

**DATE:** NOVEMBER 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:** PHILIP DANAHER, ESQ. (*Deputy Town Attorney*)  
**COMPTROLLER:** PAUL HARTER  
**OTHERS PRESENT:** BRUCE GOODALL, DIRECTOR OF TRANSFER STATION  
OPERATIONS  
JOSEPH TREMBLAY, BUILDING INSPECTOR  
CHARLES PETER, PUBLIC INFORMATION OFFICER

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Supervisor Harris called the November 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.

**3047 Route 150:** S. Harris asked if any representatives from the three companies who submitted bids for the removal of the building debris and cleanup of 3047 Route 150 were present. A representative from Dan's Hauling & Demo Inc. was the only one present. S. Harris asked the representative to approach the dais to answer a few questions from the board. The Supervisor noted a bid had been received for \$58,800.00 with additional pricing of \$3,100.00. He asked why additional pricing had been included. The representative said the cost would cover the backfilling of the foundation as it was not clear in the bid whether it was required. S. Harris said the town had spoken to Albany County and was able to obtain permission to deposit the asbestos material at their landfill. The representative asked what the fee would be. S. Harris said he was not aware of the amount but assured him that it would be much lower than previously thought.

### **Briefing of Resolutions**

The Supervisor gave a brief overview of the resolutions on the agenda. He noted resolution 2018-287 had been withdrawn prior to the start of the meeting. As for the remaining resolutions, all were self-explanatory.

### **Executive Session #1**

C. Bult made a motion at 7:06 p.m. to enter into the first executive session to discuss a contractual award. Seconded by C. Swartz.

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

T. Rex, D. Harris. Noes – 0.

C. Kenney made a motion at 7:23 p.m. to adjourn the executive session. Seconded by C. Bult.

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

## **Executive Session #2**

C. Kenney made a motion at 7:23 p.m. to enter into the second executive session for the purpose of discussing legal advice and counsel per Public Officers Law §105(1)(h). Seconded by S. Harris.

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

C. Bult made a motion at 7:32 p.m. to adjourn the executive session. Seconded by C. Swartz.

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

## **Public Comment**

**Resolution 2018-281:** M. Sherwood asked why an addition was needed for A1220 and A3120. S. Harris said when he completed his budget, he omitted the two percent raise for the Public Information Officer. With regard to A3120, the Chief had requested the addition of a full-time officer to cover a shift change. He noted they needed to work with the union before the position could be added and said it may not happen.

**Resolution 2018-285:** K. Stokem asked if this was an addition to the fence. S. Harris said it was for the installation of an auto dialer and light. He noted the company was still under budget for the project. K. Stokem said Keller had disturbed his property during the installation and after constantly calling them, they finally came to spread topsoil and spray seed. He said the soil had debris in it and said the temperatures were too cold for the seed to take hold. He asked if the town would require them to remediate in the spring. S. Harris said they may need to touch up spots in the spring; however, they seemed to have done a decent job on other properties. He suggested Mr. Stokem contact them and asked them to revisit. In the interim, he said he would also contact them.

**Resolution 2018-286:** K. Stokem asked if the spill being remediated was from fueling station at the Highway. C. Kenney said a leaking pipe was found when the old fueling station had been removed. K. Stokem asked the age of the old system. C. Bult said from the 1980's. K. Stokem asked if insurance would cover the cost. C. Kenney said no but noted the town would try to remain conservative with the cost. K. Stokem asked if the contractor who installed the old system could be culpable for the remediation. C. Kenney said no as the pipe, which was double walled, was up to code back then. K. Stokem asked if the cost would be passed onto the taxpayers. C. Kenney said the funds had been set aside and there would be no tax rate change. K. Stokem wondered if there was any state

or federal funding that the town was eligible for. S. Harris said Laberge would have found them if they existed.

**Resolution 2018-287:** M. Sherwood asked why the sewer project was necessary. S. Harris said the resolution had been withdrawn. K. Stokem asked if the resolution would come back at a later meeting. S. Harris said they needed to speak to the town's water and sewer counsel. He noted the resolution may not come back for a vote.

**Resolutions 2018-288 & 2018-289:** K. Stokem asked if there were contracts with the companies who would be cleaning the windows and carpets at the town hall. D. Kelly said they had requested proposals for the jobs and there were no annual contracts. K. Stokem asked if these items had been budgeted for. S. Harris said this was part of general maintenance of the building. C. Kenney added that even with funding being available in the budget, a resolution was still necessary to approve the expenditure.

**Resolution 2018-291:** M. Sherwood why this resolution was needed. S. Harris said back in January, there was an incident with no heat in the town hall. The boilers were serviced by ESCO and it was found that two new burners were necessary; however, they were not sure if replacements existed. Upon a diligent search, new burners were found and now needed to be installed. M. Sherwood said, by her calculations, the total cost should only be \$4,400.00 and wondered why the amount anticipated was \$4,500.00. S. Harris said the amount was rounded to account for any unforeseen issues.

**Resolutions 2018-292 & 2018-294:** K. Stokem said he had concerns regarding the costs, which seemed to be adding up, for repairs at the town hall.

**Resolution 2018-293:** M. Sherwood asked how many meetings could be live streamed each month. Charles Peter said they could stream an unlimited number of meetings and would include all public meetings. S. Harris said the meetings would be viewable via the town website. Charles Peter added the meetings would be connected to the website via a link to a third party site as well as viewable on Facebook Live. S. Harris said this would provide more access for residents to stay informed on town business and maintain open transparency. C. Kenney asked what was included in the \$305.00. Charles Peter said it included two cameras and the Facebook Live account. The cost breakdown would be \$250.00 for the first camera, \$30.00 for the second and \$20.00 for Facebook Live. K. Stokem said he had mentioned adding a third camera at the previous meeting but noticed it was not being considered. He asked if it was determined to not be necessary. Charles Peter said it was decided to focus on the board and the audience. He explained Sand Lake had a more in depth system that required operators for movable cameras. This system was more cost effective; however, they could examine the need in the future for the third camera. C. Rex asked if the cameras would be stationary. Charles Peter said yes. S. Harris added any presentations could be adjusted to ensure they are visible from the camera. Charles Peter said an issue with having too many cameras is the picture on picture that decreases the image size. This makes viewing difficult. C. Bult said that was his concern as well. K. Stokem said he felt residents were most interested in the planning board meetings and wanted to make sure all information was available. Charles Peter said he would speak with Town Hall Streams about adjusting the camera views.

**Resolution 2018-295:** M. Sherwood asked why two of the companies included added pricing. S. Harris said they would explain later. K. Stokem asked if the prices obtained for 3047 Route 150 were to demolish the structure on the property. S. Harris explained the building had been demolished earlier in the year following the fire. He said the town had received many complaints regarding health and safety related to the property and it was decided the town needed to intervene to ensure the property was cleaned up. Upon the request of the landowner, the board granted her sixty days to clean the premises or the town would proceed with the clean-up. The cost would be levied on her property taxes. C. Kenney said a resolution to authorize the acquisition of bids was passed and noted it generally took sixty days for the town to solidify the contract. K. Stokem reiterated M. Sherwood's question on why pricing was different for each contractor. C. Bult said some of the contractors chose to give a lump sum and others chose to give a breakdown of costs. J. Tremblay said the project involved removing the debris and foundation and then grading the site. The area would be covered with top soil and seeded. He noted the barn would be left standing which contained possessions of the landowner. A resident of Route 150 asked why the landowner was allowed to store items in the barn. J. Tremblay said she still owned the property and had the right to do so. If the property had been foreclosed on, the bank would be responsible. The resident asked if the property was put up for sale due to back taxes, would the town own it. J. Tremblay said no, the county would own it. The resident asked how long the county would wait before taking ownership of the property. Deputy Atty. Danaher said usually two years. The resident asked when the cleanup was set to be completed. J. Tremblay said, according to the specifications, it was to be completed by November 2018. K. Stokem said he noticed a pool in one of the photographs and wondered if that would be removed as well. S. Harris said all the debris and items that were not in the barn would be removed. K. Stokem asked if the barn doors could be closed. S. Harris said they appeared to be on sliders but may not be functional.

**Resolution 2018-297:** M. Sherwood expressed her concern for putting more money into the Clove Road Schoolhouse without a solid plan for its use. S. Harris said the goal would be to open the building to the public as a historical school, with the furniture left in place. He explained mold was found after the roof was repaired and until that was remedied, nothing could be done with the building. M. Sherwood said no more taxpayer monies should be spent until a plan is in place. S. Harris said the mold assessment was necessary to determine if the building could be utilized in the future. M. Sherwood said she did not agree. S. Harris reminded her that it was considered a historical site and needed to be preserved. K. Stokem said he agreed with M. Sherwood about needing a plan for the schoolhouse. C. Kenney said the \$750.00 will give the board an idea what can be done with the building. Once that was known, they could make a plan. K. Stokem said he would like to see it maintained and preserved in the most cost effective way.

**Transfer Station/Recycling:** K. Stokem asked if there had been a change in the recycling at the Transfer Station. C. Kenney and C. Swartz said the town was now being charged to deposit recyclable items. C. Bult added the items were sent to a recycling center. K. Stokem asked if the added cost was factored into the budget. C. Bult said yes. B. Goodall explained the town previously was being paid to deposit recyclables; however, due to the market, they were now being charged. K. Stokem asked how much. B. Goodall said it

varied from \$55.00 to \$155.00 per ton. He estimated the cost for 2018 to be \$18,000.00 for the 330 tons thus far. He said it was suggested to revert back to source separation; however, that would require residents to retrain themselves. He noted this option would increase the number of runs being made which would increase fuel consumption and man hours. He said cardboard and paper would be free, cans could be added to the scrap metal pile and the town would be charged for the plastic and glass. K. Stokem asked, with residents being charged for garbage, would the town come out ahead. B. Goodall said no. S. Harris said the transfer station was a service and not a source of revenue.

**Unregistered Cars:** A resident of Route 150 asked if a neighbor of his was zoned for a used car lot. He noted they had constructed a large garage and had sold a few cars at the end of their driveway. C. Bult recommended he contact Nadine Fuda. M. Sherwood said a list had been submitted to the previous administration for properties that contained unregistered cars and junk. She was very disappointed that nothing had been done. She gave the example of the condition of the property located next to her home which had not changed. S. Harris said he had driven around town and agreed that these locations were eye sores. He said the issue is that the individuals do not see those items as junk and will not accept any help to remove it. M. Sherwood said she could not understand, if the zoning did not allow these conditions, why residents had to file complaints before anything could be done. S. Harris said steps were required by law in order for the building inspector to respond.

K. Stokem asked, with his success in the election, if the town board had lost Atty. Mullahy. S. Harris said not until 2019 and added that he was out of town for work. K. Stokem asked if there would be a new attorney for 2019. S. Harris said yes, as Atty. Mullahy would not be able to hold both positions. K. Stokem asked what progress had been made for the Local Waterfront Revitalization Program (LWRP). S. Harris said Atty. Mullahy was working on it and names were still needed for the committee.

### **Board Comment**

**Resolution 2018-296:** C. Bult asked, based on the age of his vehicle, was Bruce Goodall comfortable with installing a plow on his work truck. B. Goodall said the truck, which is a ¾ ton, should have no issue. C. Swartz asked if a straight plow would be better. B. Goodall said either a straight or “V” style could put stress on the truck. C. Kenney asked if the “V” style was necessary. B. Goodall said yes, as it is more efficient for a quick clean of the parking lot.

**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, and Historian.

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #18-1662 to #18-1814 on Abstract No. 2018-11 in the amount of \$716,069.34, including claims paid prior (\$135,456.07).

## 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.**

P. Harter said a typographical error had been made for resolution 2018-281. The preliminary tax rate for the DB Fund should read as 0.90% instead of 0.09%. All board members agreed to the correction.

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

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

**2018-281)** Based on November 1<sup>st</sup> 2018 budget discussions, adopt the following changes to the 2019 Preliminary Budget

**Town of Schodack  
Preliminary to Adopted Budget Analysis  
2019**

		APPROPRIATIONS	LESS ESTIMATED REVENUE	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
<b>Preliminary Budget</b>		\$12,418,941.00	\$ 4,840,642.00	\$ 591,994.00	\$ 6,986,305.00
A1220.1	Supervisor	\$ 5,100.00		\$5,100.00	
A3120.1	Police	58,323.00		58,323.00	
A9030.8	F.I.C.A.	4,890.00		4,890.00	
B3620.1	Safety Inspections	( \$ 5,785.00)		( \$ 5,785.00)	
Adopted Budget per 11/8/18 TB Meeting		\$ 12,481,469.00	\$ 4,840,642.00	\$654,522.00	\$ 6,986,305.00

<u>Preliminary to Adopted Tax Rates</u>	<u>A Fund</u>	<u>DB Fund</u>	<u>Combined</u>	<u>SM Fund</u>
Preliminary Tax Rate	0.14%	<del>0.09</del> <u>0.90</u> %	0.36%	4.55%
Adopted Tax Rate	0.14%	0.90%	0.36%	4.55%

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:**

- 2018-282)** WHEREAS, the Town Board met on Thursday, November 1, 2018 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2019 Preliminary Budget, with said notice appearing in the October 24, 2018 edition of The Record, and was posted on October 24, 2018, and

WHEREAS, said public hearing was held on November 1, 2018 at 7:30 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said Preliminary Budget or any part thereof,

NOW, THEREFORE, BE IT RESOLVED that the 2019 Preliminary Budget, as modified, and as hereinafter set forth, is hereby adopted.

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. Kenney:

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

- 2018-283)** Authorize the selection of Aetna Medicare HMO Insurance coverage effective January 1, 2019.

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. Rex:

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

- 2018-284)** Authorize Supervisor Harris to execute a 3 year agreement with Unifirst Renew for exchange and cleaning of nine (9) floor mats on an every four-week basis at the Town Hall with UniFirst in an amount not to exceed \$103.00 per exchange. [This reflects a net reduction of \$23 per month] [Budgeted]

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:**

- 2018-285)** Authorize Supervisor Harris to execute Change Order No. 3 with William J. Keller & Sons Construction Corp. for installation of an automatic dialer system

Amended 12/13/18 by 2018-301

Amended 05/09/19 by 2019-172

and an area light at the pump station as specified for Town of Schodack Sewer District 1- Extension 1, representing an addition of \$9,515.00 to Contract Price. The original contract award was in the amount of \$917,617.00. The adjusted contract price will be \$927,132.00 as a result of this Change Order.

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:**

**2018-286)** **WHEREAS**, after due publication of notice, the Town of Schodack on October 11, 2018 received two (2) bids for the Town of Schodack Highway Facility Fuel Spill Remediation Project as follows: a bid from NRC NY Environmental Inc. for \$270,390.00; and a bid from Land Remediation, Inc. for \$337,900.00 and

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

**WHEREAS**, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids

**NOW, THEREFORE, BE IT RESOLVED THAT** the recommendation of said Engineers be hereby accepted, approved and adopted; and

**BE IT FURTHER RESOLVED THAT** Supervisor Harris is authorized to execute and administer contract documents for the Town of Schodack Highway Facility Fuel Spill Remediation Project; and

**BE IT FURTHER RESOLVED THAT:** the Town of Schodack highway Facility Fuel Spill Remediation Project be hereby awarded to: NRC NY Environmental Inc., 6392 Deere Road, Syracuse, New York 13206 in the of \$270,390.00.

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

**2018-287)** *WITHDRAWN: Authorize Supervisor Harris to execute and administer Addendum Number 2018-07 for professional services from the Laberge Group to assist the Town of Schodack for the Sewer Rate Analysis Project in an amount not to exceed \$28,000.00.*

C. Bult 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:**



**2018-288)** Accept proposal dated November 2, 2018 from Action Window Cleaning Company for Town Hall windows to be cleaned inside and out in an amount not to exceed \$1,132.00.

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:**

**2018-289)** Accept proposal dated November 2, 2018 from All Clean Carpet Cleaning for Town Hall carpets to be cleaned in an amount not to exceed \$1,600.00.

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. Kenney:

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

**2018-290)** Amend resolution 2018-254 as adopted on October 11, 2018 to include Section 903 Non-Discrimination and Harassment in the Workplace in the Handbook "Adopt the Town of Schodack Personnel Policy and Procedure Manual, per attached as revised together with attached list of revisions; this will supersede the Personnel Policy and Procedure Manual that was adopted on April 8, 1999, to be effective January 1, 2019."

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:**

**2018-291)** Authorize ESCO Heating and Cooling to install Wayne Burners in existing Boilers at Town Hall at an approximate cost of \$1,400.00 plus \$800.00 installation each, in a total amount not to exceed \$4,500.00.

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:**

- 2018-292)** Accept proposal dated October 25, 2018, from Lawlor Construction, LLC. to repair ceiling on 3<sup>rd</sup> and 4<sup>th</sup> floors at Town Hall and repair window casing in Building Department at the Town Hall at a cost not to exceed \$3,200.00.  
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:**

- 2018-293)** Accept proposal dated October 19, 2018 from Town Hall Streams to provide Streaming Services for Town Hall Meetings as a cost not to exceed \$305.00 per month.  
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:**

- 2018-294)** Authorize The Garland Company, Inc. for an Infrared Moisture Survey of the roof at Town Hall at a cost not to exceed \$500.00.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. Bult explained the decision reached by the board for resolution 2018-295 was based on Provincial Contractor Services missing essential documents as required for the bid. It was the consensus of the board to select the next responsible price, which was from DiTonno & Sons, LLC for \$48,000.00.

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:**

- 2018-295)** WHEREAS, the Town Board of the Town of Schodack received three (3) proposals for demolition of the property located at 3047 Route 150 (Tax Map 190.-4-2), and

WHEREAS, the proposals as follows: DiTonno & Sons, LLC. in the amount of \$48,000.00; Provincial Contractor Services, LLC in the amount of \$35,800.00 base price; with added price \$10,600.00; and Dan's Hauling & Demo, Inc. in the amount of \$58,800.00 base price with added price \$3,100.00, and

WHEREAS, all proposals were reviewed for conformance to specifications and submittal of non-collusive certificates

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the most responsible proposal from DiTonno & Sons, LLC in the amount of \$48,000.00.

BE IT FURTHER RESOLVED, that Supervisor Harris is authorize to execute and administer proposal dated October 24, 2018 from Alpine Environmental Services for Asbestos Air Monitoring Services at a rate of \$400.00 per day. Both Proposals are relative 3047 Route 150 (Tax Map 190.-4-2) and said charges shall be levied and collected as provided by law as previously authorized in resolution 2018-224 as adopted on September 13, 2018.

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:**

**2018-296)** Authorize Supervisor Harris to execute and administer proposal dated October 19, 2018 from T & T Body King Inc. for the purchase and installation of a Western 8'6" MVP Plus Snowplow with Hand Held controller, Plow lights assembly with directionals on the Transfer Station 2002 Chevrolet Silverado at a cost not to exceed \$5,250.00.

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 S. Harris:

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

**2018-297)** Authorize WISE Home Solutions Inc. to conduct a Mold Assessment and Clearance Inspection of Clove Road School House per agreement dated October 27, 2018 at a cost not to exceed \$750.00.

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:**

**2018-298)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-1662 to 18-1814 on Abstract No. 2018-11, in the amount of \$716,069.34, including the claims paid (\$135,456.07) 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:**

**2018-299)** Authorize the November 2018 budget modifications, interfund loans and interfund transfers as provided in document dated October 31, 2018 and recommended by the Comptroller.

**BUDGET MODIFICATIONS  
October 2018**

<b>BUDGET MODIFICATIONS</b>				
	<b>Fund/</b>			
	<b>Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2018</b>				
<b>54</b>	A-960-1430.2000	Personnel - Equipment	199.99	
	A-960-1430.4000	Personnel - Contractual		199.99
	To modify the budget for staples Purchase of chair			
<b>55</b>	A-960-3120.1012	Police Grant - PTS	702.54	
	A-509-4320.9999	Federal Aid Public Safety	702.54	
	To modify the budget for PTS grant awards			
<b>56</b>	A-960-3120.1090	Police - Justice Court	33.45	
	A-960-1110.1000	Justice Court - Personal Services		33.45
	To modify the budget to cover Police presence at court night			
<b>57</b>	A-960-5132.1300	Town Garage - Building Maintenance	70.36	
	A-960-3120.1300	Police - Building Maintenance		70.36
	To modify the budget for Cleaning of Town Garage			
<b>58</b>	A-960-7110.4000	Parks - Contractual	168.38	
	A-960-1990.4000	Contingency - Contractual		168.38
	To modify the budget for cell phone and mileage reimbursement			

<b>59</b>	A-960-7310.4000	Youth Recreation - Contractual	10,026.03	
	A-960-7310.1000	Youth Recreation - Personal Services		1,718.75
	A-960-7310.2000	Youth Recreation - Equipment		2,800.00
	A-960-1990.4000	Contingency - Contractual		5,507.28
	To modify the budget for overage caused by unexpected expenditures due to school construction.			
<b>60</b>	A-960-8160.1100	Refuse & Garbage	520.82	
	A-960-8189.1100	Recycling - Overtime	707.81	
	A-960-8160.1000	Recycling - Personal Services		520.82
	A-960-8189.1000	Recycling - Personal Services		200.97
	To modify the budget for excess overtime			
<b>61</b>	DB-960-5110.1350	Gen'l Road Repairs - DB work for W/S	191.68	
	DB-960-5110.1351	Gen'l Road Repairs - DB W/S work OT	53.91	
	DB-960-5110.1000	Gen'l Road Repairs - Personal Svcs		245.59
	To modify the budget to cover work for water main break in SW3			

**TOWN OF SCHODACK  
BUDGET MODIFICATIONS  
October 2018**

**BUDGET MODIFICATIONS**

<b>Fund/</b>				
	<b>Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2018</b>				
<b>62</b>	DB-960-5130.1400	Machinery - DB Highway Police Work	341.96	
	DB-960-5130.1000	Machinery - Personal Services		341.96
	To modify the budget to cover Work performed on Department Vehicles			
<b>63</b>	SS5-960-8110.4000	E Schodack Sewer Dist - Admin - Contractual	133.81	
	SS5-960-1990.4000	E Schodack Sewer Dist - Contingency		133.81
	To modify the budget to cover excess bond counsel fees due to increase in BAN rates			
<b>64</b>	SS6-960-8130.1008	Personal Services - Dunkin Donuts	189.19	

SS6-960-8130.1108	Overtime - Dunkin Donuts	74.01
SS6-960-8130.4008	Contractual - Dunkin Donuts	3,135.50
SS6-960-9030.8008	Social Security - Dunkin Donuts	20.13
SS6-960-9060.8008	Benefits - Dunkin Donuts	
SS6-509-5031.9999	Exit 10 Sewer - Inter-fund Transfer	3,418.83

To modify the budget for reimbursement by Dunkin Donut for Tabner Legal services, pump repairs plus allocations based on Shawn & Brian time in district.

65	SW2a-960-8310.4000	Inglewood Water Dist - Contractual	36.86	
	SW2a-960-1990.4000	Inglewood Water Dist - Contingency		36.86

To modify the budget to cover rate public notices

66	SW3-960-8340.1000	Maple Crest Water - Personal Services	92.91	
	SW3-960-8340.1100	Maple Crest Water - Overtime		92.91

To transfer funds to cover work performed in district for water main break

### TOWN OF SCHODACK INTERFUND LOANS October 2018

#### INTERFUND LOANS

Fund/ Department #		Debit	Credit
A-391	Due From Other Funds	321,000.00	
A-200	General Fund - Cash		321,000.00
H045-200	SCSD Sewer Extension - Cash	321,000.00	
H045-630	SCSD Sewer Ext. - Due to Other Funds		321,000.00
To Transfer Funds from A to Capital Project H045-SCSD Sewer Extension for Project Installation costs			
5 Ayes 0 Noes. <b>MOTION CARRIED.</b> Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.			

### ADJOURNMENT

As there was no further business before the Board, C. Kenney made a motion to adjourn the 11/08/18 Town Board meeting at 8:35 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk