

**DATE:** MAY 14, 2020

**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.

**COMPROLLER:** PAUL HARTER (Via Zoom Meetings)

**OTHERS PRESENT:** DAWNE KELLY, ASSISTANT TO THE SUPERVISOR

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Supervisor Harris called the May 14, 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.

### **Presentations**

**Teton Management:** J. Silverman of the Teton Management Group said it was the desire of the company to join with the Town of Schodack to applying for a Community Development Block Grant (CDBG) for the purpose of upgrading the water system to public water within the Pine Haven Mobile Park. Teton Management Group would cover all upfront costs for the grant application including any surveys, administration fees, etc. S. Harris asked if Teton was considering expanding the park and if so, how many units would be added. M. Silverman said there was potential for more units to be added in the future but was not sure how many. He said by upgrading the water, expansion would be feasible. S. Harris asked for a progress report on the application. Mr. Silverman said prior to COVID-19, they were preparing to begin the income survey but their efforts were halted. He had hopes that they would still have time to meet the grant deadline as the region was nearing the reopening process. He noted grants generally were opened on May 1<sup>st</sup>; however, due to the pandemic, nothing had come out yet. S. Harris thanked Mr. Silverman and said the board would discuss the matter further.

**Cipriani Energy:** C. Stoud of Cipriani Energy said the company was seeking new locations in the area to install community solar projects. They were currently looking to connect a solar farm to the national grid line running down East Schodack Road (NY 150). They were interested in a parcel owned by the Town which would either be leased or purchased with all costs for a study, site plan and any necessary variances or environmental studies to be covered by Cipriani. He noted the original location of the solar farm was to be placed on the cap of the landfill; however, after reviewing the slope of the site, they decided upon a new location within the Town Park. The site was approximately 13 to 15 acres and appeared to be unused land. He explained the land would be leased from the town with an anticipated construction time of three to six months and have a life span of twenty-five to thirty years. At

the end of the life cycle, the system would be decommissioned and returned to its original state. S. Harris said he was very confused as per their conversations, no mention was made of deviating from use of the landfill cap at the Transfer Station. He said it was not his desire to utilize any parkland for the solar farm. C. Swartz and C. Kenney also voiced their opposition. Mr. Stoud said they were flexible and noted the area was unusable. S. Harris asked if the location of the brush collection would be better suited. Mr. Stoud said the issue with that location and the landfill cap was the grade of the area which could not exceed 15 degrees. Atty. Langlois interjected by informing the board that the park could not legally be used as it would be considered alienation of parkland. Mr. Stoud understood the concern of the board and said he would update the proposal to utilize the landfill cap.

### **Board Discussion**

**LOSAP:** S. Harris said he was contacted by Janice Dikant, President of the Castleton Ambulance, requesting added service points be awarded to members of the ambulance during the COVID-19 pandemic. She noted that a Schodack Fire Department had authorized the issuance of five points a month to each member during the pandemic and felt the members of the ambulance should receive the same benefits. As the town board was the governing body in charge of LOSAP, S. Harris asked that they consider granting the request. He said he had sent letters to Assemblyman Jake Ashby and Senator Daphne Jordan seeking their support.

**Transfer Station Improvements:** S. Harris said the concept plan for improvements at the Transfer Station had been received from Laberge Engineering. He noted the list of recommendations included a few expensive options but asked the board to review as action was needed to ensure the safety of all who use the Transfer Station.

### **Review of Resolutions**

S. Harris summarized the resolutions on the agenda. He explained that Jensis Road which was listed in resolution 2020-159 may not be completed in 2020 as the project being conducted by National Grid was currently on hold. He said K. Holmes, Highway Superintendent, felt that as the project would do damage to the road, it would be best to hold off. For resolution 2020-167, he said he had voiced concerns to K. Egan from Charter Communications regarding the lack of availability for broadband service in areas of the Town. He felt the pandemic was exceptionally hard on students who were without acceptable internet service to complete their schoolwork. With regard to resolution 2020-170, the Supervisor explained that the elevator at the town hall had been serviced and a recommendation was made by Schindler Elevator to replace the back-up battery as it would not pass inspection without being replaced. All other resolutions were self-explanatory.

### **Board Comment**

**Resolution 2020-157:** C. Swartz said why a change to the fee schedule for commercial solar was necessary. Atty. Langlois explained that as commercial solar had been added to the fee schedule in 2019 with no projects to enforce, there was no way to know how expensive a permit could be. He had been contacted by J. Tremblay regarding a project which had come

in and based on the rate of \$500.00 per 1,000 sq. ft., the permit cost would have been astronomical. He had advised Mr. Tremblay that fees should be proportionate to the amount of work required for inspections by the town and were not intended to create added revenue. Mr. Tremblay proposed decreasing the fee to \$100.00 per 1,000 sq. ft. with a cap on the maximum fee to be set at \$25,000.00. Atty. Langlois felt that would be acceptable. C. Kenney noted that he had not heard of the change prior to the meeting and asked that the resolution be placed on hold to allow Mr. Tremblay to make a presentation and show how the figures were calculated. C. Swartz asked if the resolution was time sensitive. Atty. Langlois said the project was still in the development stage and felt two weeks would not hinder the project. It was the consensus of the board to withdraw resolution 2020-157.

**Resolution 2020-159:** C. Rex asked if another road should be added to replace Jensis Road. S. Harris said no other roads had been recommended by Mr. Holmes. C. Bult cautioned that as funding such as CHIPS was unknown, no additional roads should be added. He noted there was still potential for Jensis Road to be done, even if that meant waiting until September.

**Resolution 2020-161:** Atty. Langlois said the town had been contacted by TJA Energy regarding an issue with a portion of Glaz Road located south of their solar property. Upon review, it was discovered that the section of road in question would affect the required setback for the solar farm and, as it appeared to be an unused portion, TJA was requesting that the town abandon it. He noted under Highway Law, any road that is unused for a period of more than six years could be abandoned by the municipality. He said he had spoken to K. Holmes who confirmed that the section was not used and there was no intention for use in the future. If it was the desire of the board to proceed with abandonment, he would draft the document for the Highway Superintendent and Supervisor to sign.

**Resolution 2020-162:** Atty. Langlois explained, under Chapter 137 of Town Code, any applications for a sanitary landfill which includes the depositing of soils, must have a public hearing to determine if it would be approved or denied by the Town Board. He noted a public hearing took place in January at which time the application was referred to the Planning Board for review. Following the review of the Planning Board and Laberge Engineering, recommendations were made along with a negative declaration on the Environmental Assessment. The recommendations included two conditions and a request to waive the bond as it was more applicable to a junk yard that could require cleanup by the town if abandoned. C. Bult asked if it was advisable to grant the application and mitigate the conditions after. Atty. Langlois felt there was no concern to approve the application as the conditions were minimal. He advised that it was made clear to the applicant that if they were not met, the permit would be voided.

**Resolution 2020-163:** Atty. Langlois said under General Municipal Law §209-m, the Supervisor has the authority to request assistance from neighboring Police and Fire Departments; however, by local law, the authority could be delegated to the Chief of Police. He said a public hearing would be scheduled for May 28, 2020 to consider proposed local law 1-2020 delegating such authority.

**Resolution 2020-167:** S. Harris said he had heard an estimate of \$16,000.00 per mile for service to be brought into any given area and asked if that was correct. K. Egan of Charter Communications said the cost was dependent on the need to upgrade the infrastructure or poles in the area. It was possible for the costs to be considerably lower. He said they would investigate the areas of the town that were underserved but could not make any guarantees.

**Resolution 2020-168:** Atty. Langlois said he had spoken to the representative from Curtis Lumber and advised them to consider asking Center Square Properties to grant them an

easement for a waterline installation.

**Resolution 2020-169:** S. Harris asked B. Siden of the Laberge Group to give an update on the Battisti Water System. Mr. Siden explained that following the informational meeting via zoom for the residents of the now abandoned water system, a petition was circulated to obtain support for the creation of a new water district. Once the district is established, the town would be eligible to apply for a CDBG grant on behalf of the residents within the district. D. Kelly said she had over fifty signatures representing thirty-one households. Under Article 12 of NYS Law, a minimum of fifty-one percent of the total assessed value within the district was required to sign for the process to continue. B. Siden added that twenty-six households were required to sign which showed positive momentum for the creation of the district. S. Harris thanked D. Kelly for her efforts.

### **Public Comment**

S. Harris asked the town clerk if any public comment had been received via email. The town clerk said no.

**Departmental Reports:** The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Building Department, Town Clerk and Tax Receiver.

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #20-0559 to #20-0738 on Abstract No. 2020-05 in the amount of \$385,102.22 including the claims paid prior (\$210,363.09).

### **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, as amended, seconded by C. Bult:

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

**2020-155)** Re-designate resolution 2020-138 as adopted on April 9<sup>th</sup>, 2020 to resolution 2020-138A.

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

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

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

**2020-156)** Amend resolution 2020-152 as adopted on April 9 to reflect ending claims number as follows: Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-0423 to 20-~~0423~~ 0558 on Abstract No. 2020-04, in the amount of \$479,857.20, including the claims paid (\$360,228.10) 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.

**2020-157)** **WITHDRAWN:** *As per recommendation of Joseph Tremblay, Code Enforcement Officer amend Building & Zoning Permit Application Fees, Section 4 Miscellaneous Fees, subsection C Solar/Wind Generator, ii. Commercial as follows: rate for commercial solar to \$100 per 1,000 sq. ft for a maximum fee of \$25,000.00.*

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:**

**2020-158)** **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 of Community Renewal 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**, the Town of Schodack conducted a public hearing on April 7, 2020 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**, that the Supervisor is hereby 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 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. Kenney:

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

**2020-159)** To approve the 2020 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Best Road, Brookview Station Road, Jensis Road, Silver Bridge Road. Further, Crack Fill/Single Chip Seal treatments shall be applied on Bunker Hill Road, Kingman Road and Rohloff 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. Bult:

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

**2020-160)** Appoint Dawne M. Kelly as part-time Board of Assessment Review Secretary with compensation of hourly rate as per 2020 Adopted Budget.

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:**

**2020-161)** Authorize and consent to the Superintendent of Highways filing a Declaration of Abandonment with respect to the highway and right-of-way consisting of that portion of Glaz Road extending south of Paul Road, and authorize the Town Supervisor to sign such Declaration on behalf of the Town Board.

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

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

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

**2020-162)** **WHEREAS**, Applicant Seasons East Landscape has applied for approval from the Town Board pursuant to Chapter 137 of the Town Code to import clean fill soil onto property consisting of 11.1 acres and located on U.S. Route 9, Castleton, NY (Tax Map No. 220.-9-10); and

**WHEREAS**, a public hearing in connection with said application was duly noticed and held on January 9, 2020; and

**WHEREAS**, the application and project has been reviewed by the Town's engineering firm, which by letter dated April 20, 2020 recommended that the Town Board issue a negative declaration under the State Environmental Quality Review Act ("SEQRA") with respect to the project, and recommended that the Town Board approve the project subject to the conditions set forth therein.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Town Board finds and concludes that the proposed project is classified as an Unlisted Action under SEQRA; finds and concludes that the proposed project will not result in any significant adverse impacts to the environment; and therefore issues a negative declaration pursuant to SEQRA for the reasons set forth in Part 3 of the Short Environmental Assessment Form prepared with respect to the project; and it is further

**RESOLVED**, that the Town Board hereby determines pursuant to Town Code Section 137-5 that it is in the public interest to grant such application; and it is further

**RESOLVED**, that such application is hereby GRANTED, subject to the following conditions:

1. The Applicant shall satisfy each of the conditions set forth as Items “1” through “4” in the letter from Laberge Group dated April 20, 2020; and
2. The Applicant shall comply with the regulations set forth in Town Code Section 137-6, except that the requirement of Section 137-6(H) that a bond be posted is hereby waived.

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:**

**2020-163)** WHEREAS, the Town Board is considering the adoption of a local law delegating to the Chief of Police of the Town of Schodack the authority and power to request and grant police assistance involving other local governments pursuant to New York State General Municipal Law Section 209-m and Section 119-o; and

WHEREAS, the Town Board wishes to schedule a public hearing to hear and consider public comment regarding the proposal local law.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, the Town Board hereby schedules a public hearing to be held on May 28, 2020 at 7:05 p.m. to consider adoption of Local Law No. 1 of 2020 delegating to the Chief of Police of the Town of Schodack the authority and power to request and grant police assistance involving other local governments pursuant to New York State General Municipal Law Section 209-m and Section 119-o; and it is further

RESOLVED, the Town Clerk is hereby requested to publish notice of the public hearing at least five days prior to the public hearing in the Town’s newspaper of record, on the Town Clerk’s bulletin board and on the Town’s website, and it is further

RESOLVED, that proposed Local Law No. 1 of 2020 is attached hereto and made a part hereof and are incorporated herein by reference.

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:**

- 2020-164)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period April 15, 2020 to April 14, 2021 for \$577.50 annually. Contract includes 12,000 copies annually with an overage charge of \$0.045 per copy.  
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:**

- 2020-165)** Authorize Supervisor Harris to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox VersaLink B405DN copier for Justice Court at the Town Hall, ID # 908FV, for the period April 15, 2020 to April 14, 2021 for \$423.30 annually. Contract includes 25,596 copies annually with an overage charge of \$0.01575 per copy.  
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:**

- 2020-166)** Authorize Supervisor Harris execute and administer Annual Web-site License and Service Agreement with CivicPlus, LLC for an annual cost not to exceed \$3,675.00.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Harris. Noes – 0.

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

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

- 2020-167)** **WHEREAS**, an application has been duly made to the Town Board of the Town of Schodack by Spectrum Northeast, LLC, locally known as Charter Communications, a partnership organized under the laws of the State of New York doing business at 20 Century Hill Drive Latham, NY 12110, and

the holder of a cable television franchise in the Town of Schodack, for the approval of an agreement to renew the cable television franchise for an additional fifteen (15) years, which Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings; and

**WHEREAS**, a public hearing was held in the Town of Schodack on March 12, 2020, at 7:10 p.m. and notice of the hearing was published in The Record on February 29, 2020 and March 5, 2020.

**NOW, THEREFORE**, the Town Board of the Town of Schodack finds that:

1. Charter Communications has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Schodack hereby renews the cable television franchise in the Town of Schodack for fifteen (15) years commencing on the date of approval by the Public Service Commission, and authorizes the Town Supervisor to execute said cable television franchise on behalf of the Town.

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:**

**2020-168)** Authorize Supervisor Harris to accept and execute on behalf of the Town a Permanent Right of Way and Easement by and between Center Square

Properties, LLC, and the Town of Schodack, subject to approval by the Town Attorney as to form.

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:**

**2020-169)** Authorize Supervisor Harris to execute and administer a professional services proposal dated May 11, 2020 from the Laberge Group to assist the Town Board with Battisti Water District Improvement Project for Planning and Grant Development and further. Authorize Supervisor Harris to execute and administer Addendum Number 2020051-00 for professional services from the Laberge Group to assist the Town Board in development of grant applications in regard to the Battisti Water system services not to exceed \$17,000.00.

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. Bult:

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

**2020-170)** Authorize Supervisor Harris to execute and administer Upgrade Order Agreement dated May 14, 2020 with Schindler Elevator Corporation to replace emergency light battery in a sum not to exceed \$985.00.

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 S. Harris:

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

**2020-171)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #20-0559 to 20-0738 on Abstract No. 2020-05, in the amount of \$385,102.22, including the claims paid (\$210,363.09) 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:**

**2020-172)** Authorize the April 2020 budget modifications, interfund loans and interfund transfers as provided in document dated May 2020 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

Fund/				
	Department #	Fund / Department Name	Increase	Decrease
<b>2020</b>				
1	A-960-1315.1100	Comptroller - Overtime	708.12	
	A-960-1315.1000	Comptroller - Personal Services		708.12
	To modify the budget for Jan and Feb employee overtime			
2	A-960-1620.2000	Building - Equipment	1,359.99	
	A-960-1620.4000	Building - Contractual		1,359.99
	To modify the budget for Shredder and Justice Court 3rd phone purchase			
3	A-960-3120.1011	Police - DWI Crack Down	49.63	
	A-960-3120.1010	Police - DWI General		49.65
	A-509-2260.9999	Public Safety Svc – Other Govt's		.02
	To modify the budget to cover 2019 DWI Grant posted to wrong account			
4	A-960-3120.2000	Police - Equipment	38,811.88	
	A-512-9999.9999	Appropriated Reserve - Police Car	38,811.88	
	To modify the budget for Purchase of 2020 Ford Interceptor with Appropriated Reserves			
5	DB-960-5110.1351	Road Repair - W/S Work O/T	308.51	
	DB-960-5110.1000	Road Repair - Personal Services		308.51
	To modify the budget for water break repair on 4 Circle Dr.			
6	DB-960-5130.1400	Machinery - DB Highway Police Work	606.28	
	DB-960-5130.1630	Machinery - DB Highway Transfer Station Wk	158.16	
	DB-960-5130.1000	Machinery - Personal Services		764.44
	To modify the budget for repairs on Police Department and Transfer Station vehicles			
7	SS6-960-8130.1008	Personal Services - Dunkin Donuts	112.02	
	SS6-960-8130.4008	Contractual - Dunkin Donuts	2,095.30	
	SS6-960-9030.8008	Social Security - Dunkin Donuts	8.57	

SS6-960-9060.8008	Hospital & Medical Benefits - Dunkin Donuts	14.19
SS6-509-5031.9999	Exit 10 Sewer - Sewer Charges	2,230.08
To modify the budget for reimbursement of Dunkin Donut expenditures		

<b>8</b>	SWC1-960-8340.1100	Consolidated Water Dist - Overtime	57.63
	SWC1-960-8340.1000	Consolidated Water Dist - Personal Svcs	57.63
To modify the budget for employee OT worked at district			

**BUDGET MODIFICATIONS**

	<b>Fund/ Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2020</b>				
<b>9</b>	B-960-1460.4000	Records Mgmt Office - Contractual	319.00	
	B-960-1990.4000	Contingency - Contractual		319.00
To modify the budget for 2019 pre-paid expenditures recognized in 2020				
<b>10</b>	A-960-9710.6400	Serial Bonds - Highway Principal	35,581.00	
	A-960-9710.7104	Serial Bonds - Town Hall Interest		35,581.00
To modify the budget to correct Highway Bond Original Budget Entry Error				
<b>11</b>	B-960-1910.4000	Unallocated Insurance - Contractual	875.16	
	B-960-1990.4000	Contingency - Contractual		875.16
To modify the budget to cover increased Town insurance costs				

**INTERFUND TRANSFERS**

	<b>Fund/ Department #</b>	<b>Fund / Department Name</b>	<b>Increase</b>	<b>Decrease</b>
<b>2020</b>				
<b>12</b>	A-522-9901.9000	General Fund - Transfer other Funds	843.50	
	A-200	General Fund - Cash		843.75
	DA-200	Highway Bridges - Cash	843.75	
	DA-980-5031.9999	Highway Bridges - Interfund Transfers		843.75
To transfer funds for Knickerbocker Bridge Debt Interest pymt due in January per 2020 Budget				
<b>13</b>	A-522-9901.9000	General Fund - Transfer other Funds	13,484.23	
	A-200	General Fund - Cash		13,484.23
	EW-200	Enterprise Water Supply - Cash	13,484.23	
	EW-980-5031.9999	Enterprise Water Supply - I/F Xfer		13,484.23

EW-200	Enterprise Water Supply - Cash	15,226.15	
EW-980-2801.9999	Enterprise Water Supply - Revenue		15,226.15
SWC1-522-8340.4010	Consol Water Dist - I/F Exp water Purch	15,226.15	
SWC1-200	Consolidated Water Dist. - Cash		15,226.15
EW-200	Enterprise Water Supply - Cash	23,560.90	
EW-980-2801.9999	Enterprise Water Supply - Revenue		23,560.90
SWC1-522-8340.4010	Consol Water Dist - I/F Exp water Purch	23,560.90	
SWC1-200	Consolidated Water Dist. - Cash		23,560.90

To Transfer Funds A to EW and SWC1 to EW for April interest payment pursuant to 2020 budget  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S.  
Swartz, T. Rex, D. Harris. Noes – 0.

### **ADJOURNMENT**

As there was no further business before the Board, C. Bult made a motion to adjourn the 05/14/20 Town Board meeting at 8:09 p.m., seconded by C. Kenney. Meeting adjourned.

A brief attorney/client session followed the meeting.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk