

**Town of Shandaken
County of Ulster
State of New York
July 2, 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 July 2, 2012 at 7pm at the Town Meeting Hall, Rt. 28, Shandaken NY.

Pledge of Allegiance

Roll Call

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

Recording Secretary **Joyce Grant, Town Clerk**

On a Stanley/Jordan motion the Town Board unanimously approved the minutes of the June meeting as submitted by the Town Clerk.



Town of Shandaken Town Board Meeting Agenda
Regular Monthly Meeting
Monday, July 2, 2012

1. Pledge of Allegiance
2. Roll Call
3. Approval of previous T/B Meeting minutes
4. Supervisor's Financial Report
5. Communications
 - a. Rich Parrish – UC EMS Council Rep. – Town Ambulance Award
6. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
 - g. Shandaken Day
7. Public Comments on Resolutions
8. Motions:
9. Resolutions:
 - 107) *Pay all Bills*
 - 108) *Recreation* – Award Summer Rec. Field Trip Transportation Bid
 - 109) *Recreation* – Hiring Summer Rec Counselors
 - 110) *Recreation* – Authorize Contract with Belleayre for Summer Rec.
 - 111) *Recreation* – Authorize Community Garden Agreement with Helping Hands of NY
 - 112) *Recycling* – Authorize Contract with We Recycle – E-waste Recycling Service
 - 113) *Planning* – Authorize Permit for Public Assembly
 - a. Ulster County Fireman's Convention
 - 114) *Planning* – Authorize Permit for Public Assembly
 - a. Phoenicia International Festival of the Voice
 - 115) *Waiver* – Liquor License Notification – Four Corners Country Inn, Ltd.
 - 116) *Museum* – Hiring Museum Director – Earl Hatleberg
 - 117) *Recreation* – Advertise for RFQ for Parks & Recreation Planner
 - 118) *Insurance* – Renewal of Municipal Insurance Policy
 - 119) *Vehicle* – Advertise for bids- 2000 Chevy Blazer (\$400) minimum
 - 120) *Planning Bd.* - Remove C. Frasier /Advertise vacancy
10. Open Public Comment
11. Meeting Adjournment - *IN MEMORY OF: Karen Binder – Judith Wyman*



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 7/2/12

Phoenicia Sewer : Following last month's meeting the Town, on successive days, received the letter from the CWC terminating their contract with the Town of Shandaken as well as the letter from the NYC-DEP withdrawing its funding from the Phoenicia Sewer Project. We have had several discussions with representatives of both agencies and they are adamant that there will be no further progress on this issue. Although we are dismayed at the DEP's hard-line tactic concerning this issue, it is apparent to those of us that have been dealing with this issue over the past few years, that the current proposal was not financially acceptable. The Town Board felt uncomfortable with the details concerning the proposal and appreciate comments made in the local papers by CWC Executive Director, Alan Rosa, elaborating that definitive costs would not and could not be available to the Town until the project went out for construction bids. Those bids would have further defined the area available for service, and the amount of moneys necessary to build the system in its entirety. Know that nowhere else in the watershed did any other municipality have to apply for funding to ensure the complete build of their respective sewer systems. This time, though, these same bids would not have been advertised and received until many months from now. The last time Phoenicia faced the sewer proposal, it voted it down, but only after all bids and costs were secured prior to allowing the Hamlet residents to vote on the issue. The largest issue, aside from the flooding concerns described in the Town's letter to DEP, is the inadequate details concerning the full build of the proposed area and costs to residents. We do not feel it right to ask our residents to make, in essence, their best uninformed decision. We, as a Board, have tried diligently to keep, not only ourselves informed of issues, but also the public-at-large whenever asked about details on many issues facing the Town. The mis-information super-highway has derailed previous attempts on this issue, and the Town Board felt that these details MUST be made available for the public to make the right decision for themselves, or to understand our decision making process. No one in the entire Town, is against sewers, merely in favor of an informed and educated public given the proper information concerning an issue that will effect them and generations to come.

Recreation: As we head into the Summer we have many resolutions tonight on this issue. First, are the annual resolutions for our summer recreation program, which kicks off next Tuesday, July 10th. We look forward to another successful and fun year for our kids and we wish Rayla and Manny the best of luck. We also have a resolution requesting a Planner to assist the Parks and Rec Board in creating a Parks and Recreation Master Plan. This planner will be paid out of a grant awarded by the Hudson River Valley Greenway, which they hope to have completed by the spring of next year. Lastly, we have a resolution to authorize an agreement with Helping Hands of New York Food Pantry to build and develop a community garden at the St. Francis De Sales Field in Phoenicia. They will develop this in phases and intend to have this garden fully operational for next year's growing season while hoping to provide an outdoor social activity for many of our Town's Seniors. The crops grown will be used to benefit the local Helping Hands Food Pantry. This agreement will be for one year in order for us to review the activity and decide at that time whether to allow it to continue, if properly maintained.

Permits: We have two events scheduled for this coming month in Phoenicia that may attract more than 500 people. The Public Assembly permit is only administered by this board and we have received documentation and held meetings to ensure that all the Town's requirements are being met. The first event is the Ulster County Fireman's Association Annual Convention slated for Sat., July 28th and the Second is the Fourth Annual Phoenicia International Festival of the Voice scheduled for August 2nd-5th. These community events are both entertaining in their own right and if you have the chance we highly recommend that you attend at least one, if not both events, and show your support for these, as well as all, local community efforts.

Planning Board: Last month we pulled a resolution accepting Charles Frasier's resignation due to the fact that we had no formal resignation. The Town has made attempts to reach Mr. Frasier, but to no avail. Due to his inadequate attendance over the past few months the Town Board has no other recourse other than to remove Mr. Frasier from his position and advertise for the vacancy. We have a resolution on this tonight and again, wish Mr. Frasier well in his future endeavors.

Recycling: WeRecycle! A business devoted to recycling electronic waste products or e-waste has been working within the County of Ulster and neighboring Towns for a few years. The Town of Shandaken currently runs a recycling program behind the Town Hall open to all Town residents. Over the past few years the need has arisen to provide an outlet for tv's, laptops and other e-waste within the Town. The service costs us nothing, will be provided at the same hours as the current Recycling Center. WeRecycle, in return for us providing them with recyclable materials, will rebate the Town money based on the volume and type of materials collected. As we have never done this before, we are not sure what the revenue from this will be, but the combination of the service provided to our residents and our environment along with a new revenue stream should be an asset to the Town.

Museum: We have a resolution tonight to hire Earl Hatleberg of Chichester as our new Museum Director in Pine Hill. Mr. Hatleberg brings with him some new and energetic ideas for the furtherance of the Museum and the Town Board will look forward to seeing some new initiatives coming from the Museum over the next few months and hopefully years.

Shandaken Day: is gearing up in Pine Hill and Highmount. Vendor reservations have started coming in and we look forward to the day of family fun along Main St., Pine Hill during the day of Saturday, August 25, 2012. New this year is an agreement to visit Belleayre Mtn., as Highmount is our last individual Hamlet to visit. We have worked out an agreement with the Belleayre Music Conservatory, where we will be moving up to the parking lot outside the concert hall at the Upper Lodge at 5pm that evening. We are looking to enjoy further festivities and use the opportunity to recognize some of the individuals and organizations who were assets to the Town during and following last year's devastating storms (Irene and Lee). We are also hoping to solidify plans for a short fireworks display after the Belleayre Concert that evening. We have pricing for the Freeman insert, due out prior to Shandaken Day. We will post the information on the website as we receive it.

Supervisor Report June 2012

Ambulance Fees	\$ 10,398.98
Ambulance Donation	
Justice Fees	\$ 15,135.00
Police Fees	\$ 30.00
Time Warner	\$ 16,095.01
Town Clerk Fees	\$ 113.95
Planning Fees	\$ 50.00
Zoning	\$ 190.00
Building Permit Fees	\$ 2,108.00
Dog Licenses	\$ 384.00
Registrar	\$ 20.00
Phoenicia Library reimb. Electric	\$ 118.65
Phoenicia Library reimb. Fuel	\$ 571.85
Phoenicia Library Rent	\$ 200.00
Fuel Reimbursement	\$ 11,950.44
Supervisor Interest	\$ 9,678.21
U.C. Sales Tax	\$ 28,523.96
Health reimbursement	\$ 156.51

