

DATE: MAY 12, 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
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: MICHAEL KENNEY

ATTORNEY: DAVID GRUENBERG

COMPTROLLER: PAUL HARTER, COMPTROLLER

OTHERS PRESENT: KEN HOLMES, SUPERINTENDENT OF HIGHWAYS

Supervisor Dowds called the May 12, 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.

Town Clerk: Clerk Conlin reported that with sadness she accepted a letter of retirement from her Deputy Clerk, Karen Vecchione. As budgeted, Ms. Vecchione will continue to work on a part-time basis. However, she was happy to announce that she is appointing Debra Curtis to the position of Deputy Town Clerk effective May 17, 2016.

Board Discussion/Agenda

S. Dowds said resolution [2016-150] should be corrected to read items, not item. C. Bult asked if the cutting edges were being auctioned (same resolution) because they were worn or because they don't fit the current plows. Ken Holmes, Superintendent of Highways, said they do not fit the plows. The Town Clerk said she wants to dispose of an old copier in her room after she gets the hard drive wiped. Once that is done, she was not sure of its value and asked the Board if they wanted to put it on the auction list or have it brought to the transfer station. It was the consensus of the Board to amend the resolution and put the Savin 8025 copier on the list. C. Rex asked the process used to select bond counsel. The Supervisor said we have used the same bond counsel for many years and this is just a renewal.

Supervisor's Report: S. Dowds reported that B & L filled the cooling tower on the roof. ESCO will be at the Town Hall tomorrow to activate all the heat pumps so they will be able to go into air conditioning mode. With regard to the Transfer Station, the Supervisor stated that the Director budgeted for two containers. A resolution to purchase them was going to be placed on the June agenda. Currently, the containers list at \$4999.00/each; however, the price is going to increase by 5% on May to \$5249.00/each. He asked the Board if they wanted to give a verbal o.k. to purchase them now so they could get the \$500.00 savings. They could ratify and affirm their decision at the June meeting. C. Bult asked if there were any prices, other than CEJJ. S. Dowds said the quote was from Waste-Quip. The quote

from CEJJ was going to be higher. C. Bult said he assumed the containers were needed due to the single-stream recycling. S. Dowds said that was correct. **Determination:** C. Bult said as long as the quote is within the budgeted amount, he did not have a problem with it. Other board members agreed.

S. Dowds said the ad seeking volunteers to serve on the Local Waterfront Revitalization Program (LWRP) Committee was going to be in the May 19th edition of *The Advertiser*. Letters of interest, resumes and other relevant information must be submitted to the Supervisor no later than June 3, 2016. The notice will also be posted on the new website along with information regarding the Advisory Committee and the Plan.

With regard to the Fire District Consolidation Project, the Supervisor reported that he met with the Department of State. He said he will have to do the application on behalf of all involved and was going to ask for the name of one Commissioner from each district so he has someone to contact if questions arise. Initially, the town will pay the entire consultant's fee of \$50,000.00, so we will also need an Intermunicipal Agreement from each involved district agreeing to participate and fund their share of the fee. He noted that the Town is also considered a participant because we have a fire protective district. Atty. Gruenberg said he will work with the Supervisor regarding the agreements and financial matters.

Departmental Reports: The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Assessor, Town Clerk, Building Department, Highway, Police, Human Resources and Historian.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #16-0678 to #16-0820 on Abstract No. 2016-05 in the amount of \$477,088.40, including the claims paid prior (\$340,204.74).

Public Comment

K. Stokem asked the Supervisor if he would resume the practice of giving a brief explanation of the resolutions at the beginning of the meeting. S. Dowds said the agenda is available to the public prior to the meeting so he felt that if people had questions, they could call him in advance of the meeting. Mr. Stokem felt government is obtuse, and this just makes it harder for the people. The Supervisor said they try to make the resolutions as clear as possible and if people have specific questions on any of the items he would be happy to entertain them. Mr. Stokem questioned the rationale for changing the former practice. The Supervisor said it was just a change of approach. Mr. Stokem asked him if he would consider going back to the old approach of summarizing the resolutions. He felt it was a good way to inform the public. He said there are usually only a few who attend so he didn't think it really pro-longed the meetings. C. Swartz and Bult added that they felt the briefing of the agenda was helpful. Sometimes it helped to answer questions before they were asked. Mr. Stokem asked for clarification of resolution [2016-138]. C. Bult explained that the residents in that area requested stop signs at some of the 4-way intersections that were not regulated within the development. This is something the Board has been working on for a long time, and it involved the county and the highway superintendent. The end result was that we were told we have the ability to regulate those intersections by Board resolution, so this is essentially honoring the request of residents in that area.

