

December 10, 2015

- 2015-266)** Amend resolution 2015-240 as adopted on November 5, 2015 as it relates to Sewer District SS1 to reflect 95 users instead of 97 users.
- 2015-267)** Amend resolution 2015-246 as adopted on November 5, 2015 as it relates to Sewer District SS6 to reflect 54 users instead of 53 users.
- 2015-268)** Ratify the Memorandum of Agreement by and between the Town of Schodack and United Public Service Employees Union (Police Unit) and further authorize Supervisor Dowds 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.
- 2015-269)** Authorize the selection of NYSHIP Empire Plan Insurance for Health Insurance coverage effective January 1, 2016 with monthly premiums as follows: Individual \$849.01 and Family \$1,926.21.
- 2015-270)** Authorize the selection of NYSHIP Medicare Empire Plan Insurance for Health Insurance coverage effective January 1, 2016 with monthly premiums as follows: Individual \$452.79, Family-1 \$1,530.00 and Family-2 \$1,133.77.
- 2015-271)** Authorize the selection of the \$15 co-pay Medicare HMO with Capital District Physicians' Health Plan, Inc. (CDPHP) with monthly premium of \$295.60 effective January 1, 2016.
- 2015-272)** **MOVED BUT NOT SECONDED-MOTION FAILED:** Authorize Supervisor Dowds to execute and administer contract with Public Sector, HR Consultants LLC for support services for the period January 1, 2016 through December 31, 2016 in an amount not to exceed \$6,000.00 subject to approval by the Attorney to the Town as to form. (This is a budgeted item).
- 2015-273)** Authorize Supervisor Dowds to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2016 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law.
- 2015-274)** Full-time employees (non-union) shall be given the following holiday for the year 2016:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Friday	January 1, 2016	New Year's Day Observance

- 2015-275)** Designate a Transfer Station holiday for year 2016 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Friday	January 1, 2016	New Year's Day Observance

- 2015-276)** Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2016 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$123,474.53.
- 2015-277)** Authorize Supervisor Dowds to execute and administer an Agreement for Use of Town of Colonie Police Range and Training Facility with the Town of Colonie for the period of January 1, 2016 through December 31, 2016 for and annual maintenance fee not to exceed \$250.00.
- 2015-278)** **WITHDRAWN:** *"To appoint Nadine Fuda, Paul Puccio, David Calarco and Joe Grimaldi to the Capital District Transportation Committee (CDTC) Advisory Committee relative to the Town Center Study."*
- 2015-279)** Authorize Town Clerk to execute and administer a contract with Image Data for document scanning services at a cost not to exceed \$6,618.00 and General Code for indexing and processing records into the Laserfiche system at a cost of \$1,250.00. The total project cost will be \$7,868.00.[budgeted].
- Further, authorize Change Order SC1190-11202015 to the General Code contract to add one user to the Laserfiche system with remote services in the amount of \$910.00. [budgeted].
- 2015-280)** Authorize \$161,000 to be transferred into the Town Outside-Village Highway Fund (DB) Highway Equipment Capital Reserve Fund.
- 2015-281)** Authorize \$7,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.
- 2015-282)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-1840 to 15-2100 on Abstract No. 2015-12, in the amount of \$354,083.24, including the claims paid (\$179,473.36) since the previous town board meeting.
- 2015-283)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.
- 2015-284)** Authorize and direct the Supervisor to send letters to the State of New York expressing the support of the Town of Schodack for applications for funding for conservation easements for GEM Farms and Dutch Hollow Farm.