

RESOLUTION # 101-12

OFFERED BY: Bernstein

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	\$ 59,841.79
Highway	7,950.69
Phoenicia Water	1,679.05
Pine Hill Water	
Phoenicia Lights	901.39
Chichester Lights	131.84
Pine Hill Lights	521.21

AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL - 5 AYES

RESOLUTION #102-12

OFFERED BY: JORDAN

RESOLUTION SUPPORTING CREATION OF FLOOD MITIGATION PLANNING PROCESS

WHEREAS the Town of Shandaken is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS funding support from Ashokan Watershed Stream Management Program (AWSMP) has been obtained to help prepare a flood mitigation plan for the Town; and

WHEREAS a useful and effective plan requires the participation and support of different public and private agencies and organizations that are impacted by natural hazards and/or that can help mitigate the impacts; and

WHEREAS several Federal programs require that the Town has an adopted flood mitigation plan to qualify for their benefits;

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town of Shandaken Mitigation Planning Committee (also known as SAFARI – Shandaken Area Flood Assessment and Remediation Initiative) is hereby established as a temporary advisory body to the Town of Shandaken Town Board.
2. The Mitigation Planning Committee shall be composed of representatives from:
 - a. The following Town offices:
 - 1) Emergency Preparedness
 - 2) Community Facilities
 - 3) Fire Services
 - 4) Public Works
 - 5) Code Enforcement

b. Representatives of other interested agencies, organizations and associations appointed by the Town Supervisor to represent the stakeholders in flood mitigation and the general public.

3. Robert A. Stanley (Shandaken Town Supervisor) and Cory Ritz (Ulster County Soil & Water Conservation District – Stream Project Manager) are hereby appointed to serve as the Co-Chairs of the Mitigation Planning Committee.

4. The Mitigation Planning Committee is charged with the following:

- a. Collect data on the floods facing the Town;
- b. Assess the impact of those hazards on people, property and public services;
- c. Review the programs and activities currently undertaken by the Town, participating municipalities, State and Federal agencies, and the private sector to mitigate the impact of the hazards;
- d. Identify new activities or changes in current programs that will better reduce the Town's vulnerability to flooding;
- e. Prepare a hazard mitigation plan for the Town that recommends appropriate measures;
- f. Submit the recommended plan to the Town of Shandaken Town Board and other participating municipalities for adoption; and
- g. Keep the public informed of its deliberations and recommendations.

5. The Mitigation Planning Committee shall complete its work by November 2012. The Committee should deliberate the advantages and disadvantages of a permanent organization to coordinate mitigation activities in the Town and include its recommendation in the hazard mitigation plan.

6. Members of the public and interested organizations are encouraged to:

- a. Attend Mitigation Planning Committee meetings;
- b. Monitor the activities of the Committee on the Town's website; and
- c. Attend the public meeting that will be scheduled to review the recommended plan.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL - 5 AYES

RESOLUTION #103-12

OFFERED BY: STANLEY

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

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 the Town Board of the Town of Shandaken appoints the following personnel:

Rayla-Suzan Hart – Recreational Director (\$600 weekly)
Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 10, 2012 through and including Thursday, August 16, 2012.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL - 5 AYES

RESOLUTION #104 - 12

OFFERED BY: HIGLEY

**RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS
FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

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

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board advertise transportation bids for the following field trips 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

All bids must be received by July 2nd, 2012 at 3pm.

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

ROLL CALL - 5 AYES

RESOLUTION #105 - 12

OFFERED BY: BARTLETT

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday, July 10, 2012 through and including Thursday, August 16, 2012, and

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors excluding field trip dates of Wednesdays August 1 & 15, 2012.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL - 5 AYES

RESOLUTION #106 -12

OFFERED BY: BERNSTEIN

**AUTHORIZING CONTRACT EXTENSION WITH
ULSTER COUNTY RESOURCE RECOVERY AGENCY (UCRRA)**

WHEREAS, the Town of Shandaken has an existing 20 year contract between the Town and the Ulster County Resource Recovery Agency for recycling services available for all Town residents, and

WHEREAS, said contract expires in October 2012, and

WHEREAS, the UCRRA has requested a one year extension of said contract

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken authorize the Town Supervisor to enter into a one year contract extension, with no changes or amendments to the existing contract

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL - 5 AYES

RESOLUTION #107-12

OFFERED BY:

ADVERTISE FOR PLANNING BOARD OPENING

WHEREAS, Charles Frasier, has submitted a resignation letter to the Town of Shandaken for his position on the Town of Shandaken Planning Board, and

WHEREