

**Town of Schodack
Town Board Meeting
January 24, 2019**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Pause for a moment of silence reflection for Ray Lemka it's been one year since his passing 1/23/18

Roll Call

Public Comment on Board Resolution Only

Items to be discussed:

1. Upcoming - February 14th Meeting Agenda Items:
 - a. To approve the list of Castleton Volunteer Ambulance Workers Service Award Program Participants for all 2018
 - b. To authorize execution of maintenance agreements for several copiers
 - c. To authorize execution of service agreement for Sewer District 8.
 - d. B & L Control annual maintenance agreement for Town Hall
 - e. Resolution for an application under the Department of State 2019 Local Government Citizens Re-Organization Empowerment Grant (CREG) Reorganization Planning Program to be titled, Town of Schodack Sewer District Consolidation
 - f. Police vehicle (SEE BELOW)
2. Shredding Day (Bruce Goodall, Director of Transfer Station)
3. Ethic law
4. Open Discussion

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

2019-079) Amend resolution 2019-069 as adopted January 10, 2019 as follows: Authorize the purchase of a 2018 Ford Utility Police Interceptor AWD from ~~Vance Country Ford~~ Van Bortel Ford based on ~~Westchester~~ Onondaga County purchasing contract bid number ~~RFB-WD-17295/RFB-WC-15182~~ 8771 2018 at a cost not to exceed ~~\$40,786.00~~ \$43,300.64. [This is an approved 2019 Budget Item] FYI: Due to timing and market Car at Vance is no longer available.. not to many left overs, Joey found this one... 2019 would be at least \$48,000.00

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 David B. Harris
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

January 22, 2019
15:44

DRAFT