DATE: OCTOBER 19, 2023 KIND OF MEETING: BUDGET

WHERE HELD: SCHODACK TOWN HALL CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

MEMBERS PRESENT: JAMES E. BULT

MICHAEL KENNEY SCOTT SWARTZ TRACEY REX

MEMBERS ABSENT:

ATTORNEY: COMPTROLLER: OTHERS:

Supervisor Peter called the October 19, 2023 Budget Meeting to order at 6:05 p.m. and dispensed with the pledge of allegiance and roll call. All present as noted above.

S. Peter announced the possible creation of a brush/leaf crew that would be responsible for storm and leaf pick-up for residents of the Town. He had spoken to P. Harter to determine the cost to hire a part-time or full-time employee to head the crew and was awaiting his analysis. Regarding the park truck, he proposed moving forward with the purchase of a new F250 for the Highway Department and move the old truck to the park. The only issues was that this would still leave a void at the Transfer Station, as the park truck was originally there. He noted that it had been moved to the park for plowing purposes and the Transfer Station was utilizing the second water/sewer truck; however, the water/sewer department was anticipating moving to two full-time employees, requiring the truck to be transferred back to them. He was unsure of an option for a vehicle for the Transfer Station at that time.

Executive Session

C. Swartz made a motion to enter into an Executive Session at 6:12 p.m. to discuss appointments and proposed salary structures under the 2024 Tentative Budget. Seconded by C. Kenney.

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

C. Bult made a motion to adjourn the Executive Session at 8:40 p.m., seconded by C. Rex. 5 Ayes 0 Noes. **MOTION CARRIED.** Ayes –J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

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ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 10/19/2023 Town Board meeting at 8:41 p.m., seconded by C. Kenney, with all voting in favor. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis Schodack Town Clerk

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