

**Town of Schodack
Town Board Meeting
March 22, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation 7 p.m. - Albany-Hudson Electric Trail

Presentation DEC 360 Rules Update - Bruce Goodall, Transfer Station Director

Public Comment on Board Resolution Only

Items to be discussed:

1. Rensselaer County Work Experience Program – Project HIRE
2. Strawberry Fields ~ revised Woodland Drive Right-of-Way/Cul-de-sac
3. NYS DMV use of 1777 Columbia Turnpike
4. HUD Grant
5. 2018 Joint Sewer (Village of Castleton) Agreement
6. Open discussion

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

2018-127) WHEREAS, on February 8, 2018 the Schodack Town Board approved by resolution (2018-088) the Volunteer Ambulance Workers Service Award Program List of all 2017 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and

WHEREAS, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and

WHEREAS, they have certified on March 14, 2018 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Harris to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.

2018-128) Authorize Francis H. Curtis, Part-time Temporary Assistant to the Assessor to be compensated at an hourly rate of \$25.00, not to exceed 20 hours weekly, effective April 2, 2018. [This position does not include benefits other than as provided in the Town of Schodack Personnel Policy and Procedure Manual.]

2018-129) Amend resolution 2018-114 as adopted March 8, 2018 as follows: 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~~ \$667.99 each, at an estimated total cost of ~~\$667.99~~ \$1335.98, as budgeted.

2018-130) Authorize Debra Curtis, Town Clerk, to attend the annual New York State Town Clerk’s Association Conference in Albany, New York, April 22 through April 25, 2018. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2018 adopted Town Budget, which are estimated to be \$625.95.

2018-131) IT IS HEREBY RESOLVED, that the Town of Schodack hereby establishes the following as standard work day for the following elected official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer’s Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Elected Officials						
Town Clerk	Debra Curtis	7	1/1/18-12/31/19	N	22.27	

2018-132) 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 and further Authorize Supervisor Harris to execute and administer proposal dated February 26, 2018 from Alpine Environmental Services for Asbestos Air Monitoring Services at a rate of \$400.00 per day. Both Proposals are relative 19 Overlook Drive South (Tax Map 201.12-1-19) and said charges shall be levied and collected as provided by law as previously authorized in resolution 2018-081 as adopted on January 25, 2018.

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

March 21, 2018 11:56