

DATE: DECEMBER 28, 2023

KIND OF MEETING: TOWN BOARD

WHERE HELD: SCHODACK TOWN HALL

CLERK: DEBRA L. CURTIS

PRESIDING OFFICER: CHARLES J. PETER

MEMBERS PRESENT: JAMES E. BULT
SCOTT SWARTZ
MICHAEL KENNEY
TRACEY REX

MEMBERS ABSENT:

ATTORNEY: CHRISTOPHER LANGLOIS, ESQ.

COMPTROLLER: PAUL HARTER

OTHERS PRESENT: DAWNE KELLY, ASSISTANT TO THE SUPERVISOR
BRUCE GOODALL, DIRECTOR OF TRANSFER STATION
OPERATIONS
PERRY NATALE, SCHODACK POLICE CHIEF

Supervisor Peter called the December 28, 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.

S. Peter welcomed Officer Harrington, who was appointed to Full-time Officer on December 14, 2023, to the dais to take his oath of office. Following the Town Clerk administering the oath, a brief recess took place.

Briefing of the Agenda

S. Peter gave a summary of all resolutions on the agenda. He noted that, upon review of the salary schedule (2023-334) which had been adopted at the previous meeting, an error had been noticed requiring a correction (2023-341). All other resolutions were self-explanatory.

Board/Public Comment: None.

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

Review of Abstracts of Claims and Budget Amendments: The Board reviewed claims #23-2043 to #23-2106 on Abstract No. 2023-13 in the amount of \$57,979.96, including the claims paid prior (\$1,510.30).

Adoption of Resolutions

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 A WITHDRAWN resolution is so noted and italicized.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. 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:**

2023-339 The Organizational Meeting of the Town Board will be held on January 11, 2024 at 7 p.m. at the Schodack Town Hall at 265 Schuurman Road.

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

2023-340 **Adopted on pg. 291.**

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:**

2023-341 Amend resolution 2023-334 as adopted December 14, 2023 as follows:

Assistant Directors \$20.00 ~~100.00~~/hour

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:**

2023-342 Authorize comptroller to pay claim reimbursement for the rental equipment used on Town of Kinderhook property that was inaccurately issued a stop work order, as per voucher dated December 27, 2023 in an amount not to exceed \$550.00.

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:**

2023-343 Authorize Debra Curtis, Town Clerk, to execute and administer a contract with eBizDocs (formerly Image Data) and NYSID for document scanning services for oversized plans of associated building permits at a cost not to exceed \$2,518.50, as budgeted. Funds to be encumbered from 2023 Records Management budget to be utilized in 2024.

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:**

2023-344 Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #23-2043 to 23-2106 on Abstract No. 2023-13, in the amount of \$57,979.96, including the claims paid prior of \$1,510.30.

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:**

2023-345 Authorize the December 2023 budget modifications, interfund loans and interfund transfers as provided in document dated December 2023 and recommended by the Comptroller.

BUDGET MODIFICATIONS

	Fund / Department #	Fund / Department Name	Increase	Decrease
2023				
143	A-960-1340.1000	Budget - Personal Services	297.98	
	A-960-1220.1000	Supervisor - Personal Services		298.98
	To modify the budget for Supervisor Assistant work on 2024 budget			
144	A-960-1355.1000	Assessor - Personal Services	7,236.66	
	A-960-1355.4000	Assessor - Contractual	3,479.32	
	A-960-1355.2000	Assessor - Equipment		887.81
	A-960-1990.4000	Contingency - Contractual		9,828.17
	To modify the budget for changes in Department Personal for 2023			
145	A-960-1430.1000	Personnel - Personal Services	121.12	
	A-960-1430.4000	Personnel - Contractual		121.12

To modify the budget for higher board approved salary increase

146	A-960-1940.4000	Purchase of Land - Contractual	6.00	
	A-960-1990.4000	Contingency - Contractual		6.00

To modify the budget for 6 parcels of land purchased from RensCo as right aways

147	A-960-3120.1010	Police Grant - Rens Co DWI - General	829.85	
	A-509-2260.9999	Police Safety Services - Other Gov'ts	829.85	

To modify the budget for Regular DWI and DWI Crack Down grant awards

148	A-960-5010.4000	Supt of Highway - Contractual	244.46	
	A-960-5010.2000	Supt of Highway - Equipment		244.46

To modify the budget for increase gas costs for Superintendent vehicle

149	A-960-7110.4000	Parks - Contractual	25.07	
	A-960-7110.1000	Parks - Personal Services		25.07

To modify the budget for purchases during year

150	A-960-7310.4000	Youth Recreation - Contractual	31.24	
	A-960-7310.1000	Youth Recreation - Personal Services		31.24

To modify the budget for Director cell phone charges

151	A-960-8160.1000	Refuse & Garbage - Personal Services	74.20	
	A-960-8160.1100	Refuse & Garbage - Overtime		74.20

To modify the budget for higher board approved salary increase

BUDGET MODIFICATIONS

	Fund / Department #	Fund / Department Name	Increase	Decrease
2023				
152	A-960-8189.1000	Recycling - Personal Services	72.95	
	A-960-8189.4000	Recycling - Contractual	924.80	
	A-960-8189.1000	Recycling - Overtime		72.95
	A-960-8189.2000	Recycling - Equipment		924.80
To modify the budget for increased recycling costs and higher board approved salary increase				
153	A-960-9010.8000	State Retirement - Employee	4,533.00	
	A-960-9015.8000	State Retirement - Police		4,533.00

To modify the budget to account for yearly Town retirement payment

154	A-960-9060.8000	Hospital & Health Benefits - Employee	8,946.43	
	A-960-9060.8100	Hospital & Health Benefits - Retiree	12,598.71	
	A-960-9030.8000	Social Security - Employee		21,545.14

To modify the budget for General Funds insurance additions and retirements

155	B-960-9060.8100	Hospital Insurance - Retiree Benefits	989.40	
	B-960-9060.8000	Hospital Insurance - Employee Benefits		989.40

To modify the budget to cover increased Medical Insurance costs

156	DB-960-5112.1000	Road Construction - Personal Services	531.34	
	DB-960-5112.1100	Road Construction - Overtime	62.24	
	DB-960-5110.1000	Road Repairs - Personal Services		593.58

To modify the budget for work performed due to weather

157	DB-960-5130.1400	Machinery - Police Work	170.28	
	DB-960-5130.4000	Machinery - Equipment	2,617.00	
	DB-960-5130.1000	Machinery - Personal Services		2,787.28

To modify the budget for work on department cars and purchase of parts

158	DB-960-5140.1000	Brush & Weeds - Personal Services	2,380.10	
	DB-960-5140.1350	Brush & Weeds - W/S Work	214.80	
	DB-960-5110.1000	Road Repairs - Personal Services		2,594.90

To modify the budget for B Hempstead with Shawn covering for C Halvax

159	DB-960-9010.8000	State Retirement - Employee	11,946.00	
	DB-960-5110.1000	Road Repairs - Personal Services		11,946.00

To modify the budget to account for yearly Town retirement payment

BUDGET MODIFICATIONS

	Fund / Department #	Fund / Department Name	Increase	Decrease
2023				
160	DB-960-9060.8000	Highway - Medical Insurance - Employee	12,646.43	
	DB-960-9060.8100	Highway - Medical Insurance - Retiree	6,765.94	
	DB-960-5110.1000	Road Repairs - Personal Services		19,412.37

To modify the budget for increased retiree benefits due to 2023 retirements and new hires

161	SS8-960-8130.4000	Schodack Landing Sewer - Contractual	635.61	
	SS8-960-8130.1100	Schodack Landing sewer - Overtime		635.61
	To modify the budget for outside testing			
162	SW1-960-8320.4000	Clearview Water Dist. Supply - Contractual	634.57	
	SW1-960-8320.1000	Clearview Water dist. Supply - Overtime		634.57
	To modify the budget for repair to district Supply well			
163	SW1-960-8340.1000	Clearview Water dist. - Personal Services	92.69	
	SW1-960-8340.4000	Clearview Water dist. Trans - Contractual		92.69
	To modify the budget for employee time in district			
164	SW1-960-9060.8000	Clearview Water dist. - Medical Ins Employee	4.53	
	SW1-960-9060.8109	Clearview Water Supply - Medical Ins Retiree	5.00	
	SW1-960-9060.8009	Clearview Water dist. - Medical Insurance		9.53
	To modify the budget for increased retiree benefits			
165	SW3-960-8340.1000	Maple Crest Water dist. - Personal Services	30.20	
	SW3-960-8340.4000	Maple Crest Water dist. - Contractual	15.84	
	SW3-960-8340.1100	Maple Crest Water dist. - Overtime		46.04
	To modify the budget for Employee work in district and district purchases			
166	SW3-960-9010.8000	Maple Crest Water - State Retirement	57.00	
	SW3-960-8310.4000	Consolidated Water Admin - Contractual		57.00
	To modify the budget to account for yearly Town retirement payment			
167	SW3-960-9060.8000	Maple Crest Water - Employee Insurance	14.34	
	SW3-960-8310.4000	Consolidated Water Admin - Contractual		14.34
	To modify the budget for General Funds insurance additions and retirements			
168	SWC1-960-8340.1100	Consolidated Water Source - Overtime	84.71	
	SWC1-960-8340.1000	Consolidated Water Admin - Pers Svcs		84.71
	To modify budget for employee time spent in district			
169	SWC1-960-9030.8000	Consolidated Water - Social Security	3.88	
	SWC1-960-9040.8000	Consolidated Water - Workers Comp		3.88

To modify the budget for FICA tax on employee time in district

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

Adoption of Resolution (Adopted out of Sequence)

S. Peter read the proclamation prior to being voted upon.

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

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

2023-340 WHEREAS, it is the sense of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Tracey Lee Rex has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and imparting a sense of fairness and compassion to her position of Councilperson in the Town of Schodack, and

WHEREAS, Tracey Rex has been a life-long resident of the Town of Schodack, daughter of Robert and Jacqueline Rex, a proud mother of Brandon and Kyle Bennett and a graduate of Maple Hill High School class of 1990, and

WHEREAS, Tracey was first elected Councilperson on November 3, 2015 assuming the position on January 1, 2016 and has served faithfully in this role under Supervisors: Dennis Dowds, David B. Harris and Charles Peter until her retirement on December 31, 2023, and notably never missed a meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Tracey Lee Rex, who has given herself to this community in so many ways and distinguished herself throughout her career bringing great pride to her family, her peers, her associates and her community by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 28th day of December 2023 to acknowledge and honor Tracey Lee Rex upon her retirement, for her 8 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her.

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

S. Peter presented a framed proclamation to C. Rex and thanked her for her support and hard work throughout her time as town board member. C. Rex said she was honored to serve the residents of Schodack.

ADJOURNMENT

As there was no further business before the Board, C. Bult made a motion to adjourn the 12/28/23 Town Board meeting at 7:11 p.m., seconded by C. Rex. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis
Schodack Town Clerk