*2018 Resolutions*

**Resolution #1-18 Offered By: STANLEY**

**Rules of Procedure**

**Whereas,** §63 of New York State Town law provides that the Town Board may determine the rules of its procedures:

**Therefore, Be It Resolved** that the following "Rules of Procedure" for regular Town Board meetings be adopted.

The Town Supervisor, as Chairman of the Town Board, shall call meetings of the Town Board to order and shall be the Presiding Officer or Chair of the meeting, and as such shall officiate, maintain order and decorum, and permit public participation in an orderly manner and in accordance with the rules stated below.

1. **PLEDGE:** Call to order shall be followed by the pledge of allegiance to the flag of the United States of America.

2. **ROLL CALL**: The Chair shall request Roll Call of the Town Board members by the Town Clerk, and after determining that a quorum exists, the Town Supervisor shall declare the meeting open. The Town Supervisor shall read the agenda (if not already published and distributed) and proceed to the business of the Town Board at hand.

3. **MINUTES:** At each meeting following the new Town Board's January Special Organizational Meeting, the Chair shall provide opportunity for the Town Board to review the minutes of the previous meeting of the Town Board. Thereafter, the Chair shall entertain a motion to approve the minutes as presented or to amend.

4. **CORRESPONDENCE:** The Chair shall first call for acknowledgment and summary of any petitions or written communications received by the Town Board. Copies shall be given to the Town Clerk for recording into the minutes.

5. **COMMITTEE REPORTS:** The Chair shall recognize committee chairmen for their committees report.

6. **PUBLIC PARTICIPATION:** The Public will be invited to comment as requested on items appearing in the published agenda, expressing any views, opinions, requests, recommendations or questions to the Board to address and/or take under advisement in its deliberations. A maximum time limit of 30 minutes. The Public is requested to be brief with their comments.

7. **CONDUCT NEW BUSINESS**

1. THE SUPERVISOR'S FISCAL REPORT shall be the first order of new business. It shall set forth public monies received through the Town clerk's Office and other sources, and the disbursement of public monies. The Chair shall entertain motions to approve the Supervisor's Fiscal Report and to approve all necessary disbursements of public monies through authorized fund accounts. All actions of the Town Board concerning the Supervisor's Fiscal Report shall be by motion.

 b. RESOLUTIONS: For its deliberations on new matters of Town Business, the Board will work from the written agenda distributed to Board members in advance, posted on the Town bulletin board and distributed at Board meetings to public. Formal actions of the Town Board must be authorized by motion or resolution of the Town Board. No motion or resolution shall be brought to a vote unless it has been presented to all members of the Town Board at least 48 hours prior to the opening of the meeting and on the Town website. In emergency circumstances, however, all of the above requirements may be waived by a vote of a majority of the Town Board present, provided there is a quorum.

 c. Every motion or resolution must be seconded before discussion of the Town Board or the Supervisor calls for a vote. All motions and resolutions shall be recorded in their entirety in the minutes of the Town Board meeting. As a member of the town Board, the Supervisor may offer or second motions and resolutions.

 d. Town Board members must recuse themselves from participation in discussion or voting on matters that involve a conflict of interest and must place in the minutes their reasons for recusal. Abstention from a vote shall only be permitted for reasons of conflict of interest, and not for political considerations.

8. **PUBLIC PARTICIPATION:** The Board recognizes the value of public participation but reminds the Public that it is a privilege. Please address the Board with respect and civility.

9. **ADJOURNMENT:** Following resolutions, and open agenda period, the Town Board meeting shall be adjourned by motion, in memory of residents deceased.

 **IF THE ABOVE RULES OF PROCEDURE SHOULD AT ANY TIME BE IN CONFLICT WITH STATUTORY LAW, THEN STATUTORY LAW PREVAILS.**

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 2-18 Offered By: DISCLAFANI**

 **Meeting Dates**

**Whereas,** under § 62 of the Town Law, the Town Board should adopt a resolution determining the time and place it shall hold its regular meeting;

**Therefore, Be It Resolved** the regular meetings of the Town Board be held the first Monday of the Month (unless noted) in the Town Hall of Shandaken, New York on the following dates during the year 2017

 January 2nd 6:00 PM

 February 5th 7:00 PM

 March 5th 7:00 PM

 April 2nd 7:00 PM

 May 7th 7:00 PM

 June 4th 7:00 PM

 July 2nd 7:00 PM

 August 6th 7:00 PM

 September 10th 7:00 PM (second Monday)

 October 1st 7:00 PM

 November 7th 7:00 PM (Wednesday)

 December 3rd 7:00 PM

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 3-18 Offered By: VANBLARCUM**

 **Town Depository**

**Whereas,** under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices;

**Therefore, Be It Resolved** that **KEY BANK of NEW YORK**, and **COMMUNITY BANK N.A.** be and hereby are designated as depositories for the Town of Shandaken for the Fiscal Year 2018.

**And Move Its Adoption**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 4-18 Offered By: STANLEY**

 **Official Newspaper**

**Whereas,** under § 64, Subdivision 11 of the Town Law, the Town Board should adopt a resolution designating the Official Newspaper of the Town;

**Therefore, Be It Resolved** that the **Daily Freeman** be and hereby is the **Official Newspaper** for the Town of Shandaken, for the year 2018.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 5-18 Offered By: STORMS**

**Mileage Allowance**

**Whereas,** under §12, notes of Decision 32 of the Town Law, a Town Officer is entitled to be paid a mileage allowance fixed by the Town Board;

**Therefore, Be It Resolved** that all Town Officers and employees be paid the IRS mileage rate of **$0.545 per mile**, when discharging their duties as Town Officials.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 6-18 Offered By: ALBA**

**Expenses for the Association of Towns’ Annual Meeting**

**Whereas,** under § 102, notes of Decision 10, of the Town Law, Towns may incur obligations for compensation of Town Officers;

**Therefore, Be It Resolved** that the Town Board hereby authorizes the payment of expenses incurred, to all Town Officers attending the Annual Meeting of the Association of Towns, in an amount not to exceed $1,000 each, with $200 in advance with all expenses to be supported by voucher and receipts; and

**Be It Further Resolved** that in the case of the Zoning Board of Appeals and the Planning Board a maximum of three will be allowed to attend.

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 7-18 Offered By: DISCLAFANI**

 **American Legion and Veterans of Foreign Wars**

**Whereas,** the annual budget approved by the Town Board provides monies for Patriotic

Observances and Veteran's Organizations; and

**Whereas,** it has been the procedure to pay this money to the **American Legion and Veterans of Foreign Wars,** for said purposes;

**Therefore, Be It Resolved** that the sum of $1,500.00 each be and hereby is appropriated for Rent of Rooms and Patriotic Observances for each of the organizations for the year 2018.

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 8-18 Offered By: VANBLARCUM**

 **Program for the Aging & Senior Nutrition Program**

**Whereas,** the annual budget approved by the Town Board provides monies for the Program for the Aging and the Senior Nutrition Program,

**Therefore, Be It Resolved** that the sum of $2,000.00 be and hereby is appropriated to the **Program for the Aging**, and

**BE IT FURTHER RESOLVED,** that the sum of $2,000 be and hereby is appropriated for the **Senior Nutrition Program**.

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 9-18 Offered By: STANLEY**

**Attorneys for the Town**

**Whereas,** the Town Board may, pursuant to Town Law, § 20 Subdivision 25, employ an attorney to give it such professional service and legal counsel;

**Therefore, Be It Resolved** that the Supervisor be empowered to utilize the services of **Kellar, Kellar & Jaiven** as General Counsel to the Town Board, **Greenwald & Doherty, LLP** as Labor Counsel and **Jacobowitz & Gubits, LLP** as Zoning and Planning Counsel.

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 10-18 Offered By: STORMS**

**Town Auditor**

**Whereas,** the Town Board appoints all employees and officers of the Town pursuant to § 20 of the Town Law;

**Therefore, Be It Resolved** that the firm of **Sickler, Torchia Allen & Churchill** be and hereby is reappointed Town Auditors and Accountants at an allowance up to $20,000 as allocated in the 2018 budget.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 11-18 Offered By: ALBA**

**Elected Officials’ Salaries**

**Whereas,** under § 27 of the Town Law, the Town Board shall fix the salaries and expenses of Elective Officials for the Town;

**Therefore, Be It Resolved** that the annual salaries of said officers be and hereby are fixed and determined for the year 2018 and shall be as follows:

 **SALARY**

**Supervisor** - Robert A. Stanley 36,500.00

**Councilman** – Gael Alba 9,000.00

 Peter DiSclafani 9,000.00

 Timothy Malloy 9,000.00

 Faye Storms 9,000.00

**Highway Supt.** - Eric Hofmeister 50,000.00

**Clerk/Collector** – Joyce Grant 36,500.00

**Assessor/Chairman** - Peter DiModica 35,500.00

**Assessor** - Dave Channon 5,500.00

 Janet L. Klugiewicz 5,500.00

**Justice** - Tom Crucet 19,000.00

 Michael Miranda 19,000.00

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 12-18 Offered By: DISCLAFANI**

**Deputy Supervisor**

**Whereas,** under § 42 of the Town Law, the Town Board may create the post of Deputy Supervisor;

**Therefore, Be It Resolved** that the Town Board approve the appointment of **Faye Storms** to act as Deputy Supervisor, in the absence of the supervisor, without compensation, for the year 2018.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 13-18 Offered By: VANBLARCUM**

**Supervisor’s 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 Full Time Clerk to the Supervisor;

**Therefore, Be It Resolved** that the Town Board approve the appointment of **Lynn Stewart** to serve at the pleasure of the Supervisor, and receive $12.50 per hour when discharging the duties of said office, not to exceed $23,531.00, for the Fiscal Year 2018.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 14-18 Offered By: \*TABLED\***

**Secretary/Bookkeeper to the Supervisor**

**Whereas,** under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Part time Secretary/Bookkeeper to the Supervisor;

**Therefore, Be It Resolved** that the Town Board approve the re-appointment of **XXXXXXXX** to serve at the pleasure of the Supervisor, and receive $11.50 per hour when discharging the duties of said office, not to exceed $17,500.00, for the Fiscal Year 2018.

**And Move Its Adoption**

Seconded by:

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_\_\_\_ \_\_\_\_\_

**Resolution # 15-18 Offered By: STANLEY**

**Deputy Highway Superintendent**

**Whereas,** the Superintendent of Highways has requested that the Town Board establish the office of Deputy Superintendent of Highways,

**Therefore, Be It Resolved** that **Neil Grant** be re-appointed to this position, without compensation for the Year 2018.

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 16-18 Offered By: STORMS**

**Secretary to the Highway Superintendent**

**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 upon the recommendation of the Highway Superintendent, that **Cara Grant** be re-appointed to serve as Secretary to the Highway Superintendent, and to serve at his pleasure, and to be paid $11.75 per hour when performing the duties of said office, not to exceed $24,115.00, with $1000.00 additionally allotted for overtime, for the Fiscal Year 2018.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 17-18 Offered By: ALBA**

**Deputy Town Clerks & Tax Collectors**

**Whereas,** under §30, Subdivision 10 of the Town Law, the Town Clerk determines the designation of Deputies, the Town Board shall determine by resolution the powers and duties of such deputies, and whether or not, such deputies shall be compensated by the Town;

**Therefore, Be It Resolved** that the Town Board re-appoint, **Jacqueline Gugliemetti** as full time Deputy Town Clerk/Tax Collector and be paid $15.20 per hour, not to exceed $29,106.00 for the Fiscal Year 2018, and to perform the duties of the Town Clerk/Tax Collector in her absence; and

**BE IT FURTHER RESOLVED**, that **Patricia Heinz** be re-appointed as part time Deputy Town Clerk/Tax Collector and be paid $14.75 per hour, not to exceed $11,287.00 for the Fiscal Year 2018, and to perform the duties of the Town Clerk /Tax Collector in her absence

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 18-18 Offered By: DISCLAFANI**

**Records Management and Information Officer**

**Whereas,** pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

**Therefore, Be It Resolved** that **Joyce Grant** be and hereby is re-appointed Records Management Officer and Public Information Officer, and hold office at the pleasure of the Town Board, and receive no compensation for the discharge of said duties.

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 19-18 Offered By: VANBLARCUM**

**Chairman of the Board of Assessors**

**Whereas,** under §22b of the Town Law, the Town Board should designate the appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Peter DiModica** be appointed Chairman of the Board of Assessors for the Town of Shandaken and receive an annual salary of $35,500.00 for the Fiscal Year 2018.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 20-18 Offered By: STANLEY**

**Assessor’s Clerk**

**Whereas,** under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Grace Grant** be and hereby is re-appointed Assessor’s Clerk, to assist in the Clerical duties of the Assessors, and be paid $12.55 per hour, not to exceed $23,910.00 for the Fiscal Year 2018, while discharging the duties of said office;

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 21-18 Offered By: STORMS**

**Justice Court Clerk**

**Whereas,** under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Wendy Helm** be re-appointed as Clerk of the Justice Court, to assist in the Clerical Duties of the Town Justice Court and be paid an annual salary not to exceed $27,810.00 for the Fiscal Year 2018 while discharging the duties of said office.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 22-18 Offered By: ALBA**

**Police Commission**

**Whereas,** pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions;

**Therefore, Be It Resolved** that **Theodore R. Byron,** **William Lundberg, William J. McGrath** and **Henry J. Strauss** be re-appointed to the Police Commission for the year 2018

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 23-18 Offered By: DISCLAFANI**

**Town Police Department Chief & Hiring of F/T Officer**

**Whereas,** pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town, and

**Whereas,** the Town currently employs three (3) Full-Time Officers and is contractually required to maintain four (4) Full-Time Officers; and

**Whereas,** a Part-Time Officer has been recommended by the Police Commissioners to be hired Full-Time;

**Therefore Be It Resolved,** that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individual as Full –Time Police Officer to receive compensation as indicated:

 **NAME COMPENSATION**

Kyle Hassett $20.68 per hour

**Be It Further Resloved** that **Chad Storey** be and hereby is re-appointed Police Chief for the Town of Shandaken Police Department, and hold office at the pleasure of the Town Board, and receive an annual salary not to exceed $21,500.00 for the Fiscal Year 2018, while discharging the duties of said office.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 24-18 Offered By: VANBLARCUM**

**Ambulance Chief, Officers & Pay Rates**

**Whereas,** under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town; and

**Whereas**, in order to address increases in NYS Minimum Wage Laws which exceed existing raises for employees as addresses in the current contract.

**Therefore, Be It Resolved** that the following personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following for the Fiscal Year 2018:

**Ambulance Chief** – Brendan Whalen at $12,000.00 per year

**Deputy Ambulance Chief** – Richard Muellerleile at $5,000 per year;

**Equipment Manager** - Dennis Frano at $5,000 per year;

**Line Officer** – Ernest Longhi, Sr. at $5,000 per year;

and that as provided under contract said employees shall serve at the discretion of the Ambulance Chief and Town Board.

**Be It Further Resolved** the following pay rates shall apply for individuals in each class plus longevity pay:

 Ambulance Driver @ $10.40 per hour

 Ambulance Technician @ $11.40 per hour

 Ambulance Paramedic @ $17.30 per hour

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 25-18 Offered By: STANLEY**

**Phoenicia Water District**

**Whereas,** pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

**Therefore, Be It Resolved** that **Alfred Peavy, John Kilb, Don Bucher, George Blank and Nick Formont** be appointed to the Phoenicia Water Committee for 2018; and

**BE IT FURTHER** **RESOLVED** that **Alfred Peavy** chair this committee.

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 26-18 Offered By: STORMS**

**Superintendent of Phoenicia Water District**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Richard Ricciardella** hereby is re-appointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed $21,750.00 to be disbursed once each month and expenses as allotted in the 2018 budget as pursuant to law, while discharging the duties of said office; and

**Be It Further Resolved** that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 27-18 Offered By: \*TABLED\***

**Phoenicia Water District Clerk**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **XXXXXXX** be and hereby is appointed Clerk for the Phoenicia Water District, and be paid $11.50 hourly, not to exceed $5,000.00 for the Fiscal Year 2018, while discharging said duties,

**And Move Its Adoption**

Seconded by:

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_\_\_\_ \_\_\_\_\_

**Resolution # 28-18 Offered By: ALBA**

**PINE HILL WATER COMMITTEE**

**Whereas,** pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

**Therefore, Be It Resolved** that **Peter DiModica, Lowell Smith, Richard Schaedle, and Michelle Wooton** be appointed to the Pine Hill Water Committee for 2018, and

**BE IT FURTHER** resolved that **Michelle Wooton** chair this committee.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 29-18 Offered By: DISCLAFANI**

**Superintendent of Pine Hill Water District**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Donald Clark** be and hereby is reappointed Superintendent of the Pine Hill Water District, and hold office at the pleasure of the Town Board, and receive an annual salary of $25,200.00 to be disbursed once each month and expenses as allotted in the 2018 budget as pursuant to law, while discharging the duties of his office; and

**BE IT FURTHER RESOLVED** that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints.

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 30-18 Offered By: VANBLARCUM**

**Pine Hill Water District Bookkeeper**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Patricia Heinz** be and hereby is re-appointed Bookkeeper for the Pine Hill Water District, and be paid an annual salary not to exceed $600.00 for the Fiscal Year 2018,

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 31-18 Offered By: \*TABLED\***

**Pine Hill Water District Billing Clerk**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **XXXXXXX** be and hereby is re-appointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of $11.50 per hour, not to exceed $1,300.00 for the Fiscal Year 2018, while discharging said duties; and

**BE IT FURTHER RESOLVED** that she serve at the pleasure of the Town Board, Pine Hill Water Commissioner and the Tax Collector.

**And Move Its Adoption**

Seconded by:

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_\_\_\_ \_\_\_\_\_

**Resolution # 32-18 Offered By: STANLEY**

**Planning Board Member**

**Whereas,** pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

**Therefore, Be It Resolved** that **Giovanna Kalb** be re-appointed to the Shandaken Planning Board with her term to expire in December 31, 2024.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_\_\_\_ \_\_X\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 33-18 Offered By: STORMS**

**Resolution Appointing Chair & Vice Chair for the Planning Board**

**Whereas,** pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

**Therefore, Be It Resolved** that **Donald Brewer** be re-appointed as Chair of the Planning Board and **Kathy Jordan** be re-appointed as Vice-Chair of the Planning Board for the year 2018

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 34-18 Offered By: ALBA**

**Zoning Board of Appeals Member**

**Whereas,** pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

**Therefore, Be It Resolved** that **Mark Loete** be re-appointed to the Zoning Board of Appeals with his term to expire in December 31, 2022.

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 35-18 Offered By: DISCLAFANI**

 **Resolution Appointing Chair & Vice-Chair to the Zoning Board of Appeals**

**Whereas,** pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions,

**Therefore, Be It Resolved** that **Keith Johnson** be re-appointed as Chair and **Rolf Reiss** be re-appointed as Vice Chair of the Zoning Board of Appeals for the year 2018.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 36-18 Offered By: VANBLARCUM**

**Appointment of Municipal Code Officer and Zoning Enforcement Officer**

**Whereas,** pursuant to Town Law §20 & §138 and pursuant to §'s 116-63, 116-64 and 77-11 of the Code of the Town of Shandaken, Municipal Code Officer in the Town is responsible for the enforcement of Zoning, Flood Plain Administration, Building and Fire Prevention/Protection Ordinances and rules and regulations;

**Therefore, Be It Resolved** that **Warren Tutt** be re-appointed as Municipal Code Officer to be paid $16.50 per hour not to exceed $30,000.00 and mileage while on Town Business for the Fiscal Year 2018, while dispensing the duties of said office,

**Be It Further Resolved** that **XXXXXXX** be appointed as Zoning Enforcement Officer to be paid $11.50 per hour not to exceed $5,000.00 and mileage while on Town Business for the Fiscal Year 2018, while dispensing the duties of said office,

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 37-18 Offered By: STANLEY**

**Building Department Secretary**

**Whereas,** under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town;

**Therefore, Be It Resolved** that **Anne Ricciardella**, be re-appointed as Building Department Secretary with an hourly rate of $11.85, not to exceed $22,590.00 for the Fiscal Year 2018 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Municipal Code Officer, Zoning Enforcement Officer and be accountable to the Town Board while dispensing duties of said office,

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 38-18 Offered By: STORMS**

**Resolution Appointing Parks & Recreation Board Member**

**Whereas,** pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

**Therefore, Be It Resolved** that **Martie Gailes** be re-appointed as **Parks and Recreation Board Chair** with her term to expire December 31, 2020 and shall serve without compensation at the pleasure of the Town Board,

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 39-18 Offered By: ALBA**

**Town Historian, Town Historical Museum Board and Museum Director**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town and the Town Board wishes to appoint a Town Historian; and

**Whereas,** The Town Board also recognizes the Town of Shandaken Historical Museum maintains a Board of Directors.

**Therefore, Be It Resolved** that **Kathleen Myers** be appointed Historian, for the Town of Shandaken for the year 2017, without compensation while performing the duties of said office; and

**BE IT FURTHER RESOLVED** that **Richard Bennett**, **Richard Der Airs, Brian Grant, June LaMarca, Rusty Moore, Marylou Stapleton, William Andrews and Ken Herdman** are hereby recognized as being the Town of Shandaken Historical Museum Board with **Marylou Stapleton** being the **Chair** of the Board; and

**BE IT YET FURTHER** **RESOLVED** that **Kathleen Myers** be re-appointed as **Museum Director** and that she receive $11.50 hourly not to exceed $11,200.00 as per the 2018 Town Budget while dispensing duties of said office,

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 40-18 Offered By: DISCLAFANI**

**Ethics Committee**

**Whereas,** Pursuant to Chapter 20 of the Code of the Town of Shandaken, Article III §20 -7 Establishment of a Board of Ethics;

**Therefore, Be It Resolved** that **Richard Loveless, Helen Morelli and Chad Storey** be appointed as the Ethics Committee for the Town of Shandaken and to serve at the pleasure of the Town Board and follow Chapter 20 of the Code of the Town of Shandaken

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 41-18 Offered By: VANBLARCUM**

**Dog Control Officer and Dog Enumerator**

**Whereas,** under § 20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Nancy Hudler** be hereby re-appointed Dog Control Officer and Enumerator for the year 2018 and shall receive an annual salary not to exceed of $10,005.00 and **Tom Rinaldo** be hereby re-appointed Assistant Dog Control Officer and shall receive an annual wage of $4,630.00 and contractual expenses of $3,500 for expenses incurred pursuant to law contained within the 2018 Budget, when discharging the duties of said offices at the pleasure of the Board.

**And Move Its Adoption**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 42-18 Offered By: STANLEY**

 **Recycling Attendant**

**Whereas,** under §20 of the Town law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Joe Rotella, Jr** be re-appointed as **Recycling Attendant** and be paid$11.50 hourly, not to exceed $9,470.00, as per the 2018 Town Budget while dispensing duties of said office.

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 43-18 Offered By: STORMS**

**Municipal Worker**

**Whereas,** Pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town

**Therefore, Be It Resolved** that **Robert Gasperini** be re-appointed as the Municipal Worker for the Town of Shandaken for 2018, at $10.50 per hour, not to exceed $11,450.00, while dispensing duties of said office,

**And Move Its Adoption**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 44-18 Offered By: ALBA**

**Social Services Officer**

**Whereas,** under Municipal Affairs, the State Comptroller, §71-1098 grants the Town Board the right to authorize someone to act as Town Social Services Officer;

**Therefore, Be It Resolved** that the Town Board approve **Robert A. Stanley** to act as Social Services Officer, to be paid no compensation, and be allowed expense money in the amount of $300 for expenses incurred pursuant to law, when discharging the duties of said office.

**And Move Its Adoption**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** RECUSE \_\_\_\_\_

**Resolution # 45-18 Offered By: DISCLAFANI**

**Director of Civil Defense**

**Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that **Theodore Byron, Jr.** be appointed as director of Civil Defense for the Town of Shandaken with no compensation for the year 2018.

**AND MOVES ITS ADOPTION**

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 46-18 Offered By: VANBLARCUM**

**Resolution Appointing Catskill Collaborative Members**

**Whereas,** the Town of Shandaken is a member community of the Central Catskills Collaborative which includes the municipalities of Andes, Fleischmanns, Margaretville, Middletown, and Olive; and

**Whereas,** the Town is requested to annually appoint two standing members and one alternate to the Collaborative;

**Therefore, Be It Resolved** that the Town of Shandaken Town Board hereby re-appoints Town Board Member **Faye Storms** and resident **Doris Bartlett** as the standing representatives and Parks and Recreation Board Chair **Martie Gailes** as the Alternate member for the Town of Shandaken on the Catskill Collaborative Committee for the year 2018

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 47-18 Offered By: STANLEY**

**Advance Payment of Utility Bills**

**Whereas,** under § 118, notes of Decision 2 of the Town Law, the Town Board may authorize payment of public utility services, in advance of audit of claims;

**Therefore, Be It Resolved** that the Town Board authorize the Supervisor to pay said bills in advance of audit of claims.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 48-18 Offered By: STANLEY**

**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 $ 159,779.30**

**Highway 504,833.92**

**Phoenicia Water 16,782.38**

**Pine Hill Water 3,979.58**

**Phoenicia Lights 1,097.87**

**Chichester Lights 157.97**

**Pine Hill Lights 626.91**

 **----------------------------**

 **$ 687,257.93**

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

February 2018

**RESOLUTION #49-18 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 $ 288,856.07**

**Highway 36,946.91**

**Phoenicia Water 55,696.82**

**Pine Hill Water 833.58**

**Phoenicia Lights 1,142.53**

**Chichester Lights 161.79**

**Pine Hill Lights 647.85**

 **------------------**

 **$ 384,285.55**

**And Move Its Adoption**

**Seconded By: ALBA**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 50 - 18** **OFFERED BY VANBLARCUM**

**Accepting Final Local Flood Analysis Report**

**for Hamlets of Allaben and Shandaken**

**Whereas**, the Shandaken in 2017 had enlisted the services of the Town Engineering Firm, Milone and MacBroom, Inc. (**MMI**) to conduct a Local Flood Analysis (**LFA**) Report for the Hamlets of Allaben and Shandaken to investigate multiple options for flood reduction and resiliency projects within each of those Hamlets in order to qualify those Hamlets for funding through certain programs for flood mitigation and resiliency; and

**Whereas**, following Town Board and community meetings where the public was invited to provide input and questions as to options they would like to see investigated; and

**Whereas**, in December of 2017 **MMI** made a presentation of their final findings at a public meeting with the Town Board including feasibility of the options investigated and the most economically viable options using a Benefit-Cost Analysis (**BCA**); and

**Whereas**, the Shandaken Town Board members and the Shandaken Area Flood Assessment Remediation Initiative (**SAFARI**) had until January 15, 2018 to submit comments for inclusion in the Final **LFA** Report; and

**Whereas**, no further comments were submitted; and

**Whereas**, the Town Board also recognizes that any such projects to be implemented shall be embarked upon with the support of the public within that community and the Town Board will maintain a “willing property owner” position concerning any project effecting a specific property (i.e., no eminent domain proceedings, no takings); and

**Whereas**, the Shandaken Town Board also recognizes the need to implement flood resiliency and mitigation projects in order to maintain tax-base, the economy and, most importantly, the well-being of its residents and businesses;

**Therefore, Be It Resolved** that the Town of Shandaken Town Board hereby accepts the Final **LFA** Report prepared by **MMI**, including all amendments as prescribed by Town Board members and the **SAFARI** group and that the Town Board embark on finding funding for any such feasible projects and report back to the public on any progress toward any goals as prescribed in said **LFA**.

**AND MOVES ITS ADOPTION**

**Seconded By Stanley**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 51-18** **Offered By STANLEY**

**Supporting Participation in the New York City Funded Flood Buy Out Program for**

**Properties along NYS Route 212 in Mt. Tremper, NY**

**Whereas**, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

**Whereas**, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

**Whereas**, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

**Whereas**, the following properties:

|  |  |  |
| --- | --- | --- |
| **Parcel #** | **Address** | **Owner(s)** |
| 25.15-1-46 | 5478 Rte 212, Mt. Tremper | Theodore & Lynn Byron |
| 25.15-1-47 | 5474 Rte 212, Mt. Tremper | Theodore & Lynn Byron |
| 25.15-1-49 | 5468 Rte 212, Mt. Tremper | Ann & Scott Lefferts |
| 25.15-1-50 | 5464 Rte 212, Mt. Tremper | Kyle Steller |
| 25.15-1-51 | 5462 Rte 212, Mt. Tremper | Theodore & Lynn Byron |
| 25.15-1-52 | 5446-5458 Rte 212, Mt. Tremper | Leticia & Charles DeMicoli |

have been recommended for consideration for buyout in the LFA and the Town has been in contact with the owners of the properties, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

**Whereas**, the Town of Shandaken has the option to decline ownership of the property choosing instead that the City of New York own the property but has the desire to own this property for future flood mitigation activities, and

**Whereas**, The Town of Shandaken understands that this Town-owned property will be managed by the Town in conjunction with a Re-Use Plan prepared by the Town that identifies the community’s long term plan for the management, use, and development of this parcel. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv., and v.

**Now, Therefore Be It Resolved**, The Town of Shandaken Town Board approves **the above listed homeowners** of **these properties along Route 212 in Mt. Tremper, NY 12464** to apply for the NYCFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting them in the real estate process.

**Be It Further Resolved**, The Town of Shandaken Town Board opts for the Town to retain ownership of the parcels for future flood mitigation activities.

**And Move Its Adoption**

**Seconded By: VANBLARCUM**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 52-18** **Offered By STORMS**

**Supporting Participation in the New York City Funded Flood Buy Out Program for**

**4-15 Warfield Rd., Shandaken, NY**

**Whereas**, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

**Whereas**, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

**Whereas**, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

**Whereas**, the properties at **4-15 Warfield Rd., Shandaken, NY 12480 (Section Block Lot 5.18 -1-56)** has been recommended for consideration for buyout in the LFA and the Town has been approached by **Moose Properties, LLC.**, the owner of the property, is requesting to participate in the NYCFFBO program under the Hydraulic study category, and

**Whereas**, the Town of Shandaken has the option to decline ownership of the property choosing instead that the City of New York own the property and the Town understands that this City-owned property will be managed by the City as open space. Minimal management of the property will be performed, such as maintaining boundary lines, posting signs, and annually inspecting the property, and

**Whereas**, at some point in the future, should the Town of Shandaken want the property actively managed, i.e., mowing, snow plowing, constructing and maintaining permissible recreational facilities, the City will consider issuing the Town a revocable land use permit to address these activities or any other maintenance requested by the Town; however, the DEP in its discretion has the right to approve or reject any such request.

**Now, Therefore Be It Resolved**, The Town of Shandaken Town Board approves **Moose Properties, LLC**, homeowner of **4-15 Warfield Rd., Shandaken, NY 12480** to apply for the NYCFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting in the real estate process.

**Be It Further Resolved**, The Town of Shandaken Town Board opts to allow the City of New York owning the property as Open Space with the above acknowledged management conditions.

**And Move Its Adoption**

**Seconded By: STANLEY**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 53 - 18** **OFFERED BY ALBA**

**Resolution To Hire Scenic Byway Smart Growth Grant**

**Administrator and Project Manager**

 **Whereas**, under Town of Shandaken Town Board Resolution #67-17 from March of 2017 the Town of Shandaken applied for and was awarded a Smart Growth Grant through the New York State DEC on behalf of the Catskill Mountains Scenic Byway (CMSB) and the Mountain Cloves Scenic Byway (MCSB); and

**Whereas**, The CMSB and MCSB members have made a recommendation to the Town for the hiring of a Grant Administrator and Project Manager in order to assist in processing the identified projects and appropriate documentation; and

 **Therefore Be It Resolved** the Town of Shandaken Town Board hereby approves the appointment of the **Catskill Center for Conservation & Development as Grant Administrator** and **Peter Manning as the Project Manager** for said Smart Growth Grant to be compensated as prescribed through the available grant funds.

**And Move Its Adoption**

**Seconded By: STORMS**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 54-18 Offered By: DISCLAFANI**

**Adopt Ulster County All-Hazard Mitigation Plan**

**Whereas**, the Town of Shandaken, with the assistance from URS Corporation, AE COM, has gathered information and prepared the Ulster County Multi-Jurisdictional Hazard Mitigation Plan; and

**Whereas,** the Ulster County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**Whereas,** the Town of Shandaken is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**Whereas,** the Town of Shandaken has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**Therefore, Be It Resolved** by the Town Board of the Town of Shandaken hereby adopts the Ulster County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s NaturalHazard Mitigation Plan, and resolves to execute the actions in the Plan.

**And Move Its Adoption**

**Seconded By: STANLEY**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 55-18 Offered By: VANBLARCUM**

**Resolution To Renew Agreement with**

**Ulster Regional Gang Enforcement Narcotics Team**

**(U.R.G.E.N.T.)**

**Whereas,** various town and village police departments in the County of Ulster together with the Ulster County Sheriff’s Office, as Member Agencies, seek to operate and act collectively as a task force team pursuant to Federal policies and guidelines, such task force known as the Ulster Regional Gang Enforcement Narcotics Team (URGENT); and

**Whereas,** the mission of URGENT is to achieve maximum coordination and cooperation through utilizing combined resources of Member Agencies, to primarily investigate gang members and affiliates involved in criminal enterprises, as well as investigate narcotic related offenses and the possession and sale of illegal firearms in Ulster County; and

**Whereas,** membership in the URGENT task force will benefit the Town of Shandaken in that it will provide a specialized unit to combat gang violence and narcotic trafficking within the Town and Ulster County; and

**Whereas,** the Town Board has reviewed the inter-municipal Cooperative Agreement (Ulster Regional Gang Enforcement Narcotics Team) proposed by the Ulster County District Attorney and Ulster County Sheriff, a copy of which is annexed hereto and made part of this resolution; and

**Whereas,** the Police Chief of the Town of Shandaken has also reviewed the annexed inter-municipal Cooperative Agreement and has recommended that the Town Board approve the agreement.

**Therefore, Be It Resolved** the Town Board of the Town of Shandaken hereby approves the annexed agreement and membership in the task force; and

**Be It Further Resolved** the Town Supervisor of the Town of Shandaken is authorized to execute the annexed agreement on behalf of the Town.

**And Move Its Adoption**

**Seconded By: STORMS**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 56-18 Offered By: STANLEY**

**Secretary/Bookkeeper to the Supervisor**

**Phoenicia Water District Clerk**

**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 Part Time Secretary/Bookkeeper to the Supervisor; and

 **Whereas,** under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**Therefore, Be It Resolved** that the Town Board approve the appointment of **Barbara Twerdak** to serve at the pleasure of the Supervisor, and receive $11.50 per hour when discharging the duties of said office, not to exceed $17,500.00, for the Fiscal Year 2018.

**Be It Further Resolved** that **Barbara Twerdak** be and hereby is appointed Clerk for the Phoenicia Water District, and be paid $11.50 hourly, not to exceed $5,000.00 for the Fiscal Year 2018, while discharging said duties, and that she serve at the pleasure of the Town Board, Phoenicia Water Commissioner and the Tax Collector.

**Be It Yet Further Resolved** that **Barbara Twedak** be and hereby is appointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of $11.50 per hour, not to exceed $1,300.00 for the Fiscal Year 2018, while discharging said duties; and that she serve at the pleasure of the Town Board, Pine Hill Water Commissioner and the Tax Collector and that all appointments shall be retroactive to January 22, 2018.

**And Move Its Adoption**

**Seconded By: ALBAN**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #57-18 OFFERED BY: STORMS**

**AMBULANCE TECHNICIANS**

 **WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED** that the following personnel be appointed to the Shandaken Town Ambulance at the following rates:

**Drivers @ $10.40/hr: Julian Farges, Robert Lovaglio-Emry**

**EMT-B @ $11.40/hr: Ethan Green**

**And Move Its Adoption**

**Seconded By: STANLEY**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 58-18 Offered By: ALBA**

**Resolution Appointing Ulster County Planning Board Alternate Representative**

**Whereas**, Ulster County Planning Department has requested the Town of Shandaken recommend an individual as an alternate for appointment to the Ulster County Planning Board;

**Therefore Be It Resolved** that the Town Board hereby recommends **Vivian Welton** be appointed as the alternate representative for the Town of Shandaken on the Ulster County Planning Board.

**And Move Its Adoption**

**Seconded By: STANLEY**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 59-18** **\*TABLED\***  **Offered By**

**Resolution to Set Public Hearing on**

**Consolidation of Highmount and Pine Hill Fire Protection Districts**

 **Whereas**, the Town of Shandaken Town Board is responsible for the Fire Protection Districts of Highmount and Pine Hill; and

 **Whereas**, the Town is considering consolidation of these two special tax districts into one Fire Protection District.

 **Therefore Be It Resolved** that the Town of Shandaken Town Board will conduct a Public Hearing at **6:30 pm** on **Tuesday, February 20, 2018,** to gather information and hear all comments regarding the proposed consolidation of said Fire Protection Districts,

**And Move Its Adoption**

**Seconded By:**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_\_\_\_ \_\_\_\_\_

**RESOLUTION #60-18 OFFERED BY:** DISCLAFANI

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED**

 **BY THE NEW YORK STATE LIQUOR AUTHORITY**

 **WHEREAS**, SHANDAKEN INN PROPERTIES LLC, has applied for a liquor license, and

 **WHEREAS,** SHANDAKEN INN PROPERTIES LLC 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 their liquor license, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken does hereby grant the request of the SHANDAKEN INN PROPERTIES LLC, and does hereby waive the thirty (30) day Liquor License notice requirement to SHANDAKEN INN PROPERTIES LLC , located at 18 Lower Golf Course Road, Shandaken NY 12480.

**And Move Its Adoption**

**Seconded By: VANBLARCUM**

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

March 2018

**RESOLUTION #61-18 OFFERED BY: DISCLANFANI**

**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 $ 842,283.25**

**Highway 86,651.13**

**Phoenicia Water 6,961.54**

**Pine Hill Water 50,485.59**

**Phoenicia Lights 1,167.50**

**Chichester Lights 163.90**

**Pine Hill Lights 659.23**

**Watershed 1,712.00**

 **------------------**

 **$ 990,084.14**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS ABSENT \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 62 - 18** **OFFERED BY VANBLARCUM**

**Resolution To Advertise for Landscaping and Solar Lighting**

**for Large Town Welcome Signs**

 **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**, a portion of the grant included provisions for improved landscaping and solar lighting fixtures on the two (2) large Welcome Signs along Rte 28 in Mt. Tremper and Highmount; and

**Whereas**, those provisions included landscaping with natural, native plantings and solar lighting fixtures.

 **Therefore Be It Resolved** the Town of Shandaken Town Board wishes to advertise for landscaping work and installation of solar lighting fixtures and amenities**.**

**Be It Further Resolved** any prospective bidder should contact the Town Supervisor at (845) 688-7165 OR Email supervisor@shandaken.us for details and must be able to prove Liability and Workman’s Compensation Insurance coverage for themselves or any employees. All **sealed** bid envelopes must be clearly marked in large block letters reading either: **LANDSCAPING BID** or **LIGHTING BID** and should be received no later than 3pm on Monday, April 2, 2018 at the Town Clerk’s Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS ABSENT \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #63-18 OFFERED BY: STANLEY**

**Assessor – Board of Assessment Review**

**WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED** that Vivian Welton of Phoenicia be appointed as member of the Shandaken Board of Assessment Review – Term to expire September 2022. At no compensation

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS ABSENT \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 64-18 OFFERED BY: ALBA**

 **Set Public Hearing To Extend Cold War Veteran’s Tax Exemption**

 **Whereas,** the Town of Shandaken, has to amend - extend Local Law #6 of 2008 pertaining to Veteran’s to the United States during the ‘Cold War’

 **Therefore Be It Resolved**, that the Town of Shandaken Town Board does hereby call for a Public Hearing on this law on **Monday April 2, 2018 at 6:45pm,** preceding our regular monthly meeting,at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS ABSENT \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 65-18 OFFERED BY DISCLAFANI**

**Town Police Department**

**Whereas**, The Town of Shandaken, is a Town of the second class; and

 **Whereas**, there is a Town Police Department; and

 **Whereas**, the Town currently employs three (3) Full-Time Officers and is contractually required to maintain four (4) Full-Time Officers; and

**Whereas**, a Part-Time Officer has been recommended by the Police Commissioners

**Therefore Be It Resolved**, that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individual as Part –Time Police Officer to receive compensation as indicated:

**NAME** David Kimble @ $19.88 per hour

 And that said police officer shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.2O of the Criminal Procedure Law of the State of New York and shall have the following special duties:

 1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.

 2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.

 3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS ABSENT \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

April 2018

**RESOLUTION #66-18 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 $ 79,579.33**

**Highway 92,635.06**

**Phoenicia Water 6,798.04**

**Pine Hill Water 1,295.19**

**Phoenicia Lights 1,034.92**

**Chichester Lights 152.67**

**Pine Hill Lights 599.47**

 **------------------**

 **$ 182,094.68**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 67 - 18** **OFFERED BY VANBLARCUM**

**Resolution To Adopt Town of Shandaken Local Law #1 Amending Article V of Chapter 107 of the Code of the Town of Shandaken – Extending Cold War Veteran’s Property Tax Exemption**

 **Whereas**, the Town of Shandaken Town Board wishes to extend an exemption from real property taxes for residential real property owned by veterans who rendered military services to the United States during the “Cold War,” and

 **Whereas**, on this date the Town Board did hold a Public Hearing regarding adoption of Local Law #1 of 2018 to amend and extend said “Cold War” Veteran’s Property Tax Exemption.

**Therefore, Be It Resolved** the Town Board of the Town of Shandaken does hereby adopt Local Law #1 of 2018 with the following amendments to Article V of Chapter 107 of the Town of Shandaken Code:

***Section 107-10A of the Code of the Town of Shandaken is amended to read as follows:***

The maximum exemptions allowable from Town real property taxation pursuant to Section 458-b of the Real Property Tax Law shall be 10% of the assessed value of such property; provided, however, that such exemption shall not exceed $10,000 or the product of $10,000 multiplied by the latest state equalization rate for the Town of Shandaken.

***Section 107-10B of the Code of the Town of Shandaken is amended to read as follows:***

In addition to the exemption set forth above, where the Cold War veteran received a compensation rating from the United States Department of Veterans Affairs or from the United States Department of Defense because of a service-connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50% of the Cold War veteran disability rate; provided, however, that such exemption shall not exceed $45,000 or the product of $45,000 multiplied by the latest state equalization rate for the Town of Shandaken

***The Town Code for the Town of Shandaken is amended by adding Section 107-10E as follows:***

“The exemption set forth in this local law shall remain in effect indefinitely or until such time as it is revoked by local law or until authorizing State legislation requires modification.”

**Be It Further Resolved** the Town of Shandaken Local Law #1 of 2018 shall take effect immediately upon filing same with the New York State Secretary of State. **And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 68 - 18** **OFFERED BY STANLEY**

**Resolution To Accept Bids for Landscaping and Solar Lighting**

**for Large Town Welcome Signs**

 **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**, a portion of the grant included provisions for improved landscaping and solar lighting fixtures on the two (2) large Welcome Signs along Rte 28 in Mt. Tremper and Highmount; and

**Whereas**, those provisions included landscaping with natural, native plantings and solar lighting fixtures.

 **Therefore Be It Resolved** the Town of Shandaken Town Board wishes to accept the following bids for landscaping work and installation of solar lighting fixtures and amenities**:**

**Landscaping: 1 BID RECEIVED**

 **KEN ANELLO**  located in **PO BOX 2062, ST. JAMES, NY 11780** for **$4,800**

**Solar Lighting: 1 BID RECEIVED**

 **KEN ANELLO**  located in **PO BOX 2062, ST. JAMES, NY 11780** for $ **2,000**

with bids being awarded to the following bidders:

**Landscaping:**

 **KEN ANELLO**  located in **PO BOX 2062, ST. JAMES, NY 11780** for **$4,800**

**Solar Lighting:**

 **KEN ANELLO**  located in **PO BOX 2062, ST. JAMES, NY 11780** for $ **2,000**

**And Move Its Adoption**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 69 - 18** **Offered By STORMS**

**Approve Response and Corrective Action Plan for NYS Comptroller**

 **Whereas**, the Town Board, following an audit by the NYS Comptroller’s Office, is required to issue a Response Letter in response to their recommendations as listed in the Town of Shandaken Report of Examination to their offices no later than April 5, 2018 regarding Draft Report issued;

**THEREFORE BE IT RESOLVED**, that Town Board of the Town of Shandaken hereby approves the Response Letter, provided by the Town Supervisor, attached to this resolution and that this Response shall serve as the Corrective Action Plan (CAP) for the Town of Shandaken.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 70 - 18** **Offered By ALBA**

**Parkinson’s Awareness Month Proclamation**

 **Whereas**, Parkinson’s Disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

**Whereas**, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million American’s diagnosed with Parkinson’s disease; and

**Whereas**, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

**Whereas**, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

**Whereas**, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

**Whereas**, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support and caregiver groups; and

**Whereas**, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

**Now, Therefore Be It Resolved** that the Town of Shandaken Town Board does herby proclaim **April 2018 as Parkinson’s Awareness Month in the Town of Shandaken**

**And Move Its Adoption**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

May 2018

**RESOLUTION #71-18 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 $ 68,226.58**

**Highway 78,594.87**

**Phoenicia Water 4,422.15**

**Pine Hill Water 1,112.56**

**Phoenicia Lights 1,050.26**

**Chichester Lights 153.98**

**Pine Hill Lights 629.45**

 **------------------**

 **$ 154,189.85**

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 72-18** **Offered By VANBLARCUM**

**Supporting Participation in the New York City Funded Flood Buy Out Program for**

**Property along NYS Route 28 in Mt. Tremper, NY**

**Whereas**, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

**Whereas**, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

**Whereas**, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

**Whereas**, **5239-5251 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.3-1-3) currently owned by Esopus Creek Group, LLC** has been recommended for consideration for buyout in the LFA and the Town has been in contact with the owners of the properties, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

**Whereas**, the Town of Shandaken has the option to decline ownership of the property choosing instead that the City of New York own the property but has the desire to own this property for future flood mitigation activities, and

**Whereas**, The Town of Shandaken understands that this Town-owned property will be managed by the Town in conjunction with a Re-Use Plan prepared by the Town that identifies the community’s long term plan for the management, use, and development of this parcel. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv., and v.

**Now, Therefore Be It Resolved**, The Town of Shandaken Town Board approves **5239-5251 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.3-1-3)** to apply for the NYCFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting them in the real estate process.

**Be It Further Resolved**, The Town of Shandaken Town Board opts for the Town to retain ownership of the parcels for future flood mitigation activities.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #73-18 OFFERED BY: STANLEY**

**AMBULANCE TECHNICIANS**

**Hire P/T Driver and Replace F/T EMT**

**WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED** that the following personnel be appointed to the Shandaken Town Ambulance at the following rates:

**P/T Driver - James Joyce @ $10.40 per hour**

**F/T EMT – Ernest Longhi, Jr. @ 11.40 per hour**

**And Move Its Adoption**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 74 -18** **OFFERED BY ALBA**

**Resolution To Advertise for Purchase of Replacement Highway Equipment**

 **Whereas,** the Town of Shandaken Highway Superintendent has identified a 25 Ton Trailer and a 10 foot replacement Dump Body for replacement; and

 **Therefore Be It Resolved** the Town of Shandaken Town Board wishes to advertise for a 25 Ton Trailerand a 10 foot replacement Dump Body**.**

**Be It Further Resolved** any prospective bidder should contact the Town Highway Superintendent at (845) 688-5031 for details. All **sealed** bid envelopes must be clearly marked in large block letters either: **TRAILER BID** or **DUMP BODY BID** and should be received no later than 3pm on Monday, June 4, 2018 at the Town Clerk’s Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #75-18 OFFERED BY DISCLAFANI**

**Building/Zoning – Advertise for Municipal Code Officer/ Bldg Inspector**

**WHEREAS**, under § 20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED,** that the Town advertise for

 **Municipal Code Officer/ Bldg Inspector**

**F/T (35 Hrs/Wk) @ 16.50 per Hour**

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #76-18 OFFERED BY: VANBLARCUM**

**Set Special Meeting Date**

 **WHEREAS** the Town Board would like to set a Special Meeting Date to discuss with NYSDOT the upcoming State Rt. 28 Mt. Tremper Bridge & Rt. 212 Projects.

 **THEREFORE BE IT RESOLVED,**  that the Town of Shandaken Town Board set the following Special Meeting Date: **Monday, May14, 2018 @ 6:30 pm. Shandaken Town Hall 7209 Rt. 28 Shandaken NY. 12480**

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #77-18 OFFERED BY: STANLEY**

 **PURCHASE PLAYGROUND EQUIPMENT**

**WHEREAS, the Town owns and operates Glenbrook Park for the convenience and use of the Public-at-large, and**

 **WHERAS, baseball season is upon us and one of the bleachers needs to be replaced immediately Due to age and disrepair**

 **THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby approve The purchase of a new set of bleachers from BYO Recreation, INC. for a price not to exceed $2,000.00**

**And Move Its Adoption**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

**Board Member Alba** \_\_X\_\_\_ \_\_\_\_\_

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms**  ABSENT \_\_\_\_\_

**Board Member Van Blarcum**  \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

JUNE 2018

**RESOLUTION #78-18 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 $ 97,288.59**

**Highway 33,539.05**

**Phoenicia Water 4,755.82**

**Pine Hill Water 660.38**

**Phoenicia Lights 1,162.83**

**Chichester Lights 163.44**

**Pine Hill Lights 656.72**

 **------------------**

 **$ 138,226.83**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 79-18 Offered By: VANBLARCUM**

**Authorize Scope of Work for Freestyle Park**

 **Whereas,** the Town of Shandaken owns and operates Smith Park in Pine Hill, NY; and

 **Whereas,** the Town and immediate community has requested the Town create a Freestyle Park in Smith Park; and

 **Whereas,** the Town Parks and Recreation Board has received and recommended approval of a Scope of Work to be completed in order move forward with a grant application and eventual construct of said Freestyle Park; and

 **Whereas,** the Town is in receipt of funds from several fundraisers to cover the costs of said Scope of Work

 **Therefore, Be It Resolved** that the Town Board of Shandaken authorizes the Town Supervisor to enter into contract with Pillar Design Studios, LLC., 1628 E Southern Ave, Tempe, AZ 85282 for a Scope of Work to be completed regarding the Freestyle Park for Smith Park with costs not to exceed $10,000.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #80-18 OFFERED BY: STANLEY**

**MUNICIPAL CODE OFFICER**

**WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

 **THEREFORE BE IT RESOLVED** that the following personnel be appointed as provisional Code Enforcement Officer to the Town of Shandaken : HOWARD MCGOWAN F/T @ $16.50 / hr.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 81-18 Offered By: STORMS**

**Resolution Appointing Planning Board Member and**

**Ulster County Planning Board Representative**

**Whereas**, pursuant to section 20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions;

**Whereas**, a vacancy has occurred on the Town Planning Board; and

 **Whereas**, the person being appointed to the vacancy is vacating his position as representative as the Town Representative on the Ulster County Planning Board

**Therefore Be It Resolved** that the Town Board hereby appoints **Sam Spata** to the vacated position on the Town Planning Board with the remaining term to end on December 31, 2021; and

**Be It Further Resolved** that the Town Board recommends **Vivian Welton** be appointed as the primary representative for the Town of Shandaken on the Ulster County Planning Board.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #82-18 OFFERED BY: ALBA**

**Accept Bids – Highway Dept. Trailer/Dump Body**

 **WHEREAS**, Pursuant to Resolution 74-18, the Town of Shandaken Highway Dept. Advertised for bids for a Trailer & Dump Body.

 **WHEREAS,** bids – clearly marked on envelope TRAILER BID OR DUMP BODY were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 1pm on June 4, 2018, to be opened at the regular Monthly Town Board meeting, that evening at 7pm.

 **THEREFORE, BE IT RESOLVED,** that the following bids were received and accepted as qualified bidders- to be awarded after review by Highway Superintendent.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #83-18** **OFFERED BY DISCLAFANI**

**RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT**

**FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE**

 **WHEREAS**, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

**WHEREAS**, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

**WHEREAS**, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

**WHEREAS**, the Town Board is satisfied with the application from the **Phoenicia International Festival of the Voice** for their event to be held in **Phoenicia, NY on** August 3-5, 2018.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION  #84-18**                                                   **OFFERED BY:** VANBLARCUM

**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 10, 2018 through and including Thursday, August 16, 2018.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #85-18**  **OFFERED BY: STANLEY**

**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 10th  through Aug. 16th, 2018, 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 2018 summer season.

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #86-18**  **OFFERED BY: STORMS**

**RESOLUTION AUTHORIZING CONTRACT WITH UCAT**

 **WHEREAS**, the Town of Shandaken Summer Recreation Program runs from Tuesday July 10, and Thursday August 16th, 2018

**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 1st and August 15, 2018.

 **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: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #87-18** **OFFERED BY: ALBA**

**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 Battery Park (**Statue of Liberty), NYC Wed. Aug. 1, 2018**
* 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 15, 2018**

All bids must be received by July 9th, 2018 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: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 88-18 Offered By: DISCLAFANI**

**Appointing Flood Plain Administrator**

 **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 Shandaken appoints **Robert A. Stanley** to serve as Flood Plain Administrator with no compensation for the Fiscal Year 2018.

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY RECUSE \_\_\_\_\_

**RESOLUTION # 89-18 OFFERED BY:** VANBLARCUM

**MARRIAGE OFFICER – RICARDA O’CONNER**

 **WHEREAS,** Pursuant to New York State Domestic Relations Law, the Governing Body of a municipality has the right to Appoint Marriage Officers who shall have the authority to solemnize a marriage within the territorial jurisdiction of such municipality, and which marriage shall be valid if performed in accordance with other provisions of law, and

 **WHEREAS**, According to said Law, The Marriage Officer Appointment is valid for a period of four (4) years, and Officer shall receive no salary or wage, and is authorized to accept and keep up to seventy-five ($75.00) dollars for each marriage that she officiates, to be paid by or on behalf of the persons married.

 **WHEREAS, Ricarda O’Conner**, a resident of the Town of Shandaken , has requested the Town Board to appoint her to the position of Marriage Officer for the period of four (4) years or until such time as her appointment is withdrawn pursuant to Domestic Relations Law11-c, whichever comes first.

 **NOW, THEREFORE, BE IT RESOLVED**, that **Ricarda O’Conner** be appointed Town of Shandaken Marriage Officer –This resolution shall take effect immediately. Appointment expires June 4, 2022.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 90-18 Offered By: STANLEY**

**Support Dedication of NYS Route 28 Bridge in Big Indian**

**to Honor Fallen Fire Chief John “Jody” Rossitz**

 **Whereas,** in March of 2018 the Town of Shandaken was saddened to hear of the unexpected loss of long-standing Fire Chief John “Jody” Rossitz; and

 **Whereas,** the Town and immediate community have noted Chief Rossitz’s commitment to his community through volunteerism and his life-long devotion to volunteer firefighting; and

 **Whereas,** being that such dedication to community and volunteerism is becoming more rare with each passing day and the Town and community do not wish that dedication to be forgotten or lost to future generations; and

 **Whereas,** New York State is currently replacing the NYS Route 28 bridge over the Esopus in the vicinity of the Big Indian-Oliverea Fire House; and

 **Whereas,** the Town wishes to have the bridge dedicated in Chief Rossitz’s name.

 **Therefore, Be It Resolved** that the Town Board of Shandaken makes this a formal request to the New York State government and its representatives including Honorable Governor Andrew Cuomo, NYS Senator James Seward, NYS Assemblyman Kevin Cahill and the NYS Department of Transportation to dedicate the NYS Route 28 bridge over the Esopus Creek in Big Indian, NY 12410 in honor of decades of tireless devotion to his community and volunteer firefighting in the name of **Fire Chief John “Jody” Rossitz**.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

JULY 2018

**RESOLUTION #91-18 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 $ 99,971.12**

**Highway 39,365.34**

**Phoenicia Water 4,272.53**

**Pine Hill Water 1,404.21**

**Phoenicia Lights 1,603.24**

**Chichester Lights 140.56**

**Pine Hill Lights 543.91**

 **------------------**

 **$ 147,300.91**

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 92 - 18 Offered By: VANBLARCUM**

**Authorizing Town Supervisor to Execute Documents for Consolidated Funding Application Funding for Infrastructure Improvements for Phoenicia Water District**

 **Whereas,** the Town of Shandaken owns and operates a municipal water system located in the Hamlet of Phoenicia (Phoenicia Water District); and

**Whereas,** the Phoenicia Water District is in need of several improvements; and

**Whereas,** several projects have been identified for further development including; completion of the High Street Loop; Installation of the third Finished Water Pump at the Filtration Plant; Improvements for Chemical Storage and Ventilation; Cleaning and Disinfection of the existing Infiltration Gallery; and TV Inspection of the Water Storage Tank and spring water resources; and

**Whereas,** Community Development Block Grants (CDBG) funds are available for such Infrastructure improvement activities through the New York State Consolidated Funding Application (CFA) process;

**Therefore, Be It Resolved** that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to apply for necessary funding up to the maximum of $750,000 from CDBG through the CFA process for said improvements; and

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 93 -18** **OFFERED BY STANLEY**

 **Resolution for Purchase of Replacement Ambulance Vehicle**

 **Whereas,** the Town of Shandaken Ambulance Chief has identified a Paramedic Response Vehicle (“Fly Car”) for replacement; and

 **Whereas**, the Deputy Ambulance Chief has provided specifications and pricing for a comparable and suitable replacement vehicle; and

 **Therefore Be It Resolved**, that the Town Shandaken Town Board does hereby authorize the Town Supervisor to purchase the vehicle recommended for a price not to exceed $55,000.

 **Be It Further Resolved** that the Town Supervisor be authorized to enter into any lease agreement necessary to help in deferring costs over a period not to exceed five years in order to reduce any immediate on upcoming budget impacts.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 94-18 Offered By: STORMS**

**Resolution of Time Accruals for New York State Retirement System**

**Whereas**, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

**Therefore, Be It Resolved**, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Elected/ Appointed Title** | **Std. Work Day Hrs** | **Participates in Time Keeping (Y/N)** | **Days/Month Based on Record** |
| Robert A. Stanley | Supervisor | 7 | N | 22.28 |
| Gael Alba | Town Board | 7 | N | 2.83 |
| Peter DiSclafani | Town Board | 7 | N | 2.05 |
| Faye Storms | Town Board | 7 | N | 3.22 |
| Kevin VanBlarcum | Town Board | 7 | N | 2.17 |
| Joyce A. Grant | Town Clerk | 7 | N | 22.74 |
| Eric Hofmeister | Highway Superintendent | 8 | N | 29.19 |
| Peter DiModica | Assessor, Chair | 7 | N | 14.96 |
| Dave Channon | Assessor P/T | 7 | N | 5.14 |
| Wendy Lockwood | Justice Clerk | 7 | N | 15.22 |
| Chad Storey | Police Chief | 8 | N | 10.96 |
| Richard Muellerleile | Deputy Ambulance Chief | 8 | N | 3 |
| Richard Ricciardella | Phoenicia Water Superintendent | 7 | N | 23.09 |
| Donald Clark | Pine Hill Water Superintendent | 7 | N | 13.13 |

 **AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 95 - 18 Offered By: ALBA**

**Authorizing Town Planning Board as Lead Agency for**

**Local Law #2 of 2018 Regarding Big Indian Zoning Map Amendment**

**Whereas,** the Town of Shandaken Planning Board, in a letter dated August 28, 2017, made a recommendation to amend the Zoning Map for the Town of Shandaken specifically regarding two parcels located in Big Indian; and

**Whereas,** an introductory Local Law, entitled “Zoning Map Amendment – Big Indian Lots” was introduced before the Town Board of the Town of Shandaken on October 2, 2017, and upon notice duly published and posted, a hearing was held on October 16, 2017, before the Town Board, and

 **Whereas,** public discussion was heard at such hearing concerning the merits and environmental significance of said introductory Local Law where it was decided that the Planning Board perform the necessary State Environmental Quality Review (***SEQR***) for adoption at such time as the Planning Department seem it prudent; and

 **Whereas,** the Planning Board Chair has made such request to move forward with this action.

 **Therefore, Be It Resolved** that the Town of Shandaken Town Board does hereby authorize the Town Planning Board to act as Lead Agency regarding the ***SEQR*** for Local Law #2 of 2018 – Big Indian Zoning Map Amendment and to forward any such decision to the Town Board for their consideration.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #96-18** **OFFERED BY DISCLAFANI**

**Resolution Setting Public Hearing Local Law #2 – Zoning Amendment**

**Whereas**, the Town would like to amend zoning for Big Indian parcels from mixed R1.5 & R5 to wholly R5. SBL’s 12.7-2-7.141 & 12.7-2-7.2 under Local Law #2 of 2018

 **Therefore Be It Resolved**, that the Town of Shandaken Town Board does hereby call for a Public Hearing on the Zoning Amendment to be held **Monday August 6TH @ 6:45 - pm** at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 97-18** **Offered By VANBLARCUM**

**Shared Service Agreement with Ulster County DPW**

 **Whereas,**  the County of Ulster, having its principal place of business at 240 Fair Street, Kingston, New York 12401 (hereinafter referred to as the “COUNTY”) and the Town of Shandaken, having its principal place of business at the Shandaken Town Hall, Route 28, P. O. Box 134, Shandaken, New York 12480 (hereinafter referred to as the “TOWN”); and

 **Whereas**, in the past the Town of Shandaken has had Shared Service Agreements with other municipalities who possess similar Shared Service Agreements authorizing the borrowing or lending of materials and supplies, and that exchanging, leasing, renting and maintenance of equipment (including the operators thereof) for the purpose of aiding the Highway Superintendent in the performance of his/her duties; and

**Whereas**, the Town would like to enter into a similar Agreement with the County with this agreement being renewable every five years.

 **Now, Therefore, Be It Resolved** by a majority of the Town Board that the Town Supervisor, Robert A. Stanley, and Highway Superintendent, Eric Hofmeister are authorized to engage in said Shared Service Agreement for the period of July 9, 2018 through July 9, 2023.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 98-18** **Offered By STANLEY**

**Approve Highway Department Form 284**

**Whereas**, the Town of Shandaken Highway Department is responsible for the maintenance and repairs to all Town Roads and Bridges; and

**Whereas**, the Town Highway Department is required to submit Form 284 to Ulster County Department of Public Works (DPW) outlining proposed road and bridge repairs for the 2018 Fiscal Year; and

**Therefore, Be It Resolved** that the Town of Shandaken Town Board hereby approves of the activities listed on Form 284 as submitted by the Highway Superintendent and the expenses budgeted and accounted for on Form 284.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 99-18** **Offered By STORMS**

**Hire Engineering Firm to Assist in Emergency Bridge Replacement**

**Whereas**, the Town of Shandaken Highway Department is responsible for the maintenance and repairs to all Town Roads and Bridges; and

**Whereas**, the Town Highway Superintendent has received confirmation of serious deficiencies regarding Church Street Bridge (***Bruce Storey Memorial Bridge***) in Big Indian; and

**Whereas**, the Town Highway Superintendent requires the assistance of professional engineering services in order to repair said bridge; and

**Therefore, Be It Resolved** that the Town of Shandaken Town Board hereby approves the hiring of **Brinnier & Larios, PC** of **67 Maiden Lane, Kingston, NY 12401** to perform services necessary for this emergency repair.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #100-18 OFFERED BY STANLEY**

**RESOLUTION HIRE SUMMER CAMP COUNSELORS**

**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 that, upon the recommendation of the Director and Assistant Director of the Town of Shandaken Summer Recreation Program, hire the following individuals as Camp Counselors.

**Senior Counselors @ $300 weekly: Daniel Rice, Joseph Relyea**

**Returning Counselors @ $275 weekly: Makaila Morton, Justin Blydenburgh, Brooke Harrison, Natalya Morton, Jessica Rotella.**

**New Counselors @ $250 weekly: Heather Rotella, Olivia Brekke, Gillian Kerrigan.**

**Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #101-18** **OFFERED BY ALBA**

**RESOLUTION AWARDING TRANSPORTATION BID**

**FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

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

 **WHEREAS**, The Town advertised to receive bids for the following field trips:

* 2 busses for round-trip to and from **Battery Park, NYC (Statue of Liberty) Wed. Aug. 1, 2018**
* 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 15, 2018**

 **THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board award the Transportation **Contract to** - TONCHE TRANSIT PO Box 298 Mt. Tremper NY 12457

**Total Price – $ 3,740.00**

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 102-18** **OFFERED BY DISCLAFANI**

 **Resolution To Hire Firm to Assist in Town Flood Plain Plan Update**

 **Whereas**, the Town of Shandaken Town Board and the Shandaken Area Flood Assessment and Remediation Initiative (SAFARI) members have been diligently working toward efforts to help identify and reduce flood threats throughout the Town; and

**Whereas**, in 2013 the Town of Shandaken Town Board adopted the Town of Shandaken Flood Mitigation Plan which identifies activities to help the Town achieve the goal of reduction of threats from flooding as well as helping to reduce the costs of Flood Insurance Rates for the benefit of all Town Property owners; and

**Whereas**, the Federal Emergency Management Agency requires disaster response plans be reviewed and updated every five (5) years in order to remain current and to assist in claims if such disaster does occur; and

**Whereas**, the Town has received a $47,500 grant from the Ashokan Watershed Stream Management Program (AWSMP) to hire a consultant to assist the Town in reviewing and updating said Plan; and

 **Therefore Be It Resolved** the Town of Shandaken Town Board, following the recommendation of SAFARI, hereby awards this project to **Tetra Tech, Inc.** with offices located in **1000 American Rd., Morris Plains, NJ 07950**

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

AUGUST 2018

**RESOLUTION #103-18 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 $ 99,371.70**

**Highway 193,457.21**

**Phoenicia Water 4,565.59**

**Pine Hill Water 241.57**

**Phoenicia Lights 949.88**

**Chichester Lights 148.33**

**Pine Hill Lights 566.83**

**Ambulance Donation 238.88**

**Recreation Expenses 934.50**

**Heritage Expenses 107.39**

 **------------------**

 **$ 300,581.88**

**AND MOVES ITS ADOPTION**

**Seconded by Vanblarcum**

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 104 - 18** **OFFERED BY Vanblarcum**

**Resolution To Adopt Town of Shandaken Local Law #2 of 2018:**

**Amending Zoning Map – Big Indian Lots**

**Whereas,** the Town of Shandaken Planning Board, in a letter dated August 28, 2017, made a recommendation to amend the Zoning Map for the Town of Shandaken specifically regarding two parcels located in Big Indian; and

**Whereas,** an introductory Local Law, entitled “Zoning Map Amendment – Big Indian Lots” was introduced before the Town Board of the Town of Shandaken on October 2, 2017, and upon notice duly published and posted, a hearing was held on October 16, 2017, before the Town Board, and

 **Whereas,** public discussion was heard at such hearing concerning the merits and environmental significance of said introductory Local Law where it was decided that the Planning Board perform the necessary State Environmental Quality Review (***SEQR***) for adoption at such time as the Planning Department seem it prudent; and

 **Whereas,** the Town Board in Resolution # 95-18 confirmed the Town Planning Board to act as Lead Agency and whereas the Planning Board subsequently held a Public Hearing and made a Negative SEQR Declaration regarding Local Law #2 of 2018 in conjunction with a site plan review; and

**Whereas,** the Town Board held a Public Hearing on Local Law #2 prior to its August 6, 2018 meeting.

 **Therefore, Be It Resolved** that the Town of Shandaken Town Board does hereby adopt Local Law #2 of 2018: Zoning Map Amendment – Big Indian Lots, and that said Local Law #2 will take effect immediately upon roll call approval of this resolution and Certification by the Town Clerk of Shandaken.

**And Move Its Adoption**

Seconded by: Stanley

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 105-18** **Offered By stanley**

**Supporting Participation in the New York City Funded Flood Buy Out Program for**

**Property along NYS Route 28 in Mt. Tremper, NY**

**Whereas**, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

**Whereas**, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

**Whereas**, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

**Whereas**, **5267 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.10-1-10 & 25.10-1-13) currently owned by Rodney Sage & Raecine Shurter** has been recommended for consideration for buyout in the LFA and the Town has been in contact with the owners of the properties, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

**Whereas**, the Town of Shandaken has the option to decline ownership of the property choosing instead that the City of New York own the property but has the desire to own this property for future flood mitigation activities, and

**Whereas**, The Town of Shandaken understands that this Town-owned property will be managed by the Town in conjunction with a Re-Use Plan prepared by the Town that identifies the community’s long term plan for the management, use, and development of this parcel. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv., and v.

**Now, Therefore Be It Resolved**, The Town of Shandaken Town Board approves **5267 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.10-1-10 & 25.10-1-13)** to apply for the NYCFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting them in the real estate process.

**Be It Further Resolved**, The Town of Shandaken Town Board opts for the Town to retain ownership of the parcels for future flood mitigation activities.

**And Move Its Adoption**

Seconded by: Storms

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 106-18 Offered By: Storms**

**Resolution Authorizing Supervisor and Highway Superintendent**

**to Withdraw from Intermunicipal Agreement**

 **Whereas,** on or about February 2015 the Highway Superintendents of the Towns of Hurley, Shandaken, Woodstock and Ulster jointly purchased used sweeper and the Town of Shandaken entered into an Intermunicipal Agreement for the purchase and operation of said sweeper; and

 **Whereas,** said sweeper was involved in an accident and has been rendered permanently inoperative; and

 **Whereas,** it is prudent that the Town of Shandaken formally withdraw from said Agreement as the purpose for such is now moot.

**Therefore, Be It Resolved** by the Town Board of Shandaken the following:

1. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.
2. The Town Board of Shandaken does hereby direct the Town Supervisor and Highway Superintendent to execute any and all documents so as to withdraw the Town of Shandaken from the aforesaid Intermunicipal Agreement.

**And Move Its Adoption**

Seconded by: Stanley

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 107-18 Offered By: Disclafani**

**Resolution Appointing Short-Term Rental Committee**

 **Whereas,** the Town of Shandaken recognizes the growth of Short-Term Rentals throughout the community; and

 **Whereas,** we recognize there are benefits effecting the Town and personal economies as well as issues regarding sound, trash and overall community character; and

 **Whereas,** the Town wishes to create legislation to better control and address these types of activities throughout the Town; and

 **Whereas,** the Town wishes to create a committee of individuals to help establish a base for such legislation.

**Therefore, Be It Resolved** that the Town Board of Shandaken does hereby name Supervisor Robert A. Stanley, Town Board Member Kevin VanBlarcum, Code Officer Howard McGowan, ZBA Vice-Chari Rolf Reiss, Planning Board Chair Don Brewer and Planning Board Member Sam Spata as members of the **Short-Term Rental Committee**.

**And Move Its Adoption**

Seconded by: VanBlarcum

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 108-18 Offered By: Vanblarcum**

**Resolution Advertising for Bids for Shared Scenic Byway Sign**

 **Whereas,** the Town of Shandaken is part of the Catskill Mountain Scenic Byway (CMSB) including the Towns of Olive, Middletown and Andes and the Villages of Fleischmanns and Margaretville; and

 **Whereas,** the CMSB continues to work on ways to promote our local Towns and Villages along the Byway for the benefit of our economies; and

 **Whereas,** the Central Catskill Collaborative, an advisory Board, and the Route 28 Municipal Leaders Group, the Byway Executive Board, have made a recommendation for a sign to be erected opposite the road exiting Belleayre Mountain Ski Center entering the CMSB in the Town of Shandaken; and

 **Whereas,** said sign would list CMSB Villages and Hamlets with mileage counts and would be built from funds provided by each municipality.

**Therefore, Be It Resolved** that the Town of Shandaken advertise for bids for an all-weather composite sign for the CMSB any interested parties should contact the Town Supervisor’s Office at (845) 688-7165 or via email for specifications all bids clearly marked in large block letters “**SIGN BID**” must be received by the Town Clerk’s Office, PO Box 67, 7209 NYS Rte 28, Shandaken, NY 12480 no later than 3pm on Monday, September 3, 2018 with bids to be opened during the Town Board meeting that evening at 7pm.

**And Move Its Adoption**

Seconded by: Disclafani

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution # 109-18 Offered By: Stanley**

**Support Dedication of Ulster County Bridge Street Bridge in Phoenicia**

**to Honor Former Ulster County Sheriff Michael LaPaglia**

**Whereas,** in May of 2017 former Shandaken resident Michael LaPaglia passed away; and

**Whereas,** Mr. LaPaglia served well for our community and dedicated his life to trying and help others; and

**Whereas,** Mr. LaPaglia was born of Italian Immigrant parents in Brooklyn in 1931 and served in the Air Force Reserves and the Office of Special Investigations (OSI); and

**Whereas,** in 1957 he joined the ranks of the NYPD and assigned to the Homicide-Organized Crime Squad; and

**Whereas,** during vacations he vacationed and fell in love with the Hudson Valley eventually building a home in Shandaken; and

**Whereas,** after moving to Shandaken Mr. LaPaglia served as Town Constabulary Administrative Chief (1981-82) and then Town Councilman (1983-86); and

**Whereas,** he then won several terms as Ulster County Sheriff serving in that position from January 1987 until his retirement in December of 1998.

**Therefore, Be It Resolved** that considering Shandaken resident Mr. Michael LaPaglia’s distinguished career of Public service to our community and the County of Ulster, the Town Board of Shandaken does hereby make this formal request to dedicate the Bridge Street Bridge along County Route 40 in Phoenicia be dedicated in the name of former Ulster County Sheriff Michael LaPaglia and ask the Ulster County Legislature to take the necessary steps to accomplish this goal.

**And Move Its Adoption**

Seconded by: Storms

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #110-18 OFFERED BY:** Storms

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED**

 **BY THE NEW YORK STATE LIQUOR AUTHORITY**

**WHEREAS**, WOODSTOCK LOCAL BREWING LLC, has applied for a liquor license, and

**WHEREAS,** WOODSTOCK LOCAL BREWING LLC 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 their liquor license, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken does hereby grant the request of the WOODSTOCK LOCAL BREWING LLC, and does hereby waive the thirty (30) day Liquor License notice requirement to WOODSTOCK LOCAL BREWING LLC , located at 5581 Route 28, Phoenicia NY 12464.

AND MOVES ITS ADOPTION

Seconded by: VanBlarcum

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA ABSENT \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

SEPTEMBER 2018

**RESOLUTION #111-18 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 $ 72,419.69**

**Highway 108,337.23**

**Phoenicia Water 10,042.98**

**Pine Hill Water 1,059.27**

**Phoenicia Lights 989.81**

**Chichester Lights 151.71**

**Pine Hill Lights 587.02**

 **------------------**

 **$ 193,587.71**

**AND MOVES ITS ADOPTION**

Seconded by: VanBlarcum

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #112-18** **Offered By Stanley**

**Resolution to Re-Establish Flood Mitigation Planning Committee to**

**Update Town Flood Mitigation Plan**

**Whereas** theTown of Shandaken is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

**Whereas**in July of 2013 the Town Board of Shandaken adopted the Town of Shandaken Flood Mitigation and Emergency Response Plan following FEMA guidelines for such plans; and

**Whereas** the Town is required to review the Plan annually and update the Plan every five years; and

**Whereas** funding has been secured from the Ashokan Watershed Stream Management Program (AWSMP) and Tetra Tech, Inc has been hired to assist the Town in this effort; and

**Whereas**a useful and effective plan requires the participation and support of different public and private agencies and organizations that are impacted by natural hazards and/or that can help mitigate the impacts; and

**Whereas**several Federal programs require that the Town has a current flood mitigation plan to qualify for their benefits;

**Therefore Be It Resolved:**

1. The Town of Shandaken Mitigation Planning Committee (also known as SAFARI – Shandaken Area Flood Assessment and Remediation Initiative) is hereby re-established as an advisory body to the Town of Shandaken Town Board.
2. The Mitigation Planning Committee shall be composed of representatives from:

a. The following Town offices:

1) Emergency Management 2) Community Facilities 3) Public Works

4) Code Enforcement

b. Representatives of other interested agencies, organizations and associations appointed by the Town Supervisor to represent the stakeholders in flood mitigation and the general public including the following personnel:

|  |  |  |
| --- | --- | --- |
| **Name** | **Title** | **Association** |
| Robert Stanley | Town Supervisor | Town of Shandaken |
| Eric Hofmeister | Town Highway Superintendant | Town of Shandaken |
| Howard McGowan | Town Building Inspector/Code Enforcement Officer | Town of Shandaken |
| Faye Storms | Town Board Member | Town of Shandaken |
| Don Brewer | Planning Board, Chair | Town of Shandaken |
| Mark Loete | ZBA Member | Town of Shandaken |
| Aaron Bennett | Environmental Planner | Ulster County Department of Environment (UCDOE) |
| Steve Pedersen | Emergency Manager | Ulster County Office of Emergency Management |
| Candace Balmer | Water Resource Specialist | RCAP Solutions |
| Leslie Zucker | Extension Issues Leader | Cornell Cooperative Extension of Ulster County (CCEUC) |
| Brent Gotsch | Watershed Educator | Cornell Cooperative Extension of Ulster County (CCEUC) |
| Adam Doan | Project Manager | Ulster County Soil and Water Conservation District (UCSWCD) |
| Phil Eskeli | Flood Hazard Mitigation Coordinator | NYC Department of Environmental Protection (NYCDEP) |
| Chris Tran | Project Manager | NYC Department of Environmental Protection (NYCDEP) |
| John Mathiesen | Environmental Engineering Specialist | Catskill Watershed Corporation (CWC) |

3. Robert A. Stanley (Shandaken Town Supervisor) is hereby appointed to serve as the Chair of the Mitigation Planning Committee.

4. The Mitigation Planning Committee is charged with the following:

a. Collect data on the floods facing the Town;

b. Assess the impact of those hazards on people, property and public services;

c. Review the programs and activities currently undertaken by the Town, participating municipalities, State and Federal agencies, and the private sector to mitigate the impact of the hazards;

d. Identify new activities or changes in current programs that will better reduce the Town’s vulnerability to flooding;

e. Prepare a hazard mitigation plan for the Town that recommends appropriate measures;

f. Submit the recommended plan to the Town of Shandaken Town Board and other participating municipalities for adoption; and

g. Keep the public informed of its deliberations and recommendations.

5. The Mitigation Planning Committee shall complete its work by April 2019. The Committee should deliberate the advantages and disadvantages of a permanent organization to coordinate mitigation activities in the Town and include its recommendation in the hazard mitigation plan.

6. Members of the public and interested organizations are encouraged to:

a. Attend Mitigation Planning Committee meetings;

b. Monitor the activities of the Committee on the Town’s website; and

c. Attend the public meeting that will be scheduled to review the recommended plan.

**And Move Its Adoption**

Seconded by: ALBA

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #113-18** **OFFERED BY: VanBlarcum**

**ACCEPT BALLOT PETITION OF MORTON MEMORIAL LIBRARY BUDGET INCREASE**

 **WHEREAS**, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Morton Memorial Library; requesting an increase of the annual contribution of the Town of Shandaken for the operating budget of the Morton Memorial  Library and the Town Board having determined that said petition is sufficient in form and content,

**BE IT RESOLVED** that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the  November 6, 2018 ballot of the Town of Shandaken to be voted  “ yes” or “ no”  by the voters of the Town of Shandaken:

 **YES or NO – “**SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY NINETEEN THOUSAND NINE HUNDRED TWENTY ONE ($19,921) DOLLARS TO THE SUM OF FORTY-FOUR THOUSAND SEVEN HUNDRED FIFTY ($44,750) DOLLARS ANNUALLY?”

**AND MOVES ITS ADOPTION**

Seconded by: Stanley

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #114-18** **Offered By Storms**

**Resolution to Set Public Hearing for**

**Franchise Agreement with Margaretville Telephone Company**

**Whereas** theTown of Shandaken recognizes the need for expansion of Broadband Communication networks throughout the Town; and

**Whereas**through efforts of the State of New York, underserved areas of the state were recognized as needing improved communications; and

**Whereas** the State has secured contracts with certain providers to extend the necessary infrastructure to improve communication networks within these areas; and

**Whereas** Margaretville Telephone Company was one such provider selected to provide improved services to the western end of Shandaken where they currently have availability to provide such service; and

**Whereas**a non-exclusive Franchise Agreement has been sent to the Town of Shandaken for its consideration; and

**Whereas**the Town would like to enter into said Agreement in order to provide these services;

**Therefore Be It Resolved,** the Town of Shandaken Town Board would like to hold a **Public Hearing** to hear all those for or against the Town entering into a Franchise Agreement with Margaretville Telephone Company to be held on **Monday, October 1, 2018 at 6:30 pm** prior to its Regular Monthly meeting at **Shandaken Town Hall, 7209 NYS Rte. 28, Shandaken, NY 12480**.

**And Move Its Adoption**

Seconded by: Disclafani

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #115-18 OFFERED BY: ALBA**

**Award Bid – Scenic Byway Sign**

 **WHEREAS**, Pursuant to Resolution 108-18, the Town of Shandaken Town Board Advertised for bids for an all weather composite sign for the Catskill Mountain Scenic Byway, (CMSB). Bids were to be received at the Town Clerk’s Office by 3pm September 10, 2018.

 **WHEREAS,** the following bids were received:

Kurt Boyer Design 6375 State Rt. 28, Phoenicia NY 12464 - $3,000.00

Sign Design 404 Willett Ave. Port Chester, NY 10573 - $2,192.35

 **THEREFORE, BE IT RESOLVED,** the Town of Shandaken Town Board award CMSB Sign Bid to:

**Kurt Boyer Design for $3,000.00**. The Bid from Sign Design was incomplete – The required ‘Artistic Rendering of Sign’ was not included in the bid.

**AND MOVE ITS ADOPTION**

Seconded by: Storms

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #116-18 OFFERED BY: Disclafani**

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE**

**UNTIL AFTER COLUMBUS DAY (October 8, 2018)**

**WHEREAS,** the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

**WHEREAS,** Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

**THEREFORE,** the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 8, 2018.

**AND MOVES ITS ADOPTION**

Seconded by: VanBlarcum

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

OCTOBER 2018

 **RESOLUTION #117-18 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 $ 87,413.05**

**Highway 48,534.49**

**Phoenicia Water 10,339.39**

**Pine Hill Water 488.38**

**Phoenicia Lights 1,000.94**

**Chichester Lights 152.73**

**Pine Hill Lights 566.88**

 **------------------**

 **$ 148,495.86**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #118-18** **Offered By VANBLARCUM**

**Resolution to Authorize Entering Franchise Agreement**

 **with Margaretville Telephone Company**

**Whereas** The Town of Shandaken (**TOWN**) with its principal offices located at 7209 NYS Route 28, Shandaken, NY 12480 wishes to enter into a Franchise Agreement with Heart of the Catskills Communications, Inc. dba MTC Cable, (**MTC**) a corporation organized and existing under the laws of the State of New York with its principal offices located at 50 Swart St., Margaretville, NY 12455; and

**Whereas** Pursuant to the Town Law the Board has the exclusive power on behalf of the TOWN to the grant franchises providing for or involving the use of the Streets and give the consent of the TOWN to any franchisee for or relating to the occupation or use of the Streets; and

**Whereas**Pursuant to the Communications Act of 1934, as amended, the Board has the authority to grant cable television franchises and renewals thereof on behalf of the TOWN; and

**Whereas** the TOWN has conducted negotiations with MTC and has conducted a Public Hearing held Monday, October 1, 2018 regarding MTC’s Franchise proposal affording all interested parties due process including notice and the opportunity to be heard; and

**Whereas** the Board has determined that MTC’s plans for constructing and operating a franchise are adequate, feasible and beneficial for the community-at-large; and

**Therefore Be It Resolved** the Town Board of the Town of Shandaken does agree that the grant of the cable franchise to be an unlisted action and a negative declaration is hereby made determining that the proposed action will not have any significant effects on the environment; and

**Be It Further Resolved** the Town Board hereby authorizes the Town Supervisor to enter into aforementioned Franchise Agreement with MTC Cable and the Board in granting this Franchise, as embodied in the Agreement, has determined that the MTC Cable will fulfill the needs of the TOWN with respect to cable television service and compliance with the standards and requirements of the New York State Public Service Commission.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #119-18 OFFERED BY STANLEY**

**RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET**

**WHEREAS**, the Town of Shandaken has prepared a 2019 Tentative Budget for review;

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Shandaken hereby adopts the 2019 Tentative Budget as the 2019 Preliminary Budget for the Town of Shandaken

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #120-18** **Offered By STORMS**

**RESOLUTION TO AUTHORIZE SETTLEMENT AGREEMENT WITH KAATSKILL DEV. HOLDINGS LLC**

**Whereas**, tax certiorari proceedings have been filed against the Town of Shandaken by Kaatskill Development Holdings LLC and Fort Shandaken Associates LLC in regard to the assessments on upon property located in the Town of Shandaken and designated as Tax Grid Nos. 25.10-1-5, 25.10-2-16 and 25.1-1-17; and

**Whereas** it is desired to settle the 2017 and 2018 proceedings.

**Therefore Be It Resolved** the Town Board of the Town of Shandaken does hereby authorize Kyle W. Barnett, Esq., of the law firm of Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Poughkeepsie, New York 12601 to negotiate a settlement whereby the 2017 and 2018 assessments will be settled in accordance with the attached proposed consent judgment and summarized as follows:

Parcel 25.10-1-5

Roll Year Equalized Value Eq Rate Assessed Value Reduced AV Reduction

2017 $392,157 25.50% $100,000 $88,284 $11,717

2018 $392,157 25.50% $100,000 $88,284 $11,717

Parcel 25.10-2-16

Roll Year Equalized Value Eq Rate Assessed Value Reduced AV Reduction

2017 $8,800,000 25.50% $2,244,000 $1,981,082 $262,918

2018 $8,800,000 25.50% $2,244,000 $1,981,082 $262,918

Parcel 25.1-1-17

Roll Year Equalized Value Eq Rate Assessed Value Reduced AV Reduction

2017 $1,568,627 25.50% $400,000 $353,134 $46,866

2018 $1,568,627 25.50% $400,000 $353,134 $46,866

And Kyle W. Barnett, Esq. is authorized to sign such documents as are necessary to effectuate the settlement. The Petitioner has agreed to waive all Town, Highway and Special District ad valorem refunds for both years under review.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #121-18**  **OFFERED BY ALBA**

**Resolution To Purchase Replacement Highway Equipment**

 **Whereas,** the Town of Shandaken Highway Superintendent has identified a 1995 Elgin Crosswind Vacuum Sweeper they would like to purchase from Town of Olive Highway dept.;

 **Therefore Be It Resolved** the Town of Shandaken Town Board approves the purchase of the Elgin Crosswind Vacuum Sweeper Serial #G-3047-D, for $15,000.00 (Fifteen Thousand Dollars).

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #122-18** **OFFERED BY DISCLAFANI**

**Resolution Setting Public Hearings and Special Meeting**

 **Whereas,** the Town of Shandaken, has business to attend to in a timely manner regarding certain activities relating to the Town Budget and amending Local Law #1 of 2018.

 **Whereas**, the Town foresees the possible need of exceeding the NYS Tax Cap within its 2018 Budget; and will need to amend Local Law #1 of 2018 – Cold War Veteran Exemption.

 **Therefore Be It Resolved**, that the Town of Shandaken Town Board does hereby call for a Public Hearing & Special Meeting on the Tax Cap Issue – Local Law #4 to Exceed the NYS Tax Cap, and Local Law #3-2018 (to amend Local Law #1-2018 – Cold War Veteran Exemption), to be held on Monday October 15, 2018 1pmat the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #123-18 OFFERED BY VANBLARCUM**

**SET PUBLIC HEARING ON 2019 PRELIMINARY TOWN BUDGET**

 **WHEREAS**, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Shandaken will meet and review the 2019 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday November 7, 2018 at 6:30PM preceding the Regular Monthly Meeting**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #124-18** **OFFERED BY STANLEY**

**RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT**

**FOR THE PHOENICIA TURKEY TROT**

 **WHEREAS**, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

**WHEREAS**, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

**WHEREAS**, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

**WHEREAS**, the Town Board is satisfied with the application from the **Phoenicia Turkey Trot** for their event to be held in **Phoenicia, NY on Saturday, November 24, 2018** from 7am until 4pm.

 **THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Phoenicia Turkey Trot for their event and that a certified copy of this resolution shall suffice as the approval certificate.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #125-18**  **OFFERED BY STORMS**

**HALLOWEEN CURFEW RESOLUTION**

 **WHEREAS**, the Town of Shandaken Town Board in prior years adopted a resolution pertaining to a Halloween Curfew to alleviate the damage resulting from unsupervised Trick or Treating.

 **THEREFORE BE IT RESOLVED**, that a curfew throughout the Town of Shandaken is declared for the evening of Wednesday October 31st, 2018 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same**.**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

NOVEMBER 7, 2018



**Town of Shandaken Town Board**

**Regular Monthly Meeting Agenda**

**Wednesday, November 7, 2018**

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:**
	1. *Ambulance*
	2. *Building/Zoning*
	3. *Police*
	4. *Phoenicia Water*
	5. *Pine Hill Water*
	6. *Museum*
	7. *Recreation*
8. **Public Comments on Resolutions**
9. **Motions**:
10. **Resolutions:**
	* + 1. **Pay All Bills**
			2. **Town Board – Adopt 2019 Preliminary Budget as 2019 Final Budget**
			3. **Building/Zoning – Appoint Interim Building/Zoning/Planning Secretary**
				1. Sandra Pettersen @ $11.50 per hour
			4. **Highway – Transfer of Funds for Final Truck Payment**
			5. **Town Board – Set Special Information Meeting**
				1. Shandaken Septic Maintenance District
				2. Date - TBD
			6. **Town Board** – **Liquor License Notification Waiver**
				1. Shandaken Inn Properties, LLC
			7. **Police Department - Full Time Hire Odendahl**
11. **Open Public Comment**
12. **Meeting Adjournment -*****IN MEMORY OF:***

*Loulia “Julie” Gensirovskaia - George Sweet – Joseph ‘Joey’ Bush*

*Motion by Disclafani/Storms to Advertise for bids on Town ‘Medical’ Bldg. for interior painting, carpet & tile*

*Work, small repairs. All in favor, motion passed.*

*Motion by Vanblarcum/Disclafani to enter agreement of payment schedule contract with Phoenicia Water resident Rohatiner at 21 Center St. All in favor, motion passed*

**RESOLUTION #128-18 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 $ 84,948.02**

**Highway 158,868.96**

**Phoenicia Water 7,296.29**

**Pine Hill Water 83.75**

**Phoenicia Lights 1,054.44**

**Chichester Lights 157.30**

**Pine Hill Lights 640.21**

 **------------------**

 **$ 253,048.97**

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #129-18 OFFERED BY VANBLARCUM**

**RESOLUTION ADOPTING 2019 PRELIMINARY BUDGET AS 2019 TOWN BUDGET**

**WHEREAS**, the Town of Shandaken has prepared a 2019 Preliminary Budget for review;

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 7, 2018, hereby adopts the 2019 Preliminary Budget as amended as the 2019 Town Budget for the Town of Shandaken

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #130-18 OFFERED BY: STANLEY**

**BUILDING ZONING SECRETARY**

**WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED** that the following person to be appointed as

 **Interim Building/ Zoning / Planning Secretary – Sandra Pettersen @ $11.50 per hour.**

**AND MOVES ITS ADOPTION**

Seconded by:

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 131-18 Offered By: STORMS**

**Resolution Transferring Funds for Highway Fund**

**Whereas** the Town Board, in accordance with section 112 of the Town Law, may increase existing appropriations, and

**Whereas**, the Highway Superintendent desires to make a final payment on an existing vehicle from this Fiscal Year’s Budget.

**Therefore, Be It Resolved** theTown Board is amending the 2018 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 final payment on said vehicle.

**AMOUNT** **FROM TO**

$21,364.00 DA55112400 Perm Imp/Guides/Road Maint. DA59785600 Installment Debt, Principal

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 132-18 Offered By: ALBA**

**Set Special Meeting Regarding**

**Proposed Shandaken Hamlet Septic Maintenance District**

**Whereas** the Town Board, has been contacted by members of the CWC and Lamont Engineering regarding the formation of a Shandaken Septic Maintenance District, and

**Whereas**, the Town Board has approved preliminary investigation and feasibility for a Septic Maintenance District; and

**Whereas**, the Lamont Engineers and the CWC would like to present their findings and next steps regarding the formation of said District; and

**Whereas**, the Town Board remains committed to public involvement and public input including an eventual Public Referendum before any District would be formed ; and

**Therefore, Be It Resolved** theTown Board sets forth to hold a Public Hearing at Shandaken Town Hall, 7209 NYS Route 28, Shandaken, NY 12480 on **Tuesday, November 20, 2018 @ 6:30 PM** for the purpose of hearing all information regarding the possible formation of a Shandaken Septic Maintenance District..in the hamlet of Shandaken

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #133-18 OFFERED BY:** DISCLAFANI

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED**

 **BY THE NEW YORK STATE LIQUOR AUTHORITY**

 **WHEREAS**, SHANDAKEN INN PROPERTIES LLC, has applied for a liquor license, and

 **WHEREAS,** SHANDAKEN INN PROPERTIES LLC 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 their liquor license, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken does hereby grant the request of the SHANDAKEN INN PROPERTIES LLC, and does hereby waive the thirty (30) day Liquor License notice requirement to SHANDAKEN INN PROPERTIES LLC , located at 18 Lower Golf Course Road, Shandaken NY 12480.

**And Move Its Adoption**

**Seconded By: STANLEY**

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #134-18 OFFERED BY: VANBLARCUM**

**POLICE DEPARTMENT**

**WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken hereby changes Kyle Hassett from Full Time Shandaken Police Officer to Part Time Police Officer and promotes Officer Odendahl from Part Time to Full Time Employment at $19.88 per hour.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**DECEMBER 3, 2018**



**Town of Shandaken Town Board**

**Regular Monthly Meeting Agenda**

**Monday, December 3, 2018**

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:**
	1. *Ambulance*
	2. *Building/Zoning*
	3. *Police*
	4. *Phoenicia Water*
	5. *Pine Hill Water*
	6. *Museum*
	7. *Recreation*
8. **Public Comments on Resolutions**
9. **Motions**:
10. **Resolutions:**
	* + 1. **Pay All Bills**
			2. **Town Board – Declare Lead Agency Status for SEQRA**
				1. Shandaken Septic Maintenance District Formation
			3. **Town Board – Set Public Hearing – Shandaken Sewer Use Law**
				1. Tuesday, January 22, 2019 @ 6 pm
			4. **Town Board – Set Public Hearing - Septic Maintenance District Formation**
				1. Tuesday, January 22, 2019 @ 6pm
			5. **Town Board – Authorize Liability Insurance Renewal**
			6. **Planning/Zoning – Authorize Shared Service Agreement with Ulster County**
				1. Re: Short Term Rental Data Share
			7. **Town Board – Approve Bid for Repair of Heater in Ambulance Building**
			8. **Town Board – Accept Bids for Repairs of Town Owned Medical Building**
			9. **Town Board – Set Year End Meeting**
				1. Wednesday, December 26 @ 1pm
			10. **Town Board** – **Set Re-Organizational Meeting**
				1. Monday, January 7, 2019 @ 6 pm
11. **Open Public Comment**
12. **Meeting Adjournment -*****IN MEMORY OF: DEAN GITTER***

**RESOLUTION # 135-18 OFFERED BY: VANBLARCUM**

**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 $ 58,364.43**

**Highway 115,040.10**

**Phoenicia Water 3,512.49**

**Pine Hill Water 454.27**

**Phoenicia Lights 1,070.41**

**Chichester Lights 158.58**

**Pine Hill Lights 597.52**

 **------------------**

 **$179,197.80**

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 136-18 Offered By: STANLEY**

**Resolution of the Town Board of Shandaken Seeking Lead Agency Status in Construction of the Community Wastewater Management Program in the Hamlet of Shandaken**

 **Whereas**, the Town Board of the Town of Shandaken previously entered into an agreement (the “Agreement”) with the Catskill Watershed Corporation (“CWC”) to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of Shandaken; and

 **Whereas,** the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

 **Whereas,** CWC’s consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer’s Report for the Hamlet of Shandaken, Final Issued, June 2017, evaluating various alternative methods for managing the wastewater needs of the Hamlet of Shandaken, such report marking the end of the Study Phase of the project; and

 **Whereas,** the Town has reviewed the Preliminary Engineer’s Report prepared by Lamont Engineers; and

 **Whereas,** based upon its review of the Preliminary Engineer’s Report and consultation with the Town’s Counsel, the Town Board agreed to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

 **Whereas,** the Town Board of the Town of Shandaken seeks to commence coordinated review of this action and seeks to act as Lead Agency pursuant to the requirements of the State Environmental Quality Review Act (“SEQRA”), New York State Environmental Conservation Law, Article 8 and 6 NYCRR Part 617; and

 **Whereas**, the Town of Shandaken, pursuant to 6 NYCRR Part 617 will conduct a coordinated review and seek input from various involved and interested agencies on its designation as lead agency.

 **Therefore, Be It Now Resolved** subject to providing notice to and obtaining the consent of all other involved agencies, the Town Board of the Town of Shandaken hereby designates itself as “lead agency” for purposes of compliance with SEQR, 6 NYCRR Part 617. The Town Board shall undertake and complete all duties and obligations of the “lead agency” as required by 6 NYCRR Part 617.

 The Town Board hereby authorizes the Town Supervisor to execute any and all documents on behalf of the Town as may be necessary

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 137-18 Offered By: STORMS**

**Resolution Scheduling a Public Hearing in Consideration of the**

**Hamlet of Shandaken Sewer Use Law**

 **Whereas**, New York City (“NYC”) provided funding for the Community Wastewater Management Program (“CWMP”), to be administered by the Catskill Watershed Corporation (“CWC”), which is intended to fund the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

 **Whereas**, the Hamlet of Shandaken, Town of Shandaken (“Town”), is one of twenty-two (22) communities identified in the MOA as lacking community wide wastewater treatment; and

 **Whereas**, the Town entered into the Participating Community Agreement with CWC for the study, planning, design and construction of a sewage collection system and/or the creation of a septic maintenance district in the Hamlet of Shandaken in the Town of Shandaken (the “Project”); and

 **Whereas,** in connection with the establishment of the proposed Shandaken Septic Maintenance District, the Town desires to implement a Sewer Use Law regulating the use of individual septic systems. The Shandaken Septic Maintenance District Sewer Use Law also includes a Sewer Rent Law that would require a property owner to pay a sewer rent when and if one is ever assessed; and

 **Whereas,** the Town Board is considering forming a septic-maintenance district for the planned service area; and

 **Whereas**, the Town's special counsel has prepared a proposed Shandaken Septic Maintenance District Sewer Use Law which the Town Board has reviewed; and

 **Therefore, Be It Now Further Resolved** that the proposed law is ready for consideration by the Town Board; and

 **Be It Further Resolved,** that the Town will hold a Public Hearing for consideration of the Shandaken Septic Maintenance District Sewer Use Law at the Town Hall, located at 7209 Rt. 28, Shandaken, New York**,** on the 22nd day of January, 2019 at 6 P.M.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 138-18 Offered By: STANLEY**

**Resolution Authorizing the Establishment of Scheduling**

**a Public Hearing Regarding the Formation of A Septic Maintenance District**

 **Whereas**, New York City (“NYC”) provided funding for the Community Wastewater Management Program (“CWMP”), to be administered by the Catskill Watershed Corporation (“CWC”), which is intended to fund the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

 **Whereas**, the Hamlet of Shandaken, Town of Shandaken (Town), is Identified Community No. 18 of the list of communities lacking community wide wastewater treatment; and

 **Whereas**, the Town entered into the Participating Community Agreement with CWC for the study, planning, design and construction of a sewage collection system and/or the creation of a septic maintenance district in the Hamlet of Shandaken in the Town of Shandaken (the “Project”); and

 **Whereas**, as part of the Study Phase of the Project, the Town and its Project Engineer established, with the New York City Department of Environmental Protection and CWC, that the Town should create a septic maintenance district for certain Town residents located in the Hamlet of Shandaken; and

 **Whereas**, the Town will not incur any cost from the formation of the Septic Maintenance District, which cost is being fully subsidized by CWC through the CWMP; and

 **Whereas**, the Project Engineer and Special Counsel have prepared materials needed for the formation of that Septic Maintenance District and has filed those materials with the Town Board for its review and consideration.

 **Therefore, Now Be It Resolved:**

1. The Board accepts and adopts the following materials prepared by Project Engineer and Special Counsel with regard to the formation of a Septic Maintenance District to serve the Hamlet of Shandaken, and directs that same be appended the minutes of this meeting:

 a. District Formation Summary Report prepared by Young, Sommer, LLC and Lamont Engineers. The Report contains a summary of the Septic Maintenance District and provides an explanation of the costs for residential and non-residential users in the Septic Maintenance District.

b. Engineer’s Report and Plan entitled “Preliminary Engineer’s Report-Community Wastewater Management Program for the Hamlet of Shandaken” prepared for by Lamont Engineers detailing the wastewater needs of the Hamlet of Shandaken and delineating the service area for the Septic Maintenance District.

c. Service Area Map identifying the boundaries of the proposed Septic Maintenance District which includes the Tax Map Numbers of the parcels that will be included in the proposed Septic Maintenance District.

2. The costs of forming the district and designing, permitting and constructing the infrastructure are funded pursuant to the CWMP. The Town will not incur any expense in the formation of the proposed district and the construction of the septic improvements, if any, to be constructed within the district. During the process to form the Septic Maintenance District, the Town Board reserves the right to modify the boundaries of the proposed district to address the concerns raised during the public comment period and to serve the best interest of the Town.

3. A copy of the District Formation Report, Engineer’s Report and Plan, Service Area Map and a detailed explanation of the costs to each residential and non-residential landowner shall be placed in the Town Clerk’s office and made available for public inspection.

4. That the Town Board shall meet at the Town Hall, Shandaken, New York, on the 22nd day of January, 2019 at 6:00 P.M., for the purpose of conducting a public hearing on the proposal to establish said Septic Maintenance District with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

5. That the Town Clerk is hereby authorized and directed to publish a copy of this order in the Kingston Daily Freeman, the official Town newspaper and post a copy of the same on the signboard of the Town, in the time and manner required by law.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #139-18 Offered By: ALBA**

**Resolution For Renewal of Town Insurance Policy**

**Whereas** the Town of Shandaken utilizes Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

**Whereas**, our current policy terminates on December 31, 2018,

**Therefore, Be It Resolved** the Town Board authorize the Town Supervisor to contract with Marshall & Sterling Insurance for the year 2019, not to exceed $85,000.00.

**And Move Its Adoption**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**Resolution #: 140-18 \*TABLED\* on a Vanblarcum/Storms Motion**

**Resolution Authorizing Entering into an Intermunicipal Agreement for the Sharing of Information Regarding Short Term Rental Properties Between THE County of Ulster and the Town of Shandaken**

**Whereas**, a growing industry of online service providers have turned short term rentals into a rapidly growing sector of the vacation rental market putting these largely unregulated rooms in competition with local traditional lodging providers, such as hotels and Bed and Breakfast facilities; and

**Whereas**, the addition of short term rentals, that primarily market though online hosting platforms, create a situation where all lodging providers are not compliant with local zoning, health and safety rules, and state and local tax requirements; and

 **Whereas**, in order to ensure collection and enforcement of the County’s hotel and motel tax from individuals renting residential properties on a short-term basis, the County has entered into a software services agreement with a private vendor to monitor marketplace operators for advertisements of short-term rentals of properties in the County and provide to the County a list of the short-term rental properties, parcel information on those properties, physical property information, the addresses and contact information for the properties’ owners, and information on the nightly rates (the “Master Agreement”); and

 **Whereas**, the growth of the short term rental marketplace has left local municipalities scrambling to understand the scope and size of this marketplace within their jurisdiction, while attempting to address health and safety concerns and quality of life issues determined through local zoning and code enforcement; and

**Whereas**, in an effort to assist local municipalities, the County has offered to provide, at local option, an inventory of all properties within the respective municipal jurisdiction that have been identified by the County’s vendor as advertising short term rentals; and

**Whereas**, the County and the municipality now desire to enter into an agreement for the sharing of the information provided through the County’s software services agreement.

 **Therefore, Be It Now Resolved** the Town of Shandaken Town Board hereby authorizes the Town Supervisor to enter into the Intermunicipal Agreement with Ulster County for the sharing of information regarding Short Term Rental Properties

**And Move Its Adoption**

Seconded by:

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_\_\_\_ \_\_\_\_\_

**Resolution #: 141-18 Offered By: VANBLARCUM**

**Resolution Authorizing Use of Good Neighbor Funds for Emergency Replacement**

**of Heating Unit in Ambulance Personnel Housing Building**

**Whereas**, the Town of Shandaken owns and operates a Town Ambulance Service and housing for Ambulance Personnel located at 9 AVA Maria Dr., Phoenicia, NY 12464; and

**Whereas**, the existing propane heating unit was deemed inoperable following a catastrophic failure of the burner unit; and

 **Whereas**, it is necessary to replace the heater with the onset of winter.

 **Therefore, Be It Now Resolved** the Town of Shandaken Town Board authorizes the Town Supervisor to utilize existing Good Neighbor Funds in order to replace the unit at a price of $2,570.00 by Kosco, Inc., PO Box 1269, Saugerties, NY 12477.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #142-18 \*TABLED\* on a Storms/Vanblarcum motion.**

**ACCEPT BIDS – REPAIRS TO TOWN OWNED MEDICAL BLDG.**

 **WHEREAS**, The Town of Shandaken Advertised for bids for repair to the Town owned medical building at 9 Ava Maria Drive in the Hamlet of Phoenicia.

 **WHEREAS,** bids – clearly marked on envelope “Medical Building Repair” were to be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on December 3, 2018, to be opened at the Monthly Town Board Meeting at 7pm on Monday December 3rd, 2018.

 **THEREFORE, BE IT RESOLVED,** that the following bids were received and accepted as qualified bidders-

**AND MOVES ITS ADOPTION**

Seconded by:

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI \_\_\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_\_\_\_ \_\_\_\_\_

**RESOLUTION #143-18 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 2018 Fiscal Year;

 **THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1pm on Wednesday, December 26, 2018,** for the purpose of conducting related business.

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION #144-18 OFFERED BY STORMS**

**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 **Monday, January 7th, 2019** for the purpose of conducting related business.

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

 ROLL CALL

 AYES NAYS

BOARD MEMBER ALBA \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER DISCLAFANI ABSENT \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER VANBLARCUM\_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**\*END OF YEAR Meeting was postponed until 1/9/19**