

**Town of Schodack  
Year-end Town Board Meeting  
December 28, 2017**

Public Session - 6 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Review of Abstracts and Vouchers –Comptroller

Public Comment on resolution only

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

**2017-311)** Authorize Supervisor Dowds to execute proposal with GSB Roofing LLC for removal of existing roof on Salt Shed [located behind the Highway Garage], application of new underlayment, drip edge, Lifetime Architectural Shingles, ridge vent and removal of debris as per proposal dated December 7, 2017, in the total amount not to exceed \$23,750.00.

**2017-312)** Amend resolution 2017-154 as adopted on May 11, 2017 authorizing Supervisor Dowds to execute and administer Addendum Number 2017-07 for professional services from the Laberge Group to allow Shulman, Howard & McPherson, LLP to assist the Town of Schodack with Code Revisions in an amount not to exceed \$10,000.00

**2017-313)** Authorize the establishment of Capital Project No. H049 titled Fuel Spill Clean-up with a budget as follows:

Appropriations to be funded by an inter-fund loan from the General Town-wide Fund (A) in the amount of \$19,000.00 as well as a transfer of \$6,273.55 from the Planning economic and development encumbrance from B-8020.4000.

**2017-314)** The Organizational Meeting of the Town Board will be held on January \_\_, 2018 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.

**2017-315)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-\_\_\_\_ to 16-\_\_\_\_ on Abstract No. 2017-13, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.

**2017-316)** 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

December 27, 2017  
14:20