

DATE: JULY 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:

Supervisor Dowds called the July 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

S. Dowds explained that the Board was going to present a proclamation (resolution [2016-171]) to Karen Vecchione, but unfortunately she was not able to attend tonight's meeting due to a family commitment. He stated that she has been an asset to the Town and felt the proclamation was a very nice tribute to her. With regard to [2016-172], the Supervisor explained that Nick DeFruscio has been the provisional Assistant Building Inspector. He recently took the civil service exam and scored very highly so this is changing his status from provisional to permanent. The Supervisor noted that the rate for the 10-year Schindler contract remained the same as in the prior contract ([2016-175]). With regard to resolution [2016-176], Goold Orchards Mass Assembly Permit, C. Rex noted that they were granting a wavier for the surety bond, but two other items were also requested. As they were not mentioned in the resolution, she assumed therefore, that they were not granted. The Supervisor said that was correct. The Supervisor said resolution [2016-177] would allow the town to apply for a \$24,900.00 grant to the NYSDEC Water Quality Improvement Program (WQIP). He noted that it would be a 25% match for the Town, which is estimated at \$6,225.00. Resolution [2016-178] authorizes Laberge Engineering to prepare and submit the grant for a fee of \$2,500.00. These resolutions continue the mapping that the Town has been doing over the past several years. Resolutions [2016-179] and [2016-180] relate to a feasibility study grant for the creation of a waste water treatment plant for the Town Center area. The first resolution authorizes the submission of the application for a \$37,000.00 grant which has a 20% match from the Town (\$7,500.00) and the second authorizes Laberge to prepare it for a fee of \$1000.00. C. Bult asked if the money authorized to prepare the grants can be reimbursed from the grants if they are awarded. The Supervisor said no. While, some grants allow that, these do not. With regard to resolution [2016-181], the Supervisor explained that the salary for the Assistant Director

was inadvertently omitted in the original resolution. As for resolution [2016-182], S. Dowds explained that there are usually amendments to the day camp staffing because some employees get other jobs during the course of their employment with the Town. C. Swartz said he noted that the Town Hall is a pick-up/drop-off site and directly across the street at Tractor Supply there is another one. Given their close proximity, he felt it was redundant and questioned the reasoning behind it. S. Dowds said he did not know the history of it. As far as he knows they have always used both locations. He felt that having the other site across the street does alleviate some of the traffic in the Town Hall parking lot. The Supervisor explained that resolution [2016-183] was withdrawn because there was no need for a resolution. Resolution [2016-184] is simply authorizing a letter of support for the Village of Nassau regarding a grant application they are submitting. Resolutions [2016-185] and [2016-186] relate to the new deputy in the Town Clerk's office – an additional user for the Laserfiche program and making Deb Curtis the new Deputy Registrar of Vital Statistics. All other resolutions are self-explanatory.

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 #16-0971 to 16-1151 on Abstract No. 2016-07, in the amount of \$716,696.40, including the claims paid prior (\$108,801.18).

Public Comment

R. Lemka asked if all three waivers requested by Goold's Orchards were granted. S. Dowds said no, only one. Mr. Lemka asked what was meant by MS4 outfalls as specified in resolution [2016-177]. S. Dowds said they are areas that have potential for surface water runoff. Mr. Lemka asked if a report for the first part of the study was available for review. The Supervisor explained that it is a mapping study and the maps are available in the Planning Office. Mr. Lemka suggested that the Board consider a project to identify the recharge areas for the aquifer. Mr. Lemka asked if the Assistant Building Inspector was the same person that is currently employed in that position. S. Dowds said yes. He reiterated that his appointment was provisional until he took the civil service test. He scored well on the recent exam so now he is being appointed as permanent. Mr. Lemka asked why he was being appointed as the Assistant and not the Building Inspector. S. Dowds said because he was hired under the title of Assistant. Mr. Lemka asked if someone else could be hired in the future to be the Building Inspector. S. Dowds replied that anything is possible. He noted that Mr. DeFruscio did well in both tests - Assistant Building Inspector and Building Inspector. Mr. Lemka asked for further clarification of resolution [2016-179], to which the Supervisor replied and noted that if the grant is awarded, the study is the first of many steps. Mr. Lemka asked the status of the Town Hall's cooling tower. The Supervisor said it is currently functioning and will probably have to be replaced within 1 – 2 years. Mr. Lemka asked if there was a requirement to have a license to have the cooling tower. S. Dowds said he did not believe so; however, recently they were required to do testing that was not previously mandated. Mr. Lemka and the Supervisor briefly exchanged thoughts on regulations and procedures for cooling towers, with Mr. Lemka suggesting another method be used which he felt was better and more economical.

