

**Town of Schodack
Town Board Meeting
August 11, 2022**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Executive Session (if needed)

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

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

- 2022-239)** Amend resolution 2021-125 as adopted on April 8, 2021 as follows: Authorize the purchase of a new, complete ~~Mitel M/Voice Office 250~~ **Univerge Blue* Engage** Phone System for Highway Garage from Northeast Information Systems New York State OGS purchasing contract number ~~PM21140~~ at a cost not to exceed ~~\$6,620.34~~. **1,950.83**
- 2022-240)** Ratify and affirm authorizing Human Resources Manager to post internally and advertise publicly the part-time position of Deputy Tax Receiver and further authorize advertising in the official Town newspaper as necessary.
- 2022-241)** Appoint Rena Peter as per-diem Deputy Tax Receiver at \$18.60 hourly rate as set forth in resolution 2021-290, to be effective for the period of August 22, 2022 through September 30, 2022.
- 2022-242)** Pursuant to Article 2, Section 35 of the Town Law, the Tax Receiver hereby appoints Heidi Bushika (\$18.60/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2021-290, to be effective August 22, 2022.
- 2022-243)** Authorize the purchase of a E-Vision Laser 5900 Projector from Audio Video at a cost not to exceed \$4,450.95.
- 2022-244)** Authorize the purchase of a Folding Screen with HD Legs from Audio Video Corporation at a cost not to exceed \$2,314.00.

- 2022-245)** Authorize the purchase of a _____PA System from _____ at a cost not to exceed \$ _____.
- 2022-246)** Authorize Supervisor Peter to execute and administer proposal dated July 26, 2022 from Capital District Flooring Installations to buff, repair, level floor and Install carpet on 2nd Floor in an amount not to exceed \$2,942.10.
- 2022-247)** Authorize Human Resources Manager to post internally and advertise publicly the part-time position of Police Clerk, pending civil service approval and further authorize advertising in the official Town newspaper as necessary.
- 2022-248)** Authorize Supervisor Peter to execute and administer purchase agreement dated August 2, 2022 with All Traffic Solutions to purchase 6 Solar powered Speed Alert Signs for an amount not to exceed \$20,412.00. (U.S. Communities/Texas BuyBoard)
- 2022-249)** Authorize Supervisor Peter to execute and administer agreement by and between the Town of Schodack consenting to the proposed assignment from AT&T/SBC Tower Holdings LLC to American Tower Asset Sub II, LLC, of the Option and Lease Agreement dated July 8, 1995 between the Town and AT&T/SBC Tower Holdings LLC (part of Tax Map No. 189-7-3.11).
- 2022-250)** Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference October 30 through November 2, 2022 at Saratoga Springs, New York with registration fee of \$75.00, lodging (meals included) not to exceed \$889.26 and travel costs (mileage/parking) not to exceed \$67.65 for a total estimate not to exceed \$1,084.56. [A1110.4 This is a budgeted item]
- 2022-251)** Amend resolution 2022-110 as adopted on February 24, 2022 Ratify and affirm appointing Thomas King as Building Inspector/Code Enforcement Officer at a salary of \$56,000.00, effective February 22, 2022. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title. To the extent of an annual salary of \$60,770.00 beginning August 8, 2022 resulting from his successful completing State of New York Basic Code Enforcement Training program.
- 2022-252)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint _____ as Justice Court Clerk on a full-time basis at the hourly rate as set forth in resolution 2021-290. Effective _____.
- 2022-253)** Amend resolution 2022-03 as adopted January 6, 2022, to cancel the Regular Town Board meeting for August 25, 2022.
- 2022-254)** Reinstate Maggie Banker as Temporary Dog Control Officer. The rate of payment shall be \$50.00 per call. Effective August 15, 2022.

2022-255) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1208 to 22-12__ on Abstract No. 2022-08, in the amount of \$_____, including the claims paid \$_____.

2022-256) Authorize the July 2022 budget modifications, interfund loans and interfund transfers as provided in document dated August 2022 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 Charles J. Peter
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918