Total \$ 95,724.56

SHANDAKEN POLICE DEPARTMENT MONTHLY REPORT			
Month of June 2012			
CHIEF W. JAMES MCGRATH			
Abandoned Vehicle	1	Mental Health Law	2
Abandoned 911's	3	Motorist Assists	2
Aggravated Harassments	1	Neighbor Disputes	4
Animal Complaints	9	Noise Complaints	4
Assaults	1	Parking Complaints	4
Assist Other Police Agency's	3	Property Disputes	0
Assist Town Ambulance	15	Property Damage Accidents	7
Assist Fire Department	3	Involving DEER	6
Automatic Alarms	4	Involving BEAR	0
Bad Checks	0	Personal Injury Accidents	4
Burglaries	1	Plates Lost M.V.	0
Criminal Mischief's	3	Public Lewdness	1
Criminal Possession Weapons	0	Reckless Endangerments	0
Check the Welfare	3	Robbery	0
Civil Matters	3	Suspicious Persons	0
Drug Possessions	1	Suspicious Vehicles	6
Drug Overdoses	1	Security Checks	4
Disorderly Subjects	3	Shots Fired Complaints	2
Domestic Disputes	7	Suicides Attempted	0
Driving While Intoxicated	0	Suicides	0
Larcenies	6	Traffic Details	5
Fights in Progress	0	Trespassing Complaints	0
General Town Complaints	7	Theft of Service Complaints	0
Grand Larcenies	2	Unattended Deaths	0
Harassment Complaints	1	V&T Complaints	14
Lock-out Assists	8	Water Rescues	0
Land-lord/Tennant disputes	10	Missing Persons	2
Littering/Dumping Complaints	1	Marijuana Possessions	3
Juvenile Complaints	0	Identity Theft	3
Endangering Welfare Complaints	0	TOTAL CALLS HANDLED	170
Violations	5	Uniform Traffic Tickets	52
Misdemeanors	10	Parking Tickets	2
Felonies	1	Warrants	0
Appearance Tickets	11	TOTAL ARRESTS	16
*****POLICE VEHICLE REPORT*****			
83 Patrol Miles	3309	83 Odometer Reading	67092
84 Patrol Miles	3889	84 Odometer Reading	145206
85 Patrol Miles	228	85 Odometer Reading	60195
86 Patrol Miles	149	86 Odometer Reading	84549
87 Patrol Miles	1332	87 Odometer Reading	141466
TOTAL MILES PATROLLED	8907		

TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIA, NY 12464
WWW.SHANDAKENAMBULANCE.ORG

June 2012 Report

Total calls received- 34

Mutual aid given- 0

Mutual aid received- 2 (Auto accidents on Route 28)

With increased transient traffic along the Route 28 corridor corresponding with our tourist season the prevalence of automobile accidents has increased significantly. Please heighten your awareness while behind the wheel, and take safeguards to assure the safety of you, your occupants, and other motorists. There have been four motor vehicle accidents on Route 28 in the past month with one receiving particular attention as it involved one of our own.

Jesse Cowan was on duty as a driver with the Town Ambulance when he received a call to respond to a motor vehicle accident in the vicinity of 5340 Route 28 in Mount Tremper. Once he arrived Jesse discovered that the accident involved his own family. Although shaken, Jesse insisted upon completing the call for service stating that "he wants to be part of the solution and not part of the problem", and drove his family to the hospital in the ambulance. Fortunately everyone checked out just fine.

This unfortunate incident with a happy ending serves as a true indicator of the dedication, devotion, and professionalism that our emergency responders exemplify. Local and National media, including the Watershed Post, The Daily Freeman, YNN News, and the Journal of Emergency Medical Services all reported this story, with YNN showcasing the story and an interview as a father's day special report. Our hats off to Jesse, and all of the others that are truly committed to care in the heart of the Catskills day in and day out.

Link to Story - http://hudsonvalley.ynn.com/content/top_stories/588484/ems-dad-responsibility-family-accident/

Stay Safe Out There,

Richard Muellerleile
Captain/ Administrator, Shandaken Ambulance

Committed To Care In The Heart Of The Catskills

Town Clerk Notes:

St. Francis De Sales Church is selling Raffle tickets to win a Cape Cod Vacation in a Beach House at Hyannis MASS. Sleeps 10 – Win a week stay – valued at \$3,800., or a 3 day weekend stay valued at \$2,000! Tickets are only \$25. And a limited amt. of 200 tickets will be sold. Drawing is July 29th. Proceeds will go toward new furnace for Parish Hall. Call Lois for info 688-5767.

The 23rd Annual Duck Race by the Phoenicia Rotary. Sunday July 15th. The days festivities start at 12:30 with the Regatta for kids – 8 and under. Free boat kits for the kids to build and launch. Kits available starting at 11 at the Gazebo in town. Duck race will start at 1:30 at the Phoenicia Main St. bridge. Prizes for Duck Race Five winners: \$1,000, \$500, \$250, \$100, \$100. Tickets available from Rotary members and on main street for the next few weekends.

Phoenicia United Methodist Church – Tues. July 17th. “Paint the Church” Dinner. Donations used to PAINT THE CHURCH Exterior. Sit down meal - no takeouts. Pancakes, crepes, sausage, bacon, beverages and fruit. Call Rev. Dorothy Caldwell for info. 657-4253.

The Shandaken Art Studio Tour will take place on July 21 & 22. Over 30 artists from West Hurley to Pine Hill open their studios to give you an upclose look at their work and how they do it. Visit www.ShandakenArt.com to preview all the artists work, road maps, driving directions, contact information and more.

Thunder In The Valley Inter Tribal Pow Wow. Native American Festival. Big Indian Park. Sat & Sun July 21 & 22. Gates open at 10am. more info: Jim 845-853-5524 or Email: loulou5782@yahoo.com

Chicken BBQ Hosted by American Legion Post 950 Auxiliary – Phoenicia. Saturday July 21 starting at 2pm

Just a reminder: All Town Events are listed on the Town Google Calendar, which can be found on our website www.shandaken.us. We also have other pertinent town info listed there. Our facebook page is used also for community events.. feel free to call the town clerk to have your event listed! 688-5004.

If you don't have a computer and would like to go online to check town events or other online services.. the Phoenicia Library has computers for public use & they will also assist you.

Electronics Recycle should be available as a free service to residents of the town by the end of the month. Will run in conjunction with our regular recycling of Glass, Metal & Cardboard. Monday, Thurs, & Sat. 7:30 – 12:30 behind the Town Hall.

Dave Pillard – Main Event – to benefit the Phoenicia Library. 5 Acoustic Musical Acts. Parish Hall, Main St. Phoenicia – Saturday July 14th 7pm

Bernie Handzel – Phoenicia Library – Thanks to volunteers for making Library Fair a success! Ulster Savings Bank donated \$10,000. Phoenicia Rotary donated \$3,300 Grant for books. Next meeting Mon. July 23rd. 6pm

Rich Parrish UC EMC Council Rep. presented award to Rich Muellerliele – EMS Leadership Award for Hudson Valley Region. Town of Shandaken won EMS Agency of the Year.

Phoenicia Water – Al Peavy – Still waiting for word on High Street Pump Station.

Pine Hill Museum – Working hard to get Museum opened. Increased Visitors. Looking forward to successful year.

Recreation – Marty Gailes – Next meeting July 30th not the 9th.

Rick Ricciardella – Trees in streams need to be removed..or will cause major problems if we have more flooding.

Chris Fisher – Question about legalities pertaining to Public Assembly Permit Resolutions for Festival of the Voice & Fireman's Convention.

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	\$	49,610.71
Highway		120,761.18
Phoenicia Water		2,025.86
Pine Hill Water		8,844.86
Phoenicia Lights		3,179.01
Chichester Lights		127.83
Pine Hill Lights		500.66

AND MOVES ITS ADOPTION

Seconded by: Jordan
ROLL CALL: 5 AYES

RESOLUTION AWARDDING 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 the Ulster County Fair on Wednesday, August 1, 2012
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 15, 2012

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the Transportation contract to _____ Tonche Transit, Inc. _____ located at _ 5181 Rt. 28 Mt. Tremper, NY 12457_____ for the bid amount of \$ 2080.00_____.

