

**Town of Schodack  
Town Board Meeting  
February 13, 2020**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Executive Session - Personnel

Public Comment

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

**2020-89)** Ratify and affirm authorizing Human Resources Manager to post internally and advertise publicly the full-time position of Court Clerk and further authorize advertising in the official Town newspaper as necessary.

**2020-90)** Amend resolution 2019-336 as adopted December 30, 2019 as follows:  
Adopt the following annual salary expense for the calendar year 2020:  
Summer Grounds           \$ 15.10     \_\_\_\_\_/hour  
Wingmen                    \$ 44.37     \_\_\_\_\_/hour  
Flaggers                    \$ 41.31     \_\_\_\_\_/hour  
To be effective February 10, 2020.

**2020-91)** Amend resolution 2020-053 as adopted January 9, 2020 as follows: Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 6, 2020, remuneration as set forth in the Year 2020 adopted budget (~~\$15,000.00~~). **(\$15,300.00)**

**2020-92)** Authorize Supervisor Harris to execute and administer Consulting agreement with Katherine E. Lubbers, at an hourly rate of \$50.00 not to exceed Forty (40) hours for period February 14 to March 31, 2020.

**2020-93)** Ratify and affirm appointing Janette D. Peter as temporary Justice Court Clerk, effective January 3, 2020 at an hourly rate of \$\_\_\_\_ without benefits, for up to 20 hours per week unless otherwise requested by the Justices.

- 2020-94)** Approve the attached Transfer Station Fee schedule, to be effective March 1, 2020. (See separate schedule)
- 2020-95)** Authorize Supervisor Harris to execute and administer Shared Services Agreement by and Between New York State Department of Transportation (NYSDOT) and Town of Schodack pursuant to Section 99-r of the General Municipal Law relative to Town of Schodack Salt shed for a Four (4) year period October 1, 2019 to September 30, 2023
- 2020-96)** Authorize Supervisor Harris to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment not to exceed \$400.00 for the licensing fee to ASCAP.
- 2020-97)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422, in an amount not to exceed \$195,256.87 as follows:
- Dump/Plow Truck for \$195,256.87 with a period of probable usefulness of fifteen years. This resolution is subject to permissive referendum as specified in GML §6-c.
- 2020-98)** Authorize the purchase of a 2021 International, Model HV 507, Single-Axle Truck with dump body with material spreader, plow and wing NTE \$195,256.87 from Navistar Inc., pursuant to County of Onondaga Purchasing Contract No. 8996 contingent upon resolution #2020-097.
- 2020-99)** Pursuant to Section 510 of the Town of Schodack Personnel and Procedure Handbook, please direct Comptroller's office, the 2020 monthly cell phone reimbursement rate amount will be \$30.00 and pursuant to Section 506 the positions to receive reimbursement are as follows: Ken Holmes – Highway Superintendent, Shawn Zinzow – Water and Sewer Operator, Brian Brahm – Water & Sewer Operator/Working Foreman, Larry Perez – Working Forman, Bruce Goodall – Transfer Station Director, John Lewis – Transfer Station Employee, Nadine Fuda – Plan/Zone Director, Joe Tremblay – Building Inspector, Dan Garvensites – Park Manage and further direct that Sheila Golden – Youth Director will be provide a cell phone at a cost to the Town of Schodack and to amend Section 506 & 510 of the Town of Schodack Personnel Policy and Procedure Handbook (Expense Reimbursement & Telephone/Cell Phone...) to reflect same.
- 2020-100)** Authorize Supervisor Harris to execute and administer purchase order agreement with Tri-City ValleyCats on behalf of the Schodack Summer Camp for group event on July 30, 2020 (estimated 200 tickets @ \$12.50 per attendee with service charge of \$3.00) for an amount not to exceed \$3,000.00. 50% - to be remitted 30 days prior to the event.

**2020-101)** WHEREAS, the Town of Schodack has heretofore established the following sewer districts, to wit: Sewer District No. 1 – Castleton Sewer District and its one extension; Sewer District No. 2- Castleridge Sewer District; Sewer District No. 4 – Brick Yard Sewer District; and Sewer District No. 7 – Hamilton Printing Sewer District and the said Town of Schodack on behalf of the existing sewer districts and one extension wishes to consolidate the aforementioned four sewer districts and one extension into the Town of Schodack Consolidated Sewer District No. 1, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, in connection with the consolidation of the aforementioned four sewer districts and one extension the Town of Schodack will need to review the environmental impact, if any, associated with the consolidation.

NOW, THEREFORE, IT IS: RESOLVED, that the town board of the Town of Schodack be designated as lead agency with respect to the environmental review associated with the consolidation of the four aforementioned sewer districts and one extension pursuant to Part 617 of the State Environmental Quality Review Act; and it is further

RESOLVED, that the town supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the aforementioned four sewer districts and one extension pursuant to Part 617 of the State Environmental Quality Review Act.

