

## **Actions of January 24, 2013**

### **2013-065)**

Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling - Thomas Gibbons at salary as set forth in the Year 2013 adopted budget.

### *2013-066)*

*WITHDRAWN: "WHEREAS, the Town Board of the Town of Schodack on April 26, 2012 authorized the Town Clerk to publish a legal notice to solicit sealed bids for one (1) Single Axle Dump Truck with sander, plow and wing attachments pursuant to specifications prepared by the Superintendent of Highways; and*

*WHEREAS, after due publication of the notice, the Town, on November 13, 2012, received (2) bids for the Single Axle Dump Truck - Cab and Chassis as follows: a bid from H. L. Gage Sales, Inc. (as authorized Navistar dealer) for \$111,985.86, and a bid from Tracey Road Equipment, Inc. for \$112,425.00; and received (2) bids for the Single Axle Dump Truck -Body/plow/sander combination as follows: a bid from T & T Sales, Inc. for \$71,086.00 and Henderson Truck Equipment-NY for \$70,999.00; and (1) bid for Single Axle Dump Truck as an entire package to include Cab, Chassis, and Body/plow/sander combination from H. L. Gage Sales, Inc. (as authorized Navistar dealer) for \$177,980.86*

*WHEREAS, the bids were reviewed for conformance to specifications and submittal of required bid bond and non-collusive certificates; and*

*NOW, THEREFORE, be it resolved that pursuant to the recommendation of the Highway Superintendent, that the Town Board does hereby award the bid to H. L. Gage Sales, Inc. for its bid for the entire package in the sum of \$177,980.86."*

### *2013-067)*

*WITHDRAWN: "Authorize the appropriation of the Highway Equipment Capital Reserve fund, established by Resolution 2010-422, for the purchase of a 2013 Single Axle International Model 7500 4x4 Dump Truck: Cab & Chassis with plow, wing and sander combo in the amount of \$177,980.86 with a period of probable usefulness of fifteen years. This resolution is subject to permissive referendum as specified in GML §6-c."*

### **2013-068)**

Authorize Supervisor Dowds to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 - TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$224.00

### **2013-069)**

Authorize Supervisor Dowds to execute and administer the Time and Labor Management Agreement, the Addendum to Major Accounts Agreement and Sales Order with ADP, Inc. to automate the collection of employee time and attendance records (as budgeted).

### **2013-070)**

Amend resolution 2012-277 adopted November 8, 2012 appointing David Gruenberg, Esq. to represent the Town as special counsel in the matter of The Spinney at Pond View LLC and Cobleskill Properties Associates LLC-v-Town Board of the Town of Schodack as Improvement District Commissioners for Consolidated Water District No. 101 and Katherine E. Lubbers as Town of Schodack Receiver of Taxes to increase authorized total amount of legal fees from \$7,311.00 to a total not to exceed \$7,971.00.

### **2013-071)**

Ratify and affirm the appointment of David Gruenberg, Esq. to represent the Town as special counsel in the matter of Shine Time, LLC - v.- the Town of Schodack and The County of Rensselaer at an hourly rate of \$150.00 in an amount not to exceed \$4,000.00, without further board approval, for said legal representation with incidental charges, as required, effective October 1, 2011.