AGENDA
Town of Shandaken
County of Ulster
State of New York

The Town of Shandaken Town Board has scheduled a Special Meeting for Tuesday November 17th @ Noon. Purpose of meeting is to correct a typographical error, pertaining to the Fire Districts. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order
Pledge of Allegiance
Roll Call

Members Present	**Barbara Mansfield – Supervisor**
	Robert Drake – Board Member
	Kyle Steen – Board Member
Members Absent	**Kevin VanBlarcum - Board Member**
	Elizabeth Kneissl – Board Member
Recording Secretary	**Joyce Grant - Town Clerk**

RESOLUTION #137-26 **OFFERED BY DRAKE**

AMENDING THE 2027 TOWN OF SHANDAKEN BUDGET

WHEREAS, the Town Board of the Town of the Town of finds it necessary to amend the 2027 final Town Budget to correct typographical errors; and

WHEREAS, this correction adjusts the Special District total from
5.39% to 5.49%

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of the Town of Shandaken hereby authorizes the following budget amendment to the 2027 Town Budget:

- **Increase Appropriation:**

F10011- Phoenicia Fire District - $2,706
F10014 – Big Indian Fire District - $1,350
F10012 – Pine Hill Fire Company - $632.50
F10013 – Highmount Fire Protection District - $632.50

BE IT FURTHER RESOLVED, that the Town Supervisor and/or Town Budget Officer are hereby authorized to make the necessary entries in the Town's accounting records to reflect said amendment.

AND MOVES ITS ADOPTION
Seconded by: Mansfield ROLL CALL 3 Ayes, 2 Absent (Kneissel, VanBlarcum)

Meeting adjourned at 12.04 on a Drake – Mansfield motion.