

**Town of Schodack
Town Board Meeting
April 13, 2023**

Public Session – 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Watch via livestreaming <https://townhallstreams.com/towns/schodack>

Public Comment

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

2023-142 **WHEREAS**, BIDS FOR: WATER DISTRICT NO. 10 were received on March 2, 2023; and

WHEREAS, the Town's consulting engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT: WATER DISTRICT NO. 10 BASE BID be hereby awarded to: American Evergreen, Inc. 3 Agway Drive, Rensselaer, New York 122144 in the amount of **\$2,237,210.**

2023-143 **WHEREAS**, BIDS FOR: WATER PLANT BRIDGE were received on March 9, 2023; and

WHEREAS, the Town's consulting engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT: WATER PLANT BRIDGE be hereby awarded to: William J. Keller & Sons Construction Corporation, 1435 US Route 9, Castleton-on-Hudson, New York 12033 in the amount of **\$1,082,280.10.**

- 2023-144** Authorize Supervisor Peter to execute and administer Addendum Number 2021094-01 for professional services from the Laberge Group to assist the Town of Schodack for construction phase services related to replacing the Town's Water Plant bridge in an amount not to exceed \$61,500.00 including a \$3,000.00 allowance for reimbursable expenses.
- 2023-145** Authorize Supervisor Peter to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town and authorize payment not to exceed \$400.00 for the licensing fee to ASCAP.
- 2023-146** Authorize Supervisor Peter to execute Movie. License Agreement, subject to review and approval as to form by Attorney to the Town and authorize payment not to exceed \$1,700.00 for the licensing fee to Swank Motion Pictures, Inc.
- 2023-147** Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Brian Brahm, Highway Superintendent, at an hourly rate set forth in the 2023 annual budget effective April 17, 2023 and additionally allow Wing-person(s) to provide vacation coverage when necessary under the direction of Brian Brahm, Highway Superintendent.
- 2023-148** Authorize Supervisor Peter to execute and administer agreement on behalf of the Town of Schodack with Rensselaer County to participate in the collection of the 2023 Household Hazardous Waste (HHW) on July 29, 2023.
- 2023-149** Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Justice Court Xerox B405DN ID#908FV contract, for the period April 15, 2023 to April 14, 2024 for \$423.30 annually. Contract includes 25,596 copies annually with an average charge of \$0.01580 per copy.
- 2023-150** Authorize Supervisor Peter to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for Assessor's Office Xerox X5225 ID#973CH contract, for the period April 15, 2023 to April 14, 2024 for \$577.50 annually. Contract includes 12,000 copies annually.
- 2023-151** Authorize the Supervisor to compensate Bruce Goodall, Transfer Station Director, for Seventy-two hours (72) at his current rate, not to exceed \$2,101.68, in lieu of vacation time earned due to reimbursement for his 2021 Workers Compensation case, current accrued vacation time and the limit an employee can transfer to the next year per policy.
- 2023-152** Adopt the fee schedule for Spring Clean-Up Days (May 11, 12 & 13) at the Transfer Station as follows:
- | | |
|--|---------|
| Refrigerators, freezers, air conditioners
& dehumidifiers | \$ 8.00 |
|--|---------|

Tires, rimless (maximum size 16")	\$ 2.00
Rimmed tires	\$ 6.00
TVs, computer monitors (limit of 2 items per household)	FREE
Propane Tanks	FREE
Furniture (limit of 3 items per household)	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*****Please note: all other pricing remains the same*****

2023-153 Appoint Erika Pratt as Planning/Zoning Secretary on a full-time basis at the hourly rate of \$_____ effective May 1, 2023. [This is a budgeted item. B-3620, B-8010 & B-8020]

2023-154 Authorize Kerrie Joiner, Human Resource Manager to attend the SHRM Conference in Verona, New York, September 10-12, 2023. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$982.82, as budgeted. [This is a budgeted item. A1430.4]

2023-155 **WHEREAS**, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

WHEREAS, the consumer price index less food and energy average published in January 2023 was 5.6% and the current rate charged to the Village is \$4.89 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2023 the rate charged to the Village of Castleton for the purchase of water shall be \$4.89 per 1,000 gallons.

2023-156 Authorize Town Board to prepare and circulate an RFP for new cooling tower at Town Hall.

2023-157 **WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 8 prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, in manner and detail as determined by the Town Board of the Town of Schodack has been filed with the Town Clerk of the Town 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 8, 2022, reciting the filing of the map, plan and report, the boundaries of the proposed water district extension, the 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 in said Town for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set January 12, 2023, at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, as the date, time and place of the public meeting to consider the map, plan and report, and to hear all persons interested in the subject, and to take 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, 2023 beginning at 7:05 p.m. and the matter being fully discussed and all interested persons having been duly heard; and

WHEREAS, it having been duly resolved and determined following such hearing that:

- The Notice of Public Hearing was published and posted as required by law and is otherwise sufficient;
- All property and property owners within the limits of the proposed water district extension are benefitted thereby;
- All property and property owners benefitted are included within the limits of the proposed water district extension; and
- It was in the public interest to establish said Town of Schodack Consolidated Water District 101, Extension No. 8, and to grant, in whole, the relief sought; and

WHEREAS, it having been then and there duly resolved that establishment of said Town of Schodack Consolidated Water District 101, Extension No. 8, be approved, and

WHEREAS, and the permission of the New York State Comptroller is not required for the creation of Town of Schodack Water District 101, Extension No. 8, and

WHEREAS, that the Town Board resolution of February 23, 2023, having been adopted subject to permissive referendum approving the creation of consolidated Water District 101, Extension 8 and no petition for a referendum having been filed.

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED that the Town of Schodack Consolidated Water District 101, Extension No. 8, be created so as to include therein the following lands which are hereby

established as the Town of Schodack Consolidated Water District 101, Extension No. 8 and which lie wholly within the Town of Schodack, County of Rensselaer, State of New York, and as bounded and described in Schedule “A” attached hereto, and it is further,

ORDERED, RESOLVED AND DETERMINED that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of the Clerk of the County of Rensselaer within ten (10) days after the adoption thereof, and a certified copy thereof be submitted to the Department of Audit and Control at Albany, New York as provided by §209-g of the Town Law; and it is further,

ORDERED, RESOLVED AND DETERMINED, that the establishment of Town of Schodack Consolidated Water District 101, Extension No. 8, as set forth in the map, plan and report be approved; and it is further

ORDERED, RESOLVED AND DETERMINED, the requested improvement shall be constructed, and the necessary easements and lands be acquired, and such water district extension shall be known and designated as the Town of Schodack Consolidated Water District 101, Extension No. 8, in the Town of Schodack and shall be bounded and described as set forth in Schedule “A” annexed hereto.

SCHEDULE A

Town of Schodack

Rensselaer County, New York

Waiter District Boundary Description

Consolidated Water District 101, Extension No. 8

The following is intended to describe the bounds of the proposed water district in the Town of Schodack, Rensselaer County, State of New York. This

District is shown on the map entitled “Consolidated Water District 101, Extension No. 8 Proposed Boundary” prepared by Laberge Group, dated November 14, 2022. The parcels listed below by Rensselaer County Tax Parcel Identification Number, as of November 2022, are proposed to be

included in the proposed district extension:

Lands N/E of Tax Parcel ID Acreage

Skyview Motel/MNM Bros, LLC 220.-3-2.2 3.00

Pine Haven Owner LLC 210.-4-9 46.65

Pilot Travel Centers LLC #146 220.-2-14.1 7.54

Delhaize America Dist. LLC 220.-3-8.2 101.90

Pyle Corporation . 220.-3-2.1 16.71

Delbert L. Bent 200.-9-30 1.13

Philip Meppen ~ 210.-4-14.1 2.53

Hillcrest Tavern Partners LLC 200.-6-8 3.05

RDM Living Trust 227.-1-3 37.90

2023-158

Amend resolution 2023-054 as adopted January 13, 2023 to add Perry Natalie – Police Chief as follows: Pursuant to Section 510 of the Town of Schodack Personnel and Procedure Handbook, direct Comptroller’s office,

the 2023 monthly cell phone reimbursement rate amount will be \$30.00 and pursuant to Section 506 the positions to receive reimbursement are as follows: Brian Brahm – Highway Superintendent, Shawn Zinzow – Water and Sewer Foreman, Toby Goodall – Foreman, Charles Halvax – Water & Sewer Operator, Larry Perez – Senior Foreman, Bruce Goodall – Transfer Station Director, John Lewis – Transfer Station Employee, Thomas King – Building Inspector, Kevin Konig –Director of Building and Grounds and further direct that Sheila Golden – Youth Director **and Perry Natalie – Police Chief** will be provided a cell phone at a cost to the Town of Schodack and to amend Section 506 & 510 of the Town of Schodack Personnel Policy and Procedure Handbook (Expense Reimbursement & Telephone/Cell Phone...) to reflect same.

2023-159 Designate the additional following banks as depositories for all Town funds for the calendar year 2023: M&T Bank, Metropolitan Commercial Bank.

2023-160 Authorize the Supervisor Peter to transfer a maximum amount of \$1,000,000.00 from the General Fund's unassigned, unappropriated fund balance to purchase a 6-month short term treasury bill yielding approximately 4.75% through the Town's investment advisor at M&T Bank, at no additional risk to the Town.

2023-161 Placeholder

2023-162 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-0414 to 23-_____ on Abstract No. 2023-04, in the amount of \$_____ including the claims paid \$_____.

2023-163 Authorize the March 2023 budget modifications, interfund loans and interfund transfers as provided in document dated April 2023 and recommended by the Comptroller.

Motion to Adjourn

Pursuant to the regulation of the Americans with Disabilities Act (Public Law 101-336), the Town of Schodack will provide auxiliary aids or special services for persons with disabilities. Please notify the Town Clerk's Office at 518 477-7590 so arrangements can be made for requested services.

Please forward correspondence regarding Town matters to:
Supervisor Charles J. Peter
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518 477-7918