

DATE: DECEMBER 11, 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: DAVID GRUENBERG

COMPTROLLER: JENNIFER MULLIGAN

OTHERS PRESENT: BRUCE GOODALL, TRANSFER STATION DIRECTOR

S. Dowds called the December 11, 2014 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, Assessor, Historian and Planning & Zoning.

Board Review of Claims/Transfers/Amendments

The Board reviewed claims #14-1842 to 14-1988 on Abstract No. 2014-12 which includes all funds and claims to be paid and those paid since the previous town board meeting.

Briefing of Resolution Agenda

The Board discussed resolution [2014-291]. Atty. Gruenberg said sometimes it is problematic to give benefits outside the normal process and asked if the union was in agreement with the terms of the proposed resolution. C. Curtis stated that the wingmen are non-union employees. Although C. Bult was not opposed to the benefit, he felt the Board should have a broader discussion as he was concerned that they might be setting a precedent. The Comptroller said the benefit has already been added to the last payroll, but she could void the checks and reissue new ones if the Board does not want to do it. She explained that there is a precedent and historically this has been done by adopting resolutions. Rather than do that, she felt it should be a policy and she has recommended that it be added to the handbook so it is memorialized. C. Bult said he was not aware it was past practice, but since it is, his earlier statement was a moot point. Board discussion ensued regarding what constitutes a major holiday per the CSEA agreement. The Board felt the resolution should be amended to include the year 2015. The Comptroller noted that if

they preferred, the reference to the CSEA agreement could be removed and just specify the major holidays of Christmas, Thanksgiving and New Year's Day. **Determination:** The Board was in agreement with the suggestions. The resolution will be amended to reflect the changes noted. With regard to resolution [2014-292], C. Curtis appreciated the work done by the Attorney and Supervisor regarding the disposal waste contract for the Transfer Station. Since the current contract expires at the end of the year, he realizes it is a matter of timeliness but wondered if any other options were considered. Further, he asked if the Town had the right to terminate the contract early, in the event a better option was found. S. Dowds said he looked at the City of Albany, but you have to join as a planning unit. With respect to an early termination penalty, A. Gruenberg said the prior contract with Colonie did not have one and he believed this 5-year contract was similar. The Board discussed some of the terms of the contract. Several Board members wondered if a penalty could be imposed if the Town did not meet the tonnage in the contract. A. Gruenberg said, that in the past, we did not meet the tonnage and no penalties have been levied against us. As A. Gruenberg reviewed the current contract he noted that there is not a penalty for not meeting the tonnage provision and he believed the new contract would have the same terms. Since the contract approval is contingent upon his approval, he assured the Board that he will review the provisions, especially regarding the items discussed. C. Swartz asked if [2014-279] was for review of the cooling tower for the Town Hall. S. Dowds said yes, but they will be looking at the entire heat/air conditioning system as well as the cooling tower. The proposal allows for a 50% reimbursement from NYSDERA. Further, the engineer will work with NYSERA and us for any grants that may be available.

Public Comment

M. Sherwood asked if the funds being transferred into the special districts were from the districts or the general fund. The Comptroller said they were from each specific district. She explained that some of the districts accrued excess fund balance and it is a better fiscal practice to transfer the funds into a repair reserve fund. Then those funds could be used to pay for, or offset, any major repairs in the respective districts.

With regard to the Rules and Regulations for the Transfer Station, Bruce Goodall discussed the charge for televisions with the Board. He explained that he strips down the rear projection televisions, removing the plastic, particle board, etc., so the charge to the Town for disposal (.70/lb.) is less. That being said, he recently learned that in 2015 there will be a charge for all televisions - rear projections TVs will remain at .70/lb., and all others will be .28/lb. He said we will get charged by the pound and would need a scale to charge accordingly. As the discussion continued, the Board felt it would be better to eliminate the scale idea, and just set a flat fee. Since there were many different types, and varying weights for televisions, the Board tried to determine an equitable fee so the town doesn't take a loss, but is also fair to the residents. Mr. Goodall also noted that there was a typo for the dates for the spring clean-up days. They should be corrected to read May 14, 15 and 16th. **Determination:** The regulations will be charged to show the correct dates for the spring clean-up days and that there will be a \$14.00 fee for "regular" televisions and computers with monitors (CRTs) or 7 punches. This will take effect January 1, 2015. The Director was asked to advertise this in advance so people are made aware of the changes.

