

**Town of Shandaken**  
**County of Ulster**  
**State of New York**  
**Monday May 7, 2012**

The Town Board met this date for the Regular Monthly meeting, as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday May 7<sup>th</sup>, 2012 at 7:00 pm at the Town Meeting Hall, Rt. 28 Shandaken, NY.

**Pledge of Allegiance**

**Roll Call**

**Members Present:** Doris Bartlett, Board Member  
Vincent Bernstein, Board Member – Deputy Supervisor  
Alfred Higley, Jr., Board Member  
Jack Jordan, Board Member

**Members Absent:** Robert Stanley, Supervisor

Recording Secretary: Joyce Grant, Town Clerk

Due to Supervisor Stanley's absence, Board Member Bernstein conducted the meeting as the Deputy Supervisor.

On a Bernstein/Bartlett motion the Town Board unanimously approved the minutes of the April meeting as submitted by the Town Clerk.

**Committee Reports**

Bernstein – Memorial Day Parade will be May 28<sup>th</sup> 10:30  
Phoenicia Bake Off will be Sat. May 12, 1pm Mama's Boy \$10. Entry fee.  
Proceeds will benefit Phoenicia Library.

Phoenicia Water – Alfred Peavy – Bank erosion on High St. well. No funds for repair yet from FEMA. Next meeting May 15<sup>th</sup>.

Rick Ricciardella – Erosion, we lost about 25 feet – needs to be fortified by pumphouse. Debris in stream needs to be removed.

Eric Hoffmeister – It will cost \$20,000 to \$30,000 to repair erosion with riprap – waiting for funding.

Museum – Bob Kalb – Thanks to the town for funding to allow us to do repairs: chimney, stucco outside repaired, windows replaced, fire escape repaired, new locks.

Recreation – Heather Roberts – We are in the process of Comprehensive Master Plan for Town. Plan will help us to improve parks and apply for grants. Please fill out and return

the surveys we mailed out. We rec'd a grant fro Hudson Valley Greenway for \$7,500. Our thanks to Marty Gailes for helping us acquire the grant.

Youth Sports – Soccer Club has 58 players. Little League has 39 Shandaken players.

Public Comment on Resolutions:

Tina Rice - #91, is this setting a public meeting. Bernstein- Yes.

Concerns from residents about voting on referendum before the bids are in and they know what the sewer will cost.

**School Budget Presentation** by: Victoria McLaren- Asst. Supr. for Business, Ann McGillicuddy BOE President, Dan Spencer BOE Trustee.

Carol Shalaew & Joanne Rowley thanked the Town Clerk's office for the Rabies Clinic and the Computer Classes.

Eric Hanson – spoke regarding Scenic Byways.

Helen Morelli – said to get out and vote for Tony Fletcher & Laurie Osmond for the School Board.

Mary Gailes – Thanks to people for sending donations to the Town Beautification Program. There will be a roadside trash cleanup in Big Indian on June 2<sup>nd</sup>.

Laurie Osmond addressed the gathering in regards to her & Tony Fletcher running for the School Board on May 15<sup>th</sup>.

Kevin Christofora addressed the Town Board regarding the Mountain Valley Little League program which includes Olive Little League and Shandaken/Woodstock Little League. Games are every Friday at 7:30 pm for the next 8 weeks. Come and watch the game. More info at their website: [www.OSWMVLL.com](http://www.OSWMVLL.com).



**Town of Shandaken Town Board Meeting Agenda**  
**Regular Monthly Meeting**  
**Monday, May 7, 2012**

1. Pledge of Allegiance
2. Roll Call
3. Approval of previous T/B Meeting minutes
4. Supervisor's Financial Report
5. Communications
  - a. CWC - Phoenicia Sewer
  - b. Onteora Central School District - Budget Presentation
6. Committee Reports:
  - a. Ambulance
  - b. Police
  - c. Phoenicia Water
  - d. Pine Hill Water
  - e. Museum
  - f. Recreation
7. Public Comments on Resolutions
8. Motions:
9. Resolutions:
  - 90) **Pay all Bills**
  - 91) **Public Hearing** - Scheduling Sewer Referendum Vote
    - a. Tuesday, May 22, 2012 @ 6 pm
  - 92) **Special Meeting** - Scheduling Sewer Referendum Vote
    - a. Tuesday, May 22, 2012 @ 6 pm
  - 93) **Highway** - Open RFQ for Engineer Services
  - 94) **Highway** - Open Skid Steer Bids
  - 95) **Recreation** - Advertise for Camp Counselors
  - 96) **Assessor** - Reappoint Erich Griesser to Assessment Review Board
  - 97) **Restoration** - Authorize Contracts for repair work
    - a. Stony Clove/Warner Creeks; Mueller/Fox Hollow Rd.; High St. Pump Station; Silver Hollow
  - 98) **Recreation** - Support Hunter Mountain Spring Classic Bike Race
    - a. Saturday, May 12, 2012
  - 99) **Waiver** - Liquor License Notice for Tavern 214 (formerly Claude's)
10. Open Public Comment
11. Meeting Adjournment -

IN MEMORY OF:

Anthony Morelli     **Henry Horn**

# TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIA, NY 12464

## April 2012 Report

Total calls received- 20

Mutual aid given- 0

Mutual aid received- 0

Following months of high call volume the Town of Shandaken Ambulance received a well deserved "rest" this month, although members have been busy with yearly mandatory training and projects to remain sharp. The tremendous task of converting the vehicle graciously donated by the Timber Lake Foundation to a Paramedic Unit is painstakingly underway. Currently the vehicle is in the process of being lettered, having radios installed, and being outfitted with a solar powered vehicle and equipment charger all by Town staff. With literally hundreds of hours of labor donated thus far to outfit this asset to the Town by members and non members alike, and with many more hours to follow, this vehicle will surely fit the bill to serve the Town of Shandaken for many years to come.

Another incredible donation to the special equipment fund of the Ambulance Squad received by the Kirk family in memory of their late daughter Connie enabled the Ambulance Service to purchase long anticipated Nitrous Oxide Administration Units for patients experiencing isolated extremity trauma or severe pain. Unlike many Ambulance Services in the area, the balance of emergency calls Shandaken Ambulance responds to are traumatic (accidents, falls) in nature as opposed to medical in nature (heart attacks, difficulty breathing). This mostly can be attributed to the prevalence of recreational activities enjoyed year round in our area. When indicated, these units will provide relief from severe pain without immediate intravenous (IV) access, can be administered without orders from a physician as opposed to conventional intravenous narcotic pain medication (which works well as we have limited cellular service), and does not have the addictive or untoward properties of narcotic pain management medications. Shandaken Ambulance Service is now one of only two agencies in the region to carry this asset, and the addition of this tool to the repertoire of our skilled Paramedics shall undoubtedly ease the pain and anxiety of those experiencing traumatic injury.

National EMS week is May 20 – 26<sup>th</sup>. Much like Fire prevention week, EMS week is a time to honor the dedication of those who provide the day-to-day lifesaving services of medicine's "frontline" and increase public awareness. Be sure to check the Ambulance Service's website at [www.shandakenambulance.org](http://www.shandakenambulance.org) for EMS week information as well as important safety messages. Be sure to thank your Local EMS personnel for their dedication and service!

Stay Safe Out There,

Richard Muellerleile

*Committed To Care In The Heart Of The Catskills*

# SHANDAKEN POLICE DEPARTMENT MONTHLY REPORT

**Month of April 2012**

CHIEF W.JAMES MCGRATH

Abandoned Vehicle	1	Mental Health Law	3
Abandoned 911's	6	Motorist Assists	6
Aggravated Harassments	1	Neighbor Disputes	0
Animal Complaints	9	Noise Complaints	1
Assaults	0	Parking Complaints	0
Assist Other Police Agency's	4	Property Disputes	0
Assist Town Ambulance	9	Property Damage Accidents	5
Assist Fire Department	5	Involving DEER	2
Automatic Alarms	0	Involving BEAR	1
Bad Checks	0	Personal Injury Accidents	2
Burglaries	10	Plates Lost M.V.	0
Criminal Mischief's	0	Public Lewdness	0
Criminal Possession Weapons	0	Reckless Endangerments	0
Check the Welfare	4	Robbery	0
Civil Matters	0	Suspicious Persons	4
Drug Possessions	0	Suspicious Vehicles	3
Drug Overdoses	0	Security Checks	17
Disorderly Subjects	0	Shots Fired Complaints	2
Domestic Disputes	8	Suicides Attempted	0
Driving While Intoxicated	1	Suicides	0
Larcenies	2	Traffic Details	4
Fights in Progress	0	Trespassing Complaints	2
General Town Complaints	7	Theft of Service Complaints	0
Grand Larcenies	0	Unattended Deaths	1
Harassment Complaints	2	V&T Complaints	8
Lock-out Assists	6	Water Rescues	0
Land-lord/Tennant disputes	0	Missing Persons	0
Littering/Dumping Complaints	0	Marijuana Possessions	1
Juvenile Complaints	0	Identity Theft	4
Endangering Welfare Complaints	0	<b>TOTAL CALLS HANDLED</b>	<b>141</b>
Violations	2	Uniform Traffic Tickets	31
Misdemeanors	2	Parking Tickets	1
Felonies	0	Warrants	0
Appearance Tickets	4	<b>TOTAL ARRESTS</b>	<b>4</b>
<b>*****POLICE VEHICLE REPORT*****</b>			
83 Patrol Miles	2361	83 Odometer Reading	60878
84 Patrol Miles	4634	84 Odometer Reading	136912
85 Patrol Miles	750	85 Odometer Reading	59140
86 Patrol Miles	457	86 Odometer Reading	82971
87 Patrol Miles	607	87 Odometer Reading	139378
<b>TOTAL MILES PATROLLED</b>	<b>8809</b>		

**Supervisor Report April 2012**

Ambulance Fees	\$ 13,094.63
Ambulance Donation	\$ 60.00
Justice Fees	\$ 21,990.00
Mariner Tower	\$ 740.00
Town Clerk Fees	\$ 273.60
Planning Fees	\$ 270.00
Zoning	\$ 330.00
Building Permit Fees	\$ 2,226.00
Dog Licenses	\$ 233.00
Registar	\$ 140.00
Phoenicia Library reimb. Electric	\$ 87.06
Phoenicia Library reimb.Fuel	\$ 449.89
Phoenicia Library Rent	\$ 200.00
Fuel Reimbursement	\$ 21,069.08
Supervisor Interest	\$ 7,400.00
Millens Steel	\$ 211.61
FEMA Reimbursement	\$ 61,326.77
Reimbursement Wokers Comp	\$ 608.63
Vehicle repair reimbursement	\$ 4,833.24
Reimbursement for Plowing	\$ 10,241.00
<b>Total</b>	<b>\$ 145,784.51</b>

In regards to the hardship caused to landowners in the town of shandaken by Hurricane Irene – 2011.

Homeowners who qualified for Corrected Tax Roll on their property affected by the storm. .. have been re-assessed and given adjusted bills to reflect damage.

The total re-adjusted tax bills for these properties total \$6,286.05. The total 4% interest that would normally be due the town would be \$251.44.

I propose that the town of shandaken forego any interest charges on these properties.

On a Bartlett/Bernstein motion, the Town Board unanimously approved foregoing interested charges on these corrected tax rolls.

### **May 7, 2012 – Regular Monthly Town Board Meeting**

**RESOLUTION # 90-12**

**OFFERED BY: Jordan**

#### **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 \$ 83,731.61**

**Highway \$ 79,618.22**

**Phoenicia Water \$ 4,737.69**

**Pine Hill Water \$ 7,263.67**

**Phoenicia Lights \$ 972.83**

**Chichester Lights \$ 137.97**

**Pine Hill Lights \$ 554.91**

**AND MOVES ITS ADOPTION**

Seconded by: Bartlett

ROLL CALL: **4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #91-12**

**OFFERED BY BERNSTEIN**

**ON A HIGLEY/BARTLETT MOTION -TOWN BOARD VOTED TO TABLE RESOLUTION**

#### **RESOLUTION SCHEDULING A PUBLIC HEARING FOR SCHEDULING A PUBLIC REFERENDUM FOR FORMATION AND ESTABLISHMENT OF A SEWER DISTRICT IN PHOENICIA**

**WHEREAS**, the Town entered into New Sewage Treatment Infrastructure Facility Agreement (“IFA”) with the New York State Environmental Facilities Corporation in 1998 for the study and planning of a new sewage collection system in the Hamlet of Phoenicia in the Town of Shandaken (the “Project”); and

**WHEREAS**, as part of the Study Period of the Project, the Town and its Project Engineer established, with the New York City Department of Environmental Protection, a designated service area for the collection system; and

**WHEREAS**, the Town executed an Amended and Restated New Infrastructure Facility Agreement (“Amended IFA”) with the New York Environmental Facilities Corporation (“NYSEFC”), dated March 21, 2005, for the design and construction of the Project; and

**WHEREAS**, pursuant to Section 2.03(A)(1) of the Amended IFA, the Town is required to form a sewer district with boundaries coincident with the designated service area prior to commencement of construction; and

**WHEREAS**, the Town will not incur any cost from the formation of the Sewer District, which cost is being fully subsidized by the City of New York under the terms of the Watershed MOA, the IFA and the Amended IFA; and

**WHEREAS**, the Project Engineer has prepared materials needed for the formation of that Sewer District and has filed those materials with the Town Board for its review and consideration.

**NOW BE IT RESOLVED:**

1. The Board accepts and adopts the following materials prepared by Project Engineer with regard to the formation of a sewer district to serve the Hamlet of Phoenicia, and directs that same be appended the minutes of this meeting:

- a. Sewer District Formation Summary Report prepared by Lamont Engineers. The Report contains a summary of the sewage treatment system including the design of the sewage collection system and sewage treatment plant.
- b. An explanation of the hook-up fees and costs for residential and non-residential users in the sewer district. The Town does not anticipate that the property owner whose property is not connected to the sewer collection system will bear any cost for such system.
- c. Engineer’s Report and Plan, consisting of the “Final Task 2 Engineering Report of the New Sewage Treatment Infrastructure Program Study” prepared for the Town of Shandaken by Laberge Engineering and Consulting Group, LTD, detailing the wastewater needs of the Hamlet of Phoenicia and delineating the service area for the wastewater collection system. (Only the table of contents will be appended to the meeting minutes).
- d. Service Area Map identifying the boundaries of the proposed sewer district

d. Narrative description of the proposed sewer district boundaries.

f. Engineering Report and Plan prepared for the Town of Shandaken by Lamont Engineers reevaluating the wastewater needs of the Hamlet of Phoenicia including the boundaries of the service area.

2. The costs of forming the district and designing, permitting and constructing the infrastructure are funded pursuant to an Amended and Restated New Infrastructure Facility Agreement between the Town and the NYSEFC, which was executed under the Memorandum of Agreement with the City of New York. The final cost of the sewer system (including all costs incurred to date) is estimated to be in excess of \$20,000,000. The Town currently has a Block Grant of approximately Seventeen Million Two Hundred

and Eleven Thousand Dollars (\$17,211,000). The Town is currently seeking additional sources of funding including an increase in the Block Grant and/or State and Federal grants. Those requests are pending. The Town will not incur any expense in the formation of the proposed district and the construction of the public improvements to be constructed within the district. If the Block Grant is insufficient to fund the entire project as designed, the Town Board may have to reduce the size of the sewer collection system or make such other modification to the design as necessary to bring the project within the Block Grant amount and/or obtaining additional funding from the City of New York, the State and or Federal government. During the process to form the Sewer District, the Town Board reserves the right to modify the boundaries of the proposed district to address the concerns raised during the public comment period and to serve the best interest of the Town.

3. A copy of the Engineer's Report and Plan, Service Area Map, Narrative Description and a detailed explanation of the costs to each residential and non-residential landowner shall be placed in the Town Clerk's office and made available for public inspection.

4. That the Town Board shall meet at the Town Hall, Shandaken, New York, on the 22nd day of May, 2012 at 6:00 P.M., for the purpose of conducting a public hearing on the proposal to establish said sewer district with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further resolved

5. That immediately after the Public Hearing is held, the Town board will convene for a Special Meeting to consider issues related to the establishment of a public referendum for the formation of the Sewer District, and it is further resolved

6. That the Town Clerk is hereby authorized and directed to publish a copy of this order in Kingston Daily Freeman, the official Town newspaper and post a copy of the same on the signboard of the Town, in the time and manner required by law.

#### **AND MOVES ITS ADOPTION**

Seconded by: Tabled 3Ayes, 1 Nay (Jordan)

**RESOLUTION #92-12**

OFFERED BY

**ON A HIGLEY/BARTLETT MOTION – TOWN BOARD VOTED TO TABLE RESOLUTION**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN TO CONVENE A  
SPECIAL MEETING  
TO CONSIDER THE FORMATION OF A SEWER DISTRICT  
AND TO SCHEDULE A PUBLIC REFERENDUM**

**WHEREAS**, the Town Board is scheduling a public hearing to schedule a public referendum concerning a proposal to establish a sewer district on May 22, 2012 at 6:00 P.M.; and

**WHEREAS**, immediately following the public hearing, the Town Board desires to convene a Special Meeting in order to evaluate proceeding with scheduling a public referendum to decide the formation of the sewer district.

**NOW BE IT RESOLVED** that the Town Board of the Town of Shandaken will hold a Special Meeting immediately following the May 22, 2012 Public Hearing to consider scheduling a public referendum to decide the formation of the sewer district.

**AND MOVES ITS ADOPTION**

Seconded by: Tabled 3Ayes, 1 Nay (Jordan)

**RESOLUTION #93 - 12**

**OFFERED BY HIGLEY**

**RESOLUTION APPROVING QUALIFIED APPLICANTS  
FOR ENIGNEERING SERVICES FOR HIGHWAY FEMA WORK**

**WHEREAS**, the Town of Shandaken Highway Department advertised for proposals from qualified engineers to assist the Town of Shandaken Highway Department (Resolution # 81-12); and

**WHEREAS**, the Town is in receipt of said proposals;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board approve the following applicants as qualified applicants:

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**BE IT FURTHER RESOLVED** that the contract will be awarded at a Special Town Board meeting to be scheduled for Tuesday, May 15, 2012 at 1 pm with no other Town business to be voted on.

**AND MOVES ITS ADOPTION**

Seconded by:

ON A HIGLEY/BERNSTEIN MOTION THE TOWN BOARD DECIDED TO TABLE RESOLUTION UNTIL THE SPECIAL MEETING MAY 15<sup>TH</sup>, 2012 – 1PM TOWN HALL. THE SEALED BIDS WILL BE OPENED THEN AND AN APPLICANT WILL BE APPROVED AT THAT TIME.

THE TOWN BOARD ACKNOWLEDGED RECEIPT FROM THE FOLLOWING BIDDERS:

- Anthony Erdman 530 Enterprise Drive, Kingston NY 12401**
- Brinnier & Larios 67 Maiden Lane, Kingston NY 12401**
- Greenman – Pederson 80 Wolf Road Albany, NY**
- Tectonic Engineering PO Box 37 Mountainville, NY**

**RESOLUTION #94 - 12**

**OFFERED BY BARTLETT**

**RESOLUTION APPROVING SKID STEER PURCHASE**

**WHEREAS**, the Town of Shandaken Highway Department advertised for bids for a new Skid Steer Loader (Resolution # 82-12); and

**WHEREAS**, the Town is in receipt of said bids;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board approve the purchase of a Skid Steer Loader from A.MONTANO, INC. located at 571 rt. 212, Saugerties, NY 12477 for the price of \$33,865.00.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN  
ROLL CALL: **4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #95-12**

OFFERED BY JORDAN

**ADVERTISE FOR SUMMER CAMP COUNSELORS**

**WHEREAS**, the Town of Shandaken annually operates a summer day camp, and

**WHEREAS**, the Town “Summer Recreation Program” is in need of qualified Counselors and Junior Counselors to operate the program,

**THEREFORE BE IT RESOLVED**, that the Town Board of Shandaken advertise for Counselors and Junior Counselors for their “Summer Recreation Program” and that said applications can be found in the Town Clerk’s Office, and must be returned to the Supervisor’s Office no later than Monday, June 4, 2012 at 3 pm.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN  
Roll Call: **4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #96-12**

OFFERED BY BERNSTEIN

**ASSESSMENT BOARD OF REVIEW APPOINTMENT**

**WHEREAS**, under § 20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town; therefore be it

**THEREFORE BE IT RESOLVED**, that **Erich Griesser** be and hereby is reappointed to the Assessment Board of Review, and serve as such without compensation until the end of his term ending December 31, 2015.

**AND MOVES ITS ADOPTION**

Seconded by: Jordan  
ROLL CALL: **4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #97-12**

OFFERED BY HIGLEY

**AUTHORIZING SUPERVISOR TO ENTER CONTRACTS CONCERNING FLOOD  
MITIGATION WORK**

**WHEREAS**, the Town of Shandaken was devastated by flooding following Tropical Storms Irene and Lee, and

**WHEREAS**, the Town, through its SAFARI group, has been coordinating with these entities to identify and apply for funding to assist in the repair of mutually identified high hazard areas, and

**WHEREAS**, the Town needs to enter contracts for the desired work with the Natural Resources Conservation Service (NRCS), Ulster County Soil and Water Conservation District (UCS&WD) and the Ashokan Watershed Stream Management Program (AWSMP) in order to acquire the necessary funding for the following projects:

Stony Clove Stabilization (Chichester Sites 1, 2, 3 & 9)  
Silver Hollow Rd. (Stony Clove to Warner Creek confluence)  
Warner Creek Stabilization (Warner Creek 5)  
Fox Hollow Rd. Stabilization (below Muller Rd.)  
Phoenicia High St. Pump House Stabilization (Esopus Creek)

**THEREFORE BE IT RESOLVED** that the Town Board of Shandaken authorize the Supervisor to enter into the necessary contracts in order to complete these projects in a timely manner.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

**Roll Call: 4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #98-12**

OFFERED BY BARTLETT

**RESOLUTION SUPPORTING HUNTER MOUNTAIN SPRING CLASSIC**

**WHEREAS**, the Town of Shandaken has been approached concerning a new inaugural event for the Catskills being sponsored by Anthem Sports of Cambridge, NY, AND

**WHEREAS**, the new event is a bicycle race to be held on Saturday, May 12, 2012, and

**WHEREAS**, said race will consist of a course originating at Hunter Mountain, through Lexington into Shandaken from Rte. 42 to Rte. 214, Phoenicia and concluding at Hunter Mountain in Hunter, NY, and

**WHEREAS**, the Town of Shandaken fully supports recreational tourism ventures throughout the Town and the region as beneficial economic activities,

**THEREFORE BE IT RESOLVED**, that the Town Board of Shandaken supports this new event known as the "Hunter Mountain Spring Classic," and extends any courtesy as may be necessary to provide for the health, safety and welfare of the participants, visitors and residents alike

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

**Roll Call: 4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #99 - 12**

**OFFERED BY JORDAN**

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

**WHEREAS**, Tavern 214, LLC., 76 Rt. 214, Phoenicia NY, 12464 has applied for a liquor license,  
and

**WHEREAS**, Tavern 214, LLC. 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 Tavern 214 LLC., and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken  
does hereby grant the request of the Tavern 214, LLC. and does hereby waive the thirty (30) day Liquor  
License notice requirement to Tavern 214, 76 Rte. 214, Phoenicia NY 12464

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

**Roll Call: 4 Ayes, 1 Absent (Stanley)**

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