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

The Town of Shandaken Town Board conducted a Re-Organizational Meeting on Monday January 6, 2020. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance

**Roll Call** 

**Members Present** 

**Robert Stanley – Supervisor** 

Kyle Steen - Board Member Peter DiSclafani – Board Member

Kevin VanBlarcum – Board Member

Member Absent Recording Secretary Faye Storms – Board Member Joyce Grant - Town Clerk

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



#### **Town of Shandaken Town Board**

# Re-Organizational Meeting Agenda Monday, January 6, 2020

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments on Resolutions
- 5. Motions:
- 6. Resolutions:
- **1. 47. General Reorganizational Resolutions** (Appointments, Wages, etc.)
- 48. Town Board Authorize Agreement with ADP
  - a. Payroll Services
- 7. Open Public Comment
- 8. Meeting Adjournment -

IN MEMORY OF:

Sharon Carr

Emily Osborne

#### Supervisor Report December 2019 Revenues

Medical Insurance Reimbursment	\$150.66
Phoenicia Water Rents	\$12,966.02
Ambulance Fees	\$14,770.96
Town Clerk Fees/EZ Pass/Conserva	tion \$48.11
Rental of Real Property	\$1,302.85
Justice Fees	\$8,635.00
Building Permit Fees	\$805.00
Dog Licenses	\$14.00
Zoning Fees	\$115.00
Engineering Grant	\$1,362.38
Planning Fees	\$175.00
UC Mortgage Tax	\$64,282.73
UC Sales Tax	\$39,608.17
Т	otals \$144,235.8

Town & County tax bills were mailed out December 27, 2019. If you didn't receive your bill, you can go on our new tax website at <a href="https://www.shandakentax.com">www.shandakentax.com</a> and look it up.

Tax payments received, are updated on the website at the end of each business day. This will allow you to download your receipt. This will also allow big savings on postage for the town.

If you didn't pay your Onteora school tax in September of 2019, the taxes will be added onto these bills we sent out, with extra interest of course.

As always, Town Meetings, announcements & events are posted on our town website <a href="https://www.shandaken.us">www.shandaken.us</a> and the town facebook page.



# SHANDAKEN POLICE DEPARTMENT

Post Office Box 134 Shandaken, New York 12480 845-688-9902 . 845-688-9748(b) . 845-688-5332(f) CHIEF OF POLICE CHAD STOREY chief@shandakenpolice.org

#### Yearly Statistical Report

# JANUARY - DECEMBER 2019

Incident Type	Number
Real Property/alarm/trespass/crim.misch	129
Vehicle, Traffic and Related Accidents	1055
PDAA/PIAA	114
Narcotic	1
Assault and Related	52
Larceny and Theft	20
Forgery and Related	5
Fraud and Related	15
Public Sensibilities and Related	100
Local Law	12
Lost/Missing Person(s)	17
Lost/Found Property	32
Suspicious Activity	192
Security Check/Welfare Check/COPP	1125
Animal	48
Assist Fire/Ambulance	201
911 abandoned, misdial, and Related	55
Civil	33
County Coroner Related	1
Request Patrol	8
Total	3215

	Summons's Iss	sued 547	
	Arrests	80	
Unit #	Odometer Start	Odometer End	Difference
82	107900	111520	
83	84685		
84	57635		
86	125770	22650	
Patrol		Total Difference	70607

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#### MONTHLY STATISTICAL REPORT

#### DECEMBER 2019

Incident Type	Number
Real Property/alarm/trespass	11
Vehicle, Traffic and Related Accidents	70
PDAA/PIAA	9/2
Narcotic	
Assault and Related	7
Larceny and Theft	
Forgery and Related	1
Fraud and Related	1
Public Sensibilities/ criminal mischief and Related	6
Local Law	3
Lost/Missing Person(s)	
Lost/Found Property	4
Suspicious Activity	5
Security Check/Welfare Check/COPP	68
Animal	2
Assist Fire/Ambulance	11
911 abandoned, misdial, and Related	5
Civil	2
County Coroner Related	
Request Patrol	
Warrant	1
Total	193

Summons's Issued	33
Arrests	6

Unit #	Odometer Start	Odometer End	Difference
82	109968	111520	1552
83	-		
84			
86	19000	22650	3650
Patrol		Total Difference	4202





#### **December 2019 Report**

**TOTAL CALLS RECEIVED - 34** 

**MUTUAL AID GIVEN- 2 (Greene County)** 

RECEIVED - NONE

As we usher in the New Year, and generally our busiest time of year secondary to the Mountain, we at the Ambulance are adapting to a few big changes. Most notably, our Deputy Chief, Brendan Whalen recently stepped down from his position due to moving on to new and exciting things in his Firefighting career. Brendan was an asset to this Department, and brought great perspective during his years of service to the Squad. He will maintain affiliation with the Squad as a part time Paramedic. I would like to thank Brendan for his service to our Squad and this community, and wish him the best of luck in his future endeavors.

With that, I am excited to introduce to you our new Deputy Chief, James Coddington. Jim is one of our full time paramedics with over 20 years of EMS leadership experience, and is the past Chief of one of the busiest agencies in Ulster County- New Paltz Rescue. Jim also worked as a Ski Patroller at Belleayre. He proved to be an asset to the Squad even prior to his employment hereas he was instrumental in the development of the Standard Operating Procedures that we utilize to this day at the Town of Shandaken Ambulance Service. Congratulations, well deserved, and I know the Squad will only become stronger with your leadership.

Vehicle	Ending	Beginning	Total
7850	11425	10087	1338
7851	100812	100558	254
625	86122	85261	861
626	52614	51811	803

#### RULES OF PROCEDURE

OFFERED BY: STANLEY

**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.

- **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.
- 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 BOARD MEMBER DISCLAFANI** \_\_X\_\_\_ **BOARD MEMBER STEEN** \_\_X\_\_\_ **BOARD MEMBER STORMS ABSENT** BOARD MEMBER VAN BLARCUM \_\_X\_\_\_ **SUPERVISOR STANLEY** \_\_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 September 14th October 5th November 4th December 7th August 3rd 7:00 PM 7:00 PM (second Monday) 7:00 PM 7:00 PM (first Wednesday) 7:00 PM AND MOVE ITS ADOPTION Seconded by: DISCLAFANI **ROLL CALL AYES NAYS** \_\_X\_\_\_ **BOARD MEMBER DISCLAFANI** \_\_X\_\_\_ **BOARD MEMBER STEEN BOARD MEMBER STORMS ABSENT**

\_\_X\_\_\_

BOARD MEMBER VAN BLARCUM

**SUPERVISOR STANLEY** 

RESOLUTION # 3-20 OFFERED BY: DISCLAFANI

#### **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 O AYES	CALL NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 4-20	•	OFFERED BY: VANBLARCUM
0	FFICIAL NEWSPAPER	
WHEREAS, under § 64, Subdivision 11 resolution designating the Official New		e Town Board should adopt a
THEREFORE, BE IT RESOLVED that the Newspaper for the Town of Shandaker	<del>-</del>	nd hereby is the <b>Official</b>
AND MOVE ITS ADOPTION		
Seconded by: DISCLAFANI	DOLL (	NAT T
	ROLL O AYES	NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 5-20		OFFERED BY: STANLEY

#### 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	DOLL CALL		
	ROLL ( AYES	NAYS	
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STEEN	X		
BOARD MEMBER STORMS	ABSENT		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR STANLEY	X		
RESOLUTION # 6-20		OFFERED BY: STEEN	
EXPENSES FOR THE ASS	OCIATION OF TOWN	s' Annual Meeting	
WHEREAS, under § 102, notes of Decisi for compensation of Town Officers;	on 10, of the Town	Law, Towns may incur obligatio	ns

**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

Seconded by. DISCLAPANI	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 # 7-20 OFFERED BY: DISCLAFANI

#### AMERICAN LEGION AND VETERANS OF FOREIGN WARS

**WHEREAS**, the annual budget approved by the Town Board provides monies for Patriotic Observances and Veteran's Organizations; and

