

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Re-Organizational Meeting on Tuesday
January 3rd, 6pm at Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present **Robert Stanley – Supervisor**
 Gael Alba - Board Member
 Peter DiSclafani – Board Member
 Tim Malloy – Board Member
 Faye Storms – Board Member

Recording Secretary **Joyce Grant - Town Clerk**



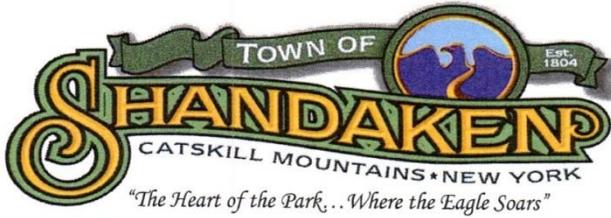
**Town of Shandaken Town Board
Re-Organizational Meeting Agenda
Tuesday, January 3, 2017**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of previous T/B Meeting minutes**
- 5. Supervisor's Financial Report**
- 6. Communications**
- 7. Committee Reports:**
 - a. Ambulance*
 - b. Police*
 - c. Phoenicia Water*
 - d. Pine Hill Water*
 - e. Museum*
 - f. Recreation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 1-49: Annual Appointments and Re-Appointments**
 - 50: Town Board – Pay All Bills**
 - 51: Town Board – Set Special Meeting – FEMA Buyouts**
 - Monday, January 23, 2017 @ 1pm
 - 52: Town Board – Appoint Marriage Officiant- Maria Gianas**
- 11. Open Public Comment**
- 12. Meeting Adjournment -**

<i>Hiltrud Lalor</i>	<i>IN MEMORY OF:</i>	
	<i>Heidi Leard</i>	<i>Jeremy Wilbur</i>

Supervisor Report December 2016

Police Fees	\$	30.00
Ambulance donation	\$	60.00
Ambulance Fees	\$	4,776.30
Town Clerk Fees	\$	156.94
Cell Tower	\$	877.75
Justice Fees	\$	12,932.50
Planning Fees	\$	300.00
Building Permit Fees	\$	1,405.00
Dog Licenses	\$	33.50
Reimb. For fuel		\$174.40
Time Warner franchise fees	\$	17,325.19
Mortgage tax	\$	23,789.80
Highway interest	\$	7.71
Hwy. Metal recycling	\$	264.00
Phoenicia Water interest	\$	0.12
2016 Phoenicia Water Payments	\$	7,026.07
total	\$	69,159.28



www.shandaken.us

Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZBA/ZEO/Planning: (845) 688-5008
Highway: (845) 688-9901
Fax: (845) 688-2041

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Upcoming Town Board Topics & Activity

MONTH OF JANUARY 2017

SUPERVISOR WILBUR: We were saddened to hear of the passing of Woodstock Town

Supervisor Jeremy Wilbur. Jeremy was a great colleague and is remembered as one of the best Town Supervisors in Woodstock's history. I always found him to be pleasant and forthcoming, especially concerning issues that faced our rural communities. We'd like to extend our sorrow and prayers for his family and all his friends in Woodstock and around the county. He will be sorely missed by all who knew him, and will leave a lasting memory in our neighboring community. Please join me in a moment of silence in respect for his passing.

RE-ORGANIZATION: Tonight we are here to appoint and re-appoint many of the

positions that keep this Town running day-in and day-out and for all the Boards that operate in the Town. Many of these positions are people that have continued to work for the Town for many years, of note are the rates many of these long-time employees are being paid. In reviewing rates for 2017 it has come to our attention that in the Ambulance contract, Drivers were only due to receive \$9.00 an hour and EMT's were due \$10.10 per hour. Due to the recently enacted increase in Minimum Wage requirements imposed by New York State, we will have to increase the wages for these personnel. These rates were negotiated in good faith regarding the contract signed and agreed to several months ago. Immediately, we will have to increase, at the very least, the rate paid for the Drivers to the State Minimum of \$9.70 per hour. This will not affect the budget, mostly due to the fact that drivers are only scheduled minimally. Seeing how the Minimum Wage is due to increase over the next few years, we will need to review the wage scale as listed in the contract to better reflect future increase scheduled annually for the next several years. There are no other employees making less than the new minimum wage rate, but in fairness, moving forward, we will have to address these increases, not only for the minimum wage employees, but for all the employees who have been working diligently for the Town for a number of years.

