

**Town of Schodack
Town Board Meeting
July 13, 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:

2017-177) WHEREAS, it is the intent of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievements of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Donna L. Conlin has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position of Town Clerk in the Town of Schodack, and

WHEREAS, Donna L. Conlin has been a resident of the Town of Schodack for fifty years and a graduate of Troy High School class of 1963, and

WHEREAS, Donna was first appointed Dog Enumerator on September 13, 1979 by Supervisor G. Jeffrey Haber, Councilmen: Earl Johnson, Robert Martin, Richard Kiefer and Arthur Hartmuller, on December 30, 1980 Donna was reappointed as Dog Enumerator at the rate of \$3.75 per hour, and

WHEREAS, on February 14, 1980 Donna was appointed Deputy Town Clerk and on September 10, 1981 was appointed as Deputy Registrar of Vital Statistics, and

WHEREAS, on June 9, 1983 Donna was appointed Town Clerk by Supervisor G. Jeffrey Haber, Councilmen: Earl Johnson, Robert Martin, Richard Kiefer and Hollis Reeves and has served faithfully in this role under Supervisors: G. Jeffrey Haber, Beth Morgan, Jack Nelson, Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Morgan Secor and Dennis Dowds until her retirement on June 30, 2017, and she holds the distinguished honor of being the longest serving Town Clerk for the Town of Schodack, and

WHEREAS, Donna has held the appointed positions of Registrar of Vital Statistics and served on the Town of Schodack Board of Ethics for numerous years, and

WHEREAS, Donna has served as President of the New York State Town Clerk's Association and has received numerous certificates and recognitions over the years, notably: 1991 American Society for Public Administration, Empire State Capital Area Chapter, 1996 International Institute Municipal Clerk conferred title of Certified Municipal Clerk, 1998 Passport Services, 2009 Town Clerk of Year for District 3 and in 2014 New York Town Clerk's Association named Donna Town Clerk of the Year. These recognitions have been proudly displayed on her office wall over the years, and

WHEREAS, over the years, in addition to being a prankster, Donna has been the official sole source supplier of her "special recipe" punch and guru on napkin fanning and decorating for all special events and happenings at the Town Hall, and

WHEREAS, Donna has demonstrated her love of family by being the Mother of Kim and Heather, step-mother to Jen, Casey and Jake and the unsurpassed "Nana" to Meghan, Alexis, Emma, Fionna and Murphy and devoted wife of Jeff for 27 years, and

WHEREAS, Donna has given unselfishly to her community by her steadfast involvement, as a member and past president of the Schodack Republican Club and by serving as a member of Saint Paul's Methodist Church,

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Donna L. Conlin, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 13th day of July 2017 to acknowledge and honor Donna L. Conlin, upon her retirement, for her 37 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, was transmitted to her.

2017-178) Ratify and affirm amending resolution 2017-160 adopted on June 8, 2017 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Counselor: Lauryn Krupa

Substitute Counselors: Mackenzie Seymour, Bryce Arno & Andrew Brunner

- 2017-179)** Amend resolution 2016-295 as adopted December 29, 2016, to cancel the Regular Town Board meetings for July 27, 2017 and August 24, 2017.
- 2017-180)** Authorize Bruce J. Wagner, Justice and Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference October 15th through 18th at Verona, New York with registration fees not to exceed \$50.00 per Justice, lodging (meals included) not to exceed \$755.01 per Justice and travel costs (mileage) not to exceed \$139.91 for a total estimate not to exceed \$1,889.84. [This is a budgeted item]
- 2017-181)** Authorize Alan Roehr Jr., Jeffrey Arno, Gary Ziegler and Steven Kelly, members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0018 – Fall Seminar, November 8 through 10, 2017 in Montour Falls, New York, at an estimated cost per person of \$25.00 – registration fee (\$100.00) and lodging (\$525.00) and meals (\$180.00), and estimated cost for mileage (\$265.00) and tolls (\$30.00) for a total estimated cost of \$1,100.00. [This is a budgeted item.]
- 2017-182)** Authorize Alan Roehr, Jr., Police Officer to attend Taser CEW V20 instructor Course November 30th through December 1st at Zone 5 law enforcement Academy, Schenectady, New York for a total estimate not to exceed \$435.00.
- 2017-183)** Authorize Karen Justus, Sole Assessor to attend Ethics and The Assessor Seminar, October 3, 2017 in Lake Placid, New York, at an estimated cost (\$150.00) and lodging (\$161.00) and estimated cost for mileage (\$157.29) for a total estimated cost of \$468.29. [This is a budgeted item.]
- 2017-184)** Appoint _____ as Building Inspector, at an salary of \$_____, effective _____, 2017. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.
- 2017-185)** **WITHDRAWN:** *Authorize Supervisor Dowds to execute and administer Addendum Number 2017-08 for professional grant writing services from the Laberge Group to assist the Town with WQIP MS4 Mapping in an amount not to exceed \$2,500.00.*
- 2017-186)** Approve listing the following as surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):
- 2009 Ford Crown Victoria, VIN 2FAHP71V99X134057 - Police
- 2017-187)** Authorize Saxton Sign to prepare two road signs to recognize the achievement of Trent Svingala, State Wrestling Champion as Sophomore at Maple Hill High School for a cost not to exceed \$225.00.
- 2017-188)** Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the

Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Goold Orchards' 29th Annual Apple Festival to be held October 7th and 8th, 2017 on their premises, pursuant to the written application submitted by Goold Orchards, Inc. The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any other approving authority or governing agency. Further, a waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property or vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

- 2017-189)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #17-0998 to 17-_____ on Abstract No. 2017-07, in the amount of \$_____, including the claims paid (\$_____) since the previous town board meeting.
- 2017-165)** 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

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