

December 30, 2015

- 2015-285)** Authorize Jordan Harrington, Police Officer, to attend the Drug Recognition Expert Training & Certification (DRE) school Phase I of the course in Albany, New York on March 28th through April 8th 2016 and Phase II of the course in Jacksonville, Florida May 1st through May 7th 2016 at an estimated cost of \$1,622.57. (This is a 2016 budgeted item).
- 2015-286)** Authorize payroll change for all salaried employees from a Semi-monthly payroll to be paid on a bi-weekly payroll beginning January 1, 2016.
- 2015-287)** Ratify and affirm authorizing execution for Statement of Work document with ADP dated December 21, 2015 with scope of work, implantation the conversion from Semi-monthly to bi-weekly payroll at \$175.00 per hour in an amount not to exceed \$700.00.
- 2015-288)** Authorize purchase of a Restroom for the Transfer Station from Comforts of Home at a cost not to exceed \$15,714.00 as per quote dated December 22, 2015. (As Budgeted)
- 2015-289)** Approve contract and authorize Supervisor Dowds to execute and administer contract with (CCM) "The Anchor" for provision of pantry services for an amount not to exceed \$500.00. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
- 2015-290)** WHEREAS, by a deed from Robert Herrle to the Town of Schodack, recorded on December 13, 1993, the said Robert Herrle conveyed to the Town of Schodack "all roads and drainage easements in subdivision known as Brookview Woods," referencing the Subdivision Plan map filed in the Rensselaer County Clerk's office as Map 210 in Drawer 990 (hereafter, "the Map"), which shows the road known as "Doelner Circle, (referenced as Doellner Circle in said map); and

WHEREAS, the Town Highway Superintendent has determined pursuant to §207 of the New York Highway Law, that a portion of Doelner Circle, a public street in the Town of Schodack conveyed by said deed, shown on the Map and further described below, consisting of a terminus of such street, and less than 1,000 feet in length, is unnecessary for highway purposes and may be abandoned; and

WHEREAS, that portion Doelner Circle to be abandoned is vacant and undeveloped land, and was never improved or used as a public street. The subject portion of Doelner Circle is further described and shown on the Map as bounded on the easterly side by lot 15, and on the westerly side by lot 16, and on the northerly side by lands of the Lutheran Church Atlantic District in the Town of East Greenbush, having an easterly length of 220.76 feet, and a westerly length of 208.03 feet; and

WHEREAS, the portion of Doelner Circle described above constitutes a "terminus" of said street, and does not connect with any other public street or highway; and

WHEREAS, Thomas Hofmeister and .Mary Beth Hofmeister and Donald H. Marsh and Karen Marsh, the owners of the land on each side of the above described portion of such street have requested the discontinuance and abandonment thereof by written petition to the Town Highway Superintendent (copy attached hereto); now therefore, be it

RESOLVED, that the Town Highway Superintendent is hereby authorized to enter an order pursuant to §207 of the New York Highway Law in the Town Clerk's Office, directing that the above described portion of such highway be discontinued and abandoned; it is further

RESOLVED, that thereafter, and pursuant to §208 of the Highway Law, upon making such order, the Town Highway Superintendent shall cause a written description of that portion of the Doelner Circle ordered to be discontinued to be filed and recorded in the Office of the Town Clerk.

2015-291) WHEREAS, certain individuals and business entities may, in the future, make inquiries or applications to the Town Director of Planning and Zoning, and to the Planning Board and the Zoning Board of Appeals, for various permits relating to the development of a project in the Town of Schodack; and

WHEREAS, such individuals and the representatives of such entities may request confidentiality as to their identity, based upon concerns relating to their own businesses; and

WHEREAS, the decision to grant such confidentiality should not be vested in one appointed or elected official of the Town of Schodack, since the process of approval will be a public process; now, therefore, be it

RESOLVED, that upon such request for confidentiality to any employee or elected official of the Town of Schodack, such request shall be transmitted to the Town Board of the Town of Schodack, and the decision whether to grant such confidentiality shall be vested in said Town Board.

2015-292) The Organizational Meeting of the Town Board will be held on January 5, 2016 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.

2015-293) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #15-2101 to 15-2180 on Abstract No. 2015-13, in the amount of \$851,183.66, including the claims paid (\$779,703.05) since the previous town board meeting.

2015-294) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.