



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday January 4, 2016 - 6pm**

- 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:**
  - 1-49 Reorganization Resolutions**
  - 50- Pay All Bills**
  - 51- Set Special Meeting Date for LFA**
  - 52- Purchase Replacement Police Vehicle**
- 11. Open Public Comment**
- 12. Meeting Adjournment -**

***IN MEMORY OF: Robert Haynes, Catherine Greenberg***



## Town of Shandaken

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

*"The Heart of the Park... Where the Eagle Soars"*

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

### **Upcoming Town Board Topics & Activity**

## **Month of January 2016**

**Re-org meeting:** Tonight is our annual Re-Organizational Meeting. Most of the Resolutions are re-affirmations of previous appointments or for the Town's operational purposes with two additional resolutions for a Special Meeting concerning flood mitigation efforts and the purchase of a replacement vehicle for the Police Department.

**Flood Mitigation:** The Town Engineering firm has completed their assessment of options for flood mitigation or Local Flood Analysis (LFA) in Phoenicia and Mt. Tremper. We will be setting up a Special meeting of the Town Board here at Town Hall for Monday, January 25<sup>th</sup> at 6pm for them to present the findings to the Board and the Public. All are invited to attend and I'm certain there will be time for questions and answers following their presentation. Any highlighted projects would have to be further decided on by the Town Board at subsequent meetings.

**Police:** The Town Police Department last year replaced a Police Cruiser and decommissioned one that had been in service. There is another vehicle that is nearing the end of its usefulness. We had thought that it could be replaced later this spring, but it is requiring more and more service to keep it operating. Police Chief Storey and I would like to replace that vehicle with a 2011 Chevy Impala he found locally while trading in the two defunct vehicles to reduce the cost. The replacement vehicle will cost no more than \$7,700, and can be purchased from existing funds within the Police Department Budget.

**Phoenicia Water:** If you were not aware, we were able to complete the work on the Bridge Street Water Main as the line went back into service on Thursday, December 11<sup>th</sup>. There were some addendums to the cost of the project, as with any, there are issues that arise that needed to be addressed in a timely fashion. All said and done the project was still within expected financial estimates and 40 homes are now again receiving potable water.

In other good news, during mid-December we received word that the State has approved our grant application for the much need improvements and upgrades for the Phoenicia Water District. We were approved for \$415,000 to complete the following projects: Completion of the High Street Loop to Woodland Valley Bridge; Installation of a new Infiltration Gallery and necessary third Finishing Pump at the Filtration Plant; Reclamation of the existing Infiltration Gallery in the Old Pump House; and TV Inspection of the interior of the Water Tank and Most Water Mains. I'm hoping that following completion of the LFA for Phoenicia that we may be eligible for funding to relocate the High Street Pump House out of the Flood Plain to provide further protection and availability for those homes in case an emergency should arise.

**Our next regular meeting is scheduled for  
Monday, February 1, 2016 at 7:00 pm.**



TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134  
Shandaken, New York, 12480  
845 688-8748  
Fax 845 688-5332  
Chief Chad Storey

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134  
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845 688-8748  
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Yearly Statistical Report  
JANUARY - DECEMBER 2015

Incident Type	Number
All Accidents	126
Incidents Involving Animals	167
Incidents Involving Real Property	223
Civil Incidents	120
Traffic Incidents	318
Crimes Against Public Order	379
Check Welfare	60
Community Oriented Policing Project	112
Automated Intrusion Device Calls	72
Assault and Related Offenses	50
Assist Fire Department/Ambulance	175
Criminal Possession of a Weapon	1
Request for Patrol	232
Suspicious Activity	158
E911 Calls Abandoned etc.	63
Fraud/Larceny/Robbery	47
Incidents Involving Warrants	10
Lost/Missing Persons	18
Lost/Found Property	18
Unattended	4
Narcotics	13
Water Emergency	3
Warrant Related	7
Encon	1
Total	2378

Summons's Issued	681
Arrests	87

Unit #	Odometer	Miles
83	12111	
84	112000	
86	117691	
Patrol	Total Miles	87,871

Monthly Statistical Report  
DECEMBER 2015

Incident Type	Number
All Accidents	18
Incidents Involving Animals	6
Incidents Involving Real Property	4
Civil Incidents	1
Traffic Incidents	18
Crimes Against Public Order	4
Check Welfare	5
Community Oriented Policing Project	1
Automated Intrusion Device Calls	3
Assault and Related Offenses	3
Assist Fire Department/Ambulance	14
Criminal Mischief	0
Criminal Possession of a Weapon	0
Request for Patrol	39
Suspicious Activity	5
E911 Calls Abandoned etc.	10
Fraud/Larceny/Robbery	2
Incidents Involving Warrants	2
Lost/Missing Persons	3
Lost/Found Property	0
Unattended	0
Custody Dispute	0
Narcotics	0
Water Emergency	0
Warrant Related	1
Encon	0
Total	139

Summons's Issued	27
Arrests	12

Unit #	Odometer	Miles
83	12111	3411
84	112000	2877
86	117691	0
Patrol	Total Miles	6288



**Town of Shandaken**  
**Ambulance Service**  
"Committed to Care in the Heart of the Catskills"

December 2015 Report

TOTAL CALLS RECEIVED- 36

MUTUAL AID GIVEN- 4 (2- Olive First Aid Unit, 1- Ashland Ambulance, 1- Town of Saugerties)  
MUTUAL AID RECEIVED- 0

As a follow up to last Month's tumultuous transition, the Ambulance Service is happy to report that all operations have been continuing seamlessly, if not better than it had in the past. Despite the hand that the Town Board, the Ambulance Service, and the public were dealt, the Service has been progressing along and making strides to not only sustain but also improve the delivery of pre hospital care to the citizens and visitors of the Town of Shandaken. The Ambulance Service would like to thank the Town Board, outgoing Councilpersons, and last but not least, the public for your support and commitment to providing the highest level of care that our community desperately needs 24/7.

Closely related to the above issue, Supervisor Stanley and representatives from the Ambulance Service had a landmark meeting with representatives from the Olympic Regional Development Authority in regards to supplying supplemental funding to offset the impact of call volumes and staffing from the mountain. As these negotiations are ongoing, we anticipate a report upon the disposition in the upcoming months.

Speaking of Belleayre and landmarks, our first response to the mountain was just this past Friday, January 1<sup>st</sup>, 2016. Never in the history of the Town of Shandaken Ambulance Service have we gone call-less at the mountain for the Month of December. This will undoubtedly effect our yearly call volume figure- which will be released in a comprehensive year end report to be presented at our February meeting.

We would be remiss if we were not to mention the unfortunate line of duty passing of 19 year old Captain Jack Rose, a volunteer firefighter with the Mount Marion Fire Department in the Town of Saugerties. Jack became separated from his crew while fighting a structure fire in the Centerville Fire District. As many of you are aware- and as different as our services may be- Fire, EMS, and Law Enforcement consider each other family members. A loss of another member of the services is like a loss of our own and this circumstance hitting so close to home has a sting fortunately not felt in decades, but is still one of extreme grief. Please keep the family of Capt. Jack Rose, and the Mount Marion Fire Department in your thoughts and prayers.

Vehicle	Ending	Beginning	Total
7850	90225	89485	740
7851	73587	73538	49 (OOS)
625	57658	56843	815
626	3825	3664	161

<b><u>2016 LIAISON APPOINTMENTS:</u></b>	
<b>Timothy Malloy –</b>	<i>Deputy Supervisor</i> Police Building Department Parks & Rec Board SAFARI
<b>Gael Alba -</b>	Ambulance Phoenicia Water Planning Board
<b>Peter DiSclafani-</b>	Highway Museum Pine Hill Water S.A.V.E.
<b>Faye Storms -</b>	Catskill Collaborative/Scenic Byway NY Rising Projects Pine Hill 20/20 ZBA

### **Town Clerk Notices:**

**Tax Bills** were mailed out last Wednesday, December 30<sup>th</sup>, if you did not receive your bill, call our office and we will email or snail mail you a copy. 845-688-5004. If you have a mortgage – the bill was sent directly to your bank.

If you don't have one of our Town Info & Emergency cards.. please pick one up at the Post Office, Gas Station, Libraries, Town Hall or Phoenicia Market.

Our office is in the process of making up a quarterly Newsletter for the town, which will give information on town events & emergency info.. this will be done in the next two weeks and you can pick them up at both Libraries, both gas stations and the Phoenicia Market.

The next Dog/Cat Rabies Distemper & Spay Neuter Clinic will be Saturday March 26<sup>th</sup>. The Mobile Vet Van will be at the Town Hall on that day.

**Tim Malloy –**

**January 10<sup>th</sup>** is Belleayre Scout Day, bring your scout ID to receive discounts.

**January 17<sup>th</sup>** is Shandaken Primitive Biathlon

**Phoenicia Water – Al Peavy.** There are no problems with the water. Next meeting is Jan. 20<sup>th</sup>, 6:30 at Phoenicia Library.

### **Discussion on Reolutions:**

A motion was made by Bd. Member DiSclafani to table the resolutions for ZBA and Planning Board Member appointments until February. This would give the new board members a chance to interview other applicants, etc.

A vote was taken: DiSclafani/Alba Yes, Stanley/Storms/Malloy No. The motion did not pass.

Supervisor Stanley stated that incoming board members do have an opportunity to go to these meetings in November and December before the re-organizational meeting in January, etc. It is very hard to find people willing to volunteer for these positions, we advertise, etc.

**Martie Gailes – stated she was upset with the idea of tabling the resolution. All of these people are hard working, caring volunteers.**

**Kathy Nolan – Felt the Town Board should be included more in the process for interviewing people for the ZBA and Planning Bds. It is time to let others be on these boards, Terms should be extended to February, so as to allow time for new bd. members to do interviews.**

**Gary Gailes was thankful he received a tax refund check and wanted to Rob, Tim & Faye for keeping under the 2% cap. He hoped the new town board will work together for the good of the Town. For all the people of the Town, not just the people who elected you. Gael Alba responded stating their goal will be to work together for all the residents of the Town.**

RESOLUTION #1-16

OFFERED BY DISCLAFANI

RULES OF PROCEDURE

**WHEREAS**, §63 of New York State Town law provides that the Town Board may determine the rules of its procedures:

**THEREFORE BE IT RESOLVED**, that the following "Rules of Procedure" for regular Town Board meetings be adopted.

The Town Supervisor, as Chairman of the Town Board, shall call meetings of the Town Board to order and shall be the Presiding Officer or Chair of the meeting, and as such shall officiate, maintain order and decorum, and permit public participation in an orderly manner and in accordance with the rules stated below.

- PLEDGE:** Call to order shall be followed by the pledge of allegiance to the flag of the United States of America.
- ROLL CALL:** The Chair shall request Roll Call of the Town Board members by the Town Clerk, and after determining that a quorum exists, the Town Supervisor shall declare the meeting open. The Town Supervisor shall read the agenda (if not already published and distributed) and proceed to the business of the Town Board at hand.
- MINUTES:** At each meeting following the new Town Board's January Special Organizational Meeting, the Chair shall provide opportunity for the Town Board to review the minutes of the previous meeting of the Town Board. Thereafter, the Chair shall entertain a motion to approve the minutes as presented or to amend.
- CORRESPONDENCE:** The Chair shall first call for acknowledgment and summary of any petitions or written communications received by the Town Board. Copies shall be given to the Town Clerk for recording into the minutes.
- COMMITTEE REPORTS:** The Chair shall recognize committee chairmen for their committees report.
- PUBLIC PARTICIPATION:** The Public will be invited to comment as requested on items appearing in the published agenda, expressing any views, opinions, requests, recommendations or questions to the Board to address and/or take under advisement in its deliberations. A maximum time limit of 30 minutes. The Public is requested to be brief with their comments.
- CONDUCT NEW BUSINESS**
  - THE SUPERVISOR'S FISCAL REPORT** shall be the first order of new business. It shall set forth public monies received through the Town clerk's Office and other sources, and the disbursement of public monies. The Chair shall entertain motions to approve the Supervisor's Fiscal Report and to approve all necessary disbursements of public monies through authorized fund accounts. All actions of the Town Board concerning the Supervisor's Fiscal Report shall be by motion.
  - RESOLUTIONS:** For its deliberations on new matters of Town Business, the Board will work from the written agenda distributed to Board members in advance, posted on the Town bulletin board and distributed at Board meetings to public. Formal actions of the Town Board must be authorized by motion or resolution of the Town Board. No motion or resolution shall be brought to a vote unless it has been presented to all members

of the Town Board at least 48 hours prior to the opening of the meeting and on the Town website. In emergency circumstances, however, all of the above requirements may be waived by a vote of a majority of the Town Board present, provided there is a quorum.

c. Every motion or resolution must be seconded before discussion of the Town Board or the Supervisor calls for a vote. All motions and resolutions shall be recorded in their entirety in the minutes of the Town Board meeting. As a member of the town Board, the Supervisor may offer or second motions and resolutions.

d. Town Board members must recuse themselves from participation in discussion or voting on matters that involve a conflict of interest and must place in the minutes their reasons for recusal. Abstention from a vote shall only be permitted for reasons of conflict of interest, and not for political considerations.

8. **PUBLIC PARTICIPATION:** The Board recognizes the value of public participation but reminds the Public that it is a privilege. Please address the Board with respect and civility.

9. **ADJOURNMENT:** Following resolutions, and open agenda period, the Town Board meeting shall be adjourned by motion, in memory of residents deceased.

**IF THE ABOVE RULES OF PROCEDURE SHOULD AT ANY TIME BE IN CONFLICT WITH STATUTORY LAW, THEN STATUTORY LAW PREVAILS.**

**AND MOVES ITS ADOPTION**

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 # 2-16** **OFFERED BY MALLOY**

**MEETING DATES**

**WHEREAS**, under § 62 of the Town Law, the Town Board should adopt a resolution determining the time and place it shall hold its regular meeting; therefore be it

**RESOLVED**, that the regular meetings of the Town Board be held the first Monday of the Month (unless noted) in the Town Hall of Shandaken, New York on the following dates during the year 2016

January 4th	6:00 PM
February 1st	7:00 PM
March 7th	7:00 PM
April 4th	7:00 PM
May 2nd	7:00 PM
June 6th	7:00 PM
July 11th	7:00 PM (second Monday)
August 1st	7:00 PM
September 12th	7:00 PM (second Monday)
October 3rd	7:00 PM
November 9th	7:00 PM (second Wednesday)
December 5th	7:00 PM

**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 MALLOY	<u>  X  </u>	<u>      </u>



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

RESOLUTION # 3-16

OFFERED BY STANLEY

TOWN DEPOSITORY

**WHEREAS**, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; therefore be it

**RESOLVED**, that **KEY BANK of NEW YORK**, and **COMMUNITY BANK N.A.** be and hereby are designated as depositories for the Town of Shandaken for the Fiscal Year 2016.

