

**Town of Shandaken
County of Ulster
State of New York
Wednesday, December 30, 2015**

The Town of Shandaken Town Board conducted their Regular Year End Meeting as per Resolution #2. Minutes of the End of Year Town Board Meeting held in Shandaken on Wednesday December 30, 1 pm at the Town Meeting Hall Rt. 28, Shandaken NY

Pledge of Allegiance

Roll Call

Members Present Robert Stanley – Supervisor
Tim Malloy - Board Member
Faye Storms – Board Member
Members Absent Al Higley, Jr. – Board Member
Vin Bernstein – Board Member

Recording Secretary Joyce Grant – Town Clerk

RESOLUTION 151-15 **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 2015 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.

BUDGET RESOLUTIONS FOR 2016

FROM:	\$\$\$AMT.	TO:	\$\$\$ AMT.
Supervisor Contractual	\$ 1,071.00	Supervisors Secretary	\$ 1,071.00
Supervisor Equipment	\$ 150.00	Asst. Secretary	\$ 150.00
Supt. Hwy Personal Svce.	\$ 70.00	Hwy. Secretary	\$ 70.00
Supervisor Contractual	\$ 1,382.00	Accounting	\$ 1,382.00
Assessor's Equipment	\$ 645.00	Assessor's Clerk	\$ 1,621.00
Assessor's Contractual	\$ 976.00		
Special Item - Contingency Acct.	\$ 12,330.00	Attorney	\$ 12,330.00
Gas/Diesel/Fuel Exchange	\$ 1,600.00	Buildings	\$ 1,600.00
Central DP Contr. Expense	\$ 817.00	Central Communications	\$ 817.00
F/T Police Officers	\$ 29,540.00	Police Buy Back	\$ 29,540.00
Police Contractual	\$ 3,561.10	P/T Police	\$ 21,510.18
Police Uniforms	\$ 5,055.80		
Vehicle Expense	\$ 1,578.28		
Schools/Ammunition	\$ 2,315.00		
F/T Police Officers	\$ 9,000.00		
Control of Dogs- Pers. Svce	\$ 373.00	Control of Dogs-Contr.	\$ 373.00
Ambulance Uniforms	\$ 1,825.00	Ambulance Contractual	\$ 1,825.00
Ambulance Uniforms	\$ 147.00	Ambulance Equipment	\$ 147.00
Ambulance Uniforms	\$ 1,428.51	P/T Ambulance	\$ 7,352.21
Ambulance Education	\$ 1,523.70		
Refuse & Garb.Contr. Expense	\$ 3,500.00		
GIS -Planning & Mgmt Dev.	\$ 900.00		
Publicity Contract Expense	\$ 10.00	Senior Nutrition	\$ 10.00
Recreation Pers. Svces	\$ 280.00	Recreation Contractual	\$ 280.00
Museum Contractual	\$ 772.00	Historic Personal Svce	\$ 772.00
Special Item - Contingency Acct.	\$ 6,120.00	Retirement	\$ 6,120.00
	\$ 86,970.39		\$ 86,970.39

From: Town Board Contractual \$150.00 **To:** Central Mail \$150.00

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 152-15

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:

Highway:		
<u>Coming from:</u>		<u>Going to:</u>
Machinery & Equip.Repair	\$ 7,650.00	Snow Plow Parts
Machinery & Equipment	\$ 28,700.00	Machinery & Equipment Repair
State Aid Disaster Monies	\$ 235,000.00	FEMA Flood 2011
Contingency	\$ 14,760.00	Research & Engineering Fees
Contingency	\$ 5,240.00	Employee Benefits/Hospital
Attorney Contractual	\$ 3,510.00	Employee Benefits/Hospital
	\$ 294,860.00	

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 153-15

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:

Phoenicia Water:

Coming from:

Unallocated Insurance Payment	\$	475.00
Equipment	\$	499.92
Fuel & Utility	\$	2,000.00
Unallocated Insurance Payment	\$	1,073.00
Unallocated Insurance Payment	\$	1,450.00
Contingency	\$	4,975.00
Transfer to Capital	\$	7,500.00
Equipment Outlay	\$	13,661.92
	\$	31,634.84

Going to:

Employee Benefits/Health
Water Administrator Laborer
Labor Personal Service
Labor Personal Service
Contractual Expense
Contractual Expense
Contractual Expense
Contractual Expense

FROM: Emp. Benefits/Soc.Security \$98.21 To: Employee Health Ins.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

All business pertinent having been discussed, the Town Board adjourned on a Malloy/Storms motion at 1:20pm.

Signed this 30th day of December, 2015

JOYCE GRANT, Town Clerk