

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

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Executive Session – to discuss matters leading to the appointment or employment

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

**2018-101)** Authorize Supervisor Harris to utilize signature facsimile stamp.

**2018-102)** Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Edward Sickles, 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 is effective as of February 20, 2018.

**2018-103)** Authorize Supervisor Harris to execute an annual maintenance agreement for the period of January 1 through December 31, 2018 with B & L Control Service Inc. for assistance, service and chemical products to treat the heating and cooling loops and cooling tower in an amount not to exceed \$3,445.00 for Town Hall, 265 Schuurman Road.

**2018-104)** Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2018-07.

**2018-105)** Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2018-07, effective March 10 through December 31, 2018, as needed.

**2018-106)** Authorize Supervisor Harris to contract with musicians to perform at the 2018 Music in the Park as follows:

Peaceful Country Band	June 5 <sup>th</sup> (rain date 6/6/18)	\$500.00
Gone Grey	June 12 <sup>th</sup> (rain date 6/13/18)	\$400.00
Triskele	June 19 <sup>th</sup> (rain date 6/20/18)	\$800.00
Tri-County Banjo Band	June 26 <sup>th</sup> (rain date 6/27/18)	\$400.00
Yankee Doodle Band	July 3 <sup>rd</sup> (rain date 7/10/18)	\$600.00

**2018-107)** Authorize Supervisor Harris to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment not to exceed \$375.00 for the licensing fee to ASCAP.

**2018-108)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

Owner	Location	No. of Units
Cedar Acres c/o Garden Homes Mgmt.	16 Hoags Corners Rd.	21
Rapin-Plant, John & Mary Joy	3804 US 20	1
Sundowner Trailer Park c/o Hanson, Thomas & Debra	418 Amelia Way	6
Creekside Park c/o DCJ Enterprises, LLC	5-77 Creekside Circle	52
Curtis Trailer Park c/o Garden Homes Mgmt.	2032 East Schodack Rd.	70
Leavenworth Trailer Park c/o Buck, Clemens	1477 Bame Rd.	17
Rensselaer Estates c/o DCJ Enterprises, LLC	23-65 Teddie Blvd.	53
Brown Cow Opportunities c/o Brian Chittenden	759 Schodack Landing Rd.	1
Davis III, John H.	1516 Rt. 9	1
Day, Carlton	777 Western Rd.	1
Field, George	85 Veering Rd.	1
Heffner, Matthew	229 Clove Rd.	1
Mann, Carol	247 Clove Rd.	1
Clow, Robert	739 Co. Rt. 7	1
Skarzynski, Kim & Jerry	402 Waterbury Rd.	1

**2018-109)** Authorize Supervisor Harris to execute renewal application with St. Paul Travelers for crime, employee faithful performance and computer fraud bond at the annual cost of \$1,200.00.

**2018-110)** Authorize Saxton Sign to prepare two road signs to recognize the achievement of Trent Svingala, State Wrestling Champion as Junior at Maple Hill High School for a cost not to exceed \$225.00.

**2018-111)** Adopt the fee schedule for Spring Clean Up Days (May 17, 18 & 19) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE

Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

\*\*\*\*\***Please note: all other pricing remains the same**\*\*\*\*\*

**2018-112) WHEREAS**, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

**WHEREAS**, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published in January each year, and

**WHEREAS**, the consumer price index average published in January 2018 was 2.1% and the current rate charged to the Village is \$4.11 per 1,000 gallons of water,

**NOW THEREFORE IT BE RESOLVED**, that effective January 1, 2019 the rate charged to the Village of Castleton for the purchase of water shall be \$4.20 per 1,000 gallons.

**2018-113) 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.

**2018-114)** Authorize Nadine Fuda, Director of Planning and Zoning and David Calarco, Zoning Board Chairman to attend the New York Planning Federation Conference in Bolton Landing, New York, April 22-24, 2018. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town at a cost of \$335.00 each, at an estimated total cost of \$667.99, as budgeted.

**2018-115)** **WHEREAS**, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

**WHEREAS**, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2017.

**2018-116)** Authorize Supervisor Harris to execute and administer the Final Draft of the Spill Prevention, Control and Countermeasure Plan (SPCC) as prepared by Laberge Group dated December 2017. Further note that Plan documents will be available to review in the Town Clerk’s Office, Planning Department and Highway Department.

**2018-117)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$32,747.00 as follows: 2018 Chevrolet 2500HD Silverado with hitch and mini strobe for \$32,747.00 with a probable useful life of Ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c.

- 2018-118)** Authorize the purchase of a 2018 Chevrolet 2500HD Silverado Pickup Truck with hitch and mini strobe pursuant to GML 103(16) from DeNooyner Chevrolet, Inc. purchasing contract bid number PC67139 at a cost not to exceed \$32,747.00 plus cost of hitch and mini strobe not to exceed \$900.00 for a total cost not to exceed \$32,747.00. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2018-117.
- 2018-119)** Authorize the purchase of (4) – 5' X 5' and (2) – 4' X 5' Corcraft Fabric Freestanding Acoustical Panels from Division of Correctional Industries (DOCCS) at a cost not to exceed \$1,389.60.
- 2018-120)** WHEREAS, the Town Board of the Town of Schodack received three (3) proposals for demolition of the property located at 19 Overlook Drive South (Tax Map 201.12-1-19), and
- WHEREAS, the proposals as follows: Ditanno & Sons, LLC. in the amount of \$17,200.00; Provincial Contractor Services, LLC in the amount of \$16,410.00; and David Frueh Contracting LLC in the amount of \$6,675.00, and
- WHEREAS, all proposals were reviewed for conformance to specifications and submittal of non-collusive certificates
- NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the most responsible proposal from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.
- BE IT FURTHER RESOLVED, that the stipulated 10 day period stated in the proposal shall begin once National grid has disconnected power to the building.
- 2018-121)** Amend resolution 2018-096 as adopted February 8, 2018 as follows: Authorize Supervisor Harris to execute a purchase agreement with Eastern Copy Products, LLC. for one (1) Xerox ~~WorkCentre 3615DN~~ VersaLink B405DN copier for use in Justice Court office in the amount of \$999.00. [Budget line A1110.2]
- 2018-122)** Amend resolution 2018-097 as adopted February 8, 2018 as follows: Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox ~~WorkCentre 3615DN~~ VersaLink B405DN 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.
- 2018-123)** Authorize partial refund of variance application fee in the amount of \$217.12 to Chuck Scott Auto Repair for Zoning Board of Appeals variance application #Z772, as Todd Scaccia withdrew his application prior to consideration.

**2018-124)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0\_\_\_\_ to 18-0\_\_\_\_ on Abstract No. 2018-03, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.

**2018-125)** 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 David Harris  
Town of Schodack, 265 Schuurman Road  
Castleton-on-Hudson, New York 12033-9622  
or call the Supervisor at 518-477-7918

2/8/2018 1:52 PM