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

RESOLUTION # 4-16

OFFERED BY: STORMS

OFFICIAL NEWSPAPER

**WHEREAS**, under § 64, Subdivision 11 of the Town Law, the Town Board should adopt a resolution designating the Official Newspaper of the Town; therefore be it

**RESOLVED**, that the **Daily Freeman** be and hereby is the **Official Newspaper** for the Town of Shandaken, for the year 2016.

AND MOVES IT 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 # 5-16

OFFERED BY: ALBA

MILEAGE ALLOWANCE

**WHEREAS**, under §12, notes of Decision 32 of the Town Law, a Town Officer is entitled to be paid a mileage allowance fixed by the Town Board; therefore be it

**RESOLVED**, that all Town Officers and employees be paid the IRS mileage rate of **\$0.54 per mile**, when discharging their duties as Town Officials.

**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 # 6-16** **OFFERED BY: DISCLAFANI**

**PARKING LOT LEASE**

**WHEREAS**, the Town of Shandaken would like to enter into an agreement with Georganna Millman to lease the parking lot adjacent to the Phoenicia Pharmacy in Phoenicia for the sum of \$1.00, for the fiscal year 2016; therefore be it

**RESOLVED**, that the Town Board approves this agreement for the fiscal year 2016 and all terms agreed upon.

**AND MOVES ITS ADOPTION**

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 # 7-16** **OFFERED BY: MALLOY**

**EXPENSES FOR THE ASSOCIATION OF TOWNS' ANNUAL MEETING**

**WHEREAS**, under § 102, notes of Decision 10, of the Town Law, Towns may incur obligations for compensation of Town Officers; therefore be it

**RESOLVED**, that the Town Board hereby authorizes the payment of expenses incurred, to all Town Officers attending the Annual Meeting of the Association of Towns, in an amount not to exceed \$1,000 each, with \$200 in advance with all expenses to be supported by voucher and receipts and be it further

**RESOLVED** that in the case of the Zoning Board of Appeals and the Planning Board a maximum of three will be allowed to attend.

**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 # 8-16

OFFERED BY: STANLEY

AMERICAN LEGION AND VETERANS OF FOREIGN WARS

**WHEREAS**, the annual budget approved by the Town Board provides monies for Patriotic Observances and Veteran's Organizations; and

**WHEREAS**, it has been the procedure to pay this money to the **American Legion and Veterans of Foreign Wars**, for said purposes; therefore be it

**RESOLVED**, that the sum of \$1,250.00 each be and hereby is appropriated for Rent of Rooms and Patriotic Observances for each of the organizations for the year 2016.

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 # 9-16

OFFERED BY: STORMS

PROGRAM FOR THE AGING & SENIOR NUTRITION PROGRAM

**WHEREAS**, the annual budget approved by the Town Board provides monies for the Program for the Aging and the Senior Nutrition Program, therefore be it

**RESOLVED**, that the sum of \$2,000.00 be and hereby is appropriated to the **Program for the Aging**, and

**BE IT FURTHER RESOLVED**, that the sum of \$2,000 be and hereby is appropriated for the **Senior Nutrition Program**.

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

ATTORNEYS FOR THE TOWN

**WHEREAS**, the Town Board may, pursuant to Town Law, § 20 Subdivision 25, employ an attorney to give it such professional service and legal counsel; therefore be it

**RESOLVED**, that the Supervisor be empowered to utilize the services of **Kellar, Kellar & Jaiven** as General Counsel to the Town Board, **Greenwald & Doherty, LLP** as Labor Counsel and **Jacobowitz & Gubits, LLP** as Zoning and Planning Counsel.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TOWN AUDITOR

**WHEREAS**, the Town Board appoints all employees and officers of the Town pursuant to § 20 of the Town Law; therefore be it

**RESOLVED** that the firm of **Sickler, Torchia Allen & Churchill** be and hereby is reappointed Town Auditors and Accountants at an allowance up to \$20,000 as allocated in the 2016 budget.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SALARIES

**WHEREAS**, under § 27 of the Town Law, the Town Board shall fix the salaries and expenses of Elective Officials for the Town; therefore be it

**RESOLVED**, that the annual salaries of said officers be and hereby are fixed and determined for the year 2016 and shall be as follows:

		SALARY
Supervisor -	Robert A. Stanley	33,300.00
Councilman –	Gael Alba	9,000.00

	Peter DiSclafani	9,000.00
	Timothy Malloy	9,000.00
	Faye Storms	9,000.00
Highway Supt. -	Eric Hofmeister	47,975.00
Clerk/Collector –	Joyce Grant	33,300.00
Assessor/Chairman -	Peter DiModica	33,300.00
Assessor -	Dave Channon	5,303.00
	Fionna Tanzillo	5,303.00
Justice -	Tom Crucet	17,928.00
	Michael Miranda	17,928.00

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 13-16 OFFERED BY: STANLEY

DEPUTY SUPERVISOR

WHEREAS, under § 42 of the Town Law, the Town Board may create the post of Deputy Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of Timothy Malloy to act as Deputy Supervisor, in the absence of the supervisor, without compensation, for the year 2016.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	RECUSE	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 14-16 OFFERED BY: STORMS

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full time Secretary/Bookkeeper to the Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of Sheila Pratt to serve at the pleasure of the Supervisor, and receive \$11.08 per hour when discharging the duties of said office, not to exceed \$20,165.00, for the Fiscal Year 2016.

AND MOVES ITS ADOPTION

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 # 15-16** **OFFERED BY: ALBA**

**SECRETARY / BOOKKEEPER TO THE SUPERVISOR**

**WHEREAS**, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Part time Secretary/Bookkeeper to the Supervisor; therefore be it

**RESOLVED**, that the Town Board approve the appointment of **Patricia Heinz** to serve at the pleasure of the Supervisor, and receive \$13.82 per hour when discharging the duties of said office, not to exceed \$14,372.00, for the Fiscal Year 2016.

**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 # 16-16** **OFFERED BY: DISCLAFANI**

**DEPUTY HIGHWAY SUPERINTENDENT**

**WHEREAS**, the Superintendent of Highways has requested that the Town Board establish the office of Deputy Superintendent of Highways,

**THEREFORE BE IT RESOLVED** that **Neil Grant** be reappointed to this position, without compensation for the Year 2016.

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



RESOLUTION # 17-16

OFFERED BY: MALLOY

SECRETARY TO HIGHWAY SUPERINTENDENT

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town; therefore be it

RESOLVED, that upon the recommendation of the Highway Superintendent, that Sue Christiana be appointed to serve as Secretary to the Highway Superintendent, and to serve at his pleasure, and to be paid \$12.86 per hour when performing the duties of said office, not to exceed \$26,230.00, with \$1000.00 additionally allotted for overtime, for the Fiscal Year 2016.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 18-16

OFFERED BY: STANLEY

DEPUTY TOWN CLERKS & TAX COLLECTORS

WHEREAS, under §30, Subdivision 10 of the Town Law, the Town Clerk determines the designation of Deputies, the Town Board shall determine by resolution the powers and duties of such deputies, and whether or not, such deputies shall be compensated by the Town;

THEREFORE BE IT RESOLVED, that the Town Board appoint, Jacqueline Gugliemetti as full time Deputy Town Clerk/Tax Collector and be paid \$14.27 per hour, not to exceed \$25,995.00 for the Fiscal Year 2016, and to perform the duties of the Town Clerk/Tax Collector in her absence and be it further

BE IT FURTHER RESOLVED, that Amie Goodrich be appointed as part time Deputy Town Clerk/Tax Collector and be paid \$11.08 per hour, not to exceed \$8,006.00 for the Fiscal Year 2016, and to perform the duties of the Town Clerk /Tax Collector in her absence

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 19-16

OFFERED BY: STORMS

RECORDS MANAGEMENT AND INFORMATION OFFICER

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

**THEREFORE BE IT RESOLVED** that **Joyce Grant** be and hereby is appointed Records Management Officer and Public Information Officer, and hold office at the pleasure of the Town Board, and receive no compensation for the discharge of said duties.

**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 # 20-16** **OFFERED BY: ALBA**

**CHAIRMAN OF BOARD OF ASSESSORS**

**WHEREAS**, under §22b of the Town Law, the Town Board should designate the appointed officers and employees of the Town; therefore be it

**RESOLVED**, that **Peter DiModica** be appointed Chairman of the Board of Assessors for the Town of Shandaken and receive an annual salary of \$33,300.00 for the Fiscal Year 2016.

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

**RESOLUTION # 21-16** **OFFERED BY: DISCLAFANI**

**ASSESSOR’S CLERK**

**WHEREAS**, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Grace Grant** be and hereby is appointed Assessor’s Clerk, to assist in the Clerical duties of the Assessors, and be paid \$11.08 per hour, not to exceed \$20,165.00 for the Fiscal Year 2016, while discharging the duties of said office;

**AND MOVES ITS ADOPTION**

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 # 22-16

OFFERED BY: MALLOY

CLERK FOR THE JUSTICE COURT

**WHEREAS**, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town; therefore be it

**RESOLVED**, that **Wendy Helm** be reappointed as Clerk of the Justice Court, to assist in the Clerical Duties of the Town Justice Court and be paid an annual salary not to exceed \$25,031.00 for the Fiscal Year 2016 while discharging the duties of said office.

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

RESOLUTION # 23-16

OFFERED BY: STANLEY

POLICE COMMISSION

**WHEREAS**, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions; therefore be it

**RESOLVED**, that **Theodore R. Byron, William Lundberg, William J. McGrath and Henry J. Strauss** be reappointed to the Police Commission for the year 2016

AND MOVES ITS ADOPTION

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>

TOWN POLICE DEPARTMENT CHIEF

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

THEREFORE BE IT RESOLVED that Chad Storey be and hereby is appointed Police Chief for the Town of Shandaken Police Department, and hold office at the pleasure of the Town Board, and receive an annual salary not to exceed \$20,750.00 for the Fiscal Year 2016, while discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER MALLOY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AMBULANCE TECHNICIANS

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 personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following for the Fiscal Year 2016:

Ambulance Chief - Richard Muellerliele at \$12,120.00 per year

Paramedics: at \$16.47 per hour



Mark Bedell  
James Coddington  
Duane Davis

Ernest Longhi, Sr.  
Melvin Harrington  
Matthew Kay

Richard Muellerliele  
Brendan Whalen  
Mike Williams

**EMT's:** at \$10.00 per hour

Kenneth Booth  
Todd Carr  
Concha Cowan

Dennis Frano  
Vincent Pease  
Cassandra Schmidt

Jack Spinneweber

**Drivers and Certified First Responders:** at \$9.00 per hour

Joe Camperlino  
Tom Cruet  
Keith Johnson

Ernest Longhi, Jr.  
Brian Perez  
John Rossitz, Jr.

Michael Ryan

**Equipment Manager** - Dennis Frano at \$5,000 per year;

**Training Officer** - Brendon Whalen at \$5,000 per year;

**Line Officer** – Ernest Longhi, Sr. at \$5,000 per year;

and that said employees shall serve at the discretion of the Ambulance Chief and Town Board.

#### **AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

#### **ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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 # 26-16**

**OFFERED BY: DISCLAFANI**

#### **PHOENICIA WATER COMMITTEE**

**WHEREAS**, pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

**THEREFORE BE IT RESOLVED** that **Alfred Peavy, John Kilb, Don Bucher, George Blank and Nick Formont** be appointed to the Phoenicia Water Committee for 2016 and

**BE IT FURTHER RESOLVED** that **Alfred Peavy** chair this committee.

**AND MOVES ITS ADOPTION**

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 # 27-16**

**OFFERED BY: MALLOY**

**SUPERINTENDENT OF PHOENICIA WATER DISTRICT**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Richard Ricciardella** hereby is reappointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed \$20,900.00 to be disbursed once each month and expenses as allotted in the 2016 budget as pursuant to law, while discharging the duties of said office;

**BE IT FURTHER RESOLVED** that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints.

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

**RESOLUTION # 28-16****OFFERED BY: STANLEY****PHOENICIA WATER DISTRICT BOOKKEEPER**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Sue Christiana** be and hereby is appointed Bookkeeper for the Phoenicia Water District, and be paid \$10.93 hourly, not to exceed \$2,688.00 for the Fiscal Year 2016, while discharging said duties,

**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 # 29-16****OFFERED BY: STORMS****PHOENICIA WATER DISTRICT BILLING CLERK**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

**RESOLVED**, that **Sue Christiana** be and hereby is reappointed Billing Clerk for the Phoenicia Water District, and be paid at a rate of \$10.93 per hour, not to exceed \$1,408.00 for the Fiscal Year 2016, while discharging said duties,

**BE IT FURTHER RESOLVED** that she serve at the pleasure of the Town Board, Phoenicia Water Commissioner and the Tax Collector.

**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 # 30-16**

**OFFERED BY: ALBA**

### **PINE HILL WATER COMMITTEE**

**WHEREAS**, pursuant to §20 of the Town Law it is the duty to appoint all Boards and Commissions,

**THEREFORE BE IT RESOLVED** that **Peter DiModica, Lowell Smith, Richard Schaedle, and Michelle Wooton** be appointed to the Pine Hill Water Committee for 2016, and

**BE IT FURTHER** resolved that **Michelle Wooton** chair this committee.

### **AND MOVES ITS ADOPTION**

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 # 31-16**

**OFFERED BY: DISCLAFANI**

### **SUPERINTENDENT OF PINE HILL WATER DISTRICT**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Donald Clark** be and hereby is reappointed Superintendent of the Pine Hill Water District, and hold office at the pleasure of the Town Board, and receive an annual salary of \$24,693.00 to be disbursed once each month and expenses as allotted in the 2016 budget as pursuant to law, while discharging the duties of his office;

**BE IT FURTHER RESOLVED** that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget



constraints.

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

**RESOLUTION # 32-16**

**OFFERED BY: MALLOY**

**PINE HILL WATER DISTRICT BOOKKEEPER**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Patricia Heinz** be and hereby is appointed Bookkeeper for the Pine Hill Water District, and be paid an annual salary not to exceed \$400.00 for the Fiscal Year 2016,

**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 # 33-16****OFFERED BY: STANLEY****PINE HILL WATER DISTRICT BILLING CLERK**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

**RESOLVED**, that **Sue Christiana** be and hereby is reappointed Billing Clerk for the Pine Hill Water District, and be paid at a rate of \$10.93 per hour, not to exceed \$1,271.00 for the Fiscal Year 2016, while discharging said duties,

**BE IT FURTHER RESOLVED** that she serve at the pleasure of the Town Board, Pine Hill Water Commissioner and the Tax Collector.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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 # 34-16****OFFERED BY STORMS****PLANNING BOARD MEMBER**

**WHEREAS** pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

**THEREFORE BE IT RESOLVED** that **John Horn** be reappointed to the Shandaken Planning Board with his term to expire in December 31, 2022.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER ALBA	<u>      </u>	<u>  X  </u>
BOARD MEMBER DISCLAFANI	<u>      </u>	<u>  X  </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 # 35-16**

**OFFERED BY ALBA**

**RESOLUTION APPOINTING CHAIRMAN OF PLANNING BOARD**

**WHEREAS**, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

**THEREFORE BE IT RESOLVED**, that **Donald Brewer** be reappointed as Chair of the Planning Board and **Kathy Jordan** be reappointed as Vice-Chair of the Planning Board for the year 2016

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u>      </u>	<u>  X  </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 # 36-16**

**OFFERED BY DISCLAFANI**

**ZONING BOARD OF APPEALS MEMBERS**

**WHEREAS** pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

**THEREFORE BE IT RESOLVED**, that **Keith Johnson** be reappointed to the Zoning Board of Appeals with his term to expire in December 31, 2020.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS

BOARD MEMBER ALBA	_____	__X__
BOARD MEMBER DISCLAFANI	_____	__X__
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

# **RESOLUTION # 37-16**

**OFFERED BY MALLOY**

## **RESOLUTION APPOINTING CHAIRMAN OF ZONING BOARD OF APPEALS**

**WHEREAS**, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions,

**THEREFORE BE IT RESOLVED** that **Keith Johnson** be reappointed as Chair and **Rolf Reiss** be appointed as Vice Chair of the Zoning Board of Appeals for the year 2016

## **AND MOVES ITS ADOPTION**

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	_____	__X__
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

# **RESOLUTION # 38-16**

**OFFERED BY: STANLEY**

## **APPOINTMENT OF MUNICIPAL CODE OFFICER**

**WHEREAS**, pursuant to Town Law §20 & §138 and pursuant to §'s 116-63, 116-64 and 77-11 of the Code of the Town of Shandaken, Municipal Code Officer in the Town is responsible for the enforcement of Zoning, Flood Plain Administration, Building and Fire Prevention/Protection Ordinances and rules and regulations;

**THEREFORE BE IT RESOLVED**, that **Warren Tutt** be appointed as Provisional Municipal Code Officer to be paid \$15.30 per hour not to exceed \$23,900.00 and mileage while on Town Business for the Fiscal Year 2016, while dispensing the duties of said office,

**AND MOVES ITS ADOPTION**

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 # 39-16**

**OFFERED BY: STORMS**

**BUILDING DEPARTMENT SECRETARY**

**WHEREAS**, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Anne Ricciardella**, be appointed as Building Department Secretary with an hourly rate of \$10.61, not to exceed \$19,311.00 for the Fiscal Year 2016 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Municipal Code Officer and be accountable to the Town Board while dispensing duties of said office,

**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 # 40-16**

**OFFERED BY: ALBA**

**RESOLUTION APPOINTING  
PARKS AND RECREATION BOARD MEMBERS**

**WHEREAS**, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

**THEREFORE BE IT RESOLVED**, that **Carole Chandler** be reappointed as **Smith Park Manager** and **John Michelotti** be reappointed as **Big Indian Park Manager** with their terms to expire December 31, 2018 and shall serve without compensation at the pleasure of the Town Board,

**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 # 41-16**

**OFFERED BY: DISCLAFANI**

**TOWN HISTORIAN, TOWN HISTORICAL MUSEUM BOARD  
AND MUSEUM DIRECTOR**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town and the Town Board wishes to appoint a Town Historian; and

**WHEREAS**, The Town Board also recognizes the Town of Shandaken Historical Museum maintains a Board of Directors.

**THEREFORE BE IT RESOLVED**, that **Kathleen Myers** be appointed Historian, for the Town of Shandaken for the year 2016, without compensation while performing the duties of said office;

**BE IT FURTHER RESOLVED** that **Richard Bennett, Richard Der Airs, June LaMarca, Rusty Moore, Marylou Stapleton, William Andrews, Brian Grant and Ken Herdman** are hereby recognized as being the Town of Shandaken Historical Museum Board with **Richard Bennett** being the **Chair** of the Board;

**BE IT YET FURTHER RESOLVED** that **Kathleen Myers** be reappointed as **Museum Director** and that she receive \$10.67 hourly not to exceed \$9,990.00 as per the 2016 Town Budget while dispensing duties of said office,

**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 # 42-16**

**OFFERED BY: MALLOY**

**ETHICS COMMITTEE**

**WHEREAS**, Pursuant to Chapter 20 of the Code of the Town of Shandaken, Article III §20 -7 Establishment of a Board of Ethics,

**THEREFORE BE IT RESOLVED**, that **Richard Loveless, Helen Morelli and Chad Storey** be appointed as the Ethics Committee for the Town of Shandaken and to serve at the pleasure of the Town Board and follow Chapter 20 of the Code of the Town of Shandaken

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

**RESOLUTION # 43-16****OFFERED BY: STANLEY****DOG CONTROL OFFICER AND DOG ENUMERATOR**

**WHEREAS**, under § 20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Nancy Hudler** be hereby reappointed Dog Control Officer and Enumerator for the year 2016 and shall receive an annual salary not to exceed of \$8,994.00 and **Tom Rinaldo** be hereby appointed Assistant Dog Control Officer and shall receive an annual wage of \$4,162.00 and contractual expenses of \$3,500 for expenses incurred pursuant to law contained within the 2016 Budget, when discharging the duties of said offices at the pleasure of the Board.

**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 # 44-16****OFFERED BY: STORMS****RECYCLING ATTENDANT**

**WHEREAS**, under §20 of the Town law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Joe Rotella, Jr** be reappointed as **Recycling Attendant** and be paid \$10.67 hourly, not to exceed \$8,550.00, as per the 2016 Town Budget while dispensing duties of said office.

**AND MOVES ITS ADOPTION**

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 # 45-16**

**OFFERED BY: ALBA**

**MUNICIPAL WORKER**

**WHEREAS**, Pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town

**THEREFORE BE IT RESOLVED** that **Robert Gasperini** be reappointed as the Municipal Worker for the Town of Shandaken for 2016, at \$9.60 per hour, not to exceed \$13,865.00, while dispensing duties of said office,

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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 # 46-16**

**OFFERED BY: DISCLAFANI**

**SOCIAL SERVICES OFFICER**

**WHEREAS**, under Municipal Affairs, the State Comptroller, §71-1098 grants the Town Board the right to authorize someone to act as Town Social Services Officer;

**THEREFORE BE IT RESOLVED**, that the Town Board approve **Robert A. Stanley** to act as Social Services Officer, to be paid no compensation, and be allowed expense money in the amount of \$300 for expenses incurred pursuant to law, when discharging the duties of said office.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

**ROLL CALL**

<b>AYES</b>	<b>NAYS</b>
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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	RECUSE	<u>      </u>

**RESOLUTION # 47-16**

**OFFERED BY: MALLOY**

**DIRECTOR OF CIVIL DEFENSE**

**WHEREAS**, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

**THEREFORE BE IT RESOLVED**, that **Gary Carr, Jr.** be reappointed as director of Civil Defense for the Town of Shandaken with no compensation for the year 2016.

**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 # 48-16**

**OFFERED BY STANLEY**

**RESOLUTION APPOINTING CENTRAL CATSKILL COLLABORATIVE MEMBERS**

**WHEREAS**, the Town of Shandaken is a member community of the Central Catskills Collaborative which includes the municipalities of Andes, Fleischmanns, Margaretville, Middletown, and Olive; and

**WHEREAS**, the Town is requested to annually appoint two standing members and one alternate to the Collaborative;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board hereby reappoints Town Board Member **Faye Storms** and **Doris Bartlett** as the standing representatives

and Parks and Recreation Board Chair **Martie Gailes** as the Alternate member for the Town of Shandaken on the Catskill Collaborative Committee for the year 2016

**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	RECUSE	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 49-16**

**OFFERED BY: STORMS**

**ADVANCE PAYMENT OF UTILITY BILLS**

**WHEREAS**, under § 118, notes of Decision 2 of the Town Law, the Town Board may authorize payment of public utility services, in advance of audit of claims;

**THEREFORE BE IT RESOLVED**, that the Town Board authorize the Supervisor to pay said bills in advance of audit of claims.

**AND MOVES ITS ADOPTION**

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 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:

General	\$
Highway	
Phoenicia Water	
Pine Hill Water	
Phoenicia Lights	
Chichester Lights	
Pine Hill Lights	

**AND MOVES ITS ADOPTION**

Seconded by: **The Town Bd. unanimously voted to table this resolution.**

**RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING**

**WHEREAS**, the Town of Shandaken Engineering Firm, Milone and MacBroom, Inc., has completed the Local Flood Analysis (**LFA**) for Phoenicia and Mt. Tremper;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board will conduct a Special Meeting at **6 pm on Monday, January 25, 2016** to hear a presentation from Milone and MacBroom, Inc. reporting their final findings and recommendations related to the LFA conducted throughout 2015.

**AND MOVES ITS ADOPTION**

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

  X  

          

**RESOLUTION # 52-16**

**OFFERED BY MALLOY**

**RESOLUTION FOR PURCHASE OF REPLACEMENT POLICE VEHICLE**

**WHEREAS**, the Town of Shandaken Police Department has two vehicles that have been deemed to be unfit for service; and

**WHEREAS**, the Town of Shandaken Police Chief has found a suitable replacement vehicle; and

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board approve the purchase of a 2011 Chevrolet Impala (VIN #2G1WG5EK0B1305902) for a final price not to exceed \$7,700 including trade-in of the currently owned 2010 Chevrolet Impala and a 2007 Ford Crown Victoria

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

**ROLL CALL**

**AYES**

**NAYS**

BOARD MEMBER ALBA

  X  

          

BOARD MEMBER DISCLAFANI

  X  

          

BOARD MEMBER MALLOY

  X  

          

BOARD MEMBER STORMS

  X  

          

SUPERVISOR STANLEY

  X  

          

All business pertinent having been discussed, the Town Board adjourned on a Stanley/Malloy motion at 7:47pm

Signed this 5<sup>th</sup> day of January, 2016

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Joyce Grant – Town Clerk