

RESOLUTION # 177-12

OFFERED BY: BERNSTEIN

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	\$	35,856.32
Highway		26,282.08
Phoenicia Water		3,435.65
Pine Hill Water		5,703.92
Phoenicia Lights		1,064.88
Chichester Lights		146.43
Pine Hill Lights		621.35

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL **5 AYES**

RESOLUTION #178- 12

OFFERED BY JORDAN

RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING

WHEREAS, the Town of Shandaken needs to conduct certain business before the close of the 2012 Fiscal Year;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1:00 pm on Friday, December 28, 2012** for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

ROLL CALL **5 AYES**

RESOLUTION #179- 12

OFFERED BY STANLEY

RESOLUTION ESTABLISHING TOWN BOARD ANNUAL RE-ORGANIZATIONAL MEETING

WHEREAS, the Town of Shandaken annually conducts a meeting to appoint employees and officers of the Town, establish a meeting schedule and meet contractual obligations;

December 3, 2012 Regular Meeting

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Re-Organizational meeting at **6:00 pm on Monday, January 7, 2013** for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL **5 AYES**

RESOLUTION #180- 12

OFFERED BY HIGLEY

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken advertised a Request for Proposals for Ambulance Billing Services at a meeting on November 7, 2012;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct a Special Meeting at **1:00 pm on Monday, December 17, 2012** for the purpose of conducting business related to awarding Ambulance Billing Services for 2013.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN
ROLL CALL **5 AYES**

RESOLUTION # 181-12

OFFERED BY: BARTLETT

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED
BY THE NEW YORK STATE LIQUOR AUTHORITY**

WHEREAS, BRIO TEN MAIN, INC., THE PHOENICIAN, has applied for a liquor license, and

WHEREAS, BRIO TEN MAIN, INC., THE PHOENICIAN has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to BRIO TEN MAIN, INC., THE PHOENICIAN, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the BRIO TEN MAIN, INC., THE PHOENICIAN, and does hereby waive the thirty (30) day Liquor License notice requirement to BRIO TEN MAIN, INC., THE PHOENICIAN 10 & 12 ROUTE 214, PHOENICIA, NY

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL **5 AYES**