

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday March 6,
2017, Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

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

Recording Secretary	Joyce Grant - Town Clerk
----------------------------	---------------------------------



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, March 6, 2017 – 7pm**

- 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:**
 - 62. Pay All Bills**
 - 63. SAFARI– Award Firm to Conduct Feasibility Study**
 - a. Relocation of 38 Main Street Buildings – CWC \$15,000 grant
 - 64. SAFARI – Award Consultant for CRS Application**
 - a. Community Rating System – AWSMP \$15,000 grant
 - 65. Police – Promote P/T Officer to F/T**
 - a. Officer Sean Ryan @ \$24.67 per hour
 - 66. Highway – Renew Shared Service Agreement with Towns**
 - 67. Town Board – Support Smart Growth Grant Application**
 - a. Catskill Mountain & Mountain Cloves Scenic Byway App.
 - b. Town Sponsors Grant for Joint Marketing Plan
 - 68. Town Board – Authorize Contract w/ CWC Property Purchase**
 - a. \$114,000 Buyout for Possible Town Hall Location
 - 69. Town Board – Approve Bi-Annual Court Audit**
 - 70. Highway – Award Gravel Crushing Bid**
 - 71. Sign Property Consent Order**
 - 72. Highway – Water Districts Accept Secretary Resignation**
 - Adv. For position

11. Open Public Comment

12. Meeting Adjournment -

IN MEMORY OF:

Marjorie "Midge" Gossoo

Margaret "Marge" Lloyd

Lewis Peck

Margaret Rider

Muriel Rope

Starting March 16th until May 14th, the annual NYS Brush Burning Ban will be in effect. No outdoor brush burning is allowed. After May 14th you can obtain a burning permit at the Town Clerk's office – free of charge. PS> burning garbage is strictly against the law year round.

If you haven't signed up for our hometown alert system, please do so. This new system will allow the town to quickly notify residents of emergency situations and important notifications. If you don't have a computer or smart phone, call our office at 688-5004 to be added to the automatic calling system. This technology can call your landline phone, email you or send a text on your cell phone. For those of you with computers or smart phones: go to www.shandaken.us/alerts to sign up.

Phoenicia Fish & Game is hosting a Free Fly Tying Class with Hank Rope on Sat. March 11th, 10-2. Call to register 845-254-5904

Free Tech Time – Computer Help @ Phoenicia Library on Monday March 13th. 3-5:45pm

Mobile Vet Van will be at the Town Hall on Saturday March 18th. Low cost high quality care for your pets. \$10 rabies vaccination at 9am -9:30. Surgeries rest of day. There is a \$25 Cat Spay program for town residents. Call or stop by Town Clerk's office for more info. Since our office started this program .. The Shandaken Animal Volunteer Effort has sponsored over 95 low cost cat spays!

At Phoenicia Library on Saturday March 18th – from 10:30 to Noon. You can meet author Diane Galusha to discuss her book: ESOPUS DREAMS – HOW NYC CHANGED THE CATSKILLS.

Corned Beef Dinner Fundraiser at Phoenicia American Legion Post #950. On Saturday March 18th. Starting at 3pm. \$12 per dinner. Take outs available.

Starting in April, the Dept. of Motor Vehicle Bus will only be here at Town Hall on the first Friday of each month. 10-1, 2-3.

Belleayre – Ski Patrol BBQ – Saturday March 11th 6pm

Committee Reports

Phoenicia Water – Al Peavy – We are using 50,000 gallons a day rather than the 90,000 – thanks to fixing leaks. Next meeting is Wed. March 15, 6pm Library

Museum – Gael Alba – Working on getting a mannequin for the school display. 36 visitors in February. Post Card Show will be Sunday April 30th.

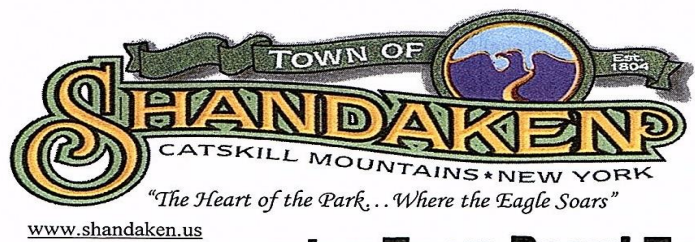
Carol Seitz – gave out schedules of events for Phoenicia Library.

Public Comment – Alan Fliegel & Anique Taylor spoke about CMRR – Catskill Mtn. Railroad. Issue with train cars and garbage, debris on property.

Supervisor Report February 2017

Balance of Gen. Tax Warrant (paid in full)	1,115,788.00
Portion of Highway Tax Warrant	700,000.00
Reimbursement from CHIPS	193,596.44
Phoenicia Water District Tax Warrant	56,098.00
Police Fees	45.00
Ambulance Fees	3,756.31
Town Clerk	150.00
Cell Tower	369.52
Justice Fees	8,111.00
Planning Fees	250.00
Building Permit Fees	1,207.00
Dog Licenses	120.50
2016 Unpaid Water (Phoenicia)	26,729.40
In Lieu of Taxes (Spotted Dog Ventures)	27,406.47
Reimburse for Postage	50.66
Ambulance Donation	150.00
Pine Hill Water Rents	5,000.00

total \$ 2,138,828.30



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 MARCH 2017

BELLEAYRE: We were elated to hear Governor Cuomo’s announcement of his proposed Budget Amendments early last month. He has added \$8 million toward capital investment at Belleayre Mountain, which is to include the build of a Gondola from the bottom to the top and updating to both main lodges. These upgrades will help improve the appearance of the lodges and the amenities offered at each. The Gondola, our hopes are, will not only help stimulate attraction for Belleayre during Ski season, but will eventually tie to a new set of Cross-country trails that will be run along the ridgeline, offering the highest lift-accessible Nordic area in the Northeast. We also hope this will stimulate mountain biking activities at Belleayre which can be afforded more easily with the Gondola. The Gondola is due to be built this summer as the RFP is already out for the project. We look forward to these improvements and further funding to help keep Belleayre and our region relevant by expanding the recreational offerings and seasons of activity.

SAFARI: Tonight we have several resolutions regarding Flood Mitigation activities. We received two proposals from firms to help with our Community Rating System application. The committee reviewed the applications and has recommended hiring Milone & MacBroom to do this work proposed as being within the \$15,000 grant we received for this from Cornell Cooperative Extension. The second proposal for a feasibility study to relocate a two buildings on Main Street in Phoenicia only garnered a singular proposal, again from Milone & MacBroom within the \$15,000 awarded us from the CWC. Lastly, we have a resolution authorizing the Town to enter into agreement for the purchase of the parcel proposed for a new Town Complex outside of Phoenicia. We are being offered the full \$114,000 from the CWC for this activity. If the Town Hall relocation does not move forward, we will then have to work out a re-payment plan with CWC, which as I’ve stated in earlier discussions, a better partner on this parcel than what was being proposed by DEP. We would not have to begin repayment for five years under the agreement, if the Town Hall project does not go forward.

SCENIC BYWAY: If you haven’t noticed, new road signs were placed along our roads denoting the Catskill Mountain Scenic Byway. This is just a first step in recognition of the Byway while the Byway Committees continue to work on improving marketing strategies and public outreach. The Catskill Mountain Scenic Byway has over the past year started to coordinate activities with our neighboring Mountain Cloves Scenic Byway in Hunter to try and find efficiencies and common ground for marketing of our combined regions. The Town of Shandaken is offering to be the sponsor for a \$75,000 Smart Growth Grant offered through DEC. This grant would be used to hire a coordinator to assist in thoroughly vetting a Best Marketing Strategy and Plan and to assist in the implementation of such.

HIGHWAY: We have a resolution tonight to award the Gravel Crushing bid, which will be performed later this year. We also have a resolution to renew our Shared Service agreement with our neighboring Towns. This allows Eric the availability of personnel and machinery, if needed by our Town or if we do not have certain equipment.

MISC.: We have resolutions to promote one of our PT Police Officers to Full Time. We welcome Officer Sean Ryan to our Full-time ranks and look forward to working with him over the coming years. This appointment puts us back to full strength with our Full Time Officers as per the Contract with the Town.

We have resolutions to authorize the recent bi-annual Court Audit which came back without deficiencies. We have a resolution regarding a recently settled property dispute. Under the Court Order, the Town Board needs to authorize our Attorney to agree to the terms of the settlement, which neither costs the Town, nor awards the Town any money, but the Town is charged with changing the parcel map to reflect to lot line adjustment and to change the assessment roll accordingly.

Lastly, we were notified this morning that one of our long-time employees has decided to retire her positions with the Town. Sue Christiana has worked for the Town for more than 10 years and is resigning from her positions in several departments. Sue worked as the Confidential Secretary to the Highway Superintendent, as well as Billing Clerk for both Phoenicia and Pine Hill Water Districts and as Bookkeeper to the Phoenicia Water District. Sue stepped in to assist us upon the unexpected departure of the previous Highway Secretary and has been steadfast in approaching those duties. Without proper training, she was able to decipher much of the work left by her predecessor and has worked through many of the issues in that department as well as in the Water Districts. We will be advertising these positions and ask that letters of interest and resumes can be sent to the Town Supervisor's Office no later than March 15, 2017 so we can set up for training to ensure a smooth transition in all her departments. The Highway Secretary position is full time (35 hours a week) and is eligible for retirement and health care benefits. The Water District positions are all Part-time and paid hourly at roughly \$11.00 per hour. We would like to separate these positions, but try and offer all the Water District positions to a single individual for efficiency. We wish Sue the best of luck in her future endeavors, she will be missed around the office. Her resignation is effective March 31st, 2017.

**Our next regular meeting is scheduled for
Monday, April 1, 2017 at 7 pm.**



February 2017 Report

TOTAL CALLS RECEIVED-49

MUTUAL AID GIVEN- 2

MUTUAL AID RECEIVED- 0

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

As the winter months start to come to an end I would like to remind everyone to still be careful when you venture out on your daily routines as the winter weather can still rear its ugly head at times. I would also like to remind everyone to please make sure that your house and driveways are clearly marked with reflective house number. The standard is at least 2 inch reflective numbers that can be clearly seen day and night. The best places to have the markings are on the street side of your mailbox (not just the door of the box) at the end of your driveway and on the front of your house where it can clearly be seen from the street. This will help all the emergency services in the town to find the location of the emergency in a timely manner and help keep any delays in finding where the help is greatly needed, at what could be someone worst day. Hope everyone enjoys what could be the last month of winter weather and winter sports. As always stay safe and enjoy your month.

Vehicle	Ending	Beginning	Total
7850	100214	99212	1002
7851	78846	78800	46
625	65361	64697	664
626	16827	15476	1351

BOARD MEMBER ALBA

BOARD MEMBER DISCLAFANI	<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 # 63 - 17

OFFERED BY MALLOY

RESOLUTION TO HIRE FIRM FOR FEASIBILITY STUDY FOR PHOENICIA LFA PROJECT

WHEREAS, the Town of Shandaken Town Board has completed a Local Flood Analysis (LFA) in the Hamlet of Phoenicia in 2016; and

WHEREAS, the LFA identifies several projects including the possible relocation of certain structures within the Hamlet including a property located at 38 Main St., Phoenicia; and

WHEREAS, the Town applied for and received a \$15,000 grant through the CWC to conduct a feasibility study for said relocation with the property owners approval; and

WHEREAS, the Town, under Resolution 55-17 of the Town Board advertised for bids through a Request for Proposals and convened an evaluation committee to score the proposals received; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, following the recommendation of the evaluation committee, hereby awards this project to **Milone & MacBroom, Inc.** with offices located in **231 Main St., New Paltz, NY.**

AND MOVES 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 MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 64 - 17

OFFERED BY STANLEY

RESOLUTION TO HIRE CRS CONSULTANT

WHEREAS, the Town of Shandaken Town Board and the Shandaken Area Flood Assessment and Remdiation Initiative (SAFARI) members have been diligently working toward efforts to help identify and reduce flood threats throughout the Town; and

WHEREAS, the Town of Shandaken Flood Mitigation Plan identifies activities to help the Town achieve the goal of reduction of threats from flooding as well as helping to reduce the costs of Flood Insurance Rates for the benefit of all Town Property owners; and

WHEREAS, the Flood Mitigation Plan includes Initiative 18 which stresses “Participation in the Community Ratings System (CRS) to further manage flood risk and reduce flood insurance premiums for NFIP policyholders”; and

WHEREAS, the Town has received a \$15,000 grant from the Ashokan Watershed Stream Management Program (AWSMP) to hire a consultant to assist the Town in registering in CRS; and

WHEREAS, the Town, under Resolution 56-17 of the Town Board advertised for bids through a Request for Proposals and convened an evaluation committee to score the proposals received; and

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>

OFFERED BY STORMS

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; and

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

BE IT FURTHER 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:

SEAN RYAN \$24.67 per hour

And that said police officer shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.
2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.
3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>	

OFFERED BY ALBA

RESOLUTION TO RENEW SHARED SERVICES

WHEREAS, in the past the Town of Shandaken has had Shared Service Agreements with other municipalities who possess similar Shared Service Agreements authorizing the borrowing or lending of materials and supplies, and that exchanging, leasing, renting and maintenance of equipment (including the operators thereof) for the purpose of aiding the Highway Superintendent in the performance of his/her duties; and

WHEREAS, these agreements are renewable every five years.

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board hereby authorizes the Supervisor to sign such agreement and file it with the surrounding Towns and Villages.

AND MOVES 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 MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 67 - 17

OFFERED BY DISCLAFANI

RESOLUTION To AUTHORIZE JOINT SCENIC BYWAY SMART GROWTH GRANT APPLICATION

WHEREAS, the Town of Shandaken is part of the Catskill Mountains Scenic Byway (CMSB); and

WHEREAS, The CMSB members had several meetings with members of the Mountain Cloves Scenic Byway (MCSB) located in the neighboring Town of Hunter located in Greene County; and

WHEREAS, both the CMSB and MCSB are on common ground in using their status as Scenic Byways to draw more visitors to our region as a whole; and

WHEREAS, the NYS DEC has recently announced a round of Smart Growth Grant Funding available to entities in our region; and

WHEREAS, both the CMSB and MCSB are interested in pursuing a joint application of funds for the maximum amount of \$75,000 in order to create promotional materails and help with other endeavors unique for each Byway while illustrating further collaboration throughout our region;

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board hereby authorizes the Supervisor to file an application to the Smart Growth Program on behalf of both the Catskill Mountain and Mountain Cloves Scenic Byways in order to benefit each of these assets in our region.

AND MOVES 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 MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 68-17

OFFERED BY MALLOY

AUTHORIZE CONTRACT FOR CWC FUNDING

FOR PURCHASE OF PARCEL To BE USED FOR RELOCATION OF TOWN BUILDINGS

WHEREAS, the Town of Shandaken purchased a parcel of land along Route 28 in Phoenicia (SBL # 25.1-1-2.100) with monies provided by the New York City Department of Environmental Protection (NYC – DEP) under the New Infrastructure Program; and

WHEREAS, at the close of that agreement the Town was responsible to pay restitution to NYC – DEP for the parcel purchased, either through sale or outright purchase by the Town; and

WHEREAS, the Town of Shandaken has made several attempts to sell said parcel with no offers being made over the last several years; and

WHEREAS, NYC – DEP is requesting immediate and final closeout of this agreement; and

WHEREAS, the Town of Shandaken accepted a Local Flood Analysis (LFA) for the Hamlets of Phoenicia and Mt. Tremper; and

WHEREAS, the LFA highlighted certain activities to mitigate flooding and improve resiliency and response to future flood events; and

WHEREAS, one of those projects is retention of a Town-owned parcel along Route 28 in Phoenicia for future use as a site for Critical Community Facilities; and

WHEREAS, the Town of Shandaken Town Hall, Highway Garage and Ambulance Department are all located within the Floodway of the Esopus Creek; and

WHEREAS, the Town, through the NY Rising Program, is initiating a feasibility study and design for a new Town Complex (Town Hall, Highway Garage and Ambulance Department) to meet the goals outlined in the LFA; and

WHEREAS, The Town, through Resolution 134-16, authorized the application to the Catskill Watershed Corporation (CWC) for funding and was approved by CWC Resolution 2987;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the Town Supervisor to execute the contract from the CWC for said above purpose for the sum of \$114,000.00.

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

RESOLUTION # 69-17

OFFERED BY STANLEY

RESOLUTION TO ACCEPT AUDIT OF TOWN COURT

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

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

WHEREAS, such examination or audit was conducted on January 10, 2017, by Town Board Member Faye Storms,

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

AND MOVES ITS ADOPTIONS Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>

BOARD MEMBER DISCLAFANI	<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 #70-17

OFFERED BY STORMS

RESOLUTION APPROVING GRAVEL CRUSHING BID

WHEREAS, the Town of Shandaken Highway Department advertised for bids for crushing of item 4 at the Town owned gravel bank following the Town Board meeting on February 6, 2017; and

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, March 6th, 2017 with bids to be opened at the Town Board meeting on the same date at 7pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approve the bid from NORTHERN CRUSHING --for the bid amount of \$ 3.45 **per ton**

and will furnish a closed circuit plant, fuel and manpower to run the plant and loader.

AND MOVES 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 MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

Bids Received:
Constantine Construction - \$5.25 Per Ton
564 Albany Shaker Rd
Loudonville, NY 12211

Clark \$3.85 Per Ton
PO Box 427
Delhi, NY 13753

RMS Gravel \$4.75 Per Ton
PO Box 455
Dryden, NY 13053

Northern Crushing \$ 3.45 Per Ton
167 Totem Lodge Rd
Averell Park, NY 12018

RESOLUTION # 71-17

OFFERED BY ALBA

RESOLUTION FOR CONSENT ORDER

ELANA T. LEVENSON AND WILLIAM J. LEVENSON

WHEREAS, following court proceedings between two neighbors concerning a change in their adjoining lot line whereby the Town will only need to make the adjustment on the maps and assessment roll accordingly;

THEREFORE BE IT RESOLVED that the Town Board hereby authorizes Kyle W. Barnett, Esq. of counsel from Van DeWater & Van DeWater, LLP, to enter into a Stipulation and Order and sign a Stipulation of

Seconded by: Malloy

RESOLUTION # 72-17

OFFERED BY DISCLAFANI

**ACCEPT RESIGNATION & Advertise for Highway Secretary & Water Districts Clerk
Bookkeeper**

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 Town accept the resignation of Sue Christiana – Confidential Highway Secretary & Water Bookkeeper & Billing Clerk (Effective 3/30/17), and that the town advertise for

Highway Secretary – Not to exceed \$24,115 per year
Phoenicia Water Bookkeeper Not to exceed \$2,742 per year, Billing Clerk Not to exceed \$1,436. Per year
Pine Hill Water Billing Clerk – Not to exceed \$1,300 per year

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

All business pertinent, having been discussed, the Town Board adjourned at 7:50 on a Malloy/Stanley motion.

Signed this 7th day of March, 2017

Joyce Grant – Town Clerk