

DATE: DECEMBER 30, 2019

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: DAVID B. HARRIS

MEMBERS PRESENT: JAMES BULT
SCOTT SWARTZ
TRACEY REX

MEMBERS ABSENT: MICHAEL KENNEY

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO SUPERVISOR

Supervisor Harris called the December 30, 2019 Town Board Meeting to order at 7:02 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above. C. Kenney was absent.

Executive Session #1

C. Swartz made a motion at 7:02 p.m. to enter into an Executive Session of the board to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by C. Rex.

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

C. Bult made a motion at 7:12 p.m. to adjourn the executive session. Seconded by S. Harris.

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

Briefing of Resolution Agenda Discussion-Resolutions

S. Harris reviewed the resolutions on the agenda. With regard to resolution 2019-335, he stated that an additional \$50,000.00 was requested due to the harsh conditions the sewer system was exposed to with the effluent from Dunkin. He noted the escrow account currently had approximately \$10,000.00 remaining and hoped the additional funds would be sufficient to cover future damage to the pumps. For resolution 2019-337, S. Harris said it was his honor to name Joel Montross as the appointment to the Justice Court Officer. All other resolutions were self-explanatory.

Board Comment: None.

Public Comment: None.

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #19-2039 to 19-2104 on Abstract No. 2019-13, in the amount of \$524,326.49, including the claims paid (\$457,573.60) since the previous town board meeting.

Adoption of Resolutions

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

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 A **WITHDRAWN** resolution is so noted and italicized.

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

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

2019-333) The Organizational Meeting of the Town Board will be held on January 9, 2020 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-334) Authorize Supervisor Harris to execute a purchase agreement with InStream for one (1) Canon Color Scanner DR-C225II and one (1) Canon Flatbed/201 for use in Records office in the amount of \$1,394.00 and additionally authorize Installation and Training in the amount of \$250.00 and Annual Maintenance in an amount of \$350.00 Total cost not to exceed \$1,994.00[Budget line A1460.2]

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-335) Whereas, the Town of Schodack previously created Sewer District No. 6, Ext. No.1 pursuant to Article 12 of the Town Law for the benefit of Dunkin' Donuts; and

Whereas, in connection with the creation of Sewer District No. 6, Ext.1 for the benefit of Dunkin' Donuts the Town of Schodack required the property owner to maintain an escrow account in the amount of \$50,000; and

Whereas, after creation of Sewer District No. 6, Ext. No. 1 for the benefit of Dunkin' Donuts and after connection of the infrastructure from Dunkin' Donuts to the Town of Schodack's sewer system issues arose concerning the pH level of the effluent discharged from the Dunkin' Donuts facility; and

Whereas, as a result of the improper pH level of the effluent discharged from the Dunkin' Donuts facility the infrastructure of the Town of Schodack's sewer system deteriorated resulting in the replacement or repair of certain equipment; and

Whereas, the cost to replace or to repair certain equipment within the town of Schodack sewer system required the Town of Schodack to invade the \$50,000 held in escrow; and

Whereas, it is anticipated that future additional remedial measures will be undertaken to repair and/or to replace Town of Schodack equipment and that additional escrow money will be expended to complete the remedial measures or to pay for replaced equipment.

NOW, THEREFORE, IT IS RESOLVED: The real property owner be required to remit an additional sum of \$50,000 payable to the Town of Schodack to be held in escrow by the town in order to complete remedial measures or to pay for replaced equipment.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

2019-336) Adopt the following annual salary expense for the calendar year 2020:

Town Board Members	\$	10,000.00	
Town Justices	\$	32,868.00	
Court Officer	\$	26.53	/hour
Secretary to the Town Justice	\$	23.38	/hour

Secretary to the Town Justice	\$	16.18	/hour
Supervisor	\$	59,534.00	
Secretary to the Supervisor	\$	24.64	/hour
Public Information Officer	\$	5,202.00	
Comptroller	\$	80,205.00	
Assistant Comptroller	\$	33.72	/hour
Accountant	\$	27.85	/hour
Human Resources Manager	\$	27.48	/hour
Human Resources Asst	\$	20.00	/hour
Receiver of Taxes	\$	39,010.00	
Deputy Tax Receiver	\$	17.88	/hour
Senior Tax Clerk	\$	14.35	/hour
Tax Clerk	\$	13.75	/hour
Budget Officer	\$	3,846.00	
Sole Assessor	\$	59,176.00	
Assistant to the Assessor	\$	20.85	/hour
Data Collector	\$	14.67	/hour
Board of Assessment Review (BAR)- Chair	\$	552.00	
BAR Members	\$	462.00	
BAR- Secretary		hourly rate	/hour
Town Clerk	\$	62,611.00	
Deputy Town Clerk-FT	\$	19.44	/hour
Deputy Town Clerk	\$	20.85	/hour
Records Management	\$	27.17	/hour
Buildings/Janitorial	\$	21.08	/hour
Police Chief	\$	77,468.00	
Police Asst Chief (part time)	\$	-	/hour
Police Officers (part-time)	\$	21.39	/hour
Dog Control Officer	\$	15,684.00	
Highway Superintendent	\$	71,334.00	
Secretary to Highway Superintendent	\$	19.24	/hour
Secretary to Park	\$	19.24	/hour
Park Attendants	\$	14.50	/hour
Director of Youth and Recreation	\$	11,831.00	
Historian	\$	2,448.00	
Director of Transfer Station Operations	\$	56,375.00	
Park Manager	\$	20.72	/hour
Building Inspector	\$	31.49	/hour
Assistant Building Inspector	\$	32.42	/hour
Secretary to Building Department	\$	17.37	/hour
Registrars of Vital Statistics	\$	1,400.00	
Director of Planning and Zoning	\$	58,263.00	
Secretary to Director of P/Z	\$	18.33	/hour

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Zoning Board Chairperson	\$	2,187.00	
Zoning Board Members	\$	1,368.00	
Planning Board Chairperson	\$	4,373.00	
Planning Board Members	\$	2,734.00	
Summer Grounds	\$	15.10	/hour
Wingmen	\$	14.37	/hour
Flaggers	\$	11.31	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,500.00	
Asst Director/Special Needs Supervisor	\$	2,000.00	
Pool and Summer School Director	\$	2,000.00	
Camp Nurse	\$	2,700.00	
Summer Soccer Director	\$	1,000.00	
Arts and Crafts Director	\$	3,000.00	
Transportation Director	\$	3,000.00	
Assistant Directors	\$	17.00	/hour
Lifeguards	\$	16.25	/hour
Bus Aides	\$	13.00	/hour
Counselors	\$	12.00	/hour
Special Needs Counselor	\$	21.00	/hour

1 Board of Assessment Review – Chairperson- \$92.00/meeting; Members - \$77.00/meeting and Secretary – hourly rate per/meeting-6 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2 Director of Planning - \$37,222.20; Director of Zoning - \$24,814.80

3 Secretary to Director of Planning/Zoning - Hourly rate paid for attendance at planning/zoning meetings only.

4 Zoning Board Chairperson - \$182.25/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

5 Zoning Board Members - \$114/meeting-12 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

6 Planning Board Chairperson - \$208.24/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

7 Planning Board Members - \$130.19/meeting-21 meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, 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:

- 2019-337)** Appoint Joel Montross as Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2019-336, effective January 1, 2020.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

Mr. Montross thanked the board for the appointment and noted that he would sit in on a court night to familiarize himself with their procedures.

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:**

- 2019-338)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #19-2039 to 19-2104 on Abstract No. 2019-13, in the amount of \$524,326.49, including the claims paid (\$457,573.60) since the previous town board meeting.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, S. Swartz, T. Rex, D. Harris. Noes – 0.

Executive Session #2

C. Swartz made a motion at 7:17 p.m. to enter into an Executive Session pursuant to §105 (e) and §105 (f) of the Public Officers Law, Article 7. Seconded by C. Rex.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

S. Harris noted that no further business would follow the executive session.

C. Bult made a motion at 7:47 p.m. to adjourn the executive session. Seconded by C. Rex.
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

ADJOURNMENT

As there was no further business before the Board, C. Swartz made a motion to adjourn the 12/30/19 Town Board meeting at 7:47 p.m., seconded by C. Bult. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk