

**Town of Schodack
Town Board Meeting
May 9, 2019**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Executive Session

Public Comment

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

2019-167) Appoint _____ as the Dog Control Officer at salary set forth in resolution 2019-07.

2019-168) Appoint _____ as a member of the Board of Assessment Review at salary as set forth in Year 2019 adopted budget. Term to expire September 30, 2023.

2019-169) Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of \$43.00 per meeting per 2019 Adopted Budget.

2019-170) Eagle Scout Seth Roberts Proclamation

2019-171) Authorize Karen Justus Sole Assessor to attend Cornell Seminar of Appraising 2019 Advanced Appraising Three (3) Approaches course with case study in South Cayuga, New York, July 15-19, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town, at an estimated cost of \$1,619.35 [Not budgeted]

2019-172) Amend resolution 2018-284 as adopted November 18, 2018 as follows: Authorize Supervisor Harris to execute a 3 year agreement with UniFirst Renew for exchange and cleaning of nine ten (9) (10) floor mats on an every four-week basis at the Town Hall with UniFirst in an amount not to exceed ~~\$403.00~~ \$110.50 per exchange. [This reflects an additional mat at Justice Court Office Entry Door]

2019-173) Authorize Supervisor Harris to execute and administer contract with Billy Beez USA, LLC on behalf of the Schodack Summer Camp for hosting group

events on July 29 and August 1, 2019 at Crossgates, for an amount not to exceed \$2,500.00. 50% - to be remitted with contract.

- 2019-174)** Authorize Supervisor Harris to execute and administer contract with The Puppet People on behalf of the Schodack Summer Camp for hosting group events on July 22, 2019 entitled "The Elephant Child", for an amount not to exceed \$800.00.
- 2019-175)** Authorize Supervisor Harris to execute and administer a 60 month agreement with County Waste for a Two Yard container for garbage removal at the Town Hall, at a cost not to exceed \$85.73 monthly.
- 2019-176)** Appoint Bobbisue Garvansites as part-time police officer at an hourly rate as set forth in resolution 2019-07.
- 2019-177)** Authorize Supervisor Harris to execute and administer Addendum Number 2019-06 for professional services from the Laberge Group to assist the Town Board in conducting an income survey in regard to the Battisti Water system services not to exceed \$3,800.00.
- 2019-178)** **WHEREAS**, an appeal to the Appellate Division, Third Department, has been filed in the matter of Brunner, et. al. v. Town of Schodack Planning Board, et. al. (Index No. 2018-260429); and
- WHEREAS**, the Town desires to defend the appeal.
- NOW, THEREFORE, BE IT RESOLVED**, that the Board retains Girvin & Ferlazzo, P.C., as counsel for the purposes of representing and defending the Town in connection with the appeal based on a fee scheduled of \$225 per hour as contained in the Letter of Engagement and Retainer dated May 2, 2019, provided that such authorized fees shall not exceed \$12,500 without further approval by the Board.
- 2019-179)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-661 to 19-0_____ on Abstract No. 2019-05, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- 2019-180)** Authorize the April 2019 budget modifications, interfund loans and interfund transfers as provided in document dated May 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 B. Harris

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

May 7, 2019 09:27

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