



Town of Shandaken Town Board Meeting Agenda
Regular Monthly Meeting
Monday, February 4, 2013

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of previous T/B Meeting minutes**
- 4. Supervisor's Financial Report**
- 5. Communications**
 - a. **Tetra Tech – DRAFT Town Flood Mitigation & Emergency Response Plan (Partial)**
- 6. Committee Reports:**
 - a. *Ambulance*
 - b. *Museum*
 - c. *Police*
 - d. *Phoenicia Water*
 - e. *Pine Hill Water*
 - f. *Recreation*
- 7. Public Comments on Resolutions**
- 8. Motions:**
- 9. Resolutions:**
 - 50) *Pay All Bills*
 - 51) **Legal** – Hire Jacobowitz & Gubits to represent Town – Hanover Suit
 - 52) **Legal** - Hire Jacobowitz & Gubits to represent Town – Library Suit
 - 53) **Town Board**- Standard Work Day Resolution (per NYS Retirement)
 - 54) **Highway** – Advertise for Gravel Crushing
 - 55) **Highway** – Interim Highway Secretary (Sue Christiana)
 - 56) **Phoenicia Water** – Interim Bookkeeper (Sue Christiana)
 - 57) **Supervisor** – Reappoint O'Donnell Secretary (Salary Adjustment)
 - 58) **Firearms Rights** – Affirming Support of Second Amendment Rights
- 10. Open Public Comment**
- 11. Meeting Adjournment - IN MEMORY OF:**
Elizabeth Tarasco-Andruzzi Barbara Eshbach