

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

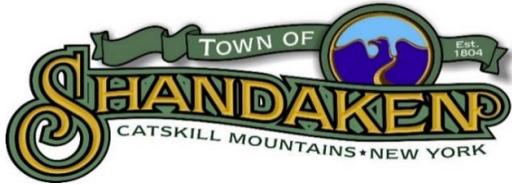
**The Town of Shandaken Town Board conducted a Year End Meeting on Wednesday,
Dec. 27, 2017 @ 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

**Members Present Robert Stanley – Supervisor
 Gael Alba - Board Member
 Peter DiSclafani – Board Member**

**Members Absent Tim Malloy – Board Member
 Faye Storms – Board Member**

Recording Secretary Joyce Grant - Town Clerk



**Town of Shandaken Town Board
Year-End Meeting Agenda
Wednesday, December 27, 2017**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Communications**
- 5. Public Comments on Resolutions**
- 6. Resolutions:**
 - 140. Town Board – General Budget Year-End Adjustments**
 - 141. Town Board– Highway Budget Year-End Adjustments**
 - 142. Town Board – Town Insurance Annual Renewal**
 - 143. Assessor – Engage Private Assessment Service**
 - a. Re: Assessment Challenge – Kaatskill Dev. Holdings, LLC
 - b. Emminger, Newton, Pigeon & Magyar, Inc.
- 7. Open Public Comment**
- 8. Meeting Adjournment**

RESOLUTION #: 140-17

OFFERED BY: STANLEY

RESOLUTION TRANSFERRING FUNDS FOR GENERAL FUND END OF YEAR

WHEREAS THE TOWN BOARD, IN ACCORDANCE WITH SECTION 112 OF THE TOWN LAW, MAY INCREASE EXISTING APPROPRIATIONS,

THEREFORE BE IT RESOLVED THAT THE TOWN BOARD IS AMENDING THE 2017 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 ANTICIPATED LAWFUL CLAIMS.

<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
\$310.94	A15220111 – Asst. Sec./Bookkeeper	---	A51220110 - Supervisor, Sec./Bookkeeper

BOARD MEMBER STORMS ABSENT _____
 SUPERVISOR STANLEY ___X___ _____

RESOLUTION #: 141-17 OFFERED BY: DISCLAFANI

RESOLUTION TRANSFERRING FUNDS FOR HIGHWAY FUND END OF YEAR

WHEREAS THE TOWN BOARD, IN ACCORDANCE WITH SECTION 112 OF THE TOWN LAW, MAY INCREASE EXISTING APPROPRIATIONS,

THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD IS AMENDING THE 2017 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 ANTICIPATED LAWFUL CLAIMS.

<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
		\$7000.00	DA55110400 Garage/Contractional
		\$7000.00	DA55130210 Hwy/truck
		\$57,800.00	DA397307 Bond / Interest
\$20,0000.00	DA51990400 HWY/Contingency act		
\$7500.00	DA51420400 Attorney Contractional		
\$3000.00	DA51910400 Unallocated Insurance		
\$41,300.00	DA55110110 Parks and personal services		
		\$97,000.00	DA55120400 CHIPS Projects
\$97,000.00	DA33501 CHIPS State Aid		

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

AYES NAYS

BOARD MEMBER ALBA ___X___ _____
 BOARD MEMBER DISCLAFANI ___X___ _____
 BOARD MEMBER MALLOY ABSENT _____
 BOARD MEMBER STORMS ABSENT _____
 SUPERVISOR STANLEY ___X___ _____

RESOLUTION #: 142-17 OFFERED BY: ALBA

RESOLUTION FOR RENEWAL OF TOWN INSURANCE POLICY

WHEREAS the Town of Shandaken utilizes Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

WHEREAS, our current policy terminates on December 31, 2017,

THEREFORE, BE IT RESOLVED the Town Board authorize the Town Supervisor to contract with Marshall & Sterling Insurance for the year 2018,

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

RESOLUTION #: 143-17

OFFERED BY: DISCLAFANI

RESOLUTION TO ENGAGE APPRAISAL SERVICE REGARDING ASSESSMENT CHALLENGE

WHEREAS Kaatskill Development Holdings, LLC and Fort Shandaken Associates have filed claim against the Town of Shandaken regarding assessment of certain properties within the Town of Shandaken, and

WHEREAS, the Town wishes to engage the services of a professional appraisal service to assist the Town in its defense regarding said claim,

THEREFORE, BE IT RESOLVED the Town Board authorize the Town Supervisor to sign on to the Letter of Engagement with the firm of Emminger, Newton, Pigeon & Magyar, Inc. located at 60 Lakefront Blvd., Suite 120, Buffalo, NY 14202 to perform a Preliminary Summary Appraisal Report withholding the right to enter into agreement for a Self-Contained (Court-Ready) Report if deemed necessary at a later date.

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

Public Comment – On by Kathy Nolan, Brian Powers & Peter Disclafani on the Town Bd. Appointments of other board members (ZBA & Planning Bds), We need more diversity on these boards. Etc. Sup. Stanley, hard to find volunteers, and qualified, etc. and the Town Bd was elected by the voters to be entrusted to make these decisions, etc.

Meeting adjourned @ 1:47 on a Disclafani/Alba motion

Signed this 28th day of December, 2017

Joyce Grant Town Clerk