

DATE: FEBRUARY 8, 2018

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: JAMES E. BULT
MICHAEL KENNEY
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT:

ATTORNEY: RYAN P. MULLAHY, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: NADINE FUDA, DIRECTOR OF PLANNING & ZONING

Supervisor Harris called the February 8, 2018 Town Board Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Clean Energy Communities Program

Jill Falchi of the Capital District Regional Planning Commission gave a presentation regarding open enrollment in the Clean Energy Communities Program. This program has been around for approximately two years and the commission is encouraging communities in Rensselaer County to participate in an open enrollment. She stated, in order to be eligible for grants associated with this program, a municipality would need to enact four out of ten high impact actions as recommended by the commission. These actions will help the municipality to be more energy efficient and cut costs. They range from easy to complex depending on the requirements for implementation. Upon enacting these actions, the municipality would be eligible for one of twenty-seven \$30,000.00 grants, funded by an award to the commission by the Attorney General for a settlement against the Lafarge Concrete Plant. These grants are offered on a first come, first serve basis with no match required. Ms. Falchi explained the ten potential high impact actions,

1. **Benchmarking** – One of the easiest actions to take, the town would pass a local law to assess the utility usage of all municipal buildings to determine high energy usage locations and create an annual report.
2. **Clean Energy Upgrades** – For this action, the town would be required to reduce their greenhouse gas (GHG) emissions by ten percent.
3. **LED Street Lights** – The town would convert all street lamps from conventional to LED lighting. Ms. Falchi explained in the event the town does not own the street lights, they would need to buy back the lights and then convert them to LED technology.

4. **Clean Fleets** – The town would be required to either purchase an alternative fuel vehicle or install a vehicle charging station to fulfill this action. The town could apply for additional grants to fund this action.
5. **Solarize** – The intent of this action would be a short-term campaign to target residential and commercial properties to coordinate efforts for the purchase of solar panels. A total of ten customers with the intent to purchase would be required for the town to be eligible.
6. **Unified Solar Permit** – For this action, the town would pass a local law or resolution to adopt the NYS template for issuing solar permits saving time and money. This would apply to basic roof and ground mount solar systems.
7. **Energy Code Enforcement Training** – The town would select three employees, including the code compliance officer, to complete training in best practices for energy code enforcement to be eligible for this action.
8. **Climate Smart Communities Certification (CSC)** – By completing this action, the town would achieve their CSC, going above and beyond to demonstrate their leadership.
9. **Community Choice Aggregation** – For this action, the town would choose to transition to cleaner sources of energy by enabling the collective purchase of electric supply ensuring a high percentage is derived from renewable resources for residential and small commercial customers within the town.
10. **Energize NY Finance** – This action is only offered to cities or counties with lien authority. A municipality would adopt the Property Assessed Clean Energy (PACE) program allowing property owners of commercial or not-for-profit locations to payback the cost of energy efficient upgrades through a special charge on their property tax bill.

Ms. Falchi summarized there are tools and assistance available through the New York State Energy Research and Development Authority (NYSERDA) Clean Energy Communities Website. It would be up to the discretion of the Board to decide what actions would be taken. Upon completion of the four actions, the town would be eligible for grants for energy projects. These projects would be required to have a detailed approach with a reasonable time frame for completion and have an economic benefit to the community. A points system determines a successful grant requiring a sixty percent approval.

Board Comment: C. Bult asked if the Town had previously enacted any of the high impact actions, could they be used towards their points. Ms. Falchi said two of the actions could be previously instituted, but two must be new actions. S. Harris said the Board would consider participating and thanked Ms. Falchi.

