

Actions of 30 Dec 13

2013-308)

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, 2014 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$114,966.75. (\$115,000.00)

2013-309)

Authorize Town Clerk to execute and administer a contract with General Code for electronic document scanning services at a cost not to exceed \$2,700.00 [budgeted].

2013-310)

WITHDRAWN: "Authorize Supervisor Dowds to execute and administer a side letter agreement between the Town of Schodack and CSEA, Inc., Local 1000 AFSCME, AFL-CIO (Town of Schodack Unit) that makes Article V Section 5 optional for the employee."

2013-311)

Authorize \$130,000 to be transferred into the Town Outside-Village Highway Fund (DB) Highway Equipment Capital Reserve Fund.

2013-312)

Authorize \$1,204 to be transferred into the Schodack Landing Sewer District No. 8 Capital Reserve Fund.

2013-313)

Amend the Town of Schodack Personnel Policy & Procedure Manual Article VII. Section A. Paragraph 4. titled Sick Leave Benefits to read as follows:

"Sick Leave may be accrued from year to year to a maximum of one-hundred twenty (120) days one-hundred forty (140) days for utilization in the event of an extended illness or injury, as defined in paragraph (3) of this section."

AND IT IS FURTHER RESOLVED, that any employee having accumulated more than 140 days of sick leave by December 31, 2013, shall be compensated at his or her hourly rate of pay for any unused days in excess of one-hundred forty (140) days held as of record on December 31, 2013.

2013-314)

Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #13-1942 to 13-1965 on Abstract No. 2013-13, in the amount of \$ 17,131.13.13, including the claims paid (\$2,200.21) since the previous town board meeting.

2013-315)

Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.