

**Town of Schodack  
Town Board Meeting  
June 14, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Hearing – 7:30 p.m. to seek public input regarding sanitary landfill operation at Wm. J. Keller & Sons Construction Corp. 1435 Route 9 pursuant to §137 of Town Code of the Town of Schodack.

Public Comment

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

**2018-166** 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:** David Austin, Jillian Austin, Rebecca Cioffi, and Kara Taylor

**Assistant Directors:** Alysia Brunner, Noah Roberts and Pamela Weidman

**Assistant Director/Special Needs Supervisor** – Dawn Renslow

**Water Safety Instructor** - Ryan Krupa

**Lifeguards:** Cassandra Hunter, Sarah Konig, Alaina Rossetti, Derek Rossetti, Michela Rossetti and Kylie Salerno

**Transportation Director** - Sarah Lussier

**Arts and Crafts Director** - Victoria Roberts

**Pool Supervisor** - Patrick Austin

**Bus Aides:** Megan Grandinetti, Michael Grandinetti, Bryan Kern, Lauryn Krupa, Garrett Renslow and Logan Samarija.

**Camp Nurses:** Heather Brewer and Shannon Hibbs

**Traveling Nurses:** Elizabeth Bohen, Kristina Macyoskie, Jackie Martin and Shannon Miller

**Application Medical Reviewer:** Deborah Sweet

**Summer Soccer** – Daniel Gillespie

**Counselors:** Kevin Ackerman, Erica Appelbaum, Allison Basile, Gabriel Bermudez-Ellis, Jacqueline Brathwaite, Hannah Brewer, Andrew Brunner, Stacia Coyne, Gabe Dingman, Evan Fink, Madeline Gibney, Gabriel Gibney, W. Tyler Giles, Ryan Gutheil, Adam Hacker, Callie Haller, Cole Halvax, Martin Haran, Aisling Hardaker, Liam Hardaker, Mariella Hirschhoff, Evan Kulpa, Makaila Maier, Andrew Martin, Connor McGarvey, Ryan

McTarnaghan, Joseph Merhige, Peter Merhige Jr., Victoria Olsen, Arianna Papas, Nicolas Perez Schrader, Alexander Pomakij, Hunter Pomykaj, Matthew Powers, Jeremy Price, Brayden Renslow, Kyle Rich, Matthew Riordan, Seth Roberts, Rebecca Roe, Kenneth Shaw, Alexis Smith, Tara Smith, Reese Steele, Ryan Stuto, Trent Svingala, Sidney Tuttle, Abigail Utter, Alec Yager and Madelyn Zareski

**Special Needs Counselor** – Kathy Ricardi

**Substitute Counselors:** Karysyn Berger, Claudia Eckel, Arianna Foley, Amanda McCullough, Ethan Ploss and Natasha Strock

**2018-167** 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 \$212.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted)

**2018-168** **WHEREAS**, BIDS FOR: Sewer District No. 1 – Extension 1 were received on April 17, 2018; and

**WHEREAS**, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids.

**NOW, THEREFORE, BE IT RESOLVED THAT** the recommendation of said Engineers be hereby accepted, approved and adopted; and

**BE IT FURTHER RESOLVED THAT:** Sewer District No. 1 – Extension 1 be hereby awarded to William J. Keller & Sons Construction Corp., 1435 Route 9, Castleton, New York 12033 in the amount of \$897,170.00 and subject to the issuance of a concurrent change order in the amount of \$18,620.00 for total contract price of \$915,790.00; and

**BE IT FURTHER RESOLVED THAT** construction shall not commence until such time as the Schodack Central School district provides the required property and easements for the proposed pump station and forcemain

**BE IT FURTHER RESOLVED THAT** Supervisor Harris is authorized to execute and administer the Town of Schodack Sewer District 1 – Extension 1 Project construction agreement.

**2018-169** A Resolution Authorizing the Construction of a Sanitary Sewer Line and Related Improvements to Serve Extension No. 1 to the Town of Schodack Sewer District No. 1; Conditionally Authorizing the Issuance of Serial Bonds of the Town of Schodack, Rensselaer County, New York in an Aggregate Principal Amount Not to Exceed \$1,500,000.00 Pursuant to the Local Finance Law to Finance Said Purpose; and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Town Supervisor.

**2018-170**     **WHEREAS**, Cobleskill Properties Association, LLC developer of The Spinney at Pond View has substantially completed the infrastructure work required by the Schodack Subdivision Regulations on the road known as Pond View Road, and

**WHEREAS**, the Schodack Planning Board has adopted a resolution accepting the recommendation of the Town Engineer and Highway Superintendent that the roads be accepted and dedicated as a Town Roads contingent upon receipt of title policy,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Schodack hereby accepts the offer of dedication from Cobleskill Properties Association, LLC and hereby accepts and dedicates the road to be known as Pond View Road, as Town of Schodack Town Roads contingent upon receipt of title policy, authorizing Supervisor Harris to execute and file all necessary documents and pay appropriate filing fees.

**2018-171**     Amend resolution 2018-075 as adopted on January 11, 2018 appointing Ryan P. Mullahy as Town Attorney, at a remuneration of \$24,000.00 to appoint Ryan P. Mullahy of Girvin & Ferlazzo, P.C. as Town Attorney, at a remuneration of \$24,000.00.

**2018-172**     **WHEREAS**, the Town Building Inspector has reported to the Town Board that a building or structure known as 3047 Route 150 (Tax Map 190.-4-2) should be removed; and

**WHEREAS**, the Town Board wishes to proceed pursuant to Chapter 99 of the Schodack Code, relating to Unsafe Buildings

**NOW, THEREFORE**, be it resolved that the Building Inspector shall, pursuant to §99-2(B) forward a notice with the particulars required therein to the owner, directing the owner to commence the removal of the buildings within 30 days and to complete such removal within 60 days; and it is further

**RESOLVED**, that a copy of this notice shall be filed in the office of the Rensselaer County Clerk, pursuant to the provisions of §99-2(D); and it is further

**RESOLVED**, that a hearing shall be held before the Town Board in this matter on August 9, 2018 at 7:15 p.m., to determine whether the owner has complied with such notice, and to take such other and further actions as may be authorized by Chapter 99.

**2018-173**     Authorize Supervisor Harris to transmit a request to Rensselaer County Legislature to relevy outstanding fees of \$2,990.00 for tax map number 190.-4-2 on their January 2019 tax bill for demolition and cleanup of said property.

- 2018-174** Authorize Supervisor Harris to transmit a request to Rensselaer County Legislature to relevy outstanding fees of \$18,363.00 for tax map number 201.12-1-19 on their January 2019 tax bill for demolition and cleanup of said property.
- 2018-175** 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, 2018 to June 3, 2019 for \$497.70 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an overage charge of \$0.0074 and \$0.063 respectively per copy.
- 2018-176** Authorize the Supervisor Harris to transfer a maximum amount of \$500,000.00 from the General Fund's unassigned, unappropriated fund balance to purchase a 6-month short term treasury bill yielding approximately 1.950% through the Town's investment advisor at Key Bank, NA, at no additional risk to the Town.
- 2018-177** Proclamation/Recognition for Pond View Walkway
- 2018-178** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0811 to 18-0\_\_\_\_ on Abstract No. 2018-06, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.
- 2018-179** Authorize the following 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

June 13, 2018 14:41