

**DATE:** JANUARY 12, 2023

**KIND OF MEETING:** ORGANIZATIONAL

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** CHARLES J. PETER

**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 Peter called the January 12, 2023 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.

### **Brief of Resolutions**

S. Peter summarized all resolutions on the agenda. He explained that the town would move forward with a town newsletter and survey in 2023; therefore, a Public Information Officer (PIO) would need to be appointed. As the tasks would fall under the Supervisor's Office, the board had chosen D. Kelly to serve as the PIO (2023-08). For resolution 2023-019, the Supervisor stated that L. Palmer was set to retiring soon but had agreed to stay on to assist in training the newly appointed Assistant Comptroller. He noted that resolution 2023-054 needed to be amended as the title for K. Konig was incorrect. It should be listed as Director of Building and Grounds. All other resolutions were self-explanatory.

Atty. Langlois reminded the board of a presentation at the previous meeting from D. Peters regarding an error in the property line description of land located in the Saddle Club Hill Development. He was in the process of drawing up the documents for the quit claim deed to transfer the land back to the original owner and had intended to present it to the board for approval at the next meeting; however, after speaking to Mrs. Kugler, he asked that the board consider adding resolution 2023-086 to this agenda. He proposed the resolution read as follows:

“Authorize the Supervisor to execute a Quitclaim Deed on behalf of the Town to Susan Kugler, Marilyn Clopman, and Robert Cohen transferring title to approximately 13,277 square feet of land adjacent to the Saddle Club Hill subdivision to correct a description error between the parties' respective parcels, subject to Town Attorney approval as to form and substance.”

All board members agreed with the language and approved the addition of resolution 2023-086 to the agenda.

**Board Comment (Resolutions):** None.

**Public Comment (Resolutions):** None.

**Public Hearing  
Consolidated Water District No. 101, Ext. No. 8**

C. Bult made a motion to open the public hearing for the proposed extension of Consolidated Water District No. 101, Extension No. 8 at 7:05 p.m. The motion was seconded by C. Kenney.

The Town Clerk summarized the Affidavit of Publication seeking public comment to consider a map, plan and report for an extension of Consolidated Water District No. 101, Extension No. 8 and to hear all persons interested in the subject thereof as is required or authorized by law. The legal notice was posted on the Town's website on December 28, 2022, posted on the Town Clerk's Signboard on December 26, 2022 and was published in *The Record* on December 26, 2022.

R. Laberge of The Laberge Group stated that the proposed water extension would extend the existing service, which currently ends at the Amazon on Route 9, south to the town line. It would service nine properties, eight of which are on wells and are regulated by the Rensselaer County Department of Health. In total, the line would be extended 26,000 linear feet of twelve inch water main. A new 500,000 gallon storage tank was included in the proposal to service the extension. The water main would be connected to Clearview Water District No. 1 and the Battisti Water District No. 10 for future supply. Currently, they were waiting on approval from the Department of Health, permits from the NYS DOT as the line would run along Route 9 and under the thruway, permits from NYSDEC for environmental and stormwater, permits from NYS Agriculture and Markets for farmland matters and easements to be approved due to the inability for installation in the right-of-way. Users of the extension, which are primarily commercial, would be responsible for the debt and Operations & Maintenance costs. The estimated first year cost for each user would range from \$450.00 for vacant land up to \$17,800.00 for the mobile home park. Ideally, the project would go out for bid in April for the installation of the water mains and the bid for the storage tank going out in early 2024. The water main was not dependent on the construction of the storage tank and would be adequate for use independently.

Atty. Ryan added that the extension would fall under Article 12A of Town Law which would subject the action to a permissive referendum. The total cost of the project, which would be covered by Rensselaer County, was \$9,750,000.00. Any remaining debt would be passed onto all parcels within CSW101 and any users would have an Operations and Maintenance (O&M) cost of \$45.00 per quarter as well as an overage cost of \$3.00 per 1,000 gallons over 18,000 gallons. The hook up fee would be \$300.00.

Hearing no board or public comment, C. Swartz made a motion to close the public hearing at 7:12 p.m. The motion was seconded by C. Rex.

Atty. Ryan recommended resolutions 2023-78 to 2023-80 be withdrawn at this time as more was needed to complete the SEQR process and be adopted at the February 9<sup>th</sup> meeting. All board members agreed.

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

**Review of Abstracts of Claims and Budget Amendments:** The Board reviewed claims #23-0001 to #23-0112 on Abstract No. 2023-1 in the amount of \$403,178.75, including the claims paid prior (\$4,207.60).

### **Adoption of Resolutions**

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

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

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

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

**2023-01** 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, C. Peter. 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:**

**2023-02** **RESOLVED**, that a credit card authority for this Organization be established by the Designated Officer named in the section immediately below with UMB Bank, N.A., and that separate accounts and credit cards (“Cards”) under said authority be opened and issued by Bank in the name of this Organization for use by employees and agents of this Organization who are identified from time to time by the Designated Officer, or by any successor to the Designated Officer identified from time to time by the Recordkeeper (or by the successor to the Recordkeeper), and that the Organization authorizes the use of the Cards in accordance with the Cardholder Agreement that is sent by Bank with the Cards; and

**RESOLVED FURTHER**, that Charles Peter, Town Supervisor is the Designated Officer referred to in the above section of this Resolution, and that the Designated

Officer or any successor to the Designated Officer designated in writing by the Recordkeeper (or by a successor Recordkeeper) may from time to time: request that Cards be issued in the name of this Organization; request that the credit limits and purchase controls be changed on existing Cards issued in the name of this Organization; designate additional persons authorized to use Cards issued by Bank in the name of this Organization; request termination of use of existing Cards; and communicate other pertinent information to Bank; and

**RESOLVED FURTHER**, that the forgoing resolution shall remain in full force and effect until written notice of an amendment or rescission thereof is delivered to and receipted for by Bank; and

**RESOLVED FURTHER**, that the Recordkeeper be and he/she is hereby authorized and directed to certify to Bank this resolution and that the Recordkeeper signing this Resolution and Agreement or any person designated in writing by the Recordkeeper, is authorized to certify to the Bank the names and signatures of persons authorized to act on behalf of the Organization under the foregoing Resolution and Agreement, and from time to time hereafter, as additions to or changes in the identity of said Recordkeeper are made, such Recordkeeper or designee shall immediately report, furnish and certify such changes to the Bank, and shall submit to Bank a new incumbency certificate or other document reflecting such changes in order to make such changes effective; and

**RESOLVED FURTHER**, foregoing resolution was adopted in accordance with the governing documents of the Organization, resolution is now in full force and effect. resolution is now in full force and effect.

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

C. Rex 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:**

**2023-03** 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 12	July 13
January 26	No second meeting scheduled for July
February 9	August 10
February 23	August 24
March 9	September 14
March 23	September 28
April 13	October 12
April 27	October 26
May 11	November 9
May 25	No second meeting scheduled for November
June 8	December 14

June 22

December 28 Close of Business

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-04** Designate the following banks as depositories for all Town funds for the calendar year 2023: Pioneer and Bank of Greene County.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-05** Supervisor Peter, 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, C. Peter. 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:**

**2023-06** Ratify and affirm appointing Cheryl Simpson as Secretary to the Justice Court at the hourly rate of \$17.42 effective January 9, 2023.

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

C. Rex 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:**

- 2023-07** Supervisor's appointments:  
As the post of Deputy Supervisor was created by the Town Board during 2002, pursuant to §42 of the Town Law, Supervisor Peter appoints James Bult Councilman as Deputy Supervisor;  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-08** Appoint Dawne M. Kelly as Public Information Officer at salary as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-09** Appoint Kenneth Holmes as Water/Sewer Manager on a part-time basis at an hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-010** 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, C. Peter. 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:**

- 2023-011** Appoint Kerrie D. Joiner as Human Resource Manager at an hourly rate as set forth in resolution 2023-344.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-012** Appoint Melissa A. Knights, Secretary to Planning/Zoning, continuing at an hourly rate as set forth in resolution 2022-344 for the interim period until position of Director is filled.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-013** Appoint Martha Reed, Secretary to Building Inspector, at annual salary as set forth in resolution 2022-344.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-014** Appoint Gary Ziegler, Part-time Temporary Town Building Inspector/Temporary Code Enforcement Officer at the hourly rate as set forth in resolution 2022-344.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-015** Appoint Thomas King as Town Building Inspector/Code Enforcement Officer, at the hourly rate as set forth in resolution 2022-352.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-016** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2022-344.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-017** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2022-344.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-018** Appoint Paula Brearton as part-time Accountant (not to exceed 20 hours per week), at the hourly rate as set forth in resolution 2022-344.

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

C. Rex 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:**

**2023-019** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate of \$40.00 effective January 1, 2023.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-020** Appoint Kate Bielawa as Assistant Comptroller on a full-time basis at the hourly rate as set forth in resolution 2022-252 effective February 6, 2023.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-021** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Mary Spar as Justice Court Clerk on a full-time basis at the hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-022** Pursuant to Article 3, Section 20(1)(a) of Town Law, the Justices hereby appoint Cynthia Waters as Justice Court Clerk on a full-time basis at the hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-023** Appoint Joel Montross as Justice Court Officer on a part-time basis at hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-024** Appoint Sheila Golden as Director of Youth and Recreation at salary as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-025** Appoint Maggie Banker as Dog Control Officer, on a non-employee basis, for an annual fee of \$10,000.00 as set forth in resolution 2022-352.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-026** Appoint Kevin Konig as full-time Director of Building and Grounds at the hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-027** Appoint Carl Ashby as part-time Park Attendant at an hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-028** 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 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-029** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-030** Pursuant to Article 2, Section 35 of the Town Law, the Tax Receiver hereby appoints Heidi Bushika (\$19.25/hr.) as Deputy Tax Receiver at an hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-031** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Kelly Kendrick (\$14.81/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-032** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Jill Bonesteel (\$14.81/hr.) as part-time Tax Clerk at an hourly rate as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Rex 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:**

- 2023-033** Appoint Ralph Southworth, Keith M. Boniface, Alan Roehr, Jr. and Dean Thomas as part-time police officers at an hourly rate as set forth in resolution 2022-344 and 2022-352 respectively.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-034** Appoint Jose Martinez as part-time Confidential Assistant to Police Chief (not to exceed 30 hours per week), at the hourly rate as set forth in resolution 2022-352.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-035** Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of their hourly rate per meeting per 2023 Adopted Budget.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-036** Authorize Supervisor Peter to execute and administer professional services agreement with Thomas MD Jones, for the year 2023, to provide information technology services to the Town Police Department at an hourly rate of \$100.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-037** Appoint Debra Curtis as Registrar of Vital Statistics and Melissa Hulsopple as Deputy Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2022-352.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-038** Appoint Debra L. Curtis ADA Coordinator for the calendar year 2023 at no additional compensation.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-039** 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 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-040** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2023 at no additional compensation.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Rex 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:**

- 2023-041** Appoint Wayne Johnson as a member of the Planning Board. Term to expire on December 31, 2029.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-042** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2023. (Town Law §271).

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-043** Appoint Laura White-Rivers as a member of the Zoning Board of Appeals unexpired term to expires on December 31, 2024.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-044** Appoint Karen Rogers as a member of the Zoning Board of Appeals. Term expires on December 31, 2027.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-045** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2023.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-046** Appoint Craig Crist, Esq., as Attorney for the Planning Board at a remuneration of \$20,957.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-047** Appoint Craig Crist, Esq., as Attorney for the Zoning Board of Appeals at a remuneration of \$13,698.00.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-048** **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, C. Peter. 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:**

- 2023-049** 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 and Geoff Scheilding at salary as set forth in resolution 2022-344.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. Noes – 0.

C. Rex 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:**

- 2023-050** 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 12, 2023, remuneration as set forth in the Year 2023 adopted budget (\$20,000.00).

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-051** Pursuant to professional services agreement dated January 12, 2023, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule as follows: Partners \$285.00, Associates \$180.00 and Paralegals \$105.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-052** Authorize Supervisor Peter to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2023, 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, C. Peter. 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:**

**2023-053** Authorize Supervisor Peter to execute and administer a professional services agreement with Executive Computing, LLC, for the year 2023, to provide information technology services to the Town at an hourly rate of \$120.00.

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

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

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



**2023-054** Pursuant to Section 510 of the Town of Schodack Personnel and Procedure Handbook, direct Comptroller's office, the 2023 monthly cell phone reimbursement rate amount will be \$30.00 and pursuant to Section 506 the positions to receive reimbursement are as follows: Brian Brahm – Highway Superintendent, Shawn Zinzow – Water and Sewer Forman, Toby Goodall – Foreman, Charles Halvax – Water & Sewer Operator, Larry Perez – Senior Forman, Bruce Goodall – Transfer Station Director, John Lewis – Transfer Station Employee, Thomas King – Building Inspector, Kevin Konig – ~~Park Manager~~ Director of Building and Grounds and further direct that Sheila Golden – Youth Director will be provide a cell phone at a cost to the Town of Schodack and to amend Section 506 & 510 of the Town of Schodack Personnel Policy and Procedure Handbook (Expense Reimbursement & Telephone/Cell Phone) to reflect same.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-055** Appoint Girvin & Ferlazzo, P.C. as Labor Counsel to the Town, pursuant to retainer agreement dated January 1, 2023. 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, C. Peter. 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:**

**2023-056** Appoint the following as Fire Marshals for 2023: Dawne M. Kelly - Town Hall; Kevin Konig - Police Station; and Joseph Cavanaugh - Highway Garage.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-057** Establish the mileage rate of 0.655 cents per mile pursuant to I.R.S. rate for the calendar year 2023.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-058** Designate **The Record** as official Town newspaper for the calendar year 2023 and to utilize The Eastwick Press and Times Union for legal notices and employment ads as practicable.  
5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

- 2023-059** Authorize Supervisor Peter 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, 2023. 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, C. Peter. 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:**

- 2023-060** Approve contracts and authorize Supervisor Peter to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2023 as set forth in the Year 2023 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, C. Peter. 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:**

- 2023-061** Authorize Supervisor Peter 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 2023 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, C. Peter. 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:**

- 2023-062** Approve contracts and authorize Supervisor Peter to execute contracts with the Castleton Public Library (\$176,000.00), East Greenbush Community Library (\$339,200.00), and Nassau Free Library (\$36,000.00) as set forth in the Year 2023 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, C. Peter. 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:**

- 2023-063** Authorize Supervisor Peter 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, C. Peter. 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:**

- 2023-064** Authorize Supervisor Peter 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, C. Peter. Noes – 0.

