

**Town of Schodack  
Town Board Meeting  
December 13, 2018**

Interviews for Assistant Assessor Position – 6 p.m.

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:**

**2018-300** Amend Resolution 2018-166 as adopted January 5, 2018 to increase the not to exceed authorized amount by \$10,000.00 as follows: Pursuant to professional services agreement dated January 5, 2018, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$260.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed ~~\$25,000.00~~ \$35,000.00 without further board approval.

**2018-301** Amend resolution 2018-283 as adopted on November 8, 2018 as follows: Authorize the selection of Aetna Medicare ~~HMO~~ PPO Insurance coverage effective January 1, 2019.

**2018-302** Amend resolution 2018-209 as adopted on August 9, 2018 to increase authorized not to exceed amount by \$6,500.00 as follows: **WHEREAS**, the Town Planning Board has been named as a party to an Article 78 Proceeding (Index #2018-260429) filed on or about July 30, 2018; and

**WHEREAS**, the Town desires to defend the actions of the Planning Board in the Article 78 Proceeding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board appoints Girvin & Ferlazzo, P.C. as litigation counsel for the purposes of representing the Town in the Article 78 Proceeding (Index #2018-260429) based upon a fee

schedule of \$225.00 per hour as contained in the Letter of Engagement and Retainer dated August 8, 2018, and. This authorization shall not exceed ~~\$15,000.00~~ \$21,500.00 without further written Board resolution.

**2018-303** Pursuant to Article 3, Section 30 of Town Law, the Town Clerk hereby appoints Melissa Hulsopple as Deputy Town Clerk at the hourly rate as set forth in the Year 2018 and 2019, respective adopted budgets. Term to run concurrent with the term of Town Clerk and expires December 31, 2019. Hourly rate as set forth and adopted by resolution 2018-07, effective December \_\_ , 2018.

**2018-304** Appoint \_\_\_\_\_ as Assistant to the Assessor at the annual salary as set forth in resolution 2018-07, effective \_\_\_\_\_ , 201\_.

**2018-305** Authorize Human Resources Manager to post internally the part-time position of Court Officer and to advertise in the official Town newspaper- The Record and additionally in the Albany Times Union as necessary.

**2018-306** Full-time employees (non-union) shall be given the following holiday for the year 2019:

| <u>Weekday</u> | <u>Date</u>     | <u>Holiday</u> |
|----------------|-----------------|----------------|
| Tuesday        | January 1, 2019 | New Year's Day |

Designate a Transfer Station holiday for year 2019 as follows:

| <u>Weekday</u> | <u>Date</u>     | <u>Holiday</u> |
|----------------|-----------------|----------------|
| Tuesday        | January 1, 2019 | New Year's Day |

**2018-307** 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, 2019 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$134,863.71

**2018-308** Resolve that the Town Board of the Town of Schodack approves the selection of the following Health Insurance coverage plans for the period January 1, 2019 through December 31, 2019:

- Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2019.
- Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2019.
- Authorize the selection of NYSHIP Medicare Empire Plan Insurance for Health Insurance coverage effective January 1, 2019, to employees hired prior to September 28, 2006 (eligible at retirement).
- Authorize the selection of Aetna Medicare PPO Insurance coverage effective January 1, 2019.

**2018-309** Authorize Town Clerk Department to purchase a HP Color LaserJet Enterprise M553dn Printer for amount not to exceed \$617.36 as per quote dated November 26, 2018 from GSS Infotech NY Inc. pursuant to the 2018 Adopted Budget.

**2018-310** **WHEREAS**, the current Rensselaer County Multi-jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Town of Schodack, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

**WHEREAS**, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Schodack hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

**NOW, THEREFORE BE IT RESOLVED** on this 13<sup>th</sup> day of December, 2018 by the governing body of the Town of Schodack that:

1. Town of Schodack agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group; actively participate as requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:

Representative Kenneth Holmes, Superintendent of Highways and  
Alternate Nadine Fuda, Director of Planning and Zoning

3. At the end of the project, when FEMA deems the updated plan approvable, Tow of Schodack will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

**BE IT FURTHER RESOLVED** that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

**2018-311**     **WHEREAS**, Eric Bedell, son of Dan and Betty Bedell, on the 4th of October in the year two thousand eighteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

**WHEREAS**, Eric started his journey in scouting as a Tiger Scout in 2006, with Pack 166, and

**WHEREAS**, Eric has earned the Arrow of Light award the highest Cub Scout honor, and

**WHEREAS**, Eric is a member of Boy Scout Troop 166, and has earned 26 Merit Badges in his 7 years of Boy Scouting, and

**WHEREAS**, Eric has served the troop as Den Chief, Assistant Senior Patrol Leader, and Patrol Leader, and

**WHEREAS**, as his Eagle Scout project, Eric with the assistance of other Scouts, and Scout leaders, installed a bench at the baseball field in the Schodack Town Park in Castleton-on-Hudson, New York, and

**WHEREAS**, Eric is a graduate of Columbia High School, where he was a member of the National Honor Society, and the Volleyball team serving as team captain, and on the Tennis team, and

**WHEREAS**, Eric, is currently attending Hudson Valley Community College and is studying Communications and Media.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Schodack commends and congratulates Eric Bedell upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

**BE IT FURTHER RESOLVED** that Supervisor Harris will transmit a copy of this resolution, suitably engrossed to Eric Bedell at his Court of Honor on December 16, 2018.

**2018-312**     Authorize Director of Transfer Station to purchase one (1) Wastequip Model 206742NE 40-yard roll-off and one (1) Top tube Upgrade Kit ROC201 per quote # WQ-10098321 dated November 30, 2018 from Wastequip for use at the transfer station in an amount not to exceed \$6,180.00.

**2018-313**     Authorize closure of capital project (H037) for Castleton Water Interconnect with an inter-fund transfer to General Fund (A) of \$19,516.79, effective

December 1, 2018.

**2018-314** Authorize closure of the following capital projects effective December 1, 2018:

- (H036) for SS6 Proposed sewer District Highway Garage Fuel Canopy with an inter-fund transfer to General Fund-Outside Village (B) of \$2,224.44.
- (H038) for Water Master Plan with an inter-fund transfer to General Fund-Outside Village (B) of \$2,442.53.
- (H040) for SS6 Extension – Dunkin Donuts with an inter-fund transfer to General Fund-Outside Village (B) of \$68.27.
- (H041) for SS6 Extension – Dunkin Donuts with an inter-fund transfer to General Fund-Outside Village (B) of \$8,733.09

**2018-315** **WHEREAS**, it is the tradition of the Town Board to recognize the achievements of those who give so generously to their community, exemplifying the ideals and values cherished by the Town of Schodack, and

**WHEREAS**, Perry Finkle has distinguished himself as a person of outstanding integrity and is being recognized for his selfless dedication to his community, family, and fellow parishioners, and

**WHEREAS**, Perry was born to Elizabeth Shill and C. Perry Finkle on April 15, 1943 in Albany, New York, and

**WHEREAS**, Perry graduated from Lycoming College, Williamsport, Pennsylvania in 1965 and went on to enlist in the Army, most notably being stationed at Phu Bal in the Army Security Agency in Vietnam from May 1968 to May 1969, and

**WHEREAS**, upon being honorably discharged in May 1969, Perry returned home to his new 1969 Dodge Superbee and met the woman, Karen Nietzsche, whom he had been writing to while serving in Vietnam, on September 27, 1969 Perry married Karen, raising their children Kerri and Gene, and further savoring their grandchildren, Megan, Sam and Jacob, and

**WHEREAS**, Perry, continued serving his community as member Castleton Fire Company having joined in 1963, he rose up through the ranks, serving as Chief from 1989 until 1999, where he was instrumental in the purchase and upgrade of apparatus and equipment, helping to modernize the fire

company, he achieved Life Member status in 1988, and

**WHEREAS**, Perry retired to Ft. Meyers, Florida and became a member of New Hope Presbyterian Church,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Schodack is moved to honor Perry Finkle, who selflessly served those in need in Schodack and,

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Schodack paused in its deliberations on the 13th day of December 2018 to acknowledge and honor Perry Finkle in recognition of dedication to the Town of Schodack, and

**BE IT FURTHER RESOLVED** that a copy of this resolution, suitably engrossed, will be transmitted to Perry Finkle's family by Supervisor Harris.

**2018-316** Authorize Supervisor Harris to execute and administer Addendum Number 2018-07R for professional services from the Laberge Group to assist the Town of Schodack for Sewer District Consolidation in an amount not to exceed \$13,000.00.

**2018-317** Authorize Supervisor Harris to execute and administer Addendum Number 2018-08 for professional services from the Laberge Group to assist the Town of Schodack for Highway Standards on Subdivision Regulations in an amount not to exceed \$20,000.00. [As budgeted]

**2018-318** Authorize Supervisor Harris to execute and administer Addendum Number 2018-09 for professional services from the Laberge Group to assist the Town of Schodack for Sewer Extension along Maple Hill road to NY Route 9 in an amount not to exceed \$85,000.00.

**2018-319** Authorize Supervisor Harris to execute and administer Addendum Number 2018-10 for professional services from the Laberge Group to assist the Town of Schodack for Utility Sleeves under AMTRAK at Maple Hill Road in an amount not to exceed \$63,000.00.

**2018-320** Approve the attached Transfer Station Fee schedule, to be effective January 1, 2019. (See separate schedule)

**2018-321** Approve the attached Building Department Fee schedule, to be effective January 1, 2019. (See separate schedule)

- 2018-322** Approve the attached Planning and Zoning Fee Schedule, to be effective January 1, 2019. (See separate schedule)
- 2018-323** Authorize Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference March 3 through March 7, 2019 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$280.00, and estimated cost for mileage \$160.23, and estimated cost for lodging of \$432.00 and estimated cost for meals \$100.00 for a total estimated cost of \$972.23. [This is a budgeted item.]
- 2018-324** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-1815 to 18-\_\_\_\_\_ on Abstract No. 2018-12, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.
- 2018-325** Authorize the December 2018 budget modifications, interfund loans and interfund transfers as provided in document dated November 30, 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

December 12, 2018 10:02