

RESOLUTION # 52-15

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	\$ 60,330.98
Highway	28,602.23
Phoenicia Water	6,102.27
Pine Hill Water	1,655.49
Phoenicia Lights	1,139.50
Chichester Lights	153.50
Pine Hill Lights	632.37
TOTAL	\$ 98,616.34

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	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #53-15

OFFERED BY: MALLOY

APPOINT MEMBER ASSESSMENT BOARD OF REVIEW

WHEREAS, under §22b of the Town Law, the Town Board should designate the appointed officers and employees of the Town; therefore be it

RESOLVED, that **LYNN DAVIDSON** be re-appointed To **Assessment Board of Review** for the Town of Shandaken and at no compensation

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 54-15

OFFERED BY: STANLEY

NOMINATION FOR CWC BOARD OF DIRECTORS

WHEREAS, the Town of Shandaken is a town located in the West-of-Hudson New York City Watershed located in Ulster County, NY; and

WHEREAS, the town has received aa request for a nominee to the Catskill Watershed Corporation’s Board of Directors who must be “(a) a resident of a town in this county, which is located partially or wholly in the West-of-Hudson Watershed, and (b) is a publicly elected official, to represent the County of Ulster as a Director of the Corporation.”

THEREFORE BE IT RESOLVED that the Town of Shandaken does hereby authorize the Town Supervisor to nominate **Richard Parete** to this position as the Director for Ulster County.

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

RESOLUTION # 55-15

OFFERED BY: HIGLEY

APPROVING INTERMUNICIPAL AGREEMENT FOR PURCHASE OF STREET SWEEPER

WHEREAS, the Highway Departments of the Towns of Shandaken, Hurley, Woodstock and Ulster have consulted on the purchase of a used Street Sweeper; and

WHEREAS, the Highway Superintendents agree that the purchase price for a used Sweeper from Joe Johnson Equipment in the amount of \$49,950 (Forty Nine Thousand Nine Hundred Fifty Dollars) is reasonable; and

WHEREAS, the Highway Superintendents unanimously recommend to their respective Town Boards that the four Towns enter into an agreement outlining terms for the purchase, use, storage and maintenance of the used Sweeper; and

WHEREAS, the representatives of the four Town Boards and their respective Highway Superintendents, and attorneys have agreed to terms for the purchase, use, storage and maintenance of the used Sweeper; and

WHEREAS, under the provisions of Article 5-G of the General Municipal Law the terms of this inter-municipal agreement are practical because the respective Towns have limited need for a Sweeper, and therefore the agreed upon terms will benefit the taxpayers of the respective Towns by joint ownership of the Sweeper and sharing of costs to purchase, use, store and maintain the sweeper;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor and Highway Superintendent to enter into said Inter-municipal Agreement with the Towns of Hurley, Woodstock and Ulster.

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	ABSENT	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #56-15

OFFERED BY: STANLEY

APPOINTMENT OF MUNICIPAL CODE OFFICER

WHEREAS, pursuant to Town Law §20 & §138 and pursuant to §'s 116_63, 116_64 and 77_11 of the Code of the Town of Shandaken, Municipal Code Officer in the Town is responsible for the enforcement of Zoning, Flood Plain Administration, Building Ordinances and rules and regulations; therefore be it

RESOLVED, that **CLARK KIMBLE** be appointed as Municipal Code Officer to be paid \$15 per hour, 25-30 hr. per week not to exceed an annual salary of \$ 19,485.00 and mileage while on Town Business.

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	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 57-15

OFFERED BY BERNSTEIN

APPOINT AMBULANCE PERSONNEL

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 Town accept the resignation of Alicia Schnack and that the following be appointed to the Shandaken Town Ambulance as EMT's

Ken Booth & Cassandra Schmidt to be paid \$70.62 per 12 hour shift, and \$31.77 per trip.

AND MOVE 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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 58-15

OFFERED BY: MALLOY

AUTHORIZING SUPERVISOR TO ENTER AGREEMENT FOR KEY BANK ONLINE SERVICES

WHEREAS, the Town of Shandaken has multiple accounts with Key Bank of New York; and

WHEREAS, the Town has been informed of fees that will be assessed against the Town for paper monthly reporting on said accounts; and

WHEREAS, the Town wishes to avoid those fees without interruption to our banking services; and

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to enter into agreement with Key Bank Online (KBO) Services to avoid such fees and continue banking services with Key Bank of New York.

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	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

All business pertinent having been discussed, the Town Board adjourned at 8:17 on a Stanley/Higley motion.

Joyce Grant, Town Clerk