PHOENICIA WATER: In a bit of good news and after a lengthy Environmental Review the

State has accepted our Environmental Review following a necessary archeological investigation in the areas to be disturbed. The Engineers have started working toward drawing up the detailed specifications in order for us to go out to bid for many of this long-awaited work. We hope to be moving toward going out for bids within the next two months. If all goes well, we should be able to complete the work associated with this \$415,000 grant by the end of the year.

**Our next regular meeting is scheduled for
Monday, February 6, 2017 at 7 pm.**



Town of Shandaken Ambulance Service

"Committed to Care in the Heart of the Catskills"

December 2016 Report

TOTAL CALLS RECEIVED-35

MUTUAL AID GIVEN- 0

MUTUAL AID RECEIVED- 1

Good evening Supervisor Stanley, members of the board, and town residents.

I would like to start off by saying happy new year on behalf of the staff at Shandaken Ambulance. 2016 brought many changes for Shandaken Ambulance including the changing of the guard so to speak, I would like to commend my staff on the hard work and commitment that they showed during all the changes that have happened over the past year. As 2017 starts there are also many things that are happening for the agency, one of the biggest being the transition to a new charting software that is used to document the care and treatments that are provided to patients on every call. It is a very positive change and my hopes are to make the hard work that everyone puts in on the day to day operation a little easier. Also, I am looking forward to working with the town and all my staff as I enter my first of many full years as the chief of the ambulance. As always, I hope everyone has a safe and healthy start to the new year.

Vehicle	Ending	Beginning	Total
7850	98307	97285	1022
7851	78714	78666	48
625	64450	63718	732
626	14170	13334	836

Stay Safe Out There,

2017 LIAISON APPOINTMENTS:

Timothy Malloy -	Deputy Supervisor Building Department Police Recreation Board SAFARI
Gael Alba -	Planning Board Ambulance Phoenicia Water Museum
Peter DiSclafani -	Highway Rail-Trail Pine Hill Water S.A.V.E.
Faye Storms -	ZBA Catskill Collaborative Pine Hill 20/20

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
 Shandaken, New York, 12480
 845 688-9748
 Fax 845 688-5332
 Chief Chad Storey

Monthly Statistical Report DECEMBER 2016

Incident Type	Number
All Accidents	16
Incidents involving Animals	3
Incidents Involving Real Property	1
Civil Incidents	3
Traffic Incidents	24
Bomb Threats	
Crimes Against Public Order	
Check Welfare	6
Community Oriented Policing Project	
Automated Intrusion Device Calls	3
Assault and Related Offenses	7
Assist Fire Department/Ambulance	17
Criminal Mischief	1
Security Check	84
Request for Patrol	8
Suspicious Activity	4
E911 Calls Abandoned etc.	4
Fraud/Larceny/Robbery	4
Warrants	1
Lost/Missing Persons	4
Lost/Found Property	2
Unattended	
Overdose	
Water Emergency	
Narcotics	
Total	192

Summons's Issued	13
Arrests	9

Unit #	Odometer	Miles
82	71513	958
83	15519	2414
84	159363	3723
86	120889	0
Patrol	Total Miles	7095

COMMITTEE REPORTS

Phoenicia Water – Al Peavy – No issues, next meeting is at Library Thurs Jan 18th 6:30pm

Museum – Richard Bennett

WE HAD 31 VISITORS IN NOVEMBER, AND 27 IN DECEMBER. THAT IS DOUBLE THE NUMBER OF VISITORS FROM LAST YEAR. SOME VISITORS DO NOT SIGN GUEST BOOK.

THE DREAMCATCHER WORKSHOP WAS A SUCCESS, AND A GOOD TIME WAS ENJOYED BY ALL.

WE ARE WOKING ON A POST CARD SHOW FOR PRESIDENT’S WEEKEND.

THE TELEPHONE PROBLEM HAS BEEN CORRECTED AND GENEOLGY REQUESTS KEEP COMING IN.

WE HAVE BEEN CONTACTED BY THE OCI HIGH SCHOOL YEARBOOK PROJECT, AN ORGANIZATION THAT COPIES YEARBOOKS AND PUTS THEM ON DVD’S.

Town Clerk – Tax Bills were mailed out on Friday December 30th, If you don't receive one by end of this week, give us a call at 845-688-5004 and we can either mail or email a copy to you. Also, if you have done so yet, please sign up for our Shandaken Alert System. Go to our website at www.shandaken.us/alerts You can get a cell call, text, email or Landline phone call when there are town alerts and notifications.

RESOLUTION #1-17

OFFERED BY STANLEY

RULES OF PROCEDURE

WHEREAS, §63 of New York State Town law provides that the Town Board may determine the rules of its procedures:

THEREFORE, BE IT RESOLVED, that the following "Rules of Procedure" for regular Town Board meetings be adopted.

The Town Supervisor, as Chairman of the Town Board, shall call meetings of the Town Board to order and shall be the Presiding Officer or Chair of the meeting, and as such shall officiate, maintain order and decorum, and permit public participation in an orderly manner and in accordance with the rules stated below.

1. **PLEDGE:** Call to order shall be followed by the pledge of allegiance to the flag of the United States of America.
2. **ROLL CALL:** The Chair shall request Roll Call of the Town Board members by the Town Clerk, and after determining that a quorum exists, the Town Supervisor shall declare the meeting open. The Town Supervisor shall read the agenda (if not already published and distributed) and proceed to the business of the Town Board at hand.
3. **MINUTES:** At each meeting following the new Town Board's January Special Organizational Meeting, the Chair shall provide opportunity for the Town Board to review the minutes of the previous meeting of the Town Board. Thereafter, the Chair shall entertain a motion to approve the minutes as presented or to amend.
4. **CORRESPONDENCE:** The Chair shall first call for acknowledgment and summary of any petitions or written communications received by the Town Board. Copies shall be given to the Town Clerk for recording into the minutes.
5. **COMMITTEE REPORTS:** The Chair shall recognize committee chairmen for their committees report.
6. **PUBLIC PARTICIPATION:** The Public will be invited to comment as requested on items appearing in the published agenda, expressing any views, opinions, requests, recommendations or questions to the Board to address and/or take under advisement in its deliberations. A maximum time limit of 30 minutes. The Public is requested to be brief with their comments.
7. **CONDUCT NEW BUSINESS**
 - a. **THE SUPERVISOR'S FISCAL REPORT** shall be the first order of new business. It shall set forth public monies received through the Town clerk's Office and other sources, and the disbursement of public monies. The Chair shall entertain motions to approve the Supervisor's Fiscal Report and to approve all necessary disbursements of public monies through authorized fund accounts. All actions of the Town Board concerning the Supervisor's Fiscal Report shall be by motion.
 - b. **RESOLUTIONS:** For its deliberations on new matters of Town Business, the Board will work from the written agenda distributed to Board members in advance, posted on the Town bulletin board and distributed at Board meetings to public. Formal actions of the Town Board must be authorized by motion or resolution of the Town Board. No motion or resolution shall be brought to a vote unless it has been presented to all members of the Town Board at least 48 hours prior to the opening of the meeting and on the Town website. In emergency circumstances, however, all of the above requirements may be waived by a vote of a majority of the Town Board present, provided there is a quorum.
 - c. Every motion or resolution must be seconded before discussion of the Town Board or

the Supervisor calls for a vote. All motions and resolutions shall be recorded in their entirety in the minutes of the Town Board meeting. As a member of the town Board, the Supervisor may offer or second motions and resolutions.

d. Town Board members must recuse themselves from participation in discussion or voting on matters that involve a conflict of interest and must place in the minutes their reasons for recusal. Abstention from a vote shall only be permitted for reasons of conflict of interest, and not for political considerations.

8. **PUBLIC PARTICIPATION:** The Board recognizes the value of public participation but reminds the Public that it is a privilege. Please address the Board with respect and civility.

9. **ADJOURNMENT:** Following resolutions, and open agenda period, the Town Board meeting shall be adjourned by motion, in memory of residents deceased.

IF THE ABOVE RULES OF PROCEDURE SHOULD AT ANY TIME BE IN CONFLICT WITH STATUTORY LAW, THEN STATUTORY LAW PREVAILS.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 2-17

OFFERED BY STORMS

MEETING DATES

WHEREAS, under § 62 of the Town Law, the Town Board should adopt a resolution determining the time and place it shall hold its regular meeting;

THEREFORE, BE IT RESOLVED that the regular meetings of the Town Board be held the first Monday of the Month (unless noted) in the Town Hall of Shandaken, New York on the following dates during the year 2017

January 3rd	6:00 PM
February 6th	7:00 PM
March 6th	7:00 PM
April 3rd	7:00 PM
May 1st	7:00 PM
June 5th	7:00 PM
July 10th	7:00 PM (second Monday)
August 7th	7:00 PM
September 11th	7:00 PM (second Monday)
October 2nd	7:00 PM
November 8th	7:00 PM (second Wednesday)
December 4th	7:00 PM

AND MOVES ITS ADOPTION

Seconded by: ALBA

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

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

RESOLUTION # 3-17

OFFERED BY ALBA

TOWN DEPOSITORY

WHEREAS, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices;

THEREFORE, BE IT RESOLVED that **KEY BANK of NEW YORK**, and **COMMUNITY BANK N.A.** be and hereby are designated as depositories for the Town of Shandaken for the Fiscal Year 2017.

AND MOVES IT 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 # 4-17

OFFERED BY: DISCLAFANI

OFFICIAL NEWSPAPER

WHEREAS, under § 64, Subdivision 11 of the Town Law, the Town Board should adopt a resolution designating the Official Newspaper of the Town;

THEREFORE, BE IT RESOLVED, that the **Daily Freeman** be and hereby is the **Official Newspaper** for the Town of Shandaken, for the year 2017.

AND MOVES IT 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 # 5-17

OFFERED BY: MALLOY

MILEAGE ALLOWANCE

WHEREAS, under §12, notes of Decision 32 of the Town Law, a Town Officer is entitled to be paid a mileage allowance fixed by the Town Board;

THEREFORE, BE IT RESOLVED, that all Town Officers and employees be paid the IRS mileage rate of **\$0.535 per mile**, when discharging their duties as Town Officials.

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 # 6-17

OFFERED BY: STANLEY

PARKING LOT LEASE

WHEREAS, the Town of Shandaken would like to enter into an agreement with Georganna Millman to lease the parking lot adjacent to the Phoenicia Pharmacy in Phoenicia for the sum of \$1.00, for the fiscal year 2017;

THEREFORE, BE IT RESOLVED, that the Town Board approves this agreement for the fiscal year 2017 and all terms agreed upon.

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 # 7-17

OFFERED BY: STORMS

EXPENSES FOR THE ASSOCIATION OF TOWNS' ANNUAL MEETING

WHEREAS, under § 102, notes of Decision 10, of the Town Law, Towns may incur obligations for compensation of Town Officers;

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the payment of expenses incurred, to all Town Officers attending the Annual Meeting of the Association of Towns, in an amount not to exceed \$1,000 each, with \$200 in advance with all expenses to be supported by voucher and receipts; and

BE IT FURTHER RESOLVED that in the case of the Zoning Board of Appeals and the Planning Board a maximum of three will be allowed to attend.

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 # 8-17

OFFERED BY: ALBA

AMERICAN LEGION AND VETERANS OF FOREIGN WARS

WHEREAS, the annual budget approved by the Town Board provides monies for Patriotic Observances and Veteran's Organizations; and

WHEREAS, it has been the procedure to pay this money to the **American Legion and Veterans of Foreign Wars**, for said purposes;

THEREFORE BE IT RESOLVED, that the sum of \$1,500.00 each be and hereby is appropriated for Rent of Rooms and Patriotic Observances for each of the organizations for the year 2017.

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 # 9-17

OFFERED BY: DISCLAFANI

PROGRAM FOR THE AGING & SENIOR NUTRITION PROGRAM

WHEREAS, the annual budget approved by the Town Board provides monies for the Program for the Aging and the Senior Nutrition Program,

THEREFORE, BE IT RESOLVED, that the sum of \$2,000.00 be and hereby is appropriated to the **Program for the Aging**, and

BE IT FURTHER RESOLVED, that the sum of \$2,000 be and hereby is appropriated for the **Senior Nutrition Program**.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

AYES NAYS

BOARD MEMBER ALBA X

BOARD MEMBER DISCLAFANI X

BOARD MEMBER MALLOY X

BOARD MEMBER STORMS X

SUPERVISOR STANLEY X

RESOLUTION # 10-17

OFFERED BY: MALLOY

ATTORNEYS FOR THE TOWN

WHEREAS, the Town Board may, pursuant to Town Law, § 20 Subdivision 25, employ an attorney to give it such professional service and legal counsel;

THEREFORE, BE IT RESOLVED, that the Supervisor be empowered to utilize the services of **Kellar, Kellar & Jaiven** as General Counsel to the Town Board, **Greenwald & Doherty, LLP** as Labor Counsel and **Jacobowitz & Gubits, LLP** as Zoning and Planning Counsel.

