

**DATE:** APRIL 10, 2014

**KIND OF MEETING:** TOWN BOARD

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DONNA L. CONLIN

**PRESIDING OFFICER:** DENNIS E. DOWDS

**MEMBERS PRESENT:** FRANCIS CURTIS  
SCOTT SWARTZ  
JAMES E. BULT

**MEMBERS ABSENT:** MICHAEL KENNEY

**ATTORNEY:** DAVID GRUENBERG

**COMPTROLLER:** JENNIFER MULLIGAN

**OTHERS PRESENT:** PETER GOOLD, ASSESSOR  
KENNETH HOLMES, HIGHWAY SUPERINTENDENT

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Supervisor Dowds called the April 10, 2014 meeting to order at 7:05 p.m. with the Pledge of Allegiance and dispensed with roll call. All present as noted above.

**Presentation:** Assessment Update

Mr. Goold, Assessor, assisted by John Bonanno, the MAS Consultant, gave a status report to the Board regarding the property assessment improvement project. Mr. Goold explained that the goal of the project is to bring the town's property assessments to 100% of market value. Mr. Bonanno said before the project began, his firm initially reviewed the town's data and it was determined that statistical analysis was the most cost effective option to update the assessment rolls. A partial draft assessment roll has been submitted to NYS to review the values and so far they have been acceptable and reached the goal of 100% assessment. The project is nearing completion and will be done by the May 1<sup>st</sup> taxable status date.

C. Curtis said the last 100% evaluation was completed in 2008 and wondered if they saw some shifting in the assessments with this project. Mr. Bonanno said real estate values are dynamic – the demand for different types of properties change over time - as people get older they downsize and may look for ranch style homes; as transportation corridors change, commercial development grows in certain areas and declines in others; and types of housing change. These patterns change the dynamics in real estate values. Since the prior assessment, there has been a change in dynamics at certain levels so it is not uniform change, but there has been change.

**Departmental Reports**

The following monthly departmental reports were read and/or posted and filed in the Office of the Town Clerk: Town Clerk, Building Department, Transfer Station and Police.

### **Briefing of Resolution Agenda**

With respect to resolution [2014-104], S. Dowds explained that the Town Board does not approve the waiver for Chief Peter, we simply submit the application to civil service. Resolution [2014-107] certifies the list of eligible persons from the Castleton Volunteer Ambulance Service for service award credit. Resolution [2014-108] is a ministerial requirement to acknowledge the compensation from the insurance company for the town's benefits programs. In relation to resolution [2014-111], the Supervisor explained that these are funds that the Town has been holding for the Town of East Greenbush for sewer connection fees. The Town of East Greenbush sets the rates for the fees and we simply act as a pass-through agency by collecting and forwarding them. The amounts in the resolution are based on negotiations and court cases. We kept the money until the court cases were settled. They have been concluded so our attorney suggested that the money should be forwarded to the Town of East Greenbush. The Supervisor said the names of the Eagle Scouts are not in resolutions [2014-112] and [2014-113] because the resolutions are a surprise and will be presented to them at their ceremony. With respect to resolution [2014-114], the Supervisor explained that Mr. Goodall solicited quotes and went through a selection process. The firm selected, Care Environmental, was the lowest bid and also the firm that was used in prior years. Resolution [2014-115] is simply authorizing the application to the State of New York for a 50% matching grant for the Household Hazardous Waste Collection Day. He stated that there is not a candidate for resolution [2014-117] so that resolution will be withdrawn. In relation to resolution [2014-118], the Supervisor explained that an asphalt hot box is a trailer that is pulled behind a truck that keeps blacktop heated. Based on the bids received, the award will be given to the lowest responsible bidder. The Supervisor noted that the appraisal company selected to assist in real property valuation for commercial property is different from previous years, resolution [2014-119]. They are a little less expensive and have a significant amount of expertise.

### **Board Discussion on Resolutions**

C. Bult asked the Highway Superintendent if the asphalt hot box recycler also heats reclaimed asphalt and if it was propane or diesel. Mr. Holmes said it cannot heat reclaimed asphalt and it is diesel. C. Curtis questioned why a non-member was going to the Tactial Association Conference and if the registration fee would be higher. The Chief said while Sgt. Roy is a member of the local tactical team, he is not a member of the NYS Association. While the fee is higher (\$50.00) for a non-member to attend, it is offset by not having to pay a membership fee. The Chief noted that in addition to the training he will receive at the conference, he will become a certified trainer in tasers. Our insurance company has suggested over the past few years, that the department purchase and use tasers because they are considered non-lethal and protect the officers and public from injuries that result from a more physical confrontation. In relation to resolution [2014-111], C. Curtis asked if the final figure encompassed everyone to date. Atty. Gruenberg said yes, that was his understanding. This will close the books on these accounts.

### **Public Comment**

K. Stokem asked if the public hearing on the town center plan was different than the one that is being advertised now. The Supervisor said yes. This will be the actual public hearing before the Board can take any formal action on the plan. There will a brief presentation at the formal public hearing, but both meetings will take public input. The April

23<sup>rd</sup> meeting is a public informational meeting.

Mr. Stokem said, in the resolution, the Asphalt hot box uses the terminology of recycler, but it sounds like it does not recycle old asphalt. Mr. Holmes said they probably could eliminate that term. He explained that after the specs were released, they found that the “recycler” part cost about \$8,000.00 more. It has dual tanks with more extreme heat and costs more than what they wanted to spend. It was the consensus of the Board to amend resolution [2014-118] to remove the word “recycler”.

Mr. Stokem said when he previously raised the issue of salary disparity for the Planning and Zoning Director he was told that it would be looked at it and wondered when that would be done. The Supervisor said not until the next budget cycle. It was Mr. Stokem's opinion that if that is supposed to be a professional level position, it is not being paid at a professional level as other town positions are.

R. Lemka asked if fans and vacuum cleaners would be taken during the spring clean-up days. The Supervisor said yes. Mr. Lemka thought the town had two people employed as summer grounds people. The Supervisor explained that Phil Dorn resigned from the mowing position and that position was offered to Michael Canestro, who was employed as a part-time park attendant.

With respect to commercial appraisals, Mr. Lemka asked if farms were included in the commercial category. C. Curtis said if it is for profit it could be. S. Dowds said he believed farms came under a separate category. Mr. Lemka asked about their appraisal experience to which the Supervisor responded. He noted that the appraisal firm hired has a lot of expertise in that area. He also wanted to know if the agreement included providing legal services in court. Atty. Gruenberg said he thought it was on an as-needed basis. We hired them as experts so, if necessary, they would come to court.

Barbara Kelp, Friends of Castleton Library, addressed the Board regarding several future events and new programs for the library.

C. Curtis asked Mr. Holmes to update the public regarding some information the town recently received. Mr. Holmes said the State increased the CHIPS money this year by an additional \$25,000.00 for relief from the additional expenses incurred for the unusually harsh winter. He explained that it is a one-time occurrence and will not rollover to next year's funding. Mr. Holmes noted that the money has to be used as CHIPS money (i.e. – road projects); extra money is always appreciated and will be put towards good use.

### **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. Curtis 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:**

**2014-104)** Authorize Supervisor Dowds to submit a 211 Waiver Application for Police Chief Bernhard Peter to the New York State Civil Service Commission for approval.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. 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:**

**2014-105)** Authorize Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York on April 28<sup>th</sup> through May 1st at an estimated cost of \$901.98. (This is a 2014 budgeted item)

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-106)** Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Beberwyk, Mary Ann	57 Beberwyk Way	1
Cedar Acres (Garden Home Mgmt)	Hoags Corners Rd.	21
Clow, Robert	739 Co. Rte. 7	1
Creekside Park (DCJ Enterprises, LLC)	Creekside Park	52
Day, Carlton	777 Western Rd.	1
Leavenworth Trailer Pk. (Clemens Buck)	Leavenworth Trailer Pk.	17
Rensselaer Estates(DCJ Enterprises, LLC)	Rensselaer Estates	53
Davis III, John J.	1516 US Route 9	1
Saville, Richard & Rita	50 Miller Road	1
Johnson, Kenneth	Phillips Road	2

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Curtis 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:**

**2014-107)** WHEREAS, on February 13, 2014 the Schodack Town Board approved by resolution (2014-73) the Volunteer Ambulance Workers Service Award Program

List of all 2013 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and

WHEREAS, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and

WHEREAS, they have certified on March 17, 2014 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Dowds to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. 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:**

**2014-108)** Authorize Supervisor Dowds to execute and administer the Client Coverage Acknowledgment and Compensation Disclosure Statement effective 1/1/14 between the Town of Schodack and Gallagher Benefit Services, Inc.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

S. Dowds 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:**

**2014-109)** Adopt the fee schedule for Spring Clean Up Days (May 15, 16 & 17) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

\*\*\*\*\*Please note: all other pricing remains the same\*\*\*\*\*

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-110)** Authorize the Town Clerk to publish legal notice of a Public Hearing to seek public comment on the proposed Town Center Plan to be held on Thursday, May 8, 2014 at the Schodack Town Hall at 7:05 p.m.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. 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:**

**2014-111)** Authorize payment to the Town of East Greenbush in the amount of \$293,500 for outstanding fees collected pursuant to the terms and conditions of the Intermunicipal Sewer Agreement between the Town of Schodack and East Greenbush executed on May 27, 2004 for the following properties:

Tax map numbers

178.-3-6.222	\$ 35,000
178.-4-2.2	45,000
178.-9-2-2	35,000
178.-4-2.11, .12, .13, .14 and .15	202,500

Less amount previously remitted to the Town of East Greenbush (9/14//2011) for 178.-4-2.11, .12, .13, .14, and .15

(24,000)

Total amount due to the Town of East Greenbush \$293,500

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-112)** WHEREAS, Alexander Pulver, son of Suzanne and Joseph Pulver, on the 17<sup>th</sup> of July in the year two thousand thirteen, was promoted to Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Alexander started his journey in scouting as a Cub Scout in 2001, with Pack 117 and then in 2006 continued in Cub Scouts 253, and

WHEREAS, Alexander has earned the Arrow of Light award, the highest Cub Scout honor, and

WHEREAS, Alexander is a member of Boy Scout Troop 53, and has earned 31 Merit Badges in his 7 years of Boy Scouting, and

WHEREAS, Alexander has earned the Boy Scouts of America Snorkeling award, and the Boy Scouts of America Kayaking award, and

WHEREAS, Alexander has served the troop as the Senior Patrol Leader, Assistant Senior Patrol Leader, Patrol Leader, Historian and Librarian, and

WHEREAS, as his Eagle Scout project, Alexander planned the project, raised money and coordinated all of the manpower and materials to build five park benches for the Castleton Cemetery Association and

WHEREAS, Alexander is volunteer firefighter with Schodack Valley Fire Company and additionally, whenever possible assist with on-going fundraisers, and

WHEREAS, Alexander is a graduate of Maple Hill High School, where he was a member of the National Honor Society where he served as elected secretary, Varsity Cross-Country, Varsity Track and Field, and Ski Club, and

WHEREAS, Alexander achieved High Honor Roll at Maple Hill High School, and he currently studies economics at Siena College where he is on the Dean's List

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack commends and congratulates Alexander Pulver upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

BE IT FURTHER RESOLVED that Supervisor Dowds will present a copy of this resolution, suitably engrossed to Alexander Pulver at his Court of Honor on April 12, 2014.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Curtis 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:**

**2014-113)** WHEREAS, Jacob Parslow, son of Sandra McCarty, on the 2nd of May in the year two thousand thirteen, was promoted to Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Jacob started his journey in scouting as a Cub Scout in 2005, with Pack 253, and

WHEREAS, Jacob is a member of Boy Scout Troop 53, and has earned 31 Merit Badges in his 7 years of Boy Scouting, and

WHEREAS, Jacob has served the troop as the Librarian, Assistant Patrol Leader, Patrol Leader, and

WHEREAS, Jacob received the Michael Dikant Honor Scout Award, and

WHEREAS, as his Eagle Scout project, Jacob created an educational bulletin which was erected near the solar panels behind Maple Hill Middle School to educate children on the benefits of solar energy, and

WHEREAS, Jacob worked as a camp counselor for the Schodack day camp, teaching younger children to swim always looking out for them and ensuring that they were safe, and

WHEREAS, Jacob graduated from Maple Hill High School in 2013, and while attending, Jacob was on the Honor Roll and High Honor Roll, and

WHEREAS, Jacob was an avid competitor for the Maple Hill High School Wrestling team which he captained in his senior year of high school

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack commends and congratulates Jacob Parslow upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

BE IT FURTHER RESOLVED that Supervisor Dowds will present a copy of this resolution, suitably engrossed to Jacob Parslow at his Court of Honor on April 12, 2014.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

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

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



- 2014-114)** Authorize Bruce Goodall to execute agreement on behalf of the Town of Schodack with Care Environmental Corp. to assist with the collection of the 2014 Household Hazardous Waste (HHW) on September 20, 2014.  
4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. 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:**

- 2014-115)** WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS Town of Schodack herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY Town of Schodack

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Bruce Goodall or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-116)** Appoint Michael Canestro Summer Grounds person, under the direction of Kenneth Holmes, Highway Superintendent effective April 11, 2014 at an hourly rate as set forth in resolution 2013-302.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

**2014-117)** **WITHDRAWN:** “Appoint \_\_\_\_\_ as a part-time Park Attendant, under the direction of Stuart McKnight, at the hourly rate set forth in resolution 2013-302, effective March 1 through December 31, 2014, as needed.”

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

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

**2014-118)** **WHEREAS**, the Town Board of the Town of Schodack on February 27, 2014 authorized the Town Clerk to publish a legal notice to solicit sealed bids for one (1) Asphalt hot box [recycler] pursuant to specifications prepared by the Superintendent of Highways; and

**WHEREAS**, after due publication of the notice, the Town, on April 8, 2014 received (4) bids for the Asphalt hot box [recycler] as follows: a bid from Truis Inc. for \$29,904.00; a bid from Stephenson Equipment for \$28,171.30; a bid from Spaulding Mfg. Inc., for \$25,900.00 and a bid from J. & J. Eqpt., LLC for \$24,716.00; and

**WHEREAS**, the bids were reviewed for conformance to specifications and submittal of required bid bond and non-collusive certificates; and

**NOW, THEREFORE**, be it resolved that pursuant to the recommendation of the Highway Superintendent, that the Town Board does hereby award the bid to J. & J. Eqpt., LLC for its bid for the entire package in the sum of \$24,716.00.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. 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:**

**2014-119)** Authorize Supervisor Dowds to execute and administer proposal dated April 7, 2014 with Empire State Appraisal Consultants, Inc. (ESAC) to advise, consult and other matters: *ie.* Providing support and testimony at court as needed involving real property valuation. At \$150.00 per hour, not to exceed

Amended by [2014-159] on 6/12/14

\$4,000.00. [This is a budgeted item.]

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

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

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

**2014-120)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-0520 to 14-0699 on Abstract No. 2014-04, in the amount of \$813,410.20, including the claims paid (\$478,246.89) since the previous town board meeting.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

C. Curtis 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:**

**2014-121)** Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

**BUDGET MODIFICATIONS**

	<u>Fund/ Department #</u>	<u>Fund / Department Name</u>	<u>Increase</u>	<u>Decrease</u>
<b>23</b>	A-509-2680.9999	Insurance Recoveries	29,642.25	
	A-960-3120.4000	Police Contractual	867.00	
	A-960-1990.4000	Contingency	28,775.25	
<b>24</b>	A-960-3120.1000(.1100)	Police Personal Services (OT)	1,575.00	
	A-960-3120.4000	Police Contractual		1,575.00
<b>25</b>	B-960-8020.4000	Planning Contractual	2,588.53	
	B-509-2115.9999	Planning Fees	2,588.53	
<b>26</b>	DB-960-5112.2000	Road Construction - Capital Outlay	25,749.67	
	DB-509-3501.9999	CHIPS Aid	25,749.67	
<b>27</b>	DB-960-5142.1000	Snow Removal - Personal Services	15,000.00	
	DB-960-5110.1000	Road Repairs - Personal Services		15,000.00
<b>28</b>	DB-960-9040.8000	Workers' Compensation	4,000.00	
	DB-599-9999.9999	Appropriated Fund Balance	4,000.00	
<b>29</b>	SS6-960-1990.4000	Contingency	7,390.00	

	SS6-960-8130.2000	Sewage Treatment - Capital Outlay	7,186.00	
	SS6-509-2680.9999	Insurance Recoveries	28,656.00	
	SS6-599-9999.9999	Appropriated Fund Balance		14,080.00
<b>30</b>	SS6-960-9040.8000	Workers' Compensation	31.69	
	SS6-960-1990.4000	Contingency		31.69
	SS8-960-9040.8000	Workers' Compensation	19.42	
	SS8-960-1990.4000	Contingency		19.42
	SW1-960-9040.8000	Workers' Compensation	146.25	
	SW1-599-9999.9999	Appropriated Fund Balance		146.25
<b>31</b>	A-960-1220.2000	Supervisor - Equipment	100.00	
	A-960-1330.2000	Tax Receiver - Equipment	300.00	
	A-960-1990.4000	Contingency		400.00
	B-960-8010.2000	Zoning - Equipment	150.00	
	B-960-8020.2000	Planning - Equipment	225.00	
	B-960-1990.4000	Contingency		375.00

#### INTERFUND LOANS

	<u>Fund/ Department #</u>	<u>Fund / Department Name</u>	<u>Debit</u>	<u>Credit</u>
<b>32</b>	SWC1-391	Due From H044	8,500.00	
	SWC1-200	Cash		8,500.00
	H044-200	Cash	8,500.00	
	H044-630	Due To SWC1		8,500.00

#### INTERFUND TRANSFERS

	<u>Fund/ Department #</u>	<u>Fund / Department Name</u>	<u>Debit</u>	<u>Credit</u>
<b>33</b>	H044-522-9901.9000	Interfund Transfers	4,000.00	
	H044-200	Cash		4,000.00
	B-200	Cash	4,000.00	
	B-980-5031.9999	Interfund Transfers		4,000.00

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

### Supervisor Report

1. Attended a meeting with the representatives from the East Greenbush Central School District regarding the septic system at Green Meadow School. Although the system is not totally failing, some pods have imploded. The district knows it will have to be addressed in the future and came up with several different options: do a single property extension similar to what Dunkin' Donuts did; install a new system or wait until the town provides sewers in that area. They essentially eliminated the option of the town providing sewer service to that area because it is too much of an unknown. The district was concerned about the cost to redo the septic system and then if, in a

few years, the town made them part of a sewer district they would have to pay capital costs. The Supervisor added that he asked Richard Laberge to accompany him to answer technical questions and Mr. Laberge was asked to develop a preliminary cost analysis for them to do a single property extension.

2. Attended a meeting with a member of the East Greenbush Library Board and directors from Castleton and Nassau public libraries. As everyone is aware, the recently passed State budget promotes shared services and consolidation. This was a preliminary meeting to discuss conducting a study within the next year to see what can be done in terms of improving services as well as limiting costs.
3. Reminder that a public informational meeting will be on Wednesday, April 23, 2014 at Green Meadow School regarding the Linkage Study/Town Center Plan.

C. Bult asked for an update on the Dunkin' Donuts project. The Supervisor said the anticipated completion date is at the end of April. After testing they hope the system becomes active in May or early June. The Supervisor stated that once it is turned on, Dunkin' Donuts is responsible for maintenance of the line for 1 year, unless the town were to hook someone up. If that happens then the Town becomes responsible. C. Bult asked if the old Town Hall site will be restored after project completion. S. Dowds said yes.

### **Executive Session**

C. Bult made a motion at 7:55 p.m. to enter an Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Seconded by C. Bult.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

At 8:38 p.m. C. Swartz made a motion to adjourn the Executive Session, seconded by C. Curtis.

4 Ayes 0 Noes. **MOTION CARRIED.** Ayes – F. Curtis, J. Bult, S. Swartz, D. Dowds. Noes – 0.

### **ADJOURNMENT**

As there was no further business before the Board, C. Curtis made a motion to adjourn the 04/10/14 Town Board meeting at 8:38 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Donna L. Conlin  
Schodack Town Clerk/RMC/CMC

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