

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on
Monday May 1, 2017 at 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**



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, May 1, 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. Onteora School Board – 2017-18 Budget Presentation
- 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:**
 - 80. Pay All Bills**
 - 81. Highway – Authorize Local Funds for Peck Hollow Bridge**
 - a. Bridge NY Program – \$160,000 for Phase I
 - b. Ensuring Available Funds for \$900,000 Reimbursement Grant
 - 82. Supervisor – Hire Confidential Bookkeeper**
 - a. Lynn Stewart @ \$11.00 per hour
 - 83. Building – Increase Secretary Rate of Pay**
 - a. Anne Ricciardella – from \$10.99 to \$11.25/hr
 - 84. Town Clerk – Hire P/T Deputy Town Clerk**
 - a. Patricia Heinz @ \$14.23/hr
 - 85. Town Board – Approve Public Assembly Permit**
 - a. 2017 Phoenicia International Festival of the Voice
- 11. Open Public Comment**
- 12. Meeting Adjournment -** *IN MEMORY OF: Dr. Tomas Nieves, Charlotte Jacobsen*

TOWN OF SHANDAKEN POLICE DEPARTMENT

www.shandakenpolice.org
Chief of Police Chad Storey

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

www.shandakenpolice.org
chief@shandakenpolice.org

Monthly Statistical Report

April 2017

Incident Type	Number
Real Property	6
Vehicle, Traffic and Related Accidents	20
PDAA/PIAA	3/2
Narcotic	1
Assault and Related	8
Larceny and Theft	3
Forgery and Related	
Fraud and Related	
Public Sensibilities and Related	5
Local Law	
Lost/Missing Person(s)	7
Lost/Found Property	
Suspicious Activity	3
Security Check/Welfare Check/COPP	42
Animal	4
Assist Fire/Ambulance	11
911 abandoned, misdial, and Related	6
Civil	1
County Coroner Related	
Total	122

Summons's Issued	23
Arrests	3

Unit #	Odometer Start	Odometer End	Difference
82	76608	80360	3752
83	22820	24780	1960
84	167001	167001	0
86	122732	123193	461
Patrol		Total Difference	6173



April 2017 Report

TOTAL CALLS RECEIVED-30

MUTUAL AID GIVEN- 0

MUTUAL AID RECEIVED- 0

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

I hope everyone had a great start to the spring season and has been enjoying the warmer weather that is finally upon us. Please be careful when you go out to your yards or go hiking one of the many trails to be mindful of bees and ticks. If you have an allergy to bees please make sure that you are carrying your epi-pen on you always. Also, if you need to use one or need to help someone with an epi-pen make sure it’s in date and you know how to use it, also make sure you call 911 since even after the use of an Epi-Pen you can still have a reaction later. Prior to stepping inside after being in the yard or on the trail make sure you check yourself and everyone that was with you for ticks. A helpful and handy way of removing and checking for ticks is to use a lint roller over all clothing and skin. On a closing point make sure that you are drinking plenty of water or Gatorade and take plenty of breaks when you are out in the sun or doing any type of activity and be mindful of the signs of dehydration. As always, I hope everyone has a safe and happy month along with a safe holiday.

Vehicle	Ending	Beginning	Total
7850	101600	101099	501
7851	78890	78866	24
625	66298	65936	362
626	18216	17625	591

Stay Safe Out There,

Regards,

Brendan Whalen

Chief, Town of Shandaken Ambulance Service

Committee Reports

Phoenicia Water – Engineers are working on the CDBG Grant project.

Pine Hill Water – Some repairs need to made to the water sources.

Shandaken Museum – Postcard Show was yesterday. Had 30 visitors. Upcoming event is the June 10th ‘Ceremony of the Three Sisters.’

Recreation – Martie Gailles – Smith Park in Pine Hill, the dangerous fence is gone thanks to Highway Dept. Resurfacing will be done with money from the O’Connor grant. Carol Urban & Martie planted the daffodils in Simpson park, Phoenicia. Next Recreation meeting is Thursday May 4th at Town Hall 3pm.

Public Comment. Anique Taylor, Phoenicia spoke to the Town Board about the Catskill Mtn. Railroad. Supervisor Stanley stated that she will have to address the Planning/Zoning bd. And he will talk to Warren Tutt, the building inspector/zoning officer.

RESOLUTION #80-17

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	\$ 39,384.96
Highway	23,580.69
Phoenicia Water	2,315.22
Pine Hill Water	185.35
Phoenicia Lights	1,049.96
Chichester Lights	150.99
Pine Hill Lights	601.68

	\$ 67,268.85

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 # 81-17

Offered By MALLOY

HIGHWAY – AUTHORIZE LOCAL FUNDS FOR PECK HOLLOW BRIDGE

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid and/or state-aid transportation project, and appropriating funds therefore.

Whereas, a Project for the Bridge Replacement of Peck Hollow Road over Peck Hollow Stream in the Town of Shandaken, Ulster County (BIN 2270000) identified as PIN 8761.61 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

Whereas, the Town of Shandaken will design, let and construct the Project; and

Whereas, the Town of Shandaken desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

Now, Therefore Be It Resolved, the Shandaken Town Board hereby approves the above-subject project; and it is hereby further

Be It Further Resolved, that the Shandaken Town Board hereby authorizes the Town of Shandaken to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof;

And Further Resolved, that the Shandaken Town Board hereby agrees that the Town of Shandaken shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Town of Shandaken.

And Further Resolved, that the sum of \$160,000 is hereby appropriated from *Highway Fund Line - P.I. Signs/Guiderrails (DA 55112400)* and made available to cover the cost of participation in the above phase of the Project;

And Further Resolved, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Shandaken Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof,

And Further Resolved, that the Town of Shandaken hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction;

And Further Resolved, that the Supervisor of the Town of Shandaken be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the Town of Shandaken with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible,

And Further Resolved, that in addition to the Town Supervisor the following municipal titles: Highway Superintendent, Town Engineer, and Deputy Town Supervisor are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement,

And Further Resolved, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

And Further Resolved, this Resolution shall take effect immediately.

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 #82-17		

OFFERED BY: STANLEY

Supervisor – Hire Confidential Bookkeeper

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

THEREFORE BE IT RESOLVED that the following personnel be hired as Confidential Secretary to the Supervisor: Lynn Stewart @ \$11.00 per hour

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>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>
RESOLUTION #83-17		

OFFERED BY: STORMS

Increase Pay Rate – Building/Zoning Secretary

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

THEREFORE BE IT RESOLVED, the Shandaken Town Board increase the pay rate of Anne Ricciardella from \$10.99 to \$11.25/hr

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 #84-17

OFFERED BY: ALBA

Town Clerk – Hire P/T Deputy Town Clerk

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

THEREFORE BE IT RESOLVED that the following personnel be hired as Deputy Clerk to the Town Clerk: Patricia Heinz @ \$14.23/hr

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 # 85-17 **OFFERED BY DISCLAFANI**

RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT

FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

WHEREAS, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

WHEREAS, the Town Board is satisfied with the application from the Phoenicia International Festival of the Voice for their event to be held in Phoenicia, NY on **August 4 – August 6, 2017**

THEREFORE, BE IT RESOLVED, The Shandaken Town Board hereby resolves to award the Public Assembly to Phoenicia Festival of the Voice.

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>

On a Malloy/Alba motion, the Town Board adjourned at 7:50 pm
Signed this 2nd day of May, 2017

Joyce Grant, Town Clerk