



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Wednesday, November 7, 2018**

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. Building/Zoning
  - c. Police
  - d. Phoenicia Water
  - e. Pine Hill Water
  - f. Museum
  - g. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
  128. Pay All Bills
  129. Town Board – Adopt 2019 Preliminary Budget as 2019 Final Budget
  130. Building/Zoning – Appoint Interim Building/Zoning/Planning Secretary
    - a. Sandra Pettersen @ \$11.50 per hour
  131. Highway – Transfer of Funds for Final Truck Payment
  132. Town Board – Set Special Information Meeting
    - a. Shandaken Septic Maintenance District
    - b. Date - TBD
  133. Town Board – Liquor License Notification Waiver
    - a. Shandaken Inn Properties, LLC
  134. Police Department - Full Time Hire Odendahl
11. Open Public Comment
12. Meeting Adjournment - **IN MEMORY OF:**  
*Loulia “Julie” Gensirovskaia - George Sweet – Joseph ‘Joey’ Bush*

*Motion by Disclafani/Storms to Advertise for bids on Town ‘Medical’ Bldg. for interior painting, carpet & tile Work, small repairs. All in favor, motion passed.*

*Motion by Vanblarcum/Disclafani to enter agreement of payment schedule contract with Phoenicia Water resident Rohatiner at 21 Center St. All in favor, motion passed*

*Public Hearing on 2019 Shandaken Budget preceded the Regular Monthly Meeting. There were no comments or concerns on the budget.*

**RESOLUTION #128-18**

**OFFERED BY: Disclafani**

**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:

<b>General</b>	<b>\$ 84,948.02</b>
<b>Highway</b>	<b>158,868.96</b>

<b>Phoenicia Water</b>	<b>7,296.29</b>
<b>Pine Hill Water</b>	<b>83.75</b>
<b>Phoenicia Lights</b>	<b>1,054.44</b>
<b>Chichester Lights</b>	<b>157.30</b>
<b>Pine Hill Lights</b>	<b>640.21</b>
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	<b>\$ 253,048.97</b>

**AND MOVES 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 VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #129-18**

**OFFERED BY VANBLARCUM**

**RESOLUTION ADOPTING 2019 PRELIMINARY BUDGET AS 2019 TOWN BUDGET**

**WHEREAS**, the Town of Shandaken has prepared a 2019 Preliminary Budget for review;

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 7, 2018, hereby adopts the 2019 Preliminary Budget as amended as the 2019 Town Budget for the Town of Shandaken

**AND MOVES 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 VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #130-18**

**OFFERED BY: STANLEY**

**BUILDING ZONING SECRETARY**

**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 person to be appointed as

**Interim Building/ Zoning / Planning Secretary – Sandra Pettersen @ \$11.50 per hour.**

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u>  X  </u>	_____
BOARD MEMBER DISCLAFANI	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
BOARD MEMBER VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #: 131-18**

**OFFERED BY: STORMS**

**RESOLUTION TRANSFERRING FUNDS FOR HIGHWAY FUND**

**WHEREAS** the Town Board, in accordance with section 112 of the Town Law, may increase existing appropriations, and

**WHEREAS**, the Highway Superintendent desires to make a final payment on an existing vehicle from this Fiscal Year’s Budget.

**THEREFORE, BE IT RESOLVED** the Town Board is amending the 2018 Town Budget in order to transfer the amount(s) listed below FROM Available Funds Appropriations Account TO Appropriations Account for the lawful purpose of utilizing these funds to pay final payment on said vehicle.

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$21,364.00	DA55112400 Perm Imp/Guides/Road Maint.	DA59785600 Installment Debt, Principal

**AND MOVES 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 VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #: 132-18**

**OFFERED BY: ALBA**

**SET SPECIAL MEETING REGARDING  
PROPOSED SHANDAKEN HAMLET SEPTIC MAINTENANCE DISTRICT**

**WHEREAS** the Town Board, has been contacted by members of the CWC and Lamont Engineering regarding the formation of a Shandaken Septic Maintenance District, and

**WHEREAS**, the Town Board has approved preliminary investigation and feasibility for a Septic Maintenance District; and

**WHEREAS**, the Lamont Engineers and the CWC would like to present their findings and next steps regarding the formation of said District; and

**WHEREAS**, the Town Board remains committed to public involvement and public input including an eventual Public Referendum before any District would be formed ; and

**THEREFORE, BE IT RESOLVED** the Town Board sets forth to hold a Public Hearing at Shandaken Town

Hall, 7209 NYS Route 28, Shandaken, NY 12480 on **Tuesday, November 20, 2018 @ 6:30 PM** for the purpose of hearing all information regarding the possible formation of a Shandaken Septic Maintenance District..in the hamlet of Shandaken

**AND MOVES 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 VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #133-18**

**OFFERED BY: DISCLAFANI**

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED**

**BY THE NEW YORK STATE LIQUOR AUTHORITY**

**WHEREAS**, SHANDAKEN INN PROPERTIES LLC, has applied for a liquor license, and

**WHEREAS**, SHANDAKEN INN PROPERTIES LLC has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of their liquor license, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken does hereby grant the request of the SHANDAKEN INN PROPERTIES LLC, and does hereby waive the thirty (30) day Liquor License notice requirement to SHANDAKEN INN PROPERTIES LLC , located at 18 Lower Golf Course Road, Shandaken NY 12480.

**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 VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #134-18**

**OFFERED BY: VANBLARCUM**

**POLICE DEPARTMENT**

**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 of Shandaken hereby changes Kyle Hassett from Full Time Shandaken Police Officer to Part Time Police Officer and promotes Officer Odendahl from Part Time to Full Time Employment at \$19.88 per hour.

**AND MOVES 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 VANBLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**Signed this 8<sup>th</sup> day of November,**

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**Joyce Grant, Town Clerk**