Town of Shandaken County of Ulster State of New York Sept. 13, 2012

Minutes of Emergency Town Board Meeting. Thursday Sept. 13, 2012 at 11:40 am, held at the Town Hall, Rt. 28 Shandaken NY.

Pledge of Allegiance Roll Call

Members Present: Doris Bartlett, Board Member

Jack Jordan, Board Member Robert Stanley, Supervisor

Members Absent: Vincent Bernstein, Board Member

Alfred Higley, Jr., Board Member

Recording Secretary: Jacqui Guglielmetti, Deputy Town Clerk

This was an Emergency Session to deal with a situation concerning a Zoning/Building matter. The Town's Building & Zoning Officer – Richard Stokes, is out of Town on a Building Dept. Conference & Training Seminar. The Town Board needs to appoint a temporary Inspector to investigate and deal with this matter.

On a Stanley/Jordan motion, authority was given to Town Supervisor Robert Stanley to appoint a temporary Zoning Officer & Building Inspector. 3 Qualified names under consideration: Art Christie, Shandaken – Former ZEO, Patrick Davis Middletown ZEO & Building Inspector. Dominic Covello, Olive ZEO & Building Inspector.

If none of the above-mentioned are available, other substitutes will be considered. Town Board will choose the first qualified applicant on a per diem basis – to be determined at a future date.

Motion was seconded by Bartlett Roll Call: 3 Ayes, 2 Absent (Bernstein & Higley) Motion Carried.

All business pertinent having been discussed the Town Board adjourned at 11:55 am.

Signed this 14th day of September 2012

Jacqui Guglielmetti Deputy Town Clerk