**2020-102)** WHEREAS, the Town of Schodack has heretofore established the following Town of Schodack Sewer Districts, to wit: Sewer District No. 1 – Castleton Sewer District and its extension; Sewer District No. 2 – Castleridge Sewer District; Sewer District No. 4 – Brickyard Sewer District; and Sewer District No. 7 – Hamilton Printing Sewer District and the said Town of Schodack on behalf of the four existing sewer districts and one extension wishes to consolidate all of such areas into the Town of Schodack Consolidated Sewer District No. 1, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the four sewer districts and one extension into one consolidated sewer district serving the following sewer districts: Sewer District No. 1 – Castleton Sewer District and its one extension; Sewer District No. 2 – Castleridge Sewer District; Sewer District No. 4 – Brickyard Sewer District; and Sewer District No. 7 – Hamilton Printing Sewer District; and

WHEREAS, the new Consolidated Sewer District will assume jurisdiction over all areas previously served by the four sewer districts and the one extension, and;

WHEREAS, in order to consolidate the four sewer districts and the one extension it is necessary that the Town of Schodack comply with all the provisions of Article 17A of the General Municipal Law of the State of New York.

NOW, THEREFORE, it is resolved that the Town Board of the Town of Schodack acting on behalf of the Town of Schodack, Sewer District No. 1 – Castleton Sewer District and its one extension; Sewer District No. 2 – Castleridge Sewer District; Sewer District No. 4 – Brickyard Sewer District; and Sewer District No. 7 – Hamilton Printing Sewer District, hereby endorses the attached proposed Joint Consolidation Agreement; and it is further,

RESOLVED, the Town personnel and officers shall undertake the steps required under the aforesaid Article 17A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation.

**2020-103)** Authorize the Planning & Zoning Department to purchase a HP Color LaserJet Enterprise M553dn Printer for an amount not to exceed \$617.36 as per quote QAL354988 dated February 7, 2020 from GSS Infotech NY Inc. pursuant to the 2020 Adopted Budget. [A8010.2 & A8020.2]

**2020-104)** Authorize Kerrie Joiner, Human Resource Manager to attend SHRM Conference in Verona, New York, September 13-15, 2020. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town an estimated total cost of \$954.45, as budgeted. [This is a budgeted item. A1430.4]

**2020-105)** Authorize Nadine Fuda, Director of Planning and Zoning and David Calarco, Zoning Board Chairman to attend the New York Planning Federation Conference in Bolton Landing, New York, April 19-21, 2020. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town at a cost of \$783.71 each, at an estimated total cost of \$1,567.42, as budgeted. [This is a budgeted item. A8010.4 & A8020.4]

**2020-106)** Authorize Supervisor Harris to contract with musicians to perform at the 2020 Music in the Park as follows:

Peaceful Country Band	June 2 <sup>nd</sup> (rain date 6/3/20)	\$500.00
Gone Grey	June 9 <sup>th</sup> (rain date 6/10/20)	\$400.00
Triskele	June 16 <sup>th</sup> (rain date 6/17/20)	\$800.00
Kyle Borgault Band	June 23 <sup>rd</sup> (rain date 6/24/20)	\$800.00
Yankee Doodle Band	June 30 <sup>th</sup> (rain date 7/1/20)	\$600.00

**2020-107)** Authorize Supervisor Harris to contract with the Musicians Union Local 14 for a Big Band to perform at the 2020 Music in the Park on Tuesday July 7 (rain date 7/8/20) Jim Clark Community Performance Fund in conjunction with a Grant from the Music Performance Trust Fund will provide a 50% match of \$720.00. The final cost to the town in an amount not to exceed \$720.00.

**2020-108)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2019 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

**2020-109)** WHEREAS, pursuant to the franchise agreement between Time Warner Cable (“TWC”) (now known as Charter Communications) and the Town of Schodack, TWC/Charter pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and

WHEREAS, for the year 2019 TWC/Charter paid the Town of Schodack \$95234.77 in franchise fees, and

WHEREAS, TWC/Charter was levied a total of \$4,437.68 in Town taxes on five special franchise properties, and

WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and

WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC/Charter Tax Department returned the Town’s Special Franchise tax bill, and

WHEREAS, TWC/Charter is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2018 from the franchise fees paid during 2019,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$4,437.68 to Rensselaer County Bureau of Finance based on the 2019 TWC/Charter Utility report on said franchise properties assessed within the Town of Schodack.

- 2020-110)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2020 to February 1, 2021 for \$1,058.40 annually. Contract includes 168,000 copies annually with an average charge of \$0.0063 per copy.
  
- 2020-111)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment regarding granting a cable television franchise agreement by and between the Town of Schodack and Spectrum Northeast, a/k/a Charter Communications, the Town Board shall hold said public hearing on March 12, 2020 at 7:10 p.m. at the Town Hall, 265 Schuurman Road.
  
- 2020-112)** Upon receipt of TJA Clean Energy, Castleton Solar Farm Negative Declaration documents under SEQRA from the Planning Board, the Town Board hereby ratify and affirms resolution 2019-258 as adopted on October 10th 2019
  
- 2020-113)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-0030 to 20-0\_\_\_ on Abstract No. 2020-02, in the amount of \$\_\_\_\_\_, including the claims paid (\$\_\_\_\_\_) since the previous town board meeting.
  
- 2020-114)** Authorize the January 2020 budget modifications, interfund loans and interfund transfers as provided in document dated February 2020 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

1/9/2018 1:52 PM