

DATE: DECEMBER 13, 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. (*Arrived at 6:55 p.m.*)
COMPTROLLER: PAUL HARTER, COMPTROLLER (*Arrived at 6:55 p.m.*)
OTHERS PRESENT: NADINE FUDA, DIRECTOR OF PLANNING & ZONING
(*Arrived at 6:55 p.m.*)

Supervisor Harris called the December 13, 2018 Town Board Meeting to order at 6:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

Executive Session

C. Bult made a motion at 6:00 p.m. to enter into executive session for the purpose of conducting interviews for the Assistant to the Assessor position. Seconded by C. Kenney. The candidates being interviewed for the position of Assistant to the Assessor were: Michelle Slovak, Coleen Papas, and Ann St. Peter.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0. C. Swartz recused himself from all interviews due to a conflict of interest.

C. Bult made a motion at 7:01 p.m. to adjourn the executive session. Seconded by C. Kenney.

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

S. Harris recognized Genevieve Bombard of Maple Hill who was conducting an internship with the Town. He noted she had been visiting all departments to gain an understanding of how local government operates.

S. Harris informed the board that the fire districts that were involved in the consolidation study, had requested an extension until January regarding their decision. He said there would be no additional cost to extension the contract.

Briefing of the Resolution Agenda Discussion-Resolutions

The Supervisor gave a brief review of the resolutions. With regard to resolution 2018-315, S. Harris noted Mr. Finkle, who was a past President of the Castleton Fire Company, had passed away last month in Florida. All other resolutions were self-explanatory.

Board Comment

C. Bult recommended, as the board did not have adequate time to review the changes to the fee schedules, that resolutions 2018-320 to 2018-322 be withdrawn. C. Swartz agreed. S. Harris called for a motion, which was made by C. Rex and seconded by C. Swartz, to withdraw the afore mentioned resolutions. All members agreed.

Public Comment

Resolution 2018-300: K. Stokem asked for clarification regarding this resolution. S. Harris said an increase was needed for the professional services offer by Tabner, Ryan and Keniry, LLC. C. Bult added the firm represented the town for any water and sewer needs.

Resolution 2018-301: K. Stokem asked if Aetna was being offered to employees as their healthcare provider. S. Harris said only for the retirees and noted the change would be a considerable savings to the town. Mr. Stokem asked if there would be added benefits offered. C. Kenney said Aetna was portable and retirees would be able to utilize it throughout the country.

Resolution 2018-302: K. Stokem asked if the amount to represent the Planning Board would continue to grow. S. Harris said he did not know. Atty. Mullahy said all papers had been filed and they were awaiting the Judge's decision. He explained the original budget set forth had been exceeded by the law firm and this represented costs to date. Any additional funds that may be needed will be voted upon by the board if they arise. Mr. Stokem asked if the town would receive any reimbursement from Amazon for the legal fees. Atty. Mullahy said he was not aware of any arrangement that had been made.

Resolution 2018-307: K. Stokem asked if this was an annual renewal for the insurance policy. The Town Clerk said yes and added that there was only a one percent increase from last year. The cost would be distributed between the A, B, and DB funds.

Resolution 2018-308: K. Stokem asked if employees could choose between the policies for their health insurance coverage. S. Harris said yes.

Resolution 2018-309: K. Stokem asked if this was a new machine for the Town Clerk's Office. The Town Clerk said yes. The current printer was having an issue with black marks which were not allowing the staff to print legal documents such as death certificates or marriage transcripts. She had researched replacement of the defective transfer unit; however, the \$400.00 cost was not feasible for a six year old machine.

Resolution 2018-310: K. Stokem asked for clarification regarding the Hazard Mitigation

Plan. S. Harris said the plan, which was presented by Federal Emergency Management Agency (FEMA), would be county wide to ensure that all municipalities were prepared in the event of an emergency. K. Holmes and N. Fuda would be authorized to represent the town in the event it was needed. C. Bult added that the county would be administering the plan. N. Fuda said it would identify potential hazards and allows the town to apply for grant funding; however, it would not interfere with the Town receiving emergency funding from the FEMA.

Resolutions 2018-313 and 2018-314: K. Stokem asked why the projects were being closed. S. Harris said they had been completed.

Resolutions 2018-316 to 2018-319: K. Stokem asked if the \$180,000.00 for engineering had been budgeted for 2018. C. Bult said resolution 2018-317 was in the budget; however, the remaining resolutions were new. S. Harris said the town wished to analyze the potential for Sewer District 1, Ext. 1 to extend to Route 9 [2018-318]. This would open the potential for development along Route 9. K. Stokem asked what the \$85,000.00 would cover. C. Kenney said it would cover the map plan and report which would show the cost of the extension. K. Stokem asked if the effluent would be pumped from Route 9 or would it be gravity fed. S. Harris said, without the study, that was unknown. K. Stokem said he was under the impression that the line for Schodack Central School District was not designed for development. In the event the report showed the potential, he asked the board to put the needs of the residents on Maple Hill Road before potential development and offer for them to connect in. S. Harris said they needed to have a starting point before they could branch out.

J. Colongione of Middlesex Road presented a formal letter and read a statement asking board members to amend the current zoning code to remove “nursing homes and senior citizen housing” from being constructed in R-20 zones. The letter was duly filed in the office of the Town Clerk. T. Reamon of Oakwood Street and D. Calamaras of Birchwood Drive voiced their support for the zoning amendment as well. Mr. Reamon submitted a letter that was also duly filed with the town clerk.

R. Allen of New Road addressed the board regarding an incident he encountered with a logger who received a permit from the town. He stated the logger trespassed on his property and removed a large oak tree. He said the police had been contacted who said nothing could be done as it was a civil matter. A small claim judgement had been made in his favor; however, he wished to notify the town of what the logger had done. S. Harris said this matter should be presented to the planning board who would meet on December 17th. He thanked Mr. Allen for coming in and asked for a copy of the judgement to be given to the town clerk.

K. Travers-Main of Maple Hill Road invited the board to attend a technology conference on January 5th regarding the clean-up of the Dewey Loeffel landfill. She noted a portion of Nassau Lake, which was affected by the landfill, was located in Schodack and asked the board members to come and show their support.

Departmental Reports: The following monthly departmental reports were read and/or

posted and filed in the Office of the Town Clerk: Town Clerk and Building Department.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #18-1815 to 18-2021 on Abstract No. 2018-12, in the amount of \$1,147,675.85, including the claims paid (\$169,850.23) since the previous town board meeting.

Adoption of Resolution

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. 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:

2018-300) Amend Resolution 2018-044 as adopted January 5, 2018 to increase *the not to exceed* authorized amount by \$10,000.00 as follows: Pursuant to professional services agreement dated January 5, 2018, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$260.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed ~~\$25,000.00~~ \$35,000.00 without further board approval.

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:

2018-301) Amend resolution 2018-283 as adopted on November 8, 2018 as follows: Authorize the selection of Aetna Medicare ~~HMO~~ PPO 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.

S. Harris 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:

2018-302) Amend resolution 2018-209 as adopted on August 9, 2018 to increase *authorized not to exceed amount* by \$6,500.00 as follows: **WHEREAS**, the Town Planning Board has been named as a party to an Article 78 Proceeding (Index #2018-260429) filed on or about July 30, 2018; and

WHEREAS, the Town desires to defend the actions of the Planning Board in the Article 78 Proceeding.

NOW, THEREFORE, BE IT RESOLVED that the Board appoints Girvin & Ferlazzo, P.C. as litigation counsel for the purposes of representing the Town in the Article 78 Proceeding (Index #2018-260429) based upon a fee schedule of \$225.00 per hour as contained in the Letter of Engagement and Retainer dated August 8, 2018, and. This authorization shall not exceed ~~\$15,000.00~~ \$21,500.00 without further written Board resolution.

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:

2018-303) Pursuant to Article 3, Section 30 of Town Law, the Town Clerk hereby appoints Melissa Hulsopple as Deputy Town Clerk at the hourly rate as set forth in the Year 2018 and 2019, respective adopted budgets. Term to run concurrent with the term of Town Clerk and expires December 31, 2019. Hourly rate as set forth and adopted by resolution 2018-07, effective December 17, 2018.

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. Bult:

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

2018-304) Appoint Michelle Slovak as Assistant to the Assessor at the annual salary as set forth in resolution 2018-07, effective January 1, 2019.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, T. Rex, D. Harris. Noes – 0. *C. Swartz stated that due to his business involvement with the spouse of the appointee, he wished to recuse himself from the vote.

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:

2018-305) Authorize Human Resources Manager to post internally the part-time position of Court Officer and to advertise in the official Town newspaper- The Record and additionally in the Albany Times Union as necessary.

Amended 12/27/18 by 2018-331

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:

2018-306) Full-time employees (non-union) shall be given the following holiday for the year 2019:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Tuesday	January 1, 2019	New Year's Day

Designate a Transfer Station holiday for year 2019 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Tuesday	January 1, 2019	New Year's Day

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:

2018-307) 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, 2019 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$134,863.71.

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:

2018-308) Resolve that the Town Board of the Town of Schodack approves the selection of the following Health Insurance coverage plans for the period January 1, 2019 through December 31, 2019:

- Authorize the selection of CDPHP-HMO Insurance for Health Insurance coverage effective January 1, 2019.
- Authorize the selection of MVP-HMO Insurance for Health Insurance coverage effective January 1, 2019.

- Authorize the selection of NYSHIP Medicare Empire Plan Insurance for Health Insurance coverage effective January 1, 2019, to employees hired prior to September 28, 2006 (eligible at retirement).
- Authorize the selection of Aetna Medicare PPO 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. Bult:

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

2018-309) Authorize Town Clerk Department to purchase a HP Color LaserJet Enterprise M553dn Printer for amount not to exceed \$617.36 as per quote dated November 26, 2018 from GSS Infotech NY Inc. pursuant to the 2018 Adopted Budget.

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 S. Harris:

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

2018-310) **WHEREAS**, the current Rensselaer County Multi-jurisdictional Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes Town of Schodack, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA mitigation project funding, the Town of Schodack hereby commits to participating in the development of the first update of the Rensselaer County Hazard Mitigation Plan;

NOW, THEREFORE BE IT RESOLVED on this 13th day of December, 2018 by the governing body of the Town of Schodack that:

1. Town of Schodack agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives are hereby authorized to serve on the Rensselaer County Multi-Jurisdictional Hazard Mitigation Planning (HMP) Core Planning Group, actively participate as

requested throughout the process, and lead a municipal Jurisdictional Assessment Team tasked with carrying out local participation requirements:

Representative Kenneth Holmes, Superintendent of Highways and
Alternate Nadine Fuda, Director of Planning and Zoning

3. At the end of the project, when FEMA deems the updated plan approvable, the Town of Schodack will, as required, pass a resolution formally adopting the final updated Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan. This resolution will be provided immediately to the Rensselaer County Bureau of Public Safety for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Board of Chosen Freeholders and the Rensselaer County Bureau of Public Safety.

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. Bult:

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

2018-311) WHEREAS, Eric Bedell, son of Dan and Betty Bedell, on the 4th of October in the year two thousand eighteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Eric started his journey in scouting as a Tiger Scout in 2006, with Pack 166, and

WHEREAS, Eric has earned the Arrow of Light award, the highest Cub Scout honor, and

WHEREAS, Eric is a member of Boy Scout Troop 166 and has earned 26 Merit Badges in his 7 years of Boy Scouting, and

WHEREAS, Eric has served the troop as Den Chief, Assistant Senior Patrol Leader, and Patrol Leader, and

WHEREAS, as his Eagle Scout project, Eric with the assistance of other Scouts and Scout leaders, installed a bench at the baseball field in the Schodack Town Park in Castleton-on-Hudson, New York, and

WHEREAS, Eric is a graduate of Columbia High School, where he was a

member of the National Honor Society, and the Volleyball team serving as team captain, and on the Tennis team, and

WHEREAS, Eric is currently attending Hudson Valley Community College and is studying Communications and Media.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack commends and congratulates Eric Bedell upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

BE IT FURTHER RESOLVED that Supervisor Harris will transmit a copy of this resolution, suitably engrossed, to Eric Bedell at his Court of Honor on December 16, 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. Kenney:

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

2018-312) Authorize Director of Transfer Station to purchase one (1) Wastequip Model 206742NE 40-yard roll-off and one (1) Top tube Upgrade Kit ROC201 per quote # WQ-10098321 dated November 30, 2018 from Wastequip for use at the transfer station in an amount not to exceed \$6,180.00.

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. Rex:

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

2018-313) Authorize closure of capital project (H037) for Castleton Water Interconnect with an inter-fund transfer to General Fund (A) of \$19,516.79, effective December 1, 2018.

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:

2018-314) Authorize closure of the following capital projects effective December 1, 2018:

- (H036) for SS6 Proposed sewer District Highway Garage Fuel Canopy with an inter-fund transfer to General Fund-Outside Village (B) of \$2,224.44.
 - (H038) for Water Master Plan with an inter-fund transfer to General Fund-Outside Village (B) of \$2,442.53.
 - (H040) for SS6 Extension – Dunkin Donuts with an inter-fund transfer to General Fund-Outside Village (B) of \$68.27.
 - (H041) for SS6 Extension – Dunkin Donuts with an inter-fund transfer to General Fund-Outside Village (B) of \$8,733.09.
- 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:

2018-315) WHEREAS, it is the tradition of the Town Board to recognize the achievements of those who give so generously to their community, exemplifying the ideals and values cherished by the Town of Schodack, and

WHEREAS, Perry Finkle has distinguished himself as a person of outstanding integrity and is being recognized for his selfless dedication to his community, family, and fellow parishioners, and

WHEREAS, Perry was born to Elizabeth Shill and C. Perry Finkle on April 15, 1943 in Albany, New York, and

WHEREAS, Perry graduated from Lycoming College, Williamsport, Pennsylvania in 1965 and went on to enlist in the Army, most notably being stationed at Phu Bal in the Army Security Agency in Vietnam from May 1968 to May 1969, and

WHEREAS, upon being honorably discharged in May 1969, Perry returned home to his new 1969 Dodge Superbee and met the woman, Karen Nietsche, whom he had been writing to while serving in Vietnam, on September 27, 1969 Perry married Karen, raising their children Kerri and Gene, and further savoring their grandchildren, Megan, Sam and Jacob, and

WHEREAS, Perry, continued serving his community as member Castleton Fire Company having joined in 1963, he rose up through the ranks, serving as Chief from 1989 until 1999, where he was instrumental in the purchase and upgrade of apparatus and equipment, helping to modernize the fire

company, he achieved Life Member status in 1988, and

WHEREAS, Perry retired to Ft. Myers, Florida and became a member of New Hope Presbyterian Church,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack is moved to honor Perry Finkle, who selflessly served those in need in Schodack and,

BE IT FURTHER RESOLVED that the Town Board of the Town of Schodack paused in its deliberations on the 13th day of December 2018 to acknowledge and honor Perry Finkle in recognition of dedication to the Town of Schodack, and

BE IT FURTHER RESOLVED that a copy of this resolution, suitably engrossed, will be transmitted to Perry Finkle's family by Supervisor 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 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:

2018-316) Authorize Supervisor Harris to execute and administer Addendum Number 2018-07R for professional services from the Laberge Group to assist the Town of Schodack for Sewer District Consolidation in an amount not to exceed \$13,000.00.

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. Rex:

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

2018-317) Authorize Supervisor Harris to execute and administer Addendum Number 2018-08 for professional services from the Laberge Group to assist the Town of Schodack for Highway Standards on Subdivision Regulations in an amount not to exceed \$20,000.00. [As budgeted]

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:

2018-318) Authorize Supervisor Harris to execute and administer Addendum Number 2018-09 for professional services from the Laberge Group to assist the Town of Schodack for Sewer Extension along Maple Hill road to NY Route 9 in an amount not to exceed \$85,000.00.

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:

2018-319) Authorize Supervisor Harris to execute and administer Addendum Number 2018-10 for professional services from the Laberge Group to assist the Town of Schodack for Utility Sleeves under AMTRAK at Maple Hill Road in an amount not to exceed \$63,000.00.

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

2018-320) **WITHDRAWN:** *Approve the attached Transfer Station Fee schedule, to be effective January 1, 2019. (See separate schedule)*

2018-321) **WITHDRAWN:** *Approve the attached Building Department Fee schedule, to be effective January 1, 2019. (See separate schedule)*

2018-322) **WITHDRAWN:** *Approve the attached Planning and Zoning Fee Schedule, to be effective January 1, 2019. (See separate schedule)*

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:

2018-323) Authorize Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference March 3 through March 7, 2019 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$280.00, and estimated cost for mileage \$160.23, and estimated cost for lodging of \$432.00 and estimated cost for meals \$100.00 for a total estimated cost of \$972.23. [This is a budgeted item.]

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 S. Harris:

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

2018-324) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #18-1815 to 18-2021 on Abstract No. 2018-12, in the amount of \$1,147,675.85, including the claims paid (\$169,850.23) 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 C. Rex:

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

2018-325) Authorize the December 2018 budget modifications, interfund loans and interfund transfers as provided in document dated November 30, 2018 and recommended by the Comptroller.

**BUDGET MODIFICATIONS
November 2018**

BUDGET MODIFICATIONS				
	Fund/ Department #	Fund / Department Name	Increase	Decrease
2018				
69	A-960-3120.1010	Police Grant - Rens Co DWI - General	699.04	
	A-960-3120.1011	Police Grant - Rens Co DWI Crack Down	630.33	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	1,329.37	
	To modify the budget for Regular DWI and DWI Crack Down grant awards			
70	A-960-3120.1012	Police Grant - PTS	18.96	
	A-509-4320.9999	Federal Aid Public Safety	18.96	
	To modify the budget for PTS grant awards			
71	A-960-5132.1300	Town Garage - Building Maintenance	400.00	
	A-960-3120.1300	Police - Building Maintenance		400.00
	To modify the budget for Cleaning of Town Garage			
72	A-960-7110.1000	Parks - Personal Service	1,208.34	
	A-960-7110.4000	Parks - Contractual	1,486.70	
	A-960-1990.4000	Contingency - Contractual		2,695.04
	To modify the budget for hours worked due to more park bookings and Playground installation			
73	A-960-7310.4000	Youth Recreation - Contractual	31.78	

	A-960-1990.4000	Contingency - Contractual		31.78
	To modify the budget for overage caused by unexpected expenditures due to school construction.			
74	A-960-8160.1100	Refuse & Garbage	716.97	
	A-960-8189.1100	Recycling - Overtime	717.33	
	A-960-8189.4000	Recycling - Contractual	1,032.05	
	A-960-8160.4000	Refuse & Garbage - Contractual		2,466.35
	To modify the budget for excess overtime and higher recycle disposal fees			
75	B-960-3650.4000	Demolition Unsafe Buildings - Contractual	48,000.00	
	B-509-1570.9999	Demolition Unsafe Buildings		48,000.00
	To modify the budget to cover 3047 Rte 150 (Fire) Res # 18-295			
76	B-960-8340.2000	Trans & Distrib - Equipment	540.78	
	B-509-2655.9999	Minor Sales		540.78
	To modify the budget to cover water meter sales to 1496 Meadow Ln & 5 Timberledge			

BUDGET MODIFICATIONS
November 2018

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2018				
77	DB-960-5110.1350	Gen'l Road Repairs - DB work for W/S	383.36	
	DB-960-5110.1351	Gen'l Road Repairs - DB W/S work OT	233.61	
	DB-960-5110.1610	Gen'l Road Repairs - DB Park work	340.24	
	DB-960-5110.1611	Gen'l Road Repairs - DB Park work OT	218.72	
	DB-960-5110.1000	Gen'l Road Repairs - Personal Svcs		1,175.93
	To modify the budget to cover work for Water/Sewer and Playground Installation			
78	DB-960-5110.4000	Gen'l Road Repairs - Contractual	2,556.96	
	DB-960-5110.1000	Gen'l Road Repairs - Personal Services		2,556.96
	To modify the budget to cover added expense for work due to good weather			
79	DB-960-5130.1100	Machinery - Overtime	151.98	
	DB-960-5130.1400	Machinery - DB Highway Police Work	227.97	
	DB-960-5130.1630	Machinery - DB Highway Trans Station work	126.65	
	DB-960-5130.1000	Machinery - Personal Services		506.60
	To modify the budget to cover Work performed on Department Vehicles			
79	DB-960-5130.4000	Machinery - Contractual	3,815.90	

DB-960-5130.2000	Machinery - Equipment	3,815.90
To modify the budget to cover additional parts for unexpected repairs		

80	DB-960-5142.1000	Snow Removal - Personal Services	3,052.29	
	DB-960-5142.1100	Snow Removal - Overtime	3,392.22	
	DB-960-5142.4000	Snow Removal - Contractual	58,263.38	
	DB-960-5110.1000	Genl Road Repairs - Personal Services		6,444.51
	DB-960-5112.2000	Road Construction - Equipment		47,689.83
	DB-960-5130.2000	Machinery - Equipment		10,573.55
	To modify the budget to cover hours and salt used for snow storms.		64,707.89	64,707.89

81	SS6-960-8130.1008	Personal Services - Dunkin Donuts	174.29
	SS6-960-8130.1108	Overtime - Dunkin Donuts	231.14
	SS6-960-8130.4008	Contractual - Dunkin Donuts	1,237.20
	SS6-960-9030.8008	Social Security - Dunkin Donuts	31.02
	SS6-960-9060.8008	Benefits - Dunkin Donuts	25.92
	SS6-509-5031.9999	Exit 10 Sewer - Inter-fund Transfer	1,699.57

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

BUDGET MODIFICATIONS November 2018

BUDGET MODIFICATIONS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
2018				
82	SW3-960-8340.1000	Maple Crest Water – Personal Services	100.79	
	SW3-960-8340.2000	Maple Crest Water – Equipment	20.39	
	SW3-960-8340.4000	Maple Crest Water – Contractual	38.95	
	SW3-960-8340.1100	Maple Crest Water – Overtime		100.79
	SW3-960-1990.4000	Maple Crest Water - Contingency		59.34
	To transfer funds to cover meter replacement and higher lab costs			
83	SWC1-960-8340.4000	Consolidated Water Dist.- Contractual	2,000.00	
	SWC1-960-1990.4000	Consolidated Water Dist. – Contingency		2,000.00
	To modify the budget to cover employee overtime for water main break			

TOWN OF SCHODACK INTERFUND TRANSFERS

November 2018

INTERFUND TRANSFERS

	Fund/ Department #	Fund / Department Name	Increase	Decrease
84	B-9901.9000	Transfer to Other Funds	1,015,000.00	
	B-200	Cash		1,015,000.00
	DB-200	Cash	1,015,000.00	
	DB-5031	Transfer In		1,015,000.00
	To Transfer Funds B to DB pursuant to 2018 budget			
	5 Ayes 0 Noes. MOTION CARRIED. 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 12/13/18 Town Board meeting at 7:49 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk