

**Town of Schodack
Town Board Meeting
June 13, 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:

2019-183) Appoint _____ as the Dog Control Officer at salary set forth in resolution 2019-07.

2019-184) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Elmbrook Solar Farm, Tax Map Parcel 188.-6-15 Brookview Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law. Said hearing to be held on Thursday, July 11, 2019 at 7:10 p.m. at the Schodack Town Hall.

2019-185) 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>
Miller, Ed	1297 Brookview Station Rd.	3
Miller, Sue	1297 Brookview Station Rd.	2

2019-186) Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Site Directors: Eric Beihler, Alysia Brunner, Rebecca Cioffi, and Kara Taylor

Assistant Directors: Tara O'Grady-Day, April Smith and Pamela Weidman

Assistant Director/Special Needs Supervisor – Dawn Renslow

Water Safety Instructor - Ryan Krupa

Lifeguards: Mia Fleck, Cassandra Hunter, Sarah Konig, Alaina Rossetti, Derek Rossetti and Michela Rossetti

Transportation Director - Sarah Lussier

Arts and Crafts Director - Victoria Roberts

Pool Supervisor - Patrick Austin

Bus Aides: Cole Halvax, Cameron Lankenau, Braden Renslow, Seth Roberts,

Logan Samarija and Alexis Smith.

Camp Nurses: Heather Brewer and Shannon Hibbs

Traveling Nurses: Andrea Cavagnero, Kristina Macyoskie, Shannon Miller and Elizabeth Roberts

Summer Soccer – Daniel Gillespie

Counselors: Kevin Ackerman, Erica Appelbaum, Allison Basile, Peter Basile, Joe Beber, Karsyn Berger, Madison Berry, Paige Bleau, Andrew Brunner, Kelly Bryant, Lisa Cecala, Elaina Champigny, Luc Charlebois, Jamie Davis, Evan Fink, Aiden Fletcher, Madeline Gibney, Thomas Gorman, Liam Hardaker, Mariella Hirschhoff, Owen Hurysz, Bryan Jacobs, Nicholas Janowski, Kaelyn Kulpa, Adell Lownsbury, Abigail Mahar, Makaila Maier, Andrew Martin, Logan McGarvey, Ryan McTarnaghan, Shawn Miller, Morgan Phibbs, Kyra Price, Emily Rescott, Rebecca Roe, Adam Salemo, Kenneth Shaw, Jackson Sherwood, Tara Smith, Reese Steele, Ryan Stuto, Shannon Tacy, Sidney Tuttle, Abigail Utter, John Utter, Jenna Wilkinson, Madelyn Zareski and Joshua Zimmerman.

Substitute Counselors: Emma Pearsall and Natasha Strock

[All at the Salary/Hourly rates per as set forth in resolution 2019-07].

2019-187) Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$0.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or approximately \$182.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted A7310.4)

2019-188) Authorize Supervisor Harris to execute and administer contract with Verizon as follows: Monthly rates per phone respectively for Detective \$44.99 including domestic mobile hotspot and Youth Director \$34.99 with overage charges \$0.06 per call and \$10 per GB. Plus 1 OtterBox Defender Case at a cost of \$37.49.

2019-189) **WHEREAS**, the Town has received proposed transfer documents from developer EW Birch Builders in connection with the future transfer to the Town of subdivision roads and easements associated with Phase II of the approved subdivision known as the Strawberry Fields Subdivision; and

WHEREAS, said proposed transfer documents have been reviewed by the Director of Planning, the Town's reviewing engineer, and the Town Attorney, and deemed to be complete and acceptable.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Supervisor is authorized to communicate to the developer, in writing, the Town's approval of the proposed transfer documents as to form, and that the Town Supervisor is further authorized to execute all such proposed transfer documents and any other required papers in connection with the transfer of the Phase II subdivision roads and easements to the Town upon the completion and acceptance by the Town of such Phase II subdivision road

improvements.

2019-190) WHEREAS, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office for Small Cities to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

WHEREAS, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

WHEREAS, it is desirable to conduct and hold a public hearing pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

NOW, THEREFORE, IT IS RESOLVED, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on June 27, 2019 at 7:10 p.m. at the Town Hall to provide an opportunity for the Town to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

BE IT FURTHER RESOLVED, that the Supervisor by and hereby is authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State

Office of Homes and Community Renewal in connection with the Application and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take effect immediately.

2019-191) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by KarJAL Trucking and Excavation Contracting to operate a sanitary landfill disposal at 1191 Brookview Station Road pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on June 27, 2019 at 7:20 p.m. at the Town Hall, 265 Schuurman Road.

2019-192) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials 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 these officials 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 Board Member	James Bult	7	1/1/18-12/31/21	N	TBD	Not Submitted
Town Justice	Ryan Mullahy	7	1/1/19-12/31/22	N	4.39	
Town Clerk	Debra Curtis	7	1/1/18-12/31/19	N	2/3 Pays/Month – 26 pays/Year 20.00/30.00	
Appointed Officials						
Planning Board Chair/Member	Denise Mayrer	7	1/1/15-12/31/21	N	TBD	Not Submitted

2019-193) Authorize Supervisor Harris to execute and administer Agreement Addendum to Master Service Agreement #1907 by and between NASPO Value Point Cellco Partnership d/b/a Verizon Wireless Contract Number 1907 and Town of Schodack. This addendum will position the town to receive future government pricing on phone services at Town Hall.

2019-194) Authorize Supervisor Harris to execute and administer deed, and any required papers to effectuate on the Town's behalf a Conservation Easement of certain real property dated May 2019 and located at 2670 Phillips Road

[Tax Map Numbers 177.-8.111 and 177.-5-22] in the Town of Schodack relative to Solar Array Existence Period.

2019-195) 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 C308 copier at the Police Station, for the period June 4, 2019 to June 3, 2020 for \$522.89 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an overage charge of \$0.00772 and \$0.06615 respectively per copy.

2019-196) Amend resolution 2001-163 as adopted May 10, 2001 approving Schodack Town Park Rules and Regulation to include the following:

- ◆ No horses or horseback riding allowed
- ◆ No Dogs in Playground {Mulched} area

2019-197) 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) 1998 Wacker with steel wheel roller

2019-198) Authorize Kerrie Joiner Human Resource Manager to attend Bond Workplace annual Labor, Employment & HR Conference in Albany, New York, June 20, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town, at an estimated cost of \$273.20 [Budgeted A1430.4]

2019-199) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-845 to 19-0___ on Abstract No. 2019-06, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.

2019-200) Authorize the May 2019 budget modifications, interfund loans and interfund transfers as provided in document dated June 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

June 12, 2019 10:24