

**Town of Shandaken
County of Ulster
State of New York
Monday, January 6, 2014**

The Town of Shandaken Town Board conducted their Re-Organizational Meeting as per Resolution 179-12, on Monday Jan. 6, 2014 at 6pm, Shandaken Town Hall, Rt. 28 Shandaken, NY.

**Call To Order
Pledge of Allegiance
Roll Call**

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

Recording Secretary Joyce Grant, Town Clerk

On a Malloy/Higley motion the Town Board unanimously voted to have Board Member Bernstein act as Deputy Supervisor in lieu of Supervisors absence – due to illness.

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

Public Notice:

Notice is hereby given that Town of Shandaken Town Board, pursuant to resolution 150-13, will hold their ANNUAL RE-ORGANIZATIONAL MEETING on Monday January 6, 2014 @ 6pm at Shandaken Town Hall, Rt. 28, Shandaken, NY 12480



Town of Shandaken Town Board
Regular Monthly Meeting
Agenda
Monday January 6, 2014 - 6pm

- 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:**
 - 1-49 Reorganization Resolutions
 - 50- Pay All Bills
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: HAROLD SENDER***

Supervisor Report December 2013

U.C. Sales Tax	\$ 32,882.89
U.C. Mortgage Tax	\$ 29,056.31
Phoenicia Water Dist. Interest	\$ 3.16
Ambulance Fees	\$ 4,707.60
Phoenicia Library Rent	\$300.00
Highway CHIPS	\$157,694.77
NYSEG reimbursement	\$ 18,036.73
Town Clerk Fees	\$ 59.25
Police Fees	\$ 15.50
Building Permit Fees	\$ 722.50
Planning Fees	\$ 303.76
Zoning Fees	\$ 425.00
Dog Licenses	\$ 116.00
Mariner Tower	\$ 1,547.27
Phoenicia Water Rents	\$ 1,978.59
Highway Interest	\$ 88.80
Reimbursement to Highway	\$ 8.36
Millens Steel	\$ 1,070.36
Reimbursent for Postage	\$ 97.76
Recycling reimbursement	\$ 64.53
Health reimbursement	\$ 248.17
Smart Growth	\$ 4,080.00
Marshall & Sterling	\$ 160.00
Total	\$ 253,667.31

TOWN OF SHANDAKEN AMBULANCE SERVICE



7209 STATE ROUTE 28 SHANDAKEN, NY 12480
WWW.SHANDAKENAMBULANCE.ORG

December 2013 Report

Total Calls received- 41

Mutual aid given- 0

Mutual aid received- 0

Baby its cold outside! Make sure that you protect yourself and your loved ones from the bitter winter conditions out there as we have had record breaking lows lately. Dress in layers, and pay particular attention to the way you are dressed if you are doing something insane like hiking, or something more tame yet sometimes equally as challenging like shoveling after a snowstorm. Normal body temperature averages 98.6 degrees, with hypothermia core temperature drops below 95 degrees. During exposure to cold temperatures 90% of heat loss escapes through your skin- the rest you exhale from your lungs- so bundling up can make a HUGE difference. Also be aware that you don't necessarily need to be outside to experience symptoms- an adult in a 60-degree house after a power outage can develop mild hypothermia overnight. Infants and babies sleeping in cold bedrooms are also at risk for this same thing.

We will hold off on delivering our year-end report until next meeting as we are awaiting final statistics from Ulster County 911. Stay tuned for a stack of information that will serve as a great gauge as to how busy we are, interesting bathroom reading, or maybe even some good kindling!

UNIT NUMBER	MILEAGE	TOTAL
7850	69060	1225
7851	63052	98
625	31812	1327
626	90306	849

Stay safe out there!

Richard W. Muellerleile
Chief, Town of Shandaken Ambulance Service

Committed To Care In The Heart Of The Catskills

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT

1

MONTHLY STATISTICAL REPORT

005 abandoned vehicle		163 crim poss drug paraphernalia	
010 ABC violation		165 custody dispute	2
015 acc/aircraft		170 disabled vehicle	3
020 acc/fatal		175 disorderly conduct	1
025 acc/h&r	1	176 dive call	
027 acc/animal	3	177 DNA swab	
030 acc/hunting		180 domestic	8
035 acc/nav		185 drowning	
040 acc/piaa	2	187 encon violation	
045 acc/pdaa	15	190 escape	
048 acc/unk piaa		195 explosion	
050 acc/atv		200 family court violation	
052 acc/snowmobile		204 fire brush	
054 address verification sex offndr	3	205 fire structure	5
055 agg harass misdemeanor	1	210 fire vehicle	
057 agg harass felony		212 fireworks	
060 animal complaint	1	215 forgery	
061 animal lost	1	220 found property	1
062 animal cruelty		225 fraud	
065 armed robbery		230 gambling offense	
070 arson		235 harassment	1
075 assault misd		240 hazmat	1
080 assault felony		243 heat emergency	
090 attempt to locate		245 homicide	
100 aid founded	2	248 identity theft	
105 aid unfounded	4	250 illegal dumping	
107 atv complaint		255 illegal parking	1
110 background investigation		257 impact detail	
115 bad check	1	258 impersonation/ false personation	
116 bail jump/ fail to appear		260 indecent exposure	
117 bias crime		265 acc/industrial	
120 bomb threat		268 Internet crime	
125 bribery		270 intoxicated driver	
130 burglary	2	275 intoxicated person	
135 burglary in progress		278 juvenile incident noncriminal	
139 check welfare	4	280 kidnap	
140 child abuse		282 k9 assist	
141 civil process		285 landlord tenant dispute	1
145 civil dispute		290 larceny misd	3
148 contribute to delinquency minor		295 larceny fel	1
150 controlled substance offense		300 larceny in progress	
151 Community Oriented Pol Prjct	2	301 local law viol	
155 counterfeiting		305 lockout	4
160 criminal mischief	2	310 lost check	
161 crim poss weapon		315 lost plate	
162 crim trespass	1	320 lost person	