AND MOVES ITS ADOPTION

Seconded by: Jordan
ROLL CALL: 5 AYES

TONCHE TRANSIT, INC.
5181 Route 28
P. O. Box 298
Mt. Tremper, New York 12457

NYC 16995
USDOT 43864
NYS DOT 28126

(845) 688-7588 TEL
(845) 688-2700 FAX

First Student

P.O. Box 1750
29 Kieffer Lane
Kingston, NY 12402
Tel: 845.338.5809

BID FOR SUMMER 2012

TRANSPORTATION PROPOSAL

TO: Town of Shandaken
Recreation Department
Shandaken, New York

Date: June 22, 2012

Tonche Transit, Inc. is pleased to offer the following proposal for transportation services for the 2012 Summer recreation program:

TRIP ONE: School Bus trip to the Ulster County Fair on August 1, 2012 departing 9:00am with stops at:

1. Main Street Pine Hill
2. Big Indian (Check 'n' Church St.)
3. Allaben Fire House
4. Shandaken Town Hall
5. Main Street, Phoenicia (Key Bank)
6. NYS Day Care Facility, Mt. Tremper

Depart Ulster County Fair at 3:30pm for return Two (2) school buses.

TRIP TWO: School Bus Trip to Zoom Flume on August 15, 2012 departing 9:00am with stops at:

1. Main Street, Pine Hill
2. Big Indian (Check 'n' Church St.)
3. Allaben Fire House
4. Shandaken Town Hall
5. Main Street, Phoenicia (Key Bank)
6. NYS Day Care Facility, Mt. Tremper

Depart Zoom Flume at 3:30pm for return Two (2) school buses.

TOTAL PRICE FOR BOTH TRIPS: \$2,080.00

RECEIVED
JUL 02 2012
Shandaken Town Clerk

ACCEPTED

BID FOR SUMMER 2012

TRIP: SHANDAKEN TO ZOOM FLUME

DATE: WEDNESDAY, AUGUST 15TH, 2012

TIMES: 8:00 A.M. TO 6:00 P.M.

QUANTITIES: 2 SCHOOL BUSES

PRICE: \$795.00 PER BUS X 2 BUSES = \$1590.00

OR

PRICE: \$560.00 FOR PICK UP AND DROP OFF PER BUS X 2 BUSES = \$720.00
BUSES WILL NOT STAY ON SITE

NAME OF BIDDER: FIRST STUDENT

ADDRESS: P.O. BOX 1750, KINGSTON, N.Y. 12402
OR 29 KIEFFER LANE, KINGSTON, N.Y. 12401

TELEPHONE: 845-338-5809

CONTACT PERSON: BLANCHE TEMPLE

SIGNATURE: *Blanche Temple*

First Student

P.O. Box 1790
29 Keffer Lane
Kingston, NY 12402
Tel: 845-338-5809

BID FOR SUMMER 2012

Trip: SHANDAKEN TO ULSTER COUNTY FAIR

DATE: WEDNESDAY, AUGUST 1ST, 2012

TIMES: 6:00 A.M. TO 6:00 P.M.

QUANTITY: 2 SCHOOL BUSES

PRICE: \$795.00 FOR COMPLETE DAY PER BUS X 2 BUSES = \$1590.00

OR

PRICE: \$360.00 FOR PICK UP AND DROP OFF PER BUS X 2 BUSES = \$720.00
BUSES WILL NOT STAY ON SITE

NAME OF BIDDER: FIRST STUDENT

ADDRESS: P.O. BOX 1790, KINGSTON, N.Y. 12402
OR 29 KIEFFER LANE, KINGSTON, N.Y. 12401

TELEPHONE: 845-338-5809

CONTACT PERSON: BLANCHE TEMPLE

SIGNATURE: *Blanche Temple*



Arthur F. Mulligan Inc.
PO Box 250, Tillsen, NY 12486
845-658-8600

Safe, Reliable, Courteous, Transportation

June 13, 2012

Town Clerk
Town of Shandaken
PO Box 67
Shandaken, NY 12489

Re: Bid Proposal

Dear Sir/Madam:

Pursuant to your request for a proposal for two trips our bid is as follows:

August 1, 2012--two (2) buses to/from Ulster County Fair: 5 hours minimum @ \$72.10 per hour per bus for a total of \$721.00

August 15, 2012--two (2) buses to/from Zoom Flume: 5 hour minimum @ \$72.10 per hour per bus for a total of \$721.00

Any additional time will be billed hourly at the above mentioned rate of \$72.10 per hour.

Thank you for considering Arthur F. Mulligan, Inc. as your transportation provider.

Sincerely,

Paul Contini

Paul Contini
Dispatcher
Accord Terminal

RECEIVED
JUL 02 2012
Shandaken Town Clerk

RESOLUTION # 109-12

OFFERED BY: Stanley

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:

Returning Counselors @ \$200 weekly: Shane Berryann, Katherine Cortina, Kayla Ford, Gabrielle Harp, Daniel Rice and Jessica Slater

First Year Counselors @ \$175 weekly: Amber Certain, Kelsey Dignes, Josh Harp, Kayla Lappino, Catherine Patschke and Solstice Warnes

Junior Counselors @ No Compensation: Dale Berryann, Kara Herdman and Sean McCarthy

AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL: 5 AYES

RESOLUTION #110 - 12

OFFERED BY Higley

RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Tuesdays through Thursdays from July 10, 2012 through August 16, 2012, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP, and

WHEREAS, The New York State Department of Environmental Conservation (DEC) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the DEC to operate the CAMP at the BEACH for the 2012 summer season.

AND MOVES ITS ADOPTION

Seconded by: Stanley

ROLL CALL: 5 AYES

RESOLUTION #111 - 12

OFFERED BY Bartlett

**RESOLUTION AUTHORIZING COMMUNITY GARDEN AGREEMENT
WITH HELPING HANDS OF NEW YORK FOOD PANTRY**

WHEREAS, the Town of Shandaken leases property from the Catholic Archdiocese of New York in Phoenicia recognized as the St. Francis De Sales Parish Field, and

WHEREAS, Helping Hands of New York Food Pantry (PANTRY) has requested use of a portion of the field to be utilized to create and maintain a Community Garden, and

WHEREAS, the St. Francis De Sales Church Council has reviewed and is satisfied with the proposed agreement, and

WHEREAS, said Community Garden will be open to all residents and provide a community service currently not being met

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the PANTRY for the sum of \$1.00 (US) to be paid by the PANTRY and that said agreement shall run until December of 2013, where the Town Board and PANTRY shall review the activities and decide whether to extend or discontinue said agreement.

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL: 5 AYES

RESOLUTION #112 - 12

OFFERED BY Bernstein

RESOLUTION AUTHORIZING CONTRACT WITH *WeRecycle, LLC.*

WHEREAS, the Town of Shandaken has operated a recycling center on the Town Hall property for the past twenty years with the Ulster County Resource Recovery Agency (UCRRA), and

WHEREAS, the recycling service currently provided is an asset to the Town and its residents, and

WHEREAS, the Town, due to technological advances, recognizes the growing need for electronic waste (e-waste) disposal and recycling (including televisions, computers, cell phones, laptops, VCRs, DVD and compact disc players, sound equipment, etc.), and

WHEREAS, WeRecycle, LLC. based out of Mount Vernon, NY is an e-waste recycling service operating in Ulster County and contracted with UCRRA,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into a one year agreement with WeRecycle, LLC. to provide e-waste disposal and recycling service with no fee to be paid by the Town and operating on the same schedule as the current Town recycling facility for the benefit of our residents.

AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL: 5 AYES

RESOLUTION #113 - 12

OFFERED BY Jordan

**RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT
FOR THE ULSTER COUNTY FIREMAN'S CONVENTION**

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 **Ulster County Fireman's Association** for their event to be held in **Phoenicia, NY on Saturday, July 28, 2012** from 8am until 10pm.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Ulster County Fireman's Association for their event and that a certified copy of this resolution shall suffice as the approval certificate.

AND MOVES ITS ADOPTION

Seconded by: Bernstein

ROLL CALL: 5 AYES

RESOLUTION #114 - 12

OFFERED BY Stanley

**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 Thursday, August 2 through Sunday August 5, 2012**.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Phoenicia International Festival of the Voice for their event and that a certified copy of this resolution shall suffice as the approval certificate.

AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL: 5 AYES

RESOLUTION # 115-12

OFFERED BY: Higley

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

WHEREAS, FOUR CORNERS COUNTRY INN, LTD. 1564 Wittenberg Rd., Mt. Tremper NY 12457, has applied for a liquor license, and

WHEREAS, FOUR CORNERS COUNTRY INN, LTD. 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 **FOUR CORNERS COUNTRY INN, LTD.**, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **FOUR CORNERS COUNTRY INN, LTD.**, and does hereby waive the thirty (30) day Liquor License notice requirement to **FOUR CORNERS COUNTRY INN, LTD.** 1564 Wittenberg Rd., Mt. Tremper NY 12457

AND MOVES ITS ADOPTION

Seconded by: Stanley
ROLL CALL: 5 AYES

RESOLUTION # 116-12

OFFERED BY: Bartlett

RESOLUTION APPOINTING TOWN MUSEUM DIRECTOR

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 Town of Shandaken Museum Committee that **Earl Hatleberg** be hired as Town of Shandaken Museum Director at a rate of \$10 per hour.

AND MOVES ITS ADOPTION

Seconded by: Jordan
ROLL CALL: 5 AYES

RESOLUTION #117- 12

OFFERED BY Bernstein

**RESOLUTION ADVERTISING FOR PLANNING CONSULTANT
FOR TOWN PARKS AND RECREATION COMPREHENSIVE PLAN**

WHEREAS, the Town of Shandaken Parks and Recreation Board is in receipt of a grant from the Hudson River Valley Greenway for the purpose of creating a Parks and Recreation Comprehensive Master Plan (PLAN); and

WHEREAS, the Parks and Recreation Board has created a Request For Qualifications (RFQ);

THEREFORE BE IT RESOLVED, that the Town of Shandaken advertise for a Planning Consultant to assist the Parks and Recreation Board in developing the PLAN; and

BE IT FURTHER RESOLVED, that any person(s) interested in applying for such work should supply the appropriate reference materials and other requested documentation in accordance with the supporting RFQ (Request For Qualifications). Copies of the RFQ can be found at the Town Clerk's Office (7209 Rte. 28, PO Box 67, Shandaken, NY 12480) and on the Town website (www.shandaken.us). All submissions must be received in the same office no later than 3pm on Monday, July 30, 2012. All bids will be opened at a special Parks and Recreation Board meeting on Monday, July 30, 2012 at 7pm. The Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: Stanley
ROLL CALL: 5 AYES

RESOLUTION #118- 12

OFFERED BY Jordan

RESOLUTION FOR RENEWAL OF TOWN INSURANCE

WHEREAS, the Town of Shandaken has Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

WHEREAS, our current policy terminates on July 15, 2012,

THEREFORE BE IT RESOLVED that the Town Board contract with Marshall & Sterling Insurance for the coming year (July 2012 –July 2013),

AND MOVES ITS ADOPTION

Seconded by: Higley
ROLL CALL: 5 AYES

RESOLUTION REQUESTING BIDS FOR VEHICLE

WHEREAS, the Town of Shandaken is in possession of a 2000 Chevy Blazer (VIN #1GNDT13WXY2102797), and

WHEREAS, the vehicle is no longer needed as a Town due to wear and tear,

THEREFORE BE IT RESOLVED, that the Town will be accepting sealed bids for the vehicle in AS IS condition with a required minimum bid of \$400.00 (US), and

BE IT FURTHER RESOLVED that said bids are to be received by the Town Clerk’s Office, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, August 6, 2012 to be opened and awarded at the regularly scheduled Town Board meeting at 7pm on the same date, and that the Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL: 5 AYES

ADVERTISE FOR PLANNING BOARD OPENING

WHEREAS, **Charles Frasier**, has not submitted a resignation letter to the Town of Shandaken for his position on the Town of Shandaken Planning Board, and

WHEREAS, under §39-4 of the Town Code concerning members’ attendance at Planning Board meetings, the Town Board reserves the right to resolve issues where a member has not attended meetings for three consecutive months,

THEREFORE BE IT RESOLVED, that the Town Board, in the absence of a formal resignation, hereby removes **Charles Frasier** from the **Town of Shandaken Planning Board** and the Town will immediately advertise for the vacant position with interviews and recommendations to fill the vacancy to come from the Town Planning Board

AND MOVES ITS ADOPTION

Seconded by: Bernstein

ROLL CALL: 5 AYES

Signed this 3rd day of July, 2012

Joyce Grant – Town Clerk