

DATE: JANUARY 12, 2017

KIND OF MEETING: ORGANIZATIONAL

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

OTHERS PRESENT: ATTY. WILLIAM RYAN, SPECIAL DISTRICTS COUNSEL

Supervisor Dowds called the January 12, 2017 Organizational 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 explained that the Organizational Meeting was a standard annual meeting, essentially consisting of appointments, salaries, and standardized necessary requirements.

The Supervisor asked the Board to digress from the agenda to discuss specific appointments.

Executive Session

C. Bult made a motion at 7:03 p.m. to enter into Executive Session to discuss specific personnel appointments. Seconded by C. Swartz.

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 adjourn the Executive Session at 7:28 p.m., seconded by C. Bult.

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

S. Dowds stated that they will be opening the public hearing on Extension 2 for Sewer District 6 (My Place), but first the Board needs to consider resolution [2017-073], designating lead agency status for the project.

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

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:

2017-73)

Whereas, George J. Galib and James A. Giacone, as owners of the existing My Place and Company Restaurant located at 1640 Columbia Turnpike, Schodack, New York, have requested to extend an existing sewer district to incorporate their property, and;

Whereas, the project entails the construction of a sanitary sewage grinder pump and a 250 lineal foot 1.25 inch diameter force main and connection to the existing 1.5 inch diameter force main, and;

Whereas, the route of the proposed facilities is completely within and along public rights of way and town owned easements, depending upon the final construction alternative chosen, and;

Whereas, the proposed action is an Unlisted Action since it does not satisfy the Type I thresholds identified in part 617.4 of the State Environmental Quality Review Act.

Now, It Is Therefore, Resolved: The Town Board of the Town of Schodack is hereby designated as lead agency for this project pursuant to the State Environmental Quality Review Act.

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

**Public Hearing
Sewer District No. 6, Ext. 2**

S. Dowds called the public hearing on proposed establishment of Sewer District No.6, Sewer District Extension No. 2 to order at 7:29 p.m.

The Town Clerk summarized the Affidavit of Publication regarding proposed Sewer District No. 6, Ext. 2 (My Place) to consider the petition received and the map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law. The legal notice was published in the December 31, 2016 edition of "*The Record*", posted on the Town Clerk's signboard on December 30, 2016 and the Town's website on December 31, 2016.

S. Dowds called upon Atty. Ryan to lead the public hearing. Atty. Ryan reiterated that the project under consideration is Extension No. 2 for Sewer District 6, which allows My Place (restaurant) to connect to the sewer district. The amount to be expended in connection with this project is \$83,977.00, which will be paid for in full by the property owner. There are no fees to the Town. Additionally, the property owner will pay for the hook-up fee and all operation and maintenance costs. Assuming the Board adopts and approves the extension, the Order of Establishment will be filed with the Division of Audit & Control and the

Rensselaer County Clerk. The engineer for the project, Mr. Costa is present to answer any questions from the Board and public.

Public Comment-none.

Hearing no public comment, C. Bult made a motion to close the public hearing at 7:42 p.m., seconded by C. Kenney.

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

Atty. Ryan said there are two more issues that need to be addressed in conjunction with this project. Under the State Environmental Quality Review Act (SEQRA) this has been designated as an unlisted action. Therefore the Board, acting as Lead Agency, has to adopt the findings set forth in the Short Form Environmental Assessment Form (EAF), which is attached to resolution [2017-074]. The conclusions contained within that EAF essentially state that this action of the sewer district extension will not have a significant adverse impact on the environment. He asked the Board to entertain that resolution.

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

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

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

2017-74) WHEREAS, the Town of Schodack is contemplating the creation of Sewer District No. 6, Extension No. 2; and

WHEREAS, the project sponsor, George J. Galib and James A. Giacone, have caused to be prepared Part 1 of a Short Environmental Assessment Form for review by the Town Board; and,

WHEREAS, the Town Board has performed a review of the subject sewer district extension; and,

WHEREAS, the Town Board of the Town of Schodack is assuming Lead Agency status for the required environmental review of the proposed project; and,

WHEREAS, in connection with the review of the project, the Town Board has reviewed and considered Part 1 of the Short Environmental Assessment Form (“EAF”) and the map, plan and report prepared by Advance Engineering & Surveying PLLC, competent engineers, which map, plan and report provided information in relation to environmental factors such as wetlands, flood plains, classified stream and cultural resources; and,

WHEREAS, the Town Board has also completed Part 2 of the short EAF as required by the State Environmental Quality Review Act; and,

WHEREAS, the Town Board carefully considered the environmental impacts associated with this project and the criteria for determining significance contained within 6 NYCRR § 617.7(c),

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Schodack Town Board determines that the proposed project is an Unlisted Action pursuant to the requirements of 6 NYCRR Part 617, and
2. The facts and conclusions set forth in the Short Environmental Assessment Form attached hereto are derived from the map, plan and report, submittals and other relevant information, including the personal knowledge and familiarity of the Town Board with the project site and its surrounding areas, and
3. The Town Board hereby declares and adopts the written Negative Declaration attached hereto, and
4. Based upon the Negative Declaration, the Town of Schodack Town Board hereby declares that the project will have no significant adverse environmental impact, and hereby issues a Negative Declaration under SEQRA, and
5. The Short Environmental Assessment Form (copy attached) and a copy of this resolution shall be filed in the Office of the Town Clerk, and
6. The Negative Declaration and a copy of this resolution shall be made available for inspection and copying by the public.

