

DATE: AUGUST 11, 2016

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA CURTIS

PRESIDING OFFICER: DENNIS E. DOWDS

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

MEMBERS ABSENT:

ATTORNEY:

COMPTROLLER: PAUL HARTER, COMPTROLLER

OTHERS PRESENT: BRUCE GOODALL, DIRECTOR OF TRANSFER STATION
OPERATIONS
NICK DEFRUSCIO, ASSISTANT BUILDING INSPECTOR

Supervisor Dowds called the August 11, 2016 Town Board Meeting to order at 7:05 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above. Attorney Gruenberg was absent.

Presentation: Library Services

Jill Dugas Hughes (Director, East Greenbush Community Library) and Melissa Tacke (Director, Castleton Public Library) gave a presentation to outline the plan for the 2017 budget. Ms. Dugas Hughes opened by stating they plan to make improvements to the library services that benefit the Schodack residents. She then turned the presentation over to Ms. Tacke who presented a detailed report on library usage for 2015. She highlighted some key benefits to Schodack residents, including free/reduced museum passes, summer reading programs, partnership with Schodack Island State Park for story walks and movie nights, and monthly book mobile for seniors. Future services would include a book mobile to Schodack Senior Center allowing seniors access to the library and installing fiber optic cables to increase internet speed. Ms. Dugas Hughes also highlighted the library services utilized by Schodack residents such as small business services, public computers, and wireless internet. She acknowledged that the three libraries (Nassau, East Greenbush, and Castleton) are aware of financial restraints and are looking for a modest budget increase for 2017 for the Castleton Public Library only. East Greenbush and Nassau are seeking the same budgeted amount as the previous year. The budgets for 2017, as outlined in the Town of Schodack Library Usage Report 2015, include \$108,000.00 (\$2,000.00 increase) for Castleton, \$272,415.00 for East Greenbush, and \$25,000.00 for Nassau.

S. Dowds pointed out that the three libraries seem to be working together. He also mentioned that they seem to be increasing their service and resources to the Schodack community.

Executive Session

C. Swartz made a motion at 7:15 p.m. to enter into executive session to discuss appointment to the Building Department. Seconded by C. Kenney.

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

C. Kenney made a motion at 7:21 p.m. to adjourn the executive session. Seconded by C. Rex.

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

Adoption of Resolutions

The Supervisor deviated from the agenda so the Board could take under consideration the following resolution regarding an appointment:

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

NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-189) All Civil Service requirements having been met for the position of Secretary, the Town Board hereby appoints Martha Reed as Building Department Secretary, at an annual salary of \$29,276.00, effective August 15, 2016.

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

The board introduced Mrs. Reed as the Building Department Secretary and asked her to say a few words. She explained that she has been a resident of Schodack for the past 28 years with her husband Frank and two sons. She said she is grateful for the opportunity and looks forward to working for the town.

Review of Resolutions

In regards to resolution [2016-190], S. Dowds mentioned that Chief Peter accidentally omitted the shipping costs for the Tasers which would total \$61.25. Resolution [2016-195] is designed to create awareness to people who are on the Autism spectrum. This originated in Dutchess County and is circulating throughout the state. For resolution [2016-197], S. Dowds suggested that the date be changed because it falls on Columbus Day weekend. B. Goodell said it was usually the end of September but the agency was already booked for that date, so it was rescheduled for October 8th. After a brief discussion it was agreed upon that the date would be stricken and replaced with a date to be negotiated. S. Dowds explained that for resolution [2016-198], the town had been in negotiations with Dr. Drumm for several years to purchase his property but could not reach an agreement. Dr. Drumm demolished the house on the property and has chosen to gift the land to the town. S. Dowds asked to amend the resolution to include that a title search and survey be conducted as well as the Town would pay the current school taxes before the

land was removed from the tax roll. C. Bult inquired if a survey of the land had been done for the easement to build the water tower. S. Dowds stated that it was possible and if so then the survey wouldn't be needed. At a future meeting the board will invite Dr. Drumm to come and ceremoniously sign over the deed. S. Dowds explained that resolution [2016-199] will turn over easements for water lines for phase 1 of the Spinney. The sewer agreement with Schodack Central School District, due to the unexpected passing of Superintendent Horan, was delayed. Resolution [2016-201] would allow the contract to be submitted and designs to be created which are needed for the approval process. C. Swartz inquired that if the design is not approve, is the District still responsible to pay? S. Dowds said yes.

Board Discussion/Agenda

After reviewing the resolutions, the Supervisor opened the meeting to comments from the board. In regards to resolution [2016-199], C. Bult asked if we were in possession of the as-builts for the project. S. Dowds said we would have them after the end of phase 2. C. Kenney asked if A. Gruenberg created a policy to bring to the board for the purchase of Tasers [2016-190]. S. Dowds said A. Gruenberg has approved the policy and suggested that the Chief Peter speak to the NYMIR attorney to make sure he was okay with the Taser policy as well. C. Bult wanted assurance that NYMIR and as well as fellow Board members felt the policy was acceptable. C. Bult inquired if resolution [2016-200] involved asking Mr. Curtis to maintain the Town owned cemeteries. S. Dowds assured him that he is only setting corner markers and marking out graves. C. Swartz continued that he would like to thank Mr. Curtis for volunteering his time. The board agreed.

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, and Police.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #16-1152 to #16-1324 on Abstract No. 2016-08 in the amount of \$288,090.88, including the claims paid prior (\$192,580.01).

Public Comment

B. Hotaling asked the board about possibly selling his current trailer to Goold Orchards or another buyer to recoup some of the cost. S. Dowds advised him that the boards concern was with the proper disposal of the trailer and selling it would be fine.

Resolution [2016-190]: M. Sherwood asked if the police officers currently have cameras and/or mics on their person. S. Dowds stated that they do not as of yet but they are looking into body and dashboard cameras. M. Sherwood suggested that they may want to look into that before the Tasers are issued. R. Lemka inquired on how many Tasers were being purchased. C. Kenney stated there would be 3 purchased.

Resolution [2016-193]: R. Lemka stated that the day camp costs are more than \$3,000. S. Dowds answered that the agreement was for money from Rensselaer County.

Resolution [2016-196]: M. Sherwood asked if the Schodack Central School District will pay the expenses as explained in resolution. S. Dowds said yes. R. Lemka asked if the project would start on Maple Hill Road. S. Dowds stated that it would start by Castle Ridge. He continued that the State Education Department (SED) has put pressure on School districts to get off septic systems and join public sewer systems. R. Lemka followed by

asking if there is a contract with the engineer. S. Dowds said that there is no current description of what the engineer will do. He assured him that the contract with the school district includes the engineer work. R. Lemka inquired if there would be another resolution in the future for additional costs? S. Dowds stated that he didn't know at this time. Since the school district is paying, we will need to keep them apprised of the progress.

Resolution [2016-198]: M. Sherwood asked if there were any current plans for the property once Dr. Drumm gifts it to the Town. S. Dowds stated that there are none as of yet. M. Sherwood also questioned what will happen once the property is off the tax rolls. S. Dowds explained that we do not currently own the access road to the water tower however by having road frontage on 9 & 20; we would own access to the tower. He also mentioned that the property could be used to extend the parking lot. There are many possibilities with the 18 acres. R. Lemka inquired if Dr. Drumm's house had been torn down on the property. S. Dowds said yes, approximately 6 weeks ago. R. Lemka made a suggestion to have local boy scouts come in to clear trails for a possible park annex. F. Curtis commended Dr. Drumm for the donation and recommended that a plaque or sign be erected in his honor as a past Supervisor of the Town. He also reminded the board of the deadline on October 10th for fall grievance.

Resolution [2016-199]: R. Lemka asked who was responsible for the water main break on Miller Rd. S. Dowds explained that it was an accident that occurred while tapping into the current line. He continued that according to the DOT Regional Director the line split due to its age. The section, which was plastic, was in the process of being replaced with ductile iron.

Resolution [2016-200]: R. Lemka asked if F. Curtis would be maintaining/mowing all Town-Owned Cemeteries. S. Dowds stated that F. Curtis would be setting up markers at Clarks Chapel Cemetery and others, along with marking out plots for burials. F. Curtis explained that he had been approaching the town for over 2 years to take over for the cemeteries that still had open burial plots. He continued that Clarks Chapel has a total of 5 open plots with 4 graves each equaling 20 possible burials. Given his current position as President of Woodlawn Cemetery, he has the experience on laying out burials. He also mentioned that during the discussion process many names were brought up but Caretaker was decided as the most generic.

