

AMBULANCE TECHNICIANS

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 be re-appointed to the Shandaken Town Ambulance:

Part Time EMT's: \$67.52 per 12 hour shift, & 30.39 per trip
Ernie Longhi Jr

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION 153-13

OFFERED BY: STANLEY

RESOLUTION TRANSFERRING FUNDS FOR GENERAL FUND – END OF YEAR

WHEREAS The Town Board, In accordance with section 112 of the Town Law, may increase existing appropriations,

THEREFORE BE IT RESOLVED that the Town Board is amending the 2013 Town Budget in order to transfer the amount(s) listed below From Available Funds Appropriations Account TO Appropriations Account for the lawful purpose of utilizing these funds to pay anticipated lawful claims:

FROM	TO	AMOUNT
CONTINGENCY \$30,000	Justice Contractual	\$6,200
	Accounting Expense	19,700
	Attorney Contractual	4,100
UC Sales Tax Revenue 10,000	Attorney Contractual	10,000
Prior Yr. Expenditure 13,000	Attorney Contractual	10,713
	Elections Contractual	744
	Records Mgt Contractual	28
	Building Contractual	704
	Gas, Diesel, Fuel Oil	811
Gen. DP Contract Exp. 1,000	Gas, Diesel Fuel Oil	1,000
Ambulance P/T Personal Serv \$15,000	Gas, Diesel, Fuel Oil	5,463
	Unallocated Insurance	2,250
	Ambulance Equipt.	430
	Ambulance Contractual	4,031
	Town Electric	171
	Recreation Contractual	1,981
	GIS Plan.& Mgt. Develop.	195
	Unemployment	479
Part Time Police Off. 5,371		
Time Warner Franchise Fee 5,000	Unemployment	10,371
P/T Police Officers 4,629		
Secy-Supt-Hwy Per.Ser. 10,000		
Health Ins. 12,043	Capital Project	26,672
TOTAL 106,043		\$106,043

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

BOARD MEMBER BARTLETT
BOARD MEMBER BERNSTEIN
BOARD MEMBER HIGLEY
BOARD MEMBER JORDAN
SUPERVISOR STANLEY

ROLL CALL	
AYES	NAYS
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
RECUSE – Attorney Fees	
ABSENT	<u> </u>
<u> X </u>	<u> </u>

RESOLUTION 155-13

OFFERED BY: STANLEY

RESOLUTION TRANSFERRING FUNDS FOR HIGHWAY FUND – END OF YEAR

WHEREAS The Town Board, In accordance with section 112 of the Town Law, may increase existing appropriations,

THEREFORE BE IT RESOLVED that the Town Board is amending the 2013 Town Budget in order to transfer the amount(s) listed below From Available Funds Appropriations Account (B) TO Appropriations Account (A) for the lawful purpose of utilizing these funds to pay anticipated lawful claims:

FROM	TO	AMOUNT
Parks Per.Ser 41,376	Garage Cont. Exp	5,536.46
	CHIPS Proj. Cont. Expense	35,839.54
HWY Misc. Rev. 46,056.35	CHIPS Proj/Cont/Exp	45,745.46
	Highway Mach. Rental	310.89
HWY/CONT/ACCT 20,000	HWY Machinery Rental	6,584.46
	HWY Snow Plow Parts Chain	11,971.87
	Machinery & Equip Repairs	1,443.67
CHIPS Revenues 51,000	Machinery & Equip Repairs	20,623.97
	HWY/Sand Salt Calcium	20,621.97
	P.I. Signs Guides Road Main.	9,754.06
Misc. Revenue 36,200	Highway Truck	36,200
NO Offset 257,662.09	FEMA Flood 2011	257,662.09
TOTAL	452,294.44	452,294.44

AND MOVES ITS ADOPTION

Seconded by: Higley

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	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION 156-13

OFFERED BY: STANLEY

RESOLUTION TRANSFERRING FUNDS FOR PHOENICIA WATER – END OF YEAR

WHEREAS The Town Board, In accordance with section 112 of the Town Law, may increase existing appropriations,

THEREFORE BE IT RESOLVED that the Town Board is amending the 2013 Town Budget in order to transfer the amount(s) listed below From Available Funds Appropriations Account TO Appropriations Account for the lawful purpose of utilizing these funds to pay anticipated lawful claims:

FROM	TO	AMOUNT
PWD Water Bills 10,770.32		
Water Dist Cont. Exp 1,000		
Water Dist. Fuel Utility 1,000		
Unallocated Ins. Bond Payment 2,500		
Contingency 2,209.80	Water Dist. Labor Pers Serv.	17,480.12
Contingency 2,790.10	Equip Capital Outlay	2,790.10
Total	20,270.22	20,270.22

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	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 157-13

OFFERED BY STANLEY

RESOLUTION TO ACCEPT AUDIT OF TOWN COURT

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings, and

WHEREAS, the NYS Office of Court Administration has requested that the Town of Shandaken provide a copy of our most recent audit or examination of our local court’s records and a copy of the board resolution acknowledging that the required examination or audit was conducted, and

WHEREAS, such examination or audit was conducted on DECEMBER 5, 2013, by Town Board Member Doris Bartlett,

THEREFORE BE IT RESOLVED that the Town Board acknowledge that the examination or audit was conducted.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	ABSTAIN	_____
BOARD MEMBER BERNSTEIN	_X_	_____
BOARD MEMBER HIGLEY	_X_	_____
BOARD MEMBER JORDAN	ABSENT	_____
SUPERVISOR STANLEY	_X_	_____