

DATE: APRIL 14, 2016

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DONNA L. CONLIN

PRESIDING OFFICER: DENNIS E. DOWDS

MEMBERS PRESENT: JAMES E. BULT
MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG

COMPTROLLER: PAUL HARTER, COMPTROLLER

OTHERS PRESENT: NADINE FUDA, DIRECTOR OF PLANNING AND ZONING

Supervisor Dowds called the April 14, 2016 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Board Discussion/Agenda

C. Swartz asked about the project referred to in resolution [2016-122]. S. Dowds explained that resolutions [2016-122] – [2016-125] refer to the replacement of the fuel canopy project at the highway garage. C. Swartz felt the wording should be more specific in resolution [2016-122]. Additionally, he felt that resolution [2016-124] should be amended to include the words “up to” in reference to the project costs since the specifications for the project have not even been drawn up yet. The Supervisor explained the wording in [2016-122] was given to them by the state and the costs in [2016-124] reflected the amount of the grant awarded. C. Bult agreed that the costs might change based upon the design of the project, so it should be less precise. **Determination:** After a brief discussion, it was the consensus of the Board to amend resolution [2016-124] to include the words “up to” after “Appropriations in the amount”. The Board continued discussion about clarifying the specific project in [2016-122]. C. Swartz felt it should reference the fueling canopy and Nadine Fuda, Director of Planning & Zoning, added that they could tie the project number to the resolution. **Determination:** It was the consensus of the Board to add both references.

C. Kenney asked if the Director of Planning would address the Board regarding resolution [2016-132]. Ms. Fuda explained that this referenced the work that the engineer would be doing relative to creating a law to address where compressor stations, etc. should be located within the Town. She said the Town has a right to regulate the uses in zoning districts, so they propose to define the use and limit them to specific zoning district(s). It is unclear, however, whether FERC will recognize the Town’s zoning on this. As part of the amendment process, a compressor station will be defined and added to the Schedule of Uses in the PD4 zoning district. She said the PD-4 zone is south of Pilot on Rt. 9 and is more of a commercial area. She explained the time line for the process up to the point that

it goes to the Town Board to set the public hearing for the local law. She noted that the attorney working with the Zoning Review Committee, Mr. Lawrence, suggested that they define “public utilities” in the zoning regulations, which is currently allowed, and make the distinction between that and “compressor station”. C. Rex asked why there was a separate charge for this as the Board had already committed to redoing the zoning. S. Dowds explained that this was not included in the initial scope of work.

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, Planning & Zoning, Human Resources, Transfer Station, Receiver of Taxes and Historian.

Supervisor’s Report: S. Dowds said that he, C. Bult, Atty. Gruenberg and officials from the Village of Castleton attended a meeting yesterday regarding the Local Waterfront Revitalization Plan (LWRP) at the Department of State (DOS). He asked Atty. Gruenberg if he would provide a brief overview. Atty. Gruenberg explained that it took a little longer than they anticipated to schedule the meeting due in part to the recent election of a new Village Mayor as the DOS wanted the new Mayor included in the discussion. The Department of State had numerous people representing various agencies and everyone was very enthusiastic and forthcoming with information. He was impressed with how willing the State was to help us. One of the important aspects of the meeting was that the LWRP is, in fact, a viable plan. There were some concerns originally expressed that it might not be sustainable because there was not an active committee. We were told, however, that regardless of the lack of an active committee, the plan was valid and in effect. They did suggest that we, in conjunction with the Village, should reconstitute the committee and have the committee review and update the 1995 document. In relation to the NED pipeline, he noted that the DOS is one of the critical agencies that has a major role in the approval of their application. The attendees were told that the DOS has not received an application from Kinder Morgan yet, but were aware that one is probably coming. C. Bult said he was equally impressed with the attention they have given to this issue and their willingness to help the town refresh the plan. With regard to the pipeline, a committee would have been asked to comment on the project, but in the absence of having a committee, it reverts to the Town so we would still have an opportunity for review and comment. The DOS suggested that when we start of the process of reseating the committee, it should not be a knee jerk reaction to the pending pipeline application. S. Dowds said he agreed. He said they suggested a group of less than 30 and he felt a committee of 9 – 11 people would be workable. He suggested that we put out a call for committee members when our web site is up in May and have them submit a resume and explain why they want to be on it. The DOS felt it would take 2 – 2 ½ years to get everything completely done. C. Bult added that there will be some grant money available in the near future for updating the plan, which the town should apply for to ease the financial burden. C. Rex asked if it was going to take 2 ½ years to sit a committee? C. Bult said no. That was a time-frame that they mentioned to revamp the document and get all state and federal approvals. C. Rex felt the whole town will benefit from the revitalization of Castleton. It is well beyond the issue with the pipeline. S. Dowds agreed.

Review of Abstracts of Claims and Budget Amendments

The Board reviewed claims #16-0479 to #16-0677 on Abstract No. 2016-04 in the amount of \$592,983.35, including the claims paid prior (\$477,120.19).

Public Comment

M. Sherwood said the Town and Village reached out to the DOS and wondered if they would have come to us. C. Bult said in terms of updating the document or reseating a committee, no, but because we have the plan, once they received the application from Kinder Morgan, they would have reached out to the Town and Village to offer comment on the application in lieu of having a committee. With regards to the pipeline, a person stated that Kinder Morgan has not identified the method they intend to use to cross the river so he felt that gives the Board more power. He suggested that the Board could reject their plan unless they use HDD, and they could make a condition of the consistency determination. He asked if the DOS talked about SEQRA review of the pipeline. Atty. Gruenberg said no. He didn't think they were involved in that process. Their role is the consistency review for the State of New York. Mr. Stokem asked if they gave indication how long the review process would take. Atty. Gruenberg said he believed they said once they receive the application, the review can take no longer than 6 months. Mr. Stokem thanked the Board for hosting a pipeline meeting last night. Mr. Stokem suggested that the Board put an ad in the Advertiser to solicit people to serve on the LWRP committee in addition to putting it on the website. He asked if the committee members will have staggered terms. S. Dowds said no. With regard to the plan, he asked if the State gave them any direction about updating the plan. Atty. Gruenberg said not specifically, other than it cannot be a strident one-point document against the pipeline. In fact, they mentioned a section of law that states you cannot make a determination based on favoring or disfavoring any particular energy source. S. Dowds and C. Bult supported Atty. Gruenberg's statement saying they were cautioned against putting language in it to prohibit any particular project. The overall agenda is to update and enhance the plan and beyond the discussion of the plan there was very little said about the Kinder Morgan pipeline, specifically. D. Spilman commented on the proposed pipeline. He said one major concern is the lack of adequate compensation for people who have homes close to a compressor station location. He said the World Bank, which deals with many third world counties, has resettlement projects for every project they are involved with, whether it is a pipeline, electrical transmission line, etc. He read sections of several different reports that substantiated his statement. He said the point he was trying to make was that he hoped the Town Board will push for compensation for inconvenienced or displaced people. R. Lemka asked if the Board was satisfied with how the speakers covered the information at the public informational meeting. S. Dowds said he felt that both individuals were experts in their respective fields, but noted, that he personally, felt Atty. Zachas did a better job at presenting the information. C. Bult agreed. He said from his perspective, the Board was trying to educate a much more broad based section of the town who did not have previous knowledge of the pipeline project. However, it appeared that many who attended were individuals who have been actively following the pipeline issue for 1 – 1 ½ years. Mr. Lemka felt that both speakers failed to present information that the people wanted to hear. He would have preferred it if the attorney had provided information on how the Town could defend themselves. S. Dowds explained that Atty. Zachas was asked to provide information on the process, which was the purpose of the meeting. Mr. Lemka felt that people were very dissatisfied with the bulk of the presentation. S. Dowds explained that the purpose of the meeting was to provide information on the FERC process from a legal perspective and pipelines from an engineering perspective. Mr. Lemka said it felt more like a meeting to pacify the public so they aren't afraid of the gas line. Mr. Stokem felt the presentation was too technical for many of the people and should have been more

basic. No maps were presented that showed the proposed route(s) or compressor station(s). People would rather see where it was going so they had an indication of how close it may be from their homes. Mr. Lemka asked C. Rex if she could reach out to those people she knows in higher government to try to get something done. He knew that Senators Gillibrand and Schumer sent a letter saying there were opposed to the pipeline, but he would like to see them actively advocating for the people and against the pipeline in the media.

