337 on September 9, 2004, and

WHEREAS, they should be included in total mileage inventories for the Town of Schodack , and

WHEREAS, Pursuant to federal statute, states are required to submit public road mileage annually to the Federal Highway Administration (FHWA). In August 2012, FHWA significantly expanded the extent of the state road network subject to federal reporting. Under the expanded federal reporting requirements, states must now report data on ALL public roadways regardless of ownership, and

WHEREAS, as a result of the new requirement, the New York State Department of Transportation (NYSDOT) has re-inventoried and re-measured all municipal roads resulting in gains or losses in total mileage.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Schodack shall add the following roads and mileage to their inventory: Scotland Lane and Hunters Road.

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

2023-327 **WITHDRAWN:** *Authorize Town Clerk to publish a notice for a public hearing to seek public comment on Proposed local law No. 10 of 2023 to Amending Chapter 197-2 and 197-16 entitled Eligibility in the Town of Schodack in accordance with Section 467 of the Real Property Tax Law. Said hearing to be held on Thursday, Jan 11, 2024 at the Schodack Town Hall at 7:15 p.m.*

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:

2023-328 Authorize Supervisor Peter to execute and administer a School Resource Officer (SRO) agreement dated December 21, 2023 by and between Schodack Central School District and the Town of Schodack to be effective January 1, 2024.

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

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

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

2023-329 Authorize Supervisor Peter to solicit expressions of interest from engineering firms listed on the 2022 Region 1 Local Design Services Agreement list, rank the responding firms, and contract with the top ranked firm to submit a BridgeNY grant application due January 14, 2024. Upon grant award the Supervisor is authorized to contract with the top rank firm to provide subsequent design, ROW incidentals, ROW acquisition, permitting, coordination, grant administration and construction phase services for the Brookview Station Road bridge over the Moordenerkill. The contract amount for preparation of the BridgeNY grant application shall not exceed \$8,000.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-330 Reinstate Jordan Harrington to the position of full-time Police Officer effective January 1, 2024 at 5th 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, 2023 through December 31, 2025. This reinstatement is contingent upon the review and approval of the civil service commission, and departmental review.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-331 **WHEREAS,** the Town of Schodack has been engaged by Duck Pond Realty LLC in regard to interest in pursuing a NYSESD Focused Attraction of Shovel Ready Tracts New York (FAST NY) Grant opportunity for pre development activities associated with a 41 acre parcel located at 1707 Duck Pond Rd; and

WHEREAS, The Town of Schodack Town Board, after due consideration, has determined that it is desirable and in the public interest to submit an application to Empire State Development for a FAST NY Grant Program; and

WHEREAS, the Town of Schodack maintains land use control over the proposed project site; and

WHEREAS, the proposed project is in accordance with Town planning objectives; and

WHEREAS, the proposed financing is appropriate for the specific project; and

WHEREAS, the proposed project facilitates effective and efficient use of existing and future public resources to promote economic development; and

WHEREAS, where applicable, the project seeks to attract, create, and sustain employment opportunities; and

WHEREAS, the Town Board hereby authorizes and directs the Supervisor to submit an application for financial assistance under the Focused Attraction of Shovel Ready Tracts New York (FAST NY) Grant Program; and

WHEREAS, the project will develop and enhance infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in The Town of Schodack.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby supports and will sponsor an application for FAST NY funding for the Duck Pond Road Redevelopment Project located at 1707 Duck Pond Road and will administer the grant in accordance with all applicable rules and regulations established by NYSESD, and

BE IT FURTHER RESOLVED, that the Town Supervisor hereby is authorized to execute and file an application on behalf of the Town of Schodack with the

NYS Empire State Development Corporation for a FAST NY grant on behalf of the Town and Duck Pond Realty LLC; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with Empire State Development in connection with the Application and his designee is further authorized to request and expend funds from New York State to said contract and/or agreement; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution takes effect immediately.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-332 Full-time employees (non-union) are given the following holidays for the year 2024:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day Observance
January 15	Martin Luther King, Jr. Day
February 19	Presidents Day
May 27	Memorial Day
July 4	Independence Day Observance
September 2	Labor Day
October 14	Columbus Day
November 11	Veterans Day Observance
November 28	Thanksgiving Day
November 29	Day after Thanksgiving
December 25	Christmas
December 26	Christmas [Day after Christmas holiday]

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

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

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

2023-333 Designate Transfer Station holidays for year 2024 as follows:

<u>Date</u>	<u>Holiday</u>
May 28	Memorial Day Observance*
July 4	Independence Day
September 3	Labor Day Observance*
November 28	Thanksgiving Day
November 29	Day after Thanksgiving
December 25	Christmas Day

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

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

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:**

2023-334 Adopt the following annual salary expense for the calendar year 2024:

