

**Town of Schodack
Town Board Meeting
August 11, 2016**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

7 p.m. Library Presentation: Jill Dugas Hughes, East Greenbush Library Director; Melissa Tacke, Castleton Public Library Director and Laurenne Teachout, Nassau Free Library Director

Review of Abstracts and Vouchers – Comptroller

Public Comment

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

2016-189) All Civil Service requirements having been met for the position of Secretary, the Town Board hereby appoints Martha Reed as Building Department Secretary, at an annual salary of \$29,276.00, effective August 15, 2016.

2016-190) Ratify and affirm amending resolution 2016-156 adopted on June 9, 2016 authorizing the appropriation of the Federal Forfeiture Reserve Fund to purchase Tasers to include shipping charges of \$61.25 resulting in a total amount not to exceed \$6,044.05.

2016-191) Ratify and affirm amending resolution 2016-162 adopted on June 9, 2016 to appoint the following Town of Schodack Day Camp employee for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Counselor: Shane Hammill

2016-192) Amend 2016-121 adopted April 14, 2016 to eliminate 2 percentile increase for 2016 and further authorize Supervisor Dowds to execute and administer a Thirty-Six Month Price Agreement dated April 15, 2016 with Automatic Data Processing, Inc. (ADP) for payroll processing services and timeclock managing services provided to the Town of Schodack with no percentile

increases for 2016 and 2017, and a 2 percentile increase effective 4/15/18. Eliminates not to exceed thresholds; replace with unit pricing per agreement resulting in a 35% savings.

2016-193) Authorize Supervisor Dowds to execute and administer a 2016 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town's Summer Youth Day Camp in the amount of \$3,472.00.

2016-194) Resolved that the application submitted by Bruce Hotaling to replace an existing mobile home on his property, 1333 South Schodack Road, Castleton-on-Hudson, New York, pursuant to the submitted letter dated July 27, 2016 be granted, on the condition that the existing mobile home is lawfully disposed.

2016-195) **WHEREAS**, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our Town officials and residents can make to show their support for the differently-abled children and adults with special needs and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack, encourages residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

2016-196) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-10 for professional services from the Laberge Group to assist the Town with planning, design and construction phase services for the extension of sewer service to the Schodack Central School District campus on Maple Hill Road in an amount not to exceed \$278,900.00.

2016-197) Authorize Bruce Goodall to execute agreement on behalf of the Town of Schodack with Care Environmental Corp. to assist with the collection of the 2016 Household Hazardous Waste (HHW) on October 8, 2016.

2016-198) WHEREAS, Dr. Richard Drumm, in his capacity as owner of Fox Hollow, LLC, is the owner of approximately nineteen acres of land adjacent to the Town Hall of the Town of Schodack, having a tax map number of 189.-2-1.1; and

WHEREAS, Dr. Drumm has graciously offered, through Fox Hollow, LLC, to donate that land to the Town of Schodack, for Town purposes, without compensation; and

WHEREAS, such a gift would enhance the current and future use of the Town property at the corner of Routes 9&20 and Schuurman Road; and

WHEREAS, the Town is willing to prepare all the legal documents required in the case of this conveyance, and to pay for the recording of the deed; now, therefore, it is hereby

RESOLVED, that the Town of Schodack Town Board expresses its gratitude to Dr. Drumm for this gift; and it is further

RESOLVED, that the Town is hereby authorized to accept this gift of property from Fox Hollow, LLC, directs the attorney for the Town to prepare the necessary deed and other closing documents, and authorizes the purchase of title insurance insuring the acquisition of this property.

2016-199) WHEREAS, The Spinney at Pond View, LLC has substantially completed the water main installation required by the Schodack Planning Board as a condition of the approved site plan,

WHEREAS, Richard Laberge, P.E., Review Engineer, to the Schodack Planning Board has reviewed the water main installation legal descriptions of the proposed utility easement and has found them satisfactory, and

WHEREAS, the Town Board has determined the utility easement further described in Schedule A, Easement "C" along Antwerp Drive, Delft Drive, Hague Drive, Maasricht Drive and Zeeland Drive, be accepted, and

WHEREAS, The Spinney at Pond View, LLC has delivered executed documents conveying said utility easement to the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts said utility easement along Antwerp Drive, Delft Drive, Hague Drive, Maasricht Drive and Zeeland Drive as further described in Schedule A, Easement "C" contingent upon the following:

1. Receipt of documents in proper form
2. Receipt of proof of title, and
3. Payment of County Clerk filing fees related to this acceptance

All of the above as satisfactory to the Attorney to the Town; and

BE IT FURTHER RESOLVED, that Supervisor Dowds is hereby authorized to execute and file all necessary documents relating to this acceptance.

2016-200) WHEREAS, pursuant to New York State Law, the Town of Schodack has assumed maintenance responsibility for a number of cemeteries in the Town; and

WHEREAS, the maintenance of such cemeteries includes the laying out of burial plots and the installation of cornerstones; and

WHEREAS, Frank Curtis, has graciously agreed to assist the Town in this work in a voluntary capacity; now, therefore, be it

RESOLVED, that Frank Curtis is hereby authorized to act as the caretaker of the Town-maintained cemeteries, performing the work set forth above, and such additional work as he believes will be helpful in maintaining these cemeteries; and it is further

RESOLVED, that the Town Board hereby expresses the gratitude of the Town to Mr. Curtis for undertaking this voluntary work.

2016-201) Authorize Supervisor Dowds to execute and administer Sewer Agreement by and between the Town of Schodack and Schodack Central School District relative to the Maple Hill Campus public sanitary sewer system project.

2016-202) WHEREAS, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2016, and

WHEREAS, the Town has determined that said surplus material needs to be removed to reduce a potential fire hazard, and

WHEREAS, the Town has received (3) proposals for grinding material and removing it from the Transfer Station as follows: a proposal from SM Gallivan, L.L.C. for \$5,250.00, a proposal from Ken Morris & Sons for \$4,999.00 and a proposal from Wood Waste Reduction Services for \$4,500.00,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accepts Wood Waste Reduction proposal in the sum of \$4,500.00.

2016-203) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1152 to 16-1324 on Abstract No. 2016-08, in the amount of \$288,090.88, including the claims paid (\$192,580.01) since the previous town board meeting.

2016-204) Authorize budget modifications, interfund loans and interfund transfers as 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 Dennis Dowds
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

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