

**Town of Schodack
Town Board Meeting
June 22, 2023**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Attorney Client Privilege

Watch via livestreaming <https://townhallstreams.com/towns/schodack>

Items to be discussed:

1. Salary threshold and overtime adjustments
2. Open discussion

On-going

1. Household Hazardous Waste – July 29th at Highway Garage
2. Farmers Market

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

2023-204 Rescind resolution 2023-199 as adopted on June 8, 2023 and adopt the following: Amend resolution 2023-55 as adopted on January 12, 2023 to increase the not to exceed amount by 10,500.00 as follows: Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 1, 2023. This authorization shall not exceed \$40,000.00 **\$20,500.00** without further board approval.

2023-205 Amend resolution 2023-194 as adopted on June 8, 2023 to remove and add additional staff for Summer Camp as follows:
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:
Assistant Director: ~~Andrew Brunner~~ **Dylan Kolb**
Counselors: **Fiona Gokey and Jake Tucker**
Camp Nurse: **Shannon Hibbs and Joanne Post**

- 2023-206** Authorize Supervisor Peter to execute and administer Stipulation of Settlement PERB Case No. A2022-152 in conjunction with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO (Toby Goodall) and The Town of Schodack, Employer.
- 2023-207** Amend resolution 2022-352 as adopted December 29, 2023 to adjust Ralph Southworth Part-time Police Officer hourly rate to \$27.95 effective June 22, 2023.
- 2023-208** Authorize Kerrie D. Joiner, Human Resource Manager to post internally the Part-time position of Clerk at the Police Department and authorize advertising in the official Town newspaper as necessary.
- 2023-209** Authorize Supervisor Peter to accept proposal and execute and administer Testing Services Agreement with Terracon Consultants – NY, Inc. for soils, compaction and concrete testing relative to the Water Plant Bridge.
- 2023-210** Authorize Supervisor Peter to execute and administer a revised and updated version of the land and easement purchase agreement with Joel O’Neil, as previously authorized by the Board (Resolution 2023-86), for a pump station location in conjunction with the Maple Hill Road Sewer project being undertaken by the County, and to file necessary documents in Rensselaer County Clerk’s Office when appropriate.
- 2023-211** Appoint James Hallenbeck and Anthony Gullo as part-time police officers at an hourly rate as set forth in resolution 2022-344 (\$25.75/hour).
- 2023-212** **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 and Town Clerk Funds for the fiscal years 2022.

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 Charles J. Peter
 Town of Schodack, 265 Schuurman Road
 Castleton-on-Hudson, New York 12033-9622

or call the Supervisor at 518-477-7918

DRAFT