Resolution [2016-202]: R. Lemka asked if the Town has to pay for the material to be taken away. He stated that East Greenbush grinds up their brush into mulch and offers it to their residents. B. Goodall mentioned that we also offer mulch to our residents.

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.

2016-189) PREVIOUSLY ADOPTED. SEE PAGE 104.

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

**NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

2016-190) Ratify and affirm amending resolution 2016-156 adopted on June 9, 2016 authorizing the appropriation of the Federal Forfeiture Reserve Fund to purchase Tasers to include shipping charges of \$61.25 resulting in a total amount not to exceed \$6,044.05.

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 KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

2016-191) Ratify and affirm amending resolution 2016-162 adopted on June 9, 2016 to appoint the following Town of Schodack Day Camp employee for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Counselor: Shane Hammill

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 KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

2016-192) Amend 2016-121 adopted April 14, 2016 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 and timeclock managing services provided to the Town of Schodack with no percentile increases for 2016 and 2017, and a 2 percentile increase effective 4/15/18. Eliminates not to exceed thresholds; replace with unit pricing per agreement resulting in a 35% savings.

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 KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

- 2016-193)** Authorize Supervisor Dowds to execute and administer a 2016 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town's Summer Youth Day Camp in the amount of \$3,472.00.
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 KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

- 2016-194)** Resolved that the application submitted by Bruce Hotaling to replace an existing mobile home on his property, 1333 South Schodack Road, Castleton-on-Hudson, New York, pursuant to the submitted letter dated July 27, 2016 be granted, on the condition that the existing mobile home is lawfully disposed.
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 KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

- 2016-195)** **WHEREAS**, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with

special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials and residents can make to show their support for the differently-abled children and adults with special needs and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack, encourages residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

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 KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-196) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-10 for professional services from the Laberge Group to assist the Town with planning, design and construction phase services for the extension of sewer service to the Schodack Central School District campus on Maple Hill Road in an amount not to exceed \$278,900.00.

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. Swartz:

NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-197) Authorize Bruce Goodall to execute agreement on behalf of the Town of Schodack with Care Environmental Corp. to assist with the collection of the 2016 Household Hazardous Waste (HHW) on ~~October 8, 2016~~ a date to be negotiated.

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 KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-198) **WHEREAS**, Dr. Richard Drumm, in his capacity as owner of Fox Hollow, LLC, is the owner of approximately nineteen acres of land adjacent to the Town Hall of the Town of Schodack, having a tax map number of 189.-2-1.1; and

WHEREAS, Dr. Drumm has graciously offered, through Fox Hollow, LLC, to donate that land to the Town of Schodack, for Town purposes, without compensation; and

WHEREAS, such a gift would enhance the current and future use of the Town property at the corner of Routes 9&20 and Schuurman Road; and

WHEREAS, the Town is willing to prepare all the legal documents required in the case of this conveyance, and to pay for the recording of the deed; now, therefore, it is hereby

RESOLVED, that the Town of Schodack Town Board expresses its gratitude to Dr. Drumm for this gift; and it is further

RESOLVED, that the Town is hereby authorized to accept this gift of property from Fox Hollow, LLC, authorizes the Town to obtain a title search and survey, directs the attorney for the Town to prepare the necessary deed and other closing documents, and authorizes the purchase of title insurance insuring the acquisition of this property. It is further understood that the Town of Schodack will pay 2017 School Taxes.

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 KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-199) WHEREAS, The Spinney at Pond View, LLC has substantially completed the water main installation required by the Schodack Planning Board as a condition of the approved site plan,

WHEREAS, Richard Laberge, P.E., Review Engineer, to the Schodack Planning Board has reviewed the water main installation legal descriptions of the proposed utility easement and has found them satisfactory, and

WHEREAS, the Town Board has determined the utility easement further described in Schedule A, Easement "C" along Antwerp Drive, Delft Drive, Hague Drive, Maasricht Drive and Zeeland Drive, be accepted, and

WHEREAS, The Spinney at Pond View, LLC has delivered executed documents conveying said utility easement to the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts said utility easement along Antwerp Drive, Delft Drive, Hague Drive, Maasricht Drive and Zeeland Drive as further described in Schedule A, Easement "C" contingent upon the following:

1. Receipt of documents in proper form
2. Receipt of proof of title, and
3. Payment of County Clerk filing fees related to this acceptance

All of the above as satisfactory to the Attorney to the Town; and

BE IT FURTHER RESOLVED, that Supervisor Dowds is hereby authorized to execute and file all necessary documents relating 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 C. Swartz:

NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-200) WHEREAS, pursuant to New York State Law, the Town of Schodack has assumed maintenance responsibility for a number of cemeteries in the Town; and

WHEREAS, the maintenance of such cemeteries includes the laying out of burial plots and the installation of cornerstones; and

WHEREAS, Frank Curtis, has graciously agreed to assist the Town in this work in a voluntary capacity; now, therefore, be it

RESOLVED, that Frank Curtis is hereby authorized to act as the caretaker of the Town-maintained cemeteries, performing the work set forth above, and such additional work as he believes will be helpful in maintaining these cemeteries; and it is further

RESOLVED, that the Town Board hereby expresses the gratitude of the Town to Mr. Curtis for undertaking this voluntary work.

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 KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-201) Authorize Supervisor Dowds to execute and administer Sewer Agreement by and between the Town of Schodack and Schodack Central School District relative to the Maple Hill Campus public sanitary sewer system project.

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 KNOWN, THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:

2016-202) **WHEREAS**, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2016, and

WHEREAS, the Town has determined that said surplus material needs to be removed to reduce a potential fire hazard, and

WHEREAS, the Town has received (3) proposals for grinding material and removing it from the Transfer Station as follows: a proposal from SM Gallivan, L.L.C. for \$5,250.00, a proposal from Ken Morris & Sons for \$4,999.00 and a proposal from Wood Waste Reduction Services for \$4,500.00,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts Wood Waste Reduction proposal in the sum of \$4,500.00.

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. Bult:

**NOW, THEREFORE BE IT KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

2016-203) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1152 to 16-1324 on Abstract No. 2016-08, in the amount of \$288,090.88, including the claims paid (\$192,580.01) 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 KNOWN, THAT THE TOWN BOARD OF
THE TOWN OF SCHODACK DOES HEREBY RESOLVE TO:**

2016-204) 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				
45	A-960-1110.4000	Town Justice - Contractual	3,423.18	
	A-960-1110.1000	Town Justice - Personal Services		3,423.18
	To modify the budget to cover temporary employee services for vacant position			
46	A-960-3120.1010	Police Grant - Rens Co DWI	158.48	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	158.48	
	To modify the budget for grant awards			
47	A-960-3120.1012	Police Grant - PTS	1,364.09	
	A-509-4320.9999	Federal Aid Public Safety	1,364.09	
	To modify the budget for PTS grant awards			
48	A-960-3120.1090	Police - Justice Court	128.98	
	A-960-3120.1091	Police - Justice Court O/T	467.13	
	A-960-1110.1000	Town Justice - Personal Services		596.11
	To modify the budget to cover Police presence at court night			
49	B-960-1440.4000	Town Engineer - Contractual	38,500.00	
	B-509-3089.9999	State Aid - Other	30,000.00	
	B-960-1990-4000	Contingency		8,500.00
	To modify the budget for engineering fees related to Res. #'s 16-179, 16-180			

50	B-960-8020.4000	Planning - Contractual	1,443.44	
	B-509-2115.9999	Planning Board Fees	1,443.44	
	To modify the budget for engineering fees related to Planning Board activity - Valente Site Mod			
51	B-960-8020.4000	Planning - Contractual	24,900.00	
	B-509-3089.9999	State Aid - Other	18,675.00	
	B-960-1990.4000	Contingency		6,225.00
	To modify the budget for fees related to MS4 Mapping Res #16-177			
52	DB-960-5110.1400	Gen'l Road Repairs - DB H'way Police Wk	127.00	
	DB-960-5110.1000	Gen'l Road Repairs - Personal Svcs		127.00
	To modify the budget to cover employee Interfund work			
53	SW2a-960-8310.4000	Inglewood Water Dist - Contractual	189.00	
	SW2a-960-1990.4000	Inglewood Water Dist - Contingency		189.00
	To modify the budget to cover NYS EFC Annual Admin Fee			
54	SW3-960-8340.2000	Maple Crest Water Dist - Equipment	231.88	
	SW3-960-8310.4000	Maple Crest Water Dist - Admin - Contractual		231.88
	To transfer funds to cover meter Replaced @ 1503 Maple Crest Dr.			
	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 08/11/16 Town Board meeting at 7:58 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra Curtis
Schodack Deputy Town Clerk