Town Board Members	\$ 12,500.00
Town Justices	\$ 36,633.00
Court Officer	\$ 29.57 /hour
Secretary to the Town Justice	\$ 26.00 /hour
Secretary to the Town Justice	\$ 25.00 /hour
Secretary to the Town Justice	\$ 22.00 /hour
Supervisor	\$ 70,725.00
Secretary to the Supervisor	\$ 27.46 /hour
Public Information Officer	\$ 5,801.00
Comptroller	\$ 89,400.00
Assistant Comptroller	\$ 39.81 /hour
Accountant	\$ 31.07 /hour
Human Resources Manager	\$ 32.50 /hour
Receiver of Taxes	\$ 43,479.00
Deputy Tax Receiver	\$ 19.92 /hour
Senior Tax Clerk	\$ 15.99 /hour
Tax Clerk	\$ 15.33 /hour

Tax Clerk	\$	15.33 /hour
Budget Officer	\$	4,289.00
Sole Assessor	\$	57,204.00
Assistant to the Assessor	\$	21.74
Data Collector	\$	16.34 /hour
Board of Assessment Review (BAR)- Chair	\$	582.00
BAR Members	\$	492.00
BAR- Secretary	\$	276.00
Town Clerk	\$	69,446.00
Deputy Town Clerk-FT	\$	21.74 /hour
Deputy Town Clerk	\$	21.74 /hour
Records Management	\$	30.27 /hour
Buildings/Janitorial	\$	23.50 /hour
Police Chief	\$	100,395.00
Assistant Police Chief	\$	35.00 /hour
Police Clerk	\$	21.74 /hour
Police Chief Confidential Assistant	\$	- /hour
P/T Police Officers - 1	\$	26.79 /hour
P/T Police Officers -2	\$	28.93 /hour
Dog Control Officer	\$	-
Highway Superintendent	\$	82,800.00
W/S Manager	\$	26.79 /hour
Secretary to Highway Superintendent	\$	25.36 /hour
Secretary to Park	\$	25.36 /hour
Park Attendants	\$	16.17 /hour
Director of Youth and Recreation	\$	13,187.00
Historian	\$	2,637.00
Director of Transfer Station Operations	\$	62,832.00
Park Manager	\$	23.50 /hour
Building Inspector	\$	35.77 /hour
Assistant Building Inspector	\$	36.13 /hour
Building, Planning & Zoning Dept Secretary	\$	21.74 /hour
Registrars of Vital Statistics	\$	1,500.00
Director of Planning and Zoning	\$	64,936.00
Secretary to Director of P/Z	\$	27.85
Secretary for P/Z Meetings	\$	21.74 /hour
Zoning Board Chairperson	\$	2,390.00
Zoning Board Members	\$	1,495.00
Planning Board Chairperson	\$	4,779.00
Planning Board Members	\$	2,988.00
Summer Grounds	\$	16.86 /hour
Wingmen	\$	16.04 /hour
Flaggers	\$	15.00 /hour
Pee Wee Wrestling Instructors	\$	600.00
Water Safety Instructor	\$	3,200.00
Camp Directors	\$	3,600.00

Asst Director/Special Needs Supervisor	\$	2,000.00
Pool and Summer School Director	\$	3,000.00
Camp Nurse	\$	3,000.00
Summer Soccer Director	\$	1,200.00
Arts and Crafts Director	\$	3,200.00
Transportation Director	\$	3,200.00
Assistant Directors	\$	100.00 /hour
Lifeguards	\$	22.00 /hour
Bus Aides	\$	15.00 /hour
Counselors	\$	15.00 /hour

1 Board of Assessment Review – Chairperson- \$97.00/meeting; Members - \$82.00/meeting and Secretary - \$46.00/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$38,961.60; Director of Zoning - \$25,974.40

3 Secretary to Director of Planning/Zoning - Hourly rate (\$21.74) paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$199.17/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$124.58/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$227.57/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$142.29/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

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

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

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

2023-335 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, 2024 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$186,659.63.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-336 Authorize selection of Cyber Security insurance policy with Coalition, effective January 1, 2024 for the premium not to exceed \$4,780.36.

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

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

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

2023-337 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-1830 to 23-2042 on Abstract No. 2023-12, in the amount of \$1,772,567.42, including the claims paid \$179,345.30.
 4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – 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:

2023-338 Authorize the November 2023 budget modifications, interfund loans and interfund transfers as provided in document dated December 2023 and recommended by the Comptroller.

BUDGET MODIFICATIONS				
	Fund / Department #	Fund / Department Name	Increase	Decrease
<u>2023</u>				
113	A-960-1355.1000	Assessor - Personal Services	7,557.16	
	A-960-1355.4000	Assessor - Contractual		7,557.16
	To modify the budget for changes in Department Personal for 2023			
114	A-960-1450.1000	Elections - Personal Services	10.47	
	A-960-1450.4000	Elections - Contractual		10.47
	To modify the budget for Town Clerk to Deliver ballot bags to Rensselaer County			
115	A-960-3120.1010	Police Grant - Rens Co DWI - General	785.71	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	785.71	
	To modify the budget for Regular DWI and DWI Crack Down grant awards			
116	A-960-3120.2000	Police - Equipment	4,328.27	
	A-960-3120.4000	Police - Contractual		4,328.27
	To modify the budget for construction of shooting range pavilion			
117	A-960-7110.1001	Parks - Rensselaer County Work	200.70	
	A-960-7110.1000	Parks - Personal Services		200.70
	To modify the budget for Park Manager work at Rensselaer County Park			
118	A-960-7110.2000	Parks - Equipment	58,520.40	
	A-599-9999.9999	A Fund Appropriated Fund Balance		58,520.40
	To modify the budget for Purchase of F350 Pickup			

119	A-960-7110.4000	Parks - Contractual	312.90	
	A-960-7110.1000	Parks - Personal Services		312.90
	To modify the budget for Purchase of playground mulch			
120	A-960-7310.4000	Youth Recreation - Contractual	31.32	
	A-960-7310.1000	Youth Recreation - Personal Services		31.32
	To modify the budget for Director cell phone charges			
121	A-960-8189.4000	Recycling - Contractual	556.03	
	A-960-8189.1100	Recycling - Overtime		556.03
	To modify the budget for increased recycling costs			
122	A-960-9060.8100	Hospital Insurance - Retiree Benefits	20,591.95	
	A-960-9060.8000	Hospital Insurance - Employee Benefits		20,591.95
	To modify the budget to account for Police employee retirements			

BUDGET MODIFICATIONS

	Fund / Department #	Fund / Department Name	Increase	Decrease
2023				
123	B-960-9060.8100	Hospital Insurance - Retiree Benefits	933.37	
	B-960-9060.8000	Hospital Insurance - Employee Benefits		933.37
	To modify the budget to cover increased Medical Insurance costs			
124	DB-960-5130.2000	Machinery - Equipment	58,829.75	
	DB-599-9999.9999	DB Fund Appropriated Fund Balance		58,829.75
	To modify the budget for purchase of new Chevy Silverado & NYS Inspection equipment			
125	DB-960-5130.4000	Machinery - Contractual	29,034.19	
	DB-960-5110.1000	Highway - Genl Road Personal Services		29,034.19
	To modify the budget for purchase of parts			
126	DB-960-5140.1000	Brush & Weeds - Personal Services	1,519.05	
	DB-960-5140.1350	Brush & Weeds - W/S Work	1,074.00	
	DB-960-5110.1000	Highway - Genl Road Personal Services		2,593.05
	To modify the budget for B Hempstead with Shawn covering for C Halvax			

127	DB-960-9060.8000	Highway - Medical Insurance - Employee	12,344.33	
	DB-960-9060.8100	Highway - Medical Insurance - Retiree	8,473.08	
	DB-960-5110.1000	Highway - Genl Road Personal Services		20,817.41
	To modify the budget for increased retiree benefits due to 2023 retirements and new hires			
128	EW-960-9060.8100	Enterprise Water - Medical Insurance - Retiree	14.00	
	EW-960-9060.8000	Enterprise Water - Medical Insurance		14.00
	To modify the budget for increased retiree benefits			
129	SS5-960-9060.8100	East Schodack - Medical Insurance - Retiree	5.60	
	SS5-960-9060.8000	East Schodack - Medical Insurance		5.60
	To modify the budget for increased retiree benefits			
130	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	3,367.00	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	3,367.00	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
131	SS6-960-9060.8100	Miller Rd Sewer - Medical Insurance - Retiree	6.08	
	SS6-960-9060.8000	Miller Rd. sewer - Medical Insurance		6.08
	To modify the budget for increased retiree benefits			

BUDGET MODIFICATIONS

	Fund / Department #	Fund / Department Name	Increase	Decrease
2023				
132	SS8-960-8130.4000	Schodack Landing Sewer - Contractual	208.73	
	SS8-960-1990.4000	SS8 Contingency - Contractual		208.73
	To modify the budget for outside testing			
133	SS8-960-9060.8100	Miller Rd Sewer - Medical Insurance - Retiree	3.28	
	SS8-960-9060.8000	Miller Rd. sewer - Medical Insurance		3.28
	To modify the budget for increased retiree benefits			
134	SSC1-960-9060.8100	Miller Rd Sewer - Medical Insurance - Retiree	3.28	
	SSC1-960-9060.8000	Miller Rd. sewer - Medical Insurance		3.28
	To modify the budget for increased retiree benefits			
135	SW1-960-8320.4000	Clearview Water Dist. Supply - Contractual	753.66	

	SW1-960-8340.4000	Clearview Water Dist. Trans - Contractual	753.66	
	To modify the budget for repair to district Supply well			
136	SW1-960-8340.1000	Clearview Water Dist. - Personal Services	8.69	
	SW1-960-8340.4000	Clearview Water Dist. Trans - Contractual	8.69	
	To modify the budget for employee time in district			
137	SW1-960-9060.8000	Clearview Water Dist. - Medical Ins Employee	11.35	
	SW1-960-9060.8100	Clearview Water Dist. - Medical Ins Retiree	8.88	
	SW1-960-9060.8009	Clearview Water Supply - Medical Ins Retiree	5.00	
	SW1-960-9060.8009	Clearview Water Dist. - Medical Insurance	25.23	
	To modify the budget for increased retiree benefits			
138	SW3-960-8340.1000	Maple Crest Water Dist. - Personal Services	175.20	
	SW3-960-8340.1100	Maple Crest Water Dist. - Overtime	175.20	
	To modify the budget for Employee work in district			
139	SW3-960-8340.4000	Maple Crest Water Dist. - Contractual	69.30	
	SW3-960-1990.4000	Maple Crest Water Dist. - Contingency	69.30	
	To modify the budget for District purchases			
140	SW1-960-9060.8100	Maple Crest Water - Medical Insurance - Retiree	6.56	
	SW1-960-8310.4000	Maple Crest Water Admin - Contractual	6.56	
	To modify the budget for increased retiree benefits			
141	SWC1-960-8320.4000	Consolidated Water Source - Contractual	28.03	
	SWC1-960-8310.4000	Consolidated Water Admin - Contractual	28.03	
	To modify budget to reclassify water purchases from source			

BUDGET MODIFICATIONS

	Fund / Department #	Fund / Department Name	Increase	Decrease
2023				
142	SWC1-960-9060.8100	Consolidated Water Med. Ins – Retire	17.28	
	SWC1-960-9060.8000	Consolidated Water Med Ins. - Emp		17.28
	To modify the budget for increased retiree medical benefits			

INTERFUND LOANS

Fund/				
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	Department #		Debit	Credit
2023				
L6	A-391	General Fund - Due From Other Funds	715,000.00	
	A-200	General Fund - Cash		715,000.00
	H047-200	Battiste Water District - Cash	715,000.00	
	H047-630	Battiste Water District - Due to Other Funds		715,000.00
	To Transfer Funds from A to Capital Project H047-Battisti Water District for Project costs			
L7	B-391	General outside Village - Due From Other Funds	735,000.00	
	B-200	General Fund outside Village - Cash		735,000.00
	H052-200	Town Hall Ln Bridge Replacement - Cash	735,000.00	
	H052-630	Town Hall Ln Bridge Replacement - Due to Other Funds		735,000.00
	To Transfer Funds from B to Capital Project H052-Town Hall Lane Bridge Replacement for Project costs			
	4 Ayes 0 Noes. MOTION CARRIED. Ayes – M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.			

Open Discussion

Zoning Update: S. Peter noted that N. Allen from the Laberge Group would be present at the next meeting to give an overview of the proposed zoning code amendments. The board would then work through the amendments at each workshop meeting until they were complete. He mentioned that the amendments included regulations for Airbnb rentals, Conex containers and tiny homes. C. Swartz asked if the board could be supplied with a simplified version of the changes only as he felt it would quicken the review process. S. Peter explained that all changes were in red as to stand out from the rest of the code. He preferred to review the zoning code in entirety. All board members agreed.

Snowplow Quotes: S. Peter presented the board with quotes for the purchase of a snowplow to be installed on the new F350 for Building and Grounds. The lowest quote received was from Unicell Truck Equipment for \$6,514.00. With permission from the board, he would work to order the plow and have a resolution on the next meeting for formal approval. All board members agreed.

Highway Truck: S. Peter informed the board of an engine failure which had occurred in the 2016 Dodge Ram Dump Truck from the Highway Department. He noted that the truck, which was the smallest in the fleet, was traditionally used to plow smaller roads. B. Brahm, Highway Superintendent, had researched options for a replacement engine and had found that a new engine, with a three-year warranty, would cost \$23,000.00 or a rebuilt engine, with no warranty, was estimated to be \$14,000.00. C. Swartz appreciated the lower cost; however, he felt the best option would be to purchase a new engine with a warranty. S. Peter and the other board members agreed.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 12/14/23 Town Board meeting at 7:20 p.m., seconded by S. Peter. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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