

June 11, 2015

2015-154) Authorize Town Clerk to publish legal notice of public hearing to be held August 13, 2015 at 7 p.m. at the Schodack Town Hall to seek public input on the Town's proposed Five Year Plan for 2015-2019 for the Section 8 Rental Assistance Program.

2015-155) Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Site Directors: David Austin, Rebecca Cioffi, Bryan Lussier and Kara Taylor

Assistant Directors: Nicholas Kern, Carolyn Morris, Amanda Richards and Pamela Weidman

Camp Nurse: Lauralyn Kulpa and Deborah Sweet

Transportation Director: Sarah Lussier

Arts and Crafts Director: Victoria Roberts

Pool Supervisor: Patrick Austin

Water Safety Instructor: Ryan Krupa

Lifeguards: Nick Bullinger, Matthew Crist, Ricky Crist, Christopher Hayes, Ethan Hayes and Michela Rossetti

Bus Aides: Patrick Curtin, Sarah Friess, Alexandra Hays, Aubrey Racz, Cameron Renslow and Sean Smith

Counselors: Genesis Alvarado, Emily Bonesteel, Megan Bonesteel, Alysia Brunner, Aidan Carney, DeAysia Cerrone, David Chesnut, Matthew Crawford, Haley D'angelo, Gabe Dingman, Erin Duffy, Abby Fink, Alex Flood, Jillian Flood, Emily Franks, Emily Fuller, Matthew Fuller, Shelby Gipp, Eleanor Haase, Heather Hay, Elaine Herron, Jake Hill, Judsen Hoffman, Reny Hoffman, Fahmeed Islam, Dylan Kolb, Lauryn Krupa, Mike Martin, Tom Miller, Helena Mueller, Michaela Mueller, Kellen Nugent, Tori Olsen, Jacob Parslow, Alexis Pearsall, Jeremy Price, Kristine Probst, Sean Rafferty, Garrett Renslow, Elizabeth Roberts, Noah Roberts, Ethan Samarija, Logan Samarija, Jack Santore Paul Scott, Justin Smith, Ryan Smith, Adam Speno, Alexandra Stuto, Brad Tempel, Kristy Tillman, Courtney Unser and Skylar VanAlstyne,

Substitute Nurse: Heather Brewer

Substitute Counselors: Jacob Adler, Elliot Brock Christiana Dean, Kaley Fountain, Megan Grandinetti, Amanda Kern, John Paul Kulpa and Brook Wojeski

Summer Soccer Instructor: Dan Gillespie

2015-156) Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or

approximately \$212.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted)

2015-157) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Elected Officials						
Town Justice	Bruce Wagner	7	1/1/15-12/31/18	N	5.84	
Appointed Officials						
Planning Member	Board Lawrence D'Angelo	7	10/16/13-12/31/16	N	1.43	
Planning Member	Board Jim Shaughnessy	7	1/1/15-12/31/18	N	.29	

2015-158) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Curtis Trailer Park	East Schodack Road	70
C/O Garden Homes Management Corp.		
Cedar Acres	Hoags Corner Road	21
C/O Garden Homes Management Corp.		

2015-159) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422, in an amount not to exceed \$70,510.00 as follows:

[Crew Cab] Truck for \$70,509.50 with a period of probable usefulness of fifteen years. This resolution is subject to permissive referendum as specified in GML §6-c.

2015-160) Authorize the purchase of a 2016 Dodge 5500 Truck with Dump Body and plow attachment for the Highway Department at a cost not to exceed \$70,509.50 from Robert Green Auto & Truck Inc. pursuant to New York State OGS Contract No. PC66589, contingent upon resolution #2015-159.

2015-161) Authorize Supervisor Dowds to execute and administer the Business Associate Agreement dated June 8, 2015 and the Client Coverage Acknowledgment and Compensation Disclosure Statement effective 7/1/15 between the Town of Schodack and Corporate Plans Inc. (CPI-HR) provided however, that such effective date may be delayed up to thirty (30) days to accommodate any notice requirements to the current broker.

2015-162) WHEREAS, Andrew James Graham, son of Stefanie and James, on the 28th of May in the year two thousand fifteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Andrew started his journey in scouting as a Cub Scout in 2005, with Pack 257, and

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

WHEREAS, Andrew is a member of Boy Scout Troop 522, and has earned 35 Merit Badges in his 5 years of Boy Scouting, and

WHEREAS, Andrew has earned the Boy Scouts of America Lifeguard and World Conservation Award, and

WHEREAS, Andrew has served the troop as the Senior Patrol Leader, Leader and Order of the Arrow Representative, and

WHEREAS, as his Eagle Scout project, Andrew planned the project and coordinated all of the manpower and materials to build a pedestrian walkway at Holy Spirit Church, and

WHEREAS, Andrew is a member of the Holy Spirit Church Teen Choir, and

WHEREAS, Andrew is a Sophomore at Columbia High School, where he is a member of the Chamber Choir, Drama Club, Football Team and Lacrosse Team, and

WHEREAS, Andrew achieved High Honor Roll at Columbia Hill High School, and

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

BE IT FURTHER RESOLVED that Supervisor Dowds will present a copy of this resolution, suitably engrossed to Andrew James Graham at his Court of Honor on June 21, 2015.

2015-163) Authorize the Assistant Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-0842 to 15-0973 on Abstract No. 2015-06, in the amount of \$205,000.09, including the claims paid (\$83,195.52) since the previous town board meeting.