

SPECIAL MEETING

DECEMBER 27, 2019

Minutes of a Special Meeting held by the Town of Shawangunk Town Board, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Walkill, NY on the 27th day of December 2019 at 4:00 p.m.

Present were: Supervisor John Valk, Councilman Brian Amthor, Councilman Robert Miller, Councilman Adrian DeWitt, Councilman Matthew Watkins and Town Clerk Jane Rascoe. Also present was Highway Superintendent Joseph LoCicero and Town Justice Kevin Hunt.

The meeting was called to order at 4:00 p.m. Emergency exits were announced by Supervisor Valk, followed by a brief moment of silence and the pledge to the flag.

Supervisor Valk stated the purpose of the special meeting was to finish up the end of year business for 2019.

MISCELLANEOUS

Vehicle Purchase

Supervisor Valk reported that the Town has been short a vehicle for half of 2018 and all of 2019. He explained that he has shopped around for the purchase of a vehicle for use by Town Hall officials and employees. Specifically for departments that need to travel to meetings, do the banking for the Town Clerk and Court Office, and for the use by the Town Assessor. He was able to locate a 2020 Nissan Rogue at Kingston Nissan on State Bid. Mr. Valk further explained that a quote was obtained for a basic model, four cylinder, grey Rogue that can be delivered by the dealer. Following a short discussion a motion was made by Councilman Miller and seconded by Councilman Amthor to prepare a purchase order and make the purchase of the 2020 Nissan Rogue for \$21,742.63.

Courts

Judge Kevin Hunt advised the Town Board that with all the new laws that are taking effect in January, it will be necessary to reschedule court dates. All cases will now have to be heard within twenty days.

AUDIT OF CLAIMS

The following claims were audited:

ACCOUNT	WARRANT	VOUCHERS	AMOUNT
GENERAL	23	940-954	\$ 2,108.72
HIGHWAY	23	393-397	\$ 16,035.31
WATER	23	163-165	\$ 123.90
SEWER	23	238-239	\$ 919.14
SIDEWALK	1	1	\$ 4,500.00

A motion was made by Councilman Amthor and seconded by Councilman DeWitt that the claims be paid as audited.

VOTE: ALL AYE.

BUDGET TRANSFERS

A motion was made by Councilman Watkins and seconded by Councilman DeWitt for the following Budget Transfers:

INCREASE	A2110	TO INCREASE	A8010.400	\$ 387.00
INCREASE	A8160.400	TO DECREASE	A1990.400	\$ 2,764.00
INCREASE	A1355.100	TO DECREASE	A1990.400	\$ 7,463.00
INCREASE	A1355.200	TO DECREASE	A1900.400	\$ 126.00
INCREASE	A1355.400	TO DECREASE	A1990.400	\$ 1,153.00
INCREASE	A1410.400	TO DECREASE	A1410.100	\$ 1,701.00
INCREASE	A8160.100	TO DECREASE	A1990.400	\$ 354.00

ADJOURNMENT

A motion was made by Councilman DeWitt and seconded by Councilman Miller to adjourn the Special Year End Meeting.

VOTE: ALL AYE.

The meeting was adjourned at 4:20 p.m.

Jane P. Rascoe
Town Clerk

SWEARING IN OF ELECTED OFFICIALS

Town Justice Kevin V. Hunt administered the Oath of Office to Supervisor John Valk, Town Clerk Jane Rascoe, Councilman Brian Amthor, Councilman Robert Miller and Highway Superintendent Joseph LoCicero. Town Justice Michael Voss took the Oath of Office on December 20, 2019, since he is on vacation.