

**RESOLUTION TO PAY ALL BILLS**

**WHEREAS**, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

**THEREFORE BE IT RESOLVED**, that the Town Board authorize the following vouchers paid:

<b>General</b>	<b>\$ 86,223.67</b>
<b>Highway</b>	<b>145,225.06</b>
<b>Phoenicia Water</b>	<b>5,509.58</b>
<b>Pine Hill Water</b>	<b>4,738.41</b>
<b>Phoenicia Lights</b>	<b>932.56</b>
<b>Chichester Lights</b>	<b>147.71</b>
<b>Pine Hill Lights</b>	<b>24.02</b>
	<b>-----</b>
	<b>\$242,801.01</b>

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

<b>ROLL CALL</b>	
<b>AYES</b>	<b>NAYS</b>

BOARD MEMBER DISCLAFANI	<u>  X  </u>	<u>      </u>
BOARD MEMBER STEEN	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
BOARD MEMBER VANBLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION AUTHORIZING USE OF GOOD NEIGHBOR FUNDS  
FOR IMPROVEMENTS TO STREET LIGHTING TOWN-WIDE**

**WHEREAS**, the Town of Shandaken owns and operates several Lighting Districts providing for safe well-lit streets throughout the Town; and

**WHEREAS**, existing streetlighting fixtures have slowly become obsolete and inefficient, New York State Electric and Gas (NYSEG) is offering municipalities the opportunity to exchange the fixtures and lams to accommodate LED lighting which is more efficient and longer lasting; and

**WHEREAS**, under the program being offered the Town would have to expend \$8,122.00 in order to upgrade these fixtures but would procure an estimated \$16,580 per year savings between all the Lighting Districts; and

**WHEREAS**, Town of Shandaken maintains an account that may be utilized for capital expenditures.

**THEREFORE, BE IT NOW RESOLVED** the Town of Shandaken Town Board authorizes the Town Supervisor to request the use of existing Good Neighbor Funds in order to enter into agreement with NYSEG in order to replace the inefficient and obsolete street light fixtures for a cost not to exceed \$8,500 so as to provide an overall cost savings for present and future taxpayers within the communities of Shandaken.

**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	<u>  X  </u>	<u>      </u>
BOARD MEMBER VANBLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 72-20**

**OFFERED BY: STANLEY**

**RESOLUTION OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM**

**WHEREAS**, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System.

**THEREFORE, BE IT RESOLVED**, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

<u>Name</u>	<u>Elected/ Appointed Title</u>	<u>Std. Work Day Hrs</u>	<u>Participates in Time Keeping (Y/N)</u>	<u>Days/Month Based on Record</u>
Robert A. Stanley	Supervisor	7	N	21.83
Peter DiSclafani	Town Board	7	N	5.48
Kyle Steen	Town Board	7	N	3.57
Faye Storms	Town Board	7	N	2.35
Kevin VanBlarcum	Town Board/Deputy Supervisor	7	N	5.74
Joyce A. Grant	Town Clerk	7	N	21.98
Eric Hofmeister	Highway Superintendent	8	N	21.17
Peter DiModica	Assessor, Chair	7	N	12.00
Dave Channon	Assessor P/T	7	N	4.25
Wendy Lockwood	Justice Clerk	7	N	10.92
Chad Storey	Police Chief	8	N	5
Richard Muellerleile	Ambulance Chief	8	N	12.23
James Coddington	Deputy Ambulance Chief	8	N	3.39
Dennis Frano	Ambulance Equipment Officer	8	N	1.83
Ernest Longhi	Ambulance Line Officer	8	N	3.88
Richard Ricciardella	Phoenicia Water Superintendent	7	N	20.09
Donald Clark	Pine Hill Water Superintendent	7	N	10.99

**AND MOVE ITS ADOPTION**

Seconded by:

ROLL CALL  
AYES            NAYS

BOARD MEMBER DISCLAFANI      X                    

BOARD MEMBER STEEN              X                    

BOARD MEMBER STORMS              X                    

BOARD MEMBER VANBLARCUM   X                    

SUPERVISOR STANLEY              X                    

**RESOLUTION #73-20**

**OFFERED BY STEEN**

**RESOLUTION HIRE SUMMER CAMP COUNSELORS**

**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 the Town Board of the Town of Shandaken that, upon the recommendation of the Director and Assistant Director of the

Town of Shandaken Summer Recreation Program, hire the following individuals as Camp Counselors.

**Senior Counselors - @ \$12.50 hr. Daniel Rice**

**Returning Counselors - @ \$12.00 hr – Olivia Brekke, Justin Blydenburg, Jessica Rotella & Raven Ryan**

**First-Year Counselors @ \$11.50 hr. – Faith Grant, Donna Turner, Gavin Lydick, Steven Marin, Mohammed Kabbah & Isabella Solis**

**Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law**

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS

BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**RESOLUTION #74-20** **OFFERED BY STANLEY**  
**RESOLUTION AWARDDING TRANSPORTATION BID**  
**FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

**WHEREAS**, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and

**WHEREAS**, The Town advertised to receive bids for the following field trips:

- 2 busses for round-trip to and from **Baseball Hall of Fame Cooperstown NY 7/29**
- 2 School busses for round-trip to and from the **Great Escape Lake George NY 8/12**

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board award the Transportation **Contract to –**

**TONCHE TRANSIT – 5181 Rt. 28 Mt. Tremper NY 12457**  
**\$4,780.00**

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS

BOARD MEMBER DISCLAFANI  \_\_\_\_\_

BOARD MEMBER STEEN  \_\_\_\_\_

BOARD MEMBER STORMS  \_\_\_\_\_

BOARD MEMBER VANBLARCUM  \_\_\_\_\_

SUPERVISOR STANLEY  \_\_\_\_\_

**RESOLUTION # 75-20** **OFFERED BY: STORMS**

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED  
BY THE NEW YORK STATE LIQUOR AUTHORITY**

**WHEREAS, COLD SPRING LODGE HOSPITALITY INC, 530 Oliverea Rd, Big Indian NY 12410**, has applied for a liquor license, and

**WHEREAS, COLD SPRING LODGE HOSPITALITY INC** has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to **COLD SPRING LODGE HOSPITALITY INC** and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken does hereby grant the request of the **COLD SPRING LODGE HOSPITALITY INC**, and does hereby waive the thirty (30) day Liquor License notice requirement to **COLD SPRING LODGE HOSPITALITY INC, 530 Oliverea Rd, Big Indian NY 12410**,

AND MOVES ITS ADOPTION

Seconded by: STANLEY

**ROLL CALL**  
AYES                      NAYS

BOARD MEMBER DISCLAFANI  \_\_\_\_\_

BOARD MEMBER STEEN  \_\_\_\_\_

BOARD MEMBER STORMS  \_\_\_\_\_

BOARD MEMBER VANBLARCUM  \_\_\_\_\_

SUPERVISOR STANLEY  \_\_\_\_\_

**RESOLUTION #76-20** **OFFERED BY: STEEN**  
**AMBULANCE – Driver**

**WHEREAS**, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED** that the following personnel be appointed to the Shandaken Town Ambulance at the following rates:

**Chuck Perez – Part Time Driver \$11.80 hr**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

ROLL CALL  
AYES            NAYS

BOARD MEMBER DISCLAFANI      X                    

BOARD MEMBER STEEN              X                    

BOARD MEMBER STORMS              X                    

BOARD MEMBER VANBLARCUM   X                    

SUPERVISOR STANLEY              X