

**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

Faye Storms – Board Member

Recording Secretary

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 Reimbursement	\$150.66
Phoenicia Water Rents	\$12,966.02
Ambulance Fees	\$14,770.96
Town Clerk Fees/EZ Pass/Conservation	\$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
Totals	\$144,235.88

Unit #	Odometer Start	Odometer End	Difference
82	107900	111520	
83	84685		
84	57635		
86	125770	22650	
Patrol		Total Difference	70607

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
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 # 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
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 # 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 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 # 4-20**OFFERED BY: VANBLARCUM****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	
	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 # 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

	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 # 6-20

OFFERED BY: STEEN

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
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

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 # 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
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 # 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:

		SALARY
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

BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__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
BOARD MEMBER DiSCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__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	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

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>
BOARD MEMBER STORMS	ABSENT	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </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
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 # 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
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 # 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
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 # 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
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 # 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
BOARD MEMBER DiSCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
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__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 26-20

OFFERED BY: STEEN

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
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 # 27-20 OFFERED BY: DISCLAFANI

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
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 # 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
BOARD MEMBER DiSCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>

BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__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
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__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
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____

BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__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
BOARD MEMBER DiSCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__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
BOARD MEMBER DiSCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

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
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STEEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	ABSENT	<input type="checkbox"/>
BOARD MEMBER VAN BLARCUM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STEEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	ABSENT	<input type="checkbox"/>
BOARD MEMBER VAN BLARCUM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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>	<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 # 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>	<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 # 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,

Seconded by: STANLEY

RESOLUTION # 38-20**OFFERED BY: STEEN**

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

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>	<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 # 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>	<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 # 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	<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 # 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	<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 # 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
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>

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:

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

	\$110,359.86

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 # 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
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.

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__	_____

Meeting adjourned at 6:45 pm on a Disclafani/Vanblarcum motion.

Signed this 7th day of January, 2020

Joyce Grant – Town Clerk