## Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a End of Year Meeting on Monday December 28<sup>th</sup> 1 pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance Roll Call

Members Present Robert Stanley – Supervisor

Gael Alba - Board Member

Peter DiSclafani – Board Member Tim Malloy – Board Member

Members Absent Faye Storms – Board Member

**Recording Secretary** Joyce Grant - Town Clerk

**Pursuant to Resolution 170-16** the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1:00 pm** on **Wednesday December 28<sup>th</sup>**, **2016** for the purpose of conducting related business.

RESOLUTION #174-16 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 2016 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.

то		FROM	
TOWN BD. CONTRACTUAL LOAN INTEREST SENIOR NUTRITION TOWN CLERK CONTRACTUAL CENTRAL COMMUNICATIONS	200.00 230.00 10.00 700.00 2060.00	JUSTICE STENOGRAPHER SUPERVISOR SECY/BOOK TOWN CLERK EQUIPMENT	1,000.00 1,200.00 1,000.00
MUSEUM CONTRACTUAL	380.00	HISTORICAL PERSONAL SRV	380.00

PUBLICITY EXPENSE OFFICER IN CHARGE	740.00 45.00	COMMUNITY IMPROVEMENTS 785	
P/T POLICE OFFICERS	9590.00	POLICE CONTRACTUAL	
		POLICE UNIFORMS	4360.00
		POLICE VEHICLE EXPENSE	1300.00
		POLICE SCHOOL,AMMO	1500.00
ZONING OFFICE DEDCOMAL			
ZONING OFFICE PERSONAL SERVICE	1925.00	ZONING CONTRACTUAL	1915.00
ZONING SECY/PERSONAL	1323.00	ZONING CONTRACTORE	1313.00
SERVICES	10.00	10.00 MUNICIPAL DUES	
POLICE BUY BACK	7,480.00	GIS PLANNING	1,000.00
AMBULANCE EQUIPMENT	11,000.00	DATA PROCESSING	1,000.00
AMBULANCE CONTRACTUAL	9,280.00	<b>BUILDING CONTRACTUAL</b>	3,000.00
ELECTIONS CONTRACTUAL	7,050.00	F/T POLICE OFFICERS	56,000.00
RECREATION CONTRACTUAL	1,570.00	ATTORNEY CONTRACTUAL	11,000.00
SOCIAL SECURITY	5,492.00	TOWN ELECTRIC	7,500.00
		REFUSE & GARBAGE	
WORKMANS COMP.	7,550.00	CONTRACTUAL	2,000.00
MEDICAL INSURANCE	65,444.00	UNEMPLOYMENT	5,000.00
		JUSTICE CONTRACTUAL	7,200.00
		SUPERVISOR EQUIPMENT	2,000.00
		SUPERVISORCONTRACTUAL	,
		ASSESSOR'S EQUIPMENT	1,000.00
		ASSESSOR'S CONTRACTUAL	2,166.00
		GAS, DIESEL, FUEL	4,000.00
		ACCOUNTING	7,000.00
		CENTRAL MAIL	3,000.00
ТО		FROM	
Amb. P/T Personal Service	135,855.00		32,888.00
		- ,	30,000.00
Loan Dringinal	25 000 00		90,000.00
Loan Principal	25,000.00	Amb. Uniforms Amb. Education	2,450.00 1,650.00
		Hwy. Secty Pers. Srv.	2,912.00
		Comm. Improvements	955.00

AND MOVES ITS ADOPTION

Seconded by: ALBA

**ROLL CALL** 

	AYES	NAYS
Board Member Alba	X	
Board Member DiSclafani	X	
Board Member Malloy	X	
Board Member Storms	ABSENT	
Supervisor Stanley	X	

### **RESOLUTION #175-16**

# RESOLUTION TRANSFERRING FUNDS FOR HIGHWAY FUND – END OF YEAR

**OFFERED BY: STANLEY** 

**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 2016 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.

### **Highway Funds**

**FROM** 

Road Maintenance	Pipes Signs Guidrails	\$5,567.57
Misc. Contractual	Emp. Benefits/Hosp./Comp	\$20,000.00
Highway Contingency	Balance of Emp. Benefits	\$860.52
Anticipation Bond	FEMA Flood 2011	\$2,500,000.00

TO

ROLL CALL			
	AYES	NAYS	
Board Member Alba	_X_		
Board Member DiSclafani	_X_		
Board Member Malloy	_X_		
Board Member Storms	ABSENT		
Supervisor Stanley	X		
RESOLUTION #176-16		OFFERED B	Y: STANLEY
RESOLUTION TRA	NSFERRIN	IG FUNDS FOR PHOENICIA WATE	CR – END OF YEAR
<b>WHEREAS</b> The Town Boappropriations,	ard, In acco	rdance with section 112 of the Town Lav	v, may increase existing
	From Availa	hat the Town Board is amending the 201 able Funds Appropriations Account TO Anticipated lawful claims.	C
Phoenicia Water District			
FROM		ТО	
Water Admin/Billing		Water Admin/Bookkeper	\$121.02
Contingency		Emp. Health Benefits	\$1042.21
FROM:			
Serial Bond Revenue,	Serial Bond Revenue, \$70,000.00		
Federal Aid Monies		\$140,8	802.42

Seconded by: MALLOY

<b>Administration Labor</b>		8,096.75	
Equipment		1,719.47	
TO: Water District	<b>Contractual Expense</b>		\$225,618.64
Seconded by ALBA			
ROLL CALL			
	AYES NAYS		
Board Member Alba	_X		
Board Member DiSclafani	_X_		
Board Member Malloy	_X_		
Board Member Storms	ABSENT		
Supervisor Stanley	_X		

5,000.00

Contingency