

July 7, 2014

RESOLUTION # 87-14

OFFERED BY: BERSTEIN

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	\$ 35,829.21
Highway	15,808.66
Phoenicia Water	6,940.66
Pine Hill Water	-----
Phoenicia Lights	1,080.53
Chichester Lights	148.59
Pine Hill Lights	607.11

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	ABSENT	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 88-14

OFFERED BY: STANLEY

RESOLUTION HIRING -TOWN POLICE - PART-TIME CHIEF

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

THEREFORE BE IT RESOLVED that **CHAD STOREY** be, and hereby is appointed Part-Time Police Chief for the Town of Shandaken Police Department, and hold office at the pleasure of the Town Board, Starting July 19, 2014, and receive a bi-weekly salary of \$769.23 for the remainder of Fiscal Year 2014, while discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 89-14

OFFERED BY: HIGLEY

AUTHORIZING CONTRACT WITH NYSEG – UTILITY UPGRADES

WHEREAS, The Supervisor is seeking to use Good Neighbor Funds to enter into a contract with NYSEG for Utility Upgrades in Town Buildings.

THEREFORE BE IT RESOLVED that Town of Shandaken Town Supervisor be allowed to enter into a contract with NYSEG to upgrade utilities in Town buildings.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	ABSENT	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 90--14

OFFERED BY: STORMS

HIGHWAY – ADVERTISE FOR HEAVY EQUIP. MACHINE OPERATOR

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

WHEREAS, the Town of Shandaken Highway department is seeking a Heavy Equipment Machine Operator with Extensive Diesel Mechanics Background.

THEREFORE BE IT RESOLVED that the Town advertise for before mentioned position.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 91-14 (86-14)

OFFERED BY: BERNSTEIN

RESOLUTION SUPPORTING PLANNING BD. HIRING OF ATTORNEY

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

WHEREAS, the Town of Shandaken Planning Board has requested an attorney to assist in Legal Matters.

WHEREAS, the Planning Board has selected **McCabe & Mack LLP** located in **63 Washington Street, Poughkeepsie NY** at an hourly rate of **\$200 per hr.**, as their preference at a meeting held on June 11, 2014, and

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken reasserts and supports this selection for the sole purpose of assisting the Town Planning Board in Legal Matters.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #92-14

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, 2014,

THEREFORE BE IT RESOLVED that the Town Board contract with Marshall & Sterling Insurance for the coming period: (July 15, 2014 – Dec. 31, 2014), For a price not to exceed \$36,000.00

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #93-14

OFFERED BY STANLEY

**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 30, 2014.
2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 13, 2014.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the Transportation contract to - **TONCHE TRANSIT - 5181 Rt. 28, Mt. Tremper, NY 12457**
Total Price – Both trips \$2,150.00.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	Recuse - Relative	<u> </u>
BOARD MEMBER MALLOY	ABSENT	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 94-14

OFFERED BY: HIGLEY

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:

Senior Counselors @ \$225. Weekly – Gabrielle Harp & Daniel Rice
Returning Counselors @ \$200 weekly: Shalimar Santiago, Nicholas Grant, Jessica Boyer,
First Year Counselors @ \$175 weekly: Joe Relyea, Jr, Rachael Harp, Meghan Heidenberg,
 Campbell Fletcher, Darry Dyer, David Petrie 3rd, Molly Betthead

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: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #95-14

OFFERED BY STORMS

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken needs to conduct a Town Meeting pertaining to the the proposed changes by the United States Postal Service for the Highmount & Big Indian Post Offices.

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting - prior to our next regular meeting - at **6 pm on Monday, August 4, 2014** with representatives from the USPS to discuss the future of said Post Offices.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #96-13

OFFERED BY: BERNSTEIN

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

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 the Town Board of the Town of Shandaken appoints the following personnel:

Rayla-Suzan Hart – Recreational Director (\$600 weekly)
Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 08, 2014 through and including Thursday, August 14, 2014.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____