Town of Shandaken County of Ulster State of New York Sept. 25, 2012

Supervisor Stanley called an Emergency Session of the Town Board this morning at 9am at the Town Hall, Rt. 28 Shandaken, NY.

Meeting Called to order

Pledge of Allegiance

Roll Call: Members Present: Doris Bartlett, Board Member

Vincent Bernstein, Board Member Alfred Higley, Jr., Board Member

Robert Stanley, Supervisor

Absent: Jack Jordan, Board Member

Recording Secretary: Joyce Grant, Town Clerk

Supervisor Stanley stated the Emergency Session was called in order to discuss a matter with the Building/Zoning officer Richard Stokes who submitted for the Town's consideration a voluntary leave of absence, I've also spoken with another member of the community as to taking over the duties in the interim. But we have more specifics we have to discuss in Executive Session.

On a Stanley/Bernstein motion the board closed the Emergency session and opened Executive Session. All in favor. Motion carried.

Town Board returned from Executive Session. On a Stanley/Bernstein motion unanimously voted to close the Executive Session and re-open the Emergency Session of the Town Board meeting.

The Town Board after further consideration decided on a Stanley/Bartlett motion to accept the voluntary leave of absence without pay request submitted by Richard Stokes to the Town Board for the position of Building Inspector & Zoning Enforcement Officer.

All in favor, motion carried.

On a Stanley/Bartlett motion, the Town Board unanimously voted to appoint Art Christie as interim Building Inspector – Zoning Enforcement Officer until such time as the Town Board can appoint someone to replace on a longer term.

All in favor, motion carried.

Supervisor: Budget will be out in a few days. Waiting for the County for their preliminary budget. There will be no raises for the Town. There will be several cuts in several departments.

All business pertinent having been discussed, the Town Board adjourned at 9:20 on a Stanley/Bernstein motion.