

**DATE:** FEBRUARY 27, 2014

**KIND OF MEETING:** TOWN BOARD

**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:**

**COMPTROLLER:** JENNIFER MULLIGAN

**OTHERS PRESENT:**

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Supervisor Dowds called the February 27, 2014 meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

The Supervisor said they are going to slightly deviate from the agenda and go into Executive Session to discuss the appointments that are on the resolution agenda this evening. Following the Executive Session, the Board will act on resolutions [2014-76] and [2014-90 – 2014-91]. Additionally, due to the bad weather conditions this evening, the Highway Superintendent will only be in attendance during the earlier part of the meeting to answer questions the Board may have regarding the highway equipment, because he needs to return to work.

### **Executive Session**

C. Curtis made a motion at 7:02 p.m. to enter an Executive Session to discuss personnel appointments relating to the Planning Department and the Building Department. Seconded by C. Swartz.

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

At 7:15 p.m. C. Bult made a motion to adjourn the Executive Session, seconded by C. Kenney.

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

S. Dowds asked for public comment on resolutions [2014-76, 90 and 91].

### **Public Comment**

K. Stokem asked who was being appointed to the positions as the names were not

stated in the resolutions. The Supervisor said Andrew Aubin was selected for the Planning Board position and Dominic DeFruscio III, was selected as the part-time Assistant Building Inspector and then he gave brief overviews of their respective credentials. R. Lemka said he did not have an issue with either candidate. However, in order to save money in the future, the Board might want to consider having a 5-member Planning Board rather than a 7 member board. He also thought it would have been a cost benefit to the town to have Nadine Fuda assume the building department duties as he believed she was qualified and could do both jobs. He felt that going forward the Board needed to consider reducing employment costs for the town.

### **Adoption of Resolutions**

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

**EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.**

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

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

- 2014-76)** Appoint Andrew Aubin as a member of Planning Board. Term to expire on December 31, 2017. (to fill the unexpired term, Haber vacancy).  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

**PLEASE NOTE: THE FOLLOWING RESOLUTIONS WERE 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:**

- 2014-90)** Appoint Dominic DeFruscio III as part-time Assistant Town Building Inspector/Code Enforcement Officer, (not to exceed 25 hours per week) at an hourly rate of \$20.00, effective February 28, 2014. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title. [This position does not include benefits other than as provided in the Town of Schodack Personnel Policy and Procedure Manual.]  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

- 2014-91)** Authorize Dominic DeFrusco III, part-time Assistant Building Inspector/Code Enforcement Officer 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.

Following the adoption of the resolutions, both appointees were introduced to the public.

The Board reviewed resolutions [2014-77, 80, 85 and 86] relating to equipment purchases for the highway department. The Supervisor explained that the equipment will be paid from the capital reserve fund which is subject to permissive referendum.

**No public comment was offered on the above noted resolutions.**

#### **Adoption of Resolutions**

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

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

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

- 2014-77)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422, in an amount not to exceed \$264,000 as follows:
- Crew Cab Truck for \$65,000 with a period of probable usefulness of fifteen years, a Grounds Pick-up Truck for \$23,000 with a period of probable usefulness of ten years and a Dump/Plow Truck for \$184,000 with a period of probable usefulness of fifteen years. This resolution is subject to permissive referendum as specified in GML §6-c.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

**PLEASE NOTE: THE FOLLOWING RESOLUTIONS WERE ADOPTED OUT OF SEQUENCE**

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

Rescinded by [2014-154] on 6/12/14

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

- 2014-80)** Authorize the Town Clerk to publish legal notice to solicit bids for one (1) Single Axle Dump Truck with sander, plow and wing attachments pursuant to specifications prepared by the Superintendent of Highways.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

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

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

- 2014-85)** Authorize the Town Clerk to publish legal notice to solicit bids for one (1) Crew Cab Truck with dump body pursuant to specifications prepared by the Superintendent of Highways.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. 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:**

- 2014-86)** Authorize the Town Clerk to publish legal notice to solicit bids for one (1) Asphalt hot box recycler pursuant to specifications prepared by the Superintendent of Highways.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

The Board thanked the Highway Superintendent for accommodating their request to be present at the meeting in case anyone had questions.

