

**Town of Schodack
Town Board Meeting
May 9, 2024**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

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

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

2024-164 Re-designate resolutions 2024-131 through 2024-138 as adopted on April 25, 2024 to resolutions 2024-155 through 2024-163 respectively and direct the Town Clerk to correct the minutes to reflect the renumbering.

2024-165 Amend resolution 2024-115 as adopted on March 14, 2024 as follows: Authorize Supervisor Peter to contract with musicians to perform at the 2024 Music in the Park as follows:

Sundown Express	June 4 th (rain date 6/5/24)	\$500.00
Triskele	June 11 th (rain date 6/12/24 6/20/24)	\$950.00
Eric Peter and the Moosemen	June 18 th (rain date 6/19/24)	\$800.00 \$1,200.00
Gone Grey	June 25 th (rain date 6/26/24)	\$500.00
Yankee Doodle Band	July 2 nd (rain date 7/3/24)	\$600.00
Double Barrel	August 6 th (rain date 8/7/24)	\$800.00
Jarrod	August 13 th (rain date 8/14/24)	\$500.00
Whiskey Highway	August 20 th (rain date 8/21/24)	\$800.00

2024-166 Approve 2024 Schodack Community Market Rules, Regulations & Vendor Application dated May 8, 2024.

2024-167 Authorize Supervisor Peter to execute and administer Addendum Number 2023061-01 for professional services from the Laberge Group to assist the Town of Schodack related to developing a Schodack Park Splash Pad concept plan in an amount not to exceed \$8,000.00 plus reimbursable expenses.

2024-168 Authorize Supervisor Peter to execute and administer Addendum Number 2024052-00 for professional services from the Laberge Group to assist the Town of Schodack related to preparation of a Map Plan and Report for

extending Consolidated Water District No. 101(CWD101) to the parcels abutting US Rt 9 and those parcels abutting the water main from NYS Route 150 to Columbia County in an amount not to exceed \$23,000.00 plus reimbursable expenses.

2024-169 Amend resolution 2024-095 as adopted January 25, 2024 as follows: Authorize the purchase of a new, complete cloud based Unified Communications ~~with RingCentral Phone System~~ for Police Department from ~~Spectrum Enterprise~~ **Northeast IS** per estimate dated January 19, 2024 one-time installation cost of ~~\$500.00~~ **1,587.14** and monthly cost of ~~\$309.00~~ **319.68** for an annual cost not to exceed ~~\$3,708.00~~ **3,836.16**.

2024-170 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #24-0505 to 24-0_____ on Abstract No. 2024-04, in the amount of \$_____ including the claims paid \$_____.

2024-171 Authorize the April 2024 budget modifications, interfund loans and interfund transfers as provided in document dated May 2024 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 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

1/9/2018 1:52 PM