M. Sherwood asked the status of selling the former town hall site. S. Dowds explained it has been very difficult to get firms who are interested in marketing the site. He has one quote and hopes to have another one next week. Then the Board will make a decision.

With regard to resolution [2016-132], K. Stokem asked if the point was to designate an area in Town where a compressor station would be advised to locate. C. Bult said during the zoning code review, it appears that they want to designate an area in our town where certain types of utilities would be allowed. He believed it was not going to be compressor station specific. Mr. Stokem asked if the PD-4 zone was pre-existing. S. Dowds said yes. He then asked if the 20% fee for the engineer was typical. S. Dowds said in terms of dollar amounts the engineering fees were not unusual for a project of that magnitude. Mr. Stokem asked what the Town normally pays annually in engineering fees. S. Dowds said last year it was about \$140,000.00, but a portion of that was for planning and most of those costs are paid for by the developers. He believed it was mid \$130,000.00 in 2014.

Mr. Stokem asked for further information regarding resolution [2016-126]. S. Dowds explained it is relative to providing sewer from Castleridge to Maple Hill High School. The only user will be the Schodack Central School District.

With regard to resolution [2016-128], F. Curtis commended the Board for their action. As the former Director of Real Property Tax Services, he said after they bill the owner and if the owner does not pay after 30 days then all invoices and the resolution should be forwarded to the County Attorney for review. Then it can be levied on the property taxes in January so the Town can get reimbursed. He said there was another structure fire close to there and it was his opinion that the burned out shell should also be demolished and asked the Board to take a look into it. C. Bult said he believes it is on agenda for the ZBA. Mr. Curtis thanked the Board and Highway Superintendent for having Hoags Corners Road on the 2016 Road Program. He then asked the status of paving Crimson Court. Atty. Gruenberg said it is a difficult situation and the status remains the same. S. Dowds said the Town has about \$30,000.00 in escrow but the road paving will cost about \$66,000.00. We need to make sure we have clear title before we proceed. A person asked if Pine Dr. North or South would be paved this year. S. Dowds said no.

R. Lemka felt the fuel canopy project at the highway garage is probably going to cost the taxpayers about the same amount of money regardless of getting a grant. He asked if the bid had been let for the project. S. Dowds said no.

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. 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:

2016-120) Amend resolution [2016-112] to clarify the standard work day for the position of Superintendent of Highways is 8 hrs./day as adopted in resolution [2009-238] and therefore,

IT IS HEREBY RESOLVED, that the Town of Schodack hereby establishes the following as standard work day for the following appointed official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Appointed Officials						
Superintendent of Highways	Kenneth Holmes	8	1/1/16-12/31/16	Y	N/A	
Director of Transfer Station	Bruce Goodall	8	1/1/16-12/31/16	Y	N/A	

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

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

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

2016-121) Amend 2013-180 adopted September 12, 2013 to eliminate 2 percentile increase for 2016 and further authorize Supervisor Dowds to execute and administer a Thirty-Six Month Price Agreement dated April 15, 2016 with Automatic Data processing, Inc. (ADP) for payroll processing services in an amount not to exceed \$5,796.20 and timeclock managing services in an amount not to exceed \$3,993.17, provided to the Town of Schodack with no percentile increase for 2016 and 2 percentile increases in 2017 and 2018.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, 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:

2016-122) WHEREAS, Town of Schodack herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, ~~the~~ Project No. 53224 (fuel canopy), herein called the “Project” is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Schodack

1. That Nadine Fuda, Director of Planning and Zoning or such person’s successor in office, is the representative authorized to act in behalf of the Municipality’s governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
4. That this Resolution takes effect immediately

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

2016-123) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-06 for Water Quality Improvement Project (WQIP) Project #53244 Town of Schodack Fueling Station located at Highway Garage with 75% funded by the NYSDEC Grant and the total cost of the project is \$296,450.00 with \$74,113.00 funded by the 2016 Town Budget.