Mr. Stokem asked for more information on the following resolutions:

1) [2016-139] – S. Dowds explained that the Town will initially fund the project for the Maple Hill School Sewer District Extension and the school will pay us back at the end of the project.

2) [2016-142] – S. Dowds explained that it is the approval of a 5-year plan for our participation in Section 8 Housing (rental).

3) If the attachment on the agenda (sample of an agreement with the Town) pertained to resolution [2016-144] – S. Dowds said yes. Mr. Stokem asked how they defined the word “facility” in the sample agreement. S. Dowds said the agreement relates to storm water and the facility refers to the actual owner of the building or residence. Mr. Stokem asked if every homeowner in Schodack would have to sign one. The Supervisor said no. You have to disturb more than an acre of property, so it will not impact most people.

4) [2016-145] – S. Dowds stated it relates to the disclosure statement regarding our Bond Counsel, Roosevelt & Cross. Mr. Stokem asked if it was an annual undertaking. The Supervisor said yes.

5) [2016-147] – S. Dowds explained that the Town Comptroller audited the Schodack Justice Court and everything was fine.

6) [2016-148] – S. Dowds stated it was an agreement with the Leahy company to review the Worker’s Compensation claims. If they recover any premiums, the maximum fee they charge is 50% of what they found.

7) [2016-149] – S. Dowds stated that this firm used to be Hiscock and Barclay, who has been the Town’s bond counsel for years. They prepare the bonds for the lending institution.

Mr. Stokem thanked the Board for their prompt action regarding the LWRP. He wanted to bring to the Board’s attention that if the LWRP is going to seek any kind of funding through the consolidated application funding mechanism it will be fairly tight because the period has already begun. Therefore, he urged them to appoint a working quorum as soon as possible so they could seek funding under this funding umbrella. With regard to the Kinder Morgan pipeline, he suggested that the Board pass a resolution asking FERC to end the NED pipeline. He said the County Executive and a Supervisor from a neighboring town recently did so. Part of the rationale for doing it is so we are not in a state of limbo about funding the Berkshire Regional Planning Committee. He understands that May 26th is a critical date, but it was his understanding is that Kinder Morgan is going to submit additional information to them by the 26th. He doesn’t necessarily think it will end unless Kinder Morgan says they want to withdraw their application, so it will essentially remain in some state of suspension. The Supervisor said it was his understanding that FERC has indicated that they will make a decision about the pipeline by the May 26th date.

A resident asked if the Section 8 Housing included motels in the Town. The Supervisor said no. It is subsidized housing for rental of apartments in privately owned homes. The amount they are awarded is based on their income. He noted that one of the caveats of the program is if someone applies for assistance in Schodack and then they move to another community, they remain as a participant of our program, not the new community.

M. Sherwood asked if the Schodack Central School District (SCSD) had a set period of time in which to pay back the Town. The Supervisor said that will be in the contract. The school district recently hired a new attorney, so the contract has been delayed. He continued that the Town will apply for short-term financing to pay for everything then at the

end of the process, which is projected to be 2018, the SCSD will reimburse the Town for everything – the financing, legal expenses, interest costs, bonding costs, etc. It is projected to cost one million five hundred eighty thousand dollars. R. Lemka asked why the school district doesn't simply borrow the money instead of involving the town. The Supervisor replied that they aren't allowed to go beyond their property. He asked how they will be able to pay us back then, since the line will go beyond their property. The Supervisor replied that it will be considered a connection fee. It is the same scenario as Dunkin Donuts. At the end of this the town will be the owner of the sewer line. M. Sherwood said she owns more than an acre of land and wondered if she would have to sign the agreement noted in resolution [2016-144]. Atty. Gruenberg said no and explained that it is mostly directed at new construction. The theory is if you are going to disturb more than an acre of land, take coverage off, etc. it creates a problem with storm water run-off and drainage so they want to pre-empt that problems in new developments. M. Sherwood asked the status of the former town hall property. The Supervisor stated that he has a couple of proposals from listing agents for the Board to review at the next workshop. R. Lemka asked if the company using the site now is paying rent to the town. The Supervisor said no. We have a contract with them, but did not charge a fee.

