

**Town of Schodack  
Town Board Meeting  
December 12, 2019**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

**2019-318)** Ratify and affirm Authorizing Kerrie D. Joiner, Human Resource Manager to post internally the full-time position of Operator 2 at the Highway Department and authorize advertising in the official Town newspaper as necessary.

**2019-319)** Ratify the Memorandum of Agreement by and between the Town of Schodack and CSEA, Inc., Local 1000 AFSCME, AFL-CIO (Town of Schodack Unit) executed by Supervisor Harris on October 22, 2019 and further authorize Supervisor Harris to execute and administer, on behalf of the Town, a collective bargaining agreement incorporating the terms of said Memorandum of Agreement in a form acceptable to counsel for the Town.

**2019-320)** Ratify and affirm authorizing purchase of 3 year WatchGuard Technologies Watch Guard Security Suite Firewall subscription for Police Department Computers at a cost not to exceed \$1,721.15.

**2019-321)** Amend resolution 2019-297 as adopted November 14, 2019 as follows: WHEREAS, the Town Board met on Tuesday, October 29, 2019 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2020 Preliminary Budget, with said notice appearing in the October 23, 2019 edition of The Record, and was posted on October 23, 2019, and

WHEREAS, said public hearing was held on October 29, 2019 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~~ **2020** Preliminary Budget, and as hereinafter set forth, is hereby adopted.

**2019-322)** Amend resolution 2019-214 as adopted on July 11, 2019 as follows: Authorize Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference September 14<sup>th</sup> through 18<sup>th</sup> at Lake Placid,

New York with registration fee of \$75.00, lodging (meals included) not to exceed ~~\$707.25~~ **\$866.25** and travel costs (mileage) not to exceed \$170.52 for a total estimate not to exceed \$952.77. [A1110.4 This is a budgeted item].

**2019-323)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Season's East Landscaping LLC to operate a clean landfill disposal at Route 9 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on January 9, 2020 at 7:10 p.m. at the Town Hall, 265 Schuurman Road.

**2019-324)** Full-time employees (non-union) shall be given the following holiday for the year 2020:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Wednesday	January 1, 2020	New Year's Day

Designate a Transfer Station holiday for year 2020 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Wednesday	January 1, 2020	New Year's Day

**2019-325)** 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, 2020 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$143,387.93.

**2019-326)** Authorize Supervisor Harris to execute and administer Addendum Number 2016104-01 for professional services from the Laberge Group to assist the Town of Schodack Sewer District 1- Extension 1 (Schodack Central Schools), representing an addition amount not to exceed \$5,105.95.

**2019-327)** Authorize Joseph Tremblay, Building Inspector and Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference March 1 through March 5, 2020 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$300.00, and estimated cost for mileage \$170.52, and estimated cost for lodging of \$432.00 and estimated cost for meals \$100.00 for a total estimated cost of \$2,005.04. [This is a budgeted item.]

**2019-328)** Authorize the appropriation of the Federal Forfeiture Reserve Fund in a total amount not to exceed \$8,114.60 for the purchase of 15 Bullet Proof Vests; (the total cost of the vests is \$14,622.60 with 6,508.11 funded by the US. Department of Justice Bulletproof Vest Partnership Grant).

**2019-329)** Amend resolution 2019-048 as adopted January 10, 2019 to increase not to exceed amount by \$5,000.00 as follows: Pursuant to professional services agreement dated January 4, 2019, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$270.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed ~~\$7,500.00~~ \$12,500.00 without further board

approval.

**2019-330)** Proclamation [dmk]

**2019-331)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-1880 to 19-1\_\_\_\_ on Abstract No. 2019-12, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.

**2019-332)** Authorize the November 2019 budget modifications, interfund loans and interfund transfers as provided in document dated December 2019 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 B. Harris  
Town of Schodack, 265 Schuurman Road  
Castleton-on-Hudson, New York 12033-9622  
or call the Supervisor at 518-477-7918

December 11, 2019 15:11