Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Year End Meeting on Wednesday, Dec. 27, 2017 @ 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance Roll Call

Members Present

Members Absent

Recording Secretary

Robert Stanley – Supervisor Gael Alba - Board Member Peter DiSclafani – Board Member Tim Malloy – Board Member Faye Storms – Board Member

Joyce Grant - Town Clerk



- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Communications
- 5. Public Comments on Resolutions
- 6. **Resolutions:**
- 140. Town Board General Budget Year-End Adjustments
- 141. Town Board– Highway Budget Year-End Adjustments
- 142. Town Board Town Insurance Annual Renewal

143. Assessor – Engage Private Assessment Service

a. Re: Assessment Challenge – Kaatskill Dev. Holdings, LLC

<u>Town of Shandaken Town Board</u> <u>Year-End Meeting Agenda</u> Wednesday, December 27, 2017

- b. Emminger, Newton, Pigeon & Magyar, Inc.
- 7. Open Public Comment
- 8. Meeting Adjournment

RESOLUTION #: 140-17

OFFERED BY: STANLEY

RESOLUTION TRANSFERRING FUNDS FOR GENERAL FUND END OF YEAR

WHEREAS THE TOWN BOARD, IN ACCORDANCE WITH SECTION 112 OF THE TOWN LAW, MAY INCREASE EXISTING APPROPRIATIONS,

THEREFORE BE IT RESOLVED THAT THE TOWN BOARD IS AMENDING THE 2017 TOWN BUDGET IN ORDER TO TRANSFER THE AMOUNT(S) LISTED BELOW FROM AVAILABLE FUNDS APPROPRIATIONS ACCOUNT TO APPROPRIATIONS ACCOUNT FOR THE LAWFUL PURPOSE OF UTILIZING THESE FUNDS TO PAY ANTICIPATED LAWFUL CLAIMS.

<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>	FROM
\$310.94	A15220111 – Asst. Sec./Bookkeeper		A51220110 - Supervisor, Sec./Bookkeeper

End Of Year 12/27/17 Page 2 of 4

\$774.22	A51620100 – Maint./Bldg. Pers. Serv.		
\$251.11	A51410120 – Town Clerk, Part Time		
\$835.50	A51355110 – Assessors Clerk/ 911		
\$36,370.24	A53120110 – Police Officers, PT		
\$1,572.00	A53120400 – Police, Contractual		
\$25,621.00	A995000 – Capital Project		
\$1,550.67	A57020400 - Rec., Pers. Services		
\$10,784.50	A57020400 - Rec./Parks, Contractual		
\$977.65	A54540100 – Amb. Tech., Chief		
\$117,161.03	A51460411 – Engineering Grant		
\$32,760.21	A54540110 – Amb., Pers. Serv. P/T		
\$19,844.80	A54540111 – Amb., Pers. Serv. F/T		
\$4,600.00	A54540400 – Amb., Contractual		
		\$774.22	A51620400 – Bldg. Contractual Expense
		\$251.11	A51410200 – Town Clerk, Equipment
		\$835.50	A51355400 – Assessors Contractual
		\$71023.57	A53120100 – Police Officers, FT
		\$1,572.00	A53120410 – Police, Uniforms
		\$13,189.20	A33089 – State AIA / DEC Kiosks
		\$123.62	A53510400 – Control of Dogs
		\$114,578.35	A32771 – Grant, Engineering
		\$2,500.00	A31255 – Town Clerk Fees/EZ Pass
		\$82.68	A51110200 – Justice, Equipment
		\$30,000.00	A51990400 – Special Item, Contingency
		\$8,000.00	A53120101 – Police, Buy Back
		\$5,572.68	A55182400 – Town Electric
		\$4,600.00	A54540200 - Amb., Equipment

\$31,745.00 A51320410 – Accounting, Exp.

\$225.00 A51910400 – Spec. Item, Unallocated Ins.

\$6,450.00 A55010110 – Hwy. Super., Secretary

\$3,025.00 A58010100 – Zoning Officer, Pers. Serv.

\$410.00 A58010120 – ZBA/Planning, Secretary

<i>U</i> , <i>J</i>	
\$8,097.53	A51110400 – Justice, Contractual
\$1,000.00	A51110410 – Justice, Stenographer
\$2,000.00	A51220200 – Supervisor, Equipment
\$476.11	A51355112 – Clerk, Buy Back
\$19,179.43	A51420400 – Attorney, Contractual
\$3,925.65	A51620400 – Bldg, Contractual Exp.
\$2,950.10	A53120420 - Schools/Ammunition
\$1,000.00	A57030400 – Community Improvements
\$1,372.94	A58010400 - Zoning/ ZBA Contractual
\$1,853.24	A58160400 - Refuse/Garbage, Contractual

\$7,700.00	A59010800 - Emp. Benefits, Retirement	
\$205.00	A59040800 – Emp. Benefits, Wrkrs Comp.	
\$80.00	A59060800 – Emp. Benefits, Medical Ins.	
	\$5,000.00	
	\$2,985.00	

A59050800 – Emp. Benefits, Unemployment A59055800 – Emp. Benefits, Disability Ins.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

Seconded by: Discharman	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER MALLOY	ABSENT	

End Of Year 12/27/17 Page 3 of 4		
BOARD MEMBER STORMS	ABSENT	

SUPERVISOR STANLEY

RESOLUTION #: 141-17

OFFERED BY: DISCLAFANI

RESOLUTION TRANSFERRING FUNDS FOR HIGHWAY FUND END OF YEAR

WHEREAS THE TOWN BOARD, IN ACCORDANCE WITH SECTION 112 OF THE TOWN LAW, MAY INCREASE EXISTING APPROPRIATIONS,

__X___

THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD IS AMENDING THE 2017 TOWN BUDGET IN ORDER TO TRANSFER THE AMOUNT(S) LISTED BELOW FROM AVAILABLE FUNDS APPROPRIATIONS ACCOUNT TO APPROPRIATIONS ACCOUNT FOR THE LAWFUL PURPOSE OF UTILIZING THESE FUNDS TO PAY ANTICIPATED LAWFUL CLAIMS.

AMOUNT	<u>TO</u>	AMOUNT	FROM
		\$7000.00	DA55110400 Garage/Contractional
		\$7000.00	DA55130210 Hwy/truck
		\$57,800.00	DA397307 Bond / Interest
\$20.0000.00 \$7500.00	DA51990400 HWY/Co DA51420400 Attorney	Contractional	
\$3000.00	DA51910400 Unalloca	ted Insurance	
\$41,300.00	DA55110110 Parks and	d personal services	
		\$97,000.00	DA55120400 CHIPS Projects
\$97,000.00	DA33501 CHIPS State	e Aid	
AND MOVE ITS ADO	PTION		
Seconded by: STAN	ILEY		
~		ROLL CALL	
		AYES	NAYS
BOARD MEMBER AL	BA	X	
BOARD MEMBER DISCLAFANI		X	
BOARD MEMBER MALLOY		ABSENT	
BOARD MEMBER STORMS		ABSENT	
SUPERVISOR STANLEY		X	

RESOLUTION #: 142-17

OFFERED BY: ALBA

RESOLUTION FOR RENEWAL OF TOWN INSURANCE POLICY

WHEREAS the Town of Shandaken utilizes Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

WHEREAS, our current policy terminates on December 31, 2017,

THEREFORE, BE IT RESOLVED the Town Board authorize the Town Supervisor to contract with Marshall & Sterling Insurance for the year 2018,

AND MOVE ITS ADOPTION

End Of Year 12/27/17 Page 4 of 4

Seconded by: DISCLAFANI

-	ROLL CALL		
	AYES	NAYS	
BOARD MEMBER ALBA	X		
BOARD MEMBER DISCLAFANI	X		
BOARD MEMBER MALLOY	ABSENT		
BOARD MEMBER STORMS	ABSENT		
SUPERVISOR STANLEY	X		

RESOLUTION #: 143-17

OFFERED BY: DISCLAFANI

RESOLUTION TO ENGAGE APPRAISAL SERVICE REGARDING ASSESSMENT CHALLENGE

WHEREAS Kaatskill Development Holdings, LLC and Fort Shandaken Associates have filed claim against the Town of Shandaken regarding assessment of certain properties within the Town of Shandaken, and

WHEREAS, the Town wishes to engage the services of a professional appraisal service to assist the Town in its defense regarding said claim,

THEREFORE, BE IT RESOLVED the Town Board authorize the Town Supervisor to sign on to the Letter of Engagement with the firm of Emminger, Newton, Pigeon & Magyar, Inc. located at 60 Lakefront Blvd., Suite 120, Buffalo, NY 14202 to perform a Preliminary Summary Appraisal Report withholding the right to enter into agreement for a Self-Contained (Court-Ready) Report if deemed necessary at a later date.

AND MOVE ITS ADOPTION

Seconded by: ALBA

	ROLL CALL		
	AYES	NAYS	
BOARD MEMBER ALBA	X		
BOARD MEMBER DISCLAFANI	X		
BOARD MEMBER MALLOY	ABSENT		
BOARD MEMBER STORMS	ABSENT		
SUPERVISOR STANLEY	X		

Public Comment – On by Kathy Nolan, Brian Powers & Peter Disclafani on the Town Bd. Appointments of other board members (ZBA & Planning Bds), We need more diversity on these boards. Etc. Sup. Stanley, hard to find volunteers, and qualified, etc. and the Town Bd was elected by the voters to be entrusted to make these decisions, etc.

Meeting adjourned @ 1:47 on a Disclafani/Alba motion

Signed this 28th day of December, 2017

Joyce Grant Town Clerk