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. Kenney:

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

2014-274) Authorize Supervisor Dowds to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2015 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law.

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. Curtis:

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

2014-275) Full-time employees (non-union) shall be given the following holiday for the year 2015:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Thursday	January 1, 2015	New Year's Day Observance

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. Swartz:

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

2014-276) Designate a Transfer Station holiday for year 2015 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Thursday	January 1, 2015	New Year's Day Observance

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

S. Dowds 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:**

2014-277) Approve the attached Transfer Station Fee schedule, to be effective January 1, 2015:

**TOWN OF SCHODACK TRANSFER/RECYCLING STATION
RULES AND REGULATIONS**

- 1) The Town of Schodack Transfer/Recycling Station is for use by Town residents only and is for disposal of refuse generated within the Town of Schodack. Proof of residency and vehicle registration must be provided in order to utilize facility.
- 2) Personal checks or money orders are the only means of payment accepted at the Transfer Station.

Brush will be accepted up to 30 minutes before closing each day.

- 3) The Schodack Transfer/Recycling Station area shall be open for disposal as follows:

Tuesday	7:00 a.m. - 5:00 p.m.
Wednesday	7:00 a.m. - 2:00 p.m.
Thursday	7:00 a.m. - 2:00 p.m.
Friday	7:00 a.m. - 2:00 p.m.
Saturday	7:00 a.m. - 3:00 p.m.

The Transfer Station is closed all day Sunday, Monday and Holidays as posted.

- 4) Residents will be required to pay for each 30-gallon bag, or portion thereof, of refuse disposed of as follows:

a) 52-bag punch card	\$104.00
b) 12-Bag Punch Card	\$ 30.00
c) 30-gallon bag or equivalent	\$ 3.00 each
(Previously purchased punch cards will be honored)	

- 5) There will be an additional charge for:

a) Refrigerators, freezers, dehumidifiers, air conditioners***	\$12.00 each or <u>6</u> punches
b) Metal goods:	\$ 6.00 each or <u>3</u> punches
Stoves, washers, dryers, water tanks, riding lawn mowers, Bulk metals	
c) Tires (car and light truck)	\$ 4.00 each or <u>2</u> punches
Tires with rims	\$ 6.00 each or <u>3</u> punches
Larger tires	*PRICED BY SIZE*
d) Bulky furniture **	\$10.00 each or <u>5</u> punches
e) Household construction debris, 30 gallon container	\$10.00 each or <u>5</u> punches
f) Propane tanks	\$ 6.00 each or <u>3</u> punches
g) Push Mowers	\$ 5.00 each or <u>3</u> punches
h) Gas Grills, Bicycles	\$ 5.00 each or <u>3</u> punches

- i) Televisions, Computers with a monitor *** \$14.00 each or 7 punches
 - j) Rear Projection Televisions \$24.00 each or 12 punches
 - k) Computer tower only *** FREE
 - l) Misc. Electronic – printers, copiers, typewriters, radios, microwaves *** FREE
- **Bulky Furniture, i.e.: Sofas, stuffed chairs, mattresses, box springs, rugs etc.
- ***All Electronics not containing Freon

The Director of the Transfer/Recycling Station or his designee has sole authority to determine ultimate cost of bulky items brought in.

- 6) RECYCLING IS MANDATORY. NO RECYCLABLES SHOULD BE PLACED IN THE REFUSE CONTAINER.
- 7) THE FOLLOWING RECYCLABLES WILL BE ACCEPTED AT NO ADDITIONAL CHARGE:
 - a) Newspapers/Magazines/Junk Mail – white paper. Books (hard & soft cover)
Shredded paper (bagged)
 - b) Tin cans
 - c) Glass bottles/jars
 - d) Plastic bottles or containers (only recyclable codes 1 - 7)
 - e) Used oil and filters
 - f) Batteries - car and rechargeable
 - g) Anti-Freeze
 - h) Corrugated cardboard/Box Board/Brown
 - i) Clothes - Salvation Army container only
 - j) Brush and logs less than six (6) inches in diameter
- 8) MATERIALS PROHIBITED AT THE TOWN OF SCHODACK TRANSFER/RECYCLING STATION:
 - a) Industrial waste
 - b) Infectious waste
 - c) Sludge
 - d) Hazardous waste
 - e) Commercial construction and demolition debris
 - f) Trees and tree stumps
 - g) Gas, Kerosene and Fuel Oil
 - h) Ashes of any kind
- 9) As a consideration to our neighbors, all open loads should be covered and secured while traveling to and from the Transfer Station.

