

**Town of Shandaken
County of Ulster
State of New York
Monday December 28, 2012**

The Town Board met today at 1pm at the Town Hall, Rt. 28 Shandaken, NY for a Special End of Year Meeting as per Resolution 176-12, for the purpose of conducting business.

Pledge of Allegiance

Roll Call

Members Present:

Vincent Bernstein, Board Member

Alfred Higley, Jr, Board Member

Robert Stanley, Supervisor

Members Absent: Doris Bartlett, Board Member (arrived late, after 2nd resolution).

Recording Secretary: Joyce Grant, Town Clerk

Notice of Special Meeting

Please take notice that the Town of Shandaken will hold a Special Town Board meeting on Friday Dec. 28, 2012 at 1pm. The purpose of this meeting will be to pay bills, transfer funds to overdrawn accounts and to take care of all year-end Town Board business. This meeting will take place at the Town Hall Rt. 28 Shandaken, NY.

December 28, 2012 - End of Year Meeting

RESOLUTION 182-12

Offered by: Supervisor Stanley

RESOLUTION TRANSFERRING FUNDS FOR GENERAL FUND - END OF YEAR

WHEREAS, the Town of Shandaken each year transfers funds in order to meet all bills and balance all budgeted lines,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the following transfers in order to balance budgeted lines:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
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\$172.00	Retirement	Town Bd. Contractual
\$270.00	Retirement	Supervisor Contractual
\$728.00	Retirement	Supervisor Equipment
\$25,000.00	Contingency	Buildings
\$1,553.00	Town Insurance	Postage
\$8,254.00	Police Buy Back \$3,818.25	
	School/Ammo \$1,260.77	
	Police Uniforms \$3,174.98	Part Time Police
\$5,372.00	Ambulance P/T Per Service	Ambulance Equipment
\$670.00	Ambulance P/T Per Service	Ambulance Contractual
\$81.00	Ambulance Uniforms	Ambulance Education
\$162.00	Museum Personal Services	Museum Contractual
\$2,009.00	Retirement	Zoning Off. Pers. Services
\$600.00	Retirement	ZBA Contractual
\$230.00	Retirement	Planning Contractual
\$2,455.00	Retirement	GIS
\$4,125.00	Retirement	Unemployment
\$188.00	Retirement	Loan Interest
\$49.00	Retirement	Supervisor Secretary
\$497.00	Assessor Equipment	Assessor Clerk
\$1,777.00	Spec.Item Unallocated Insurance	Full Time Police
\$5.20	Dog Contractual	Dog Per Service
\$58.00	Worker's Comp	Insurance
\$3,000.00	Spec. Item Contingency	Insurance

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	Absent	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION TRANSFERRING FUNDS FOR GENERAL FUND - END OF YEAR

WHEREAS, the Town of Shandaken each year transfers funds in order to meet all bills and balance all budgeted lines,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the following transfers in order to balance budgeted lines:

INCREASE REVENUE CREDIT:

State Aid Irene - A33091 - **\$101,000.00**

INCREASE EXPENSE DEBIT:

Attorney Contractual A514204	\$32,000.00
Refuse Contractual A581604	28,000.00
County Social Serv. A614804	<u>41,000.00</u>
	\$101,000.00

AND MOVES ITS ADOPTION

Seconded by: Bernstein

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	Absent	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION 184-12

Offered by: Stanley

RESOLUTION TRANSFERRING FUNDS FOR STONY CLOVE PROJECT

WHEREAS, the Town of Shandaken each year transfers funds in order to meet all bills and balance all budgeted lines,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves To Budget for USDA Grant Received for Stony Clove and Passed through to Soil & Water Conservation

REVENUE CREDIT	\$667,584.34	A4997
REVENUE DEBIT	\$667,584.34	A8760

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 185-12

Offered by: Stanley

RESOLUTION TRANSFERRING FUNDS FOR HIGHWAY DEPARTMENT END OF YEAR

WHEREAS, the Town of Shandaken each year transfers funds in order to meet all bills and balance all budgeted lines,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the following transfers in order to balance budgeted lines:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$4,273.00	Attorney	Rental
\$6,938.00	Healthline	Unemployment

\$38,458.00	Hwy Truck 35,643.00 Unallocated Insurance \$2,815.00	Equip Repairs
\$3,777.00	Tools & Equip	Plow Parts
\$6,800.00	Healthline	Gas & Diesel
\$95,104.00	Misc.Contractual \$32,000.00 Survey Fee \$5,000.00 Guide Rail \$18,000.00 Disability Line \$6,000.00 Health Line \$34,104.00	Machine Equip. Line

AND MOVES ITS ADOPTION

Seconded by: Higley

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 186-12

Offered by: Stanley

RESOLUTION TRANSFERRING FUNDS FOR PHOENICIA WATER END OF YEAR

WHEREAS, the Town of Shandaken each year transfers funds in order to meet all bills and balance all budgeted lines,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the following transfers in order to balance budgeted lines:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$3,547.00	Fuel/Utility	Admin Laborer
\$910.00	Fuel/Utility	Laborer
\$114.00	Health Line	Disability

AND MOVES ITS ADOPTION

Seconded by: Bernstein

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

The Town Board adjourned the End of Year meeting to re-convene in Executive Session to discuss Personnel issues.

The Town Board re-convened after a 10 minute Executive Session.

All business having been discussed the Town Board adjourned at 1:40 pm on a Stanley/Jordan motion.

Signed this 31st day of December, 2012

Joyce Grant, Town Clerk