DECEMBER 2013

CHIEF W.J.MCGRATH		SHANDAKEN POLICE DEPARTMENT		2
325 lost property	1	435 stolen property		
330 mail tampering		440 suicide		
335 manslaughter		444 suspicious activity	3	
340 marihuana		445 suspicious fire		
345 medical	16	448 suspicious noise	1	
350 menacing		450 suspicious person	1	
353 mental health	1	455 suspicious vehicle	2	
355 missing person		460 theft of services		
360 mv theft		465 traffic hazard	3	
361 navigation crime		466 traffic post	1	
362 navigation non crime		470 train derailment		
363 narcotic investigation		475 trespass		
365 neighbor dispute		476 unwanted subject		
370 noise complaint		480 unattended death		
372 personnel compl		485 unauthorized use mv		
375 public offense		490 unknown disturbance		
378 open door	2	495 unlawful imprisonment		
380 panic alarm		497 unl poss noxious substance		
383 promote prison contraband		500 unregistered mv		
385 prostitution		504 vehicle repossession		
390 rape		505 VTL complaint	4	
395 reckless endangerment		510 violate order of protection		
399 recover property		515 warrant arrest		
400 request patrol	5	517 water emergency	1	
401 request for assistance	9	518 warrant execution seizure		
405 robbery		519 warrant execution eviction		
410 runaway		520 warrant execution search		
411 serve op		523 weapon seizure ct order		
412 security check	13	525 wires down		
413 school violence		531 workplace viol domestic		
414 serve paper		532 workplace viol emp/emp		
415 sex offense		533 workplace viol client		
417 sex offender offense		534 workplace viol client/client		
420 sexual abuse		535 school incident		
421 sex harass spousal domestic		550 zero tolerance		
422 sex harass empl/employ		900 other		
423 sex harass client/ employee		901 urgent		
424 sex harass client/client		911 e911 call	3	
425 shots fired	1	942 school bus detail	2	
430 special assignment	1	TOTAL CALLS HANDLED	147	
Violations	3	Uniform Traffic Tickets	12	
Misdemeanors	1	Parking Tickets	4	
Felonies	0	Total nysdmv cleared at court	n/a	
Total Arrests	4	Total monies collected from fines	n/a	
Total Charges	4			
DECEMBER 2013				

CHIEF W.J.MCGRATH		SHANDAKEN POLICE DEPARTMENT		3
Vehicle Report Odometer	Miles	New Investigations	23	
108494/83 Chevy Impala	1632	Closed Investigations	12	
34264/84 Ford PPV	3674	Open Investigations	7	
66413/85 Chevy Trailblazer	530	Closed Investigations w/arrests	4	
98678/86 Ford Exploder	1417	Closed Investigation warrant adv	0	
153920/87 Ford Crown Victoria	907			
Total Miles Patroled	8160			

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT

1

MONTHLY STATISTICAL REPORT

005 abandoned vehicle	3	163 crim poss drug paraphernalia	0
010 ABC violation	1	165 custody dispute	2
015 acc/aircraft	0	170 disabled vehicle	37
020 acc/fatal	0	175 disorderly conduct	18
025 acc/h&r	7	176 dive call	0
027 acc/animal	23	177 DNA swab	0
030 acc/hunting	0	180 domestic	51
035 acc/nav	1	185 drowning	0
040 acc/piaa	24	187 encon violation	0
045 acc/pdaa	80	190 escape	0
048 acc/unk piaa	2	195 explosion	0
050 acc/atv	2	200 family court violation	0
052 acc/snowmobile	0	204 fire brush	4
054 address verification sex offndr	11	205 fire structure	21
055 agg harass misdemeanor	4	210 fire vehicle	4
057 agg harass felony	0	212 fireworks	6
060 animal complaint	73	215 forgery	0
061 animal lost	4	220 found property	17
062 animal cruelty	6	225 fraud	5
065 armed robbery	0	230 gambling offense	0
070 arson	0	235 harassment	37
075 assault misd	2	240 hazmat	2
080 assault felony	0	243 heat emergency	0
090 attempt to locate	0	245 homicide	0
100 aid founded	26	248 identity theft	2
105 aid unfounded	45	250 illegal dumping	5
107 atv complaint	1	255 illegal parking	3
110 background investigation	0	257 impact detail	0
115 bad check	5	258 impersonation/ false personation	0
116 bail jump/ fail to appear	0	260 indecent exposure	0
117 bias crime	0	265 acc/industrial	0
120 bomb threat	0	268 Internet crime	0
125 bribery	0	270 intoxicated driver	4
130 burglary	26	275 intoxicated person	4
135 burglary in progress	3	278 juvenile incident noncriminal	4
139 check welfare	56	280 kidnap	0
140 child abuse	0	282 k9 assist	0
141 civil process	9	285 landlord tenant dispute	10
145 civil dispute	9	290 larceny misd	38
148 contribute to delinquency minor	0	295 larceny fel	12
150 controlled substance offense	0	300 larceny in progress	0
151 Community Oriented Pol Prjct	20	301 local law viol	9
155 counterfeiting	0	305 lockout	60
160 criminal mischief	21	310 lost check	0
161 crim poss weapon	0	315 lost plate	2
162 crim trespass	2	320 lost person	1

YEAR END TOTALS 2013

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT


3

Vehicle Report Odometer	Miles	New Investigations	261
108494/83 Chevy Impala	27201	Closed Investigations	107
34264/84 Ford PPV	41169	Open Investigations	69
66413/85 Chevy Trailblazer	5284	Closed Investigations w/arrests	83
98678/86 Ford Exploder	8730	Closed Investigation warrant adv	1
153920/87 Ford Crown Victoria	8952		
Total Miles Patroled	91336		

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

MEMORANDUM

TO: Town Board Members
FROM : Officer George Neher 
DATE: January 06 2014
RE: Statewide Sex Offender List.

Ladies and Gentlemen,

Councilman Bernstein requested information on how one would access the New York State Department of Criminal Justice Website to ascertain sex offenders residing in our community. The following are the steps to accomplish this:

1. Enter the following url:
http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
or
using a search engine such as google search for: new york state sex offender registry

2. enter your search terms, ie, last name, county or zip code. Entering just the zip code will produce information on that specific area. Entering the county and zip code will produce information for the entire county including the zip code.

3. Please be aware and read the disclaimer:

Disclaimer:

The Sex Offender Registration Act requires the Division of Criminal Justice Services (DCJS) to maintain a Sex Offender Registry. Sex offenders are classified according to their risk of re-offending: low-risk (Level 1), moderate risk (Level 2) and high-risk (Level 3). The Act requires that DCJS also maintain a public Subdirectory on the internet which only includes Level 2 and 3 offenders. You are now on the public Subdirectory website.

DCJS attempts to ensure that the information in the Subdirectory is accurate and complete. However, the information on the Subdirectory is reported to DCJS by other sources. As a result, DCJS makes no express or implied guarantee concerning the accuracy or completeness of this data. The information in this Subdirectory must be used responsibly. Anyone who uses this information to harass or commit a criminal act against any person may be subject to criminal prosecution.

Please note that because of a law suit filed by The Legal Aid Society on behalf of some sex offenders, not all Level 2 and 3 offenders can be listed on this site at this time. However, even though an offender may not be listed on this site, information about the offender is available through DCJS's 800 # at 800-262-3257.

If you believe that any information found in these records is incorrect, please contact the Sex Offender Registry at the Division of Criminal Justice Services, 80 South Swan St, Albany, NY 12210 or by e-mail. However, if you are a sex offender with questions about your registration, please write to us using the mail and include your full name, address and date of birth.

PHOENICIA WATER REPORT – Al Peavy – Next Meeting is 1/15 @ 6:30 Water Plant.

Public Comment

Kathy Nolan – Question on #47. Social Services Officer should not be a Police Officer.

Bob Kalb #14 – Issue with Town Board hiring the attorney for Planning Board, that should be the Planning Boards responsibility.

Board Member Bernstein – Question about #22 Why there isn't an hourly rate for this position and a few others, and do these employees fill out time cards?

Rick Ricciardella suggested that Jay Jacobs speak to the new NYC Mayor and ask about help cleaning up our streams.

Gary Gales – Jay Jacobs will be honored at the Belleayre Snow Ball Dinner on Saturday Jan. 25th. Tickets are \$165. Call 845-254-5354 for reservations.

RESOLUTION #1-14

OFFERED BY BERNSTEIN

RULES OF PROCEDURE

WHEREAS, §63 of New York State Town law provides that the Town Board may determine the rules of its procedures:

THEREFORE BE IT RESOLVED, that the following "Rules of Procedure" for regular Town Board meetings be adopted.

The Town Supervisor, as Chairman of the Town Board, shall call meetings of the Town Board to order and shall be the Presiding Officer or Chair of the meeting, and as such shall officiate, maintain order and decorum, and permit public participation in an orderly manner and in accordance with the rules stated below.

1. **PLEDGE:** Call to order shall be followed by the pledge of allegiance to the flag of the United States of America.
2. **ROLL CALL:** The Chair shall request Roll Call of the Town Board members by the Town Clerk, and after determining that a quorum exists, the Town Supervisor shall declare the meeting open. The Town Supervisor shall read the agenda (if not already published and distributed) and proceed to the business of the Town Board at hand.
3. **MINUTES:** At each meeting following the new Town Board's January Special Organizational Meeting, the Chair shall provide opportunity for the Town Board to review the minutes of the previous meeting of the Town Board. Thereafter, the Chair shall entertain a motion to approve the minutes as presented or to amend.
4. **CORRESPONDENCE:** The Chair shall first call for acknowledgment and summary of any petitions or written communications received by the Town Board. Copies shall be given to the Town Clerk for recording into the minutes.

5. **COMMITTEE REPORTS:** The Chair shall recognize committee chairmen for their committees report.

6. **PUBLIC PARTICIPATION:** The Public will be invited to comment as requested on items appearing in the published agenda, expressing any views, opinions, requests, recommendations or questions to the Board to address and/or take under advisement in its deliberations. A maximum time limit of 30 minutes. The Public is requested to be brief with their comments.

7. **CONDUCT NEW BUSINESS**

a. **THE SUPERVISOR'S FISCAL REPORT** shall be the first order of new business. It shall set forth public monies received through the Town clerk's Office and other sources, and the disbursement of public monies. The Chair shall entertain motions to approve the Supervisor's Fiscal Report and to approve all necessary disbursements of public monies through authorized fund accounts. All actions of the Town Board concerning the Supervisor's Fiscal Report shall be by motion.

b. **RESOLUTIONS:** For its deliberations on new matters of Town Business, the Board will work from the written agenda distributed to Board members in advance, posted on the Town bulletin board and distributed at Board meetings to public. Formal actions of the Town Board must be authorized by motion or resolution of the Town Board. No motion or resolution shall be brought to a vote unless it has been presented to all members of the Town Board at least 48 hours prior to the opening of the meeting and on the Town website. In emergency circumstances, however, all of the above requirements may be waived by a vote of a majority of the Town Board present, provided there is a quorum.

c. Every motion or resolution must be seconded before discussion of the Town Board or the Supervisor calls for a vote. All motions and resolutions shall be recorded in their entirety in the minutes of the Town Board meeting. As a member of the town Board, the Supervisor may offer or second motions and resolutions.

d. Town Board members must recuse themselves from participation in discussion or voting on matters that involve a conflict of interest and must place in the minutes their reasons for recusal. Abstention from a vote shall only be permitted for reasons of conflict of interest, and not for political considerations.

8. **PUBLIC PARTICIPATION:** The Board recognizes the value of public participation but reminds the Public that it is a privilege. Please address the Board with respect and civility.

9. **ADJOURNMENT:** Following resolutions, and open agenda period, the Town Board meeting shall be adjourned by motion, in memory of residents deceased.

IF THE ABOVE RULES OF PROCEDURE SHOULD AT ANY TIME BE IN CONFLICT WITH STATUTORY LAW, THEN STATUTORY LAW PREVAILS.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

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

RESOLUTION # 2-14

OFFERED BY MALLOY

MEETING DATES

WHEREAS, under § 62 of the Town Law, the Town Board should adopt a resolution determining the time and place it shall hold its regular meeting; therefore be it

RESOLVED, that the regular meetings of the Town Board be held the first Monday of the Month (unless noted) in the Town Hall of Shandaken, New York on the following dates during the year 2014

January 6th	6:00 PM
February 3rd	7:00 PM
March 3rd	7:00 PM
April 7th	7:00 PM
May 5th	7:00 PM
June 2nd	7:00 PM
July 7th	7:00 PM
August 4th	7:00 PM
September 8th	7:00 PM (second Monday)
October 6th	7:00 PM
November 5th	7:00 PM (first Wednesday)
December 1st	7:00 PM

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 3-14

OFFERED BY HIGLEY

TOWN DEPOSITORY

WHEREAS, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; therefore be it

RESOLVED, that **KEY BANK of NEW YORK**, and **COMMUNITY BANK N.A.** be and hereby are designated as depositories for the Town of Shandaken for the Fiscal Year 2014.

AND MOVES IT ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 4-14

OFFERED BY: STORMS

OFFICIAL NEWSPAPER

WHEREAS, under § 64, Subdivision 11 of the Town Law, the Town Board should adopt a resolution designating the Official Newspaper of the Town; therefore be it

RESOLVED, that the **Daily Freeman** be and hereby is the **Official Newspaper** for the Town of Shandaken, for the year 2014.

AND MOVES IT ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 5-14

OFFERED BY: BERNSTEIN

MILEAGE ALLOWANCE

WHEREAS, under §12, notes of Decision 32 of the Town Law, a Town Officer is entitled to be paid a mileage allowance fixed by the Town Board; therefore be it

RESOLVED, that all Town Officers and employees be paid the IRS mileage rate of **\$0.56 per mile**, when discharging their duties as Town Officials.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

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

RESOLUTION # 6-14

OFFERED BY: MALLOY

PARKING LOT LEASE

WHEREAS, the Town of Shandaken has entered into an agreement with Martin Millman to lease the parking lot adjacent to the Phoenicia Pharmacy in Phoenicia for the sum of \$1.00, for the fiscal year 2012 therefore be it

RESOLVED, that this agreement be extended for the fiscal year 2014 and all terms of said original contract be agreed upon.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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

RESOLUTION # 7-14

OFFERED BY: HIGLEY

EXPENSES FOR THE ASSOCIATION OF TOWNS' ANNUAL MEETING

WHEREAS, under § 102, notes of Decision 10, of the Town Law, Towns may incur obligations for compensation of Town Officers; therefore be it

RESOLVED, that the Town Board hereby authorizes the payment of expenses incurred, to all Town Officers attending the Annual Meeting of the Association of Towns, in an amount not to exceed \$1,000 each, with \$200 in advance with all expenses to be supported by voucher and receipts and be it further

RESOLVED that in the case of the Zoning Board of Appeals and the Planning Board a maximum of three will be allowed to attend.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 8-14

TABLED

OFFERED BY: STORMS

AMERICAN LEGION AND VETERANS OF FOREIGN WARS

WHEREAS, the annual budget approved by the Town Board provides monies for Patriotic Observances and Veteran's Organizations; and

WHEREAS, it has been the procedure to pay this money to the **American Legion and Veterans of Foreign Wars**, for said purposes; therefore be it

RESOLVED, that the sum of \$1,250.00 each be and hereby is appropriated for Rent of Rooms and Patriotic Observances for each of the organizations for the year 2014.

AND MOVES ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

***TABLED – Two Board members (Bernstein & Malloy), would have to recuse due to being Veteran's/Members of American Legion Post #950.**

RESOLUTION # 9-14

OFFERED BY: BERNSTEIN

PROGRAM FOR THE AGING & SENIOR NUTRITION PROGRAM

WHEREAS, the annual budget approved by the Town Board provides monies for the Program for the Aging and the Senior Nutrition Program, therefore be it

RESOLVED, that the sum of \$2,000.00 be and hereby is appropriated to the **Program for the Aging**, and

BE IT FURTHER RESOLVED, that the sum of \$2,000 be and hereby is appropriated for the **Senior Nutrition Program**.

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL

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

RESOLUTION # 10-14

OFFERED BY: MALLOY

ATTORNEYS FOR THE TOWN

WHEREAS, the Town Board may, pursuant to Town Law, § 20 Subdivision 25, employ an attorney to give it such professional service and legal counsel; therefore be it

RESOLVED, that the Supervisor be empowered to utilize the services of **Kellar, Kellar & Javien** as General Counsel to the Town Board, **Greenwald & Doherty, LLP** as Labor Counsel and **Jacobowitz & Gubits, LLP** as Zoning and Planning Counsel.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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

RESOLUTION # 11-14

OFFERED BY: HIGLEY

TOWN AUDITOR

WHEREAS, the Town Board appoints all employees and officers of the Town pursuant to § 20 of the Town Law; therefore be it

RESOLVED that the firm of **Sickler, Torchia Allen & Churchill** be and hereby is reappointed Town Auditors and Accountants at an allowance up to \$20,000 as allocated in the 2014 budget.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION # 12-14

OFFERED BY: BERNSTEIN

SALARIES

WHEREAS, under § 27 of the Town Law, the Town Board shall fix the salaries and expenses of Elective Officials for the Town; therefore be it

RESOLVED, that the annual salaries of said officers be and hereby are fixed and determined for the year 2014 and shall be as follows:

		SALARY
Supervisor -	Robert A. Stanley	33,000.00
Councilman –	Vincent Bernstein	9,000.00
	Alfred Higley, Jr.	9,000.00
	Timothy Malloy	9,000.00
	Faye Storms	9,000.00
Highway Supt. -	Eric Hofmeister	47,500.00
Clerk/Collector –	Joyce Grant	33,000.00
Assessor/Chairman -	Heidi Clerk	33,000.00
Assessor -	Peter DiModica	5,250.00
	Carol Seitz	5,250.00
Justice -	Tom Crucet	17,750.00
	Michael Miranda	17,750.00

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 13-14

TABLED

OFFERED BY: MALLOY

DEPUTY SUPERVISOR

WHEREAS, under § 42 of the Town Law, the Town Board may create the post of Deputy Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of **Vincent Bernstein** to act as Deputy Supervisor, in the absence of the supervisor, without compensation, for the year 2014.

AND MOVES ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

*ON A Higley/Malloy Motion, the Town Board voted to Table this resolution, Board Member Bernstein “Respectfully declined the position of Deputy Supervisor.”

RESOLUTION # 14-14

OFFERED BY: HIGLEY

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full time Secretary/Bookkeeper to the Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of **Diane O'Donnell** serve at the pleasure of the Supervisor, and receive \$11.29 per hour when discharging the duties of said office, not to exceed \$20,540, for the Fiscal Year 2014.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 15-14

OFFERED BY: STORMS

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Part time Secretary/Bookkeeper to the Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of **Patricia Heinz** to serve at the pleasure of the Supervisor, and receive \$13.16 per hour when discharging the duties of said office, not to exceed \$13,688.00, for the Fiscal Year 2014.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 16-14

OFFERED BY: BERNSTEIN

DEPUTY HIGHWAY SUPERINTENDENT

WHEREAS, the Superintendent of Highways has requested that the Town Board establish the office of Deputy Superintendent of Highways,

THEREFORE BE IT RESOLVED that **Neil Grant** be reappointed to this position, without compensation for the Year 2014.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 17-14

OFFERED BY: MALLOY

SECRETARY TO HIGHWAY SUPERINTENDENT

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 Highway Superintendent, that **Sue Christiana** be appointed to serve as Secretary to the Highway Superintendent, and to serve at his pleasure, and to be paid \$12.36 per hour when performing the duties of said office, not to exceed \$25,712.00, with \$1000.00 additionally allotted for overtime, for the Fiscal Year 2014.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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

RESOLUTION # 18-14

OFFERED BY: HIGLEY

DEPUTY TOWN CLERKS & TAX COLLECTORS

WHEREAS, under §30, Subdivision 10 of the Town Law, the Town Clerk determines the designation of Deputies, the Town Board shall determine by resolution the powers and duties of such deputies, and whether or not, such deputies shall be compensated by the Town;

THEREFORE BE IT RESOLVED, that the Town Board appoint, **Jacqueline Gugliemetti** as full time Deputy Town Clerk/Tax Collector and be paid \$13.72 per hour, not to exceed \$24,985 for the Fiscal Year 2014, and to perform the duties of the Town Clerk/Tax Collector in her absence and be it further

BE IT FURTHER RESOLVED, that **Amie Goodrich** be appointed as part time Deputy Town Clerk/Tax Collector and be paid \$10.55 per hour, not to exceed \$6,721 for the Fiscal Year 2014, and to perform the duties of the Town Clerk /Tax Collector in her absence

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 19-14

OFFERED BY: STORMS

RECORDS MANAGEMENT AND INFORMATION OFFICER

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 **Joyce Grant** be and hereby is appointed Records Management Officer and Public Information Officer, and hold office at the pleasure of the Town Board, and receive no compensation for the discharge of said duties.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 20-14

OFFERED BY: BERNSTEIN

CHAIRMAN OF BOARD OF ASSESSORS

WHEREAS, under §22b of the Town Law, the Town Board should designate the appointed officers and employees of the Town; therefore be it

RESOLVED, that **Heidi Clark** be appointed Chairman of the Board of Assessors for the Town of Shandaken and receive an annual salary of \$33,000.00 for the Fiscal Year 2014.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 21-14

OFFERED BY: MALLOY

ASSESSOR'S CLERK

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED, that **Grace Grant** be and hereby is appointed Assessor's Clerk, to assist in the Clerical duties of the Assessors, and be paid \$10.55 per hour, not to exceed \$19,215 for the Fiscal Year 2014, while discharging the duties of said office;

BE IT FURTHER RESOLVED that the Town Board does, for the purpose of calculating future benefit accruals, hereby recognize her start date as June 1, 2013 and that she is entitled to all the rights and benefits applicable to all civil service employees hired on or after said date, except that she will become eligible to participate in the Town's health insurance plan as of January 1, 2014 and she shall not be entitled to retroactive monetary compensation for any Holidays prior to January 1, 2014

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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

RESOLUTION # 22-14

OFFERED BY: HIGLEY

CLERK FOR THE JUSTICE COURT

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town; therefore be it

RESOLVED, that **Wendy Helm** be reappointed as Clerk of the Justice Court, to assist in the Clerical Duties of the Town Justice Court and be paid an annual salary not to exceed \$24,059.00 for the Fiscal Year 2014 while discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 23-14

OFFERED BY: STORMS

POLICE COMMISSION

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions; therefore be it

RESOLVED, that **William Lundberg, Henry J. Strauss and Theodore R. Byron** be reappointed to the Police Commission for the year 2014

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION # 24-14

OFFERED BY: BERNSTEIN

TOWN POLICE DEPARTMENT 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 **James W. McGrath** be and hereby is appointed Police Chief for the Town of Shandaken Police Department, and hold office at the pleasure of the Town Board, and receive an annual salary not to exceed \$23,000.00 for the Fiscal Year 2014, while discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 25-14

OFFERED BY: MALLOY

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 personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following for the Fiscal Year 2014:

Ambulance Chief - Richard Muellerliele at \$12,000 per year

Part Time Paramedics: at \$193.80 per 12 hour shift, including trips

Mark Bedell	Melvin Harrington	John Welch
William Black	Matthew Kay	Brendan Whalen
Duane Davis	Richard Muellerliele	Mike Williams

Full Time EMT - Ernest Longhi, Sr. at \$31,611.00 per year

Part Time EMT's: \$69.24 per 12 hour shift, & \$31.15 per trip

Julien Farges	Michael Janensch	Ernie Longhi Jr.
Dennis Frano	Tracy Longhi	Jack Spinneweber

Ambulance Drivers and Certified First Responders \$51.96 per shift, \$26.54 per trip

Kenneth Booth	Jesse Cowan	Julian Palmer
Todd Carr	Tom Crucet	Brian Perez
Courtney Carr	Peter DiSclafani	Cassandra Schmidt
Gary Carr, Jr.	Keith Johnson	John Rossitz, Jr.
Concha Cowan	Gerald Neal	Heather Witte

Equipment Manager - Dennis Frano at \$5,000 per year and

Training Official - Brendon Whalen at \$5,000 per year

and that said employees shall serve at the discretion of the Ambulance Chief and Town Board.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL

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

RESOLUTION # 26-14

OFFERED BY: HIGLEY

PHOENICIA WATER COMMITTEE

WHEREAS, pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED that **Alfred Peavy, John Kilb, Don Bucher, Nick Formont** and **George Blank** be appointed to the Phoenicia Water Committee and

BE IT FURTHER RESOLVED that **Alfred Peavy** chair this committee.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 27-14

OFFERED BY: STORMS

SUPERINTENDENT OF PHOENICIA WATER DISTRICT

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

THEREFORE BE IT RESOLVED, that **Richard Ricciardella** hereby is reappointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed \$20,088.00 to be disbursed once each month and expenses as allotted in the 2014 budget as pursuant to law, while discharging the duties of said office;

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 28-14

OFFERED BY: BERNSTEIN

PHOENICIA WATER DISTRICT BOOKKEEPER

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

THEREFORE BE IT RESOLVED, that **Sue Christiana** be and hereby is appointed Bookkeeper for the Phoenicia Water District, and be paid \$10.51 hourly, not to exceed \$2,500.00 for the Fiscal Year 2014, while discharging said duties,

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 29-14

OFFERED BY: MALLOY

PHOENICIA WATER DISTRICT BILLING CLERK

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

RESOLVED, that **Sue Christiana** be and hereby is reappointed Billing Clerk for the Phoenicia Water District, and be paid at a rate of \$10.51 per hour, not to exceed \$1,350.00 for the Fiscal Year 2014, while discharging said duties,

BE IT FURTHER RESOLVED that she serve at the pleasure of the Town Board, Phoenicia Water Commissioner and the Tax Collector.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 30-14

OFFERED BY: HIGLEY

PINE HILL WATER COMMITTEE

WHEREAS, pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED that **Peter DiModica, Lowell Smith, Richard Schaedle, Michelle Wooton** and **Marge Lloyd** be appointed to the Pine Hill Water Committee, and

BE IT FURTHER resolved that **Michelle Wooton** chair this committee.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 31-14

OFFERED BY: STORMS

SUPERINTENDENT OF PINE HILL WATER DISTRICT

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

THEREFORE BE IT RESOLVED, that **Donald Clark** be and hereby is reappointed Superintendent of the Pine Hill Water District, and hold office at the pleasure of the Town Board, and receive an annual salary of \$23,734.00 to be disbursed once each month and expenses as allotted in the 2014 budget as pursuant to law, while discharging the duties of his office;

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 32-14

OFFERED BY: BERNSTEIN

PINE HILL WATER DISTRICT BOOKKEEPER

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

THEREFORE BE IT RESOLVED, that **Patricia Heinz** be and hereby is appointed Bookkeeper for the Pine Hill Water District, and be paid an annual salary not to exceed \$350.00 for the Fiscal Year 2014,

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 33-14

OFFERED BY: MALLOY

PINE HILL WATER DISTRICT BILLING CLERK

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

RESOLVED, that **Sue Christiana** be and hereby is reappointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of \$10.51 per hour, not to exceed \$1,200.00 for the Fiscal Year 2014, while discharging said duties,

BE IT FURTHER RESOLVED that she serve at the pleasure of the Town Board, Pine Hill Water Commissioner and the Tax Collector.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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

RESOLUTION # 34-14

OFFERED BY HIGLEY

PLANNING BOARD MEMBER

WHEREAS pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE BE IT RESOLVED that **Donald Brewer** be reappointed to the Shandaken Planning Board with his term to expire in December 31, 2020.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 35-14

OFFERED BY STORMS

RESOLUTION APPOINTING CHAIRMAN OF PLANNING BOARD

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED, that **Joanne Kalb** be reappointed as Chair of the Planning Board for the year 2014

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 36-14

OFFERED BY BERNSTEIN

ZONING BOARD OF APPEALS MEMBER

WHEREAS pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE BE IT RESOLVED, that **Joe Michaels** be reappointed to the Zoning Board of Appeals with his term to expire in December 31, 2018.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 37-14

OFFERED BY MALLOY

RESOLUTION APPOINTING CHAIRMAN OF ZONING BOARD OF APPEALS

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED that **Tom Hickey** be reappointed as Chair of the Zoning Board of Appeals for the year 2014

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 38-14

OFFERED BY: HIGLEY

**APPOINTMENT OF
MUNICIPAL CODE OFFICER**

WHEREAS, pursuant to Town Law §20 & §138 and pursuant to §'s 116_63, 116_64 and 77_11 of the Code of the Town of Shandaken, Municipal Code Officer in the Town is responsible for the enforcement of Zoning, Flood Plain Administration, Building Ordinances and rules and regulations;

THEREFORE BE IT RESOLVED, that **Albert Frisenda** be appointed as Municipal Code Officer to be paid an annual salary not to exceed \$19,103.00 and mileage while on Town Business for the Fiscal Year 2014, while dispensing the duties of said office,

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 39-14

OFFERED BY: STORMS

BUILDING DEPARTMENT SECRETARY

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

THEREFORE BE IT RESOLVED, that **Gina Komuves-Barta**, be appointed as Building Department Secretary with an hourly rate of \$10.55, not to exceed \$19,215 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Municipal Code Officer and be accountable to the Town Board while dispensing duties of said office,

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 40-14

OFFERED BY: BERNSTEIN

**RESOLUTION APPOINTING
PARKS AND RECREATION BOARD MEMBERS**

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED, that **Carole Urban** be reappointed as **Parish Field Park Manager** and **Alexandria Stanley** be reappointed as **Glenbrook Park Manager** with both terms to end December 31, 2016 and that both shall serve without compensation at the pleasure of the Town Board,

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 41-14

OFFERED BY: MALLOY

TOWN HISTORICAL MUSEUM BOARD AND MUSEM DIRECTOR

WHEREAS, The Town Board recognizes the Town of Shandaken Museum Board of Directors.

THEREFORE BE IT RESOLVED that **Richard Bennett, Richard Der Airs, Catherine Greenburg, Robert Kalb, June LaMarca, Rusty Mae Moore, Nancy Smith, MaryLou Stapleton and Selleck Warren** are hereby recognized as being on the Town of Shandaken Historical Museum Board and that **Robert Kalb** is the Chair of the Board.

BE IT FURTHER RESOLVED that **Kathleen Myers** be reappointed as **Museum Director** and that she receive \$10.25 hourly not to exceed \$5,876.00 as per the 2014 Town Budget while dispensing duties of said office,

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 42-14

OFFERED BY: HIGLEY

TOWN HISTORIAN

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town and the Town Board wishes to appoint a Town Historian;

THEREFORE BE IT RESOLVED, that **Nancy Smith** be reappointed Historian, for the Town of Shandaken for the year 2014, without compensation while performing the duties of said office

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL

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

RESOLUTION # 43-14

OFFERED BY: STORMS

ETHICS COMMITTEE

WHEREAS, Pursuant to Chapter 20 of the Code of the Town of Shandaken, Article III §20 -7 Establishment of a Board of Ethics,

THEREFORE BE IT RESOLVED, that **Richard Loveless, Helen Morelli and Glen Buchinger** be reappointed as the Ethics Committee for the Town of Shandaken and to serve at the pleasure of the Town Board and follow Chapter 20 of the Code of the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 44-14

OFFERED BY: BERNSTEIN

DOG CONTROL OFFICER AND DOG ENUMERATOR

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

THEREFORE BE IT RESOLVED, that **Nancy Hudler** be hereby reappointed Dog Control Officer and Enumerator for the year 2013 and shall receive an annual salary not to exceed of \$8,645.00 and **XXXXXX** be hereby appointed Assistant Dog Control Officer and shall receive an annual wage of \$4,000.00 and contractual expenses of \$4,000 for expenses incurred pursuant to law contained within the 2014 Budget, when discharging the duties of said offices at the pleasure of the Board.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 45-14

OFFERED BY: MALLOY

RECYCLING ATTENDANT

WHEREAS, under §20 of the Town law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED, that **Joe Rotella, Jr** be reappointed as **Recycling Attendant** and be paid \$10.25 hourly, not to exceed \$8,216.00, as per the 2014 Town Budget while dispensing duties of said office.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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

RESOLUTION # 46-14

OFFERED BY: HIGLEY

MUNICIPAL WORKER

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

THEREFORE BE IT RESOLVED that **Robert Gasperini** be reappointed as the Municipal Worker for the Town of Shandaken for 2014, at \$9.23 per hour, not to exceed \$13,325.00, while dispensing duties of said office,

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 47-14

TABLED

OFFERED BY:

SOCIAL SERVICES OFFICER

WHEREAS, under Municipal Affairs, the State Comptroller, §71-1098 grants the Town Board the right to authorize someone to act as Town Social Services Officer;

THEREFORE BE IT RESOLVED, that the Town Board approve **James W. McGrath** to act as Social Services Officer, to be paid an annual salary up to \$1,000.00, and be allowed expense money in the amount of \$300 for expenses incurred pursuant to law, when discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

***On a Storms/Malloy motion the Town Board voted to Table this Resolution.**

RESOLUTION # 48-14

OFFERED BY: BERNSTEIN

DIRECTOR OF CIVIL DEFENSE

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

THEREFORE BE IT RESOLVED, that **Gary Carr, Jr.** be reappointed as director of Civil Defense for the Town of Shandaken with no compensation for the year 2014.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 49-14

OFFERED BY: MALLOY

ADVANCE PAYMENT OF UTILITY BILLS

WHEREAS, under § 118, notes of Decision 2 of the Town Law, the Town Board may authorize payment of public utility services, in advance of audit of claims;

THEREFORE BE IT RESOLVED, that the Town Board authorize the Supervisor to pay said bills in advance of audit of claims.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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

RESOLUTION # 50-14

OFFERED BY: HIGLEY

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	\$	46,021.27
Highway		67,732.34
Phoenicia Water		8,809.41
Pine Hill Water		440.96
Phoenicia Lights		1,040.12
Chichester Lights		145.68
Pine Hill Lights		564.06

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

All business pertinent having been discussed, the Town Board adjourned at 7:35 on a Malloy/Higley Motion.

Signed this 7th day of January, 2014

Joyce Grant – Town Clerk