

RESOLUTION # 95-13

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	\$ 54,182.51
Highway	71,107.58
Phoenicia Water	4,212.89
Pine Hill Water	25.44
Phoenicia Lights	853.80
Chichester Lights	129.29
Pine Hill Lights	504.80

AND MOVES ITS ADOPTION

Seconded by: Jordan

	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 #96 - 13

OFFERED BY Jordan

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning Flood Plan & Mapping Info

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Thursday July 25, 2013** for the purpose of conducting business related to Flood Plan & Mapping Info

AND MOVES ITS ADOPTION

Seconded by: Stanley

ROLL CALL

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

RESOLUTION #97-13

OFFERED BY Stanley

RESOLUTION FOR RENEWAL OF TOWN INSURANCE

WHEREAS, the Town of Shandaken has Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

WHEREAS, our current policy terminates on July 15, 2013,

THEREFORE BE IT RESOLVED that the Town Board contract with Marshall & Sterling Insurance for the coming year (July 2013 –July 2014),

AND MOVES ITS ADOPTION

Seconded by: Bartlett

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

RESOLUTION #98-13

OFFERED BY Higley

**RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT
FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE**

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

WHEREAS, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

WHEREAS, the Town Board is satisfied with the application from the **Phoenicia International Festival of the Voice** for their event to be held in **Phoenicia, NY on Thursday, August 1, through Sunday August 4, 2013.**

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Phoenicia International Festival of the Voice for their event and that a certified copy of this resolution shall suffice as the approval certificate, **Upon receipt of all pending documentation.**

AND MOVES ITS ADOPTION

Seconded by: Bartlett

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

RESOLUTION #99-13

OFFERED BY: Bartlett

Planning/Zoning/Building DEPARTMENT SECRETARY

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town; therefore be it

RESOLVED, that **Gina Komuves-Barta** , be appointed as Building Department Secretary with an hourly rate of \$10.30, not to exceed \$19,110 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Municipal Code Officer and be accountable to the Town Board.

AND MOVES ITS ADOPTION

Seconded by: Higley

ROLL CALL

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

RESOLUTION # 100-13

OFFERED BY: Bernstein

RESOLUTION APPOINTING SUMMER RECREATION COUNSELORS

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 Director and Assistant Director of the Town of Shandaken Summer Recreation Program that the following individuals be hired as follows:

Returning Counselors @ \$200 weekly: Katie Cortina, Josh Harp, Gabby Harp, Danny Rice, Kayla Ford

First Year Counselors @ \$175 weekly: Nicholas Grant (Big Indian), Zoe Patschke (Shokan), Sharod Jean-Pierre (Pine Hill), Michael Cortina (Mt. Tremper), Tyler Frano (Shandaken), Michael Holland (Big Indian), Jessica Boyer – Bi-lingual in Spanish (Shandaken).

Junior Counselors @ No Compensation: Paitin DuBois, Sean Blydenburgh.

Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law.

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL

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

RESOLUTION #101 -13

OFFERED BY Jordan

**RESOLUTION AWARDING TRANSPORTATION BID
FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and

WHEREAS, The Town advertised to receive bids for the following field trips:

- 2 School busses for round-trip to and from the Ulster County Fair on Wednesday, July 31, 2013
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 14, 2013

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the

Transportation contract to - **Tonche Transit, Inc.**

located at – **PO Box 298 - 5181 Route 28, Mt. Tremper, NY 12457, for the bid amount of \$2080.00.**

AND MOVES ITS ADOPTION

Seconded by: Stanley

ROLL CALL

AYES	NAYS
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BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	Recuse - Relative	
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 102 - 13

OFFERED BY Stanley

RESOLUTION TO SCRAP OLD TOWN OWNED VEHICLES

WHEREAS, the Town of Shandaken is currently in possession of several defunct vehicles including the following:

2001 Dodge	VIN # 3B7KF26ZX1M283868
1999 Ford Crown Victoria	VIN # 2FAFP71W9XX207666
1998 Ford Explorer	VIN # 1FMZU34E5WUB81841
1998 Chevy 3500	VIN # 1GBJK34R9WF028687
1979 GMC Brigadier	VIN # T49C19V576550

THEREFORE BE IT RESOLVED, the Town of Shandaken send these cars to be sold for scrap.

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL

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

RESOLUTION # 103 - 13

OFFERED BY Higley

ADVERTISING FOR TOWN ROAD PAVING

WHEREAS, the Town of Shandaken Highway Department is seeking bids for paving of certain Town roads, where specifications are available at the Highway Superintendent's Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-9901.

THEREFORE BE IT RESOLVED, that bids will be clearly marked on the outside of the envelope in large block letters "PAVING BID ENCLOSED" and received at the Town Clerk's Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12 pm on Thursday, July 25, 2013, to be opened at the Town Board meeting scheduled for 1 pm that afternoon.

AND MOVES ITS ADOPTION

Seconded by: Stanley

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

RESOLUTION # 104 - 13

OFFERED BY Bartlett

AMBULANCE TECHNICIANS

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 Paramedics: \$189.11 per 12 hour shift, including trips
- William Black

Part Time EMT's: \$67.52 per 12 hour shift, & 30.39 per trip
- Matthew Kay

Ambulance Drivers and Certified First Responders \$50.64 per shift, \$25.89 per trip
- Concha Cowan
- Heather Witte

AND MOVES ITS ADOPTION

Seconded by: Higley

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

Signed this 2nd day of July, 2013

Joyce Grant, Town Clerk