

RESOLUTION TO PAY ALL BILLS

WHEREAS, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

THEREFORE BE IT RESOLVED, that the Town Board authorize the following vouchers paid:

General	\$	66,841.57
Highway		178,181.94
Phoenicia Water		3,564.03
Pine Hill Water		505.59
Phoenicia Lights		850.53
Chichester Lights		127.48
Pine Hill Lights		499.41

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION TO AWARD CHICHESTER SITES 2, 3 & 9 BID

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken agrees to proceed with this project with the understanding that if the job is not to be completed the awarded contractor (Fastracs, Inc. of Red Hook, NY) with a bid of \$616,180.00 has agreed to hold that price, excepting diesel costs, if the time allotted for the project cannot be done sufficiently within DEC's guidelines for such stream work and may be postponed until spring of 2013.

AND MOVES ITS ADOPTION

Seconded by: **JORDAN**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION TO AWARD WARNER CREEK CONFLUENCE BID

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken agrees to proceed with this project with the awarded contractor (Kingston Equipment/Baker Bros. of West Hurley, NY) who have provided a bid of \$1,729,600.

*** On a Stanley/Jordan motion, the Town Board unanimously voted to pull Resolution #149-12 (143-12), due to not acquiring the necessary easement from land owner.**

AND MOVES ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	_____	_____
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER JORDAN	_____	_____
SUPERVISOR STANLEY	_____	_____

RESOLUTION TO PROGRESS WARNER CREEK SITE 5 BIDS

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken agrees to proceed with this project with the awarded contractor (Hubbell Bros. of Margaretville, NY) who have provided a bid of \$490,560.00; UNDER the provision that the town acquires needed easements by Sept. 26th.

AND MOVES ITS ADOPTION

Seconded by: **JORDAN**

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #151-12

OFFERED BY HIGLEY

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 8, 2012)**

WHEREAS, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

WHEREAS, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

THEREFORE, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 8, 2012.

AND MOVE ITS ADOPTION

Seconded by: **STANLEY**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #152-12

OFFERED BY **BARTLETT**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN
A ONE-YEAR EXTENSION FOR SMART GROWTH GRANT**

WHEREAS, the Town of Shandaken has been awarded a Smart Growth Grant through the NYS-DEC; and

WHEREAS, the Town of Shandaken has started work through this grant including Pavilion Repairs at Glenbrook Park, New Town-wide Welcome Signage and Informational Kiosks; and

WHEREAS, the Town of Shandaken anticipates this work to continue over the next year,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Shandaken hereby authorizes the Supervisor to sign an agreement extending the Grant period for an additional one-year period.

AND MOVES ITS ADOPTION

Seconded by: **HIGLEY**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #153-12

OFFERED BY **JORDAN**

RESOLUTION TO AUTHORIZE CONTRACT
USE OF PHOENICIA ELEMENTARY SCHOOL AS EMEGRENCY PUBLIC SHELTER

WHEREAS, the School District owns real property and improvements at School Lane, Route 212, Phoenicia, New York (“Phoenicia Elementary School”); and

WHEREAS, the Town has a responsibility to assure medical care and shelter for injured and displaced residents in the event of a disaster; and

WHEREAS, the Town desires, when deemed necessary, to establish field treatment sites, staging areas, or public shelters for injured or displaced residents (hereinafter “emergency public shelters”), to provide care to persons injured and/or displaced by the disaster; and

WHEREAS, the Town has determined that the Phoenicia Elementary School is suitable for use as an emergency public shelter in the event of a disaster;

THEREFORE BE IT RESOLVED, the Town of Shandaken Town Board authorizes the Town Supervisor to enter into an Inter-municipal Agreement with the Onteora Central School District to use the Phoenicia Elementary School as a Temporary Emergency Public Shelter when in need of such service.

AND MOVES ITS ADOPTION

Seconded by: **BARTLETT**

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