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

RESOLUTION # 11-17

OFFERED BY: STANLEY

TOWN AUDITOR

WHEREAS, the Town Board appoints all employees and officers of the Town pursuant to § 20 of the Town Law;

THEREFORE, BE IT RESOLVED that the firm of **Sickler, Torchia Allen & Churchill** be and hereby is reappointed Town Auditors and Accountants at an allowance up to \$20,000 as allocated in the 2017 budget.

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

TABLED

RESOLUTION # 14-17

OFFERED BY:

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full Time Secretary/Bookkeeper to the Supervisor;

THEREFORE, BE IT RESOLVED, that the Town Board approve the appointment of **XXXXXX** to serve at the pleasure of the Supervisor, and receive \$XX.XX per hour when discharging the duties of said office, not to exceed \$20,000, for the Fiscal Year 2017.

AND MOVES ITS ADOPTION

Seconded by:

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

RESOLUTION # 15-17

OFFERED BY: MALLOY

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Part time Secretary/Bookkeeper to the Supervisor;

THEREFORE, BE IT RESOLVED, that the Town Board approve the re-appointment of **Patricia Heinz** to serve at the pleasure of the Supervisor, and receive \$14.23 per hour when discharging the duties of said office, not to exceed \$14,805.00, for the Fiscal Year 2017.

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 # 16-17

OFFERED BY: STANLEY

DEPUTY HIGHWAY SUPERINTENDENT

WHEREAS, the Superintendent of Highways has requested that the Town Board establish the office of Deputy Superintendent of Highways,

THEREFORE, BE IT RESOLVED that **Neil Grant** be re-appointed to this position, without compensation for the Year 2017.

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

RESOLUTION # 17-17

OFFERED BY: STORMS

SECRETARY TO HIGHWAY SUPERINTENDENT

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 Highway Superintendent, that **Sue Christiana** be re-appointed to serve as Secretary to the Highway Superintendent, and to serve at his pleasure, and to be paid \$13.25 per hour when performing the duties of said office, not to exceed \$24,115.00, with \$1000.00 additionally allotted for overtime, for the Fiscal Year 2017.

AND MOVES ITS ADOPTION

Seconded by: ALBA

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 # 18-17

OFFERED BY: ALBA

DEPUTY TOWN CLERKS & TAX COLLECTORS

WHEREAS, under §30, Subdivision 10 of the Town Law, the Town Clerk determines the designation of Deputies, the Town Board shall determine by resolution the powers and duties of such deputies, and whether or not, such deputies shall be compensated by the Town;

THEREFORE, BE IT RESOLVED, that the Town Board re-appoint, **Jacqueline Guglielmetti**

as full time Deputy Town Clerk/Tax Collector and be paid \$14.70 per hour, not to exceed \$26,775.00 for the Fiscal Year 2017, and to perform the duties of the Town Clerk/Tax Collector in her absence; and

BE IT FURTHER RESOLVED, that **Cara Grant** be appointed as part time Deputy Town Clerk/Tax Collector and be paid \$10.50 per hour, not to exceed \$8,310.00 for the Fiscal Year 2017, and to perform the duties of the Town Clerk /Tax Collector in her absence

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 # 19-17

OFFERED BY: DISCLAFANI

RECORDS MANAGEMENT AND INFORMATION OFFICER

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

THEREFORE, BE IT RESOLVED that **Joyce Grant** be and hereby is re-appointed Records Management Officer and Public Information Officer, and hold office at the pleasure of the Town Board, and receive no compensation for the discharge of said duties.

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 # 20-17

OFFERED BY: MALLOY

CHAIRMAN OF BOARD OF ASSESSORS

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 **Peter DiModica** be appointed Chairman of the Board of Assessors for the Town of Shandaken and receive an annual salary of \$34,500.00 for the Fiscal Year 2017.

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 # 21-17

OFFERED BY: STANLEY

ASSESSOR’S CLERK

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Grace Grant** be and hereby is re-appointed Assessor’s Clerk, to assist in the Clerical duties of the Assessors, and be paid \$11.95 per hour, not to exceed \$21,750.00 for the Fiscal Year 2017, while discharging the duties of said office;

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 # 22-16

OFFERED BY: STORMS

CLERK FOR THE JUSTICE COURT

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that **Wendy Helm** be re-appointed as Clerk of the Justice Court, to assist in the Clerical Duties of the Town Justice Court and be paid an annual salary not to exceed \$25,782.00 for the Fiscal Year 2017 while discharging the duties of said office.

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>	_____

THEREFORE, BE IT RESOLVED that the following personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following for the Fiscal Year 2017:

Ambulance Chief – Brendan Whalen at \$12,000.00 per year

Deputy Ambulance Chief – Richard Muellerleile at NO compensation

Equipment Manager - Dennis Frano at \$5,000 per year;

Training Officer – Michael Williams at \$5,000 per year;

Line Officer – Ernest Longhi, Sr. at \$5,000 per year;

Ambulance Drivers - \$9.70 per hr.

and that as provided under contract said employees shall serve at the discretion of the Ambulance Chief and Town Board.

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 # 26-17

OFFERED BY: STANLEY

PHOENICIA WATER COMMITTEE

WHEREAS, pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED that **Alfred Peavy, John Kilb, Don Bucher, and Nick Formont** be appointed to the Phoenicia Water Committee for 2017; and

BE IT FURTHER RESOLVED that **Alfred Peavy** chair this committee.

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 # 27-17

OFFERED BY: STORMS

SUPERINTENDENT OF PHOENICIA WATER DISTRICT

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Richard Ricciardella** hereby is re-appointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed \$21,320.00 to be disbursed once each month and expenses as allotted in the 2017 budget as pursuant to law, while discharging the duties of said office; and

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints.

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

RESOLUTION # 28-17

OFFERED BY: ALBA

PHOENICIA WATER DISTRICT BOOKKEEPER

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Sue Christiana** be and hereby is re-appointed Bookkeeper for the Phoenicia Water District, and be paid \$11.15 hourly, not to exceed \$2,742.00 for the Fiscal Year 2017, while discharging said duties,

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>

RESOLUTION # 29-17

OFFERED BY: DISCLAFANI

PHOENICIA WATER DISTRICT BILLING CLERK

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Sue Christiana** be and hereby is re-appointed Billing Clerk for the Phoenicia Water District, and be paid at a rate of \$11.15 per hour, not to exceed \$1,436.00 for the Fiscal Year 2017, while discharging said duties; and

BE IT FURTHER RESOLVED that she serve at the pleasure of the Town Board, Phoenicia Water Commissioner and the Tax Collector.

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 # 30-17

OFFERED BY: MALLOY

PINE HILL WATER COMMITTEE

WHEREAS, pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED that **Peter DiModica, Lowell Smith, Richard Schaedle, and Michelle Wooton** be appointed to the Pine Hill Water Committee for 2017, and

BE IT FURTHER resolved that **Michelle Wooton** chair this committee.

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 # 31-17

OFFERED BY: STANLEY

SUPERINTENDENT OF PINE HILL WATER DISTRICT

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Donald Clark** be and hereby is reappointed Superintendent of the Pine Hill Water District, and hold office at the pleasure of the Town Board, and receive an annual salary of \$25,200.00 to be disbursed once each month and expenses as allotted in the 2017 budget as pursuant to law, while discharging the duties of his office; and

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget

constraints.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	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 # 32-17

OFFERED BY: STORMS

PINE HILL WATER DISTRICT BOOKKEEPER

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Patricia Heinz** be and hereby is re-appointed Bookkeeper for the Pine Hill Water District, and be paid an annual salary not to exceed \$600.00 for the Fiscal Year 2017,

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>

RESOLUTION # 33-17

OFFERED BY: ALBA

PINE HILL WATER DISTRICT BILLING CLERK

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Sue Christiana** be and hereby is re-appointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of \$11.15 per hour, not to exceed \$1,300.00 for the Fiscal Year 2017, while discharging said duties; and

BE IT FURTHER RESOLVED that she serve at the pleasure of the Town Board, Pine Hill Water Commissioner and the Tax Collector.

