

**DATE:** JANUARY 09, 2014

**KIND OF MEETING:** ORGANIZATIONAL

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DONNA L. CONLIN

**PRESIDING OFFICER:** DENNIS E. DOWDS

**MEMBERS PRESENT:** FRANCIS CURTIS  
JAMES E. BULT  
MICHAEL KENNEY  
SCOTT SWARTZ

**MEMBERS ABSENT:**

**ATTORNEY:** DAVID GRUENBERG  
**COMPTROLLER:** LAURA PALMER, ASSISTANT COMPTROLLER  
**OTHERS PRESENT:** PETER GOOLD, ASSESSOR

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Supervisor Dowds called the January 9, 2014 Organizational Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

### **Departmental Reports**

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

### **Assessor's Report**

Peter Goold, Assessor, addressed the Board relative to resolution [2014-66]. He explained that he has been working with Municipal Assessment Services (MAS), headed by John Bonanno, regarding an assessment improvement project. The focus of this project is to update our assessment roll and bring it in line with current market value. After reviewing our data, MAS offered three options to update our roll. They are:

- 1) Full recollection of all current property data – approximate cost \$600,000.00+
- 2) Field verification of current property data – approximate cost \$470,000.00
- 3) \*Utilize a statistical method called “trending” – approximate cost \$34,000.00 (@\$5.50/parcel)

\*Option 3 can only be done if the present property data is reasonably correct and current.

Since our current assessment roll is reasonably correct and current, MAS recommended Option 3. This project would include analysis of residential sales and assessments, developing trends for partials grouped by value, update of the values and identification of “outliers” (i.e. properties that are way beyond the mid-range properties and why that is so), production of change of assessment notices with the recommendation that only those properties increased will receive a notice and to conduct informal meetings with citizens

regarding the change recommendation. Mr. Goold said MAS has an extensive background in assessment review and he was comfortable with going with their recommendation for Option 3 which is the most economical and should be the best approach for our town.

### **Public Comment**

K. Stokem asked for more detail about Option 1 and Option 2. Mr. Goold explained that Option 1 would mirror what was done in 2007 (full re-evaluation) and they don't feel that is warranted at this time, since we have data collectors go out throughout the year to keep the files updated. Option 2 would be to do a statistical sampling and reverify a certain number of parcels in the field. MAS did a small amount of statistical sampling and compared it to our data and they feel our data, while not perfect, is definitely accurate enough to support the trending option, which is far less costly. Mr. Stokem asked if other municipalities use trending to bring assessments to current levels. Mr. Bonanno said yes. He has worked with several local municipalities and he knew of some other consultants that offer the same service. The Supervisor said that trending is a tried and true statistical technique that has wide acceptance, in this field and others. Mr. Stokem felt if it would help protect our investment that was made in 2007, it was worth it. Councilmen Bult and Curtis said the Board has been reviewing this for some time and feels that this builds on the 2007 assessment and will bring our assessments in line with current market values. R. Lemka asked if public meetings were included in the contract. Mr. Bonanno responded that citizens always have the right to discuss the information and methodology used to determine the assessment of your property with the Assessor prior to the formalization of the roll. One of the reasons a trending project is so much less expensive is because you do not have to do some of the legwork and interaction with the public required by the other options. If the Board decides that they want to do that, it will be much more costly. Further, due to the real estate market flattening and dropping in areas we will probably see lower assessments. Mr. Lemka asked if a letter will be sent out if the assessment goes down. Mr. Bonanno said no; that is only required when an assessment increases. Mr. Lemka expressed concern about the grievance process and also asked about the project duration. The Supervisor said none of the regular grievance process changes. Mr. Goold said the project will take approximately 6 months and explained the analytical process which culminates in the production of a set of values. A. Gruenberg asked if it would be completed by this year's taxable status date. Mr. Bonanno said the Tentative Assessment Roll will be in place by the May 1<sup>st</sup> deadline and anyone who has an increase in their assessment will receive a written notification. May 1<sup>st</sup> is also the beginning of the normal grievance process when residents can begin to build their case to go to the Board of Assessment Review (BAR) which begins on 4<sup>th</sup> Tuesday in May. A brief discussion of the grievance process ensued. Mr. Lemka felt the people involved in this project should be local and familiar with the Town and that the general mindset of the BAR should be reevaluated to be more equitable to the residents.

### **Adoption of Resolution – Resolution adopted out of sequence**

C. Curtis 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:**

**2014-66)** Authorize Supervisor Dowds to execute and administer an Assessment Improvement Contract with Municipal Assessment Services (MAS) to update the Town's real property assessments in order to bring them into compliance with the New York State Real Property Law. This contract shall not exceed \$34,000 and is subject to approval by the attorney.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

### **Announcements**

S. Dowds welcomed his assistant, Dawne Kelly, back to work after a month's absence and thanked the Town Clerk and other departments for helping out during her absence.

### **Briefing of Resolution Agenda**

With respect to resolution [2014-32], S. Dowds offered the name of James D. Shaughnessy to fill the vacancy on the Planning Board. He noted that Mr. Shaughnessy is a P.E. with a Master's degree in civil engineering and gave a brief overview of his credentials. Given his extensive background he felt that Mr. Shaughnessy would be a good asset to the Planning Board. Resolution [2014-54] is to simplify multiple addenda for Laberge Engineering. Resolution [2014-67] is the map, plan and report for Extension No. 3 for Consolidated Water District 101, which is described in [2014-68]. He said this is essentially a clean-up of outstanding issues in that area. All other resolutions are self-explanatory.

### **Board Discussion on Resolutions**

C. Curtis said he realized that the Board has been considering the Planning Board appointment for a while, but asked the Board's indulgence to postpone the appointment tonight. He explained that he has been very busy working with Mr. Goold regarding the MAS contract and hasn't had sufficient time to review all the resumes received in detail. Further, as they sent over a period of time, he wasn't sure he even had all of them. He also thought it would be nice to meet the individual prior to appointment as they normally do. The Supervisor stated that all resumes had been sent to the members. Board members supported C. Curtis and would like to make sure they have all the resumes, review them and possibly meet some of the candidates. C. Kenney said he would like the appointment to be on the next agenda.

With respect to resolution [2014-38], C. Bult felt the dollar amount was too high given the broad spectrum of services that could be offered. He would like to drop that number to \$5,000.00. Then the Board has a better understanding of what projects the money is being spent on before the cap is reached. The Supervisor thought that \$5,000.00 was not a realistic number and suggested \$10,000.00. Following a brief discussion, with all members offering their input, the consensus was to amend resolution [2014-038] to \$7,500.00.

### **Public Comment on Board Resolutions**

J. Jensis asked if the appointees were town residents. The Supervisor said yes, for those offices to which residency is applicable.

R. Lemka asked if the town gets a financial statement from the libraries. The Supervisor said all libraries submit quarterly reports.

K. Stokem asked for an explanation of resolution [2014-01], the supervisor said it is a surety bond for all employees who handle money. Mr. Stokem spoke on the inconsistency of having Planning/Zoning minutes posted on the town's website. He also felt the Town Board agendas should be posted sooner than they are. Mr. Stokem felt that Mr. Lavoie didn't seem to be actively engaged in the Planning Board discussion and wondered why he was reappointed to the Planning Board. The Supervisor said he has a background in construction and brings a lot of knowledge to the table. It was Mr. Stokem's opinion that the Planning Board is better served by having members that are strong advocates. He asked why monetary caps were not on certain consulting contracts, but were on others. The Supervisor explained that usually it is based on the type of service offered; those that have some degree of control over are normally capped, and the others are not (i.e. – certioraris, technology, etc.). Regardless, all of them have a budgeted amount and if that is exceeded it would have to come before the Board for a budget amendment.

C. Curtis stated the county designated the *Times Union* as well as the *Record* because the *Record* is no longer printed in Rensselaer County. The Town Clerk said when this was researched before she found that per line charge for a legal notice is based on circulation, so the cost to publish in the *Times Union* is more costly. A. Gruenberg added that he believes the *Record* is still considered as being published in Rensselaer County which is one of the criteria for designation.

Ken Stokem asked for clarification about the Water District 101 extension. The Supervisor explained that this extension is for those people in the designated area that want water or who could potentially benefit from it but are not paying capital costs at this time. It is essentially cleaning up the records and may require some physical work for certain parcels.

### **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.**

S. Swartz made a motion to adopt the following resolution, seconded by F. Curtis:

#### **NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

**2014-01)** Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by D. Dowds:

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

**2014-02)** Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 9	July 10
January 23	No second meeting scheduled for July
February 13	August 14
February 27	August 28
March 13	September 11
March 27	September 25
April 10	October 9
April 24	October 23
May 8	November 13
May 22	No second meeting scheduled for November
June 12	December 11
June 26	December 30 @ 6:00 PM/Close of Business

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

**2014-03)** Full-time employees (non-union) shall be given the following holidays for the year 2014:

<u>Date</u>	<u>Holiday</u>
January 20	Martin Luther King, Jr. Day
February 17	Presidents Day
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
October 13	Columbus Day
November 11	Veterans Day
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 25	Christmas
December 26	Day After Christmas

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

D. Dowds made a motion to adopt the following resolution, seconded by F. Curtis:

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

**2014-04)** Designate Transfer Station holidays for year 2014 as follows:

<u>Date</u>	<u>Holiday</u>
May 27	Memorial Day Observance*
July 4	Independence Day
September 2	Labor Day Observance*
November 27	Thanksgiving Day
November 28	Day after Thanksgiving
December 25	Christmas Observance

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

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-05)** Designate the following banks as depositories for all Town funds for the calendar year 2014: Key Bank, N.A., First Niagara, and Pioneer.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-06)** Supervisor Dowds, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time

deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-07)** Pursuant to the Article III, Section 29 (15) of the Town Law, Supervisor Dowds hereby appoints Dawne M. Kelly, as Confidential Secretary to the Supervisor, at the annual salary set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by F. Curtis:

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

**2014-08)** Pursuant to the Arts and Cultural Affairs Law, Supervisor Dowds hereby appoints Diane Hutchinson, Town Historian at the annual salary set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by S. Swartz:

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

**2014-09)** Appoint Kenneth Holmes as Superintendent of Highways. Term to run concurrent with the term of Supervisor and expires on December 31, 2015. At the Salary for the year 2014 as set forth in the Year 2014 adopted budget.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-10)** Pursuant to Town Law § 150(2), appoint Dennis Dowds as Police Commissioner without additional compensation. Term to expire on December 31, 2015.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

D. Dowds made a motion to adopt the following resolution, seconded by M. Kenney:

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

**2014-11)** Appoint David L. Gruenberg as Attorney to the Town, pursuant to retainer agreement dated January 28, 2010, remuneration as set forth in the Year 2014 adopted budget (\$24,000.00).

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

**2014-12)** Appoint Walter Wheeler as Web-master, remuneration as set forth in the Year 2014 adopted budget (\$8,000.00) and further authorize Supervisor Dowds to execute an independent contractor agreement with Walter Wheeler as Web-master, subject to approval by Attorney to the Town as to form.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by M. Kenney:

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

**2014-13)** Appoint Kathleen A. Blake as Payroll/Personnel Clerk at an annual salary as set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-14)** Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M.



Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-15)** Appoint Coleen Papas, Secretary to Building Inspector, at annual salary as set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

- 2014-16)** Appoint Jennifer L. Mulligan, CPA, as Comptroller at annual salary as set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-17)** Appoint Susan Pilipczuk as Accountant on a part-time basis at the hourly rate set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-18)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-19)** Appoint Catherine Sager as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-20)** Appoint William Dikant part-time Justice Court Officer for the calendar year 2014 at hourly rate set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-21)** Appoint Sheila Golden as Director of Youth and Recreation for the calendar year 2014 at salary set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-22)** Appoint Gene Paul Martel as the Dog Control Officer for the calendar year 2014 pursuant to the Year 2014 adopted budget.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-23)** Appoint Stuart McKnight to the position of Park Manager at the hourly rate set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-24)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-25)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-26)** Appoint Sandra Schell (12.84/hr.), Elizabeth Swahlan (\$12.30/hr.), Kelly Krebs (12.30/hr.) and Michael Lubbers (\$12.30/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

- 2014-27)** Appoint Stuart McKnight, Josh Walters, Jason Laurenzo, Thomas M. D. Jones, Clark Roehr, Keith M. Boniface, Michael P Walsh Jr., Rylen T. Boehme, and Gregory J. Leone as part-time police officers at an hourly rate as set forth in resolution 2013-302.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-28)** Appoint Karen A. Vecchione ADA Coordinator for the calendar year 2014 at no additional compensation.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-29)** Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in the Year 2014 adopted budget.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-30)** Appoint Kathleen A. Blake Affirmative Action Coordinator for the calendar year 2014 at no additional compensation.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by D. Dowds:

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

- 2014-31)** Appoint John LaVoie as a member of the Planning Board. Term to expire on December 31, 2020.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

- 2014-32)** **WITHDRAWN:** “Appoint \_\_\_\_\_ as a member of Planning Board. Term to expire on December 31, 2017. (to fill the unexpired term, Haber vacancy).”

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-33)** Appoint David Calarco as a member of the Zoning Board of Appeals. Term to expire December 31, 2018.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-34)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2014.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-35)** Appoint Robert W. Linville, Esq., as Attorney for the Planning Board and Zoning Board of Appeals at salary as set forth in resolution 2013-302.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-36)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in the Year 2014 adopted budget.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-37)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 29, 2010, remuneration as set forth in the Year 2014 adopted budget (\$11,400).

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by D. Dowds:

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

**2014-38)** Appoint Tabner, Ryan and Keniry, LLP as Special District Counsel based on per hour fee schedule dated July 30, 2010, Partners \$250.00, Associates \$175.00 and Paralegals \$100.00. This authorization shall not exceed the 2014 allotment for an amount not to exceed \$7,500.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by F. Curtis:

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

**2014-39)** Authorize Supervisor Dowds to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2014, to represent the Town on assessment related matters at an hourly rate of \$175.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-40)** Authorize Supervisor Dowds to execute and administer professional services agreement with Executive Computing, LLC, for the year 2014, to provide information technology services to the Town at an hourly rate of \$104.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by F. Curtis:

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

**2014-41)** Authorize Supervisor Dowds to execute and administer professional services agreement with Purinton and Morris CPA's, LLC, for the year 2014, for accounting consulting services at an hourly rate of \$175.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by D. Dowds:

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

- 2014-42)** Appoint Hiscock and Barclay, LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

- 2014-43)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, appoint Peter D. Schweigert; Allison Signor; Gary Ziegler, Code Enforcement Officer; Jeffrey Arno, Police Officer; Detective James Morgan; Steven Kelly, and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2014.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-44)** Appoint the following as Fire Marshals for 2014: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by D. Dowds:

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

- 2014-45)** Establish the mileage rate of 56 cents per mile pursuant to I.R.S. rate for the calendar year 2014.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

Amended by [2014-167] on 6/12/14

**2014-46)** Designate *The Record* as official Town newspaper for the calendar year 2014.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-47)** Authorize Supervisor Dowds to execute New York State Office of Children and Family Services, Individual Program Application, Agency Summary for Youth and Recreation for the Period of January 1 through December 31, 2014.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-48)** Approve contracts and authorize Supervisor Dowds to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2014 as set forth in the Year 2014 adopted budget.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

**2014-49)** Authorize Supervisor Dowds to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by J. Bult:

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



**2014-50)** Approve contracts and authorize Supervisor Dowds to execute contracts with the Castleton Public Library (\$104,000.00), East Greenbush Community Library (\$237,901.00), and Nassau Free Library (\$25,000.00) as set forth in the Year 2014 adopted budget.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by F. Curtis:

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

**2014-51)** Authorize Supervisor Dowds to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-52)** Authorize Supervisor Dowds to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town. (As budgeted)

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-53)** Authorize Supervisor Dowds to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2014.

