

**Town of Schodack
Town Board Meeting
February 9, 2017**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Review of Abstracts and Vouchers – Comptroller

Public Comment

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

- 2017-079)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 600 copier on the third floor at the Town Hall, ID # 285CH, for the period February 2, 2017 to February 1, 2018 for \$1,610.75 annually. Contract includes 168,000 copies annually with an overage charge of \$0.0095 per copy.
- 2017-080)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2017 to February 1, 2018 for \$737.58 annually. Contract includes 24,000 copies annually with an overage charge of \$0.0284 per copy.
- 2017-081)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre M20 copier in the Justice Ct., ID#938CH, for the period February 2, 2017 to February 1, 2018 for \$883.11 annually. Contract includes 24,000 copies annually with an overage charge of \$0.031 per copy.
- 2017-082)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 4150x copier in the Police Dept., ID#812CH, for the period February 2, 2017 to February 1, 2018 for \$1030.50 annually. Contract includes 42,000 copies annually with an overage charge of \$0.021 per copy.

- 2017-083)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2017 to February 1, 2018 for \$889.72 annually. Contract includes 30,000 copies annually with an overage charge of \$0.0252 per copy.
- 2017-084)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Records Management, ID#227FN, combined contract, for the period February 2, 2017 to February 1, 2018 for \$441.00 annually. Contract includes 30,660 copies annually with an overage charge of \$0.0144 per copy.
- 2017-085)** Authorize Supervisor Dowds to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00
- 2017-086)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2016 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.
- 2017-087)** Authorize Supervisor Dowds to execute and administer agreement with National Joint Powers Agreement to procure goods and services via cooperative contracting, subject to review and approval as to form by Attorney to the Town. There is no cost or obligation to the Town.
- 2017-088)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$288,909.34 as follows:
- Tandem Axle Dump Truck for \$207,522 with a probable useful life of fifteen (15) years and a John Deere Tractor with Alamo-Industrial Versa-Flail Roadside Mowing Unit for \$81,357.34 with a probable useful life of twenty (20) years. This resolution is subject to permissive referendum as specified in GML §6-c.
- 2017-089)** Authorize the purchase of a 2018 International, Model 7600, Tandem Axle Dump Truck with Everest Dump Body, Plow, Wing Plow with Material Spreader at a cost not to exceed \$207,522 pursuant to purchasing Contract No. 7823 from County of Onondaga, contingent upon resolution #2017-088.

2017-090) Authorize the purchase of a 2017 John Deere 5085M Tractor with Alamo-Industrial Versa-Flail Roadside 74" mowing unit at a cost not to exceed \$81,357.34 from NY Piggyback NJPA. Pursuant to purchasing Contract PC67140 and PC66577 respectively, contingent upon resolution #2017-088.

2017-091) Authorize the appropriation of reserves of bonded indebtedness to be used towards 2017 debt service payments as provided in the 2017 Budget as follows:

Clearview Water District No. 1 (SW1)	\$2,886.00
Inglewood Water District No. 2A (SW2a)	\$2,175.00

2017-092) Authorize \$1,204.00 to be transferred into the Schodack Landing Sewer District No. 8 Capital Reserve Fund.

2017-093) Authorize \$50,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.

2017-094) Approve listing the following as surplus vehicle(s) and authorize Kenneth Holmes, Highway Superintendent to post said item on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

1) 2003 Ford Expedition - Police

2017-095) Authorize Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York April 24th through April 27th, 2017 at an estimated cost of \$811.99. (This is a 2017 budgeted item).

2017-096) **WHEREAS**, three parcels located on Schodack Landing Road in the Town of Schodack, and otherwise identified as tax maps 218.-7-3.1, 218.-7-3.3 and 218.-7-3.4 (hereafter, "the subject properties"); and

WHEREAS, Schodack Associates, LLC commenced judicial proceedings pursuant to Article 7 of the Real Property Tax Law (RPTL) seeking reductions of the 2016 real property tax assessments of the subject properties; and

WHEREAS, the Town is represented by The Vincelette Law Firm; and

WHEREAS, counsel has recommended that these proceedings now be resolved by settlement; and

WHEREAS, the Town Board and the Town Assessor have reviewed the proposed settlement and find the terms of the proposed settlement to be in the best interests of the Town; now, therefore be it

RESOLVED, that the Town Board hereby approves the settlement, attached to and made part of this resolution; and, be it further

RESOLVED, that counsel is hereby authorized to sign the settlement on behalf of the Town Board.

- 2017-097)** Ratify and affirm appointing Gary Ziegler as part-time Temporary Town Building Inspector (not to exceed 25 hours per week) at an hourly rate of \$25.00, effective February 6, 2017. [This position does not include benefits other than as provided in the Town of Schodack Personnel Policy and Procedure Manual.]
- 2017-098)** Appoint _____ as Chief of the Schodack Police Department effective February 22, 2017 at an annual salary of \$73,000.00, with benefits.
- 2017-099)** Authorize Supervisor Dowds to submit a 211 Waiver Application for Police Chief _____ to the New York State Civil Service Commission for approval.
- 2017-0100)** Authorize ESCO Heating and Cooling to remove a heat pump in the Town Clerk's Office and install a new 19,000 BTU heat pump in an amount not to exceed \$4,520.00.
- 2017-0101)** Authorize \$161,000.00 to be transferred into the Highway (DB Fund) Capital Reserve Fund.
- 2017-0102)** Authorize \$7,000.00 to be transferred into the Consolidated Water District (SW101 Fund) Repair Reserve Fund.
- 2017-0103)** Authorize Debra Curtis, Deputy Town Clerk, to attend the annual New York State Town Clerk's Association Conference in Rochester, New York, April 23 through April 26, 2017. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2017 adopted Town Budget, which are estimated to be \$1,104.85.
- 2017-0104)** Authorize Kerrie D. Joiner, Human Resource Manager to post internally the full-time positions of Building Inspector for the Town of Schodack and Operator 2 at the Highway Department and authorize advertising in the official Town newspaper as necessary.
- 2017-0105)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #17-0____ to 17-0____ on Abstract No. 2017-02, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- 2017-0106)** Authorize budget modifications, interfund loans and interfund transfers as 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 Dennis Dowds
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

12:50

DRAFT