

**Town of Schodack
Town Board Meeting
December 8, 2022**

Public Session -5 p.m. (executive session to conduct interviews)

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:

2022-338) Re-designate resolutions 2022-320 through 2022-332 as adopted on November 10, 2022 to resolutions 2022-325 through 2022-337 respectively and direct the Town Clerk to correct the minutes to reflect the renumbering.

2022-339) Ratify and affirm appointing Jason Colliton pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of December 5, 2022.

2022-340) Appoint Mark Schepisi pursuant to Article 7 Section 140 of the Highway Law and as recommended by the Interim Highway Superintendent subject to final approval by the Rensselaer County Civil Service Commission, as a Mechanic, at an hourly rate as set forth in the Year 2022 adopted budget. Said appointment is effective as of December 12, 2022.

2022-341) Full-time employees (non-union) are given the following holidays for the year 2023:

<u>Date</u>	<u>Holiday</u>
January 2	New Year's Day Observance
January 16	Martin Luther King, Jr. Day
February 20	Presidents Day
May 29	Memorial Day
July 4	Independence Day Observance

September 4	Labor Day
October 9	Columbus Day
November 10	Veterans Day Observance
November 23	Thanksgiving Day
November 24	Day after Thanksgiving
December 25	Christmas
December 26	Christmas [Day after Christmas holiday]

2022-342) Designate Transfer Station holidays for year 2023 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 29	Memorial Day Observance*
September 4	Labor Day Observance*
November 23	Thanksgiving Day
November 24	Day after Thanksgiving

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Independence Day, Columbus Day and Veteran's Day, **Election Day (union only), Christmas, Day after Christmas (non-union only)**

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

2022-343) Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2023 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed **\$160,773.04.**

2022-344) Adopt the following annual salary expense for the calendar year 2023:

Town Board Members	\$	10,000.00	
Town Justices	\$	35,394.00	
Court Officer	\$	28.57	/hour
Secretary to the Town Justice	\$	25.18	/hour
Secretary to the Town Justice	\$	22.75	/hour
Secretary to the Town Justice	\$	22.75	/hour
Secretary to the Town Justice		16.83	/hour
Supervisor	\$	60,725.00	
Secretary to the Supervisor	\$	26.53	/hour
Public Information Officer	\$	5,604.00	
Comptroller	\$	86,368.00	
Assistant Comptroller	\$	36.31	/hour
Accountant	\$	30.02	/hour
Human Resources Manager	\$	29.59	/hour

Receiver of Taxes	\$	42,008.00	
Deputy Tax Receiver	\$	19.25	/hour
Senior Tax Clerk	\$	15.45	/hour
Tax Clerk	\$	14.81	/hour
Tax Clerk	\$	14.81	/hour
Budget Officer	\$	4,143.00	
Sole Assessor	\$	53,820.00	
Assistant to the Assessor	\$	35.01	/hour
Data Collector	\$	15.79	/hour
Board of Assessment Review (BAR)- Chair	\$	564.00	
BAR Members	\$	474.00	
BAR- Secretary	\$	264.00	
Town Clerk	\$	67,422.00	
Deputy Town Clerk-FT	\$	20.94	/hour
Deputy Town Clerk	\$	20.94	/hour
Records Management	\$	29.25	/hour
Buildings/Janitorial	\$	22.70	/hour
Police Chief	\$	83,418.00	
Police Administrative Assistant	\$	20.00	/hour
Police Officers (part-time)	\$	25.75	/hour
Police Officers (Dean Thomas)	\$	27.81	/hour
Dog Control Officer	\$??	
Highway Superintendent	\$	80,000.00	
W/S Manager	\$	25.88	/hour
Secretary to Highway Superintendent	\$	20.72	/hour
Secretary to Park	\$	20.72	/hour
Park Attendants	\$	15.62	/hour
Director of Youth and Recreation	\$	12,741.00	
Historian	\$	2,637.00	
Director of Transfer Station Operations	\$	60,707.00	
Park Manager	\$	22.30	/hour
Building Inspector	\$	34.39	/hour
Assistant Building Inspector	\$	34.91	/hour
Secretary to Building Department	\$	18.70	/hour
Registrars of Vital Statistics	\$	1,442.00	
Director of Planning and Zoning	\$	62,740.00	
Secretary to Director of P/Z	\$	26.91	/hour
Secretary to Director of P/Z	\$	26.91	/hour
Zoning Board Chairperson	\$	2,310.00	
Zoning Board Members	\$	1,445.00	
Planning Board Chairperson	\$	4,618.00	
Planning Board Members	\$	2,887.00	
Summer Grounds	\$	16.21	/hour
Wingmen	\$	15.43	/hour
Flaggers	\$	14.20	/hour

Pee Wee Wrestling Instructors	\$	500.00
Water Safety Instructor	\$	3,000.00
Camp Directors	\$	3,500.00
Asst Director/Special Needs Supervisor	\$	2,000.00
Pool and Summer School Director	\$	3,000.00
Camp Nurse	\$	2,700.00
Summer Soccer Director	\$	1,000.00
Arts and Crafts Director	\$	3,000.00
Transportation Director	\$	3,000.00
Assistant Directors	\$	17.00 /hour
Lifeguards	\$	16.25 /hour
Bus Aides	\$	14.20 /hour
Counselors	\$	14.20 /hour

1 Board of Assessment Review – Chairperson- \$94.00/meeting; Members - \$79.00/meeting and Secretary - \$44.00/meeting-6 meetings scheduled annually. Annual amount stated above without further Town Board approval.

2 Director of Planning - \$37,462.20; Director of Zoning - \$24,974.80

3 Secretary to Director of Planning/Zoning - Hourly rate (\$26.78) paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$191.50/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$119.83/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$218.81/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$136.81/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

- 2022-345)** Authorize Supervisor Peter to execute and administer Thirteen (13) Easements and TP-584s for the construction of a water main along Route 9 and file necessary documents in Rensselaer County Clerk’s Office.
- 2022-346)** Approve listing the following as surplus items and authorize Kenneth Holmes, Water Manager 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) 5.70 cases GE LIGHTING 32W, T8 U-Shaped Fluorescent Light Bulb of GE T8 MOD-U-Line light tubes (70 tubes) F3278 SP35-U6ECO Made in Canada
 - 2) HP Laser Jet Pro Cm 1415 fnw Color MFP. w/two magenta and two black toner cartridges.
 - 3) 2015 Chevy Tahoe
 - 4) 1984 Cat Grader – ID #72V07846
 - 5) 2011 Ford Escape- VIN 7279
 - 6) Printers in basement
 - 7) Muratec MFX-2030 Printer/Copier
- 2022-347)** Amend resolution 2022-055 as adopted on January 6, 2022 to reflect an not to exceed amount of **\$15,000.00** as follows: Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 3, 2022. This

authorization shall not exceed ~~\$10,000.00~~ **\$25,000.00** without further board approval. [A-fund fund balance]

2022-348) WHEREAS, a map, plan and report prepared by Laberge Group, LTD., competent engineers has been filed with the Town Clerk's Office for the Consolidated Water District 101, Extension No. 8, and

WHEREAS, the Town Board is required to review the proposed project in accordance with the New York State Environmental Quality Review Act (hereinafter "SEQRA").

NOW, THEREFORE, IT IS:

RESOLVED, that the Town Board declares its intent to serve as Lead Agency for the Town of Schodack Consolidated Water District 101, Extension No. 8, Improvements and that the Type 1 Action be coordinated with the Involved Agencies and Interested Agencies pursuant to SEQRA; and, it is further

RESOLVED, the Town Board hereby classifies the Consolidated Water District 101, Extension No. 8, Improvements as a Type 1 Action, pursuant to the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, Part 1 and Part 2 of the SEQRA Long Form Environmental Assessment Form (EAF) have been prepared pursuant to the requirements set forth in SEQRA; and, it is further

RESOLVED, the following potential Involved and Interested Agencies have been identified:

Rensselaer County Highway Department

124 Bloomingrove Drive
Troy, New York 12180

NYS Department of Transportation

Region One, 50 Wolf Road
Albany, New York 12232

NYS Department of Health

1600 7th Avenue
Troy, New York 12180

**New York State Office of Parks,
Recreation and Historic Preservation**

Ruth L. Pierpont, Deputy Commissioner for Historic Preservation
Division for Historic Preservation
Peebles Island Resource Center
PO Box 189
Waterford, New York 12188-0189

NYS Department of Environmental Conservation

Division of Environmental Permits
Mr. Jeffrey Sama, Director
625 Broadway, 4th Floor
Albany, New York 12207

Rensselaer County Department of Health
1600 7th Avenue
Troy, New York 12180

New York State Department of Agriculture and Markets
10B Airline Drive
Albany, New York 12205

New York State Thruway Authority
Gary Raylinski Jr., PE
Construction Supervisor
200 Southern Blvd
Albany, New York 12209

and, it is further

RESOLVED, that the Town Board hereby authorizes circulation of the attached Notice to the other Involved and Interested Agencies, indicating the Town Board's intention to serve as Lead Agency, including circulation of a copy of the submitted Part 1 and Part 2 of the Long Form EAF, pursuant to the requirements set forth in SEQRA.

2022-349) WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of Consolidated Water District 101, Extension No. 8 in the Town of Schodack, County of Rensselaer, State of New York, and has been filed in the Town Clerk's Office; and

WHEREAS, said map, plan and report was prepared by the Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Water District 101, Extension No. 8, and the general plan of the proposed Water District Extension; and

WHEREAS, said map, plan and report shows the location and description of the public works which will be required and the land or easements to be acquired; and

WHEREAS, the boundaries of the proposed water district extension are as described in Schedule A annexed hereto; and

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Nine Million Seven Hundred Fifty Thousand and 00/100 (\$9,750,000.00) Dollars; and

WHEREAS, the improvements proposed include, but are not limited to, the installation of 26,500 linear feet of 12 inch D.I.P. class 52 pipe, twenty-four 12 inch gate valves, the installation of a 750,000 gallon water storage tank and the installation of 43 water hydrants; the complete list of the proposed improvements and the cost thereof are set forth within Appendix B to the map, plan and report on file in the Town Clerk's Office; and

WHEREAS, the estimated cost of hookup fees, if any, shall equal Three Hundred and 00/100 (\$300.00) Dollars plus the purchase of an approved water meter, all construction costs from the structure to the water tap are the responsibility of the property owners; and

WHEREAS, Rensselaer County is funding the capital costs for this project and as a result there will be no additional debt incurred by Consolidated Water District 101 with respect to the creation of this water district extension; and

WHEREAS, the nine parcels located within the proposed Consolidated Water District 101, Extension 8 shall participate with the repayment of the existing debt within the aforesaid Consolidated Water District 101 based upon the equivalent dwelling unit methodology in effect for Consolidated Water District 101 in the first year following the creation of this water district extension; and

WHEREAS, one parcel located in this water district extension is unimproved and vacant, and as a result operation and maintenance expenses for the remaining eight parcels located within the proposed Consolidated Water District 101, Extension 8 for the first year shall equal Forty Five and 00/100 (\$45.00) Dollars for the first 18,000 gallons of water consumed and Three Dollars and 00/100 (\$3.00) Dollars per 1000 gallons over 18,000 gallons in the first year following the creation of this water district extension; and

WHEREAS, pursuant to Section 209(f) of the Town Law, approval of the New York State Comptroller will not be required for establishing Consolidated Water District 101, Extension 8 because Rensselaer County is paying all capital costs associated with the creation of this water district extension and since no additional debt through the issuance of bonds, notes, certificates or other evidences of indebtedness will be incurred or paid by the town therefor and that no debt service is proposed to be assumed pursuant to subdivision 12 of Section 198 of the Town Law.

NOW, IT IS HEREBY ORDERED, that the Town Board of the Town of Schodack, shall meet and hold a public hearing at the Schodack Town Hall in said Town, on the 12th day of January 2023, at 7:05 p.m., local time, to consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

2022-350) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-1916 to 22-_____ on Abstract No. 2022-12, in the amount of \$_____, including the claims paid \$_____.

2022-351) Authorize the November 2022 budget modifications, interfund loans and interfund transfers as provided in document dated December 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