

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

The Town of Shandaken Town Board conducted a Public Hearing & Special Meeting for the Pine Hill Water District Wednesday, November 27th at 1pm at Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

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

Members Present	Robert Stanley – Supervisor Peter DiSclafani – Board Member Kevin VanBlarcum – Board Member Faye Storms – Board Member
Members Absent	Gael Alba - Board Member
Recording Secretary	Joyce Grant - Town Clerk

Pursuant to a motion by Shandaken Town Bd on 11/6/19. A Special Meeting is scheduled for Wed. 11/27/19 at 1pm to address the Pine Hill Water Rate Change from \$3.59 per 1,000 gallons to \$5.00 per 1,000 gallons of usage. To hear all those in favor or against. by order of the Shandaken Town Bd. 7209 Rt. 28 Shandaken NY 12480

Don Clark – Pine Hill Water Commissioner. – Due to conservation, usage is down and we need more added to budget to help pay costs of the system. Main concern is contingency funds. Water main is exposed in the creek. Many more 2nd home owners, than full timers. Less usage. I feel the raise from \$3.59 per 1,000 gallon usage to \$5.00 will help.

Public Meeting closed at 1:18 on a Vanblarcum/Disclafani motion.

Resolution #131-19 **Offered by STANLEY**

Adopting Rate Change for the Pine Hill Water District Quarterly Rate

Whereas, the Town of Shandaken owns and operates a municipal water system in the hamlet of Pine Hill (Pine Hill Water District); and

Whereas, the Town of Shandaken Town Board has received a recommendation from the Water District Superintendent to increase the usage rate charged to users from \$3.59 per 1,000 gallons to \$5.00 per 1,000 gallons; and

Whereas, the Town of Shandaken Town Board held a Public Hearing to hear all those in favor and against such increase on Wednesday, November 27, 2019 in accordance with Municipal Law and Pine Hill Water District Bylaws; and

Therefore Be It Resolved that the Town of Shandaken Town Board does hereby adopt a change of the water usage rate charge as defined above effective as of the adoption of this resolution by the Town Board and certification by the Town of Shandaken Town Clerk.

**ROLL CALL
AYES NAYS**

BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

Signed this 28th day of November

Joyce Grant – Town Clerk