

DATE: FEBRUARY 9, 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:

ATTORNEY: DAVID GRUENBERG

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: KEN HOLMES, SUPERINTENDENT OF HIGHWAYS

Supervisor Dowds called the February 9, 2017 Town Board Meeting to order at 7:04 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

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

Executive Session

C. Swartz made a motion at 7:06 p.m. to enter into Executive Session to discuss specific appointments in the police and building departments. Seconded by C. Rex.

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 adjourn the Executive Session at 7:39 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.

Based on the Executive Session discussion, the Supervisor called for motions to consider resolutions [2017-97], [2017-98] and [2017-99]. With respect to resolutions [2017-98] and [2017-99], the person under consideration for Police Chief is Joseph Belardo.

Public Comment on the selected resolutions

M. Sherwood asked what type of recruitment had been done with regard to the Chief of Police and if there was an eligible list. The Supervisor explained that they received a list of eligibles from Rensselaer County Civil Service which contained four names. They canvassed that list; one accepted and the other three declined so the list was broken. Since

the list was broken, the Assistant Chief can be appointed, provisionally, as Chief. He must take and pass the next Police Chief civil service exam. The Board is also considering submitting a 211 Waiver application for that position. Based on past history, that will probably generate a call for a new test in about a year. He said everything the Town did was in compliance with civil service law. M. Sherwood said from her understanding of the civil service law, that didn't meet the recruitment requirement. The Supervisor explained that if three people on the civil service list were interested in the position, the Board would have had to interview. Since only one person said yes, the list was broken allowing the Town or any other Rensselaer County municipality to appoint a provisional Chief. Ms. Sherwood agreed with that, but felt they were remiss by not looking beyond the eligible list. She said the word recruitment is defined as going beyond the eligible list. The Supervisor said by using that definition then, they did not do any recruitment.

Adoption of Resolutions (The following resolutions were adopted out of sequence)

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:

- 2017-97)** Ratify and affirm appointing Gary Ziegler as part-time Temporary Town Building Inspector at an hourly rate of \$25.00, effective February 6, 2017. [This position does not include benefits other than as provided in the Town of Schodack Personnel Policy and Procedure Manual.]
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:

- 2017-98)** Appoint Joseph Belardo as Chief of the Schodack Police Department effective February 22, 2017 at an annual salary of \$73,000.00, with benefits.
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:

- 2017-99)** Authorize Supervisor Dowds to submit a 211 Waiver Application for Police Chief Belardo to the New York State Civil Service Commission for approval.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

Mr. Ziegler thanked the Board for their consideration.

The Board congratulated Mr. Belardo on his appointment as Chief. Officer Belardo thanked the Board for their consideration and said he sincerely appreciated the opportunity to serve this community in that capacity. He said he was honored to follow Chief Peter who was not only a mentor, but a friend.

The Supervisor said they will hold a brief ceremony for his advancement at the March 9th ceremony.

Briefing of the remaining Resolution Agenda

S. Dowds said resolutions [2017-79] – [2017-84] are relative to the maintenance agreements for the copiers in the building. Resolution [2017-87] allows the Town to participate in a national procurement service. It is similar to the State contract, but on a national level, and affords the Town additional flexibility. Resolution [2017-94] authorizes Atty. Vincelette to negotiate resolutions for three parcels regarding reductions in property tax assessments. Even though it is not statutory, Atty. Vincelette prefers to have the Board approve the settlements he makes on behalf of the Town. With regard to the replacement of the heat pump in the Town Clerk's office (resolution [2017-100]), the Supervisor explained that they can't get the highest SEER unit because there is not sufficient space, but it is still more energy efficient than the original unit.

With regard to resolution [2017-104], C. Rex asked that they also be posted on the Town's website, under the Human Resources link for employment opportunities.

C. Bult asked why the backhoe that was at the Transfer Station wasn't on the Auctions International list (resolution [2017-94]). The Supervisor said the Director talked to him and the Highway Superintendent about having Mr. Bedell put a sleeve in the block, which was offered at no charge to the Town; depending on where the hole is, it may or may not work. C. Bult felt there would still be costs for other parts and given the staffing at the Highway Garage, it could put undue strain on the mechanic. Mr. Holmes agreed that due to the current manpower situation, he can't commit to a time that they could get the motor pulled out for Mr. Bedell, coupled with the fact that in order for Mr. Bedell to do it, he needed it as quickly as possible before he goes into his busy season. Given all the concerns expressed, the Supervisor suggested that the backhoe be added to the Auctions International list. Other Board members concurred. **Determination:** It was the consensus of the Board to amend the resolution and auction the Ford Backhoe, Model 555.

Public Comment

M. Sherwood complimented the Highway Department for a great job keeping the roads plowed this winter. She said she realized that the Building Department was in a state of flux, but she was very disturbed about some of the properties in town. She and Mr. Hughes traveled some of the roads and compiled a list of about twenty properties that are in violation of the zoning laws and submitted them to Nadine Fuda. She hoped something would be done about them. S. Dowds thanked her for their efforts and said the Town has begun working on the list. He said many people are unaware of the town laws and once they are advised of it many of them comply voluntarily.

K. Stokem asked the status of Zoning Update Committee. The Supervisor said he anticipates a report in April. Mr. Stokem said he was concerned that it was being done by a small number of people with no Board or public input. He felt if there was more involvement

and increased public awareness, the end product might be better received by the public. Mr. Stokem asked the status of the Town Center project. The Supervisor responded that Phase I is complete. They are working on Phase II now which is primarily focused on the types of zoning they feel are most suitable for the Town Center area. He believed CDTC would be giving a report to the Board in April. Mr. Stokem asked what the Town and State have invested in this project thus far. The Supervisor said he did not have those figures this evening, but believed our share (25%) of Phase I was \$12,500. Mr. Stokem asked if the Town had laws against littering and if there were any penalties associated with it. The Supervisor advised him to call the Building Inspector who would be better able to answer that question. K. Stokem asked for further clarification of resolution [2017-96]. S. Dowds explained that the owners of three parcels sought tax reductions through court. There were negotiated settlements between the owners and our attorney. K. Stokem asked the tax loss to the town. Atty. Gruenberg said they lost \$119,000.00 in assessed value. Mr. Stokem announced that NYS Office of Climate Change is conducting a meeting on March 7th, at the East Greenbush Library. It is about how climate changes impact our environment and potential issues with sewer, water and other systems.

R. Lemka felt if the copier contracts were consolidated, the costs might be less. Mr. Lemka asked if the new truck and mower were going to be purchased through the National Joint Powers Agreement. S. Dowds said no. The truck will be purchased through the Onondaga county contract and the mower through National Joint Powers Agreement (NJPA). R. Lemka asked several other questions regarding the purchase to which Mr. Holmes, Highway Superintendent responded. R. Lemka asked how NJPA is funded. The Comptroller said the vendors selling the equipment fund them through an administrative fee, which does not get passed on to members, when they purchase a vehicle. He felt the resolution authorizing the Tactical Association Conference should be reconsidered as he believed it was being held at the Turning Stone Casino in Verona, NY. The Supervisor said they don't control the venue and it is a legitimate conference for the SWAT teams. He asked about the heat pump in the Town Clerk's Office, to which the Supervisor responded.

C. Kenney asked the status of the Dunkin Donuts sewer line. The Supervisor said Dunkin Donuts was told that they must get back to him by tomorrow with a plan. If he does not hear anything, then on Monday the Town will start to levy fines. C. Kenney said this has gone for some time and he was concerned about the effluent doing damage to the Town's pump station behind Rensselaer Estates. He wanted to be sure that by Monday, they will be getting fined \$250.00/day if they have not taken any action. The Supervisor said that was correct. C. Rex said this has been brought up many times and suggested that in the future they might want to consider giving definitive deadlines. C. Kenney felt this was supposed to have a deadline. The Supervisor explained that he had been trying to work with the owner over the last two weeks. However, the latest certified effluent count was at 3.9 and it is supposed to be 6.0 – 6.5.

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:**

2017-79) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 600 copier on the third floor at the Town Hall, ID # 285CH, for the period February 2, 2017 to February 1, 2018 for \$1,610.75 annually. Contract includes 168,000 copies annually with an overage charge of \$0.0095 per copy.

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:**

2017-80) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2017 to February 1, 2018 for \$737.58 annually. Contract includes 24,000 copies annually with an overage charge of \$0.0284 per copy.

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:**

2017-81) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre M20 copier in the Justice Ct., ID#938CH, for the period February 2, 2017 to February 1, 2018 for \$883.11 annually. Contract includes 24,000 copies annually with an overage charge of \$0.031 per copy.

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:**

- 2017-82)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 4150x copier in the Police Dept., ID#812CH, for the period February 2, 2017 to February 1, 2018 for \$1030.50 annually. Contract includes 42,000 copies annually with an overage charge of \$0.021 per copy.
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:

- 2017-83)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2017 to February 1, 2018 for \$889.72 annually. Contract includes 30,000 copies annually with an overage charge of \$0.0252 per copy.
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:

- 2017-84)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Records Management, ID#227FN, combined contract, for the period February 2, 2017 to February 1, 2018 for \$441.00 annually. Contract includes 30,660 copies annually with an overage charge of \$0.0144 per copy.
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:

2017-85) Authorize Supervisor Dowds to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.

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. Rex:

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

2017-86) Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2016 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

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:

2017-87) Authorize Supervisor Dowds to execute and administer agreement with National Joint Powers Agreement to procure goods and services via cooperative contracting, subject to review and approval as to form by Attorney to the Town. There is no cost or obligation to 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. Swartz:

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

2017-88) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$288,909.34 as follows:

Tandem Axle Dump Truck for \$207,522 with a probable useful life of fifteen (15) years and a John Deere Tractor with Alamo-Industrial Versa-Flail Roadside Mowing Unit for \$81,357.34 with a probable useful life of twenty (20) years. This resolution is subject to permissive referendum as specified in GML §6-c.

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:

2017-89) Authorize the purchase of a 2018 International, Model 7600, Tandem Axle Dump Truck with Everest Dump Body, Plow, Wing Plow with Material Spreader at a cost not to exceed \$207,522 pursuant to purchasing Contract No. 7823 from County of Onondaga, contingent upon resolution #2017-088.

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

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

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

2017-90) Authorize the purchase of a 2017 John Deere 5085M Tractor with Alamo-Industrial Versa-Flail Roadside 74" mowing unit at a cost not to exceed \$81,357.34 from NY Piggyback NJPA. Pursuant to purchasing Contract PC67140 and PC66577 respectively, contingent upon resolution #2017-088.

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:

2017-91) Authorize the appropriation of reserves of bonded indebtedness to be used towards 2017 debt service payments as provided in the 2017 Budget as follows:

Clearview Water District No. 1 (SW1)	\$2,886.00
Inglewood Water District No. 2A (SW2a)	\$2,175.00

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. Bult:

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

- 2017-92)** Authorize \$1,204.00 to be transferred into the Schodack Landing Sewer District No. 8 Capital Reserve Fund.
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:

- 2017-93)** Authorize \$50,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.
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:

- 2017-94)** Approve listing the following as surplus vehicle(s) and authorize Kenneth Holmes, Highway Superintendent to post said item on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):
- 1) 2003 Ford Expedition – Police
 - 2) Ford Backhoe, Model 555 – Transfer Station
- 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:

- 2017-95)** Authorize Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York April 24th through April 27th, 2017 at an estimated cost of \$811.99. (This is a 2017 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 S. Dowds:

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

2017-96) WHEREAS, three parcels located on Schodack Landing Road in the Town of Schodack, and otherwise identified as tax maps 218.-7-3.1, 218.-7-3.3 and 218.-7-3.4 (hereafter, “the subject properties”); and

WHEREAS, Schodack Associates, LLC commenced judicial proceedings pursuant to Article 7 of the Real Property Tax Law (RPTL) seeking reductions of the 2016 real property tax assessments of the subject properties; and

WHEREAS, the Town is represented by The Vincelette Law Firm; and

WHEREAS, counsel has recommended that these proceedings now be resolved by settlement; and

WHEREAS, the Town Board and the Town Assessor have reviewed the proposed settlement and find the terms of the proposed settlement to be in the best interests of the Town; now, therefore be it

RESOLVED, that the Town Board hereby approves the settlement, attached to and made part of this resolution; and, be it further

RESOLVED, that counsel is hereby authorized to sign the settlement on behalf of the Town Board.

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

2017-97) ADOPTED OUT OF SEQUENCE. SEE PAGE 46.

2017-98) ADOPTED OUT OF SEQUENCE. SEE PAGE 46.

2017-99) ADOPTED OUT OF SEQUENCE. SEE PAGE 46.

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:

2017-100) Authorize ESCO Heating and Cooling to remove a heat pump in the Town Clerk’s Office and install a new 19,000 BTU heat pump in an amount not to exceed \$4,520.00.

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. Rex:

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

Amended 3/9/2017 by 2017-171

- 2017-101)** Authorize \$161,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

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

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

- 2017-102)** Authorize \$7,000.00 to be transferred into the Consolidated Water District (SW101 Fund) Repair Reserve Fund.
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:

- 2017-103)** Authorize Debra Curtis, Deputy Town Clerk, to attend the annual New York State Town Clerk's Association Conference in Rochester, New York, April 23 through April 26, 2017. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2017 adopted Town Budget, which are estimated to be \$1,104.85.
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:

- 2017-104)** Authorize Kerrie D. Joiner, Human Resource Manager to post internally the full-time positions of Building Inspector for the Town of Schodack and Operator 2 at the Highway Department and authorize advertising in the official Town newspaper as necessary.
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:

- 2017-105)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #17-0157 to 17-0320 on Abstract No. 2017-02, in the amount of \$1,562,272.76, including the claims paid (\$224,003.69) 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. 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:

- 2017-106)** 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				
150	A-960-1110.4000	Town Justice - Contractual	914.99	
	A-960-1315.4000	Comptroller - Contractual		914.99
	To modify the budget to cover overage caused by temporary employee services for vacant position			
151	A-960-1410.2000	Town Clerk - Equipment	581.94	
	A-960-1410.4000	Town Clerk - Contractual	246.91	
	A-960-1410.1000	Town Clerk - Personal Services		828.85
	To modify the budget to cover Purchase & Installation of Meeting room audio equipment .			
152	A-960-3120.1100	Police - Overtime	9,783.81	
	A-960-3120.1000	Police - Personal Services		9,783.81
	To modify the budget to cover overage caused by extra hours worked not budgeted.			
153	B-960-8010.2000	Zoning - Equipment	18.60	
	B-960-8010.1000	Zoning - Personal Service		18.60
	To modify the budget to cover Purchase & Installation of Meeting room audio equipment .			
154	B-960-8020.2000	Planning - Equipment	27.90	
	B-960-8020.1000	Planning - Personal Service		27.90
	To modify the budget to cover Purchase & Installation of Meeting room audio equipment .			
155	DB-960-5132.1000	Town Garage - Personal Services	219.60	
	DB-960-5130.1000	Machinery - Personal Services		219.60
	To correct Budget Modification 16-120, wrong account used			

156	SS2-960-8110.4000	Castleridge-Sewage Admin - Contractual	24.84	
	SS2-960-8130.4000	Castleridge-Sewage - Contractual	114.02	
	SS2-599-9999.9999	Castleridge Fund Balance		138.86
	To transfer funds to cover costs of additional personal services related to employee portion of time spent & Castleton Sewer Cost over budget			
157	SS6-960-8110.4000	Exit 10 Sewer Admin - Contractual	28.42	
	SS6-960-8130.4000	Exit 10 Sewer - Contractual	2,413.92	
	SS6-960-1990.4000	Exit 10 Sewer - Contingency		693.45
	SS6-960-8130.2000	Exit 10 Sewer - Equipment		1,600.00
	SS6-960-9010.8000	Exit 10 Sewer - Retirement		148.89
	To modify the budget to cover employee Interfund work and pump replacement			
158	SW1-960-8320.4000	Water Dist #1 - Contractual	385.26	
	SW1-960-1990.4009	Water Dist #1 Supply - Contingency		385.26
	To transfer funds to cover costs of Electrical Service			
159	SW3-960-8310.4000	Water Dist #3 Admin - Contractual	11.74	
	SW3-960-1990.4000	Water Dist #3 - Contingency		11.74
	To modify the budget to cover employee Interfund work			
160	SWC1-960-8310.4000	Consolidated Water Dist Admin - Contractual	57.96	
	SWC1-960-8340.4000	Consolidated Water Dist - Contractual	86.78	
	SWC1-960-9060.8000	Consolidated Water Dist - Benefits	207.61	
	SWC1-599-9999.9999	Consolidated Water Dist Fund Balance		144.74
	SWC1-960-9060.8100	Consolidated Water Dist - Benefits retire		207.61
	To modify the budget to cover employee Interfund work and Dec Expense allocation			

2017

1	A-960-3120.1090	Police - Justice Court	226.49	
	A-960-1110.1000	Justice Court - Personal Services		226.49
	To modify the budget to cover Police presence at court night			
2	A-960-3410.1100	Fire Protection - Overtime	316.83	
	A-960-3410.1000	Fire Protection - Personal Services		316.83
	To transfer funds to cover Overtime for fire investigations			

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2017				
3	B-960-1460.4000	Records Mgmt. Officer - Contractual	101.00	
	B-960-1990.4000	Contingency - Contractual		101.00
	To modify the budget to cover 2018 expenses due to change of Comptroller Policy regarding prepaid expense. (If < \$250 will expense in current fiscal year)			
4	B-960-1910.4000	Unallocated Insurance - Contractual	262.86	
	B-960-1990.4000	Contingency - Contractual		262.86
	To modify the budget to cover Increase in town's General Liability Insurance			
5	B-960-8020.4000	Planning - Contractual	4,991.22	
	B-509-2115.9999	Planning Board Fees	4,991.22	
	To modify the budget for engineering fees related to Plan Board activity - Valente, Dagen, Clove Rd.			
6	DB-960-5130.1400	Machinery - DB Highway Police Work	86.91	
	DB-960-5130.1000	Machinery - Personal Svcs		86.91
	To modify the budget to cover work on Police Vehicle			
7	SS6-960-8130.4000	Exit 10 Sewer - Treatmnt & Disp.	555.46	
	SS6-509-2122.9999	Exit 10 Sewer - Sewer Charges	555.46	
	To modify the budget for engineering fees related to My Place joining district			
8	SS6-960-8130.4008	Contractual - Dunkin Donuts punch list	1,325.00	
	SS6-509-2122.9999	Exit 10 Sewer - Sewer Charges	1,325.00	
	To modify the budget for reimbursement of Dunkin Donut final 50% of fence estimate			
9	SS1-960-9040.8000	Schodack Sewer #1 - Workers Comp	1.26	
	SS1-960-1990.4000	Schodack Sewer #1 - Contingency		1.26
	To modify the budget for prepaid 2017 Workers Comp premium			
	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 02/09/17 Town Board meeting at 8:29 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin
Schodack Town Clerk/RMC/CMC

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