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

Atty. Ryan continued that the final resolution is the Resolution and Determination of the Town Board establishing Sewer District No. 6, Extension 2. The Resolution and Determination sets forth that the property owner filed a petition with the Town Clerk pursuant to Section 191 of the Town Law; that the property within the extension will be benefitted; that it's in the public interest to establish this extension and that the hook-up fee to the property line equals \$10,825.00; that the first year cost for full operation is \$2,664.50 and that the maximum amount to be expended is \$83,977.00 all of which will be paid by the property owner. Also attached to the resolution is legal description (Schedule A) of the extension which is required under Town Law.

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

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

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

2017-75)

WHEREAS, a petition, pursuant to Article 12 of the Town Law, relating to the establishment of Sewer District No. 6, Extension No. 2 in the Town of Schodack, County of Rensselaer, State of New York, has heretofore been filed in the Town Clerk's Office; and,

WHEREAS, a map, plan and report relating to the establishment of Sewer District No. 6, Extension No.2 prepared by Advance Engineering & Surveying, PLLC, competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12 of the Town Law, has been filed with the Town Clerk of Schodack, in accordance with the requirements of the Town Law; and,

WHEREAS, an order was adopted by the Town Board of the Town of Schodack on December 29, 2016, reciting the filing of the map, improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and,

WHEREAS, the order set January 12, 2017, at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033 as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject thereof, and to take such action as required and authorized by law; and,

WHEREAS, such order was published and posted as required by law; and,

WHEREAS, a hearing on the matter was held by the Town Board on the 12th day of January, 2017, beginning at 7:10 p.m. and the matter being duly discussed and all interested persons having been duly heard; and,

WHEREAS, the Town Board did at that time resolve and determine to conclude and close the public hearing and to render a decision at a regularly scheduled meeting of the Town Board to be conducted on the 12th day of January, 2017 at the Schodack Town Hall.

NOW, upon the evidence given at the hearing, and upon motion of Councilmember Kenney and seconded by Councilmember Swartz, it is

RESOLVED AND DETERMINED:

- (a) That the petition is signed and acknowledged or proved as required by law and complies with the requirements of Town Law Section 191 as to sufficiency of signers and is otherwise sufficient, and the notice of hearing was published and posted as required by law, and is otherwise sufficient;
- (b) That all property and property owners within the proposed district extension are benefited thereby;
- (c) That all the property and property owners benefited are included within the limits of the proposed district extension;
- (d) That it is in the public interest to establish Sewer District No. 6, Extension No. 2;
- (e) A hook up fee to the property line equals \$10,825.00 and the first year cost for full operation for the typical property within Sewer District No. 6, Extension No. 2 is \$2,664.50;
- (f) Approval of the New York State Comptroller is not required for the formation of Sewer District No. 6, Extension No. 2. There is no public debt to be issued or assumed by the town for the improvement; and it is further,

RESOLVED AND DETERMINED, that the establishment of Sewer District No. 6, Extension No. 2, as set forth in the map, plan and report, be approved and that the approval of the Comptroller of the State of New York is not required for the reasons set forth above, and that the requested improvements be constructed, and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district shall be known and designated as Sewer District No. 6, Extension No. 2 in the Town of Schodack, and shall be bounded and described as set forth on Schedule "A" attached hereto and made a part hereof; and it is further,

RESOLVED AND DETERMINED, that the Town Clerk of the Town of Schodack shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Office of the State Department of Audit and Control at Albany, New York, and in the office of the Rensselaer County Clerk; and it is further,

RESOLVED AND DETERMINED, that the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of Eighty-Three Thousand Nine Hundred Seventy-Seven (\$83,977.00) Dollars.

SCHEDULE "A"

Legal Description
Sewer District #6
 Sanitary Sewer Extension No. 2
 Lands now or formerly of Galib & Giacone

All that tract or parcel of land situate, lying in the Town of Schodack, County of Rensselaer, State of New York, (being tax map parcels 178.00-11-24.1, 189.00-2-2 and 189.00-2-3) on the westerly side of Columbia Turnpike (Routes 9 & 20) and being shown on a plan titled "Plat of Survey, Lands of Orciuoli, to be conveyed to, George J. Galib and James A. Giacone", dated September 30, 2009, as prepared by John J. Dunn, P.L.S. and being more particularly bounded and described as follows:

Beginning at a point in the westerly highway boundary of Columbia Turnpike (Routes 9 & 20) at its intersection with the division line between lands now or formerly of Rose on the north and lands now or formerly of Galib and Giacone on the south; thence along said westerly highway boundary the following three (3) courses and distances:

- 1) South 16°-16' East, 99.9 feet to a point; thence
- 2) South 14°-22' East, 96.5 feet to a point; thence
- 3) South 14°-43'-44" East, 250.00 feet to a point at its intersection with the division line between the aforementioned lands of Galib and Giacone on the north and lands now or formerly of Fox Hollow, LLC on the south; thence along said division line the following seven (7) courses and distances:

- 1) South 73°-59'-53" West, 101.18 feet to a point; thence
- 2) South 81°-41'-24" West, 169.90 feet to a point; thence
- 3) North 12°-58'-36" West, 34.70 feet to a point; thence
- 4) North 12°-58'-36" West, 163.18 feet to a point; thence
- 5) South 77°-21' West, 727.6 feet to a point; thence
- 6) North 05°-34' East, 534.1 feet to a point; thence
- 7) South 66°-20' West, 438.0 feet to a point in the division line between lands of the aforementioned Galib and Giacone on the east and lands now or formerly of Brown and Galligan on the west; thence along said division line the following four (4) courses and distances:

- 1) North 08°-37' West, 345.2 feet to a point; thence
- 2) North 05°-07' West, 231.0 feet to a point; thence
- 3) North 82°-08' East, 360.4 feet to a point; thence

North 78°-11' East, 396.0 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands now or formerly of Community Mutual Insurance Company on the east; thence along said division line South 04°-56' West, 171.1 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands now or formerly of Vankampen on the east; thence along said division line South 07°-15' West, 117.0 feet to a point and South 87°-45' East, 276.1 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands now or formerly of Vadney on the east; thence along said division line South 08°-18' East, 75.0 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands of the aforementioned Rose on the east; thence along said division line the following three (3), courses and distances:

- 1) South 12°-00' East, 259.6 feet to a point; thence
- 2) North 77°-23' East, 70.5 feet to a point; thence
- 3) North 77°-23' East, 190.3 feet to the point and place of beginning.

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

Continuing to digress from the order of the Resolution Agenda, S. Dowds called for a motion to entertain resolution [2017-21].

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

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:

2017-21) Appoint William Gonzales part-time Justice Court Officer on a part-time basis at the hourly rate set forth in resolution 2016-290.

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

On behalf of the Board, S. Dowds welcomed Mr. Gonzales as the new Court Officer.

Briefing of the remaining Resolution Agenda

C. Rex questioned the wording in resolution [2017-62]. **Determination:** Upon further review by the Board, the resolution was amended to change the year to 2017 in line four and to delete the phrase “and Addendum Number 2017-01 for planning and zoning” in line six, which is repetitive. She also asked if Laberge provided any rationale for the 2017 rate increases. S. Dowds said no. It is the normal price increase.

C. Swartz said that he spoke with Roland Ferris today and he is feeling better. The Supervisor explained that Mr. Ferris had open heart surgery and the Board was developing a contingency plan if he was not going to be able to be the Data Collector for the beginning of the year (resolution [2017-25]). However, he is recuperating quickly and there should be no problem with him resuming the position as scheduled.

With regard to resolution [2017-72], S. Dowds explained that since we now use single-stream recycling the containers that we have to separate the items (i.e. – glass, newspapers, etc.) are no longer necessary. Mr. Goodall, the Director of the Transfer Station, recommended that the Board consider the offer of purchase because the scrap value is only about half of the purchase price. He also said that the number for sale should be amended to six. **Determination:** The resolution will be amended to reflect the sale of 6 (six) containers, not 8 (eight).

Resolution [2017-65] will be completed by adding the name of Dennis Dowds as an attendee at the Association of Towns annual conference. No other persons put in a request to attend.

S. Dowds noted that Transfer Station fees will not change. Resolution [2017-54].

With regard to resolution [2017-70], S. Dowds said that the gasoline pumps at the highway garage are not functioning so they may be able to get emergency provision with the grant to cover that cost at 75%. Therefore, the resolution could be amended at a later date to include those costs. All other resolutions are self-explanatory.

Public Comment

M. Sherwood asked for more information regarding resolution [2017-01], official undertaking. The Town Clerk explained that it pertains to the requirements of the law regarding bonding for certain employees who handle money and is often known as a blanket bond, official undertaking or faithful performance bond. Ms. Sherwood suggested that the resolution include language to more thoroughly explain the intent. C. Swartz agreed and asked the Supervisor to revamp the resolution next year.

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. Rex:

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

2017-01) Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.

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:

2017-02) Full-time employees (non-union) are given the following holidays for the year 2017:

<u>Date</u>	<u>Holiday</u>
January 2	New Year's Day
January 16	Martin Luther King, Jr. Day
February 20	Presidents Day
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observance
November 23	Thanksgiving Day
November 24	Day after Thanksgiving
December 25	Christmas
December 26	Day after Christmas Observance

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:

2017-03) Designate Transfer Station holidays for year 2017 as follows:

<u>Date</u>	<u>Holiday</u>
May 30	Memorial Day Observance*
July 4	Independence Day
September 5	Labor Day Observance*
November 23	Thanksgiving Day
November 24	Day after Thanksgiving

7 Floating Holidays consist of: New Year's Day, Martin Luther King Jr. Day, Presidents' Day, Columbus Day, Veterans Day, Christmas Day and Day after Christmas Day.

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

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:

2017-04) Designate the following banks as depositories for all Town funds for the calendar year 2017: Key Bank, N.A, and Pioneer.

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:

2017-05) Supervisor Dowds, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.

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:**

2017-06) Pursuant to the Article III, Section 29 (15) of the Town Law, Supervisor Dowds hereby appoints Dawne M. Kelly, as Confidential Secretary to the Supervisor, at the annual salary set forth in resolution 2016-290.

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:**

2017-07) Pursuant to the Arts and Cultural Affairs Law, Supervisor Dowds hereby appoints Diane Hutchinson, Town Historian at the annual salary set forth in resolution 2016-290.

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:**

2017-08) Appoint David L. Gruenberg as Attorney to the Town, pursuant to retainer agreement dated January 28, 2010, remuneration as set forth in the Year 2017 adopted budget (\$24,000.00).

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 C. Swartz:

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

2017-09) Appoint Bryan Goldberger, Esq. of Goldberger & Kremer as Labor Counsel to the Town, pursuant to retainer agreement dated October 14, 2016. This authorization shall not exceed \$10,000.00 without further board approval.

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:

2017-10) Appoint Kenneth Holmes as Superintendent of Highways, at the salary as set forth in resolution 2016-290.

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:

2017-11) Appoint Kerrie D. Joiner as Part-time Human Resource Manager at an hourly rate as set forth in resolution 2016-290.

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:

2017-12) Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2016-290.

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:**

2017-13) Appoint Melissa A. Knights, Secretary to Planning/Zoning Department, at annual salary as set forth in resolution 2016-290.

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:**

2017-14) Appoint Martha Reed, Secretary to Building Department, at annual salary as set forth in resolution 2016-290.

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

2017-15) WITHDRAWN: *“Appoint Dominic DeFruscio III as Assistant Town Building Inspector/Code Enforcement Officer, at an hourly rate as set forth in resolution 2016-290.”*

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:**

2017-16) Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2016-290.

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:**

2017-17) Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2016-290.

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

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

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

2017-18) Appoint Susan Pilipczuk as Accountant at the hourly rate as set forth in resolution 2016-290.

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:**

2017-19) Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2016-290.

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

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

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

2017-20) Appoint Gertrude Valli as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2016-290.

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

2017-21) ADOPTED OUT OF SEQUENCE. SEE PAGE 8.

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:**

2017-22) Appoint Sheila Golden as Director of Youth and Recreation at the salary set forth in resolution 2016-290.

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 RESOLVED THAT THE TOWN
BOARD OF THE TOWN OF SCHODACK DOES HEREBY:**

2017-23) Appoint Gene Paul Martel as the Dog Control Officer at the salary set forth in resolution 2016-290.

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:**

2017-24) Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2016-290.

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

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

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

2017-25) Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2016-290.

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. Kenney:

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

2017-26) Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2016-290.

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:**

2017-27) Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Rena Peter Deputy Tax Receiver at an hourly rate as set forth in resolution 2016-290.

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:**

2017-28) Appoint Sandra Schell (13.52/hr.), Elizabeth Swahlan (\$12.96/hr.) and Michael Lubbers (\$12.96/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2016-290.

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:

2017-29) Appoint Stuart McKnight, Josh Walters, Jason Laurenzo, Thomas M. D. Jones, Clark Roehr, Keith M. Boniface, Gregory J. Leone and Matthew R. Montross as part-time police officers at an hourly rate as set forth in resolution 2016-290.

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:

2017-30) Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Lois Ciccolella Deputy Town Clerk at the annual salary set forth in resolution 2016-290.

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:

2017-31) Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Debra Curtis Deputy Town Clerk at the annual salary set forth in resolution 2016-290.

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:

2017-32) Appoint Debra Curtis ADA Coordinator for the calendar year 2017 at no additional compensation.

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:**

2017-33) Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2016-290.

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:**

2017-34) Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2017 at no additional compensation.

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

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

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

2017-35) Appoint Lawrence D'Angelo as a member of the Planning Board. Term to expire on December 31, 2023.

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:**

2017-36) Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2017. (Town Law §271).

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:**

2017-37) Appoint Lou Spada as a member of the Zoning Board of Appeals. Term to expire December 31, 2021.

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:

2017-38) Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2017.

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:

2017-39) Appoint Robert W. Linville, Esq., as Attorney for the Planning Board and Zoning Board of Appeals at salary as set forth in resolution 2016-290.

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:

2017-40) Appoint Gloria Brewer as a member of the Board of Assessment Review at salary as set forth in Year 2017 adopted budget. Term to expire September 30, 2021.

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:

2017-41) Appoint Joseph Belardo as part-time Assistant Police Chief, under the direction of Bernhard Peter, Police Chief, not to exceed 20 hours per week, at an hourly rate set forth in resolution 2016-290.

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

Amended 9/14/17 by 2017-207

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:**

- 2017-42)** Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2016-290, effective March 1 through December 31, 2017, as needed.

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

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

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

- 2017-43)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2016-290.

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:**

- 2017-44)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement with remuneration as set forth in the Year 2017 adopted budget (\$15,000.00).

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 C. Swartz:

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

- 2017-45)** Pursuant to professional services agreement dated January 1, 2015, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule dated December 30, 2014, Partners \$250.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$10,000.00 without further board approval.

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

Amended 9/14/17 by 2017-206

C. Rex 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:**

- 2017-46)** Authorize Supervisor Dowds to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2017, to represent the Town on assessment related matters at an hourly rate of \$175.00.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

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

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

- 2017-47)** Authorize Supervisor Dowds to execute and administer professional services agreement with Executive Computing, LLC, for the year 2017, to provide information technology services to the Town at an hourly rate of \$108.00.
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:**

- 2017-48)** Authorize Supervisor Dowds to execute and administer professional services agreement with Purinton and Morris CPA's, LLC, for the year 2017, for accounting consulting services at an hourly rate of \$175.00.
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. Rex:

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

- 2017-49)** Appoint Barclay Damon, LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.
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:**

2017-50) Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Dowds appoints Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Peter D. Schweigert; Allison Signor; Gary Ziegler; Steven Kelly and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2017.

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:

2017-51) Appoint the following as Fire Marshals for 2017: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.

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:

2017-52) Establish the mileage rate of 53.5 cents per mile pursuant to I.R.S. rate for the calendar year 2017.

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:

2017-53) Designate **The Record** as official Town newspaper for the calendar year 2017.

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:

2017-54) Approve the following Transfer Station Fee schedule, to be effective January 1, 2017:

- 1) The Town of Schodack Transfer/Recycling Station is for use by Town residents only and is for disposal of refuse generated within the Town of Schodack.

Amended 9/14/17 by 2017-211

Proof of residency **and** vehicle registration **must be provided** in order to utilize facility.

- 2) Personal checks or money orders are the only means of payment accepted at the Transfer Station. Brush will be accepted up to 30 minutes before closing each day.
- 3) The Schodack Transfer/Recycling Station area shall be open for disposal as follows:

Tuesday	7:00 a.m. - 5:00 p.m.
Wednesday	7:00 a.m. - 2:00 p.m.
Thursday	7:00 a.m. - 2:00 p.m.
Friday	7:00 a.m. - 2:00 p.m.
Saturday	7:00 a.m. - 3:00 p.m.

The Transfer Station is closed all day Sunday, Monday and Holidays as posted.

- 4) Residents will be required to pay for each 30-gallon bag, or portion thereof, of refuse disposed of as follows:

a)	52-bag punch card	\$104.00
b)	12-Bag Punch Card	\$ 30.00
c)	30-gallon bag or equivalent	\$ 3.00 each
(Previously purchased punch cards will be honored)		

- 5) **There will be an additional charge for:**

a)	Refrigerators, freezers, dehumidifiers, air conditioners***	\$12.00 each or <u>6</u> punches
b)	Metal goods: Stoves, washers, dryers, water tanks, riding lawn mowers, Bulk metals	\$ 6.00 each or <u>3</u> punches
c)	Tires (car and light truck)	\$ 4.00 each or <u>2</u> punches
	Tires with rims	\$ 6.00 each or <u>3</u> punches
	Larger tires	*PRICED BY SIZE*
d)	Bulky furniture **	\$10.00 each or <u>5</u> punches
e)	Household construction debris, 30 gallon container	\$10.00 each or <u>5</u> punches
f)	Propane tanks	\$ 6.00 each or <u>3</u> punches
g)	Push Mowers	\$ 5.00 each or <u>3</u> punches
h)	Gas Grills, Bicycles	\$ 5.00 each or <u>3</u> punches
i)	Televisions, Computers, Monitor & Rear Projection Televisions ***	FREE
j)	Computer tower only ***	FREE
k)	Misc. Electronic – printers, copiers, typewriters, radios, microwaves ***	FREE

**Bulky Furniture, i.e.: Sofas, stuffed chairs, mattresses, box springs, rugs etc.

***All Electronics not containing Freon

The Director of the Transfer/Recycling Station or his designee has sole authority to determine ultimate cost of bulky items brought in.

- 6) **RECYCLING IS MANDATORY. NO RECYCLABLES SHOULD BE PLACED IN THE REFUSE CONTAINER.**
- 7) **THE FOLLOWING RECYCLABLES WILL BE ACCEPTED AT NO ADDITIONAL CHARGE:**
 - a) Newspapers/Magazines/Junk Mail – white paper. Books (hard & soft cover)
Shredded paper (bagged)
 - b) Tin cans
 - c) Glass bottles/jars
 - d) Plastic bottles or containers (only recyclable codes 1 - 7)
 - e) Used oil and filters
 - f) Batteries - car and rechargeable
 - g) Anti-Freeze
 - h) Corrugated cardboard/Box Board/Brown
 - i) Clothes - Salvation Army container only
 - j) Brush and logs less than six (6) inches in diameter
- 8) **MATERIALS PROHIBITED AT THE TOWN OF SCHODACK TRANSFER/RECYCLING STATION:**
 - a. Industrial waste
 - b. Infectious waste
 - c. Sludge
 - d. Hazardous waste
 - e. Commercial construction and demolition debris
 - f. Trees and tree stumps
 - g. Gas, Kerosene and Fuel Oil
 - h. Ashes of any kind
- 9) As a consideration to our neighbors, all open loads should be covered and secured while traveling to and from the Transfer Station.

Any violations of these rules and regulations will void tipping privileges.

SPECIAL DATES & HOURS:

SPRING CLEAN-UP - May 11, 12, and 13, 2017 7 A.M. through 3 P.M.

FALL CLEAN-UP - October 12, 13, and 14, 2017 7 A.M. through 3 P.M.

SHREDDING DAYS – April 15th – East Greenbush 9 A.M. through 12 P.M.

July 22nd – Town of Schodack 9 A.M. through 12 P.M.

October 28th – City of Rensselaer 9 A.M. through 12 P.M.

**HOUSEHOLD HAZARDOUS WASTE DAY – Fall of 2017-tentative: subject to grant approval (conducted at the Town Highway Garage, 3776 US Route 20)
SIGN-UP REQUIRED**

The following days have been designated as 2016 holidays for the Transfer Station

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Tuesday	May 30	Memorial Day *
Tuesday	July 4	Independence Day
Tuesday	September 5	Labor Day *
Thursday	November 23	Thanksgiving Day
Friday	November 24	Day after Thanksgiving

***Transfer Station is closed on Mondays; therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.**

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:

2017-55) Authorize Supervisor Dowds to execute New York State Office of Children and Family Services, Individual Program Application, Agency Summary for Youth and Recreation for the Period of January 1 through December 31, 2017.

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:

2017-56) Approve contracts and authorize Supervisor Dowds to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc.(\$154,500.00), and Nassau Ambulance(\$55,000.00) for provision of emergency medical services for 2017 as set forth in the Year 2017 adopted budget.

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:

2017-57) Authorize Supervisor Dowds to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company(\$50,000.00), the Board of Commissioners of Nassau Fire District Number One(\$55,000.00), and the Board of Commissioners of the East Schodack Fire District(\$84,500.00) for provision of fire and emergency services in each of the respective fire protection districts as set forth in the Year 2017 adopted budget.

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

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

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

2017-58) Approve contracts and authorize Supervisor Dowds to execute contracts with the Castleton Public Library (\$108,000.00), East Greenbush Community Library (\$272,415.00), and Nassau Free Library (\$25,000.00) as set forth in the Year 2017 adopted budget.

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

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

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

2017-59) Authorize Supervisor Dowds to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 as set forth in the year 2017 adopted budget.

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:**

2017-60) Authorize Supervisor Dowds to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town. (As 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 C. Rex:

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

2017-61) Authorize Supervisor Dowds to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2017.

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:

2017-62) Authorize Supervisor Dowds to execute and administer Addendum Number 2017-01 for professional services from the Laberge Group to assist the Town Board for 2017. Hourly rates for Planning and Zoning Board activities for ~~[2016]~~ 2017 are as follows: Principal/project manager \$183.00, Project Engineer \$127.00, Assistant Engineer \$95.00 and Administrative Assistant \$67.00~~[,and Addendum Number 2017-01 for planning and zoning]~~; Addendum Number 2017-02 for wastewater issues not to exceed \$5,000.00; Addendum Number 2017-03 for water issues not to exceed \$10,000.00; Addendum Number 2017-04 for Planning & Economic Development related issues not to exceed \$12,000.00; Addendum Number 2017-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$37,600.00 and Addendum Number 2017-06 for WQIP MS4 Mapping Project Lump Sum not to exceed \$24,900.00.

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

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

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

2017-63) Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2017.

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:

2017-64) Town officials and/or personnel authorized by resolution of the Town Board to attend the Annual Meeting of the Association of Towns of New York State shall be reimbursed for expenses under Section 77-b of the General Municipal Law up to an amount of \$1,000.00. Such amount will reimburse all lodging,

transportation, meals, and registration expenses. Those so authorized may obtain an advance of expenses as provided in subsection 6 of Section 77-b. Receipts must be obtained for all applicable expenses.

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

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

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

2017-65) Authorize Dennis Dowds to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 19-21, 2017 with appropriate expenses to be borne by the Town.

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

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

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

2017-66) Authorize Donna Conlin, Town Clerk as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.

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:**

2017-67) Authorize Dominic DeFruscio III, Assistant Building Inspector to attend Northern Adirondack Code Officials Conference March 6 through March 9, 2017 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$260.00, and estimated cost for mileage \$158.76 and estimated cost for lodging of \$428.00 and estimated cost for meals \$50.00 for a total estimated cost of \$896.76. [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. 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:**

2017-68) Authorize Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference March 6 through March 9, 2017 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$260.00, and estimated cost for mileage \$158.76, and estimated cost for lodging of \$428.00 and estimated cost for meals \$50.00 for a total estimated cost of \$896.76. [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. Swartz:

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

2017-69) Approve the following Planning and Zoning Fee schedule, to be effective January 15, 2017:

PLANNING FEES

SITE PLAN REVIEW

SUBDIVISION FEES

RESIDENTIAL FEES:

____ CONCEPT MEETING - \$75.00
____ SITE PLAN APPLICATION 1-5 UNITS - \$125.00
____ SITE PLAN APPLICATION- 5+ UNITS-\$200.00

RESIDENTIAL FEES:

____ MINOR 1-4 LOTS (MIN 2)- \$15.00 X _____ LOTS
____ MAJOR 5+ LOTS- \$200.00 X _____ LOTS
____ MULTIPLE DWELLINGS UNITS - \$500.00 X _____ UNITS
____ LOT LINE ADJUSTMENT - \$100.00

COMMERCIAL FEES:

____ CONCEPT MEETING - \$100.00
____ SITE PLAN APPLICATION - \$300.00
____ CHANGE IN TENANCY - \$150.00
____ CHANGE IN USE - \$125.00
____ ADDITIONS & MODIFICATIONS-\$250.00
____ TELECOMMUNICATION-\$500.00
____ UTILITY SOLAR - \$500.00

COMMERCIAL FEES:

____ MINOR 1-4 LOTS (MIN 2)-\$200.00 X _____ LOTS
____ MAJOR 5+ LOTS- \$300.00 X _____ LOTS
____ LOT LINE ADJUSTMENT - \$200.00

PARKLAND FEES

SITE PLAN:

____ RESIDENTIAL - \$500.00 PER LOT
____ COMMERCIAL - \$1000.00

SPECIAL PERMIT

____ RESIDENTIAL - \$150.00
____ COMMERCIAL - \$300.00
____ TIMBER HARVESTING-\$300.00

SUBDIVISION:

____ RESIDENTIAL MAJOR (5+ LOTS)-\$500.00 X _____ LOTS
____ MULTIPLE DWELLINGS - \$500.00 X _____ UNITS
____ COMMERCIAL - \$1000.00 X _____ LOTS

SEQR FEES

____ EAF – SHORT FORM – NO FEE
____ EAF- LONG FORM- \$150.00

ZONING BOARD OF APPEALS FEES

RESIDENTIAL FEES:

____ RESIDENTIAL INITIAL - \$125.00
____ SIGNS - \$100.00 X _____ SIGN(S)

COMMERICAL FEES:

____ COMMERCIAL INITIAL - \$250.00
____ SIGNS - \$300.00 X _____ SIGN(S)

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

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

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

2017-70) WHEREAS, the Town of Schodack was awarded a grant from the New York State Department of Environmental Conservation in the amount of \$222,325.00 toward replacement of the existing fuel storage and dispensing system at the Town Highway facility; and

WHEREAS, Laberge Engineering & Consulting Group Ltd., has developed Plans, Specifications and Contract Documents for publically advertising a construction project to install a new code complaint fueling facility and clean, close and remove the existing fueling facility; and

WHEREAS, the Plans, Specifications and Contract Documents were circulated for review to the Town Highway Department, Town Attorney and Town Insurance Agent; and

WHEREAS, the project will be required to obtain a Bulk Petroleum Storage permit from the NYSDEC, which will be received prior to undertaking work; and

WHEREAS, the project does not propose expansion which would meet or exceed any of the thresholds in section 6 NYCRR §617.4 which would require review under SEQRA as a Type I action;

THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR §617.(c)(2), the Board hereby declares that this project be classified as a Type II Action under SEQRA because it is considered replacement, rehabilitation or reconstruction of a structure or facility, including upgrades to meet building or fire codes, and it is therefore exempt from SEQRA.

BE IT FURTHER RESOLVED THAT, the Schodack Town Clerk is authorized to advertise for construction bids for the Project using the contract documents provided by the Laberge Engineering & Consulting Group, Ltd. which will establish a bid opening date of February 2, 2017.

BE IT FURTHER RESOLVED THAT, the Supervisor is authorized to direct the Laberge Engineering & Consulting Group, Ltd. to allow bidders adequate time to address technical addendum and/or prepare competitive bids.

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

Amended 1/26/17 by 2017-78

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:**

2017-71) Declare [8] 6 Roll off containers at the Transfer Station as surplus and accept offer from ACC Container to purchase them at \$750.00 to \$800.00 per container based on condition.

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:**

2017-72) Authorize the Town Clerk to post notice and notify media that there will be a Special Town Board meeting to discuss the employee handbook which will be held on Thursday, January 19, 2017 at 6:00 p.m. at the Schodack Town Hall, 265 Schuurman Rd.

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

2017-73) ADOPTED OUT OF SEQUENCE. SEE PAGE 2.

2017-74) ADOPTED OUT OF SEQUENCE. SEE PAGE 3.

2017-75) ADOPTED OUT OF SEQUENCE. SEE PAGE 5.

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:**

2017-76) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #17-0001 to 17-0156 on Abstract No. 2017-01, in the amount of \$353,785.60, including the claims paid (\$157,623.01) 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. 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:**

2017-77) 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				
126	A-960-1110.1000	Town Justice - Personal Svcs.	3,645.02	
	A-960-1110.1100	Town Justice - Overtime	67.41	
	A-960-1110.4000	Town Justice - Contractual	749.05	
	A-960-1315.4000	Comptroller - Contractual		4,461.48
	To modify the budget to cover overage caused by temporary employee services for vacant position and police presence at court nights			
128	A-960-1315.1000	Comptroller - Personal Services	3,058.49	
	A-960-1220.4000	Supervisor - Contractual		3,058.49
	To modify the budget to cover overage caused by extra hours worked not budgeted.			
129	A-960-1340.1000	Budget - Personal Services	155.50	
	A-960-1330.1000	Tax Collection - Personal Services		155.50
	To modify the budget to cover Dawne Kelly work on budget data entry			
130	A-960-1430.1000	Personnel - Personal Services	148.08	
	A960-1430.4000	Personnel - Contractual		148.08
	To modify the budget to cover overage caused by extra hours worked not budgeted.			
131	A-960-1440.4000	Town Engineer - Contractual	3,860.59	
	A-960-1420.4000	Town Attorney - Contractual		3,860.59
	To modify the budget to cover consulting Svcs for DEC mine permit renewal			
132	A-960-3120.1000	Police - Personal Services	19,132.66	
	A-960-1355.4000	Assessor - Contractual		9,132.66
	To modify the budget to cover overage caused by extra hours worked not budgeted.			
133	A-960-3120.1010	Police Grant - Rens Co DWI	1,241.67	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	1,241.67	
	To modify the budget for grant awards			
134	A-960-3120.1090	Police - Justice Court	64.26	
	A960-3120.1900	Police - Personal Services - P/T		64.26
	To modify the budget to cover Police presence at court night			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2016				
135	A-960-3120.1100	Police - O/T	4,829.21	
	A960-3120.1900	Police - Personal Services - P/T		4,829.21
	To modify the budget to cover overage caused by extra hours worked not budgeted.			
136	A-960-3120.1800	Police - Dispatcher	802.02	
	A960-3120.1900	Police - Personal Services - P/T		802.02
	To modify the budget to cover Overtime overage			
137	A-960-3410.1100	Fire Protection - Overtime	123.23	
	A-960-3410.4000	Fire Protection - Contractual		123.23
	To transfer funds to cover Overtime for fire investigations			
138	A-960-5132.1300	Town Garage - Bldg Maintenance	39.04	
	A-960-5132.4000	Town Garage - Contractual		39.04
	To transfer funds to cover employee (Vicki) time spent at Highway garage			
139	A-960-8389.4000	Water Miscellaneous - Contractual	7.06	
	A-960-1990.4000	Contingency - Contractual		7.06
	To transfer funds to cover court ordered Thoma, Stollsteimer water charges			
140	DB-960-5140.1630	Brush & Weeds - DB Transfer Station work	210.43	
	DB-960-5140.1000	Brush & Weeds - Personal Services		210.43
	To modify the budget to cover work at Transfer Station			
141	DB-960-9060.8000	Hospital & Med Ins - Emplpyee Benefits	5,679.68	
	DB-960-9060.8001	Hospital & Med Ins - Emplpyee Benefits-Retire	57.04	
	DB-960-9040-8000	Workers Comp - Employee Benefits		5,736.72
	To modify the budget to cover Health Insurance invoices received in December			
142	SS1-960-8130.4000	Schodack Sewer - Sewer Contractual	9,292.76	
	SS1-599-9999.9999	Schodack Sewer - Fund Balance	9,292.76	
	To modify the budget to cover District's portion of the Castleton Invoice			

2016	Fund/Department #	Fund / Department Name	Increase	Decrease
143	SS2-960-8130.1000	Castleridge-Sewage - Personal Services	60.01	
	SS2-960-8130.4000	Castleridge-Sewage - Contractual	6,215.97	
	SS2-960-9030.8000	Castleridge-Sewage - Social Security	4.59	
	SS2-960-9060.8000	Castleridge-Sewage - Employee Benefits	18.36	
	SS2-599-9999.9999	Castleridge Fund Balance	6,215.97	
	SS2-960-1990.4000	Castleridge-Sewage - Contingency		82.96
	To transfer funds to cover costs of additional personal services related to employee portion of time spent and to cover Castleton Invoice.			
144	SS4-960-8130.4000	Brickyard Sewer - Sewer Contractual	193.85	
	SS4-599-9999.9999	Brickyard Sewer - Fund Balance	193.85	
	To modify the budget to cover District's portion of the Castleton Invoice			
145	SS6-960-8130.1000	Exit 10 Sewer - Personal Services	767.39	
	SS6-960-8130.1100	Exit 10 Sewer - O/T	178.43	
	SS6-960-9030.8000	Exit 10 Sewer - Social Security	72.35	
	SS6-960-9060.8000	Hosp & Medical - Employee Benefits	217.58	
	SS6-960-8130.4000	Exit 10 Sewer - Contractual		1,235.75
	To modify the budget to cover employee time spent in District			
146	SS7-960-8130.4000	Hamilton Sewer - Sewer Contractual	1,203.36	
	SS7-599-9999.9999	Hamilton Sewer - Fund Balance	1,203.36	
	To modify the budget to cover District's portion of the Castleton Invoice			
147	SS8-960-8130.1100	Schodack Landing Sewer - O/T	139.18	
	SS8-960-8130.1000	Schodack Landing Sewer - Pers. Svcs		139.18
	To modify the budget to cover employee time spent in District			
148	SW1-960-8320.1000	Water Dist #1 - Personal Services	346.23	
	SW1-960-8320.4000	Water Dist #1 - Contractual	1,911.41	
	SW1-960-8320.1100	Water Dist #1 - O/T		2,257.64
	To transfer funds to cover costs of additional personal services related to increase based on employee portion of time spent & 50% of fence estimate			
149	SWC1-960-8340.4000	Consolidated Water Dist - Contractual	77.40	
	SWC1-960-8340.4011	Consolidated Water Dist - I/F Purch Water	9,541.76	
	SWC1-960-9030.8000	Consolidated Water Dist - Social Security	21.61	
	SWC1-960-9060.8000	Consolidated Water Dist - Social Security	115.38	
	SWC1-599-9999.9999	Consolidated Water Dist Fund Balance	9,541.76	
	SWC1-960-9010.8000	Consolidated Water District - Retirement		214.39

To modify the budget to cover employee time for Isabella Ct. water main break

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 01/12/17 Town Board meeting at 8:08 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC