

**Town of Shandaken
County of Ulster
State of New York
Monday July 6, 2015**

The Town of Shandaken Town Board conducted their Regular Monthly Meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday June 1st at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY

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

Members Present
Vin Bernstein – Board Member
Tim Malloy - Board Member – Acting Supervisor
Al Higley, Jr. – Board Member
Faye Storms – Board Member
Robert Stanley – Supervisor

Recording Secretary **Joyce Grant – Town Clerk**

On a Malloy/Higley motion, the Town Board unanimously approved the minutes of the March meeting as submitted by the Town Clerk.



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, July 6, 2015**

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**
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**
 90. **Pay All Bills**
 91. **Purchase Replacement Police Vehicle**
 92. **Silver Hollow Slope Stabilization**
 93. **Herdman Bridge Repair Project**
 94. **Award Transportation Bids – Summer Rec. Field Trips**
 95. **Appoint Summer Recreation Counselors**
11. **Open Public Comment**
12. **Meeting Adjournment - *IN MEMORY OF: Laurie Kackos, Pauline Schlosser,***



Town of Shandaken

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

"The Heart of the Park... Where the Eagle Soars"

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 2015

Phoenicia Water: We are still awaiting response from USDA concerning our application for Emergency funds for the repair to the Bridge St. Main. I have a meeting tomorrow with Peg Ellsworth from the M-ARK project to provide further necessary information regarding our anticipated CDBG application due at the end of this month to address needed upgrades throughout the infrastructure of the Phoenicia Water District.

Highway: There are two projects that Eric has been working on FEMA to fund following Irene and he has received the approval to move forward. These will address a Silver Hollow Slope Failure project in Chichester and repairs in and around Herdman Bridge in Fox Hollow.

Resolutions: We have resolutions tonight to replace our oldest police unit as it has far exceeded the mileage under contract and is becoming more costly to repair. We also have resolutions for our summer camp to hire the Counselors and to award the field trip transportation bids advertised last month. Next month we anticipate having a resolution concerning an increase of Dog Licensing fees. This idea was brought forward by the Town Clerk and SAVE who assist and support the Town's animal shelter. Joyce can expound on the idea to increase revenues while providing discounts for the elderly and those who have microchipped their dog.

FEMA: The Town was also notified early this week that FEMA has officially notified us that we can again begin a 90 day appeal period for adoption of the new maps. The problem is that the Town still has serious problems with some of the Flood elevations on the proposed maps. We have already been successful in arguing map discrepancies on the panel in Shandaken where we were able to prove and have removed nearly thirty homes from the designated floodplain. We have become aware of some more egregious errors in the panel for Phoenicia where flood elevations intersect and appear as a twelve foot waterfall in the Hamlet. Problem being there is no dramatic twelve foot drop in

Supervisor Report - June 2015

Supervisor (interest & penalties)	\$ 23,010.39
Police Fees	\$ 55.00
Fuel Reimbursement	\$ 3,202.55
Pine Hill Water Rents	
Ambulance Fees	\$ 8,621.30
Ambulance Donation	
Cell Tower Rental	\$ 891.02
Town Clerk Fees	\$ 185.67
Justice Fees	\$ 11,605.00
Bldg. Permits	\$ 2,115.95
Planning Fees	\$ 100.00
Dog Licenses	\$ 148.00
Zoning	\$ 25.00
Ulster Co. Mortgage	\$ 21,174.84
Phoenicia Water District Interest	\$ 0.21
Water Rents	\$ 25,000.00
Reimbursement for Work Done	\$ 50.00
U.C. Sales Tax	\$ 28,098.98
Time Warner	\$ 15,505.66
Postage Reimbursement	\$ 72.75
Receipts from Highway -	
May Interest	\$ 0.55
Savings Acct. Int.	\$ 86.70
Scrap Metal Recycling	\$ 322.50
Reimbursement - Cornell Co-Op Ext.	\$ 10,167.51
Reimbursement - Sign	\$ 1,017.74

Total: \$ 151,457.32

geographic elevations where the floodplain is proposed as being. Eric, Don Brewer our Planning Chair, Warren Tutt our Building and Zoning Officer and I have brought these issues forward and I have contacted the NYS Floodplain manager in the DEC about these issues. We hope to have a response from them shortly as to how to proceed with appealing these errors. This will more than likely prolong the adoption period until they are acted upon by FEMA.

Miscellaneous:

I am happy to report that with Senator Seward and Assemblyman Cahill's support, the Catskill Mountains Scenic Byway has been approved by both houses of the state legislature. It only awaits the Governor's signature for final designation. Also, I was honored to be asked to be the welcoming speaker at the Grand Opening of the Catskill Interpretive Center last Wednesday. The long-awaited Center is the culmination of nearly thirty years of work by supporters and is a beautiful building to welcome visitors to the Catskills and the Town of Shandaken. I suggest you pay it visit when you get a chance. The Center is open seven days a week from 9:30 am until 4:30 pm.

Lastly, there are a few events upcoming throughout the Town including the Art Studio Tour and possibly a new bicycle event in Pine Hill, but of interest tonight is the Festival of the Voice which opens at the end of the month. Our friends from the Voicefest are here to talk about this year's festivities in and around Phoenicia.

Our next regular meeting is scheduled for Monday, August 3, 2015 at 7:00 pm.

Month of July Events

Shandaken Theatrical Society will be performing Little Shop of Horrors
Weekends July 10 to 26th. Call 688-2279 to reserve tickets

Shandaken Art Studio Tour is July 17-19 go to shandakenart.com for more info

Chicken BBQ at American Legion Post #950 in Phoenicia on Sat. July 18th 2pm

Annual Tag Sale to benefit our dog shelter is at Migliorelli's Farm Stand on
Sat. July 18th 10-5

Native American Pow-wow is at Big Indian Park on July 18th & 19th. call 254-4238 for more info

Phoenicia Rotary will be hosting their 26th Annual Duck Race on Sunday July 19th in Phoenicia at 1:30

Phoenicia Library is having a Arts & Crafts Master Class for folks ages 55 and over on Thursday
July 23rd - 9:30-11:30 Please call them to register at 688-7811

Festival of the Voice will be July 29th through August 2. 30 events, 8 venues in 5 days.

Thursdays at the ART UPSTAIRS on Main St. Phoenicia - Jazz. 6pm

Phoenicia Water District – Discussion on repairs and status of road. Next meeting Wed. July 15th 6:30 Phoenicia Library.

Rick Ricciardella – Had issues with pregnant woman using the ambulance for transport to hospital.. instead finding their own transportation.. he felt the ambulance shouldn't be used as a taxi service. Also, pointed out that people selling on main street Phoenicia should have peddler permits.

Kathy Nolan spoke about the opening of the Catskill Interpretive Center in Mt. Tremper. It is now open every day from 9:30 – 4:30. The gates will be closed to keep cars out at night, but people are welcome to park their cars down by the kiosks and walk in with their dogs or use the trail. There will be signage soon.

Phyllis Walsch – Big Indian was wondering when the homes destroyed by Irene will be removed.. or cleaned up.. since they are an eyesore to the neighborhood. Supr. Stanley stated that the County is in charge of the clean up and they are waiting FEMA. There is nothing the town can do.. but Supr. Stanley said he would give her some phone numbers to call.

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	\$ 30,235.45
Highway	29,340.97
Phoenicia Water	1,887.14
Pine Hill Water	602.23
Phoenicia Lights	907.14
Chichester Lights	133.86
Pine Hill Lights	529.56

	\$ 63,636.35

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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>

A RESOLUTION TO PURCHASE REPLACEMENT POLICE VEHICLE

WHEREAS, the Town of Shandaken, under contract with the Town of Shandaken Police Department, is required to replace Police Vehicles on a regular interval based on mileage; and

WHEREAS, the Town of Shandaken Police Department has extended beyond their contracted mileage to continue using the vehicle; and

WHEREAS, the Town is in need of replacing said vehicle;

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Shandaken approves the purchase of a new Police Vehicle to replace the existing high-mileage vehicle through use of funds from the Capital Reserve Account, dedicated for such purchases, and that vehicle cost will not exceed \$36,000 with all necessary appurtenances.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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>

A RESOLUTION FOR SILVER HOLLOW SLOPE STABILIZATION

WHEREAS. THE Town of Shandaken Highway Department is seeking bids for SILVER HOLLOW SLOPE STABILIZATION PROJECT, as a result of Hurricane Irene damage. There will be a MANDATORY Bid Meeting on Thursday July 16th at 1pm 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

THEREFORE BE IT RESOLVED, that bids – clearly marked on envelope SILVER HOLLOW STABILIZATION 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 3pm on Monday, August 3, 2015, to be opened at the regular Town Board meeting scheduled for 7 pm that evening.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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 # 93-15

OFFERED BY HIGLEY

A RESOLUTION FOR HERDMAN BRIDGE REPAIR PROJECT

WHEREAS, The Town of Shandaken Highway Department is seeking bids for HERDMAN BRIDGE REPAIR PROJECT. Specifically, a bid for Four (4) Pre-stressed Concrete Deck Units. Specifications are available at the Highway Superintendent's Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031

THEREFORE BE IT RESOLVED, that bids – Clearly marked on envelope HERDMAN BRIDGE REPAIR 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 3pm on Monday, August 3, 2015, to be opened at the regular Town Board meeting scheduled for 7 pm that evening.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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 #94-15

OFFERED BY STORMS

RESOLUTION AWARDING TRANSPORTATION BID

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and

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

- 2 School busses for round-trip to and from Howe's Caverns on Wednesday, July 29, 2015.
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 12, 2015.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the Transportation Contract to - TONCHE TRANSIT – PO Box 298 Mt. Tremper NY

Total Price – \$2,380.00

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> </u>	Recuse (related)
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 95-14 **OFFERED BY: BERNSTEIN**

RESOLUTION APPOINTING SUMMER RECREATION COUNSELORS

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 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 @ \$225. Weekly – Gabrielle Harp & Daniel Rice

Returning Counselors @ \$200 weekly: Nicholas Grant, Joe Relyea, Jr., Meghan Heidenberg

First Year Counselors @ \$175 weekly: -Kara Herdman, Sydney Heidenberg, Patrick Pfeiffer, Amanda Moore, Christian Blydenburgh, Makaila Morton, Julia Fatum

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: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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>

At 7:50 on a Stanley/Malloy motion the board adjourned to Executive Session to discuss a Litigation matter and a Personnel matter.

At 8:35, on a Stanley/Higley motion the board re-convened the Regular meeting. Results of Executive Meeting, Litigation still on going, Personnel matter – employee will be re-primanded.

All business pertinent having been discussed, the Town Board adjourned at 8:45 on a Stanley/Bernstein motion.

Signed this 7th day of July, 2015

Joyce Grant, Town Clerk