

**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: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 2-20**

**OFFERED BY: STEEN**

**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 2020

January 6th	6:00 PM
February 3rd	7:00 PM
March 2nd	7:00 PM
April 6th	7:00 PM
May 4th	7:00 PM
June 1st	7:00 PM
July 6th	7:00 PM
August 3rd	7:00 PM
September 14th	7:00 PM (second Monday)
October 5th	7:00 PM
November 4th	7:00 PM (first Wednesday)
December 7th	7:00 PM

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**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 2020.

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

**ROLL CALL**

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

**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 2020.

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

**ROLL CALL**

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

**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 **\$0.575 per mile**, when discharging their duties as Town Officials.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**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: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

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 \$2,000.00 each be and hereby is appropriated for Rent of Rooms and Patriotic Observances for each of the organizations for the year 2020.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

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

PROGRAM FOR THE AGING, SENIOR NUTRITION PROGRAM & FOOD PANTRY

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 \$2,500 be and hereby is appropriated for the Senior Nutrition Program.

BE IT YET FURTHER RESOLVED that the sum of \$2,000 be and hereby is appropriated for the Shandaken Food Pantry.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

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

**RESOLUTION # 9-20**

**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: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 10-20**

**OFFERED BY: STEEN**

**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 2020 budget.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 11-20**

**OFFERED BY: DISCLAFANI**

**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 2020 and shall be as follows:

		<b>SALARY</b>
<b>Supervisor -</b>	Robert A. Stanley	38,000.00
<b>Councilman –</b>	Peter DiSclafani	9,000.00
	Kyle Steen	9,000.00
	Faye Storms	9,000.00
	Kevin Van Blarcum	9,000.00
<b>Highway Supt. -</b>	Eric Hofmeister	51,500.00
<b>Clerk/Collector –</b>	Joyce Grant	38,000.00
<b>Assessor/Chairman -</b>	Peter DiModica	37,500.00
<b>Assessor -</b>	Dave Channon	5,500.00
	Janet L. Klugiewicz	5,500.00
<b>Justice -</b>	Tom Crucet	19,000.00
	Michael Miranda	19,000.00

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 12-20**

**OFFERED BY: VANBLARCUM**

**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 **Kevin Van Blarcum** to act as Deputy Supervisor, in the absence of the supervisor, without compensation, for the year 2020.

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 13-20**

**OFFERED BY: STANLEY**

**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 \$14.00 per hour when discharging the duties of said office, not to exceed \$25,480.00, for the Fiscal Year 2020.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 14-20**

**OFFERED BY: STEEN**

**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 **Barbara Twerdak** to serve at the pleasure of the Supervisor, and receive \$13.25 per hour when discharging the duties of said office, not to exceed \$18,605.00, for the Fiscal Year 2020.

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 15-20**

**OFFERED BY: DISCLAFANI**

**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 2020.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM



ROLL CALL

AYES NAYS

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

RESOLUTION # 16-20

OFFERED BY: VANBLARCUM

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 \$13.25 per hour when performing the duties of said office, not to exceed \$24,115.00, with \$1,000.00 additionally allotted for overtime, for the Fiscal Year 2020.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

AYES NAYS

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

RESOLUTION # 17-20

OFFERED BY: STANLEY

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 \$16.50 per hour, not to exceed \$30,030.00 for the Fiscal Year 2020, 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 \$16.05 per hour, not to exceed \$11,685.00 for the Fiscal Year 2020, and to perform the duties of the Town Clerk /Tax Collector in her absence

AND MOVE ITS ADOPTION

Seconded by: STEEN

ROLL CALL

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

**RESOLUTION # 18-20**

**OFFERED BY: STEEN**

**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: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<u>  X  </u>	<u>      </u>
BOARD MEMBER STEEN	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	ABSENT	<u>      </u>
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 19-20**

**OFFERED BY: DISCLAFANI**

**CHAIRMAN OF THE BOARD OF ASSESSORS AND  
MEMBER RE-APPOINTMENT FOR BOARD OF REVIEW**

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 \$37,500.00 for the Fiscal Year 2020.

BE IT FURTHER RESOLVED that **Lynn Davidson** be re-appointed to the Assessors Board of Review with her term to expire September 30, 2024

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

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

<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 20-20**

**OFFERED BY: VANBLARCUM**

**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 \$14.50 per hour, not to exceed \$26,400.00 for the Fiscal Year 2020, while discharging the duties of said office;

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

**ROLL CALL**

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

**RESOLUTION # 21-20**

**OFFERED BY: STANLEY**

**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 \$28,730.00 for the Fiscal Year 2020 while discharging the duties of said office.

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

**ROLL CALL**

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

**RESOLUTION # 22-20**

**OFFERED BY: STEEN**

**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** and **William J. McGrath** be re-appointed to the Police Commission for the year 2020

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

**ROLL CALL**

	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 23-20**

**OFFERED BY: DISCLAFANI**

**TOWN POLICE DEPARTMENT CHIEF**

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

**THEREFORE BE IT RESOLVED**, 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 \$22,000.00 for the Fiscal Year 2020, while discharging the duties of said office.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

**ROLL CALL**

	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 24-20**

**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 2020:

**Ambulance Chief** – Richard Muellerleile at \$20,000.00 per year

**Deputy Ambulance Chief** – James Coddington 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	@ \$11.80 per hour
Ambulance Technician	@ \$12.80 per hour
Ambulance Paramedic	@ \$20.00 per hour

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 25-20**

**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 and Nick Formont** be appointed to the Phoenicia Water Committee for 2020; and

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

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**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 \$23,350.00 to be disbursed once each month and expenses as allotted in the 2020 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
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**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 **Barbara Twerdak** be and hereby is appointed Clerk for the Phoenicia Water District, and be paid \$13.25 hourly, not to exceed \$5,000.00 for the Fiscal Year 2020, while discharging said duties,

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 28-20**

**OFFERED BY: VANBLARCUM**

**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 2020, and

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

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 29-20**

**OFFERED BY: STANLEY**

**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 2020 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: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 30-19**

**OFFERED BY: STEEN**

**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 **Barbara Twerdak** be and hereby is re-appointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of \$13.25 per hour, not to exceed \$2,050.00 for the Fiscal Year 2020, 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: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 31-20**

**OFFERED BY: DISCLAFANI**

**PLANNING BOARD MEMBERS**

**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 **Clifton Rabuffo** be re-appointed to the Shandaken Planning Board with his term to expire in December 31, 2026.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 32-20**

**OFFERED BY: VANBLARCUM**

**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 **Clifton Rabuffo** be appointed as Chair of the Planning Board and **Art Christie** be appointed as Vice-Chair of the Planning Board for the year 2020

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 33-20**

**OFFERED BY: STANLEY**

**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 **Gary Gulielmetti** be re-appointed to the Zoning Board of Appeals with his term to expire in December 31, 2024.

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR STANLEY</b>	__X__	_____

**RESOLUTION # 34-20**

**OFFERED BY: STEEN**

**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 **Mark Loete** be re-appointed as Vice Chair of the Zoning Board of Appeals for the year 2020.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS

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

**RESOLUTION # 35-20**

**OFFERED BY: DISCLAFANI**

**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 **Howard McGowan** be re-appointed as Municipal Code Officer to be paid \$17.50 per hour not to exceed \$32,000.00 and mileage while on Town Business for the Fiscal Year 2020, while dispensing the duties of said office,

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

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

**RESOLUTION # 36-20**

**OFFERED BY: VANBLARCUM**

**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 **Kerry Giuditta**, be re-appointed as Building Department Secretary with an hourly rate of \$12.50, not to exceed \$23,000.00 for the Fiscal Year 2020 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: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<u>  X  </u>	_____
BOARD MEMBER STEEN	<u>  X  </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	_____

SUPERVISOR STANLEY

  X  

\_\_\_\_\_

**RESOLUTION # 37-20**

**OFFERED BY: STEEN**

**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 **Kathy Williams** be re-appointed as **Glenbrook Park Manager** with her term to expire December 31, 2022; and

**BE IT FURTHER RESOLVED** that **Jesse Hooker** be appointed **Smith Park Manager** with his term to expire December 31, 2021; and

**BE IT YET FURTHER RESOLVED** that **Gael Alba** be appointed **Parks and Recreation Board Chair** with her term to expire December 31, 2020 and that all shall serve without compensation at the pleasure of the Town Board,

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL

AYES

NAYS

**BOARD MEMBER DISCLAFANI**

  X  

\_\_\_\_\_

**BOARD MEMBER STEEN**

  X  

\_\_\_\_\_

**BOARD MEMBER STORMS**

ABSENT

\_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**

  X  

\_\_\_\_\_

**SUPERVISOR STANLEY**

  X  

\_\_\_\_\_

**RESOLUTION # 38-20**

**OFFERED BY: STEEN**

**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 2020, without compensation while performing the duties of said office; and

**BE IT FURTHER RESOLVED** that **William Andrews, Richard Der Airs, Tikva Fischzang, Robert Kalb, June LaMarca and Marylou Stapleton** are hereby recognized as being the Town of Shandaken Historical Museum Board with **Marylou Stapleton** being the **Chair** and **Robert Kalb** being **Vice-Chair** of the Board; and