Board Discussion

Clove Road Schoolhouse: S. Harris said he was notified that the roof on the Historic Schoolhouse was in need of repair. The Building Inspector had visited the site, taken pictures and upon inspection, found holes in the roof and eaves. He felt a tarp needed to be placed on the roof to prevent any further damage until repairs could be made. He explained he had received a quote from Moore Creations to install the tarp at a cost of \$1,234.00. C. Swartz stated he had also visited the site and found two holes in the roof that may have already been repaired. He noticed a location on the floor under the holes where

the flooring had been pulled up to possibly prevent any water damage. It was his impression that the holes were no longer leaking and suggested waiting to install a tarp until temperatures warmed up to melt the snow on the roof, at which time they could determine if there was indeed water coming in and if a tarp was needed. C. Swartz also suggested the town look into any historic grants that could aid in restoring the building. S. Harris said he had spoken to the Town Historian and asked her to look into any restoration grants from the county or other sources for this location and other historical sites owned by the town. He felt that they could be restored and potentially opened to the public for viewing. C. Rex asked if there was any evidence of mold in the building. C. Swartz said no and explained it was dry inside. C. Bult asked if the Highway Department could remove the tree branch that was touching the building to prevent further damage. C. Swartz said that was a good idea as it seemed to be the main cause of the damage on the eaves.

Zoning Board of Appeals (ZBA) Vacancy: The Supervisor asked all Board members to submit recommendations for candidates to fill the vacancy by the end of March.

Local Waterfront Revitalization Project (LWRP): S. Harris stated he had met with the Mayor for the Village of Castleton. He explained they both agreed the process should be started from the beginning to fill the committee. He asked all Board members to submit names of candidates by the end of March.

February Workshop Meeting: S. Harris explained himself and the Deputy Supervisor would not be able to attend the second meeting in February due to scheduling conflicts. He stated there was little business to be discussed at the meeting and asked if it should be cancelled or rescheduled. C. Bult said if there were no pressing matters, he suggested canceling the meeting. He added that if the meeting was rescheduled, he was not able to attend the following Thursday either. C. Swartz said he would be fine with canceling the meeting as an emergency meeting could be called if needed. C. Kenney and C. Rex agreed. **Determination:** C. Bult made a motion to cancel the workshop meeting scheduled for February 22, 2018, seconded by C. Rex. All members agreed.

Second Floor Space: S. Harris mentioned he was looking into purchasing dividers to make the open space on the second floor more usable. The dividers would be movable and provide privacy as well as security to the area utilized by the Tax receiver. He had received a quote from Corcraft under state contract to purchase four five foot and two four foot dividers at a cost of \$1,389.60. C. Swartz said he likes the idea but felt the Tax Receivers materials needed to be moved to a more secure location. He did not feel the dividers would provide enough security. C. Bult agreed and asked the Board to table the idea until a resolution could be added to the agenda of a future meeting to authorize the purchase. All members agreed.

Scanner Purchase: S. Harris explained he had researched the purchase of a police/fire scanner to keep the Town Hall informed of potential issues in the area. He stated a scanner was found through Walmart at a cost of \$490.00 and would broadcast frequencies for the highway, police, local fire and ems. C. Rex asked where the scanner would be stationed. S. Harris said in D. Kelly's, Assistant to the Supervisor, office. He felt since she is the Fire Marshall for the town hall, it would be best suited in her office. C. Bult said this

purchase would fall under discretionary spending which would not need a resolution. S. Harris stated he wanted to make the Board aware.

Grant Writer: S. Harris suggested the town hire an in-house grant writer. He stated the writers he had found, it was his impression that their salary would be written into the grants with no charge to the town. He asked all Board members to submit names of potential candidates. C. Bult asked if they would be looking for candidates to write generic or specific grants. He felt it would be better to look at a group to have a variety of specialties. S. Harris agreed and mentioned he would contact the Chamber of Commerce or IDA for suggestions. C. Kenney suggested placing information on the town website to solicit interested candidates. C. Rex thanked the Supervisor for looking into hiring a grant writer as it was a recommendation she had made in the past.

Town Hall: S. Harris explained the town hall had lost heat twice in the past few weeks. He was informed by ESCO, Inc. that the gas regulator on one of the boilers needed to be replaced but they were unsure with the age of the unit, if they would be able to locate one. He advised the Board that a new boiler may need to be purchased in the future. S. Harris also mentioned that the roof on the town hall should be examined by a professional to determine if repair or replacement is needed and the front entrance was becoming a potential hazard and needed to be repaired. C. Rex suggested the town examine greener options for all needed upgrades.

Public Comment

K. Stokem suggested the town look at the grant writer used by the Schodack Landing Fire Department as they charged a set fee per grant. In terms of the heating and roof, Mr. Stokem recommended investing in Geothermal as it is a much greener source of heat and solar shingles for the roof. Unfortunately he thought the roof might be flat and was unsure if they could be used. Mr. Stokem suggested broadening the search for a candidate to fill the vacancy in the ZBA and the seats on the LWRP. He recommended placing ads on the town website and in *The Advertiser* to solicit interest from knowledgeable and talented individuals in the community. S. Harris said he had spoken to the Public Information Officer regarding similar options. D. Conlin said the Supervisor should consider contacting grant writers who will be at the annual Association of Towns training in NYC.

Briefing of the Resolutions

S. Harris explained resolutions [2018-083] to [2018-086] pertained to the annual service agreements with Eastern Copy MPN for copiers located at the town hall. With regard to resolution [2018-088], he stated he would recuse himself as he was directly affected by the vote and ask the deputy supervisor to take over. Resolution [2018-089] had been withdrawn due to interviews not being completed. The Highway Superintendent had broken his wrist the week before and would not return to work to finish interviews until next week. The Supervisor explained the items in resolution [2018-090] were surplus inventory including the light bulbs which were obsolete and were unable to be used. In regards to resolution [2018-092], S. Harris commended K. Holmes for securing a great price for the tractor and mower. Upon discussion, the Board decided to withdraw resolution [2018-100]

until a determination could be made for the roof condition. All other resolutions were self-explanatory.

Board Comment

C. Swartz asked if there had been any further discussion with Time Warner Cable to expand service to more residents in the town [2018-097]. N. Fuda said, in the past year, they had laid more fiber optic lines but had not placed any new cable lines. C. Rex said it was her understanding that Spectrum required more population density to extend cable services. S. Harris stated they would be willing to run cable to residences but at a cost to the home owner which would be quite expensive.

Departmental Reports: The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Town Clerk, Building Department, Planning & Zoning and Historian.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #18-0113 to 18-0298 on Abstract No. 2018-02, in the amount of \$2,026,624.19, including the claims paid (\$416,439.02) since the previous town board meeting.

Public Comment

Resolutions 2018-083 to 2018-086: K. Stokem explained Senator Tedesco had sought to pass legislation to reduce paper usage in the Legislature and he could not understand why the Town was not attempting to take similar measures. He asked for clarification on why the town purchases copiers outright but is still required to pay per page for usage. The Town Clerk explained the annual service agreements covered all maintenance, repairs, and toners/drums for the copiers. The price per page was different for all machines due to the age of each unit and style of machine. K. Stokem asked if it would be cost effective to train an employee to do the service on the machines instead. C. Bult said it would be more costly to purchase parts than what Eastern Copy could supply with the contract. He also mentioned there had been previous discussion to purchase tablets for all Board members instead of issuing hard copies of agendas; however, concerns were made regarding potential change in personnel and limiting use for town only. He felt the topic could be revisited in the future. S. Harris mentioned the third floor copier was used by many departments and felt it was better utilized than having several individual copiers.

Resolution 2018-088: K. Stokem thanked the Supervisor for his years of service with Castleton Ambulance. S. Harris mentioned all ambulances see a large amount of use and explained the LOSAP reward is a great tool to be used for recruiting new volunteers. He added a recent trend showed a drastic decrease in volunteers and feared it may lead to all ambulance services being done by paid personnel.

Resolution 2018-091: K. Stokem asked if this was an annual expense for MS-4 mapping done by Laberge. C. Bult said it was for different phases of the mapping project. N. Fuda said this was the third and final year of mapping the outfalls. She explained the grant covered a large portion of the cost with only \$6,000.00 being paid by the town. She said it

would aid the Highway Department by informing them where the outfalls were located for cleaning and setting a schedule for them for testing. She added a total of \$325,000.00 was obtained in grant funds to cover the MS-4 mapping and the replacement of the fueling station at the Highway Dept., out of which the town was responsible for only \$80,000.00. K. Stokem said the savings were helpful to the town.

Resolution 2018-092: K. Stokem asked if the items were budgeted for. C. Swartz said yes.

Resolution 2018-097: K. Stokem asked if there was a renewal of the contract every five or ten years with Time Warner Cable. C. Bult said he was unsure when it came due for renewal. D. Conlin said the contract expired a long time ago and the past Supervisor had reached out to the Commission who advised the town, to remain without a contract. K. Stokem wondered if there was potential for leverage to gain better service.

Clean Energy Presentation: Mr. Stokem said he felt the presentation was a bit brisk and hard to digest. He asked the Board to do some research and think about ways to alleviate the costs.

Adoption of Resolutions

The resolutions voted upon reflect additions, deletions and amendments approved by the consensus of the majority Board.

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-083) Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 654a copier on the third floor at the Town Hall, ID # 770GF, for the period February 2, 2018 to February 1, 2019 for \$1,008.00 annually. Contract includes 168,000 copies annually with an overage charge of \$0.006 per copy.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2018-084)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2018 to February 1, 2019 for \$774.46 annually. Contract includes 24,000 copies annually with an overage charge of \$0.02982 per copy.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2018-085)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2018 to February 1, 2019 for \$934.21 annually. Contract includes 30,000 copies annually with an overage charge of \$0.02646 per copy.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2018-086)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Records Management, ID#227FN, combined contract, for the period February 2, 2018 to February 1, 2019 for \$486.20 annually. Contract includes 30,660 copies annually with an overage charge of \$0.01512 per copy.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-087) Authorize Supervisor Harris 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 \$300.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-088) Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2017 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex. Noes – 0. S. Harris recused himself.

2018-089) **WITHDRAWN:** Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints _____, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2018 adopted budget. Said appointment shall be effective as of _____.

S. Harris made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-090) Approve listing the following as surplus vehicle(s) and authorize Kenneth Holmes, Highway Superintendent to post said item on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 1998 International Single-Axle Dump Truck with sander, plow and wing attachments
- 2) Konica Minolta Bizhub 600 copier (Town Hall)
- 3) 5.70 cases GE LIGHTING 32W, T8 U-Shaped Fluorescent Light Bulb of GE T8 MOD-U-Line light tubes (70 tubes) F3278 SP35-U6ECO Made in Canada

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-091) Authorize Supervisor Harris to execute and administer Addendum Number 2018-06 for professional services from the Laberge Group to assist the Town of Schodack for the WQIP MS4 Mapping Project in an amount not to exceed \$24,900.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Kenney made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-092) Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$178,171.34 as follows: 580SNWT Tier IV Final 4 Wheel Drive Case Tractor/Loader/Backhoe for \$99,323.04 with a probable useful life of fifteen (15) years and a Alamo Machete-2 Boom Mowing Unit for \$78,848.30 with a probable useful life of ten (10) years. This resolution is subject to permissive referendum as specified in GML §6-c.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris made a motion to adopt the following resolution, seconded by C. Swartz:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-093) Authorize the purchase of a 580SNWT Tier IV Final 4 Wheel Drive Case Tractor/Loader/Backhoe from Monroe Tractor & Implement Company, Inc., Latham, NY at a cost not to exceed \$99,323.04 with a period of probable usefulness of fifteen years pursuant to purchasing NYS Contract No. PC67265. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2-18-092.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-094) Authorize the purchase of a 2018 Alamo Machete-2 22' Boom Mower/Joystick Control from Keil Equipment Co., Inc. at a cost not to exceed \$78,848.30 with a period of probable usefulness of ten years from NY

Piggyback NJPA. Pursuant to purchasing Contract PC052417. This resolution is subject to permissive referendum as specified in GML §6-c. contingent upon resolution #2-18-092.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2018-095)** Authorize Supervisor Harris to execute a purchase agreement with Eastern Copy Products, LLC. for one (1) Xerox WorkCentre 3615DN copier for use in Justice Court office in the amount of \$999.00. [Budget line A1110.2]
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult made a motion to adopt the following resolution, seconded by C. Rex:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2018-096)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox WorkCentre 3615DN copier for Justice Court at the Town Hall, ID # WC3615DN, for the period February 2, 2018 to February 1, 2019 for \$384.00 annually. Contract includes 25,596 copies annually with an overage charge of \$0.015 per copy.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by C. Kenney:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

- 2018-097)** **WHEREAS**, pursuant to the franchise agreement between Time Warner Cable (“TWC”) (now known as Charter Communications) and the Town of Schodack, TWC/Charter pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and
- WHEREAS**, for the year 2017 TWC/Charter paid the Town of Schodack \$88,816.79 in franchise fees, and
- WHEREAS**, TWC/Charter was levied a total of \$4,731.38 in Town taxes on five special franchise properties, and

Amended 03/08/18 by 2018-121

Amended 03/08/18 by 2018-122

WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and

WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC/Charter Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC/Charter is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2018 from the franchise fees paid during 2017,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$4,731.38 to Rensselaer County Bureau of Finance based on the 2017 TWC/Charter Utility report on said franchise properties assessed within the Town of Schodack.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Rex made a motion to adopt the following resolution, seconded by C. Bult:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-098) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-0113 to 18-0298 on Abstract No. 2018-02, in the amount of \$2,026,624.19, including the claims paid (\$416,439.02) since the previous town board meeting.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Swartz made a motion to adopt the following resolution, seconded by S. Harris:

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD
OF THE TOWN OF SCHODACK DOES HEREBY:**

2018-099) Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2017				
152	A-960-1110.4000	Town Justice - Contractual	559.09	
	A-960-1110.1100	Town Justice - Overtime		559.09
	To modify the budget to cover expenditures over budget per Supervisor's submission			
153	A-960-1460.4000	Records Mgmt - Personal Services	25.60	
	A-960-1990.4000	Contingency - Contractual		25.60
	To modify the budget to cover 2017 encumbrance for scanning services (Res #17-283)			
154	A-960-1620.4000	Oper Plant & Building - Contractual	2,293.51	
	A-960-1990.4000	Contingency - Contractual		2,293.51
	To modify the budget to cover install of metering pump & controller (Res #17-209)			
155	A-960-1670.4000	Control Printing & Mailing - Contractual	5.37	
	A-960-1990.4000	Contingency - Contractual		5.37
	To modify the budget to cover additional IT (Exec Comp) costs due to new copier			
156	A-960-1930.4000	Judgement & Claims - Contractual	2,678.16	
	A-960-1990.4000	Contingency - Contractual		2,678.16
	To modify the budget to cover CenturyLink Tax Judgement reimbursement for 2015 & 2016			
157	A-960-3120.4000	Police - Contractual	1,398.87	
	A-960-1990.4000	Contingency - Contractual		1,398.87
	To modify the budget to cover encumbrance for radio maintenance & updates			
158	A-960-5132.2000	Town Garage - Equipment	23,750.00	
	A-960-5132.4000	Town Garage - Contractual		23,750.00

To modify the budget to cover New roof on salt shed. TB moved to .4 in budget meeting

159	B-960-3620.4000	Safety Inspections - Contractual	399.57	
	B-960-1990.4000	Contingency - Contractual		399.57

To modify the budget to cover PT Building Inspector salary not budgeted & December Phone, Gas, NAPA charges caused by .4 modifications to .1

160	DB-960-1930.4000	Judgement & Claims - Contractual	953.64	
	DB-960-9010.8000	State Retirement - Employee Benefits		953.64

To modify the budget to cover CenturyLink Tax Judgement reimbursement for 2015 & 2016

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

2018-0100) WITHDRAWN: *Authorize _____ to make a temporary repair of existing roof on Clove Road School House, in the total amount not to exceed \$_____*

ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 02/08/18 Town Board meeting at 8:09 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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