

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:

General	\$ 41,626.96
Highway	160,039.41
Phoenicia Water	34,315.68
Pine Hill Water	770.32
Phoenicia Lights	1,094.12
Chichester Lights	157.65
Pine Hill Lights	625.88

	\$ 238,630.02

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #: 131-17

OFFERED BY: MALLOY

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
DETERMINING NO ADVERSE IMPACTS ON THE ENVIRONMENT FOR A LOGGING PERMIT**

WHEREAS, the Town Board is looking to approve a logging permit for Greene Lumber Co. LLP – Walter Crump III Property (SBL#4-1-9 & 1.4-1-1) [herein after **Greene Lumber**]; and

WHEREAS, the possible environmental impacts of the approval of the logging permit for **Greene Lumber** have been considered by the Town Board;

NOW, THEREFORE BE IT RESOLVED that the Town Board has determined that the approval of the logging permit for **Greene Lumber** will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED that the Town Board authorizes the Supervisor to take such further

steps as might be necessary to discharge the Board’s responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION #: 132-17

OFFERED BY: STANLEY

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
APPROVING A LOGGING PERMIT**

WHEREAS, the Town Board has received and reviewed a logging permit application for Greene Lumber Co. LLP – Walter Crump III Property (SBL#4-1-9 & 1.4-1-1)[herein after **Greene Lumber**]; and

WHEREAS, the possible environmental impacts of the logging permit for **Greene Lumber** have been considered by the Town Board and said Board has issued a Negative Declaration under State Environmental Quality Review;

THEREFORE BE IT RESOLVED that the Town Board hereby approves said logging permit for **Greene Lumber** as long as all legal requirements continue to be met; and

AND MOVE ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION #: 133-17

OFFERED BY: ALBA

RESOLUTION AUTHORIZING SUPERVISOR TO APPLY FOR CWC LTAP GRANT

WHEREAS, the Catskill Watershed Corporation (**CWC**) offers Local Technical Assistance Program (**LTAP**) Grants to local municipalities in order to assist them with a number of planning activities; and

WHEREAS, the Town of Shandaken Comprehensive Plan has not been formally reviewed nor updated since its adoption in 2005; and

WHEREAS, the Town is concurrently working with the Town Engineers on a Stormwater Retrofit Program in Pine Hill where the Engineers and residents have identified the need for a Parking Study to be performed to better plan much need infrastructure rehabilitation.

THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor to apply for **LTAP** Grants through the **CWC** in order to assist the Town in performing these tasks.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION #: 134-17

OFFERED BY: DISCLAFANI

RESOLUTION AMENDING TOWN EMPLOYEE HANDBOOK

WHEREAS, The Town of Shandaken Employee Handbook addresses Healthcare Buyback calculations for eligible employees who elect not to participate in the Town’s Health Insurance Plan; and

WHEREAS, current language regarding calculating the eligible amount states:

“**Amount of Buy-Out** – If the employee is eligible for individual coverage, the employee will receive an amount equivalent to forty percent of the Town’s annual premium contribution for individual coverage. If the employee is eligible for dependent coverage, the employee will receive an amount equivalent to forty percent of the Town’s annual premium contribution for dependent coverage. This payment is added to the employee’s paycheck on an after-tax basis.”

; and

WHEREAS, the Town Board wishes to amend this section to read as follows:

“**Amount of Buy-Out** – Any employee eligible for Healthcare coverage through the

Town and elects not to participate in any plan shall receive an amount equivalent to forty percent of the Town's annual premium contribution for an individual plan only. This payment shall be amortized over the course of the employee's annual income and paid regularly through their paycheck. All applicable taxes apply."

THEREFORE BE IT RESOLVED that the Town Board hereby amends the Town of Shandaken Employee Handbook and that this language becomes effective immediately upon adoption.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 135-17

OFFERED BY MALLOY

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken Engineering Firm, Milone and MacBroom, Inc., has completed the Local Flood Analysis (*LFA*) for Shandaken & Allaben;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **6:30 pm on Monday, December 18, 2017 (Snow date 12/19)**, to hear a presentation from Milone and MacBroom, Inc. reporting their final findings and recommendations related to the LFA conducted throughout 2017.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

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

RESOLUTION #136-17

OFFERED BY STANLEY

RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING

WHEREAS, the Town of Shandaken needs to conduct certain business before the close of the 2017 Fiscal Year;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1:00 pm** on **Wednesday December 27th, 2017** for the purpose of conducting related business.

AND MOVE ITS ADOPTION

SECONDED ALBA

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

RESOLUTION #137-17

OFFERED BY ALBA

ESTABLISHING TOWN BOARD ANNUAL RE-ORGANIZATIONAL MEETING

WHEREAS, the Town of Shandaken annually conducts a meeting to appoint employees and officers of the Town, establish a meeting schedule and meet contractual obligations;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Re-Organizational meeting at **6:00 pm** on **Tuesday, January 2, 2018** for the purpose of conducting related business.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION #: 138-17

OFFERED BY: DISCLAFANI

RESOLUTION APPOINTING ULSTER COUNTY PLANNING BOARD REPRESENTATIVE

WHEREAS, Ulster County Planning Department has requested the Town of Shandaken recommend an individual for appointment to the Ulster County Planning Board;

THEREFORE BE IT RESOLVED that the Town Board hereby recommends **Sam Spata** be re-appointed as the primary representative for the Town of Shandaken on the Ulster County Planning Board.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION #139-17

OFFERED BY: MALLOY

RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED

BY THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS, JEWEL WEED CAFÉ & MINT BAR, 301 Main Street, Pine Hill NY 12465, has applied for a liquor license, and

WHEREAS, JEWEL WEED CAFÉ & MINT BAR has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to **JEWEL WEED CAFÉ & MINT BAR** and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **JEWEL WEED CAFÉ & MINT BAR** , and does hereby waive the thirty (30) day Liquor License notice requirement to **JEWEL WEED CAFÉ & MINT BAR, 301 Main Street, Pine Hill NY 12465**

AND MOVE ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____

BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>