

July 11, 2016

RESOLUTION #111-16

OFFERED BY: DISCLAFANI

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	\$ 78,569.52
Highway	80,627.40
Phoenicia Water	3,038.41
Pine Hill Water	1,628.21
Phoenicia Lights	898.01
Chichester Lights	133.06
Pine Hill Lights	471.63

	\$165,366.24

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 112-16

OFFERED BY MALLOY

AUTHORIZE APPLICATION FOR PHOENICIA PHASE 1 FEASIBILITY STUDY

WHEREAS, the Town of Shandaken accepted a Local Flood Analysis (LFA) for the Hamlets of Phoenicia and Mt. Tremper; and

WHEREAS, the LFA highlighted certain activities to mitigate flood elevations within the Hamlet of Phoenicia; and

WHEREAS, one of those projects is relocation of two mixed use buildings located adjacent to the Stony Clove Creek along Main Street in Phoenicia (SBL # 14.13-3-1); and

WHEREAS, the Town wishes, with the property owner's consent, to conduct a feasibility study to investigate options to meet the goals outlined in the LFA; and

WHEREAS, the Catskill Watershed Corporation (CWC) has funding available to communities that have accepted an LFA;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the Town Supervisor to file an application to the CWC for funding of said feasibility study for this activity.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____

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

RESOLUTION #113-16

OFFERED BY: STANLEY

RESOLUTION FOR RELEASE OF URGENT FUNDS

WHEREAS, pursuant to the Ulster County Regional Enforcement Narcotics Team Cooperative Agreement (URGENT) for the year 2016 between the Town of Shandaken and the County of Ulster, the Town of Shandaken is eligible for a distribution of monies that were seized by URGENT in the amount of \$2,000; now, therefore

BE IT RESOLVED, that the Town Board of the Town of Shandaken has authorized the general release related to this distribution and has authorized the Town Supervisor of the Town of Shandaken to sign the general release required in order for the funds to be released by the County of Ulster on behalf of URGENT.

AND MOVES ITS ADOPTION

Seconded by: ALBA

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 114-16

OFFERED BY STORMS

ACCEPT RESIGNATION & 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 Chief Richard Muellerleile (Effective 7/15/16), and that the following person be appointed as Interim Chief of Shandaken Town Ambulance – **BRENDON WHALEN** – at a pay rate not to exceed \$10,000 annum.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 115-16

OFFERED BY ALBA

ACCEPT RESIGNATION & APPOINT ASSESSOR

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 **FIONA TANZILLO – Assessor** (Effective 7/31/16), and that she be appointed as Interim Assessor until 12/31/16 at the same salary of \$203.96 bi-weekly.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 116-16

OFFERED BY: DISCLAFANI

RESOLUTION APPOINTING SUMMER RECREATION STAFF

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: For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 12, 2016 through and including Thursday, August 18, 2016.

Rayla-Suzan Hart – Recreational Director (\$600 weekly)

Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

BE IT FURTHER 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 @ \$250. Weekly: Daniel Rice, Rafael Santiago

Returning Counselors @ \$225 weekly: Makaila Morton, Julia Fatum, Sydney Heidenberg, Joseph Relyea, Patrick Pfeiffer, & Christian Blydenburgh.

New Counselors @ \$200 weekly: Justin Blydenburgh, Brooke Harrison, Marie Taylor, Christel Buckholz,

Junior Counselor Brianna Berryann – Only to be paid when covering duties of a paid counselor @ \$66.00 per day.

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: MALLOY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____

BOARD MEMBER MALLOY __X__ _____

BOARD MEMBER STORMS __X__ _____

SUPERVISOR STANLEY __X__ _____

RESOLUTION #117-16

OFFERED BY MALLOY

**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 United Nations NYC on Wednesday, August 3, 2016.
- 2 School busses for round-trip to and from Zoom Flume Water Park, Durham NY on Wednesday, August 17, 2016.

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 – \$3,480.00

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 118-16

OFFERED BY STANLEY

APPROVE HIGHWAY DEPARTMENT FORM 284

WHEREAS, the Town of Shandaken Highway Department is responsible for the maintenance and repairs to all Town Roads and Bridges; and

WHEREAS, the Town Highway Department is required to submit Form 284 to Ulster County Department of Public Works (DPW) outlining proposed road and bridge repairs for the 2016 Fiscal Year; and

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby approves of the activities listed on Form 284 as submitted by the Highway Superintendent and the expenses budgeted and accounted for on Form 284.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____

BOARD MEMBER STORMS X _____

SUPERVISOR STANLEY X _____

RESOLUTION # 119-16

OFFERED BY STORMS

ADVERTISE FOR BIDS FOR REPAIRS TO TOWN OWNED BUILDING

WHEREAS, the Town of Shandaken owns a parcel of land with two structures located on it at 9 Ava Maria Drive, Phoenicia, NY 12464 (SBL# 14.13-1-24) and

WHEREAS, following an inspection of the structures, the Town is aware of major deficiencies that need to be addressed in order to maintain and preserve the structure; and

WHEREAS, the most necessary repairs needed are the roof and basement entrance;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board wishes to advertise for the following repairs to the main building located at the location above:

- 1) **Roof Repair** including but not limited to: removal and proper disposal of existing shingles, repair to any rotten sheathing, replacement with 30 year shingles, replacement of drip edge, replacement of flashings and minimum 3 feet of Ice & Water guard.
- 2) **Basement Entrance** including but not limited to: removal of existing entry components, install new Steel (Bilco) Exterior Entry, Construct of Stairwell, installation of codified fire door in basement, weatherproofing where necessary.

BE IT FURTHER RESOLVED any parties interested in bidding on either or both jobs may secure an appointment to inspect with the Town Supervisor’s Office (845) 688-7165. Any prospective bidder must be able to prove Liability and Workman’s Compensation Insurance coverage for themselves or any employees. All **sealed** bid envelopes must be clearly marked in large block letters reading: **ROOF BID** or **BASEMENT BID** and should be received no later than 3pm on Monday, August 1, 2016 at the Town Clerk’s Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

AYES NAYS

BOARD MEMBER ALBA X _____

BOARD MEMBER DISCLAFANI X _____

BOARD MEMBER MALLOY X _____

BOARD MEMBER STORMS X _____

SUPERVISOR STANLEY X _____