

**Town of Schodack
Town Board Meeting
November 8, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

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

2018-281) Based on November 1st 2018 budget discussions, adopt the following changes to the 2019 Preliminary Budget

**Town of Schodack
Preliminary to Adopted Budget Analysis
2019**

	APPROPRIATIONS	LESS ESTIMATED REVENUE	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
Preliminary Budget	\$12,418,941.00	\$ 4,840,642.00	\$ 591,994.00	\$ 6,986,305.00
A1220.1 Supervisor	\$ 5,100.00		\$5,100.00	
A3120.1 Police				
B3620.1 Building				
B3620.2 Building				
Adopted Budget per 11/8/18 TB Meeting				

2018-282) WHEREAS, the Town Board met on Thursday, November 1, 2018 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2019 Preliminary Budget, with said notice appearing in the October 24, 2018 edition of The Record, and was posted on October 24, 2018, and

WHEREAS, said public hearing was held on November 1, 2018 at 7:30 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said Preliminary Budget

or any part thereof,

NOW, THEREFORE, BE IT RESOLVED that the 2019 Preliminary Budget, as modified, and as hereinafter set forth, is hereby adopted.

2018-283) Authorize the selection of Aetna Medicare HMO Insurance coverage effective January 1, 2019.

2018-284) Authorize Supervisor Harris to execute a 3 year agreement with Unifirst Renew for exchange and cleaning of nine (9) floor mats on an every four-week basis at the Town Hall with Unifirst in an amount not to exceed \$103.00 per exchange. [This reflects a net reduction of \$23 per month] [Budgeted]

2018-285) Authorize Supervisor Harris to execute Change Order No. 3 with William J. Keller & Sons Construction Corp. for installation of an automatic dialer system and an area light at the pump station as specified for Town of Schodack Sewer District 1- Extension 1, representing an addition of \$9,515.00 to Contract Price. The original contract award was in the amount of \$917,617.00. The adjusted contract price will be \$927,132.00 as a result of this Change Order.

2018-286) **WHEREAS**, after due publication of notice, the Town of Schodack on October 11, 2018 received two (2) bids for the Town of Schodack Highway Facility Fuel Spill Remediation Project as follows: a bid from NRC NY Environmental Inc. for \$270,390.00; and a bid from Land Remediation, Inc. for \$337,900.00 and

WHEREAS, the bids were reviewed for conformance to specifications and a submittal of required bid bond and non-collusive certificates; 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 Supervisor Harris is authorized to execute and administer contract documents for the Town of Schodack Highway Facility Fuel Spill Remediation Project; and

BE IT FURTHER RESOLVED THAT: the Town of Schodack highway Facility Fuel Spill Remediation Project be hereby awarded to: NRC NY Environmental Inc., 6392 Deere Road, Syracuse, New York 13206 in the amount of \$270,390.00,

2018-287) Authorize Supervisor Harris to execute and administer Addendum Number 2018-07 for professional services from the Laberge Group to assist the Town of Schodack for the Sewer Rate Analysis Project in an amount not to exceed \$28,000.00.

- 2018-288)** Accept proposal dated November 2, 2018 from Action Window Cleaning Company for Town Hall windows to be cleaned inside and out in an amount not to exceed \$1,132.00.
- 2018-289)** Accept proposal dated November 2, 2018 from All Clean Carpet Cleaning for Town Hall carpets to be cleaned in an amount not to exceed \$1,600.00
- 2018-290)** Amend resolution 2018-254 as adopted on October 11, 2018 to include Section 903 Non-Discrimination and Harassment in the Workplace in the Handbook "Adopt the Town of Schodack Personnel Policy and Procedure Manual, per attached as revised together with attached list of revisions; this will supersede the Personnel Policy and Procedure Manual that was adopted on April 8, 1999, to be effective January 1, 2019."
- 2018-291)** Authorize ESCO Heating and Cooling to install Wayne Burners in existing Boilers at Town Hall at an approximate cost of \$1,400.00 plus \$800.00 installation each, in a total amount not to exceed \$4,500.00.
- 2018-292)** Accept proposal dated October 25, 2018, from Lawlor Construction, LLC. to repair ceiling on 3rd and 4th floors at Town Hall and repair window casting in Building Department at the Town Hall at a cost not to exceed \$3,200.00.
- 2018-293)** Accept proposal dated October 19, 2018 from Town Hall Streams to provide Streaming Services for Town Hall Meetings as a cost not to exceed \$305.00 per month.
- 2018-294)** Authorize The Garland Company, Inc. for an Infrared Moisture Survey of the roof at Town Hall at a cost not to exceed \$500.00
- 2018-295)** WHEREAS, the Town Board of the Town of Schodack received three (3) proposals for demolition of the property located at 3047 Route 150 (Tax Map 190.-4-2), and

WHEREAS, the proposals as follows: Ditanno & Sons, LLC. in the amount of \$48,000.00; Provincial Contractor Services, LLC in the amount of \$35,800.00 base price; with added price \$10,600.00; and Dan's hauling & Demo, Inc. in the amount of \$58,800.00 base price with added price \$3,100.00, and

WHEREAS, all proposals were reviewed for conformance to specifications and submittal of non-collusive certificates

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the most responsible proposal from _____ in the amount of \$ _____

BE IT FURTHER RESOLVED, that Supervisor Harris is authorize to execute and administer proposal dated October 24, 2018 from Alpine Environmental Services for Asbestos Air Monitoring Services at a rate of \$400.00 per day. Both Proposals are relative 3047 Route 150 (Tax Map 190.-4-2) and said

charges shall be levied and collected as provided by law as previously authorized in resolution 2018-224 as adopted on September 13, 2018.

- 2018-296)** Authorize Supervisor Harris to execute and administer proposal dated October 19, 2018 from T & T Body King Inc. for the purchase and installation of a Western 8'6" MVP Plus Snowplow with Hand Held controller, Plow lights assembly with directionals on the Transfer Station 2002 Chevrolet Silverado at a cost not to exceed \$5,250.00
- 2018-297)** Authorize WISE Home Solutions Inc. to conduct a Mold Assessment and Clearance Inspection of Clove Road School House per agreement dated October 27, 2018 at a cost not to exceed \$750.00.
- 2018-298)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-1662 to 18-_____ on Abstract No. 2018-11, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- 2018-299)** Authorize the November 2018 budget modifications, interfund loans and interfund transfers as provided in document dated October 31, 2018 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 Harris
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

November 6, 2018 14:36