



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, April 3, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of previous T/B Meeting minutes**
- 5. Supervisor's Financial Report**
- 6. Communications**
- 7. Committee Reports:**
 - a. Ambulance*
 - b. Police*
 - c. Phoenicia Water*
 - d. Pine Hill Water*
 - e. Museum*
 - f. Recreation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 73. Pay All Bills**
 - 74. Highway– Hire Highway Superintendent Secretary**
 - a. Cara Grant @ \$11.00 per Hour
 - 75. Phoenicia Water – Hire Bookkeeper/ Billing Clerk**
 - a. Lynn Stewart @ \$11.00 per hour
 - 76. Pine Hill Water – Hire Billing Clerk**
 - a. Lynn Stewart @ \$11.00 per hour
 - 77. Town Board – Proclaiming April is Parkinson's Awareness Month**
 - 78. Town Board – Liquor License Notification Waiver**
 - a. Catskill Crown, LLC. (Formerly Pine Hill Arms)
 - 79. Police – Purchase Replacement Vehicle**
 - a. 2017 Ford Utility Interceptor -\$39,000
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: Florence Evelyn Epstein***

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	\$ 56,495.06
Highway	50,998.95
Phoenicia Water	4,694.44
Pine Hill Water	1,534.14
Phoenicia Lights	1,038.52
Chichester Lights	150.01
Pine Hill Lights	596.15

	\$ 115,507.27

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

HIGHWAY SUPERINTENDENT SECRETARY

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 to the Highway Superintendent; therefore be it

THEREFORE, BE IT RESOLVED, that the Town Board approve the appointment of **Cara Grant** to serve at the pleasure of the Highway Superintendent, and receive \$11.00 per hour when discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

PHOENICIA WATER DISTRICT BOOKKEEPER/BILLING CLERK

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Phoenicia Water District Bookkeeper/Billing Clerk ;

THEREFORE BE IT RESOLVED, that the Town Board approve the appointment of **Lynn Stewart** to serve at the pleasure of the Phoenicia Water District Superintendent, and receive \$11.00 per hour when discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

PINE HILL WATER DISTRICT BILLING CLERK

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Pine Hill Water District Billing Clerk ;

THEREFORE BE IT RESOLVED, that the Town Board approve the appointment of **Lynn Stewart** to serve at the pleasure of the Pine Hill Water District Superintendent, and receive \$11.00 per hour when discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED
BY THE NEW YORK STATE LIQUOR AUTHORITY**

WHEREAS, CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY, has applied for a liquor license, and

WHEREAS, CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY 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 CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY, and does hereby waive the thirty (30) day Liquor License notice requirement to CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY 12465

AND MOVES ITS ADOPTION

Seconded by: ALBA

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 FOR PURCHASE OF REPLACEMENT POLICE VEHICLE

WHEREAS, the Town of Shandaken Police Department has a vehicle that is beyond contractual mileage and deemed unfit for service; and

WHEREAS, the Town of Shandaken Police Chief has found a suitable replacement vehicle; and

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board approve the purchase of a 2017 Ford Utility Police Interceptor for a final price not to exceed \$39,000.

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