

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
July 10, 2017 Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

**Members Present Robert Stanley – Supervisor
 Gael Alba - Board Member
 Peter DiSclafani – Board Member
 Tim Malloy – Board Member
 Faye Storms – Board Member**

Recording Secretary Joyce Grant - Town Clerk

**On a Stanley/Malloy motion the Town Board unanimously approved the minutes of the
previous meeting as submitted by the Town Clerk.**

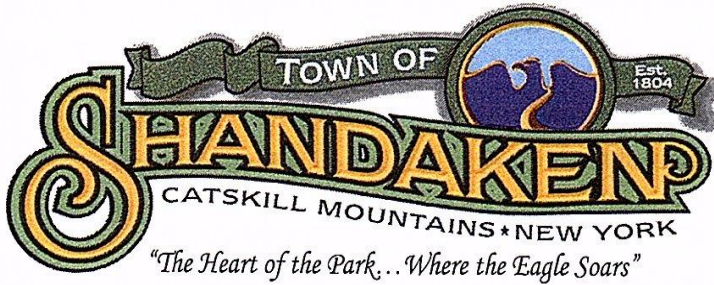
**Motions: On a Stanley/Malloy motion the Town Board accepted the resignation of Ryan
Benicasa from the Shandaken Police dept. to be able to accept a position with the NY
State Troopers.**

Upcoming Events

- Chicken BBQ Saturday July 15 at Amer. Legion Post 950 at 2pm**
- Shandaken Art Studio Tour is July 14 through 16th**
- The Wedding Singer is at the Pho. Playhouse Fri, Sat & Sunday until July 23rd**
- Belleayre Mtn. has their annual Mud Run on Sat. July 15th**
- Library Street Fair at Pine Hill is Sun. July 16th. 10-3pm**
- Native American Pow Wow at Big Indian Park on Sat/Sunday July 15 & 16th**
- 28th Annual Duck Race by the Phoenicia Rotary is Sun. July 30th in Phoenicia.**
- Festival of the Voice performances will August 4th through 6th**
- Big Indian – Oliveria Fire Dept. Ladies Aux – 56th Annual Chicken BBQ is Aug. 5th.**

Committee Reports

- Phoenicia Water – Al Peavy – still mapping out the water district shut off valves. Making
good progress. Next meeting is Wed. 6:30 @ Phoenicia Library**
- Recreation – Martie Gailes – New Indian statue at entrance to Big Indian. New Benches put
together and placed by Kevin VanBlarcum. Thanks to the Big Indian Beautification program,
which allows us to pay for improvements.**
- Public Comment – Kathy Nolan, Beverly Raione pertaining to SAVE THE MOUNTAIN sign
removed from Mrs. Raone’s property and Edna Hoyt’s property in Mt. Tremper by Zoning
Inspector Warren Tutt. Supervisor Stanley suggested they address the ZBA on this matter.**



www.shandaken.us

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZBA/ZEO/Planning: (845) 688-5008
Highway: (845) 688-9901
Fax: (845) 688-2041

Upcoming Town Board Topics & Activity

MONTH OF JULY 2017

SAFARI: We have two resolutions tonight regarding a program being offered through the Catskill

Watershed Corporation and the NYC DEP. These resolutions for the New York City-Funded Flood Buyout Program was a program that was initially discussed after Hurricane Irene and will be available to residents whose homes are located within a Flood Hazard Area. The program is designed to help communities and residents explore options for their parcel under several categories regarding past and/or potential flood hazards. This gives the option to residents to sell their property who may not have been eligible under the FEMA Buyout guidelines but may have sustained surmountable damages during past flood events or that have been identified through a Local Flood Analysis as having the potential to receive severe damages during future flood events. This program require several steps including assessment of the parcel and structures. The Town retains approvals throughout the process including approvals for final buyout. The Town is required to appoint an Outreach Lead and Assessment Lead. The Outreach Lead is essentially the person responsible to guide and assist the landowner and the Town through the process, the Assessment Lead is responsible for assessing the parcel through hydrologic study findings and Benefit-Cost Analysis of the remediation activity. We will be appointing personnel from Cornell Cooperative Extension of Ulster County and the Ulster County Soil and Water Conservation District for these positions. We already had a few residents inquire about this program and expect applications over the coming months.

SHANDAKEN SEWER: Over the past few years CWC and Lamont Engineering have been

conducting an assessment for the potential of a Community Septic or Septic Maintenance District for the Hamlet of Shandaken. They provided their conclusions to the Town last month and would like to have an opportunity to present the options to the public at an upcoming meeting. Essentially, the proposal calls for a combination of shared septic systems in the more densely located properties and a Sewer Maintenance District. Under this program the DEP would provide the Town a one-time influx of funds (approximately 6.2 Million dollars) to assist landowners in the designated district to replace their septic if a Notice of Violation is issued from a failure of their existing system. Residents would apply through the Town Board, as opposed to the CWC, for the funds to repair or replace the system. It is not clear yet that a fee would have to be established at the onset of the program, if acceptable to the residents of the proposed District, but in the long term a fee may be established in order to help maintain the fund in perpetuity. We will be setting up a special meeting for Shandaken residents to witness a presentation from the CWC and Lamont engineers and ask any questions they or any Board members may have. The meeting is to be scheduled for Tuesday, July 25 at 6:30 pm.

MEDICAL BUILDING: Last year we went out to bid for some repairs to the Town-owned

Medical Arts Building in Phoenicia. The roof repair was completed in a timely fashion, but the contractor hired to repair the basement entrance could not complete the job due to personal issues that arose. We had other bids that we had received and were looking to award the job to the next bidder on the list, but that contractor

is too busy to do the work necessary. Ultimately, I think it best if we re-advertise for bids regarding this project and award next month.

Town Board member Faye Storms and I have been in conversation with a group of individuals who are interested in renting the building to again provide a mix of healthcare options including Medical practice, Acupuncture, Holistic healthcare and possibly Mental Health options for the community. We are working on negotiations of a contract and hope to have someone utilizing the building before the start of winter.

SUMMER RECREATION: Summer Recreation Program kicks off tomorrow. The Recreation Program will again be utilizing the UCAT Transportation System to and from Belleayre Beach three days a week. There are two field trips planned; one to the Bronx Zoo in early August and the Camp favorite Zoom Flume Water Park in Mid-August. We have a quite a few returning counselors and some new ones, but all are excited to see the kids and get to swimming, working on arts and crafts and simply enjoying another summer at the lake. We hope they all have a great season.

HIGHWAY: We have a resolution tonight to purchase a replacement pick-up truck for the Highway Department. Highway Superintendent Eric Hofmeister will review any bids received to ensure that it meets the specifications desired and will make a recommendation for the purchase.

MISC.: The Town recently received word that the Town Planning and Zoning Boards prevailed in the latest lawsuit filed by the Catskill Heritage Alliance regarding the proposed Belleayre Resort Project. In his decision, Judge Mott ruled that the claims made by the Heritage Alliance carried “no merit” and that the Boards’ approvals have been upheld.

There are several events going on throughout the Town, most notably the Phoenician International Festival of the Voice which will be running this year from Friday, August 4th through Sunday, August 6th in the Parish Field in Phoenicia. We wish them the best of luck again and look forward to enjoying the repertoire they have provided us this year.

Our next regular meeting is scheduled for
Monday, August 7, 2017 at 7 pm.

Supervisor Report June 2017

Time Warner	16,436.89	
Police Fees	45.00	
Ambulance Fees	4,951.28	
Town Clerk	243.74	
Cell Tower	945.28	
Justice Fees	20,937.00	Apr/May
Planning Fees	50.00	
Building Permit Fees	4,642.50	
Dog Licenses	150.50	
Ambulance Donation		
Pine Hill Water	663.02	
Phoenicia Water	9,979.15	
Registrar	90.00	
Bond overpayment	360.00	
Postage Refund	4.76	
Insurance Refund	1,749.52	
Interest Penalties Rcvd from Town Clerk	24,749.86	
Aid Incentive to Municipalities	14,127.00	
Total	\$ 100,125.50	

I would like to take this time to say a great job well done by the staff of the ambulance along with the fire departments that have worked hard this past month. With a structure fire on a hot night and a motor vehicle accident requiring a medi-vac all agencies involved work hard and most importantly work together to make for the best outcome possible. With that I would like to remind everyone to be cautious and alert when driving past an accident scene. Please give all those that are working hard the room to work and be mindful of the person in front of you and give plenty of room to stop if needed. There is nothing worse than having a second accident or worse yet having to treat a first responder that got hit

due to someone not watching the road in front of them. As always, I would like to wish everyone a safe and happy month.

Vehicle	Ending	Beginning	Total
7850	102150	102100	50
7851	79976	79351	625
625	68300	67389	911
626	20160	19160.1	1000

Stay Safe Out There,

Regards,

Brendan Whalen

Chief, Town of Shandaken Ambulance Service



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, July 10, 2017

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of previous T/B Meeting minutes
- 5. Supervisor’s Financial Report
- 6. Communications
 - a. Pine Hill Library Street Fair - Morton Memorial Library Board
- 7. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
- 8. Public Comments on Resolutions
- 9. Motions:
- 10. Resolutions:
 - 94. Pay All Bills
 - 95. SAFARI – Opt-In NYC Funded Flood Buy-Out Program (NYCFFBO)
 - a. Allows Landowners right to sell property in Flood Hazard Areas
 - 96. SAFARI – Appoint Outreach and Assessment Leads for NYCFFBO
 - a. Aaron Bennett – Cornell Cooperative Extension of Ulster County
 - b. Adam Doan – Ulster County Soil and Water Conservation District
 - 97. Town Board – Set Special Meeting – Shandaken Sewer District
 - a. Wed., July 26 @ 6:30pm
 - 98. Recreation – Appoint Recreation Counselors
 - 99. Recreation – Authorize Summer Rec. Field Trips Transports
 - a. Wed., Aug. 2 – Bronx Zoo, Bronx, NY
 - b. Wed., Aug. 16 – Zoom Flume, Durham, NY
 - 100. Town Board – Award Bilco Door Repair – 9 Ava Maria Dr.
 - 101. Highway – Award Bid for Replacement Highway Vehicle
 - 102. 30 Day Liquor Waiver - Beyond Hotels, LLC – Catskill Seasons Inn
- 11. Open Public Comment

12. Meeting Adjournment - *IN MEMORY OF:* Ronald Segnini, Sr., Erich M. Wilkens, Jr.
John Dinneny

RESOLUTION #94-17

OFFERED BY: DISCLAFANI

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	\$ 97,659.02
Highway	12,428.01
Phoenicia Water	3,385.88
Pine Hill Water	843.74
Phoenicia Lights	928.15
Chichester Lights	143.65
Pine Hill Lights	552.18

	\$ 116,940.63

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 95-17

OFFERED BY MALLOY

SUPPORTING PARTICIPATION IN THE
VOLUNTARY NEW YORK CITY-FUNDED FLOOD BUYOUT PROGRAM

WHEREAS, in August 2011, the Town of Shandaken located in Ulster County, experienced widespread catastrophic flooding from Hurricane Irene, adversely affecting public and private infrastructure, homes and businesses, warranting the declaration of a countywide “State of Emergency,” and

WHEREAS, the Town of Shandaken’s Flood Mitigation Plan identifies supporting the purchase, relocation or retrofitting of structures located in hazard-prone areas to protect structures and public infrastructure from future damages and to ensure the Town of Shandaken’s eligibility for State and Federal Hazard Mitigation monies; and

WHEREAS, the Town of Shandaken agreed to support eligible landowners to participate in the Hurricane Irene Flood Buyout Program funded by the NYS Emergency Management Office and FEMA Hazard Mitigation Grant Program administered by Ulster County Office of Emergency Management in conjunction with New York City DEP and Ulster County Department of Environment; and

WHEREAS, at the request of local watershed communities, funding for a voluntary New York City-Funded Flood Buyout Program (NYCFFBO Program) has been made available pursuant to the Mid-Term Revisions to the 2007 FAD (2014) requiring New York City Department of Environmental Protection (DEP) to commit \$15 Million to the NYCFFBO Program to be implemented in accordance with the conditions of the 2010 Water Supply Permit, as amended. In accordance with the FAD, after extensive negotiations and outreach, Watershed

Stakeholders have agreed upon a process for property evaluation and selection, as documented in “NYC-Funded Flood Buyout Program Property Evaluation and Selection Process” dated June 1, 2016 (Process Document), which relies on a further amendment of the 2010 WSP to allow DEP to implement the NYCFFBO Program in communities that elect to participate in the Program (“Communities”); and

WHEREAS, the stakeholders have identified five distinct categories of properties, as set forth in the Process Document, that may be eligible for acquisition under the NYCFFBO Program; and

WHEREAS, the Town of Shandaken wishes to opt in to Category One (*Hydraulic Study (LFA) Properties*), Category Two (*CWC Flood Hazard Mitigation Implementation Program*), Category Three (*Individual Buyout Properties (IBP) – Community Stream Projects*), Category Four (*IBP – Erosion Hazard*) and Category Five (*IBP –Inundation Hazard*); and

WHEREAS, the Town of Shandaken will have candidate properties evaluated for substantial and imminent risk to life and property, as identified in the Process Document; and

WHEREAS, the NYCFFBO Program will not acquire properties unless the proposed acquisition is agreed to by the Town of Shandaken based on the specific procedure(s) used to confirm such municipal concurrence as noted in the Process Document; and

NOW, THEREFORE BE IT RESOLVED the Town of Shandaken wishes to opt into the NYCFFBO Program to facilitate potentially eligible properties in this category as outlined in the Process Document.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION # 96-17

OFFERED BY STANLEY

**APPOINTMENT OF OUTREACH AND ASSESSMENT LEADS FOR
THE VOLUNTARY NYC FUNDED FLOOD BUYOUT PROGRAM FOR FLOOD MITIGATION**

WHEREAS, the Revised 2007 Filtration Avoidance Determination of 2012 required New York City to fund a Flood Mitigation Program; and

WHEREAS, one component of that program includes a voluntary NYC-Funded Flood Buyout Program (NYCFFBO) for communities to consider; and

WHEREAS, the terms and conditions of the voluntary NYCFFBO for village and hamlet designated areas to consider in the New York City watershed have been completed. Unlike the existing Land Acquisition Program, these acquisitions are solely for the purpose of flood mitigation efforts with the agreement of the involved municipality; and

WHEREAS, the Town of Shandaken Flood Mitigation Plan identifies supporting the purchase, relocation or retrofitting of structures located in hazard-prone areas to protect structures and public infrastructure from future damages and to ensure the Town of Shandaken eligibility for State and Federal Hazard Mitigation monies; and

WHEREAS, the Town of Shandaken agreed to support eligible landowners to participate in the Hurricane Irene Flood Buyout Program funded by the NYS Emergency Management Office and FEMA Hazard Mitigation Grant Program and administered by Ulster County Office of Emergency Management in conjunction with the New York City DEP and Ulster County Department of Environment; and

WHEREAS, the Town of Shandaken, will not be charged with funding the expenses for the Outreach and Assessment Leads for the NYCFFBO; and

WHEREAS, participating municipalities in the NYCFFBO are to provide a resolution designating the Outreach and Assessment Lead(s) to facilitate and represent the community through the process; and

WHEREAS, the Town of Shandaken recognizes it may choose to conduct these tasks independently or where no local entity is willing or able to undertake these roles, DEP, the CWC or their respective consultants would be available to be the Outreach or Assessment Lead for a particular category of property; and

WHEREAS, the NYCFFBO Program will not acquire properties unless the proposed acquisition is agreed to by the Town of Shandaken based on the specific procedure(s) used to confirm such municipal concurrence as documented in the “NYC-Funded Flood Buyout Program Property Evaluation and Selection Process” dated June 1, 2016.

NOW, THEREFORE BE IT RESOLVED: The Town of Shandaken designates Aaron Bennett, through a contractual Agreement with Cornell Cooperative Extension of Ulster County (CCEUC) as the Outreach Lead for Categories One through Five; and designates Aaron Bennett, through the same contractual Agreement with CCEUC, as Assessment Lead for Category Five. The Town of Shandaken designates Ulster County Soil and Water Conservation District as the Assessment Lead for Category Four and will enter into an Agreement with Mr. Bennett to facilitate the NYCFFBO on behalf of landowners eligible and approved by the Town of Shandaken to go through the program; and

BE IT FURTHER RESOLVED, the Town of Shandaken Supervisor is hereby empowered to enter into a Memorandum of Understanding (MOU) with CCEUC and UCSWCD; and

BE IT YET FURTHER RESOLVED, the Town of Shandaken may change the Outreach and Assessment Leads at any time in the future, as well as there may be unique individual community circumstances and needs that may enable either the Outreach or Assessment Lead to be the only lead needed by the that community.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION # 97-17

OFFERED BY STORMS

**RESOLUTION SETTING SPECIAL MEETING FOR
PROPOSED HAMLET OF SHANDAKEN SEWER MAINTENANCE PROJECT**

WHEREAS, the Town of Shandaken’s Hamlet of Shandaken was selected for consideration of community sewerage solutions; and

WHEREAS, the Town has been contacted by the Catskill Watershed Corporation regarding their investigation into possible options for sewerage for the Hamlet; and

WHEREAS, the Town would like to set a Special Meeting for the residents of a proposed Sewer Maintenance District to hear a presentation from the CWC and the engineering firm who conducted the inspection and proposals;

THEREFORE BE IT RESOLVED, that the Town Shandaken Town Board does hereby call for a Special Meeting to be held at 6:30 pm to address these issues at on Tuesday July 25, 2017 at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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

RESOLUTION # 98-17

OFFERED BY: ALBA

RESOLUTION APPOINTING SUMMER RECREATION STAFF

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken appoints the following personnel: For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 11, 2017 through and including Thursday, August 17, 2017.

Rayla-Suzan Hart – Recreational Director (\$600 weekly)

Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

BE IT FURTHER RESOLVED, that upon the recommendation of the Director and Assistant Director of the Town of Shandaken Summer Recreation Program that the following individuals be hired as follows:

Senior Counselors @ \$275 weekly: Daniel Rice,

Returning Counselors @ \$250 weekly: Makaila Morton, Julia Fatum, Joseph Relyea, Patrick Pfeiffer, & Christian Blydenburgh, Justin Blydenburgh, Brooke Harrison, Christel Buckholz, Brianna Berryann

New Counselors @ \$225 weekly: Natalya Morton, Jessica M. Rotella

Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>

OFFERED BY DISCLAFANI

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, The Town advertised to receive bids for the following field trips:

- THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board award the Transportation Contract to - **Tonche Transit PO Box 298 Mt. Tremper, NY 12457**

Total Price – \$3,460.00

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

OFFERED BY MALLOY

Advertise for Bids for Repairs to Town Owned Building

Whereas, the Town of Shandaken owns a parcel of land with two structures located on it at 9 Ava Maria Drive, Phoenicia, NY 12464 (SBL# 14.13-1-24) and

Whereas, following an inspection of the structures, the Town is aware of major deficiencies that need to be addressed in order to maintain and preserve the structure; and

Whereas, the most necessary repair being the basement entrance;

Therefore, Be It Resolved that the Town of Shandaken Town Board wishes to advertise for the following repair to the main building located at the location above:

Basement Entrance including but not limited to: removal of existing entry components, install new Steel (Bilco) Exterior Entry, Construct of Stairwell, installation of codified fire door in basement, weatherproofing where necessary.

Be It Further Resolved any parties interested in bidding on this job may secure an appointment to inspect with the Town Supervisor's Office (845) 688-7165. Any prospective bidder must be able to prove Liability and Workman's Compensation Insurance coverage for themselves or any employees. All sealed bid envelopes must be clearly marked in large block letters reading: BASEMENT BID and should be received no later than 3pm on Monday, August 7, 2017 at the Town Clerk's Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION # 101-17

OFFERED BY: STANLEY

RESOLUTION FOR PURCHASE OF REPLACEMENT HIGHWAY VEHICLE

WHEREAS, the Town of Shandaken Highway Superintendent has identified a vehicle for replacement; and

WHEREAS, the Town advertised for bids for said vehicle under specifications provided by the Highway Superintendent; and

WHEREAS, the Town has received 2 bid(s) and the Highway Superintendent requires time to review said bid(s) to ensure each meets the specifications required;

Thorpes Tannersville, NY \$34,250.00 & Sawyer Saugerties NY \$32,184.50

THEREFORE BE IT RESOLVED, that the Town Shandaken Town Board does hereby authorize the Town Supervisor, upon the Highway Superintendent’s recommendation, to purchase the vehicle recommended for a price not to exceed \$40,000.

AND MOVES ITS ADOPTION

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION #102-17

OFFERED BY STORMS

RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED BY THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS, Beyond Hotels, LLC – Catskill Seasons Inn 178 NY Rt. 42 Shandaken, NY 12480, has applied for a liquor license, and

WHEREAS, Beyond Hotels, LLC – Catskill Seasons Inn has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to Beyond Hotels, LLC – Catskill Seasons Inn, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the Beyond Hotels, LLC – Catskill Seasons Inn, and does hereby waive the thirty (30) day Liquor License notice requirement to Beyond Hotels, LLC – Catskill Seasons Inn 178 NY Rt. 42 Shandaken, NY 12480

AND MOVES ITS ADOPTION

Seconded by: ALBA

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

All business pertinent having been discussed, the Town Board adjourned at 8:12 pm on a Stanley/Malloy motion.