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

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

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

2016-124) Authorize the establishment of Capital Project No. HO48 for Fuel Canopy Project #53244 located at Highway Garage with budget as follows:

Appropriations in the amount of up to 296,450.00 in account 5132.2 to be funded by an interfund loan from the General Town-wide Fund (A). (75% funded by NYSDEC Grant, \$74,113.00 funded by 2016 Town Budget)

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

2016-125) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-06 for professional services from the Laberge Group to assist the Town with WQIP Grant Fuel Canopy Project in an amount not to exceed \$44,000.00.

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

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

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

2016-126) Authorize Supervisor Dowds to execute and administer Letter of Intent for Sewer Connection Agreement by and between Schodack Central Schools and the Town of Schodack dated February 18, 2016.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

S. Dowds 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:

2016-127) Adopt the fee schedule for Spring Clean Up Days (May 12, 13 & 14) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*******Please note: all other pricing remains the same*******

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

2016-128) Whereas, on January 19, 2016 a multiple alarm structure fire occurred at 180 County 7 (also known as 10 Crailo Lane) Tax Map No. 201.16-1-10, and

Whereas, the Town Assistant Building Inspector, Dominic DeFruscio, upon inspecting the premises, determined that this structure was dangerous and unsafe to the lives, health, and safety of the people of the Town of Schodack pursuant to the New York State Building Code, Chapter 1, Section 115, page 4: Unsafe Structures and Equipment; sections 108 and 109 of the New York State Property Maintenance Code; and Section 110 of the New York State Fire Code: Schodack Town Code 99, and

WHEREAS, pursuant to Chapter 219-104(E) the Town Assistant Building Inspector solicited Emergency bids to demolish to remove the unsafe structure, and

WHEREAS, 3 bids were received as follows: Ditonno & Sons Demolition in the amount of \$22,000.00; M. Cristo Inc. in the amount of \$18,850.00 and Provincial Contractor Services, LLC (PCS) in the amount of \$12,900.00, and

WHEREAS, Provincial Contractor Services, LLC (PCS) the lowest responsible bidder removed the said remaining premises located at 180 County 7 (aka 10 Crailo Lane) Tax Map No. 201.16-1-10 and air monitoring was performed by Alpine Environmental Services, Inc. for \$770.00.

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorize payment to Provincial Contractor Services, LLC for the demolition of building and Alpine Environmental Services, Inc. for air monitoring service at 180 County 7(aka 10 Crailo Lane) Tax Map No. 201.16-1-10

BE, IT FURTHER RESOLVED that all costs and expenses in said removal shall be assessed on the property at 180 County 7 (aka 10 Crailo Lane)Tax Map No. 201.16-1-10 and authorize the Comptroller to issue invoice to property owners for reimbursement of all charges.

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

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

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

2016-129) To approve the 2016 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Crimson Court, Beaver Road, Rohloff Road, Poyneer Road, Rice Road, Hoags Corners Road and Concord Drive. Crack Fill/Chip Seal treatments applied on Bunker Hill Road, North Old Post Road, East Hill Road and Garrison Hill Road.

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

2016-130) WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published, and

WHEREAS, the consumer price index average published in January 2016 was .1% and the current rate charged to the Village is \$4.06 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2016 the rate charged to the Village of Castleton for the purchase of water shall remain at \$4.06 per 1,000 gallons.

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

2016-131) Authorize the appropriation of the SS6 Repair Reserves, established by Resolution 2014-281, in an amount not to exceed \$31,962.00 as follows: for generators.

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

2016-132) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-07 for professional services from the Laberge Group to assist the Town Board, Planning Board and Zoning Board of Appeals with Zoning Amendments – Compressor Facilities not to exceed \$7,000.00.

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

C. Rex 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:

2016-133) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Bunker Hill Farms Hutchinson, Margaret	Bunker Hill Rd.	1
Leavenworth Trailer Park Buck, Clemens	1477 Bame Rd.	17

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

2016-134) Authorize Human Resources Manager to post internally the full-time position of Secretary to Justice Court and to advertise in the official Town newspaper-The Record and additionally in the Albany Times Union as necessary.

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

C. Kenney 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:

2016-135) WHEREAS, our Town’s continuing efforts to address the critical issues of safety, energy efficiency, water conservation and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

WHEREAS, our confidence is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry - who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians – dedicated members of the International Code Council – use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest – quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties, towns and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities” largely unknown guardians of public safety – our local code officials – who assure us of safe, efficient and livable building, and;

WHEREAS, “Building Codes: Driving Growth through Innovation, Resilience and Safety” the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construct industry. Building Safety Month 2016 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building department, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Supervisor, of the Town of Schodack, do hereby proclaim the month of May 2016 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

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

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

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

2016-136) Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #16-0479 to 16-0677 on Abstract No. 2016-04, in the amount of \$592,983.35, including the claims paid (\$477,120.19) since the previous town board meeting.

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

2016-137) 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>
12	B-960-8020.4000	Planning - Contractual	3,080.39	
	B-509-2115.9999	Planning Board Fees	3,080.39	
	To modify the budget for engineering fees related to Planning Board activity			
13	A-960-3120.1090	Police - Justice Court	64.25	
	A-960-3120.1091	Police - Justice Court O/T	145.64	
	A-960-1110.1000	Town Justice - Personal Services		209.89
To modify the budget to cover Police presence at court night				
14	DB-960-5130.1100	Machinery - Overtime	105.45	
	DB-960-5130.1500	Machinery - Bldg Inspect work	73.20	
	DB-960-5130.1000	Machinery - Personal Services		178.65
To modify the budget to cover employee O/T & Bldg Inspect vehicle work				
15	DB-960-5140.2000	Brush & Weeds- Equipment	99.90	
	DB-960-5140.4000	Brush & Weeds- Contractual Services		99.90
To transfer funds to cover purchase of 2 leaf blowers				
16	SS6 - 960-8130.4009	Exit 10 Sewer - Contractual	5,000.00	
	SS6-960-1990.4000	Exit 10 Sewer - Contingency		5,000.00
To transfer funds to cover expenses related to potential Spinney Litigation				
17	SS6 - 960-8130.2000	Exit 10 Sewer - Equipment	31,962.00	
	SS6-599-9999.9999	Exit 10 - Repair Reserve		31,962.00
To transfer funds from Repair Reserve to cover replacement of generators				
18	SW3-960-8340.4011	Maple Crest Trans & Distrib - Interfnd	7,000.00	
	SW3-960-8340.4000	Maple Crest Trans & Distrib - Contractual		7,000.00
To modify budget to reclassify water purchases from source				
19	SWC1-960-8340.4010	SWC1: I/F Exp for Water-Capital-Pay to EW	329,532.00	
	SWC1-960-8340.4011	SWC1: I/F Exp for Water-Capital-O&M	105,000.00	
	SWC1-960-8340.4000	SWC Trans & Dist-Contractual		434,532.00
To modify budget to reclassify water purchases from source				

INTERFUND TRANSFERS

	<u>Department #</u>	<u>Fund / Department Name</u>	<u>Debit</u>	<u>Credit</u>
21	A-522-9901.9000	General Fund - Transfer other Funds	16,598.99	
	A-200	General Fund - Cash		16,598.99
	EW-200	Enterprise Water Supply - Cash	16,598.99	
	EW-980-5031.9999	Enterprise Water Supply - I/F Xfer		16,598.99

To Transfer Funds from a to EW for April interest payment pursuant to 2016 budget

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

Before adjourning, C. Bult asked if it would be possible to put some signage up on the former town hall site to state that overnight parking is prohibited. He said people have been dropping truck containers on the week-ends and he didn't think it should be allowed. S. Dowds said they will order appropriate signage.

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 04/14/16 Town Board meeting at 8:13 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC