

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday August 1, 7pm at Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY
The Regular meeting was preceded by a Public Hearing at 6:45 – pertaining to a Logging Permit.**

**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**

NOTICE IS HEREBY GIVEN that the Town Board will hold a Public Hearing, pursuant to the Timber Harvesting Law (Local Law #3 of 1997) adopted June 11, 1997 and as prescribed in §109-6 of the Shandaken Town Code for the purpose of hearing the following application(s):

This Public Hearing is regarding a logging permit submitted by Balsam Gleann, LLC at a property located at 132 Cruickshank Rd. Big Indian, N.Y. 12410. Section 12. Block 1 Lot 29.100 The Public Hearing is scheduled for **Monday, August 1, 2016** in the Town Hall Building, 7209 Route 28, Shandaken, New York at 6:45pm.

Anyone interested in this case is invited to attend this hearing. Communications in writing in relation thereto, may be mailed to the Building Department at P.O. Box 134 Shandaken, N.Y. 12480 or presented at the hearing.

By Order of the Town of Shandaken Building Department

**The Public hearing was kept open – due to owner not providing information needed, to the Building department.
Resolution # 121 was tabled on a Stanley/Disclafani motion.**



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, August 1, 2016**

- 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. Phoenicia Library – Liz Potter, Director: Request for \$68,000 Budget Increase for 2017**
- 7. Committee Reports:**
 - a. Ambulance*
 - b. Police*

- c. *Phoenicia Water*
- d. *Pine Hill Water*
- e. *Museum*
- f. *Recreation*
- g. *Shandaken Day*

8. Public Comments on Resolutions

9. Motions:

10. Resolutions:

- 120. Pay All Bills
- 121. Town Board – SEQR – Approve Logging Permit
 - a. Balsam Gleann, LLC c/o Robert F. Cruickshank
- 122. Phoenicia Library – Accept Ballot Petition for Budget Increase
 - a. Referendum for Nov 8, 2016 Town-wide Ballot
 - b. Increase Library Budget \$68,000 (from \$94,000 to \$162,000)
- 123. Parks & Rec – Purchase Soccer Goals for Smith Park
 - a. O’Connor Grant Fund Expense \$1,456.64
- 124. Museum – Purchase Storage Barn from Farmer Jones Baby Barns
 - a. Good Neighbor Fund Request \$4,406.95 (Del. & Inst.)
- 125. Highway – Replace Chipper Equipment
 - a. Sell - 1997 Gravely 495 Pro Chip on Auctions International
 - b. Purchase - 2016 Model 1390XP – 15” Drum Style Brush Bandit
- 126. Highway – Set Spcl. Mtgs. – Accept/Award Pantherkill Br. Bids
 - a. TBD
- 127. Town Board – Accept/Award Roof Bids for Medical Arts Building
 - a. Good Neighbor Fund Request – TBD
- 128. Town Board – Accept/Award Basement Bids for Med. Arts Bldg.
 - a. Good Neighbor Fund Request - TBD
- 129. Ambulance – Accept Training Officer Whalen resignation (Eff. 8/1/16)
 - a. Appoint M. Williams Training Officer @ \$5,000 Annum

11. Open Public Comment

12. Meeting Adjournment - *IN MEMORY OF: Gloria Rotella*

Committee Reports

Phoenicia Water – Al Peavy, we are still on low water alert even though we received 2.5” of rain this weekend. Reservoirs are low.

Recreation – Martie Gales – our next Rec. Board meeting is 3pm on Tuesday Aug. 16th at Town Hall.

Museum – Richard Bennett – Kathleen Myers our Director is working on displays for Shandaken Day. A group of volunteers will begin cleaning up the abandoned cemeteries this week. We are working on estimates for a security system within the Museum. Replacement boards for the benches outside are needed and a local vendor may be able to supply the correct boards. The museum had 45 visitors in June and 52 visitors in July. As always, requests for information on the hotels where their parents stayed during the summer, as well as genealogy research is always ongoing. There is a wealth of history in the Shandaken Museum, Please Visit. We are open Friday, Saturday & Sundays – 10am to 4pm.

Upcoming Events

Wednesday August 3 – Spaghetti & Meatball Dinner – Phoenicia Fish & Game

August 4-7 – Phoenicia Festival of the Voice

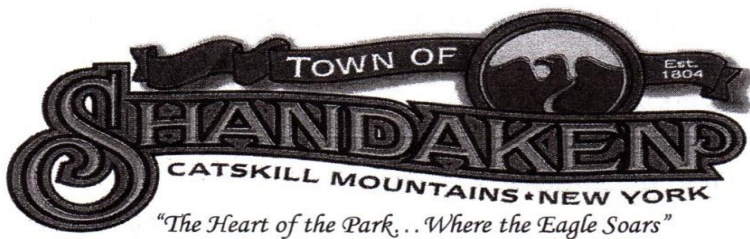
Saturday August 6th. Big Indian Fire House 55th Annual Chicken & Rib BBQ 4:30-7:30

Saturday August 6th. Summer Beach Party – Belleayre Beach

Saturday August 27th – Shandaken Day @ Big Indian Park

Supervisor Report JULY 2016

E-Z Pass	\$	150.00
Ambulance Fees	\$	2,843.10
Town Clerk Fees	\$	148.00
Cell Tower	\$	345.29
Justice Fees	\$	8,514.00
Building Permit Fees	\$	1,923.00
Dog Licenses	\$	107.50
Shandaken Hwy-AWSMP Reimburse	\$	5,993.35
June Interest	\$	0.28
Phoenicia Water Interest	\$	1.57
Phoenicia Water Rents	\$	943.45
TOTAL:	\$	20,969.54



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 AUGUST 2016

PURCHASES AND REPAIRS: Tonight we have a few resolutions concerning

purchases and contracts for multiple departments throughout the Town. The Highway Department is looking to replace an outdated chipper. They will be placing the old one out for auction and purchasing a newer chipper from a public bid site. The Parks and Recreation Board earlier this year was awarded a grant through the O'Connor Foundation, part of that award was for the purchase of two Soccer Goals for Smith Park in Pine Hill. There are more purchase to come from that grant over the next few months. The Museum is in need of a storage shed and have received three bids for the shed. They are recommending the purchase of the shed from Farmer Jones Baby Barns here in Shandaken and we will be looking to use some of our Good Neighbor funds for this purchase. Lastly, last month we went out for bids for necessary repair work for the Town Owned building in Phoenicia. We will open the bids tonight and, considering the bid amounts, may be looking to utilize Good Neighbor Funds to complete these repairs to the roof and basement entry.

AMBULANCE: Following last month's resignation of Ambulance Chief Muellerleile,

Brendan Whalen has been appointed Interim Chief. Mr. Whalen was the Training Officer for the Department and following his appointment as Chief he has resigned from his Training Officer position and has made a recommendation to appoint Paramedic Michael Williams as the Training Officer for the remainder of the year.

EVENTS: We have several events this month as we wind down the summer toward Labor

Day. This week is one of our biggest events with the 7th Annual Phoenicia International Festival of the Voice, this year's event will highlight the works of William Shakespeare and other British and Celtic works. The event will culminate with a performance of Othello on Saturday night. If opera is "not your bag, man" take a look at the schedule as I'm sure you'll find something that may peak your interest. We wish them a wonderful event, with delightful weather and robust audiences.

Of course, not to be outdone is our own Town event, Shandaken Day, due to take place on Saturday, August 27th from 10am until 6pm at Big Indian Park on Route 28. This year we have received corporate sponsorships from three of our local banks (Community Bank in Boiceville, and Key Bank and Ulster Savings Bank in Phoenicia). They have provided us funding to hold the First Annual

Shandaken Human Foosball Tournament. Just like the tabletop game, but on a much larger scale, we are looking for eight teams of six people who will represent a local not-for-profit organization (library, fire department, arts organization, etc.). Team members do not have to be members of the organization. The teams will battle through 10-15 minute games in a single elimination tournament. There will be cash prizes upwards of \$250 provided to the top four teams for their respective organization. We hope this adds a bit more fun to the festivities along with the usual kids' games, vendors, food and Live Music all day from Wyld Blue. Additionally, the Shandaken Day Committee has selected the following individuals for recognition this year: The Hamlet Heroes for Chichester, Phoenicia and Woodland Valley will be Michael Ricciardella and Calvin Smith; the Pride of Shandaken Award this year will go to Teresa Grant of Shandaken. Each of these individuals has helped shape what makes our Town a unique place to live and have, through their individual and prolonged efforts, improved the quality of life in our Town for residents and visitors alike. We look forward to bestowing these awards at Shandaken Day and hope to see you all there on Saturday, August 27th. There are only a few vendor spots left, so if you were looking to secure your spot please download the form from the Town website or by calling the Town Clerk's Office at 688-5004.

LIBRARY: We have representatives from the Phoenicia Library here to discuss their proposal to increase their current funding through property taxes. They are proposing an increase of \$68,000 to go from a \$94,000 annual tax levy to \$162,000. The increase represents a 72.3% tax levy increase. The libraries in our Town are not funded through a Special District, they both (Phoenicia and Pine Hill) receive their monies through the levy imposed by the Town of Shandaken. We collect the tax on their behalf and disburse it to them early on in the year.

The libraries though are what are deemed Association Libraries, whereby each has their own governing Board of Directors. The Board of Directors votes as to how much funding to request each year. If they wish to increase their funding, the Board of Directors votes to do so and then must complete a petition signed by Town voters in order to force a public referendum vote to the voters for said increase. By course of action the Town Board cannot, once the petition is Certified by the Town Clerk, deny the petition and must accept it and request the Board of Elections to place it on the ballot for the next general election (this November).

This tax increase, with the Phoenicia Library being the sole beneficiary (Pine Hill Library is keeping with their current funding at \$24,000 annually), without any other increase to the General Budget would read as a 3.88% increase on the General Town tax line of your Tax Bill in January. In essence, if you paid \$1,000 in General Town taxes last year you would pay \$1,038.80. That is before we add any increases for Healthcare and Retirement costs for Town Employees, Departmental needs, Highway Equipment, etc. We have confirmed that the Library Budget would not affect our Tax Cap calculation and as we have proven in the past we will work hard to keep your taxes within the Cap as best we can. Meaning, we strive annually to not impose a tax increase of more than \$20 on the \$1000 levied the previous year.

Our next regular meeting is scheduled for Monday, Sept. 12, 2016 at 7:00 pm.



Town of Shandaken Ambulance Service

"Committed to Care In the Heart of the Catskills"

July 2016 Report

TOTAL CALLS RECEIVED-33

MUTUAL AID GIVEN- 1

MUTUAL AID RECEIVED- 1

Good evening Supervisor Stanley, members of the board, and town residents.

I would like to start off my first official report as the Chief of the Town of Shandaken Ambulance by thanking Rich for his time, dedication, and sacrifice that he has giving to The Shandaken Ambulance service over the years. My hopes are that my reports are as informative, and possibly even a bit more colorful than his (and Supervisor Stanley- I promise not to mumbie). I would also like to say that later in the meeting there is a resolution that will be brought forward with my resigning as the training officer for the agency, and my recommendation for my replacement in for the position of training officer.

My recommendation has been with the Shandaken Ambulance Service for a number of years as a Paramedic and has been an incredible asset with the transition to my position as Chief. Mike has worked in the EMS field for over 10 years, and enjoys his work here in the Town immensely. His longevity and teaching experience makes him a clear choice for the position. In closing, I would like to remind everyone that takes part in many of the Towns' activities and attractions that are offered to be careful in the heat. In the hot weather also remember to drink plenty of fluids and take breaks when needed. Everyone be safe and enjoy your summer.

Vehicle	Ending	Beginning	Total
7850	95405	94301	1103
7851	76050	75563	487
625	61889.3	61688	201.3
626	9665.9	9174	491.9

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
Shandaken, New York, 12480
845 688-9748
Fax 845 688-5332
Chief Chad Storey

Monthly Statistical Report
JULY 2016

Table with 2 columns: Incident Type and Number. Lists various incident categories such as All Accidents, Traffic Incidents, and Crimes Against Public Order, ending with a Total of 196.

Table with 2 columns: Summons's Issued (36) and Arrests (13).

Table with 3 columns: Unit #, Odometer, and Miles. Lists units 82, 83, 84, and 86, plus a Patrol Total Miles of 6761.

RESOLUTION #120-16

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:

Table listing voucher amounts: General (\$33,495.25), Highway (8,580.39), Phoenicia Water (4,967.93), Pine Hill Water (2,057.84), Phoenicia Lights (779.87), Chichester Lights (122.97), Pine Hill Lights (471.63), Total (\$50,475.88).

And Move Its Adoption

Seconded by: MALLOY

ROLL CALL

AYES NAYS

Board Member Alba [X] _____

Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION #121-16

OFFERED BY:

*** TABLED***

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
APPROVING A LOGGING PERMIT**

WHEREAS, the Town Board has received and reviewed a logging permit application for Balsam Gleann, LLC at a property located at 132 Cruickshank Rd. Big Indian, N.Y. 12410; and

WHEREAS, the possible environmental impacts of the logging permit for Balsam Gleann, LLC have been considered by the Town Board and said Board has issued a Negative Declaration under State Environmental Quality Review;

THEREFORE BE IT RESOLVED, that the Town Board hereby approves said logging permit for Balsam Gleann, LLC as long as all legal requirements continue to be met;

And Move Its Adoption

Seconded by:

ROLL CALL

	AYES	NAYS
Board Member Alba	_____	_____
Board Member DiSclafani	_____	_____
Board Member Malloy	_____	_____
Board Member Storms	_____	_____
Supervisor Stanley	_____	_____

***On a Stanley/Disclafani motion this resolution was tabled until more information is available.**

RESOLUTION #122-16

OFFERED BY: MALLOY

ACCEPT BALLOT PETITION FOR PHOENICIA LIBRARY BUDGET INCREASE

WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association; requesting an increase of the annual contribution of the Town of Shandaken for the operating budget of the Phoenicia Library and the Town Board having determined that said petition is sufficient in form and content,

BE IT RESOLVED that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the November 8, 2016 ballot of the Town of Shandaken to be voted “ yes” or “ no” by the voters of the Town of Shandaken:

YES or NO – “ SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY SIXTY-

EIGHT THOUSAND (\$68,000) DOLLARS TO THE SUM OF ONE HUNDRED SIXTY-TWO THOUSAND (\$162,000) DOLLARS ANNUALLY?"

And Move Its Adoption

Seconded by: DISCLAFANI

ROLL CALL

	AYES	NAYS
Board Member Alba	_____	<u> X </u>
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION # 123-16

OFFERED BY: STANLEY

AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT

WHEREAS, under Section 38A of Town of Shandaken Town Code, the Town of Shandaken Town Board established a Parks and Recreation Board in order to provide continued maintenance and improvements to Town-owned and operated parks and recreational activities; and

WHEREAS, the Town of Shandaken Parks and Recreation Board has thoroughly researched commercial grade soccer equipment and met and discussed options to improve recreational grounds and services to our residents and visitors alike; and

WHEREAS, the Town of Shandaken Parks and Recreation Board earlier this year was awarded a grant through the O’Connor Foundation for the purpose of upgrading and purchasing certain playground structures; and

WHEREAS, the Town of Shandaken Parks and Recreation Board, through Resolution PR1-16, formally requests the Town Board approve the purchase of two (2) 6.5’ x 18.5’ x 2.7’ Professional Alum Posts Soccer Goals with goal nets, fasteners, and goal anchors at a cost not to exceed One Thousand Four Hundred Fifty Six and Sixty-Four Cents (\$1,456.64) to be placed in Smith Park in Pine Hill;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the purchase of said equipment through the funds provided by the O’Connor Foundation.

And Move Its Adoption

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION # 124-16

OFFERED BY: STORMS

PURCHASE OF STORAGE BUILDING FOR TOWN MUSEUM

WHEREAS, the Town of Shandaken owns and operates the Town of Shandaken Historical Museum (*Museum*) located at 26 Academy St., Pine Hill NY (SBL# - 4.46-1-25), and

WHEREAS, the *Museum* Director and Board have requested the purchase of a storage barn in order to store necessary items; and

WHEREAS, the *Museum* Board of Directors has provided three written cost estimates to the Town for consideration, and

WHEREAS, the *Museum* Board of Directors and Town seek to purchase the lowest bid for a “12’ x 12’ Gambrel Barn” from **Farmer Jones Baby Barns** located at **17 NYS Rte. 42, PO Box 75, Shandaken, NY 12480** for a price **not to exceed Four Thousand, Four Hundred Six and Ninety-Five Cents (\$4,406.95)**;

THEREFORE, BE IT RESOLVED that the Town Board authorize the Town Supervisor to contact DEP officials to retain permission for the use of the Town of Shandaken’s Good Neighbor Fund for such purpose, and

BE IT YET FURTHER RESOLVED that, following approval for use of Good Neighbor Funds the Town of Shandaken Town Board authorizes the purchase of said barn for the *Museum*.

And Move Its Adoption

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION # 125-16

OFFERED BY: ALBA

RESOLUTION TO AUCTION & REPLACE OBSOLETE HIGHWAY EQUIPMENT

WHEREAS, the Town of Shandaken has identified equipment that he has deemed obsolete; and

WHEREAS, the Town would like to offer equipment up for auction through Auctions International.com ; and

WHEREAS, the following equipment have been identified as obsolete:
1997 Gravely 494 Pro Chip

THEREFORE BE IT RESOLVED, that the Town Board hereby authorize to place the above mentioned item up for bid through Auctions International.com, and replace with purchase of **2016 Model 1390xp – 15” Drum Style Brush Bandit** through National Joint Power Alliance under Town of Shandaken Member # 111422, Not to exceed purchase price of \$42,000.00.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION #126-16

OFFERED BY: DISCLAFANI

Set Special Meeting Dates & Advertise for Highway Pantherkill Bridge Project

WHEREAS. The Town of Shandaken Highway Department is seeking bids to replace the PANTHERKILL BRIDGE , as a result of Hurricane Irene damage. There will be a MANDATORY Bid Meeting on **Monday, August 15, 2016 at 10 am** at the Shandaken Town Hall.

Specifications are available at the Highway Superintendant’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031, or on the Town website www.shandaken.us/bids

THEREFORE BE IT RESOLVED, that bids – clearly marked on envelope PANTHERKILL BRIDGE PROJECT- will be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than **Noon on Friday August 26th**, to be **opened at Noon on that date 8/26/16**. And to be **Awarded on Thursday Sept. 1st @ 1pm**.

The Town Board reserves the right to reject any or all bids.

BE IT FURTHER RESOLVED, that the Town Board set the following Special Meeting Date to receive the bids and award said bid

Thursday Sept. 1, 2016 1pm – To award bid

Bid Award Contingent Upon GOSR approval to execute a Contract

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION # 127-16

OFFERED BY MALLOY

ACCEPT BIDS FOR REPAIRS TO ROOF OF TOWN OWNED BUILDING

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

WHEREAS, the Town Board, under Resolution 119-16, advertised for responsible bidders to address repair and replacement of the roof of the primary structure; and

WHEREAS, the town has received ROOF BIDS from the following contractors:

Cornerstone Restoration 45 Nepera Place Yonkers NY 10703	\$23,000.
Farmer Jones, 17 Rt. 42 Shandaken NY 12480	\$14,750.
J&A Roofing PO Box 3507 Kingston, NY 12401	\$ 8,795.
HNI Builders 407 Ashokan Rd. Kinston NY 12401	\$11,400.
NSG Construction PO Box 3002, Kingston NY 12402	\$ 9,750.
Wallkill Build & Design 145 Lippincott Rd. Wallkill, NY	\$ 9,600.

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board wishes to accept the above bids for consideration, and:

BE IT FURTHER RESOLVED that the Town Board authorize the Town Supervisor to contact DEP officials to retain permission for the use of the Town of Shandaken’s Good Neighbor Fund for such purpose, and

BE IT YET FURTHER RESOLVED that, following proof of meeting criteria set forth by the Town as advertised, review for completeness and approval for use of Good Neighbor Funds the Town of Shandaken Town Board awards said Roof Repair Project to **J & A ROOFING** located in **KINGSTON NY** for the price of \$ **8,795.** and incidental costs, as may arise. ***Pending Review of submitted bids.**

AND MOVE 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>
Supervisor Stanley	<u> X </u>	<u> </u>

Resolution # 128-16

OFFERED BY: STANLEY

Accept Bids for Repairs to Basement Entrance of Town Owned Building

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

WHEREAS, the Town Board, under Resolution 119-16, advertised for responsible bidders to address repair and replacement of the basement entrance of the primary structure; and

WHEREAS, the town has received BASEMENT BIDS from the following contractors:

Cornerstone Restoration 45 Nepera Place Yonkers NY 10703	\$18,000.
Farmer Jones, 17 Rt. 42 Shandaken NY 12480	\$ 7,400.

HNI Builders 407 Ashokan Rd. Kinston NY 12401 \$10,900.

NSG Construction PO Box 3002, Kingston NY 12402 \$ 9,500.

Wallkill Build & Design 145 Lippincott Rd. Wallkill, NY \$ 2,600.

THEREFORE, BE IT RESOLVED, that the Town of Shandaken Town Board wishes to accept the above bids for consideration, and:

BE IT FURTHER RESOLVED, that the Town Board authorize the Town Supervisor to contact DEP officials to retain permission for the use of the Town of Shandaken’s Good Neighbor Fund for such purpose, and

BE IT YET FURTHER RESOLVED that, following proof of meeting criteria set forth by the Town as advertised, review for completeness and approval for use of Good Neighbor Funds the Town of Shandaken Town Board awards said Basement Repair Project to **Wallkill Build & Design** located in **Wallkill, NY** for the price of **\$2,600.** and incidental costs, as may arise. ***Pending Review of submitted bids.**

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

RESOLUTION #129

OFFERED BY: STORMS

AMBULANCE TRAINING OFFICER

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED that the Town Board accept the resignation of Brendan Whalen as Training Officer (effective 8/1/16), and the following personnel be appointed to the Shandaken Town Ambulance, as Training Officer: Michael Williams, at the following rates: \$5,000 Annum.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	_____
Board Member DiSclafani	<u> X </u>	_____
Board Member Malloy	<u> X </u>	_____
Board Member Storms	<u> X </u>	_____
Supervisor Stanley	<u> X </u>	_____

Signed this 2nd day of August, 2016

Joyce Grant - Town Clerk