

This Resolution was tabled at 1/4/16 Meeting due to missing info.

AMENDMENT TO RESOLUTION 50-16 - 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	\$ 28,946.24
Highway	251,116.76
Phoenicia Water	6,818.31
Pine Hill Water	259.74
Phoenicia Lights	1,091.05
Chichester Lights	149.34
Pine Hill Lights	609.43

TOTAL	\$ 288,990.87

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 # 54-16

OFFERED BY: MALLOY

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	\$ 29,370.90
Highway	32,090.42
Phoenicia Water	4,629.22
Pine Hill Water	368.96
Phoenicia Lights	1,047.34
Chichester Lights	145.67
Pine Hill Lights	590.69

	\$ 68,243.20

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#55-16

OFFERED BY: STANLEY

RESOLUTION TO AMEND BUILDING/ZONING FEE SCHEDULE

WHEREAS, Pursuant to Town Code §74-16, the Town Board may amend by Resolution, the Building, Planning & Zoning Fees.

WHEREAS, The Planning Board of the Town of Shandaken has reviewed and unanimously approved the following changes.

THEREFORE, BE IT RESOLVED, The Town Board set forth the following fee schedule as submitted by the Building/Zoning Department:

Application/Permit	Old	New
Building Permit	No Change	Same, Cost valuation plus CO fee
Fine for Working w/o Permit	Non-Existant	\$250.
Fence Permit	\$30.00	\$45. Includes CC (Certificate of Compliance)
Alternative Heating Appliance Permit	\$50.00	\$65. Includes CC
Demolition Permit	\$55 (\$50 Refund)	\$70 Includes CC, no refund
Sign Permit	\$55.	\$70. Includes CC
Logging Permit	\$100.	No Change
Floodplain	\$100.	No Change
Special Permit	\$100.	Same plus Certified Mailing Fee
Subdivision	\$110.00	No Change
Lot Line Adjustment	\$50. Per lot	No Change
Area Variance	\$50 1st, \$25 Each Add.	Same plus Certified Mailing Fee
Use Variance	\$100.	Same plus Certified Mailing Fee
Manufactured/Mobile Home	\$150.	\$175. Plus foundation cost (Engineer –Contractor must be certified).
Certificate of Occupancy	\$25.	No Change
Certificate of Compliance	\$15.	No Change
Municipal Search Request	\$25.	No Change
Fire Inspections	Free	\$25.
Appliance Permits(Heating, Hot H2O)	Non-Existent	\$15.
Roofing Permits	Non-Existent 50%	\$25.
Operating Permit (assembly hazardous)	Non-Existent	\$50. Yearly
Alarm* Permit	Non-Existent	\$20. One time
False Alarm Fines	Non-Existent	No Charge 1st offense per year. 2nd Offense \$50 3rd & all after - \$200

*Any Alarms that directly contact a responding agency

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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#56-16

OFFERED BY: STORMS

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 **Nick Alba** be re-appointed To Assessment Board of Review for the Town of Shandaken and at no compensation. Term to expire 9/30/2020.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

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

RESOLUTION #57-16

OFFERED BY: ALBA

Accept Bids – Muddy Brook Slope Stabilization Project

WHEREAS, Pursuant to Resolution 137-15, the Town of Shandaken Town Board Advertised for bids for Muddy Brook Stream Slope Stabilization Project.

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Rt. 28 PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday February 1, 2016, Bids are with bids to be opened at the Town Board Meeting on the same date at 7pm. Awarding of bid is scheduled for our next monthly meeting on Monday March 7, 2016.

THEREFORE, BE IT RESOLVED, that the following bids were received and accepted as qualified bidders-

Badger Machinery 3170 Bordentown Ave. Old Bridge, NJ 08857	\$ 674,000.
Baker Bros. Kingston Equip. 78 Stone Rd. West Hurley, NY 12491	476,500.
CFI Construction. 286 Sacandaga Rd. Johnstown, NY 12095	510,000.
Evergreen Mtn. Contracting 25 Evergreen Mtn. Rd. West Kill NY 12455	491,108.
Wm. J. Keller & Sons 1435 Rte. 9 Castleton NY 12033	350,800.
Roehrs Construction PO Box 406 Clintondale NY 12515	438,450.
Tweedie Construction 90 Crystal Creek Rd. Walton NY 13856	394,778.

AND MOVE 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 #58-16

OFFERED BY: DISCLAFANI

**Advertise for Bids - ENGINEERING PANTHERKILL BRIDGE PROJECT
& Set Special Meeting Date**

WHEREAS, The Town of Shandaken Highway Department is seeking bids for Engineering Pantherkill Bridge Project, as a result of Hurricane Irene damage.

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 PANTHERKILL BRIDGE PROJECT – ENGINEERING will be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 1pm on February 24, 2015, to be

opened at the Special Town Board meeting scheduled for 1PM that afternoon. The Town Board reserves the right to reject any or all bids.

BE IT FURTHER RESOLVED, The Town Board hereby sets a Special Meeting Date for **Wednesday February 24th at 1pm to receive aforementioned bids & appoint an Evaluation Committee**

AND MOVE 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 #59-16

OFFERED BY: MALLOY

Advertise for Bids - REPLACE PECK HOLLOW BRIDGE

WHEREAS. THE Town of Shandaken Highway Department is seeking bids for REPLACEMENT OF PECK HOLLOW BRIDGE, Contract No. TS-162, as a result of Hurricane Irene damage.

Detailed Specifications are available at the Highway Superintendent’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031 & our website: www.shandaken.us.

There will be a MANDATORY Pre- Bid Site Visit at Shandaken Town Hall, 7209 Rt. 28, Shandaken NY on **Thursday February 11th at 1pm** to review the work with prospective bidders. Attendance at the pre-bid meeting is **mandatory** for Contractors submitting bids on this project. Bid Packages will be available to purchase at the site visit for \$60.

THEREFORE BE IT RESOLVED, that bids – clearly marked on envelope **PECK HOLLOW BRIDGE PROJECT** - will be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later 3 pm on March 7th 2016, to be opened at the Town Board meeting scheduled for 7PM that evening. The Town Board reserves the right to reject any or all bids.

AND MOVE 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 #60-16

OFFERED BY: STANLEY

HIRE 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 following personnel be appointed to the Shandaken Town Ambulance at the following rates:

Part Time EMT – Peter Soule @ \$10. hour

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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