4 Ayes 0 Noes 1 Abstention. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0. Abstain - F. Curtis.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

- 2014-54)** Authorize Supervisor Dowds to execute and administer Addendum Number 2014-01 for professional services from the Laberge Group to assist the Town Board for 2014. Hourly rates for Planning and Zoning Board activities for 2014 are as follows: Principal/project manager \$170.00, Project Engineer \$116.00, Assistant Engineer \$87.00 and Administrative Assistant \$62.00, and Addendum Number 2014-02 for wastewater issues not to exceed \$5,000.00; Addendum Number 2014-03 for water issues not to exceed \$5,000.00; Addendum Number 2014-04 for Planning & Economic Development related issues not to exceed \$7,500.00 and Addendum Number 2014-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$35,000.00.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

D. Dowds made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-55)** Town officials and/or personnel authorized by resolution of the Town Board to attend the Annual Meeting of the Association of Towns of New York State shall be reimbursed for expenses under Section 77-b of the General Municipal Law up to an amount of \$1,000.00. Such amount will reimburse all lodging, transportation, meals, and registration expenses. Those so authorized may obtain an advance of expenses as provided in subsection 6 of Section 77-b. Receipts must be obtained for all applicable expenses.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-56)** Authorize Supervisor Dennis Dowds to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 16-19, 2014 with appropriate expenses to be borne by the Town.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

D. Dowds made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-57)** Authorize Donna Conlin as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-58)** Authorize Jennifer Mulligan, CPA, Comptroller and Laura Palmer, Assistant Comptroller to attend NYS GFOA Annual Conference April 1-4, 2014 in Albany, New York at a total estimated cost of \$780.00 broken down as follows: Registration fees of \$690.00 (\$495 Jen, \$195 Laura) and estimated cost for mileage (\$90.00). [This is a budgeted item.]  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

M. Kenney made a motion to adopt the following resolution, seconded by D. Dowds:

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

- 2014-59)** Authorize Gary Ziegler, Building Inspector and Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference March 3-6, 2014 in Lake Placid, New York at estimated cost for the Conference and Seminar of (\$240.00), and estimated cost for lodging of (\$412.00) and estimated cost for meals (\$240.00) for a total estimated cost of \$892.00. [This is a budgeted item.]  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by F. Curtis:

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

- 2014-60)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 600 copier on the third floor at the Town Hall, ID # 285CH, for the period February 2, 2014 to February 1, 2015 for \$1,392.00 annually. Contract includes 168,000 copies annually with an overage charge of \$0.00824 per copy.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

- 2014-61)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2014 to February 1, 2015 for \$609.00 annually. Contract includes 24,000 copies annually with an overage charge of \$0.02332 per copy.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

- 2014-62)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre M20 copier in the Justice Ct., ID#938CH, for the period February 2, 2014 to February 1, 2015 for \$638.00 annually. Contract includes 24,000 copies annually with an overage charge of \$0.02318 per copy.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by S. Swartz:

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

- 2014-63)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 4150x copier in the Police Dept., ID#812CH, for the period February 2, 2014 to February 1, 2015 for \$744.00 annually. Contract includes 42,000 copies annually with an overage charge of \$0.01572 per copy.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

**2014-64)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2014 to February 1, 2015 for \$642.00 annually. Contract includes 30,000 copies annually with an overage charge of \$0.01854 per copy.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-65)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Savin 8025 copier on the first floor (Town Clerk's Office) at the Town Hall, ID # 655BA, for the period February 2, 2014 to February 1, 2015 for \$357.00 annually. Contract includes 30,000 copies annually with an overage charge of \$0.01025 per copy.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

F. Curtis made a motion to adopt the following resolution, seconded by S. Swartz:

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

**2014-66) ADOPTED OUT OF SEQUENCE. SEE PAGE 3.**

F. Curtis made a motion to adopt the following resolution, seconded by S. Swartz:

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

**2014-67)** WHEREAS, Laberge Group, competent engineers, have prepared a map, plan and report for Consolidated Water District 101, Ext. 3; and,

Whereas, pursuant to Section 209-c of the Town Law the map, plan and report shall be filed in the office of the Town Clerk; and,

Now, Therefore, It Is Resolved, the map, plan and report prepared by Laberge Group, competent engineers, be filed in the office of the town clerk pursuant to Section 209-c of the Town Law of the State of New York.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

D. Dowds made a motion to adopt the following resolution, seconded by M. Kenney:

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

**2014-68) RESOLUTION SCHEDULING PUBLIC HEARING ON ESTABLISHMENT  
OF TOWN OF SCHODACK CONSOLIDATED WATER DISTRICT 101, EXT.  
NO. 3 IN THE TOWN OF SCHODACK, COUNTY OF RENSSELAER,  
STATE OF NEW YORK, PURSUANT TO ARTICLE 12A OF THE TOWN  
LAW OF THE STATE OF NEW YORK**

WHEREAS, a map, plan and report have 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 the Town of Schodack Consolidated Water District 101, Ext. No. 3 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 Laberge Group, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District and the general plan of the proposed District; and

WHEREAS, said map shows the location and description of the public works which will be required and the lands of easements to be acquired; and

WHEREAS, the boundaries of the proposed district 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 Eight Thousand Five Hundred (\$8,500.00) Dollars; and all details as to the cost of the aforesaid extension are set forth in the aforesaid Engineer's Report; and

WHEREAS, approval of the New York State Comptroller will not be required for establishing Consolidated Water District 101, Ext. No. 3; and

WHEREAS, said map, plan and report describing said improvements are on file in the Town Clerk's Office for public inspection; and

WHEREAS, the first year cost of full operation for typical properties within Consolidated Water District 101, Ext. No. 3, shall equal Three Hundred Thirty (\$330.00) Dollars for debt service and Three Hundred (\$300.00) Dollars for water use.

NOW, IT IS HEREBY ORDERED, that the Town Board of the Town of Schodack shall meet and hold a public hearing at Schodack Town Hall, 265 Schuurman Road, Castleton, New York, in said Town of the 13<sup>th</sup> day of February, 2014 at 7:30 p.m., local time, to consider said map, plan and report to hear all persons interested in the subject thereof as is required or authorized by law.

IT IS FURTHER ORDERED AND DETERMINED that the Town Board of the Town of Schodack, Rensselaer County, shall act as lead agency relative to all SEQRA proceeding on this project.

### **SCHEDULE "A"**

#### **LEGAL DESCRIPTION CONSOLIDATED WATER DISTRICT EXTENSION TOWN OF SCHODACK – RENSSELAER COUNTY – NEW YORK STATE**

All that certain track, piece or parcel of land lying in the Town of Schodack, County of Rensselaer and State of New York and being certain tax parcels located on Timber Ledge Road, Inglewood Road and Old Miller Road and being more particularly bounded and described as follows:

##### **INGLEWOOD ROAD**

Tax Map 177.12	Block 5	Parcel 24
Tax Map 177.12	Block 7	Parcel 2
Tax Map 177.12	Block 7	Parcel 3
Tax Map 177.12	Block 7	Parcel 4
Tax Map 177.12	Block 7	Parcel 5
Tax Map 177.12	Block 7	Parcel 6
Tax Map 177.12	Block 7	Parcel 7

##### **TIMBER LEDGE ROAD**

Tax Map 177.12	Block 7	Parcel 14
Tax Map 177.12	Block 5	Parcel 25
Tax Map 177.12	Block 8	Parcel 1
Tax Map 177.16	Block 1	Parcel 3
Tax Map 177.16	Block 1	Parcel 16

##### **OLD MILLER ROAD**

Tax Map 178	Block 3	Parcel 14
Tax Map 178	Block 3	Parcel 25
Tax Map 178	Block 3	Parcel 26

Note: The herein above described parcels being shown on a map entitled "Consolidated

Water District (WD #101) Extension No. 3 Timber Ledge, Inglewood, Old Miller & Waters Roads" dated October 24, 2013, made by Laberge Group.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

J. Bult made a motion to adopt the following resolution, seconded by M. Kenney:

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

**2014-69)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-0001 to 14-0148 on Abstract No. 2014-01, in the amount of \$220,048.84, including the claims paid (\$72,466.52) since the previous town board meeting.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by J. Bult:

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

**2014-70)** Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

**BUDGET MODIFICATIONS**

	<u>Fund/ Department #</u>	<u>Fund / Department Name</u>	<u>Increase</u>	<u>Decrease</u>
<b><u>2013 MODIFICATIONS</u></b>				
<b>162</b>	A-960-3120.2000	Police - Equipment	6,731.04	
	A-960-1990.4000	Contingency		6,731.04
<b>163</b>	A-960-3410.1000	Fire Protection - Personal Services	500.00	
	A-960-3410.2000	Fire Protection - Contractual		500.00
<b>164</b>	B-960-8020.4000	Planning Contractual	7,999.20	
	B-509-2115.9999	Planning Fees	7,999.20	
<b>165</b>	B-509-2655.9999	Minor Sales	1,166.30	
	B-960-8389.2000	Water Misc. - Equipment	1,166.30	
<b>166</b>	SW3-960-8340.4011	Transmission and Dist. - Contractual	240.92	
	SW3-960-9795.6000	Interfund Loan Principal		240.92
<b>167</b>	A-960-1460.2000	Records Management - Equipment	866.00	
	A-960-1460.4000	Records Management - Contractual		866.00



<b>168</b>	A-960-1330.2000	Tax Collection - Equipment	931.00	
	A-960-1330.4000	Tax Collection - Contractual		931.00

### **2014 MODIFICATIONS**

<b>1</b>	A-960-1410.2000	Town Clerk - Equipment	950.00	
	A-960-1990.4000	Contingency		950.00
<b>2</b>	EW-960-9060.8000	Health Insurance	1,815.00	
	SW1-960-9060.8009	Health Insurance (supply)	618.00	
	SW1-960-9060.8000	Health Insurance (district)	214.00	
	SW3-960-9060.8000	Health Insurance	129.00	
	SWC1-960-9060.8000	Health Insurance	661.00	
	SS2-960-9060.8000	Health Insurance	106.00	
	SS5-960-9060.8000	Health Insurance	703.00	
	SS6-960-9060.8000	Health Insurance	533.00	
	SS8-960-9060.8000	Health Insurance	427.00	
	B-960-9060.8000	Health Insurance	21.00	
	EW-960-1990.4000	Contingency		1,815.00
	SW1-960-1990.4009	Contingency (supply)		618.00
	SW1-960-1990.4000	Contingency (district)		214.00
	SW3-960-1990.4000	Contingency		129.00
	SWC1-960-1990.4000	Contingency		661.00
	SS2-960-1990.4000	Contingency		106.00
	SS5-960-1990.4000	Contingency		703.00
	SS6-960-1990.4000	Contingency		533.00
	SS8-960-1990.4000	Contingency		427.00
	B-960-1990.4000	Contingency		21.00

**Interfund Loans – none. Interfund Transfers – none.**

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

S. Swartz made a motion to adopt the following resolution, seconded by F. Curtis:

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

**2014-71)** Appoint members to the Public Safety Advisory Committee as follows: Chief Bernhard Peter, Dennis Dowds and Kenneth Holmes to two-year terms to expire on December 31, 2015 and Debbie Lammerts and Sergeant Jonathan Reickert to three-year terms to expire on December 31, 2016.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

## **ADJOURNMENT**

As there was no further business before the Board, M. Kenney made a motion to adjourn the 01/09/14 Town Board meeting at 7:48 p.m., seconded by J. Bult. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin  
Schodack Town Clerk/RMC/CMC