

DATE: OCTOBER 14, 2021

KIND OF MEETING: BUDGET

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

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

MEMBERS ABSENT:

ATTORNEY:

COMPTROLLER: PAUL HARTER

OTHERS:

Supervisor Harris called the October 14, 2021 Budget Meeting to order at 5:01 p.m. and dispensed with the pledge of allegiance and roll call. All present as noted above.

C. Swartz and C. Kenney asked how operations would be disrupted by repairing the elevator. S. Harris said all departments would need to be consulted to determine the best time for the least disruptions. He felt that January or February would be an ideal time. C. Swartz asked if the repair would need to be sent out for bid. P. Harter said, as the project was estimated to be \$100,000.00, a Request for Proposal (RFP) would be best to obtain at least two bids. In the event this repair could only be conducted by one company, it would fall under the parameters of a sole source provider and their estimate could be accepted. S. Harris asked the town clerk to move forward with drafting an RFP for the project. She agreed.

P. Harter informed the board that when the tentative budget was created, it was almost \$212,000.00 under the tax cap of a two percent increase. With changes made during the budget workshops, there was approximately \$124,000.00 remaining, which could be added to the road program, if the board desired. C. Kenney asked the rate for all funds. P. Harter said the A Fund would increase from 3.18 to 3.25 percent, the B Fund would decrease from 6.8 to 4.05 percent and the DB Fund would remain at six percent. A discussion ensued to determine the funding which would be added to the DB fund for road construction.

Determination: It was the consensus of the board to add \$86,000.00 to DB5112.

C. Rex asked if additional funds would be allocated for hosting a Household Hazardous Waste Day. P. Harter said, if the board wished, the fund balance for the B Fund could be used.

Executive Session

C. Swartz made a motion to enter into an Executive Session at 5:12 p.m. to discuss appointments and proposed salary structures under the 2022 Tentative Budget. Seconded by C. Rex.

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

C. Swartz made a motion to adjourn the Executive Session at 6:32 p.m., seconded by C. Kenney.

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

ADJOURNMENT

As there was no further business before the Board, S. Harris made a motion to adjourn the 10/14/2021 Town Board meeting at 6:32 p.m., seconded by C. Bult, with all voting in favor. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk