

April 1, 2013 Regular Meeting

RESOLUTION # 71-13

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	\$	48,874.87
Highway		53,138.46
Phoenicia Water		2,734.97
Pine Hill Water		50,686.09
Loan Payment)		(\$50k M&T Bank Annual
Phoenicia Lights		1,008.86
Chichester Lights		142.41
Pine Hill Lights		549.85

AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<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 72-13

Offered By: Jordan

RESOLUTION TO TRANSFER URGENT FUNDS

WHEREAS, The Town of Shandaken participates in Ulster Regional Gang Enforcement Narcotics Team (URGENT), and received \$5,000.00 in forfeiture funds from said agency.

THEREFORE BE IT RESOLVED, that the Town Board authorize the Supervisor to put monies into a dedicated checking account to be used by Town of Shandaken Police Department only, for equipment, etc.

AND MOVES ITS ADOPTION

Seconded by: Higley

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<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>