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 # 34-17

OFFERED BY DISCLAFANI

PLANNING BOARD MEMBER

WHEREAS pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE, BE IT RESOLVED that **Arthur Christie** be re-appointed to the Shandaken Planning Board with his term to expire in December 31, 2023.

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 # 35-17

OFFERED BY MALLOY

RESOLUTION APPOINTING CHAIRMAN OF PLANNING BOARD

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED, that **Donald Brewer** be re-appointed as Chair of the Planning Board and **Kathy Jordan** be re-appointed as Vice-Chair of the Planning Board for the year 2017

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>	_____

ZONING BOARD OF APPEALS MEMBERS

WHEREAS pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE, BE IT RESOLVED, that **Rolf Reiss** be re-appointed to the Zoning Board of Appeals with his term to expire in December 31, 2021.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION APPOINTING CHAIRMAN OF ZONING BOARD OF APPEALS

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED that **Keith Johnson** be re-appointed as Chair and **Rolf Reiss** be re-appointed as Vice Chair of the Zoning Board of Appeals for the year 2017

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__	_____

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 and Fire Prevention/Protection Ordinances and rules and regulations;

THEREFORE, BE IT RESOLVED, that **Warren Tutt** be re-appointed as Municipal Code Officer to be paid \$16.00 per hour not to exceed \$25,000.00 and mileage while on Town Business for the Fiscal Year 2017, while dispensing the duties of said office,

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 # 39-17

OFFERED BY: DISCLAFANI

BUILDING DEPARTMENT SECRETARY

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town;

THEREFORE, BE IT RESOLVED, that **Anne Ricciardella**, be re-appointed as Building Department Secretary with an hourly rate of \$10.93, not to exceed \$19,890.00 for the Fiscal Year 2017 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Municipal Code Officer and be accountable to the Town Board while dispensing duties of said office,

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 # 40-17

OFFERED BY: MALLOY

**RESOLUTION APPOINTING
PARKS AND RECREATION BOARD MEMBERS**

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED, that **Carol Urban** be re-appointed as **Parish Field Park Manager** and **Kathy Williams** be re-appointed as **Glenbrook Park Manager** with their terms to expire December 31, 2019 and shall serve without compensation at the pleasure of the Town Board,

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 # 41-17

OFFERED BY: STANLEY

**TOWN HISTORIAN, TOWN HISTORICAL MUSEUM BOARD
AND MUSEUM DIRECTOR**

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town and the Town Board wishes to appoint a Town Historian; and

WHEREAS, The Town Board also recognizes the Town of Shandaken Historical Museum maintains a Board of Directors.

THEREFORE, BE IT RESOLVED, that **Kathleen Myers** be appointed Historian, for the Town of Shandaken for the year 2017, without compensation while performing the duties of said office; and

BE IT FURTHER RESOLVED that **Richard Bennett, Richard Der Airs, Brian Grant, June LaMarca, Rusty Moore, Marylou Stapleton, William Andrews and Ken Herdman** are hereby recognized as being the Town of Shandaken Historical Museum Board with **Richard Bennett** being the **Chair** of the Board; and

BE IT YET FURTHER RESOLVED that **Kathleen Myers** be re-appointed as **Museum Director** and that she receive \$10.99 hourly not to exceed \$10,290.00 as per the 2017 Town Budget while dispensing duties of said office,

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 # 42-17

OFFERED BY: STORMS

ETHICS COMMITTEE

WHEREAS, Pursuant to Chapter 20 of the Code of the Town of Shandaken, Article III §20 -7 Establishment of a Board of Ethics;

THEREFORE, BE IT RESOLVED, that **Richard Loveless, Helen Morelli and Chad Storey** be appointed as the Ethics Committee for the Town of Shandaken and to serve at the pleasure of the Town Board and follow Chapter 20 of the Code of the Town of Shandaken

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 # 43-17

OFFERED BY: ALBA

DOG CONTROL OFFICER AND DOG ENUMERATOR

WHEREAS, under § 20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Nancy Hudler** be hereby re-appointed Dog Control Officer and Enumerator for the year 2017 and shall receive an annual salary not to exceed of \$9,264.00 and **Tom Rinaldo** be hereby re-appointed Assistant Dog Control Officer and shall receive an annual wage of \$4,286.00 and contractual expenses of \$3,500 for expenses incurred pursuant to law contained within the 2017 Budget, when discharging the duties of said offices at the pleasure of the Board.

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 # 44-17

OFFERED BY: DISCLAFANI

RECYCLING ATTENDANT

WHEREAS, under §20 of the Town law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Joe Rotella, Jr** be re-appointed as **Recycling Attendant** and be paid \$10.99 hourly, not to exceed \$8,810.00, as per the 2017 Town Budget while dispensing duties of said office.

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 # 45-17

OFFERED BY: MALLOY

MUNICIPAL WORKER

WHEREAS, Pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town

THEREFORE, BE IT RESOLVED that **Robert Gasperini** be re-appointed as the Municipal Worker for the Town of Shandaken for 2017, at \$9.89 per hour, not to exceed \$10,000.00, while dispensing duties of said office,

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 # 46-17

OFFERED BY: STANLEY

SOCIAL SERVICES OFFICER

WHEREAS, under Municipal Affairs, the State Comptroller, §71-1098 grants the Town Board the right to authorize someone to act as Town Social Services Officer;

THEREFORE, BE IT RESOLVED, that the Town Board approve **Robert A. Stanley** to act as Social Services Officer, to be paid no compensation, and be allowed expense money in the amount of \$300 for expenses incurred pursuant to law, when discharging the duties of said office.

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>	_____

DIRECTOR OF CIVIL DEFENSE

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED, that **Theodore Byron, Jr.** be appointed as director of Civil Defense for the Town of Shandaken with no compensation for the year 2017.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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

RESOLUTION APPOINTING CENTRAL CATSKILL COLLABORATIVE MEMBERS

WHEREAS, the Town of Shandaken is a member community of the Central Catskills Collaborative which includes the municipalities of Andes, Fleischmanns, Margaretville, Middletown, and Olive; and

WHEREAS, the Town is requested to annually appoint two standing members and one alternate to the Collaborative;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby re-appoints Town Board Member **Faye Storms** and resident **Doris Bartlett** as the standing representatives and Parks and Recreation Board Chair **Martie Gailes** as the Alternate member for the Town of Shandaken on the Catskill Collaborative Committee for the year 2017

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__	_____

ADVANCE PAYMENT OF UTILITY BILLS

WHEREAS, under § 118, notes of Decision 2 of the Town Law, the Town Board may authorize

payment of public utility services, in advance of audit of claims;

THEREFORE, BE IT RESOLVED, that the Town Board authorize the Supervisor to pay said bills in advance of audit of claims.

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 # 50-17

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	\$ 35,002.59
Highway	76,624.26
Phoenicia Water	11,289.80
Pine Hill Water	22.44
Phoenicia Lights	1,130.79
Chichester Lights	157.79
Pine Hill Lights	637.76
	<hr/>
	\$124,865.43

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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

RESOLUTION # 51-17

OFFERED BY STANLEY

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken Town Board needs to discuss issues regarding FEMA buyouts and other relative business;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Monday, January 23, 2017** to address these issues in a timely manner.

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 # 52-17

OFFERED BY STORMS

MARRIAGE OFFICER – MARIA GIANAS

WHEREAS, Pursuant to New York State Domestic Relations Law, the Governing Body of a municipality has the right to appoint Marriage Officer who shall have the authority to solemnize a marriage within the territorial jurisdiction of such municipality, and which marriage shall be valid if performed in accordance with other provisions of law, and

WHEREAS, According to said Law, the Marriage Officer appointment is valid for a period of four (4) years, and Officer shall receive no salary or wage, and is authorized to accept and keep up to seventy-five (\$75.00) dollars for each marriage that he officiates, to be paid by or on behalf of the persons married.

WHEREAS, **Maria Gianas**, a resident of the Town of Shandaken, has requested the Town Board to appoint her to the position of Marriage Officer for the period of four (4) years or until such time as his appointment is withdrawn pursuant to Domestic Relations Law 11-c, whichever comes first.

NOW, THEREFORE BE IT RESOLVED, that **Maria Gianas** be appointed Town of Shandaken Marriage Officer – This resolution shall take effect immediately. Appointment Expires January 3rd, 2021.

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>	_____

Signed this 4th day of January, 2017

Joyce Grant, Town Clerk