**BE IT YET FURTHER RESOLVED** that **Kathleen Myers** be re-appointed as **Museum Director** and that she receive \$12.50 hourly not to exceed \$15,000.00 as per the 2020 Town Budget while dispensing duties of said office,

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL

AYES

NAYS

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

**RESOLUTION # 39-20**

**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 re-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 DISCLAFANI	<u>  X  </u>	_____
BOARD MEMBER STEEN	<u>  X  </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION # 40-20**

**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 2020 and shall receive an annual salary not to exceed of \$11,050.00 and **Tom Rinaldo** be hereby re-appointed Assistant Dog Control Officer and shall receive an annual wage of \$5,200.00 and contractual expenses of \$3,750 for expenses incurred pursuant to law contained within the 2020 Budget, when discharging the duties of said offices at the pleasure of the Board.

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<u>  X  </u>	_____
BOARD MEMBER STEEN	<u>  X  </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	_____

SUPERVISOR STANLEY

  X  

\_\_\_\_\_

**RESOLUTION # 41-20**

**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 \$12.00 hourly, not to exceed \$9,360.00, as per the 2020 Town Budget while dispensing duties of said office.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

ROLL CALL

AYES

NAYS

**BOARD MEMBER DISCLAFANI**

  X  

\_\_\_\_\_

**BOARD MEMBER STEEN**

  X  

\_\_\_\_\_

**BOARD MEMBER STORMS**

ABSENT

\_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**

  X  

\_\_\_\_\_

**SUPERVISOR STANLEY**

  X  

\_\_\_\_\_

**RESOLUTION # 42-20**

**OFFERED BY: STEEN**

**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 2020, at \$12.00 per hour, not to exceed \$12,480.00, while dispensing duties of said office,

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

ROLL CALL

AYES

NAYS

**BOARD MEMBER DISCLAFANI**

  X  

\_\_\_\_\_

**BOARD MEMBER STEEN**

  X  

\_\_\_\_\_

**BOARD MEMBER STORMS**

ABSENT

\_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**

  X  

\_\_\_\_\_

**SUPERVISOR STANLEY**

  X  

\_\_\_\_\_

**RESOLUTION # 43-20**

**OFFERED BY: DISCLAFANI**

**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: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 44-20**

**OFFERED BY: VANBLARCUM**

**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 2020.

**AND MOVES ITS ADOPTION**

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 45-19**

**OFFERED BY: STANLEY**

**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 **XXXXXXXXXX** as the standing

representatives and Parks and Recreation Board Chair ~~XXXXXXXX~~ as the Alternate member for the Town of Shandaken on the Catskill Collaborative Committee for the year 2020

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<u>  X  </u>	<u>      </u>
BOARD MEMBER STEEN	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	ABSENT	<u>      </u>
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 46-20**

**OFFERED BY: STEEN**

**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: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<u>  X  </u>	<u>      </u>
BOARD MEMBER STEEN	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	ABSENT	<u>      </u>
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 47-20**

**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:

<b>General</b>	<b>\$ 39,786.73</b>
<b>Highway</b>	<b>61,560.33</b>
<b>Phoenicia Water</b>	<b>6,027.35</b>
<b>Pine Hill Water</b>	<b>1,234.99</b>
<b>Phoenicia Lights</b>	<b>1,005.43</b>
<b>Chichester Lights</b>	<b>153.07</b>
<b>Pine Hill Lights</b>	<b>591.96</b>

-----  
**\$110,359.86**

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 48-20**

**OFFERED BY: VANBLARCUM**

**AUTHORIZE AGREEMENT WITH ADP, PAYROLL SERVICES**

**WHEREAS**, the Town Supervisor’s Office has recognized a need to change Payroll Accounting Service provider for the Town; and

Whereas, ADP LLP is capable in providing these services at a cost savings for the Town

Therefore Be It Resolved the Town Board of the Town of Shandaken does hereby authorize the Town Supervisor to enter into agreement with ADP LLP for payroll services for the fiscal year of 2020 and moving forward.

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____

**RESOLUTION # 49-20**

**OFFERED BY STANLEY**

**SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR 5256 NYS ROUTE 28, 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 properties at **5256 NYS Route 28, Mt. Tremper, NY 12457 (Section Block Lot 25.10-4-24.100)** has been recommended for consideration for buyout in the LFA and the Town has been approached by **Robert J. Kirkpatrick III and Casey I. Kirkpatrick**, the owners 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 **Robert J. Kirkpatrick III and Casey I. Kirkpatrick** homeowners of **5256 NYS Route 28, Mt. Tremper, NY 12457** to apply for the NYCFFBO 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: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DISCLAFANI</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STORMS</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  X  </u>	_____