

**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	\$ 30,235.45
Highway	29,340.97
Phoenicia Water	1,887.14
Pine Hill Water	602.23
Phoenicia Lights	907.14
Chichester Lights	133.86
Pine Hill Lights	529.56
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	\$ 63,636.35

**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 # 91-15**

**OFFERED BY MALLOY**

**A RESOLUTION TO PURCHASE REPLACEMENT POLICE VEHICLE**

**WHEREAS**, the Town of Shandaken, under contract with the Town of Shandaken Police Department, is required to replace Police Vehicles on a regular interval based on mileage; and

**WHEREAS**, the Town of Shandaken Police Department has extended beyond their contracted mileage to continue using the vehicle; and

**WHEREAS**, the Town is in need of replacing said vehicle;

**NOW THEREFORE BE IT RESOLVED** the Town Board of the Town of Shandaken approves the purchase of a new Police Vehicle to replace the existing high-mileage vehicle through use of funds from the Capital Reserve Account, dedicated for such purchases, and that vehicle cost will not exceed \$36,000 with all necessary appurtenances.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL

AYES	NAYS
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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 # 92-15** **OFFERED BY STANLEY**  
**A RESOLUTION FOR SILVER HOLLOW SLOPE STABILIZATION**

WHEREAS. THE Town of Shandaken Highway Department is seeking bids for SILVER HOLLOW SLOPE STABILIZATION PROJECT, as a result of Hurricane Irene damage. There will be a MANDATORY Bid Meeting on Thursday July 16th at 1pm at the Shandaken Town Hall. Specifications are available at the Highway Superintendent’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031

THEREFORE BE IT RESOLVED, that bids – clearly marked on envelope SILVER HOLLOW STABILIZATION PROJECT - will be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, August 3, 2015, to be opened at the regular Town Board meeting scheduled for 7 pm that evening. The Town Board reserves the right to reject any or all bids.

**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 # 93-15** **OFFERED BY HIGLEY**  
**A RESOLUTION FOR HERDMAN BRIDGE REPAIR PROJECT**

WHEREAS, The Town of Shandaken Highway Department is seeking bids for HERDMAN BRIDGE REPAIR PROJECT. Specifically, a bid for Four (4) Pre-stressed Concrete Deck Units. Specifications are available at the Highway Superintendent’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031

THEREFORE BE IT RESOLVED, that bids – Clearly marked on envelope HERDMAN BRIDGE REPAIR PROJECT - will be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, August 3, 2015, to be opened at the regular Town Board meeting scheduled for 7 pm that evening. The Town Board reserves the right to reject any or all bids.

**AND MOVES 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>	_____

**RESOLUTION #94-15** **OFFERED BY STORMS**  
**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 Howe’s Caverns on Wednesday, July 29, 2015.
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 12, 2015.

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board award the Transportation **Contract to - TONCHE TRANSIT – PO Box 298 Mt. Tremper NY**

**Total Price – \$2,380.00**

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	_____	Recuse (related)
BOARD MEMBER MALLOY	_____	<u>  X  </u>
BOARD MEMBER STORMS	_____	<u>  X  </u>
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION # 95-14** **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:

**Senior Counselors @ \$225. Weekly – Gabrielle Harp & Daniel Rice**

**Returning Counselors @ \$200 weekly: Nicholas Grant, Joe Relyea, Jr., Meghan Heidenberg**

**First Year Counselors @ \$175 weekly: -Kara Herdman, Sydney Heidenberg, Patrick Pfeiffer, Amanda Moore, Christian Blydenburgh, Makaila Morton, Julia Fatum**

**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: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_X_	_____
BOARD MEMBER HIGLEY	_____	_X_
BOARD MEMBER MALLOY	_____	_X_
BOARD MEMBER STORMS	_____	_X_
SUPERVISOR STANLEY	_X_	_____

**July 22<sup>nd</sup> 2015 Special Meeting**

**RESOLUTION # 96-15**

**OFFERED BY STANLEY**

**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF A \$100,000 STATUTORY  
INSTALLMENT BOND OF THE TOWN OF SHANDAKEN, COUNTY OF ULSTER,  
PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE ACQUISITION OF AN  
AMBULANCE**

**BE IT RESOLVED**, by the Town board of the Town of Shandaken, in the County of Ulster, as follows:

Section 1. The Town of Shandaken, County of Ulster, shall issue its serial bonds of the aggregate principal amount of ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS pursuant to the Local Finance Law of New York, in order to finance the specific purpose hereinafter described.

Section 2. The specific purpose (hereinafter referred to as “purpose”) to be financed pursuant to this resolution is: the acquisition of an ambulance.

Section 3. It is hereby stated that (a) the maximum cost of said purpose as estimated by the Town board is ONE HUNDRED THOUSAND AND 00/100 (\$100,000.00) DOLLARS, and (b) no money has heretofore been authorized to be applied to the payment of the costs of said purpose, and (c) the Town board plans to finance the Town’s costs of said purpose entirely from funds raised from the issuance of such Statutory Installment bond (notwithstanding the interim use of funds derived from Bond anticipation Notes that may be issued in contemplation of the eventual issuance of said Statutory Installment Bond), and

Section 4. It is hereby determined that said purpose is an object or purpose described in Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be five (5) years or less.

Section 6. Subject to the terms and contents of this resolution and the Local Finance law, and pursuant to the provisions of Sections 30.00, 50.00 and 60.00, inclusive, of said law, the power to authorize Bond Anticipation notes in anticipation of the issuance of the Statutory Installment Bond authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of said Statutory Installment Bond, and said Bond Anticipation Notes, and the power to sell and deliver said Statutory Installment Bond and any bond anticipation notes issued in anticipation of the issuance of such bonds is hereby delegated to the town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any Statutory Installment Bond issued pursuant to this resolution and any Bond Anticipation Notes issued in

anticipation of the issuance of said Statutory Installment Bond, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said Statutory Installment Bond or any Bond Anticipation Notes and to attest such seal.

Section 7. This resolution shall be published in full by the Town Clerk of said Town together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in The Daily Freeman, a newspaper published in the City of Kingston, and having a general circulation in said Town. The validity of said Statutory Installment Bond or of any bond anticipation notes issued in anticipation of the sale of said Statutory Installment bond may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money or the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or if said obligations are authorized in violation of the constitution of New York.

Section 8. This resolution shall take effect immediately upon its adoption.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

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