

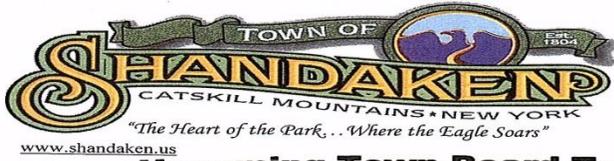


Town of Shandaken Town Board
Re-Organizational Meeting Agenda
Tuesday, January 2, 2018 - 6pm

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:
 1. Ambulance
 2. Police
 3. Phoenicia Water
 4. Pine Hill Water
 5. Museum
 6. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
 - 1-47: Annual Appointments and Re-Appointments
 - 48: Town Board - Pay All Bills
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF: Rose Rotella*

Supervisor Report December 2017
 Revenues

| | |
|--------------------------------|-----------------------|
| Franchise Fee | |
| NCA workers comp reimbursement | \$29,365.70 |
| Highway Fuel | \$22,716.43 |
| Police Fees | \$15.00 |
| Ambulance Fees | \$10,575.57 |
| Town Clerk EZ Pass | \$418.33 |
| Cell Tower | \$945.28 |
| Justice Fees | \$11,173.00 |
| Building Permit Fees /Zoning | \$3,247.00 |
| Dog Licenses | \$49.50 |
| Sales Tax | \$36,145.46 |
| Mortgage Tax | \$38,488.34 |
| Pine Hill Water Rents | \$0.00 |
| Highway | \$322,967.15 |
| Insurance reimbursement | \$301.54 |
| Pantherkill Bridge/CT MALE | \$341,507.25 |
| CWC 2 PARTY CK MILONE MACBROOM | \$2,550.00 |
| KEY ELECTRONIC WIRE FEMA | \$247,829.28 |
| NY Rising CDBG | \$48,642.66 |
| AWSMP | \$9,814.10 |
| Higley Settlement | |
| <hr/> | |
| Totals | <u>\$1,126,751.58</u> |



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

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

Upcoming Town Board Topics & Activity

MONTH OF JANUARY 2018

RE-ORGANIZATION: Tonight we are here to appoint and re-appoint many of the positions that keep this Town running day-in and day-out and for all the Boards that operate in the Town. The only exception being the appointment of Kyle Hassett, moving from Part-Time Officer to Full-Time, which puts back to the four FT Officer as required under contract. Kyle has worked for us for almost two years and we hope will be an exemplary addition to our force. There are still a few vacancies due to be filled including a Part-time Secretary for my Office, Clerks for the Water District and the new Part-Time Zoning Officer. We have not had anyone show an interest as yet for the Zoning Officer post but are due to conduct interviews for the other positions later this week.

LFA: The engineers have completed their Local Flood Analysis for Allaben and Shandaken. A Special Meeting was held on Monday, December 18th at 6:30pm here at Town Hall where the Town's engineers released their findings. A copy of the analysis is on the Town Website under the Flood Mitigation tab for residents to review. The meeting will be televised and replayed. If you were unable to attend but may have questions or comments regarding the LFA, please send them to my office at shandakensupervisor@yahoo.com and I will forward them to the engineers.

2018: This year we hope to have a few more projects underway as the NY Rising Program continues to progress. It has helped us complete the re-construction of the Pantherkill Bridge and is working its way through a feasibility study regarding a possible new Municipal Complex for Town Hall and the Highway Department. There are several Flood Mitigation projects that may be moving forward once funding can be secured which we hope will provide benefits for residents in several of the Hamlets including Mt. Tremper, Phoenicia and now Shandaken. We are applying for planning grants to pay for hiring a consultant to assist us in an overdue review of our Town's Comprehensive Plan which has not been reviewed since its inception in 2005 as well as a Parking Study in the Hamlet of Pine Hill in order to gauge the space required for the Hamlet businesses and residents while providing safe two-directional traffic for its streets as well as for pedestrian traffic. We will continue to work through our Smart Growth Grants and provide better recreational opportunities, signage and marketing efforts for our Scenic Byway. We look to continue to support the residents of Pine Hill in their efforts to build a unique Freestyle Park. We hope that we continue to see new businesses establish and build opportunities for residents and visitors alike. We hope to see continued growth with our local events providing us with better quality of life and attractions for our visitors. Lastly, we wish our local businesses increasing prosperity and hope everyone has a Happy and Healthy 2018.

**Our next regular meeting is scheduled for
Monday, February 5, 2018 at 7:00 pm.**



**Town of Shandaken
Ambulance Service**
"Committed to Care in the Heart of the Catskills"

December 2017 Report

TOTAL CALLS RECEIVED- 44

MUTUAL AID GIVEN-0

MUTUAL AID RECEIVED-2

Good evening Supervisor Stanley, members of the board, and town residents.

Welcome to 2018 everyone, I hope that everyone had a great holiday and enjoyed time with their friends and family. I would like to send a job well done to all my staff and the fire departments that had a serious fire to end there year this past weekend. After a busy year I would like to commend the staff of the Town of Shandaken Ambulance for giving your dedication to make this agency one of the best in the area. It's with this dedication that they can provide all the residents and visitors to the town with the top care that they deserve. As the new year starts it also brings along some changes for the agency, I would like to wish EMT Therese Surak good luck as she moves out of state for a new adventure, and I would like to welcome new town board member Kevin VanBlarcum. Another positive change that we are looking at as an agency for this coming year is the replacement of one of our emergency response vehicles that has been in service for the past 8 years as the main response vehicle and has been an important part of the daily services provided by the staff of the agency.

Now for the monthly safety statement, as winter has shown its cold breath I would like to remind everyone to dress in layers when you venture out even for a short time to help stay warm. This also applies to your pets, make sure that your furry loved ones stay warm and have a warm place to bed down if they spend a long period of time outside. As always, I hope everyone has a safe and healthy month and hopes that it is a start of a great year for everyone.

| Vehicle | Ending | Beginning | Total |
|---------|--------|-----------|-------|
| 7850 | 102950 | 102805 | 145 |
| 7851 | 85065 | 84144 | 921 |
| 625 | 74100 | 73461 | 639 |
| 626 | 25598 | 24451 | 1147 |

Stay Safe Out There,
Regards,

Erendan Whalen

Chief, Town of Shandaken Ambulance Service

TOWN OF SHANDAKEN POLICE DEPARTMENT

www.shandakenpolice.org
Chief of Police Chad Storey

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

www.shandakenpolice.org
chief@shandakenpolice.org

2017 Yearly Statistical Report

| Incident Type | Number |
|--|-------------|
| Real Property | 119 |
| Vehicle, Traffic and Related Accidents | 379 |
| PDAA/PIAA | 122 |
| Narcotic | 14 |
| Assault and Related | 79 |
| Larceny and Theft | 45 |
| Forgery and Related | 2 |
| Fraud and Related | 7 |
| Public Sensibilities and Related | 97 |
| Local Law | 28 |
| Lost/Missing Person(s) | 21 |
| Lost/Found Property | 15 |
| Suspicious Activity | 105 |
| Security Check/Welfare Check/COFP | 1334 |
| Animal | 40 |
| Assist Fire/Ambulance | 190 |
| 911 abandoned, misdlat, and Related | 56 |
| Civil | 30 |
| County Coroner Related | 5 |
| Request Patrol | 21 |
| TOTAL | 2709 |

| | |
|----------------------|-----|
| Total Summons Issued | 309 |
| Total Arrests | 123 |

| Unit# | Odometer Start | Odometer End | Difference |
|------------------------------|----------------|--------------|--------------|
| 82 | 71513 | 96100 | 24587 |
| 83 | 15519 | 50681 | 35162 |
| 84 | 0 | 16705 | 16705 |
| 86 | 120889 | 124898 | 4009 |
| Total Miles Patrolled | | | 80463 |

| | | |
|---------------------------------|--------------|-------|
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 2-18

OFFERED BY: DISCLAFANI

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 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 2018

| | |
|----------------|-------------------------|
| January 2nd | 6:00 PM |
| February 5th | 7:00 PM |
| March 5th | 7:00 PM |
| April 2nd | 7:00 PM |
| May 7th | 7:00 PM |
| June 4th | 7:00 PM |
| July 2nd | 7:00 PM |
| August 6th | 7:00 PM |
| September 10th | 7:00 PM (second Monday) |
| October 1st | 7:00 PM |
| November 7th | 7:00 PM (Wednesday) |
| December 3rd | 7:00 PM |

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 3-18

OFFERED BY: VANBLARCUM

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 2018.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

| | AYES | NAYS |
|---------------------------------|-------|-------|
| BOARD MEMBER ALBA | __X__ | _____ |
| BOARD MEMBER DISCLAFANI | __X__ | _____ |
| BOARD MEMBER STORMS | __X__ | _____ |
| BOARD MEMBER VAN BLARCUM | __X__ | _____ |
| SUPERVISOR STANLEY | __X__ | _____ |

RESOLUTION # 4-18

OFFERED BY: STANLEY

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 2018.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

| | ROLL CALL | |
|---------------------------------|-----------|-------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | __X__ | _____ |
| BOARD MEMBER DISCLAFANI | __X__ | _____ |
| BOARD MEMBER STORMS | __X__ | _____ |
| BOARD MEMBER VAN BLARCUM | __X__ | _____ |
| SUPERVISOR STANLEY | __X__ | _____ |

RESOLUTION # 5-18

OFFERED BY: STORMS

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 **\$0.545 per mile**, when discharging their duties as Town Officials.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

| | ROLL CALL | |
|---------------------------------|-----------|-------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | __X__ | _____ |
| BOARD MEMBER DISCLAFANI | __X__ | _____ |
| BOARD MEMBER STORMS | __X__ | _____ |
| BOARD MEMBER VAN BLARCUM | __X__ | _____ |

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 MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 9-18

OFFERED BY: STANLEY

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 & Jaiven** as General Counsel to the Town Board, **Greenwald & Doherty, LLP** as Labor Counsel and **Jacobowitz & Gubits, LLP** as Zoning and Planning Counsel.

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 10-18

OFFERED BY: STORMS

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 2018 budget.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 11-18

OFFERED BY: ALBA

ELECTED OFFICIALS' 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 2018 and shall be as follows:

| | SALARY |
|---|---------------|
| Supervisor - Robert A. Stanley | 36,500.00 |
| Councilman – Gael Alba | 9,000.00 |
| Peter DiSclafani | 9,000.00 |
| Timothy Malloy | 9,000.00 |
| Faye Storms | 9,000.00 |
| Highway Supt. - Eric Hofmeister | 50,000.00 |
| Clerk/Collector – Joyce Grant | 36,500.00 |
| Assessor/Chairman - Peter DiModica | 35,500.00 |
| Assessor - Dave Channon | 5,500.00 |
| Janet L. Klugiewicz | 5,500.00 |
| Justice - Tom Crucet | 19,000.00 |
| Michael Miranda | 19,000.00 |

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 12-18

OFFERED BY: DISCLAFANI

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 **Faye Storms** to act as Deputy Supervisor, in the absence of the supervisor, without compensation, for the year 2018.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 13-18

OFFERED BY: VANBLARCUM

SUPERVISOR’S CLERK

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 Clerk to the Supervisor;

THEREFORE, BE IT RESOLVED that the Town Board approve the appointment of **Lynn Stewart** to serve at the pleasure of the Supervisor, and receive \$12.50 per hour when discharging the duties of said office, not to exceed \$23,531.00, for the Fiscal Year 2018.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 14-18

OFFERED BY: *TABLED*

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 re-appointment of **XXXXXXXXXX** to serve at the pleasure of the Supervisor, and receive \$11.50 per hour when discharging the duties of said office, not to exceed \$17,500.00, for the Fiscal Year 2018.

| | | |
|---------------------------------|--------------|-------|
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 17-18

OFFERED BY: ALBA

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 re-appoint, **Jacqueline Gugliemetti** as full time Deputy Town Clerk/Tax Collector and be paid \$15.20 per hour, not to exceed \$29,106.00 for the Fiscal Year 2018, and to perform the duties of the Town Clerk/Tax Collector in her absence; and

BE IT FURTHER RESOLVED, that **Patricia Heinz** be re-appointed as part time Deputy Town Clerk/Tax Collector and be paid \$14.75 per hour, not to exceed \$11,287.00 for the Fiscal Year 2018, and to perform the duties of the Town Clerk /Tax Collector in her absence

AND MOVE ITS ADOPTION

Seconded by: STORMS

| | ROLL CALL | |
|---------------------------------|--------------|-------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 18-18

OFFERED BY: DISCLAFANI

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 re-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 MOVE ITS ADOPTION

Seconded by: ALBA

| | ROLL CALL | |
|---------------------------------|--------------|-------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |

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 re-appointed 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 \$27,810.00 for the Fiscal Year 2018 while discharging the duties of said office.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 22-18

OFFERED BY: ALBA

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 **Theodore R. Byron, William Lundberg, William J. McGrath and Henry J. Strauss** be re-appointed to the Police Commission for the year 2018

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 23-18

OFFERED BY: DISCLAFANI

TOWN POLICE DEPARTMENT CHIEF & HIRING OF F/T OFFICER

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

WHEREAS, the Town currently employs three (3) Full-Time Officers and is contractually required to maintain four (4) Full-Time Officers; and

WHEREAS, a Part-Time Officer has been recommended by the Police Commissioners to be hired Full-Time;

THEREFORE BE IT RESOLVED, that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town

Board hereby appoints the following individual as Full –Time Police Officer to receive compensation as indicated:

| | |
|--------------|---------------------|
| NAME | COMPENSATION |
| Kyle Hassett | \$20.68 per hour |

BE IT FURTHER RESLOVED that **Chad Storey** be and hereby is re-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 \$21,500.00 for the Fiscal Year 2018, while discharging the duties of said office.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|---------------------------------|-------|-------|
| BOARD MEMBER ALBA | __X__ | _____ |
| BOARD MEMBER DISCLAFANI | __X__ | _____ |
| BOARD MEMBER STORMS | __X__ | _____ |
| BOARD MEMBER VAN BLARCUM | __X__ | _____ |
| SUPERVISOR STANLEY | __X__ | _____ |

RESOLUTION # 24-18

OFFERED BY: VANBLARCUM

AMBULANCE CHIEF, OFFICERS & PAY RATES

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

WHEREAS, in order to address increases in NYS Minimum Wage Laws which exceed existing raises for employees as addresses in the current contract.

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 2018:

Ambulance Chief – Brendan Whalen at \$12,000.00 per year

Deputy Ambulance Chief – Richard Muellerleile at \$5,000 per year;

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

Line Officer – Ernest Longhi, Sr. at \$5,000 per year;

and that as provided under contract said employees shall serve at the discretion of the Ambulance Chief and Town Board.

BE IT FURTHER RESOLVED the following pay rates shall apply for individuals in each class plus longevity pay:

| | |
|----------------------|--------------------|
| Ambulance Driver | @ \$10.40 per hour |
| Ambulance Technician | @ \$11.40 per hour |
| Ambulance Paramedic | @ \$17.30 per hour |

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|--------------------------|-------|-------|
| BOARD MEMBER ALBA | __X__ | _____ |

| | | |
|---------------------------------|--------------|-------|
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 25-18

OFFERED BY: STANLEY

Phoenicia Water District

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, George Blank and Nick Formont** be appointed to the Phoenicia Water Committee for 2018; and

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

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 26-18

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 re-appointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed \$21,750.00 to be disbursed once each month and expenses as allotted in the 2018 budget as pursuant to law, while discharging the duties of said office; and

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 MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|--------------------------------|--------------|-------------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |

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 \$25,200.00 to be disbursed once each month and expenses as allotted in the 2018 budget as pursuant to law, while discharging the duties of his office; and

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 MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

| | AYES | NAYS |
|--------------------------|--------------|---------------|
| BOARD MEMBER ALBA | <u> X </u> | <u> </u> |
| BOARD MEMBER DISCLAFANI | <u> X </u> | <u> </u> |
| BOARD MEMBER STORMS | <u> X </u> | <u> </u> |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | <u> </u> |
| SUPERVISOR STANLEY | <u> X </u> | <u> </u> |

RESOLUTION # 30-18

OFFERED BY: VANBLARCUM

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 re-appointed Bookkeeper for the Pine Hill Water District, and be paid an annual salary not to exceed \$600.00 for the Fiscal Year 2018,

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|--------------------------|--------------|---------------|
| BOARD MEMBER ALBA | <u> X </u> | <u> </u> |
| BOARD MEMBER DISCLAFANI | <u> X </u> | <u> </u> |
| BOARD MEMBER STORMS | <u> X </u> | <u> </u> |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | <u> </u> |
| SUPERVISOR STANLEY | <u> X </u> | <u> </u> |

RESOLUTION # 31-18

OFFERED BY: *TABLED*

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 **XXXXXXXX** be and hereby is re-appointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of \$11.50 per hour, not to exceed \$1,300.00 for the Fiscal Year 2018, while discharging said duties; and

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

AND MOVE ITS ADOPTION

Seconded by:

| | ROLL CALL | |
|---------------------------------|-----------|-------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | _____ | _____ |
| BOARD MEMBER DISCLAFANI | _____ | _____ |
| BOARD MEMBER STORMS | _____ | _____ |
| BOARD MEMBER VAN BLARCUM | _____ | _____ |
| SUPERVISOR STANLEY | _____ | _____ |

RESOLUTION # 32-18

OFFERED BY: STANLEY

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 **Giovanna Kalb** be re-appointed to the Shandaken Planning Board with her term to expire in December 31, 2024.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

| | ROLL CALL | |
|---------------------------------|--------------|--------------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | _____ | <u> X </u> |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 33-18

OFFERED BY: STORMS

RESOLUTION APPOINTING CHAIR & VICE CHAIR FOR THE 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 **Donald Brewer** be re-appointed as Chair of the Planning Board and **Kathy Jordan** be re-appointed as Vice-Chair of the Planning Board for the year 2018

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|--------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 34-18

OFFERED BY: ALBA

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 **Mark Loete** be re-appointed to the Zoning Board of Appeals with his term to expire in December 31, 2022.

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|--------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 35-18

OFFERED BY: DISCLAFANI

RESOLUTION APPOINTING CHAIR & VICE-CHAIR TO THE 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 **Keith Johnson** be re-appointed as Chair and **Rolf Reiss** be re-appointed as Vice Chair of the Zoning Board of Appeals for the year 2018.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

| | AYES | NAYS |
|-------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |

RESOLUTION # 38-18

OFFERED BY: STORMS

RESOLUTION APPOINTING PARKS & RECREATION 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 **Martie Gailes** be re-appointed as **Parks and Recreation Board Chair** with her term to expire December 31, 2020 and shall serve without compensation at the pleasure of the Town Board,

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 39-18

OFFERED BY: ALBA

Town Historian, Town Historical Museum Board and Museum Director

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; and

WHEREAS, The Town Board also recognizes the Town of Shandaken Historical Museum maintains a Board of Directors.

THEREFORE, BE IT RESOLVED that **Kathleen Myers** be appointed Historian, for the Town of Shandaken for the year 2017, without compensation while performing the duties of said office; and

BE IT FURTHER RESOLVED that **Richard Bennett, Richard Der Airs, Brian Grant, June LaMarca, Rusty Moore, Marylou Stapleton, William Andrews and Ken Herdman** are hereby recognized as being the Town of Shandaken Historical Museum Board with **Marylou Stapleton** being the **Chair** of the Board; and

BE IT YET FURTHER RESOLVED that **Kathleen Myers** be re-appointed as **Museum Director** and that she receive \$11.50 hourly not to exceed \$11,200.00 as per the 2018 Town Budget while dispensing duties of said office,

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 40-18

OFFERED BY: DISCLAFANI

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 Chad Storey** be appointed 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 MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 41-18

OFFERED BY: VANBLARCUM

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 re-appointed Dog Control Officer and Enumerator for the year 2018 and shall receive an annual salary not to exceed of \$10,005.00 and **Tom Rinaldo** be hereby re-appointed Assistant Dog Control Officer and shall receive an annual wage of \$4,630.00 and contractual expenses of \$3,500 for expenses incurred pursuant to law contained within the 2018 Budget, when discharging the duties of said offices at the pleasure of the Board.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 42-18

OFFERED BY: STANLEY

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 re-appointed as **Recycling Attendant** and be paid \$11.50 hourly, not to exceed \$9,470.00, as per the 2018 Town Budget while dispensing duties of said office.

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 43-18

OFFERED BY: STORMS

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 re-appointed as the Municipal Worker for the Town of Shandaken for 2018, at \$10.50 per hour, not to exceed \$11,450.00, while dispensing duties of said office,

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|-------|
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

RESOLUTION # 44-18

OFFERED BY: ALBA

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 **Robert A. Stanley** to act as Social Services Officer, to be paid no compensation, and be allowed expense money in the amount of \$300 for expenses incurred pursuant to law, when discharging the duties of said office.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

| | AYES | NAYS |
|---------------------------------|---------------|---------------|
| BOARD MEMBER ALBA | <u> X </u> | <u> </u> |
| BOARD MEMBER DISCLAFANI | <u> X </u> | <u> </u> |
| BOARD MEMBER STORMS | <u> X </u> | <u> </u> |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | <u> </u> |
| SUPERVISOR STANLEY | RECUSE | <u> </u> |

RESOLUTION # 45-18

OFFERED BY: DISCLAFANI

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 **Theodore Byron, Jr.** be appointed as director of Civil Defense for the Town of Shandaken with no compensation for the year 2018.

AND MOVES ITS ADOPTION

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

| | AYES | NAYS |
|---------------------------------|--------------|---------------|
| BOARD MEMBER ALBA | <u> X </u> | <u> </u> |
| BOARD MEMBER DISCLAFANI | <u> X </u> | <u> </u> |
| BOARD MEMBER STORMS | <u> X </u> | <u> </u> |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | <u> </u> |
| SUPERVISOR STANLEY | <u> X </u> | <u> </u> |

RESOLUTION # 46-18

OFFERED BY: VANBLARCUM

RESOLUTION APPOINTING CATSKILL COLLABORATIVE MEMBERS

WHEREAS, the Town of Shandaken is a member community of the Central Catskills Collaborative which includes the municipalities of Andes, Fleischmanns, Margaretville, Middletown, and Olive; and

WHEREAS, the Town is requested to annually appoint two standing members and one alternate to the Collaborative;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby re-appoints Town Board Member Faye Storms and resident Doris Bartlett as the standing representatives and Parks and Recreation Board Chair Martie Gailes as the Alternate member for the Town of Shandaken on the Catskill Collaborative Committee for the year 2018

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

| | AYES | NAYS |
|--------------------------|--------------|---------------|
| BOARD MEMBER ALBA | <u> X </u> | <u> </u> |
| BOARD MEMBER DISCLAFANI | <u> X </u> | <u> </u> |
| BOARD MEMBER STORMS | <u> X </u> | <u> </u> |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | <u> </u> |
| SUPERVISOR STANLEY | <u> X </u> | <u> </u> |

RESOLUTION # 47-18

OFFERED BY: STANLEY

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 MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

| | AYES | NAYS |
|--------------------------|--------------|---------------|
| BOARD MEMBER ALBA | <u> X </u> | <u> </u> |
| BOARD MEMBER DISCLAFANI | <u> X </u> | <u> </u> |
| BOARD MEMBER STORMS | <u> X </u> | <u> </u> |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | <u> </u> |
| SUPERVISOR STANLEY | <u> X </u> | <u> </u> |

RESOLUTION # 48-18

OFFERED BY: STANLEY

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 | \$ 159,779.30 |
| Highway | 504,833.92 |
| Phoenicia Water | 16,782.38 |
| Pine Hill Water | 3,979.58 |

| | |
|--------------------------|----------------------|
| Phoenicia Lights | 1,097.87 |
| Chichester Lights | 157.97 |
| Pine Hill Lights | 626.91 |
| | ----- |
| | \$ 687,257.93 |

AND MOVE ITS ADOPTION

Seconded by: ALBA

| | ROLL CALL | |
|---------------------------------|--------------|-------|
| | AYES | NAYS |
| BOARD MEMBER ALBA | <u> X </u> | _____ |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| BOARD MEMBER VAN BLARCUM | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

All business pertinent, having been discussed: The meeting adjourned at 7:11 on a Stanley/Storms motion

Joyce Grant – Town Clerk