

**Town of Schodack  
Town Board Meeting  
August 10, 2023**

Public Session – 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

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

Public Comment on resolutions

Discussion items:

1. Transfer Station Truck -Transmission
2. Tillman purchase offer
3. Road Program additions
4. Pickleball petition

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

**2023-229** Ratify and affirm amending resolution 2023-126 as adopted on March 9<sup>th</sup> to reflect change in performers as follows: Authorize Supervisor Peter to contract with musicians to perform at the 2023 Music in the Park as follows:

Jarred Double Barreled August 8<sup>th</sup> (rain date 8/9/23) \$500.00

**2023-230** Authorize Kerrie D. Joiner, Human Resource Manager to post internally the full-time position of Operator I/Operator II at the Highway Department and authorize advertising in the official Town newspaper as necessary.

**2023-231** Whereas, for reasons of efficiency and economy the Town of Schodack previously determined that there was a need for standardization in the purchase of radio read water meters for Town water districts, and standardized said items to be compatible with Neptune water meters now in service and further standardized said items to be compatible with water meters used by the Town of Schodack, and

Whereas, Ti Sales is a Level I certified distributor for Neptune and is the exclusive supplier of Neptune Technology Group Inc. products in the upstate New York market area from which a quote was received from Ti-Sales Inc., for MRX920V4 Neptune Mobile Data Collector with RF Data Logging feature which is compatible with the Town's Neptune water meters., plus 600 Neptune 360 Advanced Module Annual Subscription for AMR and Neptune 360 Advanced

AMR Software Set-up and training in an amount not to exceed \$17,318.30 as per quote QTE0063144 dated June 5, 2023. [ARPA funding]

**2023-232** Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference October 1 through October 4, 2023 at Syracuse, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$791.00 and travel costs (mileage/parking) not to exceed \$207.00 for a total estimate not to exceed \$998.00. [A1110.4 This is a budgeted item]

**2023-233** Amend resolution 2023-03 as adopted January 12, 2023, to cancel the Regular Town Board meeting for August 24, 2023.

**2023-234** BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
<b>Elected Officials</b>						
Town Justice	Ryan Mullahy	7	1/1/23-12/31/26	N	TBD	Not submitted
Town Board Member	Michael Kenney	7	1/1/20-12/31/23	N	TBD	Not submitted
<b>Appointed Officials</b>						
Zoning Board Member	Laura White-Rivers	7	1/12/23-12/31/24	N	TBD	Not Submitted

**2023-235** Authorize ESCO Heating and Cooling to remove a heat pump in the 1st floor hall way and install a new 19,000 BTU heat pump in an amount not to exceed \$10,500.00.

**2023-236** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-1146 to 23-1329 on Abstract No. 2023-08, in the amount of \$1,384,112.76 including the claims paid \$132,716.91.

**2023-237** Authorize the July 2023 budget modifications, interfund loans and interfund transfers as provided in document dated August 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

DRAFT