

**Town of Shandaken  
County of Ulster  
State of New York  
Tuesday, December 30, 2014**

**The Town of Shandaken Town Board conducted their Regular Monthly Meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Wednesday November 5, 2014 at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY**

**Pledge of Allegiance  
Roll Call**

**Members Present**  
**Robert Stanley – Supervisor  
Vin Bernstein – Board Member  
Tim Malloy - Board Member  
Al Higley, Jr. – Board Member  
Faye Storms – Board Member  
Joyce Grant – Town Clerk**

**Recording Secretary**

**On a Stanley/Malloy motion, the Town Board unanimously approved the minutes of the September meeting as submitted by the Town Clerk.**

**RESOLUTION# 144-14**

**OFFERED BY: STANLEY**

**RESOLUTION AWARDING BID**

**FOR PINE HILL WATER DISTRICT PARCEL**

**WHEREAS**, the Town of Shandaken (**TOWN**) owns and operates a Municipal Water System in the Hamlet of Pine Hill (Pine Hill Water District *or* **PHWD**) and

**WHEREAS**, the **TOWN** has been enlightened to a small (100' x 100') parcel still by deed retained by the **PHWD** located within parcel SBL #4.37-1- 4.1; and

**WHEREAS**, the **TOWN** and employees and representatives of the **PHWD** have investigated said parcel which was abandoned by the **PHWD** several decades ago; and

**WHEREAS**, the **TOWN** and **PHWD** Superintendent have deemed the parcel not desirable or necessary for functions of the **PHWD** nor the **TOWN**; and

**WHEREAS**, the **TOWN** had advertised for sealed bids for said parcel with a minimum bid price of **Four Thousand Three Hundred Fifteen Dollars and No Cents (\$4,315.00)**; and

**WHEREAS**, said bids have been received and reviewed by the Town Board at a Public Meeting held December 30, 2014.

**THEREFORE BE IT RESOLVED** that the **TOWN** and **PHWD** award said parcel to ALBERT LATORRE, JR from KINGSTON NY for a price of \$10,000 and that funds are due to the Town via

either Certified Cashier's Check or Bank Check payable to the **Town of Shandaken - Pine Hill Water District** by January 14, 2015 and that said funds must be wholly transferred to the TOWN before the deed transfer shall occur.

**BE IT FURTHER RESOLVED** that in the case that the awarded bidder cannot secure the relevant funds or provide payment in the required time or declines the purchase, the Town Board awards the purchase to the next highest bidder as received at the meeting held December 30, 2014 and purchase may proceed using the same timeframes illustrated above until all eligible bids are exhausted. The Town reserves the right to reject any and all bids.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION# 145-14**

**OFFERED BY: STANLEY**

**RESOLUTION AUTHORIZING SUPERVISOR**

**TO ENTER CONTRACT FOR FIRE PROTECTION SERVICES**

**WHEREAS**, The Pine Hill Fire Company provides fire protection services for the Hamlets of Pine Hill and Highmount: and

**WHEREAS**, the Town collects taxes based on the cost to provide those services,

**THEREFORE BE IT RESOLVED** that the Town Board of The Town of Shandaken allow the Supervisor to enter into contract with the Pine Hill Fire Company to dispense said funds to the Company and continue those fire protection services for the Fiscal Year 2015.

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____

BOARD MEMBER STORMS                      X                      \_\_\_\_\_  
 SUPERVISOR STANLEY                      X                      \_\_\_\_\_

**RESOLUTION 146-14**

**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 2014 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:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Supervisor Contractual	P/T Bookkeeper	\$1,822.00
Clerk Buy Back	Assessor Clerk	500.00
Assessor Contractual	Assessor Clerk	660.00
Buildings	Gas, Diesel, Fuel	1,978.00
Central Mail	Central Communication	333.00
F/T Police	P/T Police	91.00
Publicity	Dog Kennel Contractual	143.00
Police Vehicle Expense	Ambulance Contractual	3,672.00
Police Schools/Ammo	Ambulance Equipment	1,900.00
Medical	Workman's Comp	1,307.00
Community Improvements	Museum Personal Services	346.00
<b>TOTAL</b>		<b>\$12,752.00</b>

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION # 147-14**

**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:

FROM	TO	AMOUNT
Parks Personal Service	Highway Pers. Services	\$22,615.31
Signs & Road Maintenance	Garage Cont. Expense	5,622.03
Signs & Road Maintenance	Hwy Munip. Dues School	22.00
Machinery & Equipment	Mach./Equip. Repair	17,255.05
Tires & Tubes	Hwy Fluids/Gas Diesel	1,028.38
Road Maintenance	Hwy. Sand/Salt/Calcium	19,434.35
Employee Benefit/Retire	Employee Compensation	1,306.35
Employee Benefit/Retire	Hwy. Emp. Bene/Hosp.	3,077.54
<b>TOTAL</b>		<b>\$70,361.01</b>

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

**ROLL CALL**

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<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 # 148-14**

**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:

FROM	TO	Amount
Contingency	Water Admin. Laborer	\$ 616.29
Contingency	Water Admin. Bookkeeper	317.79
Equip. & Capital Outlay	Water Laborer Pers. Serv.	3,092.00
Equip. & Capital Outlay	Water Contractual Exp.	13,674.79
Contingency	Emp. Benefit – Health	1,785.09
Contingency	Bond Principle	85.44
<b>TOTAL</b>		<b>\$19,571.40</b>

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

**ROLL CALL**

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	__X__
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____