

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 Fund	\$ 49,826.37
Highway Fund	\$ 213,841.95
Phoenicia Water District	\$ 8,873.83
Pine Hill Water District	\$ 314.25
Phoenicia Lighting District	\$ 961.22
Chichester Lighting District	\$ 138.40
Pine Hill Lighting District	\$ 551.69

AND MOVES ITS ADOPTION

Seconded by: Bartlett
ROLL CALL: 5 AYES

RESOLUTION # 166-12

OFFERED BY JORDAN

RESOLUTION ADOPTING 2013 PRELIMINARY BUDGET AS 2013 TOWN BUDGET

WHEREAS, the Town of Shandaken has prepared a 2013 Preliminary Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 14, 2012 hereby adopts the 2013 Preliminary Budget as amended as the **2013 Town Budget** for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL: 5 AYES

RESOLUTION # 167-12

OFFERED BY: STANLEY

**RESOLUTION RENEWING SHARED SERVICE AGREEMENT
WITH ULSTER COUNTY D.P.W.**

WHEREAS, the Town of Shandaken last year entered into a shared service agreement with the Ulster County Department of Public Works, for certain winter maintenance of specific roads in Shandaken and

WHEREAS, said agreement has to be renewed annually

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the Town Supervisor, with the approval of the Town Highway Superintendent, entering into an agreement with Ulster County D.P.W. for the coming 2012-2013 winter season

AND MOVES ITS ADOPTION

Seconded by: JORDAN
ROLL CALL: 5 AYES

RESOLUTION # 168-12

OFFERED BY HIGLEY

RESOLUTION AUTHORIZING APPLICATION FOR JCAP GRANT FUNDS

WHEREAS, the Town of Shandaken Justice Court is in need of several pieces of office equipment; and

WHEREAS, New York State, through the Justice Court Assistance Program (JCAP), offers municipalities grant funding for the purchase of such equipment; and

WHEREAS, there is no fiscal burden to the Town for this grant

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken authorize the Supervisor to apply for said JCAP funding for the purpose of providing the equipment for the Town of Shandaken Justice Court,

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

ROLL CALL: 5 AYES

RESOLUTION #169-12

OFFERED BY: BARTLETT

RESOLUTION APPOINTING TOWN MUSEUM DIRECTOR

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town,

THEREFORE BE IT RESOLVED, that upon the recommendation of the Town of Shandaken Museum Committee that **KATHLEEN MYERS** be hired as Town of Shandaken Museum Director at a rate of \$10 per hour.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL: 5 AYES

RESOLUTION # 170-12

OFFERED BY BERNSTEIN

RESOLUTION APPOINTING Allan M. Harris AS MARRIAGE OFFICER

WHEREAS pursuant to Article 3 Section 11 of the New York State Domestic Relations Law, the governing body of any village, town, or city may appoint one or more marriage officers who shall have the authority to solemnize a marriage and which marriage shall be valid if performed in accordance with other provisions of law., and

WHEREAS Allan M. Harris has requested the Town Board to appoint him to perform the marriage of his niece, Mindy Groseclose of West Amherst, NY to Adrian Vanleuven of Chichester, NY on March 9th 2013 at the Full Moon Resort in Shandaken, NY.

THEREFORE BE IT RESOLVED that the Town Board appoint **Allan M. Harris** as a temporary Marriage Officer, and that he may perform marriages within the jurisdictional bounds of the Town of Shandaken.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL: 5 AYES

RESOLUTION # 171-12

OFFERED BY JORDAN

RESOLUTION ENDORSING THE CONSTRUCTION OF THE CATSKILL INTERPRETIVE CENTER

WHEREAS, Over twenty years ago, the New York State Legislature set aside funding for the planning and execution of a **Catskill Interpretive Center (CIC)** in the Town of Shandaken in order to attract visitors to the area, provide information regarding history and ecology of the Catskill State Forest Preserve and the Catskill State Park, spur tourism and foster economic revival in the Central Catskills, and

WHEREAS, a 62 acre parcel of land has been acquired by the **Catskill Center for Conservation and Development (CCCD)** and the **Trust for Public Land (TPL)** and leased to the **New York State Department of Environmental Conservation (DEC)**; and

WHEREAS, initial site preparation with roads, a bridge, two short (0.5 mile) loop trails and multiple parking areas has been completed, representing an investment of approximately \$1.5 million; and

WHEREAS, the site is currently being managed as a **DEC Day Use Area** in close proximity to the Esopus Creek and NYS Wilderness and Wild Forest Areas, and The Friends of The Catskill Interpretive Center led a private/public partnership that built on that site a Kiosk with information about the Catskill Park and Forest Preserve; and

WHEREAS, the Ulster County Legislature, in its meeting on January 3, 2007 went on record as being in unanimous support of the building of the **CIC** at the **DEC Day Use Area** in Mount Tremper, NY; and

WHEREAS, the neighboring towns of Woodstock and Olive and numerous planning bodies have long supported the notion of a **CIC** at the site mentioned above; and

WHEREAS, the Catskill State Park and Forest Preserve are valuable assets for the people of the State of New York providing outdoor recreational opportunities, preserving wilderness and benefiting water and air quality, wildlife habitat and a sustainable environment; and

WHEREAS, the Catskill State Park and Forest Preserve contribute to the nature-based tourism economy, as well as benefiting the scenery and quality of life in the Town of Shandaken; and

WHEREAS, The Friends of the **CIC** are leading the formation of a public/private partnership with the State of New York, local governments, local universities, private organizations and individuals to build the Maurice Hinchey Catskill Interpretive Center at the designated Day Use Area in Mount Tremper as a gateway to the Catskill State Park and Forest Preserve and the region to be:

- The focus for information about the Catskill State Park and Forest Preserve Region and recreational opportunities therein;
- A learning center about the Catskill Region
- A center of information for visitors and residents about museums, businesses, amenities and facilities throughout the Catskill Region
- A center for the stimulation of tourism to the Catskill Park Region while preserving the natural beauty and wilderness character of the surrounding area; and

WHEREAS, The Maurice Hinchey Catskill Interpretive Center promises direct, tangible benefits specifically for the Town of Shandaken in the form of increased visitors, spending and employment,

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby goes on record as endorsing the construction of the Maurice Hinchey Catskill Interpretive Center at the **DEC** Day Use Area in Mount Tremper, NY and

BE IT FURTHER RESOLVED that the Town Clerk shall forward copies of this resolution to the Honorable Governor Andrew M. Cuomo, US Congressman Maurice Hinchey, US Senators Kirsten Gillibrand and Charles Schumer, US Congressman Chris Gibson, New York State Senators John Bonacic and James Seward, New York State Assemblyman Kevin Cahill, Ulster County Executive Michael Hein, Ulster County Legislative Chair Terry Bernardo and Ulster County Legislator John Parete

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL: 5 AYES

RESOLUTION # 172-12

OFFERED BY STANLEY

ACCEPT PLANNING BOARD RESIGNATION

WHEREAS, Maureen Millar, has submitted a resignation letter to the Town of Shandaken for his position with Town of Shandaken Planning Board; and

WHEREAS, the Town would like to advertise for the opening Planning Board Member.

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken hereby accepts Maureen Millar's resignation from the Town of Shandaken Planning Board and the Town will immediately advertise for the vacant position.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL: 5 AYES

RESOLUTION # 173-12

OFFERED BY HIGLEY

UC PLANNING BOARD MEMBER

WHEREAS pursuant to section 20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE BE IT RESOLVED that **Bob Kalb** be appointed to the Ulster County Planning Board Alternate

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL: 5 AYES

RESOLUTION # 174-12

OFFERED BY: STANLEY

APPOINTMENT OF BUILDING INSPECTOR

WHEREAS, under § 20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

RESOLVED, that **ALBERT FRISEDA** be appointed as Building Inspector for the Town of Shandaken to be paid an hourly rate of \$12.80, not to exceed \$9,318.40 and mileage while on Town Business.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL: 4 AYES, 1 NAY (BERNSTEIN)

*Board Member Bernstein felt the two positions should be held by two different people.

RESOLUTION # 175-12

OFFERED BY: STANLEY

**APPOINTMENT OF
ZONING ENFORCEMENT OFFICER/ FLOOD PLAIN ADMINSTRATOR**

WHEREAS, pursuant to Town Law §138 and pursuant to §'s 116_63, 116_64 and 77_11 of the Code of the Town of Shandaken, Zoning Officer in the Town is responsible for the enforcement of Zoning Ordinances and rules and regulations; therefore be it

RESOLVED, that **ALBERT FRISEDA** be appointed as Zoning Enforcement Officer & Flood Plain Administrator to be paid an hourly rate of \$12.80, not to exceed \$9,318.40 and mileage while on Town Business.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL: 5 AYES

RESOLUTION # 176-12

OFFERED BY BARTLETT

**RESOLUTION ADVERTISING RFP (Request For Proposals)
FOR AMBULANCE BILLING SERVICE**

WHEREAS, the Town of Shandaken runs a Town-wide Ambulance Service; and

WHEREAS, the Town of Shandaken Ambulance Service and many of its staff have been recognized in the past by Ulster County, Regional and New York State entities for the efficient, courteous and highly qualified service it provides to the local community; and

WHEREAS, the Town in an effort to provide equally efficient, courteous and high quality billing services for the Town of Shandaken Ambulance in order to minimize billing response times in a fiscally responsible manner;

WHEREAS, the Town has used outside services for these billings;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby wishes to advertise through a Request For Proposal (RFP) process for the following services:

- **Primary Bid** to include the **amount charged to the Town for such services**, along with a description of the company, references, services offered, familiarity with all local/regional/state/federal medical insurance carriers and their billing practices
- **Addendum Bid #1** to include cost of providing the Town with **Electronic Software** compatible with existing Town-owned and yet to be purchased Electronic Hardware (Computers) **and Training** for Ambulance Staff in order to provide billing services through electronic submission of Patient Care Reports (PCR's)
- **Addendum Bid #2** to include cost of providing the Town with all **Electronic Hardware, compatible Software and Training** for Ambulance Staff in order to provide billing services through electronic submission of Patient Care Reports (PCR's)

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL: 5 AYES