





**SUPERVISOR DISCLAFANI**                        X                        \_\_\_\_\_

**RESOLUTION 109-23**

**OFFERED BY Disclafani**

**Install Leach-Field for Shandaken Septic Maintenance District (SSMD)**

**WHEREAS**, The Town of Shandaken formed the Shandaken Septic Maintenance District In 2019 and intends to maintain and improve said septic systems; and

**WHEREAS**, SSMD needs to install a new leach field for property 5.13-3-2.45, and

**WHEREAS**, SSMD has an annual service agreement with Evergreen Mountain Contracting LLC., and

**NOW, THEREFORE BE IT RESOLVED** that the SSMD Board authorizes the Supervisor to execute an agreement/ contract and coordinate with Evergreen Mountain Contracting LLC. for \$39,750.00

**AND MOVES ITS ADOPTION**

Seconded by: Drake

**ROLL CALL**

**AYES                      NAYS**

**BOARD MEMBER DRAKE**                        X                        \_\_\_\_\_

**BOARD MEMBER KNEISSL**                        X                        \_\_\_\_\_

**BOARD MEMBER STEEN**                        X                        \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**                        X                        \_\_\_\_\_

**SUPERVISOR DISCLAFANI**                        X                        \_\_\_\_\_

On a Vanblarcum/Drake motion the Town board adjourned at 7:22 pm.