

**Town of Shandaken
County of Ulster
State of New York
Monday, June 10, 2013**

The Town of Shandaken Town Board met today at 1pm pursuant to Resolution 86-13 to conduct a Special Meeting for the purpose of conducting business and awarding bids for Stream Projects at the Shandaken Town Hall, 7209 Rt. 28 Shandaken, NY.

**Pledge of Allegiance
Roll Call**

**Members Present Doris Bartlett, Board Member
 Vincent Bernstein, Board Member
 Jack Jordan, Board Member
 Robert Stanley, Supervisor**

Members Absent Alfred Higley, Jr., Board Member

Recording Secretary Joyce Grant, Town Clerk

RESOLUTION #93-13

OFFERED BY STANLEY

RESOLUTION TO AWARD STONY CLOVE SITES BIDS

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED that as long as all easement agreements are procured for the specific project and the bid meets engineering criteria, The Town of Shandaken hereby awards the bid for **Stony Clove Sites 2 & 3 to Fastracs Rentals, Inc. from Red Hook, NY** for the price of one million thirty five thousand one hundred dollars (\$1,035,100.00).

BE IT FURTHER RESOLVED that the Town also recognize that Ulster County Soil and Water Conservation District has awarded the bid for **Stony Clove Site 4 to Fastracs Rentals, Inc. from Red Hook, NY** for the price of one hundred thirty nine dollars (\$139,520).

AND MOVES ITS ADOPTION

Seconded by: JORDAN

 ROLL CALL
AYES NAYS

BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 94-13 (87-13)

OFFERED BY: STANLEY

RESOLUTION FOR TIME ACCRUALS IN NYS RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

THEREFORE, BE IT RESOLVED, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

	<u>ELECTED OFFICIAL TITLE</u>	<u>Standard Work Day Hrs.</u>	<u>Participates in Time Keeping System (Y/N)</u>	<u>Days/Month based on Record</u>
Rob	Supervisor	7	Y	24
Doris	Town Council Member	7	Y	3
Alfie	Town Council Member	7	Y	3
Heidi	Town Assessor	7	N	22
Pete	Town Assessor	7	Y	4
Carol	Town Assessor	7	Y	4
Joyce	Town Clerk	7	Y	18
Tom	Town Justice	7	N	6
Eric	Highway Superintendent	8	N	22
	<u>APPOINTED OFFICIAL TITLE</u>	<u>Standard Work Day Hrs.</u>	<u>Participates in Time Keeping System (Y/N)</u>	<u>Days/Month based on Record</u>
Eve	Social Services Officer	7	N	4
Don	Pine Hill Water Superintendent	7	N	11
Rick	Phoenicia Water Superintendent	7	N	11
Nancy	Part Time Dog Warden	7	Y	10
Jim	Police Chief	8	Y	2
Rich	Ambulance Chief	7	Y	8

AND MOVE ITS ADOPTION

Seconded by: JORDAN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLET	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

A discussion was held by the board on the subject of costs and priorities of repair of the Phoenicia Water District Pump station.

Board Member Jordan felt that paid employees of the town should be required to be at the monthly meetings to give reports. Police, and water districts, like Rich does with the Ambulance Dept. He felt it shouldn't be required of unpaid committees, that they can relay any info to the liaison on the board.

All business having been discussed, the Town Board adjourned at 1:21 on a Stanley/Jordan motion.