

RESOLUTION #86-17

OFFERED BY: Disclafani

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	\$ 62,624.94
Highway	55,529.61
Phoenicia Water	6,931.61
Pine Hill Water	930.77
Phoenicia Lights	991.32
Chichester Lights	145.93
Pine Hill Lights	574.17

	\$ 127,728.35

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>	_____

RESOLUTION #87-17

OFFERED BY: Malloy

RESOLUTION TO AUTHORIZE ADVERTISING FOR BIDS

ON PHOENICIA WATER DISTRICT PROJECT

WHEREAS, the Town of Shandaken has been awarded a \$415,000 grant through the NYS Office of Community Renewal (CDBG) for improvements and repairs to the Phoenicia Water District; and

WHEREAS, the work to be accomplished will include: completion of the High Street Loop, Installation of a Third Finishing Pump, Reclamation of the existing Infiltration Gallery, Installation of Chemical Storage and Ventilation and Inspection of the Water Tower; and

WHEREAS, the Town anticipates shortly receiving approvals on the final contract language and bid documents from several involved agencies; and

WHEREAS, the Town, in its effort to help expedite these necessary projects, wishes to advertise for bids at the earliest possible convenience; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, upon approval from said involved agencies, hereby authorizes advertising for bids for these projects listed within the CDBG grant.

AND MOVES 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>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #88-17

OFFERED BY: Stanley

RESOLUTION TO AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT

WHEREAS, the Town of Shandaken was awarded a \$28,400 grant through the NYS DEC Smart Growth Fund for various improvements to Town Parks and Signage; and

WHEREAS, the Parks and Recreation Board had made recommendations for certain park equipment to be replaced or added to each Town Park; and

WHEREAS, those items included: six (6) picnic tables, a park bench, a Mini Disc Golf Course (Big Indian Park), a Spring Jumper (Parish Field), a Moon Rock Climber (Smith Park) and a Gym Climber (Glenbrook Park); and

WHEREAS, the equipment cost is estimated within the grant to be approximately \$12,000; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, with approval from said Parks and Recreation Board, hereby authorizes the purchase of said equipment from the existing NYS DEC Smart Growth Grant.

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 X _____

RESOLUTION # 89-17

OFFERED BY: Storms

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

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 the Town Board of the Town of Shandaken appoints the following personnel:

Rayla-Suzan Hart – Recreational Director (\$600 weekly)

Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 11, 2017 through and including Thursday, August 17, 2017.

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>	_____

RESOLUTION # 90-17

OFFERED BY: Alba

RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Tuesdays through Thursdays from July 11th through Aug. 17th, 2017, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2017 summer season.

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>	_____

RESOLUTION #91-17

OFFERED BY: Disclafani

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday July 11, and Thursday August 17th, 2017

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors **excluding** field trip dates of Wednesdays, August 2nd and August 16, 2017.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

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>	_____

RESOLUTION #92-17

OFFERED BY: Malloy

RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

- 2 busses for round-trip to and from **Bronx Zoo, NYC Wed. Aug. 2, 2017**
- 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 16, 2017**

All bids must be received by July 10th, 2017 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting that night at 7pm.

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

RESOLUTION # 93-17

OFFERED BY Stanley

RESOLUTION FOR PURCHASE OF REPLACEMENT PICK-UP TRUCK

WHEREAS, the Town of Shandaken Highway Department has a vehicle that is deemed unfit for service; and

WHEREAS, the Town of Shandaken Highway Supt. is seeking bids for a replacement vehicle, specifications are available at the Highway Superintendent’s Office at 7209 Rt. 28 Shandaken, NY 12480 or by calling 845-688-9901.

Therefore, Be It Resolved, that bids will be received at the Town Clerk’s Office – Shandaken Town Hall, 7209 Rt. 28, PO Box 67 Shandaken, NY 12480 no later than 3pm, on Monday July 10th to be opened at the Regular Town Board Meeting Scheduled for 7pm that evening.

AND MOVES ITS ADOPTION

Seconded by: Malloy

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

BOARD MEMBER DISCLAFANI X _____

BOARD MEMBER MALLOY X _____

BOARD MEMBER STORMS X _____

SUPERVISOR STANLEY X _____