

# Town of Shandaken Town Board **Re-Organizational Meeting Agenda** Tuesday, January 2, 2018 - 6pm

- 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. Police
  - 3. Phoenicia Water
  - 4. Pine Hill Water
  - 5. Museum
  - 6. Recreation
- 8. Public Comments on Resolutions
- 9. Motions:
- 10. Resolutions:

1-47: Annual Appointments and Re-Appointments 48: Town Board - Pay All Bills

- 11. Open Public Comment
- 12. Meeting Adjournment -IN MEMORY OF: Rose Rotella

Supervisor Report December 2017 Revenues

Franchise Fee NCA workers comp reimbursement Highway Fuel \$29,365.70 \$22,716.43 Police Fees \$15.00 Ambulance Fees Town Clerk EZ Pass Cell Tower \$418.33 \$945.28 Justice Fees Building Permit Fees /Zoning Dog Licenses Sales Tax Mortgage Tax
Pine Hill Water Rents Highway Insurance reimbursement
Pantherkill Bridge/CT MALE
CWC 2 PARTY CK MILONE MACBROOM KEY ELECTRONIC WIRE FEMA NY RISING CDBG AWSMP \$9,814.10 Higley Settlement

\$11,173.00 \$3,247.00 \$49.50 \$36,145.46 \$38,488.34 \$0.00 \$322,967.15 \$301.54 \$341,507.25

Totals \$1,126,751.58



Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZBA/ZEO/Planning: (845) 688-9001
Fax: (845) 688-2041

Www.shandaken.us
Upcoming Town Board Topics & Activity

NY 12480

## MONTH OF JANUARY 2018

**RE-ORGANIZATION:** Tonight we are here to appoint and re-appoint many of the positions that keep this Town running day-in and day-out and for all the Boards that operate in the Town. The only exception being the appointment of Kyle Hassett, moving from Part-Time Officer to Full-Time, which puts back to the four FT Officer as required under contract. Kyle has worked for us for almost two years and we hope will be an exemplary addition to our force. There are still a few vacancies due to be filled including a Part-time Secretary for my Office, Clerks for the Water District and the new Part-Time Zoning Officer. We have not had anyone show an interest as yet for the Zoning Officer post but are due to conduct interviews for the other positions later this week.

LFA: The engineers have completed their Local Flood Analysis for Allaben and Shandaken. A special Meeting was held on Monday, December 18<sup>th</sup> at 6:30pm here at Town Hall where the Town's engineers released their findings. A copy of the analysis is on the Town Website under the Flood Mitigation tab for residents to review. The meeting will be televised and replayed. If you were unable to attend but may have questions or comments regarding the LFA, please send them to my office at shandakensupervisor@yahoo.com and I will forward them to the engineers.

continues to progress. It has helped us complete the re-construction of the Pantherkill Bridge and is working its way through a feasibility study regarding a possible new Municipal Complex for Town Hall and the Highway Department. There are several Flood Mitigation projects that may be moving forward once funding can be secured which we hope will provide benefits for residents in several of the Hamlets including Mt. Phoenicia and now Shandaken. We are applying for planning grants to pay for hiring a consultant to assist us in an overdue review of our Town's Comprehensive Plan which has not been reviewed since its inception in 2005 as well as a Parking Study in the Hamlet of Pine Hill in order to gauge the space required for the Hamlet businesses and residents while providing safe two-directional traffic for its streets as well as for pedestrian traffic. We will continue to work through our Smart Growth Grants and provide better recreational opportunities, signage and marketing efforts for our Scenic Byway. We look to continue to support the residents of Pine Hill in their efforts to build a unique Freestyle Park. We hope that we continue to see new businesses establish and build opportunities for residents and visitors alike. We hope to see continued growth with our local events providing us with better quality of life and attractions for our visitors. Lastly, we wish our local businesses increasing prosperity and hope everyone has a Happy and Healthy 2018.

Our next regular meeting is scheduled for Monday, February 5, 2018 at 7:00 pm.



#### December 2017 Report

TOTAL CALLS RECEIVED-44

MUTUAL AID GIVEN-0

MUTUAL AID RECEIVED-2

Good evening Supervisor Stanley, members of the board, and town residents.

Welcome to 2018 everyone, I hope that everyone had a great holiday and enjoyed time with their friends and family. I would like to send a job well done to all my staff and the fire departments that had a serious fire to end there year this past weekend. After a busy year I would like to commend the staff of the Town of Shandaken Ambulance for giving your dedication to make this agency one of the best in the area. It's with this dedication that they can provide all the residents and visitors to the town with the top care that they deserve. As the new year starts it also brings along some changes for the agency, I would like to wish EMT Therese Surak good luck as she moves out of state for a new adventure, and I would like to welcome new town board member Kevin VanBlarcum. Another positive change that we are looking at as an agency for this coming year is the replacement of one of our emergency response vehicles that has been in service for the past 8 years as the main response vehicle and has been an important part of the daily services provided by the staff of the agency.

Now for the monthly safety statement, as winter has shown its cold breath I would like to remind everyone to dress in layers when you venture out even for a short time to help stay warm. This also applies to your pets, make sure that your furry loved ones stay warm and have a warm place to bed down if they spend a long period of time outside. As always, I hope everyone has a safe and healthy month and hopes that it is a start of a great year for everyone.

Vehicle	Ending	Beginning	Total
7850	102950	102805	145
7851	85065	84144	921
625	74100	73461	639
626	25598	24451	1147

Stay Safe Out There, Regards,

Brendan Whalen

Chief, Town of Shandaken Ambulance Service

## TOWN OF SHANDAKEN POLICE DEPARTMENT

www.shandakenpolice.org

#64 State Route 42, P.O. Box 134 Shandaken, New York, 1248/ 845 688-9748 Fax 845 688-5332

chief@shandakenpolice.org

#### 2017 Yearly Statistical Report

Incident Type	Number
Real Property	119
Vehicle, Traffic and Related Accidents	379
PDAA/PIAA	122
Narcotic	14
Assault and Related	79
Larceny and Theft	45
Forgery and Related	2
Fraud and Related	7
Public Sensibilities and Related	97
Local Law	28
Lost/Missing Person(s)	21
Lost/Found Property	15
Suspicious Activity	105
Security Check/Welfare Check/COPP	1334
Animal	40
Assist Fire/Ambulance	190
911 abandoned, misdial, and Related	56
Civil	30
County Coroner Related	5
Request Patrol	21
TOTAL	2709

309
123
90

Unit#	Odometer Start	Odometer End	Difference	
82	71513	96100	24587	
83	15519	50681	35162	
84	0	16705	16705	
86	120889	124898	4009	
	80463			

## TOWN OF SHANDAKEN POLICE DEPARTMENT

www.shandakenpolice.org Chief of Police Chad Storey #64 State Route 42, P.O. Box 134 Shandaken, New York, 12480 845 688-9748 Fax 845 688-5332

www.shandakenpolice.org chief@shandakenpolice.org

## Monthly Statistical Report

#### DECEMBER 2017

Numb	Incident Type	Number
7 8	Real Property	8
43	Vehicle, Traffic and Related Accidents	43
1 13	PDAA/PIAA	13
5	Narcotic	5
1 4	Assault and Related	4
: 1	Larceny and Theft	1
1	Forgery and Related	
i	Fraud and Related	
1 5	Public Sensibilities and Related	5
<b>v</b>	Local Law	
2	Lost/Missing Person(s)	2
,	Lost/Found Property	
_	Suspicious Activity	4
192	Security Check/Welfare Check/COPP	192
L 2	Animal	2
21	Assist Fire/Ambulance	21
1 4	911 abandoned, misdial, and Related	4
	Civil	2
	County Coroner Related	
1 10	Request Patrol	10
21	Total	316

Summons's Issued	53
7	23

Unit #	Odometer Start	Odometer End	Difference
82	96000	96100	100
83	46536	50681	4145
84	13022	16705	3683
86	124692	124898	206
Patrol		Total Difference	8134

## COMMITTEE REPORTS

Phoenicia Water – Al Peavy – Issues with water due to freezing which we are working on. Next meeting is Jan.  $17^{\text{th}}$  6:30 pm Library

#### COMMENTS ON RESOLUTIONS.

KATHY NOLAN & TOM RINALDO DISCUSSED RES. 32 & 34. FELT THERE SHOULD BE MORE DIVERSITY ON PLANNING BD AND ZBA.

JOHN MICHELOTTI – STATED THAT THE TOWN ELECTED THE TOWN BOARD AND TRUSTED THEM TO SELECT THE BEST PEOPLE FOR THESE BOARDS.

KATHY NOLAN INTRODUCED HERSELF TO THE BOARD AS OUR NEWLY ELECTED ULSTER CO. LEGISLATOR. HER CONTACT EMAIL IS KATHY.NOLAN@CO.ULSTER.NY.US

THE MEETING ADJOURNED AT 7:11 ON A STANLEY/STORMS MOTION.

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**

- a. 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		

a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands

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 NE	WSPAPER
WHEREAS, under § 64, Subdivision 11 the Official Newspaper of the Town;	of the Town Law, the	ne Town Board should adopt a resolution designating
<b>THEREFORE, BE IT RESOLVED</b> that the of Shandaken, for the year 2018.	Daily Freeman be	and hereby is the <b>Official Newspaper</b> for the Town
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 ALL	OWANCE
WHEREAS, under §12, notes of Decisio allowance fixed by the Town Board;	n 32 of the Town La	aw, a Town Officer is entitled to be paid a mileage
THEREFORE, BE IT RESOLVED that all per mile, when discharging their duties		employees be paid the IRS mileage rate of \$0.545
AND MOVE ITS ADOPTION		
Seconded by: STANLEY	DOLL	CALL
	AYES	CALL NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	X	

Town Bd. 1/2/2018 Page 8 of 28		
SUPERVISOR STANLEY	X	
RESOLUTION # 6-18	Off	ERED BY: ALBA
EXPENSES FOR THI	E ASSOCIATION OF TO	WNS' ANNUAL MEETING
WHEREAS, under § 102, notes of Decision compensation of Town Officers;	n 10, of the Town Law.	, Towns may incur obligations for
	ting of the Association	norizes the payment of expenses incurred, to all of Towns, in an amount not to exceed \$1,000 voucher and receipts; and
<b>BE IT FURTHER RESOLVED</b> that in the cas maximum of three will be allowed to atter	•	of Appeals and the Planning Board a
AND MOVE ITS ADOPTION		
Seconded by: STORMS	ROLL CAL AYES	L NAYS
BOARD MEMBER ALBA	_X	NA15
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STORMS	X	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	X	
RESOLUTION # 7-18	Off	ERED BY: DISCLAFANI
AMEDICAN I	EGION AND VETERANS	S OF FOREIGN WARS
WHEREAS, the annual budget approved by Observances and Veteran's Organizations:	y the Town Board prov	
WHEREAS, it has been the procedure to pa Wars, for said purposes;	ay this money to the <b>A</b> ı	merican Legion and Veterans of Foreign
THEREFORE, BE IT RESOLVED that the su and Patriotic Observances for each of the		be and hereby is appropriated for Rent of Room ear 2018.
AND MOVE ITS ADOPTION		
Seconded by: STORMS		_
	ROLL CAL AYES	L NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	_X	

OFFERED BY: VANBLARCUM **RESOLUTION #8-18** 

\_\_X\_\_\_

\_\_X\_\_\_

\_\_X\_\_\_

BOARD MEMBER VAN BLARCUM

**BOARD MEMBER STORMS** 

**SUPERVISOR STANLEY** 

## 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, pursus such professional service and legal cou		20 Subdivision 25, employ an attorney	to give it
	n Board, <b>Greenwald</b>	owered to utilize the services of <b>Kellar</b> , <b>&amp; Doherty</b> , <b>LLP</b> as Labor Counsel and sel.	
AND MOVE ITS ADOPTION Seconded by: ALBA			
200011404 0 9 0 1 1 1 2 2 1 1	ROLL	CALL	
	AYES	NAYS	
BOARD MEMBER ALBA	_X		
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STORMS	X		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR STANLEY RESOLUTION # 10-18	_X	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: VANB	LARCUM				
			L CALL	NAME	
		AYES		NAYS	
BOARD MEMBER ALBA		X			
BOARD MEMBER DIS	SCLAFANI	X			
BOARD MEMBER STO	DRMS	_X			
BOARD MEMBER VA	N BLARCUM	X			
SUPERVISOR STANLE	Y	_X			
RESOLUTION # 11-18	3		OFFER	ED BY: ALBA	
	ELI	ECTED OFFICIALS' SALARIES			
WHEREAS, under § 2' Officials for the Town		ne Town Board	l shall fix	the salaries and expenses of Elective	
THEREFORE, BE IT R for the year 2018 and		nual salaries of	said offic	cers be and hereby are fixed and determined	
Supervisor -	Robert A. Stanley		<b>SALA</b> 36,500 9,000.0	.00	
Councilman –	Gael Alba Peter DiSclafani	,			
	Timothy Malloy		9,000.0 9,000.0		
	Faye Storms		9,000.0		
Highway Supt	Eric Hofmeister		50,000.00		
Clerk/Collector -	Joyce Grant		36,500		
Assessor/Chairman			35,500		
Assessor -	Dave Channon		5,500.0		
Justice -	Janet L. Klugiewicz Tom Crucet	5,500.00 19,000.00			
Jusuce -	Michael Miranda	19,000.00			
AND MOVE ITS ADOR	PTION				
Seconded by: VANBI	LARCUM				
		ROL AYES	L CALL	NAYS	
BOARD MEMBER ALBA		X			
BOARD MEMBER DISCLAFANI		X			
BOARD MEMBER STORMS		X			
BOARD MEMBER VA	N BLARCUM	X			
SUPERVISOR STANLEY		X			

**RESOLUTION # 12-18** 

### **DEPUTY SUPERVISOR**

OFFERED BY: DISCLAFANI

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

I VED that the Town Roard approve the appointme ty

THEREFORE, BE IT RESOLVED that the Tov Supervisor, in the absence of the supervisor		n, 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	Offe	RED BY: VANBLARCUM
	SUPERVISOR'S CLER	K
WHEREAS, under §29, Subsection 15, of the a designation for the position of Full Time 0		Board may authorize the Supervisor to make ;;
		appointment of <b>Lynn Stewart</b> to serve at the harging the duties of said office, not to exceed
AND MOVE ITS ADOPTION		
Seconded by: STANLEY	ROLL CALL	NAYS
Do and Marines Area		NATS
BOARD MEMBER ALBA	_X	
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 14-18	OFFE	RED 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.

\_\_X\_\_\_

**BOARD MEMBER DISCLAFANI** 

Town Bd. 1/2/2018 Page 13 of 28			
BOARD MEMBER STORMS	_X		
BOARD MEMBER VAN BLARCUM	X		
SUPERVISOR STANLEY	_X		
RESOLUTION # 17-18		OFFERED BY: ALBA	
DEPUTY	Y TOWN CLERKS	& TAX COLLECTORS	
WHEREAS, under §30, Subdivision 10 of Deputies, the Town Board shall determine not, such deputies shall be compensated	ne by resolution th	_	
THEREFORE, BE IT RESOLVED that the Town Clerk/Tax Collector and be paid \$ to perform the duties of the Town Clerk/	15.20 per hour, no	ot to exceed \$29,106.00 for the Fiscal	
<b>BE IT FURTHER RESOLVED</b> , that P Collector and be paid \$14.75 per hour, no duties of the Town Clerk /Tax Collector	ot to exceed \$11,2		
AND MOVE ITS ADOPTION			
Seconded by: STORMS		L 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 M	IANAGEMENT ANI	INFORMATION OFFICER	
WHEREAS, pursuant to §20 of the Town employees of the Town,	Law, the Town B	oard should designate all appointed o	officers and
THEREFORE, BE IT RESOLVED that Joyo and Public Information Officer, and hold for the discharge of said duties.			
AND MOVE ITS ADOPTION			
Seconded by: ALBA			
	ROLI AYES	L CALL NAYS	
BOARD MEMBER ALBA	_X		
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STORMS	_X		
BOARD MEMBER VAN BLARCUM	X		

SUPERVISOR STANLEY	_X	
RESOLUTION # 19-18	Offei	RED BY: VANBLARCUM
CHAIRM	AN OF THE BOARD OF	Assessors
WHEREAS, under §22b of the Town Law, the employees of the Town;	ne Town Board should	designate the appointed officers and
THEREFORE, BE IT RESOLVED that Peter IT. Town of Shandaken and receive an annual statement of the statement		l Chairman of the Board of Assessors for the r 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	Offei	RED BY: STANLEY
	Assessor's Clerk	
WHEREAS, under § 20 of the Town Law, no officers and employees of the Town;	otes of Decision 9, the	Town Board should designate all appointed
THEREFORE, BE IT RESOLVED that Grace of the Clerical duties of the Assessors, and be particularly 2018, while discharging the duties of said of	paid \$12.55 per hour, r	11
AND MOVE ITS ADOPTION		
Seconded by: STORMS	DOLL CALL	
	ROLL CALL AYES	NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	v	
	X	
SUPERVISOR STANLEY	_X	

JUSTICE COURT CLERK

SUPERVISOR STANLEY

**RESOLUTION # 23-18** 

**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 (		
D	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 COMM	ISSION	
WHEREAS, pursuant to §20 of the Town commissions;	n Law it is the duty o	f the Town Board to appoint all	boards and
THEREFORE, BE IT RESOLVED that The Henry J. Strauss be re-appointed to the	- ·		McGrath and
AND MOVE ITS ADOPTION			
Seconded by: VANBLARCUM			
	ROLL (		
Bound Market Area	AYES	NAYS	
BOARD MEMBER ALBA	X		
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STORMS	_X		
BOARD MEMBER VAN BLARCUM	X		

# TOWN POLICE DEPARTMENT CHIEF & HIRING OF F/T OFFICER

OFFERED BY: DISCLAFANI

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

\_\_X\_\_\_

**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	2011		
	ROLI AYES	L CALL 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: VANBLA	ARCUM
AMBU	LANCE CHIEF, OFI	FICERS & PAY RATES	
WHEREAS, under §20 of the To employees of the Town; and	wn Law, the Town	Board shall designate all a	ppointed officers and
WHEREAS, in order to address i employees as addresses in the current c		Iinimum Wage Laws which	n exceed existing raises for
THEREFORE, BE IT RESOLVED Ambulance at rates not to exceed the fo	•		he Shandaken Town
Ambulance Chief – Brendan Whalen a	nt \$12,000.00 per y	ear	
<b>Deputy Ambulance Chief</b> – Richard M	Auellerleile at \$5,00	00 per year;	
Equipment Manager - Dennis Frano a	at \$5,000 per year;		
Line Officer – Ernest Longhi, Sr. at \$5	,000 per year;		
and that as provided under contract said Town Board.	l employees shall s	erve at the discretion of the	Ambulance Chief and
BE IT FURTHER RESOLVED the following	ng pay rates shall a	apply for individuals in each	h class plus longevity pay:
Ambulance Driv Ambulance Tech Ambulance Para	nnician @ \$1	0.40 per hour 1.40 per hour 7.30 per hour	
AND MOVE ITS ADOPTION			
Seconded by: STANLEY			
	ROLI AYES	L CALL NAYS	
BOARD MEMBER ALBA	_X	· = ~	

BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 25-18	Offer	RED BY: STANLEY
F	Phoenicia Water Distr	ict
WHEREAS, pursuant to §20 of the Town Law	w it is the duty to appoin	int all Boards and Commissions,
THEREFORE, BE IT RESOLVED that Alfred Formont be appointed to the Phoenicia Wat	• /	, 8
BE IT FURTHER RESOLVED that Alfred	ed Peavy chair this con	nmittee.
AND MOVE ITS ADOPTION		
Seconded by: STORMS	DOM: G.111	
	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	Offer	RED BY: STORMS
SUPERINTEND	DENT OF PHOENICIA W	ATER DISTRICT
WHEREAS, under §20 of the Town Law, the of the Town;	Town Board should do	esignate all appointed officers and employees
THEREFORE, BE IT RESOLVED that Richard Phoenicia Water District, and hold office at to exceed \$21,750.00 to be disbursed once et to law, while discharging the duties of said of the said	t the pleasure of the Toreach month and expense	
<b>BE IT FURTHER RESOLVED</b> that the Town Elaborers as the Water Superintendent deems	-	
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*	
PH	IOENICIA WATER	DISTRICT CLERK	
WHEREAS, under §20 of the Town Law of the Town;	, the Town Board	should designate all appointed officers	and employees
<b>THEREFORE, BE IT RESOLVED</b> that <b>XX</b> District, and be paid \$11.50 hourly, not duties,		• • •	
AND MOVE ITS ADOPTION			
Seconded by:	DOL	T. GALLY	
	ROL AYES	L CALL NAYS	
BOARD MEMBER ALBA			
BOARD MEMBER DISCLAFANI			
BOARD MEMBER STORMS			
BOARD MEMBER VAN BLARCUM			
SUPERVISOR STANLEY			
RESOLUTION # 28-18		OFFERED BY: ALBA	
PI	NE HILL WATE	R COMMITTEE	
WHEREAS, pursuant to §20 of the Town	n Law it is the dut	y to appoint all Boards and Commissio	ns,
THEREFORE, BE IT RESOLVED that Pet Wooton be appointed to the Pine Hill V	,		<b>Iichelle</b>
BE IT FURTHER resolved that Miche	elle Wooton chair	this committee.	
AND MOVE ITS ADOPTION			
Seconded by: VANBLARCUM			
	ROL AYES	L CALL 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** 

**RESOLUTION # 31-18** 

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\_\_\_ \_\_X\_\_\_ **BOARD MEMBER STORMS** X **BOARD MEMBER VAN BLARCUM** X **SUPERVISOR STANLEY 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 \_\_X\_\_\_ **BOARD MEMBER VAN BLARCUM** X **SUPERVISOR STANLEY**

#### PINE HILL WATER DISTRICT BILLING CLERK

OFFERED BY: \*TABLED\*

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 **XXXXXXXX** 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 X **BOARD MEMBER DISCLAFANI BOARD MEMBER STORMS** X X **BOARD MEMBER VAN BLARCUM SUPERVISOR STANLEY** \_\_X\_\_\_

### RESOLUTION APPOINTING CHAIR & VICE CHAIR FOR THE PLANNING BOARD

**OFFERED BY: STORMS** 

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

**RESOLUTION # 33-18** 

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	
Zo	ONING BOARD OF A	PPEALS MEMBER	
<b>WHEREAS</b> , pursuant to §20 of the Tow Commissions	n Law it is the duty	of the Town Board to appoint al	l Boards and
<b>THEREFORE, BE IT RESOLVED</b> that <b>M</b> to expire in December 31, 2022.	ark Loete be re-app	pointed to the Zoning Board of A	ppeals with his term
AND MOVE ITS ADOPTION			
Seconded by: STORMS			
	ROLL AYES	CALL 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 CHA	AIR & VICE-CHAIR	TO THE ZONING BOARD OF APP	EALS
WHEREAS, pursuant to §20 of the Tow Commissions,	n Law it is the duty	of the Town Board to appoint al	l Boards and
THEREFORE, BE IT RESOLVED that Ke Vice Chair of the Zoning Board of App			ss be re-appointed as
AND MOVE ITS ADOPTION			
Seconded by: VANBLARCUM			
	ROLL AYES	. CALL NAYS	
BOARD MEMBER ALBA	_X		
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STORMS	_X		

Town Bd. 1/2/2018 Page 22 of 28		
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 36-18	Оғғ	ERED BY: VANBLARCUM
Appointment of Municip	oal Code Officer and	Zoning Enforcement Officer
· •	cer in the Town is resp	's 116-63, 116-64 and 77-11 of the Code of the consible for the enforcement of Zoning, Flood edinances and rules and regulations;
THEREFORE, BE IT RESOLVED that Warre per hour not to exceed \$30,000.00 and mile dispensing the duties of said office,		d as Municipal Code Officer to be paid \$16.50 usiness for the Fiscal Year 2018, while
<b>BE IT FURTHER RESOLVED</b> that <b>XXXXXX</b> per hour not to exceed \$5,000.00 and mileadispensing the duties of said office,		ning Enforcement Officer to be paid \$11.50 siness for the Fiscal Year 2018, while
AND MOVE ITS ADOPTION		
Seconded by: STANLEY	DOLL CALL	
	ROLL CALI 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	Offi	ERED BY: STANLEY
Buili	DING DEPARTMENT SE	CCRETARY
WHEREAS, under §20 of the Town Law it is	is the duty of the Towr	Board to appoint all employees of the Town;
THEREFORE, BE IT RESOLVED that Annel an hourly rate of \$11.85, not to exceed \$22 Planning Board, Zoning Board of Appeals, accountable to the Town Board while dispersion.	2,590.00 for the Fiscal Municipal Code Office	eer, Zoning Enforcement Officer and be
AND MOVE ITS ADOPTION		
Seconded by: ALBA		
	ROLL CALI AYES	NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	X	

AND MOVE ITS ADOPTION

## **RESOLUTION # 38-18**

# RESOLUTION APPOINTING PARKS & RECREATION BOARD MEMBER

OFFERED BY: STORMS

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,

Seconded by: STANLEY	RO	LL 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 M	useum Board and Museum Director
WHEREAS, under §20 of the Town Law, to of the Town and the Town Board wishes to		d should designate all appointed officers and employees own Historian; and
WHEREAS, The Town Board also recogni Directors.	zes the Town o	of Shandaken Historical Museum maintains a Board of
THEREFORE, BE IT RESOLVED that Kath the year 2017, without compensation while	•	e appointed Historian, for the Town of Shandaken for the duties of said office; and
Rusty Moore, Marylou Stapleton, Willi	am Andrews	t, Richard Der Airs, Brian Grant, June LaMarca, and Ken Herdman are hereby recognized as being the rylou Stapleton being the Chair of the Board; and
		<b>Ayers</b> be re-appointed as <b>Museum Director</b> and that per the 2018 Town Budget while dispensing duties of
AND MOVE ITS ADOPTION		
Seconded by: STORMS		
	RO: AYES	LL CALL NAYS
BOARD MEMBER ALBA	_X	
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	X	

**RESOLUTION # 40-18** 

# **ETHICS COMMITTEE**

OFFERED BY: DISCLAFANI

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

	aken and to serve	elen Morelli and Chad Storey be appointed as the at the pleasure of the Town Board and follow
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLI AYES	. CALL 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 Con	TROL OFFICER A	ND DOG ENUMERATOR
<b>WHEREAS,</b> under § 20 of the Town Law, employees of the Town;	the Town Board	should designate all appointed officers and
Enumerator for the year 2018 and shall rebe hereby re-appointed Assistant Dog Co	eceive an annual s ntrol Officer and ses incurred pursi	eby re-appointed Dog Control Officer and salary not to exceed of \$10,005.00 and <b>Tom Rinaldo</b> shall receive an annual wage of \$4,630.00 and nant to law contained within the 2018 Budget, when Board.
AND MOVE ITS ADOPTION		
Seconded by: DISCLAFANI	ROLI AYES	. CALL 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** 

**SUPERVISOR STANLEY** 

**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 AYES	CALL 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 W	ORKER	
WHEREAS, Pursuant to §20 of the Town	n Law it is the duty	of the Town Board to appoint all em	ployees of the
THEREFORE, BE IT RESOLVED that Ro of Shandaken for 2018, at \$10.50 per ho			
AND MOVE ITS ADOPTION			
Seconded by: DISCLAFANI	DOLL	CALL	
	ROLL AYES	NAYS	
BOARD MEMBER ALBA	_X		
BOARD MEMBER DISCLAFANI	X		
BOARD MEMBER STORMS	X		
BOARD MEMBER VAN BLARCUM	X		

\_\_X\_\_\_

**RESOLUTION # 44-18** 

**RESOLUTION # 46-18** 

#### SOCIAL SERVICES OFFICER

OFFERED BY: ALBA

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	DOLL 4	
	ROLL ( 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 CIVI	IL DEFENSE
WHEREAS, under §20 of the Town Lav of the Town;	v, the Town Board sh	ould designate all appointed officers and employees
THEREFORE, BE IT RESOLVED that The Town of Shandaken with no compensation		e appointed as director of Civil Defense for the 3.
AND MOVES ITS ADOPTION		
AND MOVE ITS ADOPTION		
Seconded by: STORMS	DOLL A	CALL
	ROLL ( AYES	NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STORMS	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	

#### RESOLUTION APPOINTING CATSKILL COLLABORATIVE MEMBERS

OFFERED BY: VANBLARCUM

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	Movi	E ITS	ADOP	LIUN
AND.			ADUE.	11071

Seconded by: STANLEY		
	ROL	L 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

Seconded by. VANDLARCUM			
•	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 Chichester Lights Pine Hill Lights	1,097.87 157.97 626.91	
		\$ 687,257.93	·
AND MOVE ITS ADOPTION			
Seconded by: ALBA	AYES	ROLL CALL	NAYS
BOARD MEMBER ALBA	_X_	_	
BOARD MEMBER DISCLAFA	NI _X_		
BOARD MEMBER STORMS	_X_	_	
BOARD MEMBER VAN BLAR	CUM _X_	_	
SUPERVISOR STANLEY	_X_	_	
All business pertinent, havin	g been discussed: The	meeting adjour	ned at 7:11 on a Stanley/Storms motion
Joyce Grant – Town Cl	erk		