

**Town of Schodack
Town Board Meeting
April 11, 2019**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

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

- 2019-142)** Adopt the fee schedule for Spring Clean-Up Days (May 16, 17 & 18) at the Transfer Station as follows:
- | | |
|--|---------------|
| Refrigerators, freezers, air conditioners
& dehumidifiers | \$ 8.00 |
| Tires, rimless (maximum size 16") | \$ 2.00 |
| Larger and rimmed tires | price by size |
| TVs, computer monitors (limit of 2 items per household) | FREE |
| Propane Tanks | FREE |
| Furniture (limit of 3 items per household) | FREE |
| Metal goods | FREE |
| Push mowers | FREE |
| Gas grills | FREE |
| Bicycles | FREE |
- *****Please note: all other pricing remains the same*****

2019-143) **WHEREAS**, Nancy Rose and the Town of Schodack are desirous of having certain assessment issues resolved as to properties owned by Nancy Rose in the Town of Schodack, and

WHEREAS, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2018 tax certiorari proceedings filed by Nancy Rose in which the 2018 assessed values of the subject properties shall be reduced as follows:

<u>Year</u>	<u>Parcel No.</u>	<u>Prior Assessed Value</u>	<u>New Assessed Value</u>	<u>Reduction</u>
2018	220.-2-1.21	\$60,600	\$40,000	\$20,600
2018	220.-2-1.22	\$38,400	\$24,900	\$13,500
2018	220.-2-1.23	\$38,400	\$24,900	\$13,500

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2019, 2020 and 2021 assessment rolls.
and it is further

RESOLVED that Nancy Rose shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Nancy Rose and the Town of Schodack as to the above referenced assessment.

2019-144) Authorize Supervisor Harris to execute and administer purchase order agreement with Tri-City ValleyCats on behalf of the Schodack Summer Camp for group event on August 1, 2019 (estimated 200 tickets @ \$12.50 per attendee with service charge of \$3.00) for an amount not to exceed \$3,000.00. 50% - to be remitted 30 days prior to the event.

2019-145) Appoint Michael Canestro and Steven Kelly as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent, at an hourly rate set forth in the 2019 annual budget.

2019-146) Authorize Shawn Zinzow, Water Operator to attend New York Rural Water Association's Technical Conference, May 20th through May 22nd at the Turning Stone Conference Center, Verona, NY. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2019 adopted Town Budget, with are estimated cost of \$703.00.

2019-147) **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 2018.

2019-148) To concur that the Planning Board be designated lead agency for the Goulet Truck Corporate Center project.

2019-149) Rescind resolution 2019-134 and 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, 2019 to February 1, 2020 for \$550.00 annually. Contract includes 12,000 copies annually with an average charge of \$0.045 per copy.

2019-150) Rescind resolution 2019-091 and 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, 2019 to February 1, 2020 for \$550.00 annually. Contract includes 12,000 copies annually with an average charge of \$0.045 per copy.

2019-151) Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox VersaLink B405DN copier for Justice Court at the Town Hall, ID # WC3615DN, for the period February 2, 2019 to February 1, 2020 for \$403.14 annually. Contract includes 25,596 copies annually with an average charge of \$0.01575 per copy.

2019-152) Approve listing the following as surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 2013 Ford Taurus PPV – Police VIN 1FAHP2M86DG119295

2019-153) Trailers Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Heffner, Matthew	229 Clove Rd.	1
Mann, Carol	247 Clove Rd.	1
Sundowner Trailer Park c/o Hanson, Thomas & Debra	4-18 Amelia Way	6
Curtis Trailer Park c/o Garden Homes Mgmt.	2032 East Schodack Rd.	70

- 2019-154)** To approve the 2019 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Cynthia Lane, Clove Road, Shelterwood Road, Jensis Road, Old Miller Road and Apple Tree Lane. Further, Crack Fill/Single Chip Seal treatments shall be applied on Lape Road, Beaver Road, Schoolhouse Road, Poyneer Road, Rice Road, Sagendorf Road, Palmer Road and Knickerbocker Road.
- 2019-155)** Authorize Supervisor Harris to execute and administer agreement by and between the Town of Schodack and NationalGrid/Niagara Mohawk Power Corporation for the Town to attach street decorations to the electric poles in the Town of Schodack beginning May 1, 2019.
- 2019-156)** Authorize the purchase of a 2019 New Wacker Neuson RD12A-90 Vibratory Ride-On Roller with Fixed ROPS from Admar Construction Equipment and Supplies at a cost not to exceed \$14,483.34 with a period of probable usefulness of _____. Pursuant to purchasing Contract 132329/503030.
- 2019-157)** Proclamation
- 2019-158)** Declare ___ Roll off containers at the Transfer Station as surplus and accept offer dated April 2, 2019 from AC 3 Containers, LLC to purchase them at \$1,200.00 to 2,000.00 per container based on condition.
- 2019-159)** Authorize Supervisor Harris to execute and administer Opt-In LED Replacement Program to Replace End of Life NationalGrid-owned HID Roadway Luminaires.
- 2019-160)** **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 Petty Cash Funds for the fiscal year 2018.
- 2019-161)** **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 Building Department Funds for the fiscal years 2016 and 2018.

- 2019-162)** Amend resolution 2019-092 as adopted February 14, 2019 to reflect \$1058.40 annually as follows: 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 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2019 to February 1, 2020 for ~~\$1,008.00~~ 1058.40 annually. Contract includes 168,000 copies annually with an overage charge of \$0.006 per copy.
- 2019-163)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-0316 to 19-0____ on Abstract No. 2019-03, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- 2019-164)** Authorize the March 2019 budget modifications, interfund loans and interfund transfers as provided in document dated April 2019 and 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