

DATE: JUNE 09, 2016

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: KAREN A. VECCHIONE

PRESIDING OFFICER: DENNIS E. DOWDS

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

MEMBERS ABSENT:

ATTORNEY: DAVID GRUENBERG

COMPTROLLER: PAUL HARTER, COMPTROLLER

OTHERS PRESENT: JUSTICES PAUL PETER, BRUCE WAGNER

Supervisor Dowds called the June 9, 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.

S. Dowds said that before the meeting commenced, the Board wanted to extend their sincere thanks to a recent retiree, Karen Vecchione, and her years of dedication to the Town of Schodack. He added that she will be working part time a couple of days a week.

Adoption of Resolution (The following resolution was adopted out of sequence.)

The Supervisor deviated from the agenda so the Board could consider the appointment of Trudi Valli to the court office. Judge Peter and Judge Wagner were in total agreement with the recommendation of Mrs. Valli. As there were no questions or public comment, the board voted on the following resolution.

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:**

2016-161) Appoint Gertrude Valli as Secretary to Town Justice Court, at an hourly rate as set forth in the Year 2016 adopted budget. Appointment shall be effective as of July 5, 2016.

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

Both judges approached the dais with Mrs. Valli. S. Dowds expressed congratulations and welcome to Mrs. Valli. She thanked the board for the opportunity as did both judges. Justice Peter said there were many applicants and that her sincerity and concern would be

beneficial in the “tight ship” court operation. He also wanted to acknowledge Deb Westfall (temp) for the great job she has done and her willingness to stay on and help during the transition.

S. Dowds quipped that this was the only opportunity he would have to sit on this side of the bench with two judges on the other side.

Board Discussion/Agenda

S. Dowds stated that much of what was on the agenda they had discussed in detail at the May meeting. Resolutions [2016-155], [2016-156], and [2016-157] apply to the Police Department relative to purchase of holsters, tasers and associated accessories and also a vehicle repeater which would allow contact, in poor transmission areas, from the portable radio through the car radio back to the dispatcher. Resolution [2016-158] is for repair to the 2001 Chevy van. Resolution [2016-159] is for a garbage dumpster at the Police station. The deputy clerk interjected that the address was 1797 Columbia Tpke., not 1779. Regarding the withdrawal of resolution [2016-160], the Supervisor stated that several interviews had occurred but they were waiting for civil service testing results. Resolution [2016-162] is for summer employment appointments. S. Dowds explained that property that is part of the paved road on West and Circle Drives had never actually been deeded to the town and [2016-163] will accomplish that. Regarding [2016-165], the Supervisor explained that the letter of engagement was to allow Lawrence Howard, who originally worked sporadically with the Zoning Committee to update the zoning laws, to be present at all of the meetings until the end of the project. They felt it would be advantageous. Resolution [2016-166] is for the summer camp cell phones to allow constant communication between the directors. In reference to [2016-167] which amends [2015-259], S. Dowds advised that there was a problem with the contract and more funds were needed as a final inspection was still necessary. The remaining resolutions are self-explanatory.

Board Comment

C. Bult asked if the Supervisor was confident that [2016-165] was sufficient to take this project to completion, including the public hearing. The Supervisor responded in the affirmative as there were only a few more meetings and then the Town Board meeting.

C. Kenney asked for re-affirmation that after purchase of the tasers and training is complete, the Police Chief would be reviewing, with the Board, the policy to be followed before they are put into use.

Public Comment

Ken Stokem asked about the progress of the zoning committee to which the Supervisor responded that within two months, the zoning plan should be presented to the Town Board. The decision then will be to accept, reject or modify the plan. Mr. Stokem asked if it would be possible for a preliminary report to be presented before the final is actually formulated. S. Dowds said he was not sure. He asked, regarding resolution [2016-167], if the contractor was causing concern and was that adding to the cost for the town. The Supervisor said that the directional bore was to start in October but actually did not start until January. They were then pushed to come back in April as they still had not done landscaping. Every time the contractor was there, LaBerge had to be there and it cost us. C. Bult interjected, that yes, they are driving up the cost. The Highway Superintendent's goal is to get reimbursed for the money. Mr. Stokem asked if there was a “for sale” sign on

the old town hall property to which the Supervisor responded, yes. Mr. Stokem assumed there was no activity to which the supervisor stated there had been a call this morning. Mr. Stokem, referencing the recent ethics review by the Town of Malta, asked how long it had been since Schodack did a review of the ethics code and whether it applied to both employees and elected officials. The Supervisor stated that it has been quite a while since the last review. Mr. Stokem asked if the LWRP (*Local Waterfront Revitalization Project*) committee was to be appointed tonight. The Supervisor explained that they were entering into executive session tonight and hoped that appointments could be made at the second meeting this month. Mr. Stokem explained that the best opportunity for money expires shortly. S. Dowds said they hoped to submit to CFA (*Consolidated Funding Application*) but cautioned that it is very specific when it relates to updating as opposed to initiating a new project. He added that it would be up to the committee regarding sources of funding. He stated that the number of applicants to the committee had increased from two to eight: Dan Spillman, Tony Kirby, Robert Mello, Betty Ann Johnson, Ryan Spelman, John Scott, Stephen Clemente, and Frank Curtis.

Martha Sherwood questioned the possibility of misuse of the tasers and of something unexpected happening, such as death of a victim and wanted to know who would be allowed to carry them. C. Bult said the tasers would be available to whoever was on duty at the time. Our insurance carrier, NYMIR, had suggested that it was a less lethal way of dealing with critical situations. She asked how often our officers were required to draw their weapons to which the Supervisor responded that the question was difficult to answer. C. Bult said that he hoped this would be a deterrent to drawing a weapon to which C. Kenney agreed, adding that it would be another tool to deal with both physical situations and with the increase in narcotic use. She hoped that the training would be more than adequate to which C. Kenney reiterated that was why he wanted the Police Chief to explain the policy of use before implementing. Relative to resolution [2016-165], Ms. Sherwood asked why is it that every time the town enters into a contract there is always another resolution to increase the dollar amount. C. Bult responded that a lot of this is self-inflicted because we ask for more work after the procedure starts.

Tim Plante asked for procurement policies on resolutions [2016-155 to 2016-158] and also [2016-164]. The Supervisor responded that no bidding was required on [2016-155] or [2016-156]. They received three quotes on [2016-157] and the repeaters [2016-158] are only available from one company. Regarding [2016-164], they also received three quotes. Mr. Plante asked at what point is the town required to go to bid to which the Supervisor explained that it depends on whether it is a public works contract or a professional services contract. The Supervisor explained that the range prior to the necessity of bidding is \$1000-\$19,999. Mr. Plante said that there were two prior resolutions [2016-87] and [2016-88] he wanted to go over. He prefaced it by saying there was to be a permissive referendum to purchase a truck for approximately \$205,000. He discovered that the town had purchased the truck off of a piggyback agreement with the Onondaga County contract and wanted to know if the town got three quotes and if the town actually saw the contract. The Supervisor responded that three quotes were not necessary. Mr. Plante said that he was the administrator of that contract and asked if the board understood the New York State piggyback law. He stated that per procurement policy and ruling by the NYS Comptroller, you still needed three quotes in order to purchase off of that contract. He advised that they call the Comptroller's office. He added that there should be a copy of the contract on file here for review and added that the town was in violation of Municipal Law

§104(b). A. Gruenberg said that he had spoken to the town's former Comptroller, Jen Mulligan, and he said his understanding of General Municipal Law §103(3) was if a piece of equipment is more than \$20,000 you are required to put it out to competitive bid. The exception in §103(3) is that you can buy through another subdivision like Onondaga County, via piggybacking, because those contracts are set up as an open contract provision. The reason for going that route is to avoid doing the work of soliciting bids because it has already been done and thus, saves us money. Mr. Plante said there are multiple manufacturers on that contract to allow different bid prices. He advised the Town Board to talk to Mark Stevens who is in charge of legal services in the state comptroller's office. S. Dowds said that in our purchasing policies, it states that exceptions to purchase practices can be made to reflect county purchases under General Municipal Law §103(3). Mr. Plante was concerned that proper procedures are not being followed and the end result is that the tax payers do not benefit. S. Dowds said they try to do the best for tax payers and reading an excerpt from the Division of Local government from the State Comptroller, emphasized that the state suggests piggybacking to avoid competitive bidding expenses

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 and Historian.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #16-0824 to #16-0970 on Abstract No. 2016-06 in the amount of \$228,740.53, including the claims paid prior (\$93,027.56).

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:**

2016-155) Authorize the appropriation of the Federal Forfeiture Reserve Fund for purchase of 20 ALS Level 3 Holsters w/light, 20 Surefire X300 Ultra 500 Lumen Weapon Lights, 20 Surefire Tail cap Remote Switch 6 – 12 packs of Lithium Batteries under State contract PC66337 in a total amount not to exceed \$7,967.40.

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:

- 2016-156)** Authorize the appropriation of the Federal Forfeiture Reserve Fund for purchase of 3 Tasers, Pack and Holsters, 20 - 15' cartridges, 50 - 25' cartridges and 1 USB training kit, under per single provider Quote Q-31351-2 from Taser International in a total amount not to exceed \$5,982.80.
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. Rex:

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

- 2016-157)** Authorize repair and refinishing work per estimate dated May 4, 2016 for Police vehicle 2001 Chevrolet Chevy Express G3500 to be completed by 9 & 20 Auto Body in an amount not to exceed \$4,203.00
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. Kenney:

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

- 2016-158)** Authorize purchase of a Vehicle Repeater system as per quote dated March 2, 2016 from Capital Digitronics in a total amount not to exceed \$1,890.00.
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. Rex:

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

- 2016-159)** Authorize Supervisor Dowds to execute and administer a one-year agreement with County Waste for Two Yard container for garbage removal at the Police Station, ~~4779~~ 1797 Columbia Turnpike, at a cost not to exceed \$64.21 monthly.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.
- 2016-160)** **WITHDRAWN:** *Appoint _____ as Secretary to Town Building Inspector, at an annual salary of \$_____, effective*

_____, 2016. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.

2016-161) PREVIOUSLY ADOPTED. SEE PAGE---

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:

2016-162) Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Site Directors: David Austin, Rebecca Cioffi, Bryan Lussier and Kara Taylor

Assistant Directors: Jacob Hill, Carolyn Morris and Pam Weidman

Assistant Director/Director of Special Education campers - Amanda Richards

Water Safety Instructor - Ryan Krupa

Lifeguards: Nicholas Bullinger, Matthew Christ, Richard Crist, Christopher Hayes, Cassandra Hunter and Michaela Rossetti

Arts and Crafts Director - Victoria Roberts

Transportation Director - Sarah Lussier

Pool Supervisor - Patrick Austin

Bus Aides: Sarah Freiss, Alexandra Hayes, Lauryn Krupa, Aubrey Racz, Garrett Renslow and Logan Samarija

Camp Nurse: Heather Brewer (Last 2 weeks at CES), Shannon Hibbs (Second week at CES), Kristina Macyowskie (First week at CES) and Deborah Sweet (All 4 weeks at MHMS)

Counselors:

CES #1: Bridget Bennett, DeAysia Cerrone, Gabe Dingman, Jillian Flood, Kerry Golden, Kristin McInerney, Kellen Nugent, Emily Roloson, Alaina Rosetti, Kylie Salerno, Jill Tedford, and Courtney Unser

CES #2: Lucas Bourdeau, Matthew Crawford, Alysia Kelly, John McHugh, Matt McHugh, Helena Mueller, Michaela Mueller, Jeremy Price, Noah Roberts, Kristine Probst, Alexandra Stuto, and Alec Yager,

MHMS #1: Genesis Alarado, Emily Bonesteel, Skylar Ricardi-Bushey, Erin Duffy, Tyler Giles, Megan Grandinetti, Reny Hoffman, Amanda Kern, Julia Keyosky, Samantha Muller, Matt Riordan, Justin Smith, and Adam Speno

MHMS #2: Meagan Bonesteel, Alysia Brunner, Haley D'Angelo, Shelby Gipp, Judsen Hoffman, Bryan Kern, Dylan Kolb, Michael Martin, Alex Pompykaj, Elizabeth Roberts, Ethan Samarija and Skylar VanAlstyne,

Substitutes: Monica Strain and Victoria Whimple

Summer Soccer – Dan Gillespie

Amended 06/23/16 by 2016-170; 07/14/16 by 2016-182; 08/11/16 by 2016-191

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:

2016-163) WHEREAS, a subdivision known as Byers Estate has been established in the town since 1966, and

WHEREAS, in Byers Estate there was a parcel that was not listed as a lot in the original subdivision, and

WHEREAS, Georgette Byers sought and received approval from the Town of Schodack (Planning Board and Zoning Board of Appeals) to include parcel as a buildable lot and a lot line adjustment to rectify a Town Road encroachment issue on said lot, and

WHEREAS, Georgette Byers has submitted an executed deed conveying a parcel of land situated under and adjacent to existing Circle Drive to the Town of Schodack;

NOW, THEREFORE, BE IT RESOLVED, Town of Schodack hereby accepts the conveyance of the parcel of land situate at Circle Drive and Johns Lane in Byers Estate and that Supervisor Dowds is authorized to execute, administer and file all necessary documents to this acceptance.

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:

2016-164) Authorize Director of Transfer Station to purchase two (2) Wastequip Model 206742NE 40-yard roll-offs per quote # 51216 dated May 12, 2016 from CEJJ, Inc. for use at the transfer station in an amount not to exceed \$9,998.00.

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. Kenney:

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

- 2016-165)** Amend Resolution 2015-126 as adopted on April 9, 2015 authorizing Supervisor Dowds to execute and administer a letter of Engagement for Legal and Planning Services with Shulman, Howard & McPherson, LLP dated March 11, 2015 relative to Updating the Town's Zoning Laws as recommended by the Planning Board on March 9, 2015 based on a fee of \$175.00 per hour for an amount not to exceed \$8,000.00 thereby increasing amount not to exceed \$15,000.00.

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 C. Bult:

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

- 2016-166)** Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or approximately \$212.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted)

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:

- 2016-167)** 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 in an amount not to exceed \$7,500.00 to reflect an amount not to exceed \$9,500.00

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:

2016-168) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0824 to 16-097 on Abstract No. 2016-06, in the amount of \$228,740.53, including the claims paid (\$93,027.56) 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. 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:

2016-169) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2016				
28	A-960-1110.4000	Town Justice - Contractual	935.75	
	A-960-1110.1000	Town Justice - Personal Services		935.75
	To modify the budget to cover temporary employee services for vacant position			
29	A-960-3120.1012	Police Grant - PTS	960.11	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	960.11	
	To modify the budget for grant awards			
30	A-960-3120.1090	Police - Justice Court	232.91	
	A-960-3120.1091	Police - Justice Court O/T	215.21	
	A-960-1110.1000	Town Justice - Personal Services		448.12
	To modify the budget to cover Police presence at court night			
31	DB-960-5130.1700	Machinery - Xfer Sta. Recycle Bin Maint	585.60	
	DB-960-5130.1000	Machinery - Personal Services		585.60
	To modify the budget to cover employee O/T			
32	SS6-960-8130.1008	Per Svc - Dunkin Donut punch list	97.96	
	SS6-960-8130.1108	O/T - Dunkin Donuts punch list	18.37	
	SS6-960-8130.4008	Contractual - Dunkin Donuts punch list	5,075.00	
	SS6-960-9030.8008	SS6 - FICA Dunkin Donuts punch list	8.90	
	SS6-960-9060.8008	Hosp & Medical - Dunkin Donut Punch List	25.12	
	SS6-509-2189.9999	SS6 - Other Home & Comm Svc Income	5,225.35	
	To modify the budget for reimbursement of Dunkin Donut Punch List Expenses from escrow			
34	B-960-3620.4000	Safety Inspections - Contractual	3,271.44	

	B-509-2555.9999	Building Fees	3,271.44
	To modify the budget for building fees related to Laberge building inspection - Community Care		
35	B-960-8020.4000	Planning - Contractual	1,230.39
	B-509-2115.9999	Planning Board Fees	1,230.39
	To modify the budget for engineering fees related to Planning Board activity		

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
33	A-522-9950.9000	General Fund - Transfer other Funds	3,083.00	
	A-200	General Fund - Cash		3,083.00
	H045-200	Schodack CSD Sewer Connect - Cash	2,915.00	
	H045-630-5031.9999	Schodack CSD Sewer - Due to other fund		2,915.00
	H046-200	Stewarts Water Extension - Cash	168.00	
	H046-630-5031.9999	Stewarts Water Extension - Due to other fund		168.00
	To record Inter-fund Loan to pay preliminary project costs			
	5 Ayes 0 Noes. MOTION CARRIED. Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.			

Executive Session

C. Swartz made a motion at 7:40 p.m. to enter into Executive Session to discuss LWRP committee member selection. Seconded by C. Bult.

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

C. Bult made a motion at 8:09 p.m. to adjourn the Executive Session. Seconded by S. Dowds.

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

ADJOURNMENT

As there was no further business before the Board, C. Rex made a motion to adjourn the 06/09/16 Town Board meeting at 8:11 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Karen A. Vecchione
Schodack Deputy Town Clerk/RMC