**Review of Resolution Agenda**

The Board continued with the review of the resolution agenda. With respect to resolution [2014-78] the Supervisor explained that ASCAP is the American Society of Composers and Publishers. In order for us to have entertainment at the Music in Park events, we are required to contract with ASCAP, in addition to contracting with the musical groups. With respect to resolution [2014-81], he explained that Shine Time sued the town and the town subsequently won the suit. The plaintiffs appealed, which held up the \$35,000.00 payment to the town so the county made the town whole (paid us the \$35,000.00). We won the appeal so since the county made the town whole, the plaintiffs stipulated and agreed to pay the \$35,000.00 to Rensselaer County. In explaining resolution [2014-83] the Supervisor said the Town received \$81,275.07 in franchise fees from Time Warner Cable (TWC). We levied \$3,709.14 in taxes for the properties they own in town.

While it seems that we could simply deduct the \$3,709.14 from the franchise fees, we can't. The law states that we have to pay the \$3,709.14 to the County Bureau of Finance. Resolution [2014-88] may appear somewhat confusing. He explained that Castleton NY Property LLC is actually Rite-Aid. The easement is necessary so they can run the Dunkin' Donuts sewer line through that property. With respect to resolution [2014-89] the Supervisor explained that the Town entered into a municipal water agreement with the Village of Castleton several months ago. This essentially allows the Village to utilize our easements. The interconnection is going to be behind Maplecrest on Village owned property, but the easements are necessary to run the electric line and to access their property for the interconnection. C. Bult asked if easements for the Village of Castleton were permanent or only for the length of the agreement. The Supervisor said they are piggy-backing on our permanent easements. If there is not a contract, then they can't access the line. C. Curtis said a perpetual easement is forever regardless of ownership of the property. The Supervisor clarified that the Town has the perpetual easements, not the Village. This resolution allows them the right to use our easements.

### **Public Comment**

J. Jensis complimented Mr. Goodall and his staff for doing an excellent job at the Transfer Station. He was wondering if the town was looking into getting to another recycling vendor since they are no longer allowing us to recycle plastic bags. The Supervisor said he discussed this with Mr. Goodall recently and it appears that will not happen at this point. Mr. Jensis asked if there was a law about pushing the snow out into the road. The Supervisor's secretary said yes; it is in NYS Vehicle and Traffic Law. Mr. Jensis suggested that the town should enforce the law. With regard to the asphalt truck, Mr. Jensis asked how it would be fueled. C. Bult thought they were looking into propane, but wasn't positive. Mr. Jensis said if it is going to be propane, they might want to budget additional funds because he believed they would have to build a secure yard for the propane.

With respect to the easements for the village, the Supervisor's secretary, Dawne Kelly, said the town obtained two easements when the town was connecting Maplecrest to Clearview. The easements are perpetual. The town is just allowing the village to use them for the length of the contract.

M. Sherwood said she transmitted a memo to the Supervisor for distribution to the Board regarding her concerns with the "road diet" that is being discussed for a portion of 9 & 20. She asked the status of the grant that the town received regarding that area. The Supervisor said he hoped there would be a public meeting about it within the next 4 – 6 weeks. The Town also applied for a second grant to build on the first one, but nothing can be done until we complete the original process.

R. Lemka asked if East Greenbush was supposed get money from the Shine Time lawsuit. The Supervisor said East Greenbush ultimately ends up with it. This is essentially a pass through from the county to the Town of East Greenbush. Mr. Lemka asked about the \$229,000 payment on the abstract relating to the Spinney. The Supervisor said that payment was from the Spinney escrow for drainage work on Miller Rd. They still have money in escrow the paving.

## **Adoption of Resolutions**

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

2014-76) **PREVIOUSLY ADOPTED. SEE PAGE 36.**

2014-77) **PREVIOUSLY ADOPTED. SEE PAGE 37.**

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:**

2014-78) Authorize Supervisor Dowds to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment of \$327.00 licensing fee to ASCAP.

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:**

2014-79) Appoint Clyde Knott and Michael Canestro as a part-time Park Attendants, under the direction of Stuart McKnight, at the hourly rate set forth in resolution 2013-302, effective March 1 through December 31, 2014, as needed.

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

2014-80) **PREVIOUSLY ADOPTED. SEE PAGE 38.**

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

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

2014-81) WHEREAS, the Town was sued in a certain lawsuit in Rensselaer County Supreme Court, captioned Shine Time LLC, Brian C. Hart and Eric J. Hart, Plaintiffs against The town of Schodack and the County of Rensselaer, Defendants; and

WHEREAS, said litigation challenged the imposition of a \$35,000.00 sewer connection fee upon land owned and leased by the Plaintiffs; and

WHEREAS, the Plaintiffs have now stipulated and agreed to pay said \$35,000.00 fee to Rensselaer County, which has already made the Town whole, and the County has agreed to waive penalties and interests on said fee;

NOW, THEREFORE, the Town Board approves a settlement of the litigation on said terms and conditions.

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 S. Dowds:

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

**2014-82)** Authorize Donna L. Conlin, Town Clerk, and Deputy Clerks Karen Vecchione and Lois Ciccolella to attend the annual New York State Town Clerk's Association Conference in Saratoga Springs, New York, April 27 – 30, 2014. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2014 adopted Town Budget, which are estimated to be \$950.00 for the Town Clerk and \$320.00 for the Deputy Clerks.

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

C. Bult made a motion to adopt the following resolution, seconded by S. Dowds:

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

**2014-83)** WHEREAS, pursuant to the franchise agreement between Time Warner Cable ("TWC") and the Town of Schodack, TWC pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and

WHEREAS, for the year 2013 TWC paid the Town of Schodack \$81,275.07 in franchise fees, and

WHEREAS, TWC was levied a total of \$3,709.14 in Town taxes on five special franchise properties, and

WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and

WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the

year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2014 from the franchise fees paid during 2013,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$3,709.14 to Rensselaer County Bureau of Finance based on the 2014 TWC Utility report on said franchise properties assessed within the Town of Schodack.

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

C. Curtis made a motion to adopt the following resolution, seconded by S. Dowds:

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

**2014-84)** WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2013.

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

**2014-85) PREVIOUSLY ADOPTED. SEE PAGE 38.**

**2014-86) PREVIOUSLY ADOPTED. SEE PAGE 38.**



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:**

- 2014-87)** Authorize the appropriation of reserves of bonded indebtedness to be used towards 2014 debt service payments as provided in the 2014 Budget as follows:

General Town-Wide Fund (A)	\$ 37,000.00
Town Outside Village Highway Fund (DB)	\$ 3,780.00
Enterprise Town-Wide Water Fund (EW)	\$ 28,801.00
East Schodack Sewer District No. 5 (SS5)	\$ 4,250.00
Clearview Water District No. 1 (SW1)	\$ 5,500.00
Inglewood Water District No. 2a (SW2a)	\$ 4,000.00
Schodack Exit 10 Water District No. 5 (SW5)	\$ 3,782.00
Schodack Center Water District No. 8 (SW8)	\$ 2,561.00
Route 20 Water District No. 9 (SW9)	\$ 389.00

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

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

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

- 2014-88)** Authorize Supervisor Dowds to execute a certain “Permanent Utility Easement” from Castleton NY Property LLC.

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

- 2014-89)** Whereas, the Town of Schodack and the Village of Castleton on Hudson executed a Water Supply Agreement on November 21, 2013, and;

Whereas, the Water Supply Agreement requires the execution of certain necessary easements and licenses allowing for ingress and egress and the installation of infrastructure.

Now, Therefore, It Is Resolved:

The supervisor is hereby authorized to execute the necessary easements and licenses as contemplated within the November 21, 2013 Water Supply

Agreement executed between the Town of Schodack and the Village of Castleton on Hudson.

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

**2014-90) PREVIOUSLY ADOPTED. SEE PAGE 36.**

**2014-91) PREVIOUSLY ADOPTED. SEE PAGE 37.**

C. Curtis 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:**

**2014-92)** Pursuant to Town Law §119.2 the Town Comptroller has audited and directed the Town Supervisor to pay the claims #14-0149 to 14-0359 on Abstract No. 2014-02 in the amount of \$2,229,381.94 and be it resolved that the Town Board has received and reviewed said abstract.

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

**2014-93)** Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

<b>BUDGET MODIFICATIONS</b>				
	<b>Fund/ Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b><u>2013 MODIFICATIONS</u></b>				
<b>169</b>	A-960-1410.1000	Town Clerk - Personal Services	5,706.13	
	A-960-1990.4000	Contingency		5,706.13
<b>170</b>	A-509-2680.9999	Insurance Recoveries	1,851.57	
	A-960-3120.4000	Police - Contractual	2,351.57	
	A-960-1990.4000	Contingency		500.00
<b>171</b>	A-960-3120.4000	Police - Contractual	1,484.31	
	A-960-3120.1000	Police - Personal Services		984.65
	A-960-3120.1300	Police - Personal Services - Bldg. Maint		475.65
	A-960-1990.4000	Contingency		24.01

172	A-960-3410.2000	Fire Protection - Equipment	1,680.00	
	A-960-3410.4000	Fire Protection - Contractual		646.23
	A-960-1990.4000	Contingency		1,033.77
173	A-960-5010.1000	Super of Hwys - Personal Services	214.84	
	A-960-5010.4000	Super of Hwys - Contractual		214.84
174	A-960-5132.4000	Town Garage - Contractual	1,429.27	
	A-960-5132.2000	Town Garage - Equip/Cap Outlay		1,429.27
175	B-960-8020.4000	Planning Contractual	4,453.82	
	B-509-2115.9999	Planning Fees	4,453.82	
176	SS6-960-8110.4000	Sewer Admin - Contractual	20.90	
	SS6-960-9030.8000	Social Security	9.92	
	SS6-960-8130.1000	Sewage Treatment - P. Services		30.82
177	SW1-960-8320.2000	Source Power - Equipment	2,054.40	
	SW1-960-8310.4009	Water Admin - Contractual		325.57
	SW1-960-8320.1000	Source Power - P. Services		24.79
	SW1-960-9010.8009	Retirement		351.00
	SW1-960-9030.8009	Social Security		70.58
	SW1-960-9040.8009	Workers' Comp		26.19
	SW1-960-8320.4000	Source Power - Contractual		1,256.27
178	SW1-960-8340.2000	Transmission & Distrib. - Equipment	216.98	
	SW1-960-8340.1000	Transmission & Distrib. - P. Services		124.29
	SW1-960-1990.4000	Contingency		92.69
179	SW3-960-8340.4000	Transmission & Distrib. - Contractual	100.00	
	SW3-960-8340.1000	Transmission & Distrib. - P. Services		100.00
180	B-960-9055.8000	Disability	0.27	
	B-960-9030.8000	Social Security		0.27
181	DB-960-5112.4000	Road Construction - Contractual	1,014.54	
	DB-960-5112.2000	Road Construction - Capital Outlay		1,014.54
	DB-960-5140.4000	Brush & Weeds - Contractual	7,776.16	
	DB-960-5142.4000	Snow Removal - Contractual		7,776.16
182	SWC1-960-8340.4000	Transmission & Dist. Contractual	56.44	
	SWC1-960-1990.4000	Contingency		56.44
183	A-509-3005.9999	Mortgage Tax	3,260.21	
	A-509-2260.9999	Pub Safety Svc Other Gov'ts		3,064.80
	A-509-2801.9999	Interfund Revenue		195.41
184	B-509-1120.9999	Sales Tax	237.58	
	B-509-2770.9999	Unclassified revenue		237.58

DB-509-2801.9999	Interfund Revenue	534.15	
DB-509-2700.9999	Reimb Medicare Part D reimbursement		534.15
EW-509-2140.9999	Metered Water Sales	126.25	
EW-509-5031.9999	Interfund Transfer		0.67
EW-509-2401.9999	Interest		125.58
SF1-599.9999.9999	Appropriated Fund Balance	0.13	
SF1-509-2401.9999	Interest		0.13

#### **2014 MODIFICATIONS**

<b>4</b>	A-960-1220.2000 A-960-1990.4000	Supervisor - Equipment Contingency	1,600.00	1,600.00
<b>5</b>	A-960-6410.4000 A-960-1990.4000	Publicity - Contractual Contingency	100.00	100.00
<b>6</b>	B-960-8020.4000 B-509-2115.9999	Planning Contractual Planning Fees	322.40 322.40	
<b>7</b>	B-960-9060.8000 B-960-1990.4000	Health Insurance Contingency	2,605.00	2,605.00
<b>8</b>	DB-960-5130.2000 DB-599-9999.9999	Machinery - Equipment Appropriated Fund Balance	35,000.00 35,000.00	
<b>9</b>	A-960-9055.8000 A-960-1990.4000 B-960-9055.8000 B-960-1990.4000 DB-960-9055.8000 DB-960-9060.8000	Disability Contingency Disability Contingency Disability Health Insurance	19.22  3.20  26.60	19.22  3.20  26.60
<b>10</b>	SS4-960-9040.8000 SS4-960-1990.4000 SS7-960-9040.8000 SS7-960-1990.4000	Workers' Comp Contingency Workers' Comp Contingency	0.02  0.02	0.02  0.02
<b>11</b>	SW1-960-8340.4000 SW1-599-9999.9999 SW1-960- 1990.4000	Transmission & Distribution - Contractual Appropriated Fund Balance  Contingency	1,960.00 1,479.00	481.00
<b>12</b>	SW3-960-8340.4000 SW3-960-1990.4000	Transmission & Distribution - Contractual Contingency	490.00	490.00
<b>13</b>	SWC101-960- 8340.4000 SWC101-960-1990.4000	Transmission & Distribution - Contractual Contingency	1,960.00	1,960.00

14	SW1-960-8310.4000	Water Admin - Contractual	231.90	
	SW1-599-9999.9999	Appropriated Fund Balance	231.90	
	SW1-960-8310.4009	Water Admin - Contractual	1.35	
	SW1-960-1990.4009	Contingency		1.35
	SW3-960-8310.4000	Water Admin - Contractual	59.58	
	SW3-960-1990.4000	Contingency		59.58
	EW-960-8310.4000	Water Admin - Contractual	1.35	
	EW-960-1990.4000	Contingency		1.35
15	SWC1-960-8310.4000	Water Admin - Contractual	470.56	
	SWC1-960-1990.4000	Contingency		470.56
	SS5-960-8130.4000	Sewage Treatment - Contractual	425.00	
	SS5-960-1990.4000	Contingency		425.00
16	SS6-960-8130.4000	Sewage Treatment - Contractual	425.00	
	SS6-960-1990.4000	Contingency		425.00
	A-960-3120.1000 (1012)	Police - Personal Services - PTS Grant	6,820.00	
	A-960-3120.1000 (1010)	Police - Personal Services - DWI Regular	4,500.00	
	A-960-3120.1000 (1011)	Police - Personal Services - DWI Crackdown	4,001.00	
	A-960-3120.4000	Police Contractual - Grant Child Safety Program	900.00	
	A-509-4320.9999	Federal Aid - Public Safety	7,720.00	
	A-509-2260.9999	Public Safety Services - Other Governments	8,501.00	
17	SW3-960-8340.4000	Transmission & Dist. - Contractual	667.80	
	SW3-960-1990.4000	Contingency		667.60

**Interfund Loans – none.**

#### INTERFUND TRANSFERS

	<u>Fund/ Department #</u>	<u>Fund / Department Name</u>	<u>Debit</u>	<u>Credit</u>
18	A-522-9901.9000	Interfund Transfers	4,817.00	
	A-200	Cash		4,817.00
	DA-200	Cash	4,817.00	
	DA-980-5031	Interfund Transfers		4,817.00

Before adjourning, C. Bult said he wanted to note his appreciation for the effort put forth by Mr. Goodall at the Transfer Station, especially this winter season because on snow days, which were numerous this year, he had to work by himself (Brian Brahm also works for the highway department for snow removal).

## **ADJOURNMENT**

As there was no further business before the Board, C. Bult made a motion to adjourn the 02/27/14 Town Board meeting at 7:50 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin  
Schodack Town Clerk/RMC/CMC