

DATE: JANUARY 9, 2020

KIND OF MEETING: ORGANIZATIONAL

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: CHRSTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

Supervisor Harris called the January 9, 2020 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.

Executive Session

C. Swartz made a motion at 7:00 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.

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

C. Bult made a motion at 7:34 p.m. to adjourn the executive session. Seconded by S. Harris.

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

Public Hearing Season's East Landscaping LLC Landfill Application

S. Harris called the public hearing on a landfill application submitted by Season's East Landscaping LLC to order at 7:34 p.m.

The Town Clerk summarized the Affidavit of Publication seeking public comment on an application submitted by Season's East Landscaping LLC to operate a clean landfill disposal on Route 9 pursuant to §137 of Town Code of the Town of Schodack. The legal notice was posted on the Town Clerk's signboard, the Town's website and published in *The Record* on December 30, 2019.

Steve Hart of Hart Engineering spoke on behalf of Mr. McGrath, the owner of Season's East Landscaping LLC. Mr. Hart explained the proposed eleven acre site was located south of Duck Pond Road, along the Thruway. He noted a stream ran through the site and it was the desire of Mr. McGrath to cut and fill the site from the stream forward encompassing 3.75 acres. The fill would be certified as clean with the site being covered by top soil and seed once finished. He added that upon the recommendation of Laberge and the Schodack Planning Board, a full Stormwater Pollution Prevention Plan (SWPPP) would be completed.

Board Comment: C. Swartz asked if any wetlands were discovered on the site. Mr. Hart said yes, along the stream. He added that all sites had been delineated by NYSDEC. C. Swartz asked what type of clean fill would be deposited. Mr. Hart explained the fill would consist of dirt and silt. It would not contain pieces of concrete or stumps and would be considered "clean" under NYSDEC regulations. C. Bult asked how many cubic yards of material would be deposited. Mr. Hart said approximately 5,000 cubic yards. S. Harris said it was his observation that the site was fairly level and flat. Mr. Hart said the site actually had a gradual slope of four to five feet below road level.

Public Comment: K. Stokem stated this was the fifth clean landfill application brought before the town board in the last year without any changes being made to the town code. He noted that he had presented concerns regarding Chapter 137 of the town code and asked when an update would be completed. S. Harris said they were still working on amending the code. Mr. Stokem asked if the town board was relying on NYSDEC regulations for these clean fill sites. Atty. Langlois explained that Chapter 137 of the town code had been adopted in 1967 and had not been changed. He said that until the code was amended, the town board was obligated to follow procedures as set forth in chapter 137 to hold a public hearing and approve or deny any application for a clean landfill site. K. Stokem felt a change to the code should be seen as a priority before any other applications were accepted. T. Kirby asked if all NYSDEC standards were followed for clean fill sites. S. Hart said yes, as they are more stringent than the town.

S. Harris noted that the application would be referred back to the Planning Board for their recommendations.

Hearing no further comments, C. Bult made a motion to close the public hearing at 7:43 p.m. Seconded by S. Harris. All members agreed.

Brief of Resolutions

S. Harris gave a brief overview of the resolutions. He noted that resolution 2020-078 would be withdrawn at that time as further discussion was needed. For resolution 2020-080, he said an appeal had been received for an article 78 filed against the town creating a need to increase the dollar amount from previous resolutions to defend against the motion. With regard to resolution 2020-083, S. Harris said a copy of the resolution would be forwarded to Governor and other leaders who represent the Town of Schodack. All other resolutions were self-explanatory.

Board Comment (Resolutions): None.

Public Comment (Resolutions)

Resolution 2020-042: M. Brunner asked if the vacant seat on the Planning Board had been posted or was the individual simply appointed. S. Harris said resumes had been received and were reviewed when selecting the candidate. M. Brunner said she knew the candidate owns her business and asked what would happen if an application for that business came before the Planning Board. S. Harris said she would separate herself from any involvement. K. Stokem also asked if the vacant seat had been publicized. S. Harris said it was known that the seat had become vacant with the passing of a member last year. K. Stokem said with the position not being posted, not all residents would be aware of the opening. S. Harris said all residents were free to submit a resume to be kept on file to be reviewed in the event of a vacancy. K. Stokem said the process for selecting a candidate should be open to all residents. C. Rex agreed.

Resolutions 2020-054 & 2020-055: K. Stokem asked what role the attorneys played in the town. S. Harris said Tabner, Ryan and Keniry LLP represent the town for water and sewer matters and the Vincelette Law Firm represents the town on assessment grievances.

Resolution 2020-062: K. Stokem asked why the Advertiser could not be designated as the Town newspaper. The Town Clerk said that by law, the official newspaper must be one subscribed to and as the Advertiser is a free periodical, it could not be used. She noted that legislation was proposed last year to allow for free newspapers to be included; however, it was not passed.

Resolution 2020-065: K. Stokem asked why a contract with Schodack Valley Fire District was not included. C. Bult explained the districts listed were known as protection districts that cover areas not designated in other fire districts. He added that the contracts set rates for tax payers in those areas.

Resolution 2020-071: K. Stokem asked if the town tracks the amount spent annually for engineering costs. P. Harter said yes and noted that the amounts could be requested at any time.

Resolution 2020-077: K. Stokem asked where along Route 9 the site would be located. S. Harris said it would be easiest for Mr. Stokem to come to the town hall and he would show him in the map. C. Swartz mentioned the location was nearest to Kids Lane. K. Stokem asked if an applicant was required to supply a map of the site when applying. S. Harris said yes.

Resolution 2020-079: K. Stokem asked why a temporary accountant was necessary. J. Bult said the comptroller's office was short staffed and this firm was backfilling a position.

Resolution 2020-080: K. Stokem asked if the \$25,000.00 was the maximum that had been spent for litigation regarding the article 78. Atty. Langlois said this only related to the appeal. Mr. Stokem asked what the prior approved amount for the article 78 was. Atty.

Langlois said he was not certain of the amount. P. Harter informed Mr. Stokem that he could contact the Comptroller's Office and he would give him the amount.

Resolution 2020-082: K. Stokem asked why Clough Harbour was the engineering firm used. S. Harris said they had been hired by Stewarts.

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 #20-0001 to 19-0029 on Abstract No. 2020-01, in the amount of \$272,648.33, including the claims paid (\$0) 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. Kenney:

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

2020-01) Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.
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:

2020-02) Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

| | |
|-------------|--------------------------------------|
| January 9 | July 9 |
| January 23 | No second meeting scheduled for July |
| February 13 | August 13 |
| February 27 | August 27 |
| March 12 | September 10 |
| March 26 | September 24 |
| April 9 | October 8 |

| | |
|----------|--|
| April 23 | October 22 |
| May 14 | November 12 |
| May 28 | No second meeting scheduled for November |
| June 11 | December 10 |
| June 25 | December 30 Close of Business |

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:

2020-03) Full-time employees (non-union) are given the following holidays for the year 2020:

| <u>Date</u> | <u>Holiday</u> |
|-------------|-----------------------------|
| January 1 | New Year's Day |
| January 20 | Martin Luther King, Jr. Day |
| February 17 | Presidents Day |
| May 25 | Memorial Day |
| July 3 | Independence Day Observance |
| September 7 | Labor Day |
| October 12 | Columbus Day |
| November 11 | Veterans Day |
| November 26 | Thanksgiving Day |
| November 27 | Day after Thanksgiving |
| December 24 | Christmas Eve |
| December 25 | Christmas |

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. Swartz:

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

2020-04) Designate Transfer Station holidays for year 2020 as follows:

| <u>Date</u> | <u>Holiday</u> |
|-------------|---------------------------------|
| January 1 | New Year's Day |
| May 25 | Memorial Day Observance* |
| July 4 | Independence Day |
| September 7 | Labor Day Observance* |
| November 3 | Election Day (Union Only) |
| November 26 | Thanksgiving Day |
| November 27 | Day after Thanksgiving |
| December 25 | Christmas |
| December 26 | Day after Christmas (non-union) |

Floating Holidays consist of: Union Employee Birthday, Martin Luther King's Day (non-union), Presidents' Day, Columbus Day and Veteran's Day

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

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:

- 2020-05)** Designate the following banks as depositories for all Town funds for the calendar year 2020: Key Bank, N.A., National Union Bank of Kinderhook and Pioneer.
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:

- 2020-06)** Supervisor Harris, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.
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:

- 2020-07)** Supervisor's appointments:

Amended 06/11/20 by 2020-187

As the post of Deputy Supervisor was created by the Town Board during 2002, pursuant to §42 of the Town Law, Supervisor Harris appoints James Bult Councilman as Deputy Supervisor;

Pursuant to the Article III, Section 29 (15) of the Town Law, Supervisor Harris hereby appoints Dawne M. Kelly, as Confidential Secretary to the Supervisor, at the annual salary set forth in resolution 2019-336. Term to run concurrent with the term of the Supervisor and expires December 31, 2021.

Pursuant to the Arts and Cultural Affairs Law, Supervisor Harris hereby appoints Diane Hutchinson, Town Historian at the annual salary set forth in resolution 2019-336. Term to run concurrent with the term of the Supervisor and expires December 31, 2021.

