

**Town of Schodack
Town Board Meeting
February 8, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation for February 8th at 7 p.m. re: Capital District Regional Planning Commission (CDRPC)-Clean Energy Communities Program Presentation

Public Comment

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

- 2018-083)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 754a copier on the third floor at the Town Hall, ID # KON654e, for the period February 2, 2018 to February 1, 2019 for \$960.00 annually. Contract includes 160,000 copies annually with an overage charge of \$0.006 per copy.
- 2018-084)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2018 to February 1, 2019 for \$774.46 annually. Contract includes 24,000 copies annually with an overage charge of \$0.02982 per copy.
- 2018-085)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2018 to February 1, 2019 for \$934.21 annually. Contract includes 30,000 copies annually with an overage charge of \$0.02646 per copy.

- 2018-086)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Records Management, ID#227FN, combined contract, for the period February 2, 2018 to February 1, 2019 for \$486.20 annually. Contract includes 30,660 copies annually with an overage charge of \$0.01512 per copy.
- 2018-087)** Authorize Supervisor Harris to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.
- 2018-088)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2017 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.
- 2018-089)** Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints _____, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2018 adopted budget. Said appointment shall be effective as of _____.
- 2018-090)** Approve listing the following as surplus vehicle(s) and authorize Kenneth Holmes, Highway Superintendent to post said item on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):
- 1) 1998 International Single-Axle Dump Truck with sander, plow and wing attachments
 - 2) Konica Minolta Bizhub 600 copier (Town Hall)
 - 3) 5.70 cases GE LIGHTING 32W, T8 U-Shaped Fluorescent Light Bulb of GE T8 MOD-U-Line light tubes (70 tubes) F3278 SP35-U6ECO Made in Canada
- 2018-091)** Authorize Supervisor Harris to execute and administer Addendum Number 2018-06 for professional services from the Laberge Group to assist the Town of Schodack for the WQIP MS4 Mapping Project in an amount not to exceed \$24,900.00.
- 2018-092)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$179,568.34 as follows: 580SNWT Tier IV Final 4 Wheel Drive Case Tractor/Loader/Backhoe for \$100,720.04 with a probable useful life of fifteen (15) years and a Alamo Machete-2 Boom Mowing Unit for \$78,848.30 with a

probable useful life of ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c.

- 2018-093)** Authorize the purchase of a 580SNWT Tier IV Final 4 Wheel Drive Case Tractor/Loader/Backhoe from Monroe Tractor & Implement Company, Inc., Latham, NY at a cost not to exceed \$100,720.04 with a period of probable usefulness of fifteen years pursuant to purchasing NYS Contract No. PC67265. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2-18-092.
- 2018-094)** Authorize the purchase of a 2018 Alamo Machete-2 22' Boom Mower/Joystick Control from Keil Equipment Co., Inc. at a cost not to exceed \$78,848.30 with a period of probable usefulness of ten years from NY Piggyback NJPA. Pursuant to purchasing Contract PC052417. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2-18-092.
- 2018-095)** Authorize Supervisor Harris to execute a purchase agreement with Eastern Copy Products, LLC. for one (1) Xeron WorkCentre 3615DN copier for use in Justice Court office in the amount of \$999.00. [Budget line A1110.2]
- 2018-096)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xeron WorkCentre 3615DN copier for Justice Court at the Town Hall, ID # WC3615DN, for the period February 2, 2018 to February 1, 2019 for \$384.00 annually. Contract includes 25,596 copies annually with an overage charge of \$0.015 per copy.
- 2018-097)** **WHEREAS**, pursuant to the franchise agreement between Time Warner Cable ("TWC") (now known as Charter Communications) and the Town of Schodack, TWC/Charter pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and
- WHEREAS**, for the year 2017 TWC/Charter paid the Town of Schodack \$88,816.79 in franchise fees, and
- WHEREAS**, TWC/Charter was levied a total of \$4,731.38 in Town taxes on five special franchise properties, and
- WHEREAS**, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and
- WHEREAS**, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC/Charter Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC/Charter is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2018 from the franchise fees paid during 2017,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$4,731.38 to Rensselaer County Bureau of Finance based on the 2017 TWC/Charter Utility report on said franchise properties assessed within the Town of Schodack.

2018-098) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0113 to 18-0_____ on Abstract No. 2018-02, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2018-099) Authorize the following 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 David Harris
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