

SPECIAL END OF YEAR MEETING

DECEMBER 28, 2022

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, Walkkill, NY on the 28th day of December 2022 at 3:00 p.m.

Present were: Supervisor John Valk, Councilman Robert Miller, Councilman Adrian DeWitt, Councilman Alex Danon and Town Clerk Jane Rascoe. Also present were Highway Superintendent Rich Blazeski and Planning Board Chairman Mark Watkins. Councilman Amthor was absent.

The meeting was called to order at 3:00 p.m. Emergency exits were announced by Supervisor Valk, followed by the pledge to the flag.

Supervisor Valk stated the purpose of the special meeting was to finish up the end of year business for 2022.

APPROVAL OF MINUTES

A motion was made by Councilman Miller and seconded by Councilman Danon to approve the minutes of the Regular Meeting held on December 1, 2022

VOTE: Councilman Danon, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

CORRESPONDENCE

A Notice of Public Hearing from Town of Newburgh on 12/27/22 regarding Cannabis Related Uses was received. A Notice of Public Hearing on 2/3/23 from Town of Wawarsing regarding Amending the Zoning was received.

PUBLIC HEARING

The Public Hearing for Introductory Local Law #7 of 2022, Hamlet Gateway, is continued. The Public Hearing was continued from 12/15/22.

ENGINEERING SERVICES

There was a discussion on obtaining quotes from Engineering Firms for next year.

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

HIGHWAY

There was a discussion on specifications for truck purchases and methods for payment. Various options were discussed. This will be addressed at the Town Board meeting next week. Mr. Blazeski advised that all of the companies are requiring a letter of intent. The purchase of the Kubota Boom Mower was also discussed. Mr. Blazeski advised that it is available and due late spring. Supervisor Valk advised that the 550 truck and the mower can be purchased next week. Authorization can be given for the 2023 purchase at the meeting next week.

PARKS

Councilman DeWitt reported that there is a section of the ceiling at Popp Park pavilion that has come down. Supervisor Valk will check and inquire with contractor.

AUDIT OF CLAIMS

The following claims were audited:

ACCOUNT	WARRANT	VOUCHERS	AMOUNT
GENERAL	23	954-978	\$ 8,569.64
HIGHWAY	23	524-531	\$ 9,775.79
WATER	23	125	\$ 353.49
SEWER	23	222-224	\$ 6,134.76
TRUST & AGENCY	17	102	\$ 332.50

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

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

BUDGET TRANSFERS

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

INCREASE	SS8100.400	TO DECREASE	SS1440.400	\$ 3,570.00
INCREASE	A5132.400	TO DECREASE	A1990.400	\$ 300.00
INCREASE	A8020.100	TO DECREASE	A8020.200	\$ 1,100.00
INCREASE	A8010.400	TO DECREASE	A8010.100	\$ 145.00
INCREASE	A2555	TO INCREASE	A3620.400	\$ 135.00

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INCREASE	A2680	TO INCREASE	A3120.400	\$	4,489.69
INCREASE	A1625.410	TO DECREASE	A1990.400	\$	500.00
INCREASE	A1625.400	TO DECREASE	A1990.400	\$	3,931.00
INCREASE	A1620.100	TO INCREASE	A7110.100	\$	2,500.00
INCREASE	A1410.400	TO DECREASE	A1410.100	\$	35.00
INCREASE	A1355.400	TO DECREASE	A1355.100	\$	128.26
INCREASE	A1110.400	TO DECREASE	A1355.100	\$	50.00
INCREASE	A1010.100	TO DECREASE	A1990.400	\$	1,022.00
INCREASE	DA3501	TO INCREASE	DA5112.200	\$	159,905.83
INCREASE	SS599	TO DECREASE	SS8130.400	\$	46,000.00
INCREASE	SS81300.400	TO INCREASE	SS8100.400	\$	4,300.00
INCREASE	SW8320.200	TO DECREASE	SW1440.400	\$	12,500.00
INCREASE	SW8340400	TO DECREASE	SW8340.200	\$	20,000.00
INCREASE	A8160.400	TO DECREASE	A1990.400	\$	1,200.00
INCREASE	A8160.100	TO DECREASE	A1990.400	\$	900.00
INCREASE	A1670.400	TO DECREASE	A1990.400	\$	251.00
INCREASE	A7110.400	TO DECREASE	A1770.100	\$	5,000.00

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

ADJOURNMENT

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

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

The meeting was adjourned at 3:28 p.m.

Jane P. Rascoe
Town Clerk