

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
February 4, 2019. 7pm Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present **Robert Stanley – Supervisor
Gael Alba - Board Member
Peter DiSclafani – Board Member
Kevin VanBlarcum – Board Member**

Members Absent **Faye Storms – Board Member**

Recording Secretary **Joyce Grant - Town Clerk**

**On a Stanley/Storms motion the Town Board unanimously approved the minutes of the
previous meeting as submitted by the Town Clerk.**



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, February 4, 2019**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of previous T/B Meeting minutes**
- 5. Supervisor's Financial Report**
- 6. Communications**
- 7. Committee Reports:**
 - a. Ambulance*
 - b. Building/Zoning*
 - c. Police*
 - d. Phoenicia Water*
 - e. Pine Hill Water*
 - f. Museum*
 - g. Recreation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 53. Pay All Bills**

RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES OF THE TOWN OF SHANDAKEN, ULSTER COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 PURSUANT TO THE LOCAL FINANCE LAW

BE IT RESOLVED, by the Town Board of the Town of Shandaken, Ulster County, New York (the “Town”) as follows:

SECTION 1. The revenue anticipation notes of the Town in an aggregate principal amount not to exceed \$1,000,000 are hereby authorized to be issued in anticipation of the collection by the Town of moneys from the Federal Emergency Management Agency (“FEMA”) to finance the cost of **BRIDGES LOCATED ON PECK HOLLOW, LITTLE PECK HOLLOW, LOWER BIRCH CREEK AND MUELLER ROADS**. Such moneys are due and payable in fiscal year 2019 and are revenues other than real estate taxes or assessments.

SECTION 2. The amount of moneys to be collected from FEMA against which said revenue anticipation notes are authorized to be issued is \$1,000,000.

SECTION 3. Said revenue anticipation notes shall mature on February 7, 2020.

SECTION 4. Each of the notes authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the punctual payment of the principal of and interest on said revenue anticipation notes as the same respectively become due and payable.

SECTION 5. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize the issuance of the revenue anticipation notes authorized by this resolution and the renewals of said notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to sell and deliver said revenue anticipation notes, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign the revenue anticipation notes issued pursuant to this resolution, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to said revenue anticipation notes and to attest such seal.

SECTION 6. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the revenue anticipation notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the revenue anticipation notes authorized by this resolution as “qualified tax-exempt obligations” in accordance with Section 265(b)(3) of the Code.

SECTION 7. This resolution shall take effect immediately upon its adoption.

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

TRANSFER HISTORIC DONATION ACCOUNT FUNDS

WHEREAS, the Town of Shandaken, on behalf of the Town of Shandaken Historic Museum (hereinafter "MUSEUM"), had been the management entity for the "Historic Donation Account" established on their behalf; and

WHEREAS, the MUSEUM has established its own 501©3 Corporation and is requesting the funds currently held in the donation account be transferred to its own account no longer making it necessary for the Town to keep the account open.

THEREFORE BE IT RESOLVED the Town of Shandaken wishes to transfer wholly all current funds available in said "Historic Donation Account" be transferred to the MUSEUM for their use and benefit and that the Town hereby closes the said account.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

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

CHANGE IN AMBULANCE EMPLOYEE PAY RATES

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town including their rates of pay; and

WHEREAS, in order to address a need to attract more EMT-P personnel by making the pay rate closer to other neighboring agencies and helping to reduce overtime expenditures.

THEREFORE, BE IT RESOLVED this resolution repeals the previous pay rate established on Resolution 24-19 revising the base pay rate for Ambulance Paramedic to \$19.30 per hour plus longevity pay for the remainder of FY 2019

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

AYES NAYS

BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #: 57-19

OFFERED BY: DISCLAFANI

RESOLUTION AUTHORIZING USE OF GOOD NEIGHBOR FUNDS FOR REPAIRS AND IMPROVEMENTS TO 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 building and furnishings have become old, outdated or need replacement; and

THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board authorizes the Town Supervisor to request the use of existing Good Neighbor Funds in order to replace furnishings, make repairs and purchase other necessary items so as to improve the condition of the building not to exceed \$5,000.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

AYES NAYS

BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #58 - 19

OFFERED BY VANBLARCUM

ADVERTISE FOR GRAVEL CRUSHING BIDS

WHEREAS, the Town of Shandaken Highway Department is seeking bids for crushing of item 4 at the Town owned gravel bank, specifications are available at the Highway Superintendent's Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-9901.

THEREFORE BE IT RESOLVED bids will 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 Monday, March 4, 2019, to be opened at the regular Town Board meeting scheduled for 7 pm that evening.

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

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