

RESOLUTION # 154-12

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	\$	36,070.09
Highway		221,054.46
Phoenicia Water		2,993.92
Pine Hill Water		962.12
Phoenicia Lights		899.18
Chichester Lights		131.69
Pine Hill Lights		520.87

AND MOVES ITS ADOPTION

Seconded by: Higley

Roll Call: 5 AYES

RESOLUTION # 155-12

OFFERED BY Jordan

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2013 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2013 Tentative Budget as the 2013 Preliminary Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: Bernstein

Roll Call: 5 AYES

RESOLUTION # 156-12

OFFERED BY Stanley

RESOLUTION FOR PUBLIC HEARING ON 2013 TOWN BUDGET

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2013 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday, November 7, 2012 at 6:30 pm**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION # 157-12

OFFERED BY Higley

RESOLUTION REQUESTING CHANGE OF CWC POLICY CONCERNING PHOENICIA

WHEREAS, the Town of Shandaken may decide to no longer participate in the New Infrastructure Program (NIP) for the Hamlet of Phoenicia; and

WHEREAS, if Phoenicia is not part of the NIP there will not be community based means of wastewater treatment and disposal and the owners of individual and two-family residences may need assistance rehabilitating and replacing their septic systems; and

WHEREAS, the Septic System Rehabilitation and Replacement Program is intended to assist owners of one and two-family homes with failing septic systems throughout the watershed; and

WHEREAS, Section 2:01:06(5) of the Catskill Watershed Corporation's Program Rules for the Septic Program require otherwise eligible systems in communities that decide not to participate in the NIP to wait until all other systems in the watershed are replaced before they become eligible; and

WHEREAS, that rule is inconsistent with Paragraph 124(d)(ii) of the MOA which says that prioritization for the septic program should consider anticipated construction of community wastewater facilities; and

WHEREAS, once a community decides to leave the NIP there is no longer an anticipation of construction of a community system.

NOW THEREFORE, LET IT BE RESOLVED that the Town of Shandaken Town Board hereby respectfully requests that the CWC amend its Septic System Program Rules to delete Section 2:01:06(5) so that the program rules are consistent with the MOA.

AND MOVES ITS ADOPTION

Seconded by: Bernstein

Roll Call: 5 AYES

RESOLUTION # 158-12

OFFERED BY Bartlett

A RESOLUTION TO PURCHASE REPLACEMENT POLICE VEHICLE

WHEREAS, the Town of Shandaken, under contract with the Town of Shandaken Police Department, is required to replace Police Vehicles on a regular interval based on mileage; and

WHEREAS, the Town of Shandaken Police Department has twice extended beyond their contracted mileage to continue using the vehicle; and

WHEREAS, the Town is in need of replacing said vehicle;

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Shandaken approves the purchase of a new Police Cruiser to replace the existing high-mileage vehicle through use of funds from the Capital Reserve Account, dedicated for such purchases, and that vehicle cost will not exceed \$32,000 with all necessary appurtenances.

AND MOVES ITS ADOPTION

Seconded by: Higley

Roll Call: 5 AYES

RESOLUTION # 159-12

OFFERED BY Bernstein

PLANNING BOARD MEMBER

WHEREAS pursuant to section 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 appointed to the Shandaken Planning Board with his term to expire in December 31, 2013.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION # 160-12

OFFERED BY Jordan

RESOLUTION AUTHORIZING CONTRACT WITH RCR&R (eWaste)

WHEREAS, the Town of Shandaken has operated a recycling center on the Town Hall property for the past twenty years with the Ulster County Resource Recovery Agency (UCRRA), and

WHEREAS, the recycling service currently provided is an asset to the Town and its residents, and

WHEREAS, the Town, due to technological advances, recognizes the growing need for electronic waste (e-waste) disposal and recycling (including televisions, computers, cell phones, laptops, VCRs, DVD and compact disc players, sound equipment, etc.), and

WHEREAS, Regional Computer Recycling & Recovery (RCR&R) is an e-waste recycling service operating in Scotia NY and contracted with UCRRA,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into a one year agreement with RCR&R, to provide e-waste disposal and recycling service with no fee to be paid by the Town and operating on the same schedule as the current Town recycling facility for the benefit of our residents.

AND MOVES ITS ADOPTION

Seconded by: Bernstein

Roll Call: 5 AYES

RESOLUTION # 161-12

OFFERED BY Stanley

A RESOLUTION SUPPORTING A CATSKILL REGION RECREATION CENTER

WHEREAS, Catskill Recreation Center, Inc. a 501(c)(3) Type B NY Not for Profit Corporation has long desired to create a state-of-the-art recreation center in our neighboring town of Middletown, Delaware County; and

WHEREAS, the Town Board of the Town of Shandaken has an interest in having more amenities close to its borders, amenities that add to our region in varying positive ways including jobs in addition to increasing our property values; and

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Shandaken, Ulster County, New York, supports this project and Catskill Recreation Center, Inc.'s efforts to add value to our regional community with this facility.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION # 162-12

OFFERED BY Higley

A RESOLUTION SUPPORTING 2ND VICE CHAIR APPOINTMENT

WHEREAS, the Olympic Regional Development Authority (ORDA) is taking over management responsibilities of Belleayre Mountain Ski Center and Belleayre Beach, both wholly located within the Town of Shandaken, County of Ulster; and

WHEREAS, under New York State legislation the Town is to make a formal recommendation for the second Vice-Chair position on the ORDA Executive Committee;

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Shandaken supports the appointment of Joseph Kelly as the second Vice-Chair on the ORDA Executive Committee.

AND MOVES ITS ADOPTION

Seconded by: Jordan

Roll Call: 5 AYES

RESOLUTION #163-12

OFFERED BY Bartlett

**ADVERTISE FOR INTERIM BUILDING INSPECTOR/FLOODPLAIN ADMINISTRATOR/
ZONING ENFORCEMENT OFFICER**

WHEREAS, the Town of Shandaken is in need of a Building Inspector, Flood Plain Administrator and Zoning Enforcement Officer;

THEREFORE BE IT RESOLVED, that the Town Board advertise for the position as Interim Building Officer/Flood Plain Administrator and Zoning Enforcement Officer

AND MOVES ITS ADOPTION

Seconded by: Stanley

Roll Call: 5 AYES

RESOLUTION # 164-12

OFFERED BY Bernstein

RESOLUTION APPOINTING CHAIRMAN OF ZONING BOARD OF APPEALS

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

WHEREAS, Rolf Reiss has resigned as Chair of the Zoning Board of Appeals;

THEREFORE BE IT RESOLVED that Town Board of Shandaken hereby accepts Mr. Reiss' resignation and that **Tom Hickey** be appointed as Chairman of the Zoning Board of Appeals for the remainder of the year 2012

AND MOVES ITS ADOPTION

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Seconded by: Stanley

Roll Call: 5 AYES

Signed this 2nd day of October, 2012

Joyce Grant, Town Clerk