Any violations of these rules and regulations will void tipping privileges.

SPECIAL DATES: SPRING AND FALL CLEAN-UP HOURS: 7 A.M. through 3 P.M.
 SPRING CLEAN-UP - May 14, 15, and 16, 2015
 FALL CLEAN-UP - October 15, 16, and 17, 2015

HOUSEHOLD HAZARDOUS WASTE DAY - September 19, 2015 [tentative-subject to Grant approval] (conducted at the Town Highway Garage, 3776 US Route 20)

The following days have been designated as 2015 holidays for the Transfer Station

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Thursday	January 1	New Year's Day
Tuesday	May 26	Memorial Day *
Saturday	July 4	Independence Day
Tuesday	September 8	Labor Day *
Thursday	November 26	Thanksgiving Day
Friday	November 27	Day after Thanksgiving
Friday	December 25	Christmas Day

*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.

C. Kenney 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:

2014-278) Adopt the following annual salaries for the calendar year 2015:

Town Board Members	\$	10,000.00	
Town Justices	\$	29,914.00	
Court Officer	\$	20.94	/hour
Secretary to the Town Justice	\$	21.28	/hour
Secretary to the Town Justice	\$	14.72	/hour
Supervisor	\$	58,367.00	
Secretary to the Supervisor	\$	40,809.00	
Comptroller	\$	77,815.00	
Assistant Comptroller	\$	30.68	/hour
Accountant	\$	25.35	/hour
Human Resources Manager	\$	25.00	/hour
Receiver of Taxes	\$	35,504.00	
Deputy Tax Receiver	\$	16.28	/hour
Senior Tax Clerk	\$	13.06	/hour
Tax Clerk	\$	12.52	/hour
Budget Officer	\$	3,500.00	
Sole Assessor	\$	53,858.00	
Assistant to the Assessor	\$	34,531.00	
Data Collector	\$	13.35	/hour

Amended by [2015-077] on 2/12/15

Board of Assessment Review (BAR)- Chair	\$	552.00	¹
BAR Members	\$	462.00	¹
BAR- Secretary	\$	258.00	¹
Town Clerk	\$	56,986.00	
Deputy Town Clerk	\$	45,028.00	
Deputy Town Clerk	\$	34,531.00	
Records Coordinator	\$	24.74	/hour
Buildings/Janitorial	\$	19.18	/hour
Police Chief	\$	78,589.00	
Police Officers (part-time)	\$	19.47	/hour
Dog Control Officer	\$	14,273.00	
Highway Superintendent	\$	64,924.00	
Secretary to Highway Superintendent	\$	17.51	/hour
Secretary to Park	\$	17.51	/hour
Park Attendants	\$	13.20	/hour
Director of Youth and Recreation	\$	10,767.00	
Historian	\$	2,226.00	
Director of Transfer Station Operations	\$	51,310.00	
Park Manager	\$	18.85	/hour
Assistant Building Inspector	\$	29.51	/hour
Secretary to Building Department	\$	29,972.00	
Registrars of Vital Statistics	\$	1,240.00	
Director of Planning and Zoning	\$	49,819.00	²
Secretary to Director of Planning/Zoning	\$	30,358.00	
Secretary to Director of Planning/Zoning	\$	16.68	/hour ³
Zoning Board Attorney	\$	13,165.20	
Zoning Board Chairperson	\$	1,576.00	⁴
Zoning Board Members	\$	1,051.00	⁵
Planning Board Attorney	\$	19,747.80	
Planning Board Chairperson	\$	4,203.00	⁶
Planning Board Members	\$	2,627.00	⁷
Summer Grounds	\$	13.75	/hour
Wing(wo)man	\$	13.11	/hour
Flaggers	\$	10.50	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,400.00	
Pool and Summer School Director	\$	3,000.00	
Camp Nurse	\$	2,600.00	
Summer Soccer Director	\$	800.00	
Arts and Crafts Director	\$	2,000.00	
Transportation Director	\$	2,800.00	

Assistant Directors	\$	17.00	/hour
1 ^F Lifeguards	\$	15.00	/hour
1 ^S Bus Aides	\$	12.00	/hour
1 Counselors	\$	10.00	/hour

B

1. Board of Assessment Review – Chairperson- \$92.00/meeting; Members-\$77.00/meeting; Secretary-\$43.00/meeting. Six meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
2. Director of Planning - \$29,891.40; Director of Zoning - \$19,927.60.
3. Secretary to Director of Planning/Zoning – Hourly rate paid for attendance at planning/zoning meetings only.
4. Zoning Board Chairperson - \$131.33/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
5. Zoning Board members - \$87.58/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
6. Planning Board Chairperson - \$200.14/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
7. Planning Board Members - \$125.10/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

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. Curtis:

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

2014-279) Authorize Supervisor Dowds to execute and administrate HVAC Feasibility/Energy Study proposal dated November 18, 2014 with C.T. Male Associates to conduct an Energy Efficiency Audit of the Town Hall at a cost not to exceed \$9,656.00. Per terms of the proposal, there will be a 50% reimbursement from NYSERDA in the amount of \$4,828.00 after completion of the study.

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 S. Dowds:

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

2014-280) 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, 2015 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$116,740.00.

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

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:**

2014-281) RESOLVED, that pursuant to Section 6-d of the General Municipal Law, as amended, there is hereby establishing repair reserve funds to be known as follows:

- A. Sewer District No. 1 Repair Reserve Fund (SS1)
- B. Sewer District No. 2 Repair Reserve Fund (SS2)
- C. Sewer District No. 6 Repair Reserve Fund (SS6)
- D. Sewer District No. 8 Repair Reserve Fund (SS8)
- E. Water District No. 3 Repair Reserve Fund (SW3)
- F. Consolidated Water District No. 101 Repair Reserve Fund (SW101)

(hereinafter "Reserve Funds"). The purpose of the Reserve Funds is to accumulate moneys to pay for certain repairs to capital improvements or equipment. The type of repairs must not recur annually or a shorter intervals.

Except as otherwise provided by law, expenditures from the Reserve Funds shall be made only for the purpose for which the Reserve Funds are established. No expenditure shall be made from the Reserve Funds without a resolution of this governing board appropriating moneys subject to public hearing and at least five days must elapse between the publication of the notice of hearing and the date specified for the hearing.

In an emergency, moneys in a repair reserve fund may be expended without giving notice and without holding a public hearing. To make such an emergency expenditure, the governing board must pass a resolution approved by at least a two-thirds vote. In addition at least one-half of the expenditure must be repaid in the next fiscal year and the balance repaid by end of the fiscal year after that.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Schodack. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund.

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. Swartz:

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

- 2014-282)** Authorize \$10,000.00 to be transferred into the Sewer District No. 1 Repair Reserve Fund (SS1).
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:

- 2014-283)** Authorize \$30,000.00 to be transferred into the Sewer District No. 2 Repair Reserve Fund (SS2).
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:

- 2014-284)** Authorize \$70,000.00 to be transferred into the Sewer District No. 6 Repair Reserve Fund (SS6).
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:

- 2014-285)** Authorize \$6,000.00 to be transferred into the Sewer District No. 8 Repair Reserve Fund (SS8).
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. Swartz:

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

- 2014-286)** Authorize \$1,000.00 to be transferred into the Water District No. 3 Repair Reserve Fund (SW3).
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. Curtis:

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

- 2014-287)** Authorize \$50,000.00 to be transferred into the Consolidated Water District No. 101 Repair Reserve Fund (SW101).
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:**

- 2014-288)** Authorize \$200,000 to be transferred into the Town Outside-Village Highway Fund (DB) Highway Equipment Capital Reserve Fund.
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. Swartz:

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

- 2014-289)** Authorize \$1,204 to be transferred into the Schodack Landing Sewer District No. 8 Capital Reserve Fund.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, M. Kenney, S. Swartz, D. Dowds. Noes – 0.

C. Cutis 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:**

- 2014-290)** Amend resolution 2014-271 as adopted on November 13, 2014 as follows:
Authorize the purchase of a 2015 Ford Sedan Police Interceptor AWD from Henderson Ford form NYS OGS Contract PC66390 Group 40451 Award 22737 at a cost not to exceed \$38,407.80.
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. Bult:

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

- 2014-291)** Although not subject to the terms and conditions of the Collective Bargaining Agreement authorize Payroll/Personnel Clerk to compensate wing men, who

work major holidays during 2014 [and 2015], at time-and-a-half their regular hourly rate for hours worked due to response on a major holiday. A major holiday is defined in the ~~CSEA Collective Bargaining Agreement~~ [as Christmas, Thanksgiving and New Year's Day].

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. Curtis:

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

- 2014-292)** Authorize Supervisor Dowds to execute and administer a Disposal Service agreement with the Town of Colonie for disposal of municipal Residential solid waste (\$57.00 per ton for 2015 & 2016, \$58.00 per ton for 2017, \$59.00 per ton for 2018 and \$60.00 per ton for 2019) and for disposal of construction and demolition debris and household non-metal furniture (\$60.00 per ton for 2015-2019) for the period beginning January 1, 2015 through December 31, 2019 subject to review 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.

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

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

- 2014-293)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #1401842 to 14-1988 on Abstract No. 2014-12, in the amount of \$1,209,346.00, including the claims paid (\$518,474.40) 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.

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:

- 2014-294)** Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

BUDGET MODIFICATIONS				
	Fund/ Department #	Fund / Department Name	Increase	Decrease
99	A-960-1620.4000	Buildings - Contractual	9,656.00	
	A-960-1620.2000	Buildings - Equipment		9,656.00

100	A-960-1460.1000 A-960-1990.4000	Records Management - P. Services Contingency	325.00	325.00
101	A-960-1680.4000 A-960-1990.4000	Cntl Data Processing - Contractual Contingency	200.00	200.00
102	A-960-3120.2000 A-960-1990.4000	Police - Equipment - Ford Sedan Contingency	2,383.00	2,383.00
103	A-960-5132.1300 A-960-1990.4000	Hwy Garage - Bldg Maint P. Services Contingency	300.00	300.00
104	A-960-9010.8000 A-960-9015.8000 A-960-1930.4000 A-960-1990.4000	Retirement Police Retirement Judgments and Claims Contingency	4,338.00 4,193.00	8,000.00 531.00
105	DA-960-5120.2000 DA-599-9999.9999	Bridges - Capital Outlay Appropriated Fund Balance	2,610.00 <hr/> 2,610.00	
106	DB-960-5142.1000 DB-599-9999.9999	Snow Removal - P. Services Appropriated Fund Balance	30,000.00 <hr/> 30,000.00	
107	EW-960-9010.8000 EW-960-1990.4000	Retirement Contingency	449.00	449.00
108	SS1-962-9999.9999 SS1-599-9999.9999	Budgetary Provision - Repair Reserve Appropriated Fund Balance	10,000.00 <hr/> 10,000.00	
109	SS2-962-9999.9999 SS2-599-9999.9999	Budgetary Provision - Repair Reserve Appropriated Fund Balance	30,000.00 <hr/> 30,000.00	
110	SS6-962-9999.9999 SS6-599-9999.9999	Budgetary Provision - Repair Reserve Appropriated Fund Balance	70,000.00 <hr/> 70,000.00	
111	SS8-962-9999.9999 SS8-599-9999.9999	Budgetary Provision - Repair Reserve Appropriated Fund Balance	6,000.00 <hr/> 6,000.00	
112	SW3-962-9999.9999 SW3-599-9999.9999	Budgetary Provision - Repair Reserve Appropriated Fund Balance	1,000.00 <hr/> 1,000.00	
113	SWC1-962-9999.9999 SWC1-599-9999.9999	Budgetary Provision - Repair Reserve Appropriated Fund Balance	50,000.00 <hr/> 50,000.00	
114	SS5-960-9010.8000 SS5-960-1990.4000	Retirement Contingency	73.00	73.00

115	SS8-960-9010.8000	Retirement	105.00	
	SS8-960-9060.8000	Hospital & Medical	12.00	
	SS8-960-1990.4000	Contingency		117.00
116	SW1-960-9010.8000 (8009)	Retirement - Supply	123.00	
	SW1-960-1990.4000 (4009)	Contingency - Supply		123.00
117	SW3-960-8310.4000	Water Admin - Contractual	400.00	
	SW3-960-1990.4000	Contingency		400.00
118	SWC1-960-8310.4000	Water Admin - Contractual	3,000.00	
	SWC1-960-1990.4000	Contingency		3,000.00

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.

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 12/11/14 Town Board meeting at 8:00 p.m., seconded by C. Kenney. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk CMC/RMC