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

**THEREFORE, BE IT RESOLVED** that the sum of \$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	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 8-20	Offe	RED BY: VANBLARCUM
PROGRAM FOR THE AGING, SENI	or Nutrition Prog	RAM & FOOD PANTRY
WHEREAS, the annual budget approved by the Aging and the Senior Nutrition Program	*	des monies for the Program for
THEREFORE, BE IT RESOLVED that the sun Program for the Aging, and	n of \$2,000.00 be and I	hereby is appropriated to the
<b>BE IT FURTHER RESOLVED</b> that the sum of <b>Nutrition Program</b> .	\$2,500 be and hereby	is appropriated for the <b>Senior</b>
<b>BE IT YET FURTHER RESOLVED</b> that the su <b>Shandaken Food Pantry</b> .	om of \$2,000 be and he	ereby is appropriated for the
AND MOVE ITS ADOPTION		
Seconded by: DISCLAFANI	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 # 9-20	Offe	RED BY: STANLEY
ATTORNI	EYS FOR THE TOWN	
WHEREAS, the Town Board may, pursuant attorney to give it such professional service		bdivision 25, employ an
THEREFORE, BE IT RESOLVED that the Sup Kellar, Kellar & Jaiven as General Counse as Labor Counsel and Jacobowitz & Gubit	el to the Town Board,	Greenwald & Doherty, LLP
AND MOVE ITS ADOPTION		
Seconded by: STEEN	ROLL CALL	,
		-

BOARD MEMBER DISCLAFANI	X		
BOARD MEMBER STEEN	X		
BOARD MEMBER STORMS	ABSENT		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR STANLEY	_X		
RESOLUTION # 10-20	,	Offered By: STEEN	
	TOWN AUDITOR		
WHEREAS, the Town Board appoints a the Town Law;	all employees and offi	cers of the Town pursuant to § 20	of
THEREFORE, BE IT RESOLVED that the hereby is reappointed Town Auditors allocated in the 2020 budget.			
AND MOVE ITS ADOPTION			
Seconded by: VANBLARCUM	ROLL (	CALL NAYS	
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STEEN	_X		
BOARD MEMBER STORMS	ABSENT		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR STANLEY	_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>
Supervisor -	Robert A. Stanley	38,000.00
Councilman –	Peter DiSclafani	9,000.00
	Kyle Steen	9,000.00
	Faye Storms	9,000.00
	Kevin Van Blarcum	9,000.00
Highway Supt	Eric Hofmeister	51,500.00
Clerk/Collector -	Joyce Grant	38,000.00
Assessor/Chairman	-Peter DiModica	37,500.00
Assessor -	Dave Channon	5,500.00
	Janet L. Klugiewicz	5,500.00
Justice -	Tom Crucet	19,000.00
	Michael Miranda	19,000.00

AND MOVE ITS ADOPTION

Seconded by: STANLEY	DOL I	CALL
	AYES	CALL NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 12-20		OFFERED BY: VANBLARCUM
DEPU	JTY SUPERVISOR	R
WHEREAS, under § 42 of the Town Law, the Supervisor;	ne Town Board	may create the post of Deputy
<b>THEREFORE, BE IT RESOLVED</b> that the To <b>Blarcum</b> to act as Deputy Supervisor, in the for the year 2020.		* *
AND MOVE ITS ADOPTION		
Seconded by: STEEN	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 # 13-20		OFFERED BY: STANLEY
SUPE	RVISOR'S CLERI	K
WHEREAS, under §29, Subsection 15, of the Supervisor to make a designation for the po		· · · · · · · · · · · · · · · · · · ·
<b>THEREFORE, BE IT RESOLVED</b> that the To to serve at the pleasure of the Supervisor, a duties of said office, not to exceed \$25,480	nd receive \$14.0	00 per hour when discharging the
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLI	CALL
	AYES	NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	X	

BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 14-20	Offer	RED BY: STEEN
SECRETARY/BOOKI	KEEPER TO THE SUPER	RVISOR
WHEREAS, under §29, Subsection 15, of the Supervisor to make a designation for the pos Supervisor;		•
<b>THEREFORE, BE IT RESOLVED</b> that the Tow <b>Twerdak</b> to serve at the pleasure of the Sup discharging the duties of said office, not to e	ervisor, and receive \$1	3.25 per hour when
AND MOVE ITS ADOPTION		
Seconded by: DISCLAFANI	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 # 15-20	Offer	RED BY: DISCLAFANI
DEPUTY HIGH	WAY SUPERINTENDEN	Т
WHEREAS, the Superintendent of Highways office of Deputy Superintendent of Highway	_	Town Board establish the
THEREFORE, BE IT RESOLVED that Neil Gr compensation for the Year 2020.	rant be re-appointed to	this position, without
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	

OFFERED BY: VANBLARCUM

**RESOLUTION # 16-20** 

#### 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	<b>D</b> 0.7	
	ROL AYES	L CALL NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 17-20		OFFERED BY: STANLEY
DEPUTY TOWN	CLERKS & TAX	COLLECTORS
WHEREAS, under §30, Subdivision 10 of designation of Deputies, the Town Board such deputies, and whether or not, such deputies.	shall determine	by resolution the powers and duties of
THEREFORE, BE IT RESOLVED that the Time Deputy Town Clerk/Tax Collector a for the Fiscal Year 2020, and to perform absence; and	and be paid \$16.5	50 per hour, not to exceed \$30,030.00
<b>BE IT FURTHER RESOLVED</b> , that Prown Clerk/Tax Collector and be paid \$1 Year 2020, and to perform the duties of the second secon	16.05 per hour, n	ot to exceed \$11,685.00 for the Fiscal
AND MOVE ITS ADOPTION		
Seconded by: STEEN	<b>D</b> 0.7	
	ROL AYES	L CALL NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	

RESOLUTION # 18-20 OFFERED BY: STEEN

\_\_X\_\_\_

**SUPERVISOR STANLEY** 

#### 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	DOI	I CALL
	AYES	L CALL NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 19-20		OFFERED BY: DISCLAFANI
	THE BOARD OF A	ASSESSORS AND COARD OF REVIEW
WHEREAS, under §22b of the Town Law officers and employees of the Town;	w, the Town Boar	d should designate the appointed
THEREFORE, BE IT RESOLVED that Pet Assessors for the Town of Shandaken a Year 2020.		
<b>BE IT FURTHER RESOLVED</b> that <b>Lynn</b> Review with her term to expire September 1		ppointed to the Assessors Board of
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROL AYES	L CALL NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	X	

#### ASSESSOR'S CLERK

OFFERED BY: VANBLARCUM

**RESOLUTION # 20-20** 

**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 exe \$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  BOARD MEMBER DISCLAFANI  LAWES  BOARD MEMBER STORMS  BOARD MEMBER STORMS  BOARD MEMBER VAN BLARCUM AWA  SUPERVISOR STANLEY  JUSTICE COURT CLERK  WHEREAS, under \$ 20 of the Town Law, notes of Decision 9, the Town Board should designed all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cot 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  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  PRESOLUTION # 22-20  OFFERED BY: STEEN			
ROLL CALL AYES NAYS  BOARD MEMBER DISCLAFANI  BOARD MEMBER STEEN  L  BOARD MEMBER STORMS ABSENT  BOARD MEMBER VAN BLARCUM  SUPERVISOR STANLEY  RESOLUTION # 21-20  OFFERED BY: STANLEY  JUSTICE COURT CLERK  WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designs all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER STEEN  ROLL CALL AYES NAYS  BOARD MEMBER STEEN  AND MOMED AND MEMBER STEEN  BOARD MEMBER STORMS ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY			
ROLL CALL AYES NAYS  BOARD MEMBER DISCLAFANI	AND MOVE ITS ADOPTION		
BOARD MEMBER STEEN  X BOARD MEMBER STORMS  ABSENT  W SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  ARESOLUTION # 21-20  OFFERED BY: STANLEY  JUSTICE COURT CLERK  WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designated all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  ASSEMBLY  SUPERVISOR STANLEY  ASSEMBLY  ABSENT  SUPERVISOR STANLEY  ASSEMBLY  ASSEMBLY  ABSENT  SUPERVISOR STANLEY	Seconded by: DISCLAFANI		NAYS
BOARD MEMBER STORMS  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  RESOLUTION # 21-20  OFFERED BY: STANLEY  JUSTICE COURT CLERK  WHEREAS, under \$ 20 of the Town Law, notes of Decision 9, the Town Board should design all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  X  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY	BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  RESOLUTION # 21-20  OFFERED BY: STANLEY  JUSTICE COURT CLERK  WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designated all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  A  SUPERVI	BOARD MEMBER STEEN	_X	
RESOLUTION # 21-20  OFFERED BY: STANLEY  JUSTICE COURT CLERK  WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designal appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER STORMS  ABSENT  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  AND  OFFERED BY: STANLEY  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  AND  OFFERED BY: STANLEY  BOARD MEMBER STORMS  ABSENT  SUPERVISOR STANLEY  AND  OFFERED BY: STANLEY	BOARD MEMBER STORMS	ABSENT	
JUSTICE COURT CLERK  WHEREAS, under \$ 20 of the Town Law, notes of Decision 9, the Town Board should designa all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER STORMS  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  Z  SUPERVISOR STANLEY	BOARD MEMBER VAN BLARCUM	_X	
JUSTICE COURT CLERK  WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designa all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  ACCUMANCE TOWN BOARD MEMBER AND ADDRESS AND STANLEY  SUPERVISOR STANLEY  SUPERVISOR STANLEY	SUPERVISOR STANLEY	_X	
WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designary all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cout 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  AND MOVE ITS ADOPTION  ROLL CALL AYES  NAYS  ABSENT  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  SUPERVISOR STANLEY	RESOLUTION # 21-20	Offer	ED BY: STANLEY
all appointed officers and employees of the Town;  THEREFORE, BE IT RESOLVED that Wendy Helm be re-appointed as Clerk of the Justice Cort 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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  AS CLERK of the 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  ROLL CALL AYES  NAYS  BOARD MEMBER DISCLAFANI  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY	Justici	E COURT CLERK	
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  BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  SUPERVISOR STANLEY  AND MULTICAL AND			Town Board should designate
Seconded by: STEEN  ROLL CALL AYES  NAYS  BOARD MEMBER DISCLAFANI  LX  BOARD MEMBER STEEN  ABSENT  BOARD MEMBER VAN BLARCUM  LX  SUPERVISOR STANLEY  ROLL CALL AYES  NAYS  ROLL CALL AYES  NAYS  ASSENT  LX  LX  LX  SUPERVISOR STANLEY  ROLL CALL AYES  NAYS  ASSENT  LX  LX  LX  SUPERVISOR STANLEY	to assist in the Clerical Duties of the Town J	ustice Court and be pai	id an annual salary not to
ROLL CALL AYES NAYS  BOARD MEMBER DISCLAFANI  LX  BOARD MEMBER STEEN  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  LX  SUPERVISOR STANLEY  AYES  NAYS  NAYS  LX  LX  LX  SUPERVISOR STANLEY	AND MOVE ITS ADOPTION		
BOARD MEMBER DISCLAFANI  X  BOARD MEMBER STEEN  X  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  AYES  NAYS  LX  LX  SYMMETRIC STANLEY  ABSENT  LX  LY  LY  LY  SUPERVISOR STANLEY  LY  L	Seconded by: STEEN	DOLL CALL	
BOARD MEMBER STEEN  X  BOARD MEMBER STORMS  ABSENT  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  X  M  M  M  M  M  M  M  M  M  M  M  M			NAYS
BOARD MEMBER STORMS  ABSENT  L  BOARD MEMBER VAN BLARCUM  X  SUPERVISOR STANLEY  L  X  L  L  L  L  L  L  L  L  L  L  L	BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER VAN BLARCUMX	BOARD MEMBER STEEN	_X	
SUPERVISOR STANLEYX	BOARD MEMBER STORMS	ABSENT	
	BOARD MEMBER VAN BLARCUM	_X	
RESOLUTION # 22-20 OFFERED BY: STEEN	SUPERVISOR STANLEY	_X	
	RESOLUTION # 22-20	Offer	ED BY: STEEN
POLICE COMMISSION	Polic	E COMMISSION	
WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions;	· •	w it is the duty of the T	own Board to appoint all
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	AND MOVE ITS ADOPTION		
Seconded by: STANLEY  ROLL CALL  AYES  NAYS	Seconded by: STANLEY		NAYS

\_X\_\_

BOARD MEMBER DISCLAFANI

BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 23-20	Off	ERED BY: DISCLAFANI
Town Polic	E DEPARTMENT CHI	EF
WHEREAS, pursuant to §20 of the Town Law officers and employees of the Town, and	w, the Town Board sl	hould designate all appointed
THEREFORE BE IT RESOLVED, that Chad Some the Town of Shandaken Police Department, and receive an annual salary not to exceed \$\footnote{\text{discharging the duties of said office.}}	and hold office at the	e pleasure of the Town Board,
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLL CAL	T
	AYES	NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 24-20	Offi	ERED BY: VANBLARCUM
AMBULANCE CHIE	ef, Officers & Pay	RATES
WHEREAS, under §20 of the Town I officers and employees of the Town; and	aw, the Town Board	shall designate all appointed
WHEREAS, in order to address increa existing raises for employees as addresses in		<u> </u>
THEREFORE, BE IT RESOLVED that Shandaken Town Ambulance at rates not to	<b>U</b> 1	11
Ambulance Chief – Richard Muellerleile at	t \$20,000.00 per year	•
<b>Deputy Ambulance Chief</b> – James Codding	gton at \$5,000 per ye	ar;
<b>Equipment Manager</b> - Dennis Frano at \$5,	000 per year;	
Line Officer – Ernest Longhi, Sr. at \$5,000	per year;	
and that as provided under contract said emp Ambulance Chief and Town Board.	ployees shall serve at	the discretion of the
<b>BE IT FURTHER RESOLVED</b> the following p	av rates shall annly fo	or individuals in each class plus

Ambulance Driver @ \$11.80 per hour

longevity pay:

AND MOVE ITS ADOPTION Seconded by: STANLEY ROLL CALL **AYES NAYS** \_\_X\_\_\_ **BOARD MEMBER DISCLAFANI** \_\_X\_ **BOARD MEMBER STEEN ABSENT BOARD MEMBER STORMS BOARD MEMBER VAN BLARCUM** \_\_X\_\_\_ **SUPERVISOR STANLEY** \_\_X\_\_\_ **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 BOARD MEMBER DISCLAFANI** X \_\_X\_\_\_ **BOARD MEMBER STEEN BOARD MEMBER STORMS ABSENT** BOARD MEMBER VAN BLARCUM \_\_X\_\_\_

Ambulance Technician

Ambulance Paramedic

@ \$12.80 per hour

@ \$20.00 per hour

#### SUPERINTENDENT OF PHOENICIA WATER DISTRICT

\_X\_\_\_

**OFFERED BY: STEEN** 

**SUPERVISOR STANLEY** 

**RESOLUTION # 26-20** 

**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.

Seconded by: STANLEY		
	ROLL CAL	L NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	X	
RESOLUTION # 27-20	Offi	ERED BY: DISCLAFANI
PHOENICIA V	VATER DISTRICT CLE	RK
WHEREAS, under §20 of the Town Law, the and employees of the Town;	e Town Board should	designate all appointed officers
<b>THEREFORE, BE IT RESOLVED</b> that <b>Barba</b> Phoenicia Water District, and be paid \$13.2020, while discharging said duties,		
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLL CAL	r
	AYES	NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	X	
RESOLUTION # 28-20	Offered B	y: VANBLARCUM
PINE HILL	WATER COMMITT	EE
WHEREAS, pursuant to §20 of the Town La Commissions,	aw it is the duty to app	ooint all Boards and
THEREFORE, BE IT RESOLVED that Peter Michelle Wooton be appointed to the Pine	•	
BE IT FURTHER resolved that Michelle	Wooton chair this con	mmittee.
AND MOVE ITS ADOPTION		
Seconded by: STEEN		_
	ROLL CAL	L NAYS
BOARD MEMBER DISCLAFANI	_X	

\_\_X\_\_\_

AND MOVE ITS ADOPTION

**BOARD MEMBER STEEN** 

BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 29-20	0	FFERED BY: STANLEY
Superintendent (	OF PINE HILL WAT	ER DISTRICT
WHEREAS, under §20 of the Town Law, the and employees of the Town;	he Town Board shou	ald designate all appointed officers
THEREFORE, BE IT RESOLVED that Dona of the Pine Hill Water District, and hold of annual salary of \$25,200.00 to be disburse 2020 budget as pursuant to law, while disc	ffice at the pleasure ed once each month	of the Town Board, and receive an and expenses as allotted in the
<b>BE IT FURTHER RESOLVED</b> that the Superintendent, hire laborers as the Water constraints.	-	
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLL CA	ALL NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	X	
RESOLUTION # 30-19	o	FFERED BY: STEEN
PINE HILL WATE	ER DISTRICT BILLI	NG CLERK
WHEREAS, under §20 of the Town Law, the and employees of the Town;	he Town Board shou	ald designate all appointed officers
THEREFORE, BE IT RESOLVED that Barba Clerk for the Pine Hill Water District, and \$2,050.00 for the Fiscal Year 2020, while	be paid at a rate of	\$13.25 per hour, not to exceed
<b>BE IT FURTHER RESOLVED</b> that she Water Commissioner and the Tax Collecton		e of the Town Board, Pine Hill
AND MOVE ITS ADOPTION		
Seconded by: DISCLAFANI	ROLL CA	ALL NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	X	

BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 31-20	Offer	RED BY: DISCLAFANI
PLANNING	G BOARD MEMBERS	
WHEREAS, pursuant to §20 of the Town Laboards and Commissions	w it is the duty of the T	Town Board to appoint all
THEREFORE, BE IT RESOLVED that Clifton Board with his term to expire in December 3		ted to the Shandaken Planning
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 # 32-20	Offer	RED BY: VANBLARCUM
RESOLUTION APPOINTING CHAIR	& VICE CHAIR FOR T	HE PLANNING BOARD
WHEREAS, pursuant to §20 of the Town Lar Boards and Commissions,	w, it is the duty of the	Town Board to appoint all
THEREFORE, BE IT RESOLVED that Clifton Board and Art Christie be appointed as Vio	* *	
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 # 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	DOLL (	244
	ROLL ( AYES	NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	_X	
RESOLUTION # 34-20	•	OFFERED BY: STEEN
RESOLUTION APPOINTING CHA	AIR & VICE-CHAIR TO	O THE ZONING BOARD OF APPEALS
WHEREAS, pursuant to §20 of the Tow Boards and Commissions,	n Law it is the duty of	f the Town Board to appoint all
<b>THEREFORE, BE IT RESOLVED</b> that <b>Ke</b> be re-appointed as Vice Chair of the Zo	-	<del>-</del>
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLL O	CALL NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	X	

# 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

CALL NAYS
NAYS
- 1 2 - 12
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

Seconded by, STEEN	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 # 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	Offer	RED BY: STEEN
Town Historian, Town Historic	al Museum Board and	d Museum Director
WHEREAS, under §20 of the Town Law, the and employees of the Town and the Town B		
WHEREAS, The Town Board also recognize maintains a Board of Directors.	s the Town of Shandak	en Historical Museum
THEREFORE, BE IT RESOLVED that Kathlee Shandaken for the year 2020, without compand	• • • • • • • • • • • • • • • • • • • •	
BE IT FURTHER RESOLVED that William Robert Kalb, June LaMarca and Marylor of Shandaken Historical Museum Board wit Kalb being Vice-Chair of the Board; and	u Stapleton are hereby	recognized as being the Town
<b>BE IT YET FURTHER RESOLVED</b> that <b>Director</b> and that she receive \$12.50 hourly Budget while dispensing duties of said office	not to exceed \$15,000	
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 # 39-20	Offer	RED BY: DISCLAFANI
E TITT	CC COMMITTEE	

#### 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 reappointed 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 \_\_X\_\_\_ \_\_X\_\_\_ **BOARD MEMBER STEEN BOARD MEMBER STORMS ABSENT** \_\_X\_\_ BOARD MEMBER VAN BLARCUM **SUPERVISOR STANLEY** \_\_X\_\_\_ OFFERED BY: VANBLARCUM **RESOLUTION # 40-20** 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** X **BOARD MEMBER STEEN** \_\_X\_\_\_ **BOARD MEMBER STORMS ABSENT BOARD MEMBER VAN BLARCUM** \_\_X\_\_\_ \_\_X\_\_\_ **SUPERVISOR STANLEY 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	OF	FERED BY: STEEN
Mun	NICIPAL WORKER	
WHEREAS, Pursuant to §20 of the Town L employees of the Town	aw it is the duty of th	ne Town Board to appoint all
<b>THEREFORE, BE IT RESOLVED</b> that <b>Robe</b> for the Town of Shandaken for 2020, at \$1 dispensing duties of said office,		
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLL CA	LL NAYS
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	X	
RESOLUTION # 43-20	OF	FERED BY: DISCLAFANI
SOCIAL	SERVICES OFFICER	
WHEREAS, under Municipal Affairs, the S right to authorize someone to act as Town	-	
THEREFORE, BE IT RESOLVED that the To Services Officer, to be paid no compensate \$300 for expenses incurred pursuant to law	tion, and be allowed e	expense money in the amount of
AND MOVE ITS ADOPTION		
Seconded by: VANBLARCUM	ROLL CA	
D 0	AYES	NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	

SUPERVISOR STANLEY	_X		
RESOLUTION # 44-20	Offei	RED BY: VANBLARCUM	
DIRECTOR	OF CIVIL DEFENSE		
WHEREAS, under §20 of the Town Law, the and employees of the Town;	Town Board should d	esignate all appointed officers	
THEREFORE, BE IT RESOLVED that Theodo Defense for the Town of Shandaken with no			
AND MOVES ITS ADOPTION			
AND MOVE ITS ADOPTION			
Seconded by: DISCLAFANI	ROLL CALL	NAYS	
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STEEN	_X		
BOARD MEMBER STORMS	ABSENT		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR STANLEY	_X		
RESOLUTION # 45-19	Offei	RED BY: STANLEY	
RESOLUTION APPOINTING C	ATSKILL COLLABORA	TIVE MEMBERS	
WHEREAS, the Town of Shandaken Collaborative which includes the municipality Middletown, and Olive; and		•	
WHEREAS, the Town is requested to alternate to the Collaborative;	annually appoint two	standing members and one	
<b>THEREFORE, BE IT RESOLVED</b> that the Town of Shandaken Town Board hereby reappoints Town Board Member <b>Faye Storms</b> and resident <b>XXXXXXXXX</b> as the standing representatives and Parks and Recreation Board Chair <b>XXXXXXXX</b> 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	NAYS	
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STEEN	_X		
BOARD MEMBER STORMS	ABSENT		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR STANLEY	X		

OFFERED BY: STEEN

**RESOLUTION # 46-20** 

#### 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.

advance of audit of claims.				
AND MOVE ITS ADOPTION				
Seconded by: DISCLAFANI	[			
		AYES	ROLL CALL	NAYS
BOARD MEMBER DISCLAFA	NI	_X		
BOARD MEMBER STEEN		_X		
BOARD MEMBER STORMS		ABSEN	Т	
BOARD MEMBER VAN BLAR	CUM	X		
SUPERVISOR STANLEY		_X		
RESOLUTION # 47-20			Offer	RED BY: DISCLAFANI
	RESOLUTION	TO PA	Y ALL BILI	LS
WHEREAS, The Depa inspect all vouchers coming fund.			-	Fown Boards to sign and and total amounts from each
THEREFORE, BE IT I paid:	RESOLVED that the	he Town	Board autho	rize the following vouchers
	General Highway Phoenicia Wa Pine Hill Wate Phoenicia Ligh Chichester Ligh Pine Hill Ligh	ter er hts ghts	\$ 39,786.73 61,560.33 6,027.35 1,234.99 1,005.43 153.07 591.96	
		\$	8110,359.86	
AND MOVE ITS ADOPTION				
Seconded by: STEEN		<b>.</b>		
		AYES	ROLL CALL	NAYS
BOARD MEMBER DISCLAFA	NI	_X		
BOARD MEMBER STEEN		_X		

RESOLUTION # 48-20 OFFERED BY: VANBLARCUM

**ABSENT** 

\_X\_\_

\_\_X\_\_\_

**BOARD MEMBER STORMS** 

**SUPERVISOR STANLEY** 

BOARD MEMBER VAN BLARCUM

#### 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
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR STANLEY	X	

**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 NYCFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting in the real estate process.

**BE IT FURTHER RESOLVED**, The Town of Shandaken Town Board opts to allow the City of New York owning the property as open space with the above acknowledged management conditions.

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		
Meeting adjourned at 6:45 pm	on a Disclafani/Va	anblarcum motion	
Signed this 7 <sup>th</sup> day of January, 2	2020		
Joyce Grant – Town Clerk			

AND MOVE ITS ADOPTION