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:

2020-08) Pursuant to Town Law § 150 (2), appoint Supervisor Harris as Police Commissioner. Term to run concurrent with the term of Supervisor and expires on December 31, 2021.

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:

2020-09) Appoint Charles Peter as Public Information Officer at salary as set forth in resolution 2019-336.

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:

2020-010) Appoint Christopher Langlois, Esq of Girvin & Ferlazzo, P.C. as Attorney to the Town, at a remuneration of \$24,000.00.

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 S. Harris:

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

- 2020-011)** Appoint Kenneth Holmes as Superintendent of Highways, at the salary as set forth in resolution 2019-336. Term to run concurrent with the term of the Supervisor and expires December 31, 2021.
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:**

- 2020-012)** Appoint Kerrie D. Joiner as Human Resource Manager at an hourly rate as set forth in resolution 2019-336.
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:**

- 2020-013)** Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2019-336.
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 S. Harris:

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

- 2020-014)** Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2019-336.
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:**

- 2020-015)** Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2019-336.

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:

2020-016) Appoint Gary Ziegler, Part-time Temporary Town Building Inspector/Temporary Code Enforcement Officer at the hourly rate as set forth in resolution 2019-336.

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:

2020-017) Appoint Joseph Tremblay as Town Building Inspector/Code Enforcement Officer, at an annual salary as set forth in resolution 2019-336.

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:

2020-018) Appoint Michelle Slovak as Assistant to the Assessor at the hourly rate as set forth in resolution 2019-336.

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:

2020-019) Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2019-336.

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:

- 2020-020)** Appoint Michael Slawson, as Temporary Comptroller, subject to final approval by the Rensselaer County Civil Service Commission, not to exceed 20 hours per week, at an hourly rate of \$45.00 per hour, to be effective January 13, 2020.
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:**

- 2020-021)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2019-336.
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:**

- 2020-022)** Appoint Susan Pilipczuk as Accountant at the hourly rate as set forth in resolution 2019-336.
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:**

- 2020-023)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2019-336.
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:**

- 2020-024)** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Gertrude Valli as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2019-336.
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:

Amended 04/09/20 by 2020-154

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

- 2020-025)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2019-336.
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:**

- 2020-026)** Appoint Mark Geracitano as Dog Control Officer for the year 2020. The Acting Dog Control Officer will serve when needed to cover for sick time or vacation time. The rate of payment shall be \$50.00 per call.
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:**

- 2020-027)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2019-336.
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. Swartz:

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

- 2020-028)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2019-336.
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 S. Harris:

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

- 2020-029)** Pursuant to Article 3, Section 30 of the Town Law, the Tax Receiver hereby appoints Rena Peter (17.88/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2019-336.

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:

2020-030) Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Kelly Kendrick (\$13.75/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2019-336.

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:

2020-031) Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Jill Bonesteel (\$13.75/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2019-336.

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:

2020-032) Appoint Stuart McKnight, Josh Walters, Keith M. Boniface, Anthony Belardo and Bobbisue Garvansites as part-time police officers at an hourly rate as set forth in resolution 2019-336.

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:

2020-033) Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of their hourly rate per meeting per 2020 Adopted Budget.

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:**

- 2020-034)** Authorize Supervisor Harris to execute and administer professional services agreement with Thomas MD Jones, for the year 2020, to provide information technology services to the Town Police Department at an hourly rate of \$50.00.
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 S. Harris:

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

- 2020-035)** Pursuant to Article 3 Section 30 of the Town Law, the Town Board hereby appoints Lois Ciccolella Deputy Town Clerk at the annual salary set forth in resolution 2019-336. Term to run concurrent with the term of Town Clerk and expires December 31, 2023.
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:**

- 2020-036)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Melissa Hulsopple Deputy Town Clerk at the hourly rate set forth in resolution 2019-336. Term to run concurrent with the term of Town Clerk and expires December 31, 2023.
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:**

- 2020-037)** Appoint Debra Curtis as Registrar of Vital Statistics, Melissa Hulsopple as Deputy Registrar of Vital Statistics and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2019-336.
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:**

2020-038) Appoint Debra L. Curtis ADA Coordinator for the calendar year 2020 at no additional compensation.

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:**

2020-039) Appoint Daniel Garvansites as part-time snow/ice remover for Town Hall at hourly as set forth in resolution 2019-336.

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:**

2020-040) Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2019-336.

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:**

2020-041) Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2020 at no additional compensation.

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:**

2020-042) Appoint Stephanie Leonard as a member of the Planning Board. Term to expire on December 31, 2026.

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:

2020-043) Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2020. (Town Law §271).

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:

2020-044) Appoint Edward Brewer as a member of the Zoning Board of Appeals. Term expires on December 31, 2024.

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:

2020-045) Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2020.

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:

2020-046) Appoint Craig Crist, Esq., as Attorney for the Planning Board at a remuneration of \$20,142.96.

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:

2020-047) Appoint Craig Crist, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,428.30.

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:

2020-048) **WHEREAS**, the Town Board wishes to designate and authorize an alternate to attend and to serve as attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Christopher Langlois, Esq., is hereby designated and authorized to attend and serve as Attorney at Planning Board and/or Zoning Board of Appeals meetings in the event that the appointed Attorney is unable to attend such meeting, at no additional compensation.

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:

2020-049) Appoint Phillip Moldoff as a member of the Board of Assessment Review at salary as set forth in Year 2020 adopted budget. Term to expire September 30, 2024.

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:

2020-050) Appoint Joseph Belardo as Police Chief, at an annual salary as set forth in resolution 2019-336.

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:

2020-051) Appoint John Hourigan as part-time Assistant Police Chief subject to final approval by the Rensselaer County Civil Service Commission, under the direction of Joseph Belardo, Police Chief, not to exceed 20 hours per week, at an hourly rate of \$30.00 to be effective January 20, 2020.

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:

2020-052) Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2019-336.

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:

2020-053) Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 6, 2020, remuneration as set forth in the Year 2020 adopted budget (\$15,000.00).

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

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

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

2020-054) Pursuant to professional services agreement dated January 7, 2020, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$275.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.

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

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

Amended 02/13/20 by 2020-91

Amended 12/10/20 by 2020-316

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

- 2020-055)** Authorize Supervisor Harris to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2020, to represent the Town on assessment related matters at an hourly rate of \$175.00.
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. Bult:

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

- 2020-056)** Authorize Supervisor Harris to execute and administer a professional services agreement with Executive Computing, LLC, for the year 2020, to provide information technology services to the Town at an hourly rate of \$116.00.
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:**

- 2020-057)** Appoint Barclay Damon LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.
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. Swartz:

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

- 2020-058)** Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 3, 2020. This authorization shall not exceed \$10,000.00 without further board approval.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

C. 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:**

Amended 06/11/20 by 2020-189

2020-059) Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Harris appoints Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Jordan Harrington, Police Officer; Peter D. Schweigert; Allison Signer; Gary Ziegler; Steven Kelly and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2020.

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:

2020-060) Appoint the following as Fire Marshals for 2020: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.

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:

2020-061) Establish the mileage rate of 0.575 cents per mile pursuant to I.R.S. rate for the calendar year 2020.

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:

2020-062) Designate **The Record** as official Town newspaper for the calendar year 2020.

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:

2020-063) Authorize Supervisor Harris to execute Individual Program Application, Agency Summary for Youth and Recreation with New York State Office of Children and Family Services for the Period of January 1 through December 31, 2020. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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:

- 2020-064)** Approve contracts and authorize Supervisor Harris to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2020 as set forth in the Year 2020 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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. Swartz:

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

- 2020-065)** Authorize Supervisor Harris to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts as set forth in the Year 2020 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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:

- 2020-066)** Approve contracts and authorize Supervisor Harris to execute contracts with the Castleton Public Library (\$146,786.00), East Greenbush Community Library (\$311,313.00), and Nassau Free Library (\$30,000.00) as set forth in the Year 2020 adopted budget. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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:

- 2020-067)** Authorize Supervisor Harris to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)
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:**

- 2020-068)** Authorize Supervisor Harris to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town as to form and substance. (As 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:**

- 2020-069)** Authorize Supervisor Harris to execute contract with the Anchor (\$1,000.00) for establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the needy citizens of the Town of Schodack. The terms and conditions of said contract are subject to the approval by Attorney to the Town as to form and substance. (As budgeted)
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:**

- 2020-070)** Authorize Supervisor Harris to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2020. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.
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:**

- 2020-071)** Authorize Supervisor Harris to execute and administer Addendum Number 2020-01 for professional services from the Laberge Group to assist the Town Board for 2020. Hourly rates for Planning and Zoning Board activities for 2020 are as follows: Principal/project manager \$200.00, Project Engineer \$139.00, Assistant Engineer \$104.00 and Administrative Assistant \$74.00, and Addendum Number 2020-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2020-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2020-03 for water issues not to exceed \$10,000.00; Addendum Number 2020-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2020-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$48,500.00.

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:**

- 2020-072)** Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2020.

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:**

- 2020-073)** Authorize Supervisor Harris to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2020 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law. Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance.

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:**

- 2020-074)** Authorize David B. Harris, to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 17-20, 2020 with appropriate expenses to be borne by the Town.
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

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

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

- 2020-075)** Authorize David B. Harris as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.
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:**

- 2020-076)** **WHEREAS**, 35 Empire State Properties, LLC and the Town of Schodack are desirous of having certain assessment issues resolved as to property owned by 35 Empire State Properties, LLC in the Town of Schodack, and

WHEREAS, a settlement proposal resolving tax certiorari litigation was recommended by the Vincelette Law Firm, special counsel to the Town of Schodack, and reviewed by the Schodack Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2018 and 2019 tax certiorari proceedings filed by 35 Empire State Properties, LLC in which the 2018 proceeding shall be discontinued and the 2020 assessed value of the subject property shall be reduced as follows:

| <u>Year</u> | <u>Parcel No.</u> | <u>Prior Assessed Value</u> | <u>New Assessed Value</u> | <u>Reduction</u> |
|-------------|-------------------|-----------------------------|---------------------------|------------------|
| 2020 | 178.-12-31.2 | \$3,655,000 | \$3,500,000 | \$155,000 |

Real Property Tax Law §727 shall apply, and the assessment shall remain unchanged for the 2020, 2021 and 2022 assessment rolls.

and it is further

RESOLVED that 35 Empire State Properties, LLC shall be entitled to a refund of excess taxes, waiving statutory interest, paid based upon the above revision;

and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between 35 Empire State Properties, LLC and the Town of Schodack as to the above referenced assessment.

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:

2020-077) Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on application submitted by Reliable Properties LLC to operate a clean landfill disposal at 950 NY Route 9 pursuant to §137 of Town Code of the Town of Schodack, the Town Board shall hold said public hearing on February 13, 2020 at 7:10 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.

2020-078) *WITHDRAWN: Authorize Supervisor Harris to execute Memorandum of Agreement with the United Public Service Employees Union UPSEU Bargaining Unit (Schodack Police Department) and Dispatcher Michelle Dellavechia regarding compensatory time pursuant to Article 3.6 of the Collective Bargaining Agreement.*

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:

2020-079) Ratify and affirm authorizing Supervisor Harris to execute and administer professional temporary accounting staffing with Accountemps for a duration not to exceed 20 weeks and in an amount not to exceed \$32,000.00.

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:**

2020-080) Amend resolution 2019-224 as adopted September 12, 2019 **to increase the not to exceed amount**, as follows: *Ratify and affirm authorizing amending resolution 2019-178 as adopted on May 9, 2019 to increase authorized not to exceed amount by \$600.00 as follows: WHEREAS, an appeal to the Appellate Division, Third Department, has been filed in the matter of Brunner, et. al. v. Town of Schodack Planning Board, et. al. (Index No. 2018-260429); and*

WHEREAS, the Town desires to defend the appeal.

NOW, THEREFORE, BE IT RESOLVED, that the Board retains Girvin & Ferlazzo, P.C., as counsel for the purposes of representing and defending the Town in connection with the appeal based on a fee scheduled of \$225.00 per hour as contained in the Letter of Engagement and Retainer dated May 2, 2019, provided that such authorized fees shall not exceed ~~\$12,500.00~~ \$13,100.00 ~~\$6,900.00 without further approval by the Board~~, and

*FURTHER RESOLVE increase authorized not to exceed amount by \$6,900.00 to not to exceed ~~\$20,000.00~~ **\$25,000.00** without further approval by the Board.*

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:**

2020-081) Pursuant to Article 7 Section 140 of the Highway Law, the Highway Superintendent hereby appoints Charles J. Halvax, III, subject to final approval by the Rensselaer County Civil Service Commission, as an Operator 2, at an hourly rate as set forth in the Year 2020 adopted budget. Said appointment is effective as of January 13, 2020.

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:**

2020-082) **WHEREAS**, a map, plan and report relating to the establishment of Town of Schodack Sewer District #6, Extension #5, prepared by Clough Harbour & Associates, LLP, (Kevin L. Hickey, P.E.), competent engineers, duly licensed by the State of New York, in manner and detail as determined by the Town Board of Schodack has been filed with the Town Clerk of Schodack in accordance with the requirements of the Town Law; and,

WHEREAS, an Order was adopted by the Town Board of the Town of Schodack on June 27, 2019, reciting the filing of the map, plan and report, the boundaries of the proposed sewer district extension, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office in said Town for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set July 11, 2019 at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton, New York as the date, time and place of the public meeting to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and,

WHEREAS, such order was published and posted as required by law; and,

WHEREAS, a hearing on the matter was held by the Town Board on the 11th day of July, 2019 beginning at 7:05 p.m. and the matter being fully discussed and all interested persons having been duly heard; and

WHEREAS, it having been duly resolved and determined following such hearing, that the Notice of Public Hearing was published and posted as required by law and is otherwise sufficient, that all property and property owners within the limits of the proposed sewer district extension are benefitted thereby, that all property and property owners benefitted are included within the limits of the proposed sewer district extension, and that it was in the public interest to establish said TOWN OF SCHODACK SEWER DISTRICT #6, EXTENSION #5, and to grant, in whole, the relief sought, and it having been then and there duly resolved that establishment of said Sewer District #6, Extension #5, be approved, and that the permission of the New York State Comptroller is not required for the creation of Sewer District #6, Extension #5, that the aforesaid Town Board resolution of November 14, 2019 having been adopted subject to permissive referendum, and no petition for a referendum having been filed;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED that the TOWN OF SCHODACK SEWER DISTRICT #6, EXTENSION #5, be created so as to include therein the following lands which are hereby established as the Town of Schodack Sewer District #6, Extension #5 and which lie wholly within the Town of Schodack, County of Rensselaer, State of New York, and is bounded and described in Schedule "A" attached hereto, and it is further,

ORDERED, RESOLVED AND DETERMINED that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of the Clerk of the County of Rensselaer within ten (10) days after the adoption thereof, and a certified copy thereof to be submitted to the Department of Audit and Control at Albany, New York as provided by §209-g of the Town Law; and it is further,

ORDERED, RESOLVED AND DETERMINED, that the establishment of Town of Schodack Sewer District #6, Extension #5, as set forth in the map, plan and report be approved; and it is further,

ORDERED, RESOLVED AND DETERMINED, the requested improvement shall be constructed, and the necessary easements and lands be acquired, upon the required funds being made available and provided for, and such sewer district extension shall be known and designated as the Town of Schodack Sewer District #6, Extension #5, in the Town of Schodack and shall be bounded and described as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**BOUNDARY DESCRIPTION OF THE PROPOSED
TOWN OF SCHODACK SANITARY SEWER DISTRICT #6 EXTENSION #5**

Beginning at the intersection of the western right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, and the northern right-of-way of Sunset Road, said point being the southeast corner of district boundary;

Thence North 24°51'38" West approximately 131.41 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to a concrete monument; thence North 24°51'38" West approximately 129.00 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to a point; thence North 03°43'51" West approximately 40.00 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to a point; thence North 25°33'42" West approximately 37.10 feet along the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to the an iron pin; thence South 67°51'17" West along the boundary approximately 345.33 feet to an iron pin; thence South 21°21'27" East approximately 265.66 feet to an iron pin; thence North 81°28'00" East approximately 24.82 feet along the northerly right-of-way of Sunset Road, to a concrete monument; thence South 88°14'02" East approximately 166.12 feet along the northerly right-of-way of Sunset Road, to a concrete monument; thence North 73°10'53" East approximately 114.82 feet along the northerly right-of-way of Sunset Road, to a concrete monument;

Thence North 54°31'22" East 62.26 feet along the northerly right-of-way of Sunset Road to a point on the westerly right-of-way of NYS Route 9 and 20, also known as Columbia Turnpike, to the point of beginning.

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:**

2020-083) WHEREAS, The Schodack Town Board is responsible for providing services on the town level to those who live and work in our great community; and

WHEREAS, Among these services are public safety services provided by the Schodack Police Department, working in cooperation with other police agencies, including the Rensselaer County Sheriff's Office and the New York State Police; and

WHEREAS, During 2019, the State Legislature adopted legislation to reform state bail standards, with the bail reforms signed into law by the Governor, and effective on January 1, 2020; and

WHEREAS, Police agencies, prosecutors, elected officials and members of the public have raised serious concerns about the bail reforms and the impacts to public safety, and a series of releases of individuals charged with significant violations of penal law; and

WHEREAS,, This Town Board agrees that the bail reforms now in place by the state endangers public safety and hurts quality of life in the state, and should be revised significantly to ensure public safety is protected and reasonable concerns presented by prosecutors, police and the public are addressed; and

WHEREAS, This Town Board states opposition to the bail reforms as now enacted by the State Legislature and the Governor, and states these new laws have made New York State, including towns like Schodack, less safe; and

WHEREAS, This Town Board further urges the State Legislature take this issue up as a priority during the new legislative session to revise the bail reforms as adopted in 2019, recognizing the significant threat to public safety placed on the state by the reforms; and

