

DATE: MARCH 23, 2017

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DONNA L. CONLIN

PRESIDING OFFICER: DENNIS E. DOWDS

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

MEMBERS ABSENT: DAVID GRUENBERG

ATTORNEY:

COMPTROLLER: PAUL HARTER, COMPTROLLER

OTHERS: KEN HOLMES, SUPERINTENDENT OF HIGHWAYS

Supervisor Dowds called the March 23, 2017 Town Board Workshop Meeting to order at 7:02 p.m. with the Pledge of Allegiance and dispensed with roll call.

Executive Session

At 7:03 p.m. S. Dowds called for a motion to enter into Executive Session to discuss a specific appointment. Motion made by C. Bult, seconded by C. Rex.

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

At 7:08 p.m. C. Swartz made a motion to adjourn the Executive Session, seconded by C. Kenney.

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

S. Dowds called upon Ken Holmes, Superintendent of Highways, to introduce Kyle Keenan who will begin working for his department on March 27th. Mr. Keenan thanked the Board and Mr. Holmes for considering him for the position and giving him the opportunity to work for the Town.

Maintenance Agreement for Town Generators: Mr. Holmes addressed the Board regarding maintenance of town generators. He said there are 10 generators for various town facilities (essentially those at water/sewer stations) with a substantial one at town hall. The highway mechanics have been doing the preventative maintenance (PM) on them. He continued that in the past they were all diesel generators but now some of them are natural gas, and they newer ones are much more technological. The highway mechanics have been able to make sure the generators will kick on and run, but they do not have the ability to load test them. For these reasons, he felt it would be more prudent to outsource this

service and solicited quotes to have them serviced semi-annually with an annually conducted load test. S. Dowds said the lowest quote was from Kingsley Power Systems @ \$6,445.00; Cummings @ \$6,854.41 and Capital Power @ \$7,822.00. He said there will be a resolution on the April agenda to authorize the agreement. C. Rex asked if this was a new agreement. S. Dowds said yes. He said while the highway mechanics did a good job, the service has outgrown their capabilities. C. Bult felt it was a good price, especially considering the size of the Town Hall generator.

Open Discussion

The Supervisor informed the Board that the Planning Board is requesting lead agency for the Valente property project. He explained this would be for the Questar building and another building on that site that Mr. Valente would build.

C. Swartz asked if there were any updated information regarding the Wood property on Rt. 9. S. Dowds said about 6 weeks ago, a firm contacted him wanting to know how much it will cost to bring water and sewer to the site. He said they needed to put their request in writing and then he would forward it to Laberge. They indicated that they would be willing to pay for the study. C. Swartz asked if it was a different investor group than was discussed with the Board about 8 months ago. S. Dowds said he believed so. C. Bult shared some general concerns with the ability and cost of providing sewer service. S. Dowds said he has talked to Laberge about it and since it will be a town project, the developer will be told to contact the Town so they can establish an escrow account to pay for the study.

Prior to moving on the resolutions, the Supervisor explained that resolution [2017-123] was on the agenda because there is a timeliness associated with approval of the eligible people who would receive the benefit. He gave a brief overview of the Castleton Ambulance Service Award Program. Resolution [2017-124] is a carry-over from the March 9th meeting. There were only 3 people in attendance, one of which was C. Kenney, and he could not vote on his own retirement hours.

Public Comment

K. Stokem asked if the hours in the retirement resolution were based on a formula or a log. The Supervisor explained that elected and appointed officials submit logs of their estimated time, so it is different for individual Board members since it is based on the person's hours worked on matters before the Board as well as constituent concerns.

Adoption of Resolutions

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

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

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

2017-123) **WHEREAS**, on February 9, 2017 the Schodack Town Board approved by resolution (2017-086) the Volunteer Ambulance Workers Service Award Program List of all 2016 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and

WHEREAS, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and

WHEREAS, they have certified on March 14, 2017 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Dowds to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.

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:

2017-124) **BE IT RESOLVED**, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Quarterly Reporting						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Quarterly (based on Record of Activities)	Not Submitted Record of Activities or T/S
Elected Officials						
Town Board Member	Michael Kenney	7	1/1/16 – 12/31/2019	N	9.93	
Appointed Officials						
Planning Board Member	Lawrence D'Angelo	7	1/1/17- 12/31/23	N	4.29	
Monthly Reporting						
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time	Days/Month (based on Record of Activities)	Not Submitted Record of Activities

				Keeping System (Y/N)		or T/S
Elected Officials						
Tax Receiver	Kathy Lubbers	7	1/1/16- 12/31/2019	N	14.21	
Town Justice	Paul Peter	7	1/1/16- 12/31/19	N	7.74	

4 Ayes 0 Noes 1 Abstention. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Dowds. Noes – 0. Abstain – C. Kenney.

C. Kenney asked for an update on the Dunkin Donuts sewer issue. S. Dowds said since it may be potential litigation he would prefer discussing it in Executive Session. C. Rex requested that if the dates for submission of resumes for employee positions are not going to be extended, the solicitation for applicants be removed from the website. S. Dowds said that information will be removed.

EXECUTIVE SESSION:

C. Rex made a motion at 7:41 p.m. to enter into executive session to discuss appointments to the Assessor and Building Departments, potential litigation (Dunkin Donuts) and a CSEA grievance (police). Seconded by C. Swartz.

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

C. Bult made a motion at 7:55 p.m. to adjourn the executive session. Seconded by C. Kenney.

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

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 03/23/17 Town Board meeting at 7:55 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin, RMC/CMC
Schodack Town Clerk