Town of Shandaken County of Ulster State of New York Monday December 30, 2013

The Town of Shandaken Town Board conducted their End Of Year Meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday December 30, 2013 at 1 pm at the Town Meeting Hall Rt. 28, Shandaken NY.

Call 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

Members Absent Jack Jordan, Board Member

Recording Sect. Joyce Grant, Town Clerk

RESOLUTION #151-13 (#146 – 13)

OFFERED BY STANLEY

APPROVING HIGHWAY - DOUBLE DRUM VIBRATORY ROLLER BID

WHEREAS, the Town of Shandaken Highway Department advertised for bids for a Double Drum Vibratory Roller; and

WHEREAS, bids were received at the Town Clerk's Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, December 2, 2013 with bids to be opened at the Town Board meeting on the same date at 7pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approve the bid from _MONTANO located in 571 Rt. 212 Saugerties, NY for the bid amount of \$48,600.00

AND MOVES ITS ADOPTION

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Seconded by: HIGLEY		
	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	X	
BOARD MEMBER BERNSTEIN	X	
BOARD MEMBER HIGLEY	X	
BOARD MEMBER JORDAN	ABSENT	
SUPERVISOR STANLEY	X	

RESOLUTION # 152-13 OFFERED BY: STANLEY

AMBULANCE TECHNICIANS

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 be re-appointed to the Shandaken Town Ambulance:

Part Time EMT's: \$67.52 per 12 hour shift, & 30.39 per trip Ernie Longhi Jr

AND MOVES ITS ADOPTION

Seconded by: BARTLETT		
•	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	X	
BOARD MEMBER BERNSTEIN	X	
BOARD MEMBER HIGLEY	X	
BOARD MEMBER JORDAN	ABSENT	
SUPERVISOR STANLEY	X	

RESOLUTION 153-13

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 2013 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:

FROM	TO	AMOUNT
CONTINGENCY \$30,000	Justice Contractual	\$6,200
	Accounting Expense	19,700
	Attorney Contractual	4,100
UC Sales Tax Revenue 10,000	Attorney Contractual	10,000
Prior Yr. Expenditure 13,000	Attorney Contractual	10,713
	Elections Contractual	744
	Records Mgt Contractual	28
	Building Contractual	704
	Gas, Diesel, Fuel Oil	811
Gen. DP Contract Exp. 1,000	Gas, Diesel Fuel Oil	1,000
Ambulance P/T Personal Serv		
\$15,000	Gas, Diesel, Fuel Oil	5,463
	Unallocated Insurance	2,250
	Ambulance Equipt.	430
	Ambulance Contractual	4,031
	Town Electric	171
	Recreation Contractual	1,981
	GIS Plan.& Mgt. Develop.	195
	Unemployment	479
Part Time Police Off. 5,371		
Time Warner Franchise Fee	Unemployment	10,371
5,000		
P/T Police Officers 4,629		
Secy-Supt-Hwy Per.Ser.		
10,000	G : ID :	26.652
Health Ins. 12,043	Capital Project	26,672
TOTAL 104 042		¢106.042
TOTAL 106,043		\$106,043

AND MOVES ITS ADOPTION

Seconded by: BARTLETT		
	ROLL CALL	
	AYES NAYS	
BOARD MEMBER BARTLETT	X	
BOARD MEMBER BERNSTEIN	_X	
BOARD MEMBER HIGLEY	RECUSE – Attorney Fee	es
BOARD MEMBER JORDAN	ABSENT	
SUPERVISOR STANLEY	_X	

RESOLUTION 155-13

OFFERED BY: STANLEY

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,

THEREFORE BE IT RESOLVED that the Town Board is amending the 2013 Town Budget in order to transfer the amount(s) listed below From Available Funds Appropriations Account (B) TO Appropriations Account (A) for the lawful purpose of utilizing these funds to pay anticipated lawful claims:

FROM TO **AMOUNT** Garage Cont. Exp Parks Per.Ser 41,376 5,536.46 CHIPS Proj. Cont. Expense 35,839.54 HWY Misc. Rev. 46,056.35 CHIPS Proj/Cont/Exp 45,745.46 Highway Mach. Rental 310.89 **HWY Machinery Rental** HWY/CONT/ACCT 20,000 6,584.46 **HWY Snow Plow Parts Chain** 11,971.87 Machinery & Equip Repairs 1,443.67 CHIPS Revenues 51,000 Machinery & Equip Repairs 20,623.97 HWY/Sand Salt Calcium 20,621.97 P.I. Signs Guides Road Main. 9,754.06 Misc. Revenue 36,200 Highway Truck 36,200 NO Offset 257,662.09 FEMA Flood 2011 257,662.09 TOTAL 452,294.44 452,294.44

AND MOVES ITS ADOPTION

Seconded by: Higley		
, , ,	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	X	
BOARD MEMBER BERNSTEIN	X	
BOARD MEMBER HIGLEY	X	
BOARD MEMBER JORDAN	ABSENT	
SUPERVISOR STANLEY	X	

RESOLUTION 156-13

OFFERED BY: STANLEY

RESOLUTION TRANSFERRING FUNDS FOR PHOENICIA WATER - 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 2013 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:

FROM	TO	AMOUNT
PWD Water Bills 10,770.32		
Water Dist Cont. Exp 1,000		
Water Dist. Fuel Utility 1,000		
Unallocated Ins. Bond		
Payment 2,500		
Contingency 2,209.80	Water Dist. Labor Pers Serv.	17,480.12
Contingency 2,790.10	Equip Capital Outlay	2,790.10
Total	20,270.22	20,270.22

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	X	
BOARD MEMBER BERNSTEIN	X	
BOARD MEMBER HIGLEY	X	
BOARD MEMBER JORDAN	ABSENT	
SUPERVISOR STANLEY	X	

RESOLUTION # 157-13

OFFERED BY STANLEY

RESOLUTION TO ACCEPT AUDIT OF TOWN COURT

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings, and

WHEREAS, the NYS Office of Court Administration has requested that the Town of Shandaken provide a copy of our most recent audit or examination of our local court's records and a copy of the board resolution acknowledging that the required examination or audit was conducted, and

WHEREAS, such examination or audit was conducted on DECEMBER 5, 2013, by Town Board Member Doris Bartlett,

THEREFORE BE IT RESOLVED that the Town Board acknowledge that the examination or audit was conducted.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL
AYES NAYS
BOARD MEMBER BARTLETT
BOARD MEMBER BERNSTEIN
BOARD MEMBER HIGLEY
BOARD MEMBER JORDAN
SUPERVISOR STANLEY

ROLL CALL
AYES NAYS

ABSTAIN

ABSTAIN

X___