C. Rex 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:**

- 2023-065** Authorize Supervisor Peter 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, C. Peter. 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:**

- 2023-066** Authorize Supervisor Peter to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2023. 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, C. Peter. 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:**

**2023-067** Authorize Supervisor Peter to execute and administer Addendum Number 2023-01 for professional services from the Laberge Group to assist the Town Board for 2023. Hourly rates for Planning and Zoning Board activities for 2023 are as follows: Principal/project manager \$224.00, Project Engineer \$156.00, Assistant Engineer \$117.00 and Administrative Assistant \$83.00, and Addendum Number 2023-01 for planning and zoning which is reimbursed through engineering escrow; Addendum Number 2023-02 for wastewater issues not to exceed \$10,000.00; Addendum Number 2023-03 for water issues not to exceed \$10,000.00; Addendum Number 2023-04 for Planning & Economic Development related issues not to exceed \$12,000.00 and Addendum Number 2023-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$48,900.00.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-068** 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, 2023.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-069** Authorize Charles J. Peter, to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 19-22, 2023 with appropriate expenses to be borne by the Town.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-070** Authorize Charles J. Peter 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, C. Peter. 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:**

**2023-071** Authorize Supervisor Peter 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, C. Peter. 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:**

**2023-072** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$255,338.72 as follows:

Single Axle Dump Truck for \$255,388.72 with a probable useful life of fifteen (15) years. This resolution is subject to permissive referendum as specified in GML §6-c.

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

C. Rex 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:**

**2023-073** Authorize the purchase of a 2023 International, Model HV513, Single Axle Dump Truck with Everest Dump Body, Plow, Wing Plow with Material Spreader at a cost not to exceed \$255,338.72 from Navistar, Inc. pursuant to County of Onondaga Purchasing Contract No. 8996, contingent upon resolution #2023-072.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-074** Authorize Supervisor Peter to execute and administer an agreement with ADT to provide monitoring services at the Highway Garage, as described in a proposal dated January 5, 2023, for an amount not to exceed \$60.90 monthly for a 12-month period.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-075** Authorize Brian Brahm, Highway Superintendent to purchase a new initial NYVIPS CVIS unit, Level 2 OBD & Safety CVIS for the purpose of performing New York State vehicle inspections in an amount not to exceed \$1,695.00, and

Further authorize Supervisor Peter to execute and administer an agreement with Opus Inspection (Opus) to provide connectivity and maintenance support of (1) NYVIP3 CVIS to the extent of service network services, warranty and training services as described in agreement

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-076** **WHEREAS**, New York State Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance workers (L2022, ch670,§1) which took effect immediately on December 9, 2023 when Governor Hochul signed the legislation, and

**WHEREAS**, Real Property Tax Law §466-a allows for an exemption of up to 10% of the assessed valuation of the primary residence of volunteer firefighters and/or volunteer ambulance workers the annual reduction is 10% of the volunteer's real property tax, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board shall authorize Town Clerk to publish a legal notice for a public hearing to seek public comment and hold a public hearing on proposed Local Law 2 of the year 2023, to authorize the extension of such exemption to the extent authorized by State Law. Said hearing to be held on Thursday, January 26, 2023 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-077** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 3 of 2023 Amending Chapter 151 entitle Noise in the Town of Schodack. Said hearing to be held on Thursday, February 9, 2023 at the Schodack Town Hall at 7:05 p.m.

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

**2023-078** **WITHDRAWN: WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Schodack relating to the establishment of Consolidated Water District 101, Extension No. 8 in the Town of Schodack, County of Rensselaer, State of New York; and

**WHEREAS**, in connection with the creation of the Consolidated Water District 101, Extension No. 8 the Town of Schodack will need to review the environmental impact, if any, associated with the creation of the aforesaid District.

**NOW, THEREFORE, IT IS:**

**RESOLVED**, that the town board of the Town of Schodack be designated as lead agency with respect to the environmental review associated with the creation of the Consolidated Water District 101, Extension No. 8 pursuant to Part 617 of the State Environmental Quality Review Act; and it is further

**RESOLVED**, that the town supervisor be authorized to sign any and all documents associated with the environmental review regarding the creation of Consolidated Water District

**2023-079** **WITHDRAWN: WHEREAS**, a map, plan and report has been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Schodack relating to the establishment of Consolidated Water District 101, Extension No. 8 in the Town of Schodack, County of Rensselaer, State of New York; and

**WHEREAS**, in connection with the creation of Consolidated Water District 101, Extension No. 8 the Town of Schodack will need to review the environmental impact, if any, associated with the creation of the aforesaid Extension.



**WHEREAS**, such map, plan and report was prepared by Laberge Group Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Consolidated Water District 101, Extension No. 8, the general plan of Consolidated Water District 101, Extension No. 8, and the various expenses to be charged for real property located within the Extension; and

**WHEREAS**, the establishment of Consolidated Water District 101, Extension No. 8, requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act, and the Town of Schodack has previously established that the Town Board act as lead agency in a coordinated review with the Involved Agencies and Interested Agencies for the review of plans and environmental impact, if any, of the proposed Consolidated Water District 101, Extension No. 8; and

**WHEREAS**, the Involved Agencies and Interested Agencies have been informed of the adoption by the Town of Schodack of a resolution dated December 8, 2022 in which the Town Board declared its intent to serve as Lead Agency in a coordinated manner with the Involved Agencies and Interested Agencies; and

**WHEREAS**, the Involved Agencies and Interested Agencies have either consented to the Schodack Town Board acting as the Lead Agency for this project or have not responded within the required time frame to object to the Lead Agency designation by the Schodack Town Board.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Schodack as lead agency has determined that the establishment of Consolidated Water District 101, Extension No. 8 as described in the map, plan and report prepared by Laberge Group Ltd. is a Type 1 Action and that establishment of the proposed Consolidated Water District 101, Extension No. 8 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Schodack be authorized to execute the Long Form Environmental Assessment Form with respect to the determination that the establishment of Consolidated Water District 101, Extension No. 8 is a Type 1 Action and that the establishment of Consolidated Water District 101, Extension No. 8 will not result in any significant adverse environmental impacts;
2. Based on its examination of the EAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the town board has deemed appropriate, no potential significant adverse environmental impacts are known;

3. *Consent to proceed with the establishment of Consolidated Water District 101, Extension No. 8 will not cause a significant impact on the environment, and the town board will not require the preparation of an environmental impact statement;*
4. *A negative declaration is to be signed by the supervisor;*
5. *The Town Clerk of the Town of Schodack is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:*

*Office of the Commissioner  
Department of Environmental Conservation  
625 Broadway  
Albany, New York 12233*

*and Environmental Notice Bulletin  
NYSDEC – Attn: Jack Nasca  
625 Broadway, 4<sup>th</sup> Floor  
Albany, New York 12233-1750*

6. *All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.*

**2023-080**

**WITHDRAWN: WHEREAS,** *a map, plan and report relating to the establishment of Town of Schodack Consolidated Water District 101, Extension No. 8 prepared by Laberge Group, Ltd., competent engineers, duly licensed by the State of New York, in manner and detail as determined by the Town Board of the Town of Schodack has been filed with the Town Clerk of the Town 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 December 8, 2022, reciting the filing of the map, plan and report, the boundaries of the proposed water 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 January 12, 2023, at 7:05 p.m. at the Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, 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 12th day of January, 2023 beginning at 7:05 p.m. and the matter being fully discussed and all interested persons having been duly heard.

**NOW, THEREFORE, IT IS RESOLVED AND DETERMINED:**

- 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 water district extension are benefitted thereby;
- That all property and property owners benefitted are included within the limits of the proposed water district extension;
- That it is in the public interest to establish said Town of Schodack Consolidated Water District 101, Extension No. 8;
- That the estimated cost of hookup fees shall equal Three Hundred and 00/100 (\$300.00) Dollars plus the purchase of an approved water meter; all constructions costs from the structure to the water tap are the responsibility of the property owners;
- That Rensselaer County is funding the capital costs for this project and as a result there will be no additional debt incurred by Consolidated Water District 101 with respect to the creation of this water district extension;
- That nine parcels located within the proposed Consolidated Water District 101, Extension 8 shall participate with the repayment of the existing debt within the aforesaid Consolidated Water District 101 based upon the equivalent dwelling unit methodology in effect for Consolidated Water District 101 in the first year following the creation of this water district extension;
- That one parcel located in this water district extension is unimproved and vacant, and as a result operation and maintenance expenses for 2023 for the remaining eight parcels located within the proposed Consolidated Water District 101, Extension 8 for the first year shall equal Forty-Five and 00/100 (\$45.00) Dollars per quarter for the first 18,000 gallons of water

*consumed and Three Dollars and 00/100 (\$3.00) Dollars per 1,000 gallons over 18,000 gallons in the first year following the creation of this water district extension, or shall be in accordance with the rates approved by the Town Board should connection not occur within 2023;*

- That pursuant to Section 209-f of the Town Law, approval of the New York State Comptroller will not be required for establishing Consolidated Water District 101, Extension 8 because Rensselaer County is paying all capital costs associated with the creation of this water district extension and since no additional debt through the issuance of bonds, notes, certificates or other evidences of indebtedness will be incurred or paid by the town therefor and that no debt service is proposed to be assumed pursuant to subdivision 12 of Section 198 of the Town Law; and it is*

***FURTHER RESOLVED AND DETERMINED*** that the establishment of Town of Schodack Consolidated Water District 101, Extension No. 8, as set forth in the map, plan and report be approved and that the requested improvements be constructed and the necessary easements be obtained; and it is

***FURTHER RESOLVED AND DETERMINED*** that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

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:**

**2023-081** Authorize Town Clerk to publish a legal notice for a public hearing to seek public comment on Proposed Local Law No. 4 of 2023 Amending Chapter 90 entitle Code in the Town of Schodack by deleting and repealing Chapter 90 and replacing it with a new chapter to provide for administration and enforcement of the New York State Uniform Fire Prevention and Building Code. Said hearing to be held on Thursday, February 9, 2023 at the Schodack Town Hall at 7:15 p.m.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-082** Authorize Kerrie Joiner, Human Resource Manager to post internally the full-time positions of Deputy Town Clerk for the Town of Schodack and allow the Supervisor to advertise in the official Town newspaper as necessary.

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

C. Rex 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:**

**2023-083** Authorize the purchase of WatchGuard Firebox T40 with 3-yr Total Security Suite Item No. 22Z-00T-002Y6 at the Police Department from NewEgg for a cost not to exceed \$2,118.99. [Budgeted A-3120.4]

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-084** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-0001 to 23-0112 on Abstract No. 2023-01, in the amount of \$403,178.75, including the claims paid (\$4,207.60) since the previous town board meeting.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-085** Authorize the December 2022 budget modifications, interfund loans and interfund transfers as provided in document dated January 2023 and recommended by the Comptroller.

**BUDGET MODIFICATIONS**

Fund/ Department #		Fund / Department Name	Increase	Decrease
<b>2022</b>				
<b>146</b>	A-960-1110.1000	Town Justice - Personal Services	11,640.18	
	A-960-1110.1100	Town Justice - Overtime		4,826.61
	A-960-1110.4000	Town Justice - Contractual		6,813.57
	To modify the budget for mid-year Town Justice employee salary increases			
<b>147</b>	A-960-1330.4000	Tax Collection - Contractual	4.26	

	A-960-1330.1000	Tax Collection - Personal Services	4.26
	To modify the budget for Tax reply Envelope Purchase		
<b>148</b>	A-960-1340.1000	Budget - Personal Services	15.07
	A-960-1340.4000	Budget - Contractual	15.07
	To modify the budget for Supervisor Assistant time worked on budget		
<b>149</b>	A-960-1410.4000	Town Clerk - Contractual	284.88
	A-960-1410.1000	Town Clerk - Personal Services	284.88
	To modify the budget for Town Clerk mileage reimbursement		
<b>150</b>	A-960-1430.1000	Personnel - Personal Services	248.08
	A-960-1430.4000	Personnel - Contractual	248.08
	To modify the budget for HR Manager extra hours worked not OT		
<b>151</b>	A-960-1440.4000	Town Engineer - Contractual	787.47
	A-960-1990.4000	Contingency - Contractual	787.47
	To modify the budget for Laberge assistance with ARPA		
<b>152</b>	A-960-1460.2000	Records Management - Equipment	9.08
	A-960-1460.4000	Records Management - Contractual	9.08
	To modify the budget for new computer purchase		
<b>153</b>	A-960-1620.1000	Building - Personal Services	96.46
	A-960-1620.4000	Building - Contractual	96.46
	To modify the budget for Park Manager work at Town Hall		
<b>154</b>	A-960-3120.1010	Police Grant - Rens Co DWI General	1,497.88
	A-509-2260.9999	Police Safety Services - Other Gov'ts	1,497.88
	To modify the budget for DWI General grant awards		
<b>155</b>	A-960-5010.4000	Supt of Highways - Contractual	262.45
	A-960-5010.1000	Supt. Of Highways - Personal Services	262.45
	To modify the budget for increased gas costs		
<b>156</b>	A-960-5132.4000	Town Garage - Contractual	6,607.95
	A-960-1990.4000	Contingency - Contractual	6,552.35

	A-960-5132.1300	Town Garage - Building Maintenance	55.60
	To modify the budget for purchase and installation of Highway Garage new phone system		
<b>157</b>	A-960-5182.4000	Street Lighting - Contractual	2,869.48
	A-960-1990.4000	Contingency - Contractual	2,869.48
	To modify the budget for increased electricity costs		
<b>158</b>	A-960-7110.1000	Parks - Personal Services	5,042.71
	A-960-7110.1001	Parks - Works for RensCo	5,042.71
	To modify the budget for Park Manager time		
<b>159</b>	A-960-7550.4000	Celebrations - Contractual	186.37
	A-960-1990.4000	Contingency - Contractual	186.37
	To modify the budget for Town employee X-mas party		
<b>160</b>	A-960-8160.1100	Refuse & Garbage - Overtime	1,810.45
	A-960-8160.1000	Refuse & Garbage - Personal Service	1,610.90
	A-960-8160.4000	Refuse & Garbage - Contractual	199.55
	To modify the budget for Highway OT coverage		
<b>161</b>	A-960-8189.1100	Recycling - Overtime	1,810.05
	A-960-8189.1000	Recycling - Personal Services	1,810.05
	To modify the budget for Highway OT coverage		
<b>162</b>	A-960-9060.8000	Medical Insurance - Employee	0.10
	A-960-9060.8100	Medical Insurance - Retiree	0.10
	To modify the budget for Town Hall employee Medical Insurance		
<b>163</b>	B-960-1680.4000	Central Data Processing - Contractual	1,004.02
	B-960-1990.4000	Contingency - Contractual	1,004.02
	To modify the budget for Server Security Services		
<b>164</b>	B-960-8160.4000	Refuse & Garbage - Contractual	553.72
	B-960-8160.1000	Refuse & Garbage - Personal Services	553.72
	To modify the budget for Troy Hazardous Waste day - 5 residents		

<b>165</b>	DB-960-5110.1000	Gen'l Road Repair - Personal Services	38,400.63	
	DB-960-5110.1100	Gen'l Road Repair - Overtime	1,708.55	
	DB-960-5130.1000	Machinery - Personal Services		6,409.67
	DB-960-5110.4000	Gen'l Road Repair - Contractual		33,699.51
	To modify the budget for December salary and OT			
<b>166</b>	DB-960-5130.1400	Machinery - Police Work	219.44	
	DB-960-5130.4000	Machinery - Contractual	524.98	
	DB-960-5130.1000	Machinery - Personal Services		744.42
	To modify the budget for work on department vehicles			
<b>167</b>	DB-960-5140.1000	Brush & Weeds - Personal Services	6,510.13	
	DB-960-5140.1100	Brush & Weeds - Overtime	16.91	
	DB-960-5140.2000	Brush & Weeds - Equipment		700.00
	DB-960-5140.4000	Brush & Weeds - Contractual		3,704.63
	DB-960-5130.1000	Machinery - Personal Services		2,122.41
	To modify the budget for December salary and OT			
<b>168</b>	DB-960-5142.1100	Snow Removal - Overtime	3,511.42	
	DB-960-5142.4000	Snow Removal - Contractual	73,378.00	
	DB-960-5142.1000	Snow Removal - Personal Services		7,105.05
	DB-960-5142.2000	Snow Removal - Equipment		750.00
	DB-509-9999.9999	Highway Fund Balance		69,034.37
	To modify the budget for December snow storm			
<b>169</b>	DB-960-9060.8100	Medical Insurance - Retiree	1,929.95	
	DB-960-9060.8000	Medical Insurance - Employee		1,910.41
	DB-960-9040.8000	Workers Comp - Employee		19.54
	To modify the budget for retirements of Highway Department employees			
<b>170</b>	EW-960-8320.1100	Enterprise Water - Overtime	770.17	
	EW-960-8320.4000	Enterprise Water - Contractual	3,115.05	
	EW-960-8320.1000	Enterprise Water - Personal Services		770.17
	EW-960-8320.2000	Enterprise Water - Equipment		3,115.05
	To modify the budget for Well issue service call and Amazon hookup			



<b>171</b>	SL1-960-5182.4000	Sch Landing Light District - Contractual	503.45	
	SL1-599-9999.9999	Sch Landing Light District - Fund Balance		503.45
	To modify the budget for increased electricity costs			
<b>172</b>	SL2-960-5182.4000	Morey Park Light District - Contractual	307.16	
	SL2-599-9999.9999	Morey Park Light District - Fund Balance		307.16
	To modify the budget for increased electricity costs			
<b>173</b>	SL3-960-5182.4000	East Schodack Light District - Contractual	676.01	
	SL3-599-9999.9999	East Schodack Light District - Fund Balance		676.01
	To modify the budget for increased electricity costs			
<b>174</b>	SS5-960-8130.1100	E Sch Treatment & Disp - Overtime	30.96	
	SS5-960-8130.1000	E Schodack Sewer - Personal Services		30.96
	To modify the budget for employee overtime in district			
<b>175</b>	SS6-960-8130.1008	Sch Ctr Sewer - Dunkin Donuts Personal Svcs	13.76	
	SS6-960-8130.1108	Sch Ctr Sewer - Dunkin Donuts Overtime	-	
	SS6-960-8130.4008	Sch Ctr Sewer - Dunkin Donuts Contractual	-	
	SS6-960-9030.8008	Sch Ctr Sewer - Dunkin Donuts Social Security	1.05	
	SS6-960-9060.8008	Sch Ctr Sewer - Dunkin Donuts Benefits	2.03	
	SS6-509-5031.9999	Sch Ctr. Sewer - Transfers	16.84	
	To modify the budget for reimbursement of Dunkin Donut expenditures			
<b>176</b>	SS8-960-8130.1100	Sch Landing Treatment & Disp - Overtime	119.61	
	SS8-960-8130.4000	Sch Landing Treatment & Disp - Contractual	465.89	
	SS8-960-8130.1000	Sch Landing Treatment & Disp - Personal		585.50
	To modify the budget for employee time in district and increased electricity costs			
<b>177</b>	SW1-960-8320.1000	Clearview Source - Personal Services	2,181.88	
	SW1-960-8320.1100	Clearview Source - Overtime	772.81	
	SW1-960-8320.4000	Clearview Source - Contractual	1,459.12	
	SW1-960-8340.4000	Clearview Transmission - Contractual	45.00	
	SW1-960-9030.8000	Clearview Transmission - Social Security	149.74	
	SW1-960-9030.8009	Clearview Source - Social Security	168.24	
	SW1-960-8310.4000	Clearview Trans & Dist - Admin		391.83
	SW1-960-8310.4009	Clearview Supply - Admin		149.56

SW1-960-8340.1000	Clearview Transmission - Personal Services	328.34
SW1-960-8340.1100	Clearview Transmission - Overtime	36.08
SW1-960-8340.2000	Clearview Transmission - Equipment	799.43
SW1-960-9010.8000	Clearview Transmission - Retirement	60.00
SW1-960-9010.8009	Clearview Source - Retirement	52.00
SW1-960-9040.8000	Clearview Transmission - Workers Comp	57.00
SW1-960-9040.8009	Clearview Source - Worker Comp	290.00
SW1-599-999.9999	Clearview Water Dist - Fund Balance	2,612.55

To modify the budget for Operator time at Clearview Source for Chlorine issues

<b>178</b>	SW3-960-8340.2000	Maple Crest Water - Equipment	106.68
	SW3-960-8340.4000	Maple Crest Water - Contractual	106.68

To modify the budget for District testing

<b>179</b>	SWC1-960-8340.4000	Consolidated Water - Contractual	208.57
	SWC1-960-1990.4000	Consolidated Water - Contingency	208.57

To modify budget for Amazon Hydrant repair

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, C. Peter. 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:**

**2023-086** Authorize the Supervisor to execute a Quitclaim Deed on behalf of the Town to Susan Kugler, Marilyn Clopman, and Robert Cohen transferring title to approximately 13,277 square feet of land adjacent to the Saddle Club Hill subdivision to correct a description error between the parties' respective parcels, subject to Town Attorney approval as to form and substance.

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

**Public Comment**

T. Zaretski of the Capital District Tobacco Free Communities, a program of St. Peter's Health Partners, informed the board of the group's three main goals which are to reduce tobacco

use, stop children from smoking all together and to protect people from the dangers of secondhand smoke. These goals are accomplished by aiding municipalities in amending town code to make all town property smoke and vape free. She explained that in the past, most municipalities had adopted tobacco free policies; however, those policies did not address the use of e-cigarettes or cannabis, which had been recently legalized in NY. She noted that municipalities needed to update their code to address public health issues (secondhand smoke, littering, e-cigarette and cannabis use) and create a family friendly environment for residents. She said the program would be willing to provide the town with a sample ordinance to amend the town code and/or signage regarding the law at no cost.

### **Executive Session**

C. Swartz made a motion at 7:42 p.m. to enter into an Executive Session of the board to discuss collective negotiations pursuant to article fourteen of the civil service law. Seconded by C. Rex.

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

S. Peter stated that no further business would be conducted following the executive session.

C. Rex made a motion at 8:36 p.m. to adjourn the executive session. Seconded by C. Bult.

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

### **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 01/12/23 Town Board meeting at 8:36 p.m., seconded by S. Peter. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk

**THIS  
PAGE  
INTENTIONALLY  
LEFT  
BLANK**