

**Town of Shandaken
County of Ulster
State of New York
July 7, 2014**

The Town of Shandaken Town Board conducted their Regular Monthly Meeting, as per Resolution #2-14, on Monday July 7, 2014 at 7pm, Shandaken Town Hall, 7209 Rt. 28 Shandaken, NY.

Call To Order

Pledge of Allegiance

Roll Call

Members Present Robert Stanley, Supervisor
 Vincent Bernstein, Board Member
 Faye Storms, Board Member
 Alfred Higley, Jr Board Member

Members Absent Tim Malloy, Board Member

Recording Secretary Joyce Grant, Town Clerk

On a Higley/Storms motion the Town Board unanimously approved the minutes of the February Meeting as submitted by Town Clerk.



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, July 7, 2014**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of previous T/B Meeting minutes
5. Supervisor's Financial Report
6. Communications
7. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions
 - 87- PAY ALL BILLS
 - 88- HIRE PART-TIME POLICE CHIEF
 - 89- SUPERVISOR ENTER CONTRACT WITH NYSEG
 - 90- HIGHWAY - ADV. HEAVY EQUIP. MACHINE OPERATOR (HEMO)
 - 91- (86-14) SUPPORT PLANNING BD. PROFESSIONAL SERVICES - ATTORNEY
 - 92 - TOWN INSURANCE RENEWAL - MARSHALL & STERLING
 - 93- AWARD SUMMER CAMP TRIPS TRANSPORTATION BID
 - 94- HIRING OF SUMMER CAMP COUNSELORS
 - 95- CONVENE SPECIAL MEETING - USPS
 - 96- RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT
11. Open Public Comment
12. Meeting Adjournment

IN MEMORY OF: Bette Bush, Lawrence Bauer, John Odoto, Jack Schlegel, Christopher Neal



Town of Shandaken

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

"The Heart of the Park... Where the Eagle Soars"

Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZBA/ZEO/Planning: (845) 688-5008
Highway: (845) 688-9901
Fax: (845) 688-2041

Upcoming Town Board Topics & Activity

Month of July 2014

Special Thanks: Just a brief note of thanks to all of you who reached out to myself and my family following the loss of my Mother in May. Your words of support and encouragement from across the community and region meant a lot to us during a difficult time. My entire family and I are eternally grateful.

NYSEG: A representative from NYSEG recently visited the Town of Shandaken Complexes throughout the Town to perform an energy audit on all of our lighting fixtures. Through their Small Business Efficiency Program we are eligible for several upgrades that reportedly will accrue us large savings over the coming years. We have received the information on all buildings excepting the Town Hall at this time. At this time the total of all jobs to be performed would be \$14,684.63. NYSEG will offset that cost by paying \$8,322.52. The Town for a cost of \$6,362.11 would see a savings of \$7,889.75 annually. So as far as the Town is concerned we would recoup our costs within the 2015 Fiscal Year. Anticipating additional costs for the Town Hall at roughly \$2,000 I am requesting that we release the amount from our Good Neighbor Funds (current balance of \$382,431.16) not to exceed \$8,500 for upgrades to Town Municipal Buildings Lighting Equipment. We have a resolution tonight to approve these expenditures from that account.

Summer Rec: The Town's Summer Recreation Program kicks off tomorrow and runs for the next six weeks. This year we are sending the kids to the Ulster County Fair and Zoom Flume water park. We have the resolutions to reappoint Rayla and Manny as Director and Assistant Director respectively as well as a new position of Senior Counselors for two individuals who have been employed with the program for five years or more. We have a number of new counselors and look forward to seeing the kids enjoy themselves and expand their horizons with the multiple arts and nature projects the Directors have created for this year.

Insurance: The Town Insurance rates are increasing. As such, I've asked our agent to investigate costs for a short-term policy to carry us into January of 2015. This would save us some funds in this year's budget, if cost effective, and allow us to do our renewal in January as it used to be. This simplifies a few things and may give us some time to investigate other options with other carriers to try and reduce some the costs before the start of the New Year. Having written this earlier today, I do not have hard costs on the short-term request, yet.

Miscellaneous: The Town Planning Board has sent us a letter stating that they would like to hire McCabe & Mack from Poughkeepsie as their attorney to assist them in matters of the Belleayre Resort review. They will be charging \$200/hr which is in line with what we pay most of our other municipal attorneys. The Town Board resolution tonight supports their selection.

Eric is in need of an employee in the Highway Department. He's especially looking for someone with a strong background in Diesel Mechanic work. Anyone interested should contact the Highway Department at 688-5031.

Some of you may have been notified already, but the US Postal Service has notified residents that they are looking for input as to what to do with the Highmount and Big Indian Post Offices. They have contacted my office and we are scheduling a combined meeting here prior to our next month's Town Board meeting. We have a resolution tonight to set up that meeting. So anyone interested in this issue please be in attendance at 6pm here at the Town Hall on Monday, August 4th.

Signs and Kiosks: Eric and the Highway Department have started placing the posts around town and the new Welcome signs will be up shortly. We are also coordinating the construction of the first Information Kiosk for the Town to be located in Big Indian Park. We are looking for volunteers to assist us this weekend starting at 9am in Big Indian Park. We are asking for anyone with a carpentry background and tools to assist in the construct. The Town, upon completion of the Kiosk, place a placard on the Kiosk in recognition of your service to our community. Anyone interested in helping, please call the supervisor's office for details at 688-7165.

Events: We have several worthwhile events going on throughout the Town this month including the Art Studio Tour, Big Indian Pow-Wow, Belleayre Concert Series and, of course, the Fifth International Festival of the Voice, as well as Pancake Breakfasts and Spaghetti Dinners and Chicken BBQs. Some of the folks representing these events are here tonight and can elaborate on each of their offerings. We wish them all the best of luck and we

will be posting all these events on the Town website (Shandaken.us) and Facebook page as they arise.

Police: Lastly, tonight we have a resolution to hire a new Part-Time Police Chief.

The Town Board met with the Police Commissioners last Wednesday to conduct interviews of the candidates. We had nine applications and four Officers were interviewed. The Boards were impressed with each of these gentlemen, as each interviewed extremely well and made the decision more difficult than we thought it would be. In the end the Board has placed a resolution to hire Chad Storey from Shandaken to be the next Part-Time Chief. Chad is a local Officer who has accrued exceptional qualifications and comes with not only an extensive personal knowledge of the area and the people, but who has proven himself exemplary in both of his positions as a Part-Time Officer with the Town of Shandaken and also as a K-9 Officer, then a Detective with the Family Crimes unit and now as a Sergeant with the Ulster County Sheriff's Department. We all wish him well in this endeavor.

Of course, these are some big shoes to fill. The Town Board would like to take this opportunity to recognize the man retiring from this position. W. James McGrath. Jim, as most of us know him, has proven himself time and again within this position as well as a lengthy history working for the Town and County as an Officer over his many years of service. Whether it be domestic disputes, drug busts, burglaries or shootings, both accidental and intentional, he has seen his share of some of the best and worst Shandaken has offered up over his many years. Jim has always worked diligently to keep everything in perspective and dealing with citizens from an even keel. Personally, I knew Jim from the Ski shop at Belleayre, and some early juvenile activities, but never knew to what extent he would become one of my closest friends. I can tell you all that I would have had a much more difficult time dealing with many of the issues we have faced over the years and especially during Irene had he not been there to offer advice or support. Jim the Town of Shandaken thanks you for your years of service and would like you step forward so we may present you a plaque recognizing your efforts with the Town.

**Our next regular meeting is scheduled for
Monday, August 4, 2014 at 6:00 pm.**

Supervisor Report June 2014

U.C. Sales Tax	\$28,452.11
U.C. Mortgage Tax	\$32,114.03
Highway Interest	\$26.98
Smart Growth Reimbursement	\$438.60
U.C. Shared Services	\$6,389.00
Ambulance Fees	\$8,098.66
Phoenicia Library Rent	\$300.00
Justice Fees	\$ 10,819.00
Permits/code officers	\$ 203.68
Building Permit Fees	\$ 1,071.00
Planning Fees	\$ 50.00
Town clerk fees	\$ 307.70
Dog Licenses	\$ 146.00
Fuel Reimbursement	\$1,218.87
Mariner Cell Tower	\$ 865.07
Time Warner	\$ 15,072.25
Pine Hill Water Rents	\$ 10,703.41
Interest and Penalties	\$ 19,621.04
Misc. Revenue	\$ 1,445.00
Phoenicia Water Rents	\$ 13,000.00
Parks & Recreation	\$ 100.00
Total	\$150,442.40

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
 Shandaken, New York, 12480
 845 688-9748
 Fax 845 688-5332
 Chief W.J. McGrath

June 2014 Monthly Statistical Report

Incident Type	Number	Incident Type	Number
Accident Animal	4	Medical	13
Accident Property Damage	11	Mental Health	2
Accident Personal Injury	2	Narcotics Investigation	2
Address Verification Sex Offender	2	Neighbor Dispute	1
Animal Complaint	10	Noise Complaint	4
Aggravated harassment	1	Request Patrol	9
Animal Cruelty	2	Request for Assistance	10
Automated Intrusion Device	3	Security Check	21
Bomb Threat	1	Shots Fired	2
Burglary	1	Suspicious Activity	2
Check Welfare	8	Suspicious Vehicle	5
Civil Process/Dispute	3	Traffic Post	3
Community Oriented Policing Project	3	Trespass	1
Disabled Vehicle	5	Unwanted Subject	1
Disorderly Conduct	3	Unattended Death	1
Domestic	1	Vehicle and Traffic Complaint	8
Environmental Conservation Law Violation	1	Vehicle Repossession	1
Fire Structure	2	E911 Abandoned Calls	5
Fireworks Complaint	1	School Bus Detail	10
Found Property	2	Warrant Arrest	1
Fraud	1		
Harassment	5		
Illegal Dumping	1		
Larceny Misdemeanor	3		
Larceny Felony	1		
Lost Plate	2		
Lockout	3		
Lost Person	2	TOTAL	186

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'		
			Violation	Parking Ticket	
83	122100	1866	2	3	
84	52170	3932	Misdemeanor	5	Traffic Ticket 15
85	69021	511	Felony	0	
86	103023	456	Warrant	1	
87	155906	0	Total Charges	8	
	Total Miles	6765	Total Arrests	6	



June 2014 Report

TOTAL CALLS RECEIVED- 30

MUTUAL AID GIVEN- 0

MUTUAL AID RECEIVED- 0

The past month has proven to be a bittersweet one as not only did our Ambulance Service diligently serve the community the way that we do best, but also ushered in new beginnings and sorrowfull farewells. Lacking specifics, our Squad dealt with several devastating losses over the past month of individuals that were extremely supportive of our organization. They will be missed, and our hearts go out to their families.

We also bid temporary farewell and best luck to Paramedic Matthew Kay who will leave this Monday for basic training for the United States Army. Matthew has proven time and again that his expertise and professionalism go far beyond his years and it is with hope that his military career proves equally exemplary.

On an more upbeat note we welcome Joe Camperlino to the Ambulance Service tonight. Joe currently works as a lifeguard at the Belleayre beach, is a Volunteer Firefighter with Shandaken Allaben Hose, and lives in Shandaken. We look forward to working with Joe and are certain that he will make a great addition to our team.

Speaking of notes, we also announce an exciting partnership with the Belleayre Music Festival. The Ambulance Service is humbled to say the least that the Conservatory would think of us and provide such support. Be sure to buy tickets to this great benefit- as it will surely benefit our Squad and proceeds will bolster its operational efficiency.

One of the hardest recent farewells however, particularly for the Command Staff of the Town of Shandaken Ambulance, is the announcement of retirement by our Police Chief James McGrath. Emergency services, like all other jobs, is full of personalities. At times, particularly in times of extreme duress, it is difficult to have all facets of Town services not only work together, but support each other unconditionally and professionally. Under the watch of James (or Jimmy as we lovingly know him) the Ambulance Service, and all other Town Services knew that no matter what the task was- an auto accident, large area search, or a Federal declaration of disaster- Jimmy and his Department had our backs and would do anything to make it work. His longevity, dedication, and professionalism alone speak volumes about his character and the Department he has built. On behalf of the Town of Shandaken Ambulance, and all other Emergency Services that had the honor to work alongside Jimmy and his Police force we thank you for your service. You will forever have a spot on Shandaken's "Dream Team".

Vehicle	Ending	Beginning	Total
7850	76176	75350	826
7851	64640	64586	54
625	37549	36707	842
626	94311	93893	418

Other Events this month:

Saturday July 12th – Annual Community Yard Sale – Big Indian Park 9-4pm

Sunday July 20th – Annual Krazy Quacker Duck Race 1:30 pm Main Street Bridge Phoenicia

Saturday July 26th Fundraiser Tag Sale for Shandaken Animal Volunteer Effort Migliorelli’s Farm Stand

Sunday July 27th Family Fun & Fish Day KL Wilson State Park Mt. Tremper.

Specifics of all events are posted on Channel 23 through Time Warner Cable, our website www.shandaken.us & our Facebook pg.

Our Electronic Waste pickup will soon be suspended.. Our vendor notified us this week that they will have to stop pickup for the time being, until the DEC basically gives them some idea of the quotas they will allow for reimbursement.. The totals of recycled old TVs have been very high and our vendor and others are afraid they will be left with tons of equipment for which they cannot be reimbursed for.

We are looking into finding another vendor.. & we will update you when we have more info.. In the meantime.. you may drop off your old TV's, Computers, Monitors & other electronic equipment here at the ewaste shed behind the town hall, until this SUNDAY JULY 13.

After that you will need to take your old TV's & electronics over to Town of Hunter Transfer Station - which is the closest location to us. Located at 74 Hylan Drive. They are open Mon, Tues, Thurs & Friday 7:30 - 3:30 and Sundays 8-3:30. This is a free service. More info 518-943-4600

You may also take electronics waste to Staples or Salvation Army in Kingston

We will post on our website www.shandaken.us and our Town Facebook page when Electronic recycling resumes.

Dave Channon spoke about the upcoming Phoenicia/Shandaken Studio Tour – July 18-20

Kerry Ferrill spoke about the upcoming Belleayre Music Festival Events www.belleayremusic.org

Kiosk construction will start this Saturday July 12th – 9am - at the Big Indian Park, if you would like to volunteer to help – please call the Supervisor’s Office at 688-7165

Also, we are looking for someone to sand down and touch up the Indian Statue in front of the Park. Shandaken Day will be held there this year on August 23rd.

***Pride of Shandaken this year: Alexandra & Bob Stanley; Hamlet Heroes-Devin & Marybeth Mills & Patricia & William Rudge.**

Kathy Nolan – Shandaken had questions about the FEMA buyout plan and asked about more efficient streetlight bulbs.

Phoenicia Water – Filtration Filter is being fixed. Next meeting is July 16th at the pumphouse.

MOTIONS:

On a Stanley/Bernstein Motion, the Town Board unanimously voted to hire Joseph Camperlino as a Part-Time Driver for Shandaken Ambulance @ \$51.96 per shift, \$26.54 per transport.

RESOLUTION # 87-14

OFFERED BY: BERSTEIN

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:

General	\$ 35,829.21
Highway	15,808.66
Phoenicia Water	6,940.66
Pine Hill Water	-----
Phoenicia Lights	1,080.53

Chichester Lights 148.59
Pine Hill Lights 607.11

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 88-14

OFFERED BY: STANLEY

RESOLUTION HIRING -TOWN POLICE - PART-TIME CHIEF

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

THEREFORE BE IT RESOLVED that **CHAD STOREY** be, and hereby is appointed Part-Time Police Chief for the Town of Shandaken Police Department, and hold office at the pleasure of the Town Board, Starting July 19, 2014, and receive a bi-weekly salary of \$769.23 for the remainder of Fiscal Year 2014, while discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 89-14

OFFERED BY: HIGLEY

AUTHORIZING CONTRACT WITH NYSEG – UTILITY UPGRADES

WHEREAS, The Supervisor is seeking to use Good Neighbor Funds to enter into a contract with NYSEG for Utility Upgrades in Town Buildings.

THEREFORE BE IT RESOLVED that Town of Shandaken Town Supervisor be allowed to enter into a contract with NYSEG to upgrade utilities in Town buildings.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____

BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 90--14

OFFERED BY: STORMS

HIGHWAY – ADVERTISE FOR HEAVY EQUIP. MACHINE OPERATOR

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

WHEREAS, the Town of Shandaken Highway department is seeking a Heavy Equipment Machine Operator with Extensive Diesel Mechanics Background.

THEREFORE BE IT RESOLVED that the Town advertise for before mentioned position.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 91-14 (86-14)

OFFERED BY: BERNSTEIN

RESOLUTION SUPPORTING PLANNING BD. HIRING OF ATTORNEY

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town; and

WHEREAS, the Town of Shandaken Planning Board has requested an attorney to assist in Legal Matters.

WHEREAS, the Planning Board has selected **McCabe & Mack LLP** located in **63 Washington Street, Poughkeepsie NY** at an hourly rate of **\$200 per hr.**, as their preference at a meeting held on June 11, 2014, and

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken reasserts and supports this selection for the sole purpose of assisting the Town Planning Board in Legal Matters.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #92-14

OFFERED BY STANLEY

RESOLUTION FOR RENEWAL OF TOWN INSURANCE

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

WHEREAS, our current policy terminates on July 15, 2014,

THEREFORE BE IT RESOLVED that the Town Board contract with Marshall & Sterling Insurance for the period (July 15, 2014 –Dec. 31, 2014), Not to exceed \$36,000.00

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #93-14

OFFERED BY STANLEY

RESOLUTION AWARDING 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 School busses for round-trip to and from the Ulster County Fair on Wednesday, July 30, 2014.
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 13, 2014.

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**
Total Price – Both trips \$2,150.00.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	Recuse - Relative	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 94-14

OFFERED BY: HIGLEY

RESOLUTION APPOINTING SUMMER RECREATION 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 upon the recommendation of the Director and Assistant Director of the Town of Shandaken Summer Recreation Program that the following individuals be hired as follows:

Senior Counselors @ \$225. Weekly – Gabrielle Harp & Daniel Rice

Returning Counselors @ \$200 weekly: Shalimar Santiago, Nicholas Grant, Jessica Boyer,

First Year Counselors @ \$175 weekly: Joe Relyea, Jr, Rachael Harp, Meghen Heidenberg, Campbell Fletcher, Darry Dyer, David Petrie 3rd, Molly Bettheaud

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

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #95-14

OFFERED BY STORMS

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken needs to conduct a Town Meeting pertaining to the the proposed changes by the United States Postal Service for the Highmount & Big Indian Post Offices.

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting - prior to our next regular meeting - at **6 pm on Monday, August 4, 2014** with representatives from the USPS to discuss the future of said Post Offices.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #96-13

OFFERED BY: BERNSTEIN

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

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 appoints the following personnel:

- Rayla-Suzan Hart – Recreational Director (\$600 weekly)
- Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 08, 2014 through and including Thursday, August 14, 2014.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

Signed this 8th day of July, 2014

Joyce Grant, Town Clerk