

Dec. 1, 2014

RESOLUTION # 134-14

OFFERED BY: BERNSTEIN

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	33,741.87
Highway	7,757.58
Phoenicia Water	8,246.29
Pine Hill Water	4,748.00
Phoenicia Lights	1,066.58
Chichester Lights	142.15
Pine Hill Lights	573.19

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION #135-14

OFFERED BY MALLOY

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 **January 1, 2015**,

THEREFORE BE IT RESOLVED that the Town Board contract with Marshall & Sterling Insurance for the period (**January 1, 2015 – December 31, 2015**), **Not to exceed \$75,000.00**

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	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION# 136-14

OFFERED BY: STANLEY

**RESOLUTION TO CONTRACT WITH COLLECTIONS AGENCY
FOR AMBULANCE BILLING PURPOSES**

WHEREAS, the Town of Shandaken (**TOWN**) owns and operates a Municipal Ambulance Service; and

WHEREAS, the TOWN has seen a loss in revenues from billable costs associated with ambulance transports of patients to appropriate care facilities largely due to the increase of uninsured patients who are unable or unwilling to pay their bills; and

WHEREAS, the TOWN currently has no direct recourse for recovery of said billable costs other than reporting said patients to a credit bureau which does not guarantee recovery of those funds; and

WHEREAS, the TOWN is looking to hire a collection agent to follow-up with patients to try and recover more of these funds;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the Town Supervisor to enter into contract with **First Financial Resources, Inc.** of **Natick, MA** to assist the Town in its collection efforts relating to Town of Shandaken Ambulance Billings and that said service shall be paid based on 33.3% of net funds recovered monthly and operates under a “No Collection-No Charge” guarantee.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL

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

RESOLUTION #137-14

OFFERED BY HIGLEY

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

WHEREAS, the Town of Shandaken previously 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.

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 period: November 1, 2014 to October 31st, 2017.

AND MOVES ITS ADOPTION

Seconded by MALLOY

ROLL CALL

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

RESOLUTION # 138-14

OFFERED BY STORMS

ACCEPT ZBA MEMBER RESIGNATION

WHEREAS, Tom Hickey, has submitted a resignation letter to the Town of Shandaken for his position with Town of Shandaken Zoning Board of Appeals; and

WHEREAS, the Town would like to advertise for the opening Zoning Board of Appeals Member.

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken hereby accepts Tom Hickey's resignation from the Town of Shandaken Zoning Board of Appeals and the Town will immediately advertise for the vacant position.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

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

BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION# 139-14

OFFERED BY: BERSTEIN

**RESOLUTION ADVERTISING FOR BIDS
FOR PINE HILL WATER DISTRICT PARCEL**

WHEREAS, the Town of Shandaken (**TOWN**) owns and operates a Municipal Water System in the Hamlet of Pine Hill (Pine Hill Water District *or* **PHWD**) and

WHEREAS, the TOWN has been enlightened to a small (100' x 100') parcel still by deed retained by the PHWD located within parcel SBL #4.37-1- 4.1; and

WHEREAS, the TOWN and employees and representatives of the PHWD have investigated said parcel which was abandoned by the PHWD several decades ago; and

WHEREAS, the TOWN and PHWD Superintendent have deemed the parcel not desirable or necessary for functions of the PHWD nor the TOWN; and

WHEREAS, appraisals of said parcel have been performed by both **Heidi Clark, Town Assessor** and the independent appraisal firm of **Hudson Valley Appraisal Corporation** located in **Port Ewen, NY** and has derived a fair market value of **Four Thousand Three Hundred Fifteen Dollars and No Cents (\$4,315.00)** as an average between the two appraisals including cost of the independent appraisal;

THEREFORE BE IT RESOLVED that the PHWD advertise for bids on said parcel located within parcel SBL #4.37-1- 4.1 with a minimum bid of **Four Thousand Three Hundred Fifteen Dollars and No Cents (\$4,315.00)**. Sealed bids to be received no later than 12pm on Tuesday, December 30, 2014 in the Town of Shandaken Town Clerk's Office, PO Box 67. Bids must be clearly marked "PHWD PARCEL BID" on the outside of the sealed envelope. Bids will be opened at the End of Year Town Board Meeting at the Shandaken Town Hall at 1pm that same day. The Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION #140-14

OFFERED BY MALLOY

RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING

WHEREAS, the Town of Shandaken needs to conduct certain business before the close of the 2014 Fiscal Year;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1:00 pm** on **Tuesday December 30th**, for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

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

RESOLUTION #141-14

OFFERED BY STANLEY

ESTABLISHING TOWN BOARD ANNUAL RE-ORGANIZATIONAL MEETING

WHEREAS, the Town of Shandaken annually conducts a meeting to appoint employees and officers of the Town, establish a meeting schedule and meet contractual obligations;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Re-Organizational meeting at **6:00 pm** on **Monday, January 5, 2015** for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL

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

RESOLUTION #: 142-14

OFFERED BY: STANLEY

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE ENVIRONMENT FOR
LOCAL LAW # 1 OF 2014**

WHEREAS, the Town Board is looking to adopt Town of Shandaken Local Law # 1 of 2014 amending the zoning map for the Town of Shandaken hamlet of Pine Hill; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the approval of Town of Shandaken Local Law # 1 of 2014 will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board’s responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION #: 143-14

OFFERED BY: HIGLEY

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
ADOPTING LOCAL LAW #1 OF 2014**

WHEREAS, the Town Board of Shandaken is considering adoption of Local Law # 1 of 2014, a law amending the Zoning Map for the hamlet of Pine Hill; and

WHEREAS, the Town Board has received a Letter of recommendation from the Town Planning Board, a Notice of No Impact from the Ulster County Planning Board and has held a Public Hearing on said law from October 6 through November 5, 2014 with no adverse comments received; and

WHEREAS, the possible environmental impacts of Local Law # 1 of 2014 have been considered by the Town Board and said Board has issued a Negative Declaration under State Environmental Quality Review;

THEREFORE BE IT RESOLVED the Town Board hereby approves and adopts Town of Shandaken Local Law #1 of 2014 (Amending the Zoning Map for the Town of Shandaken, Hamlet of Pine Hill) and the Town Clerk is hereby directed to file said Local Law with the Office of the Secretary of State in accordance with State Law

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

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