WHEREAS, This Town Board urges that any bail reforms include provisions for judicial discretion, and only be enacted after review, comment and consent by prosecutors, law enforcement, the judiciary, elected officials on the state and local level, and members of the public;

NOW, THEREFORE, BE IT RESOLVED, That this Town Board does hereby call upon New York State for reconsideration of bail reforms, and for these bail reforms to be set aside, reverting to previous laws, as consideration of new standards are made, recognizing the significant and negative impacts to public safety during the brief period the new bail reforms have been in place; and,

BE IT, FURTHER RESOLVED, that the Clerk of the Town of Schodack is hereby directed to transmit copies of this resolution to the Office of Governor Andrew Cuomo, and legislative leaders who represent Schodack in the State Senate and the State Assembly.

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:

2020-084) Authorize Supervisor Harris to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00.

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

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

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

2020-085) Authorize the purchase of a 2020 Ford Utility Police Interceptor AWD from Nye Automotive Group, Oneida County based on NYS OGS mini bid at a cost not to exceed \$38,811.88. [This is an approved 2020 Budget Item]

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 S. Harris:

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

2020-086) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-0001 to 20-0029 on Abstract No. 2020-01, in the amount of \$272,648.33, including the claims paid (\$0) 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. Bult:

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

2020-087) Authorize the December 2019 budget modifications, interfund loans and interfund transfers as provided in document dated January 2020 and recommended by the Comptroller.

**BUDGET MODIFICATIONS
December 2019**

BUDGET MODIFICATIONS

Fund/

Department #

Fund / Department Name

Increase

Decrease

2019

| | | | | |
|------------|--|---------------------------------------|----------|----------|
| 108 | A-960-1110.1100 | Justice Court - Overtime | 656.68 | |
| | A-960-1110.1000 | Justice Court - Personal Services | | 656.68 |
| | To modify the budget for Police presence at court | | | |
| 109 | A-960-1620.1000 | Building - Personal Services | 101.55 | |
| | A-960-1620.4000 | Building - Contractual | | 101.55 |
| | To modify the budget for Park Manager time clearing Town Hall of snow | | | |
| 110 | A-960-3120.1010 | Police Grant - Rens County DWI | 524.28 | |
| | A-509-2260.9999 | Police Safety Services - Other Gov'ts | 524.28 | |
| | To modify the budget for Renss County DWI grant award | | | |
| 111 | A-960-3120.1900 | Police - Part Time Personal Services | 4,644.86 | |
| | A-960-3120.1100 | Police - Overtime | | 4,644.86 |
| | To modify the budget to cover higher use of Part-time Police Officers | | | |
| 112 | A-960-3410.1100 | Fire Protection - Overtime | 323.32 | |
| | A-960-3120.1100 | Police - Overtime | | 323.32 |
| | To modify the budget for Investigation of Maple Hill Rd. Fire | | | |
| 113 | A-960-5132.1300 | Town Garage - Bldg Maintenance | 116.03 | |
| | A-960-3120.1300 | Police - Building Maintenance | | 116.03 |
| | To modify the budget to cover employee cleaning at Town Garage | | | |
| 114 | A-960-5132.4000 | Town Garage - Contractual | 285.55 | |
| | A-960-1990.4000 | Contingency - Contractual | | 285.55 |
| | To modify the budget to cover replacement of light fixtures | | | |
| 115 | A-960-7110.1000 | Parks - Personal Service | 837.79 | |
| | A-960-7110.4000 | Parks - Contractual | 281.97 | |
| | A-960-1990.4000 | Contingency - Contractual | | 1,119.76 |
| | To modify the budget to cover Park Manager excess hours and Mulch purchase | | | |
| 116 | A-960-7310.4000 | Youth Recreation - Contractual | 43.19 | |
| | A-960-7310.1000 | Youth Recreation - Personal Services | | 43.19 |
| | To modify the budget to cover camp director phone - December | | | |

| | | | | |
|------------|--|----------------------------------|----------|----------|
| 117 | A-960-8160.1100 | Refuse - Overtime | 363.89 | |
| | A-960-8160.4000 | Refuse - Contractual | 6,866.79 | |
| | A-960-8160.1000 | Refuse - Personal Services | | 363.89 |
| | A-960-1990.4000 | Contingency - Contractual | | 6,866.79 |
| | To modify the budget to cover Highway employee coverage & Increase Costs | | | |
| 118 | A-960-8189.1100 | Recycling - Overtime | 239.26 | |
| | A-960-8189.4000 | Recycling - Contractual | 6,771.90 | |
| | A-960-8189.1000 | Recycling - Personal Services | | 239.26 |
| | A-960-8189.2000 | Recycling - Equipment | | 6,771.90 |
| | To modify the budget to cover Highway employee coverage & Increase Costs | | | |
| 119 | B-960-1420.4000 | Attorney - Contractual | 1,187.80 | |
| | B-960-1990.4000 | Contingency - Contractual | | 1,187.80 |
| | To modify the budget to cover additional representation for Scannell lawsuit | | | |
| 120 | B-960-8020.4000 | Planning - Contractual | 435.16 | |
| | B-960-1990.4000 | Contingency - Contractual | | 435.16 |
| | To modify the budget to cover additional training and postage | | | |
| 121 | B-960-9010.8000 | State Retirement | 9,329.00 | |
| | B-960-1990.4000 | Contingency - Contractual | | 9,329.00 |
| | To modify the budget to cover additional retirement costs | | | |
| 122 | DB-960-5110.1100 | Genl Road Repair - Overtime | 589.83 | |
| | DB-960-5110.4000 | Genl Road Repair - Contractual | 8,559.76 | |
| | DB-960-5110.1000 | Genl Road Repair - Personal Svcs | | 9,149.59 |
| | To modify the budget to cover Employee Overtime Road material and guard rail purchases | | | |
| 123 | DB-960-5130.1100 | Machinery - Overtime | 310.08 | |
| | DB-960-5130.1400 | Machinery - Police Work | 387.60 | |
| | DB-960-5130.4000 | Machinery - Contractual | 54.76 | |
| | DB-960-5130.1000 | Machinery - Personal Services | | 752.44 |
| | To modify the budget to cover employee over-time and work on department vehicles | | | |
| 124 | DB-960-5142.1000 | Snow Removal - Personal Services | 6,507.42 | |

| | | | | |
|------------|---|---|----------|----------|
| | DB-960-5142.1100 | Snow Removal - Overtime | 1,833.67 | |
| | DB-960-5140.1000 | Brush & Weeds - Personal Services | | 8,341.09 |
| | To modify the budget to cover employee Snow Removal during December | | | |
| 124 | DB-960-9010.8000 | State Retirement | 1,373.85 | |
| | DB-960-9030.8000 | Social Security | | 1,373.85 |
| | To modify the budget to cover additional retirement costs | | | |
| 125 | EW-960-9010.8000 | State Retirement | 200.00 | |
| | EW-960-1990.4000 | Contingency - Contractual | | 200.00 |
| | To modify the budget to cover additional retirement costs | | | |
| 126 | SS1-960-8130.1100 | Sewer District #1 - Overtime | 114.40 | |
| | SS1-960-8130.1000 | Sewer Dist #1 - Personal Services | | 114.40 |
| | To modify the budget to cover employee overtime in District | | | |
| 127 | SS5-960-9010.8000 | Sewer District #1 - State Retirement | 69.00 | |
| | SS5-960-1990.4000 | Sewer Dist #5 - Contingency | | 69.00 |
| | To modify the budget to cover additional retirement costs | | | |
| 128 | SS8-960-8130.1000 | Sewer Dist #8 - Personal Services | 230.80 | |
| | SS8-960-1990.4000 | Sewer Dist #8 - Contingency | 386.27 | |
| | SS8-960-9060.8000 | Sewer District #8 - Employee Medical Ins | | 332.95 |
| | SS8-599-9999.9999 | Sewer District #8 - Retiree Medical Ins | | 284.12 |
| | To modify the budget to cover deficiencies caused by district pump outs | | | |
| 129 | SW1-960-8320.1100 | Water District #1 - Overtime | 0.31 | |
| | SW1-960-8320.1000 | Water District #1 - Personal Services | | 0.31 |
| | To modify the budget to cover employee Overtime in District | | | |
| 130 | SW1-960-9010.8009 | Water District #1 - State Retirement - Supply | 16.00 | |
| | SW1-960-9010.8000 | Water District #1 - State Retirement | | 16.00 |
| | To modify the budget to cover additional retirement costs | | | |
| 131 | SW3-960-8340.4011 | Consolidated District Interfund O & M | 106.05 | |
| | SW3-960-1990.4000 | Consolidated District - Contingency | | 106.05 |
| | To modify budget to reclassify water purchases from source | | | |
| 132 | SWC1-960-8340.4011 | Consolidated District Interfund O & M | 3,104.35 | |
| | SWC1-960-1990.4000 | Consolidated District - Contingency | | 3,104.35 |
| | To modify budget to reclassify water purchases from source | | | |

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. Swartz made a motion to adjourn the 01/09/20 Town Board meeting at 8:23 p.m., seconded by S. Harris. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk

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