

December 11, 2014

2014-274) Authorize Supervisor Dowds to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2015 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.

2014-275) Full-time employees (non-union) shall be given the following holiday for the year 2015:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Thursday	January 1, 2015	New Year's Day Observance

2014-276) Designate a Transfer Station holiday for year 2015 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Thursday	January 1, 2015	New Year's Day Observance

2014-277) Approve the attached Transfer Station Fee schedule, to be effective January 1, 2015. (See separate schedule).

2014-278) Adopt the following annual salaries for the calendar year 2015:

Town Board Members	\$	10,000.00	
Town Justices	\$	29,914.00	
Court Officer	\$	20.94	/hour
Secretary to the Town Justice	\$	21.28	/hour
Secretary to the Town Justice	\$	14.72	/hour
Supervisor	\$	58,367.00	
Secretary to the Supervisor	\$	40,809.00	
Comptroller	\$	77,815.00	
Assistant Comptroller	\$	30.68	/hour
Accountant	\$	25.35	/hour
Human Resources Manager	\$	25.00	/hour
Receiver of Taxes	\$	35,504.00	
Deputy Tax Receiver	\$	16.28	/hour
Senior Tax Clerk	\$	13.06	/hour
Tax Clerk	\$	12.52	/hour
Budget Officer	\$	3,500.00	
Sole Assessor	\$	53,858.00	
Assistant to the Assessor	\$	34,531.00	
Data Collector	\$	13.35	/hour
Board of Assessment Review (BAR)- Chair	\$	552.00	¹

BAR Members	\$	462.00	¹
BAR- Secretary	\$	258.00	¹
Town Clerk	\$	56,986.00	
Deputy Town Clerk	\$	45,028.00	
Deputy Town Clerk	\$	34,531.00	
Records Coordinator	\$	24.74	/hour
Buildings/Janitorial	\$	19.18	/hour
Police Chief	\$	78,589.00	
Police Officers (part-time)	\$	19.47	/hour
Dog Control Officer	\$	14,273.00	
Highway Superintendent	\$	64,924.00	
Secretary to Highway Superintendent	\$	17.51	/hour
Secretary to Park	\$	17.51	/hour
Park Attendants	\$	13.20	/hour
Director of Youth and Recreation	\$	10,767.00	
Historian	\$	2,226.00	
Director of Transfer Station Operations	\$	51,310.00	
Park Manager	\$	18.85	/hour
Assistant Building Inspector	\$	29.51	/hour
Secretary to Building Department	\$	29,972.00	
Registrars of Vital Statistics	\$	1,240.00	
Director of Planning and Zoning	\$	49,819.00	²
Secretary to Director of Planning/Zoning	\$	30,358.00	
Secretary to Director of Planning/Zoning	\$	16.68	/hour ³
Zoning Board Attorney	\$	13,165.20	
Zoning Board Chairperson	\$	1,576.00	⁴
Zoning Board Members	\$	1,051.00	⁵
Planning Board Attorney	\$	19,747.80	
Planning Board Chairperson	\$	4,203.00	⁶
Planning Board Members	\$	2,627.00	⁷
Summer Grounds	\$	13.75	/hour
Wing(wo)man	\$	13.11	/hour
Flaggers	\$	10.50	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,400.00	
Pool and Summer School Director	\$	3,000.00	
Camp Nurse	\$	2,600.00	
Summer Soccer Director	\$	800.00	
Arts and Crafts Director	\$	2,000.00	
Transportation Director	\$	2,800.00	
Assistant Directors	\$	17.00	/hour
Lifeguards	\$	15.00	/hour

Bus Aides	\$	12.00 /hour
Counselors	\$	10.00 /hour

1. Board of Assessment Review – Chairperson- \$92.00/meeting; Members-\$77.00/meeting; Secretary-\$43.00/meeting. Six meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
2. Director of Planning - \$29,891.40; Director of Zoning - \$19,927.60.
3. Secretary to Director of Planning/Zoning – Hourly rate paid for attendance at planning/zoning meetings only.
4. Zoning Board Chairperson - \$131.33/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
5. Zoning Board members - \$87.58/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
6. Planning Board Chairperson - \$200.14/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
7. Planning Board Members - \$125.10/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2014-279) Authorize Supervisor Dowds to execute and administrate HVAC Feasibility/Energy Study proposal dated November 18, 2014 with C.T. Male Associates to conduit an Energy Efficiency Audit of the Town Hall at a cost not to exceed \$9,656.00. Per terms of the proposal, there will be a 50% reimbursement from NYSERDA in the amount of \$4,828.00 after completion of the study.

2014-280) 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, 2015 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$116,740.00.

2014-281) RESOLVED, that pursuant to Section 6-d of the General Municipal Law, as amended, there is hereby establishing repair reserve funds to be known as follows:

- A. Sewer District No. 1 Repair Reserve Fund (SS1)
- B. Sewer District No. 2 Repair Reserve Fund (SS2)
- C. Sewer District No. 6 Repair Reserve Fund (SS6)
- D. Sewer District No. 8 Repair Reserve Fund (SS8)
- E. Water District No. 3 Repair Reserve Fund (SW3)
- F. Consolidated Water District No. 101 Repair Reserve Fund (SW101)

(hereinafter "Reserve Funds"). The purpose of the Reserve Funds is to accumulate moneys to pay for certain repairs to capital improvements or equipment. The type of repairs must not recur annually or a shorter intervals.

Except as otherwise provided by law, expenditures from the Reserve Funds shall be made only for the purpose for which the Reserve Funds are established. No expenditure shall be made from the Reserve Funds without a resolution of this governing board appropriating moneys subject to public hearing and at least five days must elapse between the publication of the notice of hearing and the date specified for the hearing.

In an emergency, moneys in a repair reserve fund may be expended without giving notice and without holding a public hearing. To make such an emergency expenditure, the governing board must pass a resolution approved by at least a two-thirds vote. In addition at least one-half of the expenditure must be repaid in the next fiscal year and the balance repaid by end of the fiscal year after that.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Schodack. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund.

- 2014-282)** Authorize \$10,000.00 to be transferred into the Sewer District No. 1 Repair Reserve Fund (SS1).
- 2014-283)** Authorize \$30,000.00 to be transferred into the Sewer District No. 2 Repair Reserve Fund (SS2).
- 2014-284)** Authorize \$70,000.00 to be transferred into the Sewer District No. 6 Repair Reserve Fund (SS6).
- 2014-285)** Authorize \$6,000.00 to be transferred into the Sewer District No. 8 Repair Reserve Fund (SS8).
- 2014-286)** Authorize \$1,000.00 to be transferred into the Water District No. 3 Repair Reserve Fund (SW3).
- 2014-287)** Authorize \$50,000.00 to be transferred into the Consolidated Water District No. 101 Repair Reserve Fund (SW101).
- 2014-288)** Authorize \$200,000 to be transferred into the Town Outside-Village Highway Fund (DB) Highway Equipment Capital Reserve Fund.
- 2014-289)** Authorize \$1,204 to be transferred into the Schodack Landing Sewer District No. 8 Capital Reserve Fund.
- 2014-290)** Amend resolution 2014-271 as adopted on November 13, 2014 as follows: Authorize the purchase of a 2015 Ford Sedan Police Interceptor AWD from Henderson Ford form NYS OGS Contract PC66390 Group 40451 Award 22737 at a cost not to exceed \$38,407.80.
- 2014-291)** Although not subject to the terms and conditions of the Collective Bargaining Agreement authorize Payroll/Personnel Clerk to compensate wing men, who work major holidays during 2014 [and 2015], at time-and-a-half their regular

hourly rate for hours worked due to response on a major holiday. A major holiday is defined in the ~~CSEA Collective Bargaining Agreement~~ [as Christmas, Thanksgiving and New Year's Day].

- 2014-292)** Authorize Supervisor Dowds to execute and administer a Disposal Service agreement with the Town of Colonie for disposal of municipal Residential solid waste (\$57.00 per ton for 2015 & 2016, \$58.00 per ton for 2017, \$59.00 per ton for 2018 and \$60.00 per ton for 2019) and for disposal of construction and demolition debris and household non-metal furniture (\$60.00 per ton for 2015-2019) for the period beginning January 1, 2015 through December 31, 2019 subject to review by Attorney to the Town as to form.
- 2014-293)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #1401842 to 14-1988 on Abstract No. 2014-12, in the amount of \$1,209,346.00, including the claims paid (\$518,474.40) since the previous town board meeting.
- 2014-294)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.