With regard to the grant resolutions, M. Sherwood said she was hoping that someone in the Town could write the grants to save the town money. S. Dowds said her suggestion was duly noted and explained that they don't have anyone with the expertise to do them at this time. S. Dowds said he has spoken with grant writers and they amount Laberge charges is minimal in comparison to what a professional grant writer charges.

A resident asked if the individuals being authorized to the Fire Science Course (resolution [2016-174]), were volunteer firefighters or police officers. S. Dowds said two were from the fire service and two were police officers.

C. Bult raised the issue of an email the Board recently received regarding a music festival that was scheduled to take place on property owned by Steve Feldman on Payne Rd. He felt that the neighbors in the area raised some legitimate concerns. He recalled that Birch Hill was given a blanket Mass Assembly permit due to the nature of their business; however, this is a separate location. Even though Mr. Feldman got a Special Use Permit from the Planning Board, he felt that if the attendance at the festival exceeds 500 people, he should be required to get a Mass Assembly Permit. S. Dowds said according to Mr. Feldman, he did not anticipate over 250 people. C. Bult expressed concerns about exceeding that number, sufficient on-site sanitary facilities since they are offering camping for the week-end and compliance with the town's noise ordinance. S. Dowds said he is going to have a meeting with Mr. Feldman and the Rensselaer County Health Department. Board discussion ensued about the situation and potential issues. C. Bult asked the Supervisor to advise the Board of the results of the joint meeting. He said he realized that they only recently found out about this event, but to the extent they can, they should advocate for the neighbors in that area.

C. Swartz asked the status of the Dunkin' Donuts sewer line. S. Dowds said the Town is now the owner. They have been going back and forth on the issues with the low PH in the line. Recently, he told Laberge he wanted it remediated as soon as possible and the costs will be paid out of the escrow account. Board members agreed. Since the town owns the equipment and low PH causes corrosion, it is definitely a problem. They felt the waste has to be treated on-site and the PH must be 5.5 or higher before going into the line.

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:

2016-171) WHEREAS, it is the sense and pleasure of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Karen Vecchione has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position as Deputy Town Clerk in the Town of Schodack, and

WHEREAS, Karen, was born in Queens, NY, raised in East Greenbush, her mother Virginia Ochs Briggs was East Greenbush Town Clerk in the 60's and Karen started accumulating knowledge under her mom's tutelage, and

WHEREAS, Karen graduated from Columbia High School, class of 1967, Hudson Valley Community College, class of 1969 and College of St. Rose class of 1991. She worked for Verizon (formerly New York Telephone) for 16 years, and

WHEREAS, Karen has been a resident of the Town of Schodack for 40 plus years, and

WHEREAS, Karen demonstrated her commitment to the community by serving the Schodack Republican Club as Secretary, as a member of the Board of Directors, and Chair of the Scholarship Committee for several years. Additionally, she served Boy Scout Troop 41 as Committee Chair for 10 years, East Greenbush-Castleton Little League as Official Scorekeeper, and member of the Board of Directors for 10 years, and

WHEREAS, Karen further demonstrated her commitment by serving Blue Star Mothers, mothers of active duty and veteran military members on several committees: as 5K organizer for Tunnels to Tower and Freedom Walk, as Chair of the Blue Jean Ball since its inception 9 years ago, as Banquet Coordinator for the last 6 years, and as a dedicated parade marcher, and

WHEREAS, Donna Colin, Town Clerk of the Town of Schodack first appointed Karen under a State Archives Grant known as the Local Government Records Improvement Fund as Records Inventory Specialist on September 16, 1991, then under a State Archives Grant was appointed as Records Coordinator on September 10, 1992, then under another grant was appointed Records Supervisor on September 9, 1993, then appointed Records Coordinator on November 10, 1994 and finally, appointed Deputy Town Clerk on July 13, 1995. She has served faithfully in this role under Supervisors: Beth Morgan, Jack Nelson, Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Secor and Dennis Dowds until her retirement on June 4, 2016. She holds the distinguished honor of being the longest serving Deputy Town Clerk to the Town of Schodack, and

WHEREAS, Karen has held appointed positions of Deputy Registrar and ADA Coordinator for numerous years, and

WHEREAS, Karen was the Town Hall's resident spell checker, grammar Queen, telephone coordinator extraordinaire and paper protector, and

WHEREAS, Karen has demonstrated her love of family by being the mother of Christopher and the proud Oma to Luke and devoted wife of Nick for 44 plus years, and

WHEREAS, Karen enjoys reading, gardening and most of all, travelling, and

WHEREAS, Karen continues to demonstrate her commitment to the community by serving as a member of Holy Spirit Church

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Karen Vecchione, who has given herself to this community in so many ways and distinguished herself throughout her career by bringing great pride to her family, her peers, her associates and her community and by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 14th day of July 2016 to acknowledge and honor Karen Vecchione, upon her retirement, for her nearly 25 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her.

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:

2016-172) All Civil Service requirements having been met, the Town Board hereby permanently appoints Dominic DeFrusco III to the position of Assistant Town Building Inspector/Code Enforcement Officer.

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:

2016-173) Authorize Bruce J. Wagner, Justice and Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference September 25th through 28th at Lake Placid, New York with registration fees not to exceed \$50.00 per Justice, lodging (meals included) not to exceed \$687.75 per Justice and

travel costs (mileage) not to exceed \$317.52 for a total estimate not to exceed \$1,793.02.

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 S. Dowds:

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

2016-174) Authorize Alan Roehr Jr., Jeffrey Arno, Gary Ziegler and Steven Kelly, members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0018 – Fall Seminar, November 2 through 4, 2016 in Montour Falls, New York, at an estimated cost per person of \$25.00 – registration fee (\$100.00) and lodging (\$500.00) and meals (\$170.00), and estimated cost for mileage (\$265.00) and tolls (\$30.00) for a total estimated cost of \$1065.00. [This is a budgeted item.]

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:

2016-175) Authorize Supervisor Dowds to execute and administer contract with Schindler Elevator for preventive maintenance service agreement on the elevator for a term of September 1, 2016 through August 31, 2026 at an annual amount not to exceed \$2,436.00 for the Town Hall building located at 265 Schuurman Road, subject to approval as to form by the Town Attorney.

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:

2016-176) Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Goold Orchards' 28th Annual Apple Festival to be held October 8th and 9th, 2016 on their premises, pursuant to the written application submitted by Goold Orchards, Inc. The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any other approving authority or governing agency. Further, a

Amended 9/14/17 by 2017-214

waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property, vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

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:

2016-177) WHEREAS, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2016 NYSDC Water Quality Improvement Program (WQIP) for inventorying and mapping of MS4 outfalls and other related sites.

WHEREAS, the Town Board is hereby committed to using municipal funds to provide a local cash match of twenty-five percent (25%) of the total project cost. The proposed mapping project will not exceed a cost of \$24,900, with a maximum Town match of \$6,225.

IT IS HEREBY RESOLVED: that the Town Board authorizes and directs Supervisor Dowds to submit an application for the MS4 mapping under the WQIP Program, is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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:

2016-178) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-08 for professional services from the Laberge Group to assist the Town with WQIP Grant MS4 Mapping Project in an amount not to exceed \$2,500.00.

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 S. Dowds:

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

2016-179) **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the **2016 DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program** for the creation of a Wastewater Treatment Feasibility Study for the Town Center area roughly encompassed along Route 9/20. This project shall be titled Town of Schodack Wastewater Treatment Feasibility Study and the Town of Schodack will serve as the Lead Applicant.

WHEREAS, the intent of the proposed project is to provide a large area of the Town of Schodack that is slated for future development and residential use with feasible options to improve sewer service. This project is contingent upon the Town receiving funds in order to create a Wastewater Treatment Feasibility Study.

WHEREAS, the Town of Schodack is hereby committed to using municipal funds to provide a local cash match up to twenty percent (20%), \$7,500 for a total project cost of \$37,500.

IT IS HEREBY RESOLVED: that the Town Board authorizes and directs the Town of Schodack Supervisor, Dennis Dowds, to submit an application for a Wastewater Treatment Feasibility Study under the DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

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:**

2016-180) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-09 for professional services from the Laberge Group to assist the Town with CFA CWSRF Wasterwater Planning grant in an amount not to exceed \$1,000.00.

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 S. Dowds:

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

- 2016-181)** Amend resolution 2016-07 adopted on January 5, 2016 to adopt the following annual salary schedule:

Assistant Director/Director of Special Education Campers \$2,000.00
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:**

- 2016-182)** Amend resolution 2016-162 adopted on June 9, 2016 and resolution 2016-170 adopted on June 23, 2016 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Assistant Director: Dawn Renslow to fill vacancy of Carolyn Morris
Substitutes: Aidan Carney and Diane Duffy
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

- 2016-183)** **WITHDRAWN:** “WHEREAS, the Town of Schodack, Rensselaer County, New York (herein called the “Town”) on _____ issued its \$_____ which were issued pursuant to a bond resolution adopted by the Town Board of the Town, on _____ authorizing bonds in the not-to-exceed amount of \$_____ (the “Bond Resolution”) for the construction of a _____, and _____.”

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:**

- 2016-184)** WHEREAS, the Village of Nassau is in the process of applying to the NYS Office of Parks, Recreation and Historic Preservation Environmental Projection Fund Municipal Grant Program for a planning grant for funding to advance a 1-mile segment of the project entitled Albany-Hudson Recreational Trails located in National Grid’s right-of-way in the Village of Nassau.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack, authorizes Supervisor Dowds to execute a letter of support to NYS Office of Parks, Recreation and Historic Preservation expressing support of the Village of Nassau in advancing the planning and engineering needed to gain full National Grid approval of trail segment.

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:

2016-185) Authorize Town Clerk to execute Change Order SC1190-05192016 to the General Code contract to add one user to the Laserfiche Avante system with remote services in the amount of \$735.00. [budgeted].

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:

2016-186) Appoint Debra Curtis as Deputy Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law.

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:

2016-187) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0971 to 16-1151 on Abstract No. 2016-07, in the amount of \$716,696.40, including the claims paid (\$108,801.18) 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:

2016-188) Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

June 2016 BUDGET MODIFICATIONS

Fund/ Department #	Fund / Department Name	Increase	Decrease
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2016

36	A-960-1110.4000	Town Justice - Contractual	5,668.07	
	A-960-1110.1000	Town Justice - Personal Services		5,668.07
	To modify the budget to cover temporary employee services for vacant position			
37	A-960-1410.1100	Town Clerk - Overtime	113.27	
	A-960-1410.1000	Town Clerk - Personal Services		113.27
	To modify the budget to cover overtime hours for new Deputy Clerk			
38	A-960-1440.4000	Town Engineer - Contractual	3,294.05	
	A-960-1990.4000	Contingency - Contractual		3,294.05
	To modify the budget to cover Schodack gravel mine permit renewal not budgeted			
39	A-960-3120.1012	Police Grant - PTS	1,647.54	
	A-509-4320.9999	Federal Aid Public Safety	1,647.54	
	To modify the budget for PTS grant awards			
40	A-960-3120.1090	Police - Justice Court	144.56	
	A-960-3120.1091	Police - Justice Court O/T	342.36	
	A-960-1110.1000	Town Justice - Personal Services		486.92
	To modify the budget to cover Police presence at court night			
41	B-960-3620.4000	Safety Inspections - Contractual	900.00	
	B-509-2555.9999	Building Fees	900.00	
	To modify the budget for building fees related to Laberge building inspection - Community Care			
42	DB-960-5130.1100	Machinery - O/T	1,500.00	
	DB-960-5130.1000	Machinery - Personal Services		1,500.00
	To modify the budget to cover employee O/T			
43	B-960-8020.4000	Planning - Contractual	622.40	
	B-509-2115.9999	Planning Board Fees	622.40	
	To modify the budget for engineering fees related to Planning Board activity			
44	SS6-960-8130.1008	Per Svc - Dunkin Donut punch list	36.36	
	SS6-960-8130.1108	O/T - Dunkin Donuts punch list	-	
	SS6-960-8130.4008	Contractual - Dunkin Donuts punch list	2,303.56	
	SS6-960-9030.8008	SS6 - FICA Dunkin Donuts punch list	2.78	
	SS6-960-9060.8008	Hosp & Medical - Dunkin Donut Punch List	-	
	SS6-509-5031.9999	SS6 - Interfund Transfer	2,342.70	
	To modify the budget for reimbursement of Dunkin Donut Punch List Expenses from escrow			

Executive Session

C. Swartz made a motion at 7:40 p.m. to discuss candidates for the Local Waterfront Revitalization Committee and the position of Building Department Secretary. 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 8:25 p.m. to adjourn the Executive Session. Seconded by C. Kenney.

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. Kenney made a motion to adjourn the 07/14/16 Town Board meeting at 8:25 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC