

Sept. 9, 2013 Regular Monthly Meeting

RESOLUTION # 119-13

OFFERED BY: Jordan

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	\$ 40,325.90
Highway	39,761.29
Phoenicia Water	4,854.75
Pine Hill Water	816.91
Phoenicia Lights	867.79
Chichester Lights	130.35
Pine Hill Lights	511.07

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 #120-13

OFFERED BY Stanley

**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: Bartlett

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 #121-13

OFFERED BY Higley

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 14, 2013)**

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 14, 2013.

AND MOVE ITS ADOPTION

Seconded by: Stanley

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	Absent	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #122-13

OFFERED BY Bartlett

RECOGNIZING TOWN CLERK AS TOWN INFORMATION OFFICE

WHEREAS, The Town Clerk acknowledges that an online presence is a huge asset to our Town; for posting information regarding Town events & happenings, as well as Emergencies & during extended outages, and

WHEREAS, The Town Clerk recognizes the importance of quickly distributing emergency information and safety information to the public, and

WHEREAS, the Town Clerks office can offer consistent coverage of events and information and post on a regular basis to keep town information up to date.

THEREFORE, BE IT RESOLVED, that the Town Board hereby appoints the Town Clerk's office as Town of Shandaken Public Information Office - whose duties will include: Town Website Posting, Facebook Administrator, Posting on Google Town Events Calendar & Liaison to Channel 23 Public Access TV.

AT NO ADDITIONAL COMPENSATION. *During State of Emergencies, postings will have prior approval from Emergency Response Command Control Unit.

AND MOVE ITS ADOPTION

Seconded by: Jordan

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 # 123 -13

OFFERED BY Jordan

RESOLUTION AUTHORIZING LEASE FOR HIGHWAY TRUCK

WHEREAS, the Town of Shandaken Highway Department lost several vehicles earlier this year due to fire, and

WHEREAS, the Town Highway Department is purchasing a 2013 International Tri-Axle Chassis with Viking Dump, and

WHEREAS, in the interest of lessening the impact on the taxpayers of the Town the Town Board wishes to amortize the cost of this vehicle over a period of five years,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with First Niagara Leasing, Inc. located in Albany, NY for the annual lease amount of \$22,095.85 (twenty –two thousand ninety five dollars and eighty five cents) with installment payments to be made annually starting 2014 and ending 2018.

AND MOVE ITS ADOPTION

Seconded by: Stanley

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 # 124 -13

OFFERED BY Stanley

HIRING AMBULANCE PERSONNEL

WHEREAS, under § 20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED, that the following be appointed to the Shandaken Town Ambulance:

Part Time Paramedic: \$189.11 per 12 hour shift, including trips - Melvin Harrington

AND MOVE ITS ADOPTION

Seconded by: Jordan

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 # 125-13

OFFERED BY Higley

ACCEPT PLANNING BOARD RESIGNATION

WHEREAS, Joan Munster, has submitted a resignation letter to the Town of Shandaken for her 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 Joan Munster's resignation from the Town of Shandaken Planning Board and the Town will immediately advertise for the vacant position.

AND MOVE ITS ADOPTION

Seconded by: Jordan

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>	_____