

**RESOLUTION #1-14**

**OFFERED BY BERNSTEIN**

**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: HIGLEY

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

**RESOLUTION # 2-14**

**OFFERED BY MALLOY**

**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 2014

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

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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	ABSENT	<u>      </u>

**RESOLUTION # 3-14**

**OFFERED BY HIGLEY**

**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 2014.

**AND MOVES IT 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	ABSENT	_____

**RESOLUTION # 4-14**

**OFFERED BY: STORMS**

**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 2014.

**AND MOVES IT 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	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION # 5-14**

**OFFERED BY: BERNSTEIN**

**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 **\$0.56 per mile**, when discharging their duties as Town Officials.

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

**RESOLUTION # 6-14**

**OFFERED BY: MALLOY**

**PARKING LOT LEASE**

**WHEREAS**, the Town of Shandaken has entered into an agreement with Martin Millman to lease the parking lot adjacent to the Phoenicia Pharmacy in Phoenicia for the sum of \$1.00, for the fiscal year 2012 therefore be it

**RESOLVED**, that this agreement be extended for the fiscal year 2014 and all terms of said original contract be agreed upon.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

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	ABSENT	<u>      </u>

**RESOLUTION # 7-14**

**OFFERED BY: HIGLEY**

**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: STORMS

	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	ABSENT	_____



**RESOLUTION # 8-14**

**\*TABLED\***

**OFFERED BY: STORMS**

**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 \$1,250.00 each be and hereby is appropriated for Rent of Rooms and Patriotic Observances for each of the organizations for the year 2014.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

**\*TABLED – Two Board members (Bernstein & Malloy), would have to recuse due to being Veteran's/Members of American Legion Post #950.**

**RESOLUTION # 9-14**

**OFFERED BY: BERNSTEIN**

**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: STORMS

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 # 10-14**

**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 & Javien** 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: BERNSTEIN

ROLL CALL

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

**RESOLUTION # 11-14**

**OFFERED BY: HIGLEY**

**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 2014 budget.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

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	ABSENT	<u>      </u>

**RESOLUTION # 12-14**

**OFFERED BY: BERNSTEIN**

**SALARIES**

**WHEREAS**, under § 27 of the Town Law, the Town Board shall fix the salaries and expenses of Elective Officials for the Town; therefore be it

**RESOLVED**, that the annual salaries of said officers be and hereby are fixed and determined for the year 2014 and shall be as follows:

		<b>SALARY</b>
<b>Supervisor -</b>	Robert A. Stanley	33,000.00
<b>Councilman –</b>	Vincent Bernstein	9,000.00
	Alfred Higley, Jr.	9,000.00
	Timothy Malloy	9,000.00
	Faye Storms	9,000.00
<b>Highway Supt. -</b>	Eric Hofmeister	47,500.00
<b>Clerk/Collector –</b>	Joyce Grant	33,000.00
<b>Assessor/Chairman -</b>	Heidi Clerk	33,000.00
<b>Assessor -</b>	Peter DiModica	5,250.00
	Carol Seitz	5,250.00
<b>Justice -</b>	Tom Crucet	17,750.00
	Michael Miranda	17,750.00

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

	<b>ROLL CALL</b>	
	<b>AYES</b>	<b>NAYS</b>
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	ABSENT	<u>      </u>

**RESOLUTION # 13-14**

**\*TABLED\***

**OFFERED BY: MALLOY**

**DEPUTY SUPERVISOR**

**WHEREAS**, under § 42 of the Town Law, the Town Board may create the post of Deputy Supervisor; therefore be it

**RESOLVED**, that the Town Board approve the appointment of **Vincent Bernstein** to act as Deputy Supervisor, in the absence of the supervisor, without compensation, for the year 2014.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

\*ON A Higley/Malloy Motion, the Town Board voted to Table this resolution, Board Member Bernstein “Respectfully declined the position of Deputy Supervisor.”

**RESOLUTION # 14-14**

**OFFERED BY: HIGLEY**

**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 **Diane O'Donnell** serve at the pleasure of the Supervisor, and receive \$11.29 per hour when discharging the duties of said office, not to exceed \$20,540, for the Fiscal Year 2014.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

	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	ABSENT	_____

**RESOLUTION # 15-14**

**OFFERED BY: STORMS**

**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 appointment of **Patricia Heinz** to serve at the pleasure of the Supervisor, and receive \$13.16 per hour when discharging the duties of said office, not to exceed \$13,688.00, for the Fiscal Year 2014.

**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	ABSENT	_____



**RESOLUTION # 16-14**

**OFFERED BY: BERNSTEIN**

**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 reappointed to this position, without compensation for the Year 2014.

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

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	ABSENT	<u>      </u>

**RESOLUTION # 17-14**

**OFFERED BY: MALLOY**

**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 appointed to serve as Secretary to the Highway Superintendent, and to serve at his pleasure, and to be paid \$12.36 per hour when performing the duties of said office, not to exceed \$25,712.00, with \$1000.00 additionally allotted for overtime, for the Fiscal Year 2014.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

	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	ABSENT	_____

**RESOLUTION # 18-14**

**OFFERED BY: HIGLEY**

**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 appoint, **Jacqueline Gugliemetti** as full time Deputy Town Clerk/Tax Collector and be paid \$13.72 per hour, not to exceed \$24,985 for the Fiscal Year 2014, and to perform the duties of the Town Clerk/Tax Collector in her absence and be it further

**BE IT FURTHER RESOLVED**, that **Amie Goodrich** be appointed as part time Deputy Town Clerk/Tax Collector and be paid \$10.55 per hour, not to exceed \$6,721 for the Fiscal Year 2014, and to perform the duties of the Town Clerk /Tax Collector in her absence

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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	ABSENT	<u>      </u>

**RESOLUTION # 19-14**

**OFFERED BY: STORMS**

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

**RESOLUTION # 20-14**

**OFFERED BY: BERNSTEIN**

**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 **Heidi Clark** be appointed Chairman of the Board of Assessors for the Town of Shandaken and receive an annual salary of \$33,000.00 for the Fiscal Year 2014.

**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	ABSENT	<u>      </u>

**RESOLUTION # 21-14**

**OFFERED BY: MALLOY**

**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 appointed Assessor’s Clerk, to assist in the Clerical duties of the Assessors, and be paid \$10.55 per hour, not to exceed \$19,215 for the Fiscal Year 2014, while discharging the duties of said office;

**BE IT FURTHER RESOLVED** that the Town Board does, for the purpose of calculating future benefit accruals, hereby recognize her start date as June 1, 2013 and that she is entitled to all the rights and benefits applicable to all civil service employees hired on or after said date, except that she will become eligible to participate in the Town’s health insurance plan as of January 1, 2014 and she shall not be entitled to retroactive monetary compensation for any Holidays prior to January 1, 2014

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

**ROLL CALL**

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

**RESOLUTION # 22-14**

**OFFERED BY: HIGLEY**

**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 reappointed 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 \$24,059.00 for the Fiscal Year 2014 while discharging the duties of said office.

**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	ABSENT	<u>      </u>

**RESOLUTION # 23-14**

**OFFERED BY: STORMS**

**POLICE COMMISSION**

**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 **William Lundberg, Henry J. Strauss and Theodore R. Byron** be reappointed to the Police Commission for the year 2014

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

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	ABSENT	<u>      </u>



**RESOLUTION # 24-14**

**OFFERED BY: BERNSTEIN**

**TOWN POLICE DEPARTMENT CHIEF**

**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 **James W. McGrath** be and hereby is appointed Police Chief for the Town of Shandaken Police Department, and hold office at the pleasure of the Town Board, and receive an annual salary not to exceed \$23,000.00 for the Fiscal Year 2014, while discharging the duties of said office.

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

**RESOLUTION # 25-14**

**OFFERED BY: MALLOY**

**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 personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following for the Fiscal Year 2014:

**Ambulance Chief** - Richard Muellerliele at \$12,000 per year

**Part Time Paramedics:** at \$193.80 per 12 hour shift, including trips

Mark Bedell	Melvin Harrington	John Welch
William Black	Matthew Kay	Brendan Whalen
Duane Davis	Richard Muellerliele	Mike Williams

**Full Time EMT** - Ernest Longhi, Sr. at \$31,611.00 per year

**Part Time EMT's:** \$69.24 per 12 hour shift, & \$31.15 per trip

Julien Farges	Michael Janensch	Ernie Longhi Jr.
Dennis Frano	Tracy Longhi	Jack Spinneweber

**Ambulance Drivers and Certified First Responders** \$51.96 per shift, \$26.54 per trip

Kenneth Booth	Jesse Cowan	Julian Palmer
Todd Carr	Tom Crucet	Brian Perez
Courtney Carr	Peter DiSclafani	Cassandra Schmidt
Gary Carr, Jr.	Keith Johnson	John Rossitz, Jr.
Concha Cowan	Gerald Neal	Heather Witte

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

**Training Official** - Brendon Whalen at \$5,000 per year

and that said employees shall serve at the discretion of the Ambulance Chief and Town Board.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

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	ABSENT	_____

**RESOLUTION # 26-14**

**OFFERED BY: HIGLEY**

**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, Nick Formont** and **George Blank** be appointed to the Phoenicia Water Committee and

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

**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	ABSENT	_____

**RESOLUTION # 27-14**

**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 reappointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed \$20,088.00 to be disbursed once each month and expenses as allotted in the 2014 budget as pursuant to law, while discharging the duties of said office;

**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: HIGLEY

	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	ABSENT	<u>      </u>

**RESOLUTION # 28-14**

**OFFERED BY: BERNSTEIN**

**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 appointed Bookkeeper for the Phoenicia Water District, and be paid \$10.51 hourly, not to exceed \$2,500.00 for the Fiscal Year 2014, while discharging said duties,

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

	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	ABSENT	<u>      </u>

**RESOLUTION # 29-14**

**OFFERED BY: MALLOY**

**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 reappointed Billing Clerk for the Phoenicia Water District, and be paid at a rate of \$10.51 per hour, not to exceed \$1,350.00 for the Fiscal Year 2014, while discharging said duties,

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

**RESOLUTION # 30-14**

**OFFERED BY: HIGLEY**

**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, Michelle Wooton** and **Marge Lloyd** be appointed to the Pine Hill Water Committee, and

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

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

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	ABSENT	_____

**RESOLUTION # 31-14**

**OFFERED BY: STORMS**

**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 \$23,734.00 to be disbursed once each month and expenses as allotted in the 2014 budget as pursuant to law, while discharging the duties of his office;

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



**RESOLUTION # 32-14**

**OFFERED BY: BERNSTEIN**

**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 appointed Bookkeeper for the Pine Hill Water District, and be paid an annual salary not to exceed \$350.00 for the Fiscal Year 2014,

**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	ABSENT	_____

**RESOLUTION # 33-14**

**OFFERED BY: MALLOY**

**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 reappointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of \$10.51 per hour, not to exceed \$1,200.00 for the Fiscal Year 2014, while discharging said duties,

**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: BERNSTEIN

	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	ABSENT	_____

**RESOLUTION # 34-14**

**OFFERED BY HIGLEY**

**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 **Donald Brewer** be reappointed to the Shandaken Planning Board with his term to expire in December 31, 2020.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

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	ABSENT	_____

**RESOLUTION # 35-14**

**OFFERED BY STORMS**

**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 **Joanne Kalb** be reappointed as Chair of the Planning Board for the year 2014

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

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	ABSENT	<u>      </u>

**RESOLUTION # 36-14**

**OFFERED BY BERNSTEIN**

**ZONING BOARD OF APPEALS 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 **Joe Michaels** be reappointed to the Zoning Board of Appeals with his term to expire in December 31, 2018.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

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	ABSENT	<u>      </u>

**RESOLUTION # 37-14**

**OFFERED BY MALLOY**

**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 **Tom Hickey** be reappointed as Chair of the Zoning Board of Appeals for the year 2014

**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	ABSENT	<u>      </u>

**RESOLUTION # 38-14**

**OFFERED BY: HIGLEY**

**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 Ordinances and rules and regulations;

**THEREFORE BE IT RESOLVED**, that **Albert Frisenda** be appointed as Municipal Code Officer to be paid an annual salary not to exceed \$19,103.00 and mileage while on Town Business for the Fiscal Year 2014, while dispensing the duties of said office,

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

ROLL CALL

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

**RESOLUTION # 39-14**

**OFFERED BY: STORMS**

**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 **Gina Komuves-Barta**, be appointed as Building Department Secretary with an hourly rate of \$10.55, not to exceed \$19,215 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: 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	<u>  X  </u>	_____
SUPERVISOR STANLEY	ABSENT	_____



**RESOLUTION # 40-14**

**OFFERED BY: BERNSTEIN**

**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 **Carole Urban** be reappointed as **Parish Field Park Manager** and **Alexandria Stanley** be reappointed as **Glenbrook Park Manager** with both terms to end December 31, 2016 and that both shall serve without compensation at the pleasure of the Town Board,

**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	ABSENT	_____

**RESOLUTION # 41-14**

**OFFERED BY: MALLOY**

**TOWN HISTORICAL MUSEUM BOARD AND MUSEM DIRECTOR**

**WHEREAS**, The Town Board recognizes the Town of Shandaken Museum Board of Directors.

**THEREFORE BE IT RESOLVED** that **Richard Bennett, Richard Der Airs, Catherine Greenburg, Robert Kalb, June LaMarca, Rusty Mae Moore, Nancy Smith, MaryLou Stapleton and Selleck Warren** are hereby recognized as being on the Town of Shandaken Historical Museum Board and that **Robert Kalb** is the Chair of the Board.

**BE IT FURTHER RESOLVED** that **Kathleen Myers** be reappointed as **Museum Director** and that she receive \$10.25 hourly not to exceed \$5,876.00 as per the 2014 Town Budget while dispensing duties of said office,

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

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

**RESOLUTION # 42-14**

**OFFERED BY: HIGLEY**

**TOWN HISTORIAN**

**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;

**THEREFORE BE IT RESOLVED**, that **Nancy Smith** be reappointed Historian, for the Town of Shandaken for the year 2014, without compensation while performing the duties of said office

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

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	ABSENT	_____

**RESOLUTION # 43-14**

**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 Glen Buchinger** be reappointed 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: 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	ABSENT	_____

**RESOLUTION # 44-14**

**OFFERED BY: BERNSTEIN**

**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 reappointed Dog Control Officer and Enumerator for the year 2013 and shall receive an annual salary not to exceed of \$8,645.00 and **XXXXXX** be hereby appointed Assistant Dog Control Officer and shall receive an annual wage of \$4,000.00 and contractual expenses of \$4,000 for expenses incurred pursuant to law contained within the 2014 Budget, when discharging the duties of said offices at the pleasure of the Board.

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

**RESOLUTION # 45-14**

**OFFERED BY: MALLOY**

**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 reappointed as **Recycling Attendant** and be paid \$10.25 hourly, not to exceed \$8,216.00, as per the 2014 Town Budget while dispensing duties of said office.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

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	ABSENT	<u>      </u>

**RESOLUTION # 46-14**

**OFFERED BY: HIGLEY**

**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 reappointed as the Municipal Worker for the Town of Shandaken for 2014, at \$9.23 per hour, not to exceed \$13,325.00, while dispensing duties of said office,

**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	ABSENT	_____

**RESOLUTION # 47-14      \*TABLED\***

**OFFERED BY:**

**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 **James W. McGrath** to act as Social Services Officer, to be paid an annual salary up to \$1,000.00, 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:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

**\*On a Storms/Malloy motion the Town Board voted to Table this Resolution.**



**RESOLUTION # 48-14**

**OFFERED BY: BERNSTEIN**

**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 **Gary Carr, Jr.** be reappointed as director of Civil Defense for the Town of Shandaken with no compensation for the year 2014.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

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	ABSENT	<u>      </u>

**RESOLUTION # 49-14**

**OFFERED BY: MALLOY**

**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: HIGLEY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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	ABSENT	<u>      </u>

**RESOLUTION # 50-14**

**OFFERED BY: HIGLEY**

**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:

<b>General</b>	<b>\$</b>	<b>46,021.27</b>
<b>Highway</b>		<b>67,732.34</b>
<b>Phoenicia Water</b>		<b>8,809.41</b>
<b>Pine Hill Water</b>		<b>440.96</b>
<b>Phoenicia Lights</b>		<b>1,040.12</b>
<b>Chichester Lights</b>		<b>145.68</b>
<b>Pine Hill Lights</b>		<b>564.06</b>

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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	ABSENT	<u>      </u>