



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
November 4, 2015

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of previous T/B Meeting minutes**
- 4. Supervisor's Financial Report**
- 5. Communications**
- 6. Committee Reports:**
 - a. Ambulance*
 - b. Police*
 - c. Phoenicia Water*
 - d. Pine Hill Water*
 - e. Museum*
 - f. Recreation*
- 7. Public Comments on Resolutions**
- 8. Motions:**
- 9. Resolutions**
 - 135. Pay All Bills**
 - 136. Town Board – Accept 2016 Preliminary Budget as 2016 Final Budget**
 - 137. Advertise Bids – Muddy Brook Slope Failure**
 - 138. Ambulance – Hire Driver – Michael Ryan**
 - 139. Police – Hire PT Officer – Lillian Tuey**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: Nina Johnson, Ruth Holton, Jerry Bender, Ron Pape***

Pursuant to Resolution 122-15, Town Board of the Town of Shandaken will meet and review the 2016 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **November 4, 2015 -at 6:30 pm**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

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	\$ 36,774.93
Highway	330,228.16
Phoenicia Water	2,139.18
Pine Hill Water	
Phoenicia Lights	970.12
Chichester Lights	139.15
Pine Hill Lights	556.43

	\$ 370,807.97

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	ABSENT	<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 ADOPTING 2016 PRELIMINARY BUDGET AS 2016 TOWN BUDGET

WHEREAS, the Town of Shandaken has prepared a 2016 Preliminary Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 4, 2015, hereby adopts the 2016 Preliminary Budget as amended as the **2016 Town Budget** for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	ABSENT	<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>

A RESOLUTION FOR MUDDY BROOK SLOPE STABILIZATION

WHEREAS. THE Town of Shandaken Highway Department is seeking bids for MUDDY BROOK SLOPE STABILIZATION PROJECT, as a result of Hurricane Irene damage. There will be a MANDATORY Site Visit and Pre-Bid Meeting on Tuesday November 23rd, at 1pm at the Shandaken Town Hall. Inclement weather date will be Tuesday November 24th at 1pm.

Specifications are available at the Highway Superintendant’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031

THEREFORE BE IT RESOLVED, that bids – clearly marked on envelope MUDDY BROOK 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 February 1, 2016, to be awarded on March 7th, 2016. The Town Board reserves the right to reject any or all bids.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

AMBULANCE DRIVER

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 personnel be appointed to the Shandaken Town Ambulance as a Driver: MICHAEL RYAN at \$27.07 Per Trip and \$53.04 per 12 hour shift.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

TOWN POLICE DEPARTMENT P/T OFFICER

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; therefore be it

RESOLVED, that, pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individual as Police Officers to receive compensation as indicated:

LILLIAN TUEY - \$19.17 per hour

And that said police officers shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.

2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.

3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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