R. Lemka commented on the cooling tower. It was his opinion that it was not necessary. There is plenty of water here that could be used to cool down the units. He asked why resolution [2016-141] was withdrawn. S. Dowds replied that the Board was told that all the engineering bills relating to that project had not been received so they wanted to wait until they had them so they only have to amend resolution [2015-259] one time. With regard to the Leahy Company, Mr. Lemka asked why we have to pay someone to find the money and give it back to us. The Supervisor said the town didn't have the expertise or time to do that kind of research. The Comptroller explained that the Leahy Company is a firm that comes to look at our experience rating to lower our rates. He has gotten the experience rating down to .81 so we are getting a 19% discount. A few years ago we only received a 17% discount. The Leahy group was hired in 2006 and they saved \$1800.00 and got paid about \$900.00. They came back again in 2011 and found about \$480.00 and got paid half. If they don't find any savings for the Town, there won't be any charges to the town for their work. Mr. Lemka said he was disappointed that only about 30 people showed up for the May 10th Town Center meeting. He thought they should be given credit for what they tried to do, but he thought much of it was pretty unrealistic – the parking lots were too small to support the square footage of the buildings; the map showed the road being narrower, but they claim that they are not going to narrow the road and even if the Board makes the zoning changes, it will a long time before you find someone that wants to do what is being proposed. It was his opinion that the landowners will be hurt by these outlandish ideas that don't fit in. He said he appreciated C. Rex's phone calls regarding the pipeline.

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. Swartz:

2016-138) Authorize Superintendent of Highways to install stop signs at the T-intersection of Kevin Lane and Inglewood Road; Pinewood Avenue and Inglewood Road; Cherry Vale and Bri-Lan Avenues and at the four-way intersection of Kevin at Bri-Lan (East and West), pursuant to New York State Vehicle and Traffic Law §1660 and §1683 and recommendation of the Superintendent of Highways.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2016-139) Authorize the establishment of Capital Project No. HO45 for Schodack Central School District Sewer Extension Project with a budget as follows:

Appropriations in the amount up to \$1,580,000 in account 8130.2 are to be funded by an interfund loan from the General Town-wide Fund (A) once financing of a RAN (Revenue Anticipation Note) has been secured. Revenue equaling up to \$1,580,000 of the project's appropriations will be reimbursed in full by the Schodack Central School District to the Town as per the Letter of Intent for Sewer Connection Agreement by and between both parties dated February 18, 2016.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2016-140) **WHEREAS**, Sheila Golden, Director of Youth and Recreation, has recommended that the Summer Swim Program take place at the Sidney Albert Albany Jewish Community Center (SAAJCC) in Albany and stated the advantages of using this pool facility,

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the use of the pool at the Sidney Albert Albany Jewish Community Center (SAAJCC) for the summer camp program, subject to review as to form by the Attorney to the Town, and

BE IT FURTHER RESOLVED to authorize Sheila Golden, Director of Youth and Recreation, to execute a contract with Sidney Albert Albany Jewish Community Center (SAAJCC) for use of the swimming pool facility for Summer Recreation Program from July 11 to August 5, 2016 for the Schodack Youth and Recreation Department in an amount not to exceed \$4,850.00. A deposit of \$1,850.00 shall be payable by June 20, 2016 and the remaining \$3,000.00 shall be paid by July 25, 2016.

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

2016-141) WITHDRAWN: *“Amend resolution 2015-259 as adopted on November 12, 2015 Authorizing Supervisor Dowds to execute and administer Addendum Number 2015-11 for professional services from the Laberge Group to assist with Orchard Road Drainage Construction Phase in an amount not to exceed \$7,500.00 to reflect an amount not to exceed \$7,735.00.”*

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:

2016-142) WHEREAS, the Town of Schodack operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Schodack is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Schodack has caused a written PHA Plan to be prepared establishing local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack hereby adopts the Five Year PHA Plan starting in 2016 for operation of the Town of Schodack Section 8 Housing Choice Voucher Program.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2016-143) Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of \$43.00 per meeting per 2016 Adopted Budget.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2016-144) Approve the attached Storm Water Management Facility (SWMF) Agreement form and further authorize said form to be incorporated into the Town's written procedures for implementation of the MS4 program.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2016-145) Authorize Supervisor Dowds to execute and administer Disclosure Statement dated April 18, 2016 relating to Underwriting Issuance of Bonds per Municipal Securities Rulemaking Board (MSRB) Rule G-17, between the Town of Schodack and Roosevelt & Cross Incorporated.

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

C. Bult 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:**

2016-146) 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> |
|-------------------------|--------------------------|---------------------|
| Saville, Rich & Rita | 46-50 Miller Road | 1 |
| Beberwyk, John | 3 Beberwyk Way | 1 |
| Brown Cow Opportunities | | |
| C/o Brian Chittenden | 759 Schodack Landing Rd. | 1 |
| Heffner, Matthew | 217 Clove Rd. | 1 |
| Hotaling, Bruce | 1333 South Schodack Rd. | 1 |

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

2016-147) 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 2015.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2016-148) Authorize Supervisor Dowds to execute and administer Letter of Agreement with The Leahy Company, Inc. for Workers' Compensation Insurance premium Recovery Services. The fee will not exceed fifty percent (50%) of the actual refunded premiums. If no recovery, there will be no fees.

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

C. Rex 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:**

2016-149) Appoint Barclay Damon, LLP as Bond Counsel with fees in accordance with letter dated May 3, 2016 and further authorize Supervisor Dowds to execute and administer Letter of Engagement and Retainer for refunding of Series 2006 Bonds.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:**

2016-150) Approve listing the following as surplus vehicles and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 2004 Ford Expedition - Police
- 2) (2) Spectra generators - Sewer District #6
- 3) 2003 Ford F-550, single cab, with plow and sander attachments - Highway
- 4) 1998 Hudson equipment trailer - Highway
- 5) 1 pallet of miscellaneous cutting edges - Highway
- 6) 3 pallets of miscellaneous truck parts - Highway
- 7) 500 gallon, double walled, fuel skid tank - Old Town Hall
- 8) Stone plate tamper – Highway
- 9) Savin 8025 Copier/All In One

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2016-151) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0678 to 16-0820 on Abstract No. 2016-05, in the amount of \$477,088.40, including the claims paid (\$340,204.74) since the previous town board meeting.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2016-152) Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

BUDGET MODIFICATIONS

| | Fund/ Department # | Fund / Department Name | Increase | Decrease |
|-------------|--|---------------------------------------|-----------------|-----------------|
| 2016 | | | | |
| 20 | A-960-1910.4000 | Unallocated Insurance - Contractual | 449.13 | |
| | A-960-1990.4000 | Contingency - Contractual | | 449.13 |
| | To modify the budget to cover invoice to budget difference | | | |
| 21 | A-960-3120.1010 | Police Grant - Rens Co DWI | 59.43 | |
| | A-960-3120.1011 | Police Grant - Rens Co DWI Crack Down | 99.05 | |
| | A-960-3120.1012 | Police Grant - PTS | 467.36 | |

| | | | | |
|----|---|---------------------------------------|----------|----------|
| | A-509-2260.9999 | Police Safety Services - Other Gov'ts | 625.84 | |
| | To modify the budget for grant awards | | | |
| 22 | A-960-3120.1090 | Police - Justice Court | 305.19 | |
| | A-960-3120.1091 | Police - Justice Court O/T | 72.82 | |
| | A-960-1110.1000 | Town Justice - Personal Services | | 378.01 |
| | To modify the budget to cover Police presence at court night | | | |
| 23 | B-960-1910.4000 | Unallocated Insurance - Contractual | 241.09 | |
| | B-960-1990.4000 | Contingency - Contractual | | 241.09 |
| | To modify the budget to cover invoice to budget difference | | | |
| 24 | B-960-9040.8000 | Worker 's Comp - Employee Benefits | 128.52 | |
| | B-960-1990.4000 | Contingency - Contractual | | 128.52 |
| | To modify the budget to cover deficiency due to employee reclassification | | | |
| 25 | DB-960-5130.1100 | Machinery - Overtime | 292.80 | |
| | DB-960-5130.1000 | Machinery – Personal Services | | 292.80 |
| | To modify the budget to cover employee O/T | | | |
| 26 | SS6-960-1990.4000 | Exit 10 Sewer - Contingency | 2,500.00 | |
| | SS6-960-8130.4009 | Exit 10 Sewer – Contractual | | 2500.00 |
| 27 | A-960-8160.2000 | Refuse & Garbage – Equipment | 7,875.00 | |
| | A-960-8189.2000 | Recycle – Equipment | 7,875.00 | |
| | A-960-8160.4000 | Refuse & Garbage – Contractual | | 7,875.00 |
| | A-960-8189.4000 | Recycle – Contractual | | 7,875.00 |
| | To modify budget to reflect Transfer Station bathroom Purchase | | | |

INTERFUND TRANSFERS

| | Department # | Fund / Department Name | Debit | Credit |
|----|------------------|-------------------------------------|-----------|-----------|
| 28 | 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

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T.

Rex, D. Dowds. Noes – 0.

Executive Session

C. Swartz made a motion at 7:50 p.m. to discuss potential litigation involving Sewer District #6. Seconded by C. Bult.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T.

Rex, D. Dowds. Noes – 0.

C. Swartz made a motion at 8:23 p.m. to adjourn the Executive Session. Seconded by C. Bult.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T.

Rex, D. Dowds. Noes – 0.

ADJOURNMENT

As there was no further business before the Board, C. Bult made a motion to adjourn the 05/12/16 Town Board meeting at 8:13 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC

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