Town of Schodack Town Board Meeting December 29, 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:

2022-352) Amend resolution 2022-344 as adopted on December 8, 2022 as follows Adopt the following annual salary expense for the calendar year 2023:

Dog Control Officer \$
Police Chief Confidential Assistant \$20.70/hour Police Officer (Dean Thomas) \$27.95/hour Building Inspector \$34.56/hour Registrars of Vital Statistics \$1,500.00 Summer Grounds \$16.29/hour Wingmen \$15.50/hour \$67,097.00

2022-353) Designate Transfer Station holidays for year 2023 as follows:

DateHolidayMay 30Memorial Day Observance*July 4Independence DaySeptember 5Labor Day Observance*November 23Thanksgiving DayNovember 24Day after Thanksgiving

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

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

- Approve the Memorandum of Agreement by and between the Town of Schodack and CSEA, Inc., Local 1000 AFSCME, AFL-CIO (Town of Schodack Unit) and further authorize Supervisor Peter 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.
- **2022-355)** The Organizational Meeting of the Town Board will be held on January 12, 2023 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.
- 2022-356) Appoint Brian Brahm as Superintendent of Highways, at the salary as set forth in resolution 2022-344. Term to run concurrent with the term of the Supervisor and expires December 31, 2023.
- Amend Section 702 of the Town of Schodack Personnel Policy and Procedure Manual to add the following sentence at the end of the subsection titled "Accumulation": Notwithstanding the foregoing, the Director of Buildings and Grounds may accumulate up to thirty-five hours in compensatory time credits within the period beginning May 1 of the current calendar year and ending April 30 of the following calendar year. In the event that the Director of Buildings and Grounds accrues more than thirty-five hours compensatory time credits during that period, the Director of Buildings and Grounds must use the excess compensatory time credits by April 30, and may elect to carry thirty-five hours of compensatory time to the next period beginning on May 1.
- Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on the adoption of proposed Local Law No. 1 of 2023 amending the Town of Schodack Zoning Code and creating a new Planned Development District, PD-2, known as Van Hoesen Station, LLC, with respect to a portion of lands now or previously owned by Morgan Ruthman, on the tract or parcel of land located 1735 Richwood Drive, in the Town of Schodack, Tax Map No.189.-10-36. Said hearing to be held on Thursday, January 26, 2023 at 7:05 p.m. at the Schodack Town Hall.
- 2022-359) Authorize Debra Curtis, Town Clerk, to execute and administer a contract with eBizDocs (formerly Image Data) and NYSID for document scanning services for oversized plans of associated building permits at a cost not to exceed \$3,277.00, as budgeted. Funds to be encumbered from 2022 Records Management budget to be utilized in 2023.
- **2022-360)** Authorize selection of Cyber Security insurance policy with NYMIR, effective January 1, 2023 for the premium not to exceed \$5,338.00.

- **2022-361)** Authorize Human Resources Manager to post internally and advertise publicly the full-time position of Assistant to the Assessor and further authorize advertising in the official Town newspaper as necessary.
- 2022-362) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #22-2064 to 22-____ on Abstract No. 2022-13, in the amount of \$_____, including the claims paid \$_____.
- 2022-363) Authorize the December 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