

**DATE:** JUNE 13, 2019

**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:** CHRISTOPHER LANGLOIS, ESQ.  
**COMPTROLLER:** PAUL HARTER  
**OTHERS PRESENT:**

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Supervisor Harris called the June 13, 2019 Town Meeting to order at 7:00 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

### **Executive Session**

C. Swartz made a motion at 7:01 p.m. to enter into an executive session of the town board to discuss two contracts, to consider an appointment for Dog Control Officer and potential litigation. Seconded by C. Rex.

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 7:28 p.m. to adjourn the executive session. Seconded by C. Kenney.

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

### **Briefing of Resolution Agenda**

S. Harris gave a brief review of the resolutions. For resolution 2019-183, he stated that Mark Geracitano would be named as the Dog Control Officer for the Town of Schodack. He noted an addition needed to be made for resolution 2019-186 to include Matthew Powers as a counselor for the Schodack Day Camp. With regard to resolution 2019-188, the Supervisor said Detective Thomas was currently using his personal cell phone for investigations and felt it would be best to have a town phone to protect his privacy. The Supervisor stated that resolution 2019-190 involved grants through NYS that the town may be eligible for. Resolution 2019-194 would set parameters in the event the solar farm was abandoned and needed to be overseen by the town. For resolutions 2019-199 and 2019-

200, P. Harter explained the claims were within normal standards and the budget modifications were in line with all current budgets.

### **Public Comment**

**Resolution 2019-196:** Attorney Mark Flurry stated that he represented Mr. and Mrs. Hunt who felt that they were being singled out, by banning horses in the town park, as they are the only ones to ride there. He asked why this had become an issue and noted that they were certain to clean up after the animals. He advised that there was a constitutional requirement for any proposed legislation or resolution to have a rational basis. He had reviewed the rules and found none. He said Mrs. Hunt had spoken with the Supervisor and Park Manager who advised her to not pursue the matter and had threatened her. He explained there had been no issue with horses in the town park since it had been constructed in 2001 and added that they have allowed horses to be ridden in Central Park in New York City for over a hundred years. He felt it was unfair to deprive the Hunts the right to use the park and asked that a reasonable resolve be met. Mr. and Mrs. Hunt read a letter that was duly filed in the town clerk's office. They said that they felt they were being targeted and had attempted to address the issue with Mr. Garvansites, Park Manager. They explained that their horses wear manure bags, were not galloping around the fields and noted that they were experienced riders belonging to two pony clubs. They felt the issue should be addressed by coming to a middle ground instead of banning horses altogether. They suggested regulations be put in place such as staying on designated trails and avoiding the playground or pavilion. They added that there seemed to be limited regulation enforcement of the rules within the park, including dogs, such as the Police K9 being allowed off leash and garbage being left in the park. They said there had been incidents within the past year of dog bites in the park and felt that should be addressed. They said they were lifelong residents of the town and wished to have the park be kept as their little secret. D. Vullans of Sultan Lane said she had reviewed the rules and said there was nothing to limit them in the park. She said she was in support of the Hunts and asked why this was an issue. H. Finch of U.S. 20 said he was a previous horse owner and noted that he himself had been singled out by the town. He said he was in support of the Hunts as well and added that they purposely purchased their property to have the ability to ride their horses in the park. K. Stokem once again asked why the issue had arisen for horses in the park. S. Harris said concerns had been brought to their attention and as the park regulations had not been updated in a few years, the board felt that they needed to add the language regarding no dogs in the mulched area and no horses. Atty. Langlois said the change was proposed by the Parks & Recreation Department who has the right to propose regulations for the town park. C. Bult added that the board had purposefully chosen to have public comment before the board comment before they made their decision.

**Summer Reading Program:** M. C. Aitken, a trustee of the Castleton Library, wished to inform the board that they would soon begin their summer reading program for children and teens. This program is designed to improve reading skills as well as prevent the "summer-slide" that many children encounter during the summer break. She noted the program also includes an early literacy program which encourages parents to read to their children. She explained there was also an adult component that encourages adults to read books from new authors, different topics and even from different time periods. She added that besides

the summer reading program, the library also offered many goings-on such as arts and crafts, science based events of Dyken Pond, and various activities to encourage playing outside. They also bring in guests from Castleton Fire Department, the Schodack Police, News Channel Ten Weather and town board members. She mentioned that the library would be hosting an open house on June 26, 2019 to kick off the program with open registration and host a ribbon cutting for the newly renovated community room. S. Harris thanked her and asked that she have a condensed version to his office for posting on the town website. Mrs. Aitken said she would ask the director to do so.

**Elmbrook Solar Farm:** James Muscat II, Esq. of the Young/Sommer Law Firm said they had been before the planning board in October of 2018 regarding the Elmbrook Solar Farm to be located on Brookview Road. He said the sketch plan had been approved and the next step was to seek a zoning change for the location to PD-2 by the town board. Giovanni Maruca of Eden Renewables explained a community solar farm was to be constructed on the Brookview Road site. This solar array would inject energy into the power grid creating credits for energy that could be sold to community members at a discounted rate. He noted each member could see up to a ten percent decrease in their energy costs. The solar array would be located in a north to south orientation to track the sun and include battery storage. The energy would be delivered to National Grid mid-day when the need for energy is at its greatest. Once construction is complete, the site would be reseeded with native wildflowers and grasses to become a pollinator friendly environment. He added that the worm population would increase, making the land fertile for the expected twenty-five years of life for the array. To maintain the vegetation height, sheep will be grazed within the fence which will also aid in fertilizing the land. He said a total of four electrical poles will be added. It was the goal of the project to make the solar farm invisible from the road and added that residents had been consulted to minimize any issues or concerns. Atty. Muscat II asked the board to review their plans and asked that they consider the zoning change. C. Swartz asked what would happen after the twenty-five years of use. Mr. Maruca said the incentives would end and a decision would need to be made. They could either decommission the solar farm or repower the project. He said in the event that they choose to decommission, the clean-up would be fairly easy. He assured the board that most materials are recyclable including steel, copper, aluminum, and glass. There would be minimal concrete to support the transformer pad and it could easily be removed. S. Harris asked if the land would be returned to its natural form after decommission. Mr. Maruca said yes, it would be returned to farmland.

**Sidewalks:** M. Sherwood said she had noticed sidewalks being constructed in East Greenbush and had heard that they would continue into Schodack. S. Harris said he had heard of them coming to the edge of Schodack but not continuing into. He said it would be a good idea and would be a benefit to the town. M. Sherwood said a meeting had been conducted for residents in East Greenbush and asked if the discussion comes to Schodack, to also conduct a meeting here. S. Harris agreed.

**Vacant Buildings:** M. Sherwood said she had read an article in the newspaper regarding a proposed law for Rensselaer County to set aside funds for deteriorated properties. S. Harris said he had not read the article and asked if it was a law or grant from NYS. M.

Sherwood gave a copy of the article to the Supervisor. She noted that the law would define a property as vacant in a little as four to five months before they become deteriorated.

**Planning Board:** K. Stokem said he had concerns regarding how information from the planning board was posted on the website. He illustrated how the town board page included archived agendas, minutes and resolutions. He felt it was helpful to reference desired meetings to allow an individual to refer back to the appropriate meeting to view. He noted the planning board and zoning board of appeals pages only showed current agendas. He asked that both board maintain their pages in the same format as the town board. S. Harris said he would look into archiving the agendas.

**Resolution 2019-190:** K. Stokem asked what the grant was for. S. Harris said it was for home, community and urban renewal to assist the community.

**Resolution 2019-191:** K. Stokem asked if there was any progress in re-writing the section of law that dealt with landfills. C. Kenney said they were waiting for information from NYS DEC as their regulations were not clear. Atty. Langlois said he would contact the previous attorney. K. Stokem asked, when an application was received, if the town did their due diligence regarding the nature of the applicant. S. Harris asked if he was referring to a background check. If so, he said the application was reviewed, the site would be monitored and the town would confer with NYS DEC; however, no criminal history would be run on the applicant. C. Bult added that, after the engineering for the site was reviewed by Labarge, the application would be referred to the planning board before any action was taken. K. Stokem said he happened to know the individual who was applying and recommended that the board do a thorough check.

### **Board Comment**

C. Bult recommended tabling resolution 2019-196 to allow the board to further discuss the matter and conduct research. All board members agreed to withdraw the resolution.

**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 #19-0845 to #19-1005 on Abstract No. 2019-06 in the amount of \$252,316.57, including the claims paid prior (\$124,970.35).

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

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

- 2019-183)** Appoint Mark Geracitano as the Dog Control Officer at salary set forth in resolution 2019-07.  
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:**

- 2019-184)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Elmbrook Solar Farm, Tax Map Parcel 188.-6-15 Brookview Road for the purpose of considering PD districting for the applicant's plan in accordance with the procedures established by the Town Law. Said hearing to be held on Thursday, July 11, 2019 at 7:10 p.m. at the Schodack Town Hall.  
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:**

- 2019-185)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Miller, Ed	1297 Brookview Station Rd.	3
Miller, Sue	1297 Brookview Station Rd.	2

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, as amended, seconded by S. Harris:

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

- 2019-186)** Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of

Amended 06/27/19 by 2019-206

Youth and Recreation:

**Site Directors:** Eric Beihler, Alysia Brunner, Rebecca Cioffi, and Kara Taylor

**Assistant Directors:** Tara O'Grady-Day, April Smith and Pamela Weidman

**Assistant Director/Special Needs Supervisor** – Dawn Renslow

**Water Safety Instructor** - Ryan Krupa

**Lifeguards:** Mia Fleck, Cassandra Hunter, Sarah Konig, Alaina Rossetti, Derek Rossetti and Michela Rossetti

**Transportation Director** - Sarah Lussier

**Arts and Crafts Director** - Victoria Roberts

**Pool Supervisor** - Patrick Austin

**Bus Aides:** Cole Halvax, Cameron Lankenau, Braden Renslow, Seth Roberts, Logan Samarija and Alexis Smith.

**Camp Nurses:** Heather Brewer and Shannon Hibbs

**Traveling Nurses:** Andrea Cavagnero, Kristina Macyoskie, Shannon Miller and Elizabeth Roberts

**Summer Soccer** – Daniel Gillespie

**Counselors:** Kevin Ackerman, Erica Appelbaum, Allison Basile, Peter Basile, Joe Beber, Karsyn Berger, Madison Berry, Paige Bleau, Andrew Brunner, Kelly Bryant, Lisa Cecala, Elaina Champigny, Luc Charlebois, Jamie Davis, Evan Fink, Aiden Fletcher, Madeline Gibney, Thomas Gorman, Liam Hardaker, Mariella Hirschhoff, Owen Hurysz, Bryan Jacobs, Nicholas Janowski, Kaelyn Kulpa, Adell Lownsbury, Abigail Mahar, Makaila Maier, Andrew Martin, Logan McGarvey, Ryan McTarnaghan, Shawn Miller, Morgan Phibbs, Matthew Powers, Kyra Price, Emily Rescott, Rebecca Roe, Adam Salemo, Kenneth Shaw, Jackson Sherwood, Tara Smith, Reese Steele, Ryan Stuto, Shannon Tacy, Sidney Tuttle, Abigail Utter, John Utter, Jenna Wilkinson, Madelyn Zareski and Joshua Zimmerman.

**Substitute Counselors:** Emma Pearsall and Natasha Strock.

[All at the Salary/Hourly rates per as set forth in resolution 2019-07].

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:**

- 2019-187)** Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$0.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or approximately \$182.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted A7310.4)

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:**

**2019-188)** Authorize Supervisor Harris to execute and administer contract with Verizon as follows: Monthly rates per phone respectively for Detective \$44.99 including domestic mobile hotspot and Youth Director \$34.99 with overage charges \$0.06 per call and \$10 per GB. Plus 1 OtterBox Defender Case at a cost of \$37.49.

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. Rex:

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

**2019-189)** **WHEREAS**, the Town has received proposed transfer documents from developer EW Birch Builders in connection with the future transfer to the Town of subdivision roads and easements associated with Phase II of the approved subdivision known as the Strawberry Fields Subdivision; and

**WHEREAS**, said proposed transfer documents have been reviewed by the Director of Planning, the Town's reviewing engineer, and the Town Attorney, and deemed to be complete and acceptable.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Town Supervisor is authorized to communicate to the developer, in writing, the Town's approval of the proposed transfer documents as to form, and that the Town Supervisor is further authorized to execute all such proposed transfer documents and any other required papers in connection with the transfer of the Phase II subdivision roads and easements to the Town upon the completion and acceptance by the Town of such Phase II subdivision road improvements.

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:**

**2019-190)** **WHEREAS**, the U.S. Housing and Community Development Act of 1974 (P.L. 93-383), as amended, provides for the development of viable urban

communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

**WHEREAS**, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the New York State Office for Small Cities to make grants to units of general local government to help finance Community Development Programs under Section 103 (a)(1) of Title I; and

**WHEREAS**, under said legislation, eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts; and

**WHEREAS**, it is desirable to conduct and hold a public hearing pursuant to the HUD Act to obtain the views of the citizens on Community Development needs, to establish priorities, and subsequently to develop the application, programs and any amendments or revisions thereto; and

**NOW, THEREFORE, IT IS RESOLVED**, by the Members of the Town Board: That the Town Clerk is hereby authorized to publish a Notice of Public Hearing to be held on June 27, 2019 at 7:10 p.m. at the Town Hall to provide an opportunity for the Town to:

- a. Provide the citizens of the Town with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken and other important program requirements.
- b. Provide citizens adequate opportunity to participate in the development of the application, any revisions, changes or amendments to the application, prior to the submittal.

**BE IT FURTHER RESOLVED**, that the Supervisor by and hereby is authorized to execute and file an application on behalf of the Town of Schodack with the New York State Office of Homes and Community Renewal for a community development grant pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Office of Homes and Community Renewal in connection with the Application

and his designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and;

**BE IT FURTHER RESOLVED**, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor. All are hereby ratified and confirmed and this Resolution will take effect immediately.

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. Rex:

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

**2019-191)** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by KarJAL Trucking and Excavation Contracting to operate a sanitary landfill disposal at 1191 Brookview Station Road pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on June 27, 2019 at 7:20 p.m. at the Town Hall, 265 Schuurman Road.

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:**

**2019-192)** BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Pays or Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
<b>Elected Officials</b>						
Town Board Member	James Bult	7	1/1/18-12/31/21	N	TBD	Not Submitted
Town Justice	Ryan Mullahy	7	1/1/19-12/31/22	N	4.39	

Town Clerk	Debra Curtis	7	1/1/18-12/31/19	N	2/3 Pays/Month – 26 pays/Year 20.00/30.00	
<b>Appointed Officials</b>						
Planning Board Chair/Member	Denise Mayrer	7	1/1/15-12/31/21	N	TBD	Not Submitted

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:**

**2019-193)** Authorize Supervisor Harris to execute and administer Agreement Addendum to Master Service Agreement #1907 by and between NASPO Value Point Cellco Partnership d/b/a Verizon Wireless Contract Number 1907 and Town of Schodack. This addendum will position the town to receive future government pricing on phone services at Town Hall.

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:**

**2019-194)** Authorize Supervisor Harris to execute and administer deed, and any required papers to effectuate on the Town’s behalf a Conservation Easement of certain real property dated May 2019 and located at 2670 Phillips Road [Tax Map Numbers 177.-8.111 and 177.-5-22] in the Town of Schodack relative to Solar Array Existence Period.

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:**

**2019-195)** 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 C308 copier at the Police Station, for the period June 4, 2019 to June 3, 2020 for \$522.89 annually. Contract includes 42,000 b/w copies and 3,000 color copies annually with an

overage charge of \$0.00772 and \$0.06615 respectively per copy.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

**2019-196)** **WITHDRAWN:** Amend resolution 2001-163 as adopted May 10, 2001 approving Schodack Town Park Rules and Regulation to include the following:

- ◆ No horses or horseback riding allowed
- ◆ No Dogs in Playground {Mulched} area

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:**

**2019-197)** Approve listing the following as surplus vehicle and authorize Kenneth Holmes, Highway Superintendent to post said items on [www.AuctionsInternational.com](http://www.AuctionsInternational.com) at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

1) 1998 Wacker with steel wheel roller

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:**

**2019-198)** Authorize Kerrie Joiner Human Resource Manager to attend Bond Workplace annual Labor, Employment & HR Conference in Albany, New York, June 20, 2019. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town, at an estimated cost of \$273.20 [Budgeted A1430.4]

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:**

**2019-199)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-845 to 19-1005 on Abstract No. 2019-06, in the amount of \$252,316.57, including the claims paid (\$124,970.35) since the previous town board meeting.

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:**

**2019-200)** Authorize the May 2019 budget modifications, interfund loans and interfund transfers as provided in document dated June 2019 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

	<b>Fund/ Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2019</b>				
<b>35</b>	A-960-3120.1091	Police - Justice Court OT	79.97	
	A-960-1110.1000	Justice Court - Personal Services		79.97
	To modify the budget to cover Police presence at court night			
<b>36</b>	A-960-3120.1012	Police Grant - PTS	645.42	
	A-509-4320.9999	Federal Aid Public Safety	645.42	
	To modify the budget for PTS grant awards			
<b>37</b>	A-960-8160.2000	Refuse - Equipment	121.39	
	A-960-8160.4000	Refuse - Contractual		121.39
	To modify the budget for purchase of cash register			
<b>38</b>	DB-960-5110.1351	Road Repair - DB W/S work OT	148.47	
	DB-960-5110.1100	Road Repair - OT		148.47
	To modify the budget to cover employee work on water break			
<b>39</b>	DB-960-5130.1400	Machinery - Police Work	426.36	
	DB-960-5130.1000	Machinery - Personal Services		426.36
	To modify the budget to cover employee work on department vehicles			
<b>40</b>	SS6-960-8130.1008	Personal Services - Dunkin Donuts	12.96	
	SS6-960-8130.1108	Overtime - Dunkin Donuts	-	
	SS6-960-8130.4008	Contractual - Dunkin Donuts	180.90	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	0.99	
	SS6-960-9060.8008	Medical Benefits - Dunkin Donuts	1.79	
	SS6-509-5031.9999	Exit 10 Sewer - Sewer Charges	196.64	
	To modify the budget for reimbursement of Dunkin Donut expendiutres			
<b>41</b>	SW3-960-9710.6030	Maple Crest - Serial Bonds Principal	0.02	

SW3-960-9710.6020          Maple Crest - Serial Bonds Principal  
To modify the budget to cover rounding on Serial Bond principal payments

0.02

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 06/13/19 Town Board meeting at 8:32 p.m., seconded by C. Bult. Meeting adjourned.

The town board entered into an attorney/client session following the meeting.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk

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