

**RESOLUTION #114-19
DISCLAFANI**

OFFERED BY:

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	\$ 96,095.93
Highway	134,074.07
Phoenicia Water	4,514.02
Pine Hill Water	4,974.03
Phoenicia Lights	881.63
Chichester Lights	142.58
Pine Hill Lights	560.82

	\$ 241,242.28

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

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

RESOLUTION #115-19

OFFERED BY: VANBLARCUM

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
ACCEPTING THE LOW BIDDER FOR CONTRACT NO. 1 FOR THE
TOWN OF SHANDAKEN SEPTIC MAINTENANCE DISTRICT**

WHEREAS, the Town Board of the Town of Shandaken ("Town Board") previously entered into an agreement with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program ("Program"), which provides for the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Shandaken in the Town of Shandaken, evaluating various alternative methods for managing the wastewater needs of the hamlet; and

WHEREAS, the Town Board of the Town of Shandaken, by resolution passed May 6, 2019, established the Shandaken Sewer Maintenance District ("District"), to be funded through a block grant administered by CWC under the Program; and

WHEREAS, by Resolution #106-19, the District solicited bids to retain the services of contractors to commence the repair, replacement and maintenance of on-site septic systems within the District to serve the residents within the Hamlet of Shandaken in accordance with design plans prepared by CWC’s consultant under the Program; and

WHEREAS, the Town has received the bids for the repair, replacement and maintenance of on-site septic systems within the District, and the Town has accepted a bid. By this resolution, the Town Board is authorizing the Supervisor, with assistance from the Project Engineer, to award the contract to the lowest responsible bidder as set forth below;

NOW BE IT RESOLVED, that the Board authorizes the Project Engineer to issue a letter of award to the following lowest responsible bidder:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Contract No. 1 – General Construction	Evergreen Mountain Contracting	\$447,000.00

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Stanley to work with the Project Engineer and the Project Attorney to negotiate with the respective lowest responsible bidders on the terms, conditions and final specifications of the Project, and to execute contracts with those bidders; and

BE IT FURTHER RESOLVED, that the Town Board authorizes Supervisor Stanley to execute all payment applications upon approval of the Project Engineer.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #116-19

OFFERED BY STANLEY

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2020 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2020 Tentative Budget as the 2020 Preliminary Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

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>	_____

RESOLUTION #117-19

OFFERED BY STORMS

RESOLUTION SETTING PUBLIC HEARING AND SPECIAL MEETING

WHEREAS, the Town of Shandaken, has business to attend to in a timely manner regarding certain activities relating to the Town Budget and amending Local Law #2 of 2019.

WHEREAS, the Town foresees the possible need of exceeding the NYS Tax Cap within its 2019 Budget.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby call for a Public Hearing & Special Meeting on the Tax Cap Issue – Local Law #2 to Exceed the NYS Tax Cap, to be held on Wednesday October 23rd at 1pm - at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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>	_____

RESOLUTION #118-19

OFFERED BY DISCLAFANI

SET PUBLIC HEARING ON 2020 PRELIMINARY TOWN BUDGET

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2020 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday November 6, 2019 at 6:30PM** preceding the Regular Monthly Meeting, and at such

hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

**RESOLUTION #119-19
VANBLARCUM**

OFFERED BY

HALLOWEEN CURFEW RESOLUTION

WHEREAS, the Town of Shandaken Town Board in prior years adopted a resolution pertaining to a Halloween Curfew to alleviate the damage resulting from unsupervised Trick or Treating.

THEREFORE BE IT RESOLVED, that a curfew throughout the Town of Shandaken is declared for the evening of Thursday October 31st, 2019 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> </u>	<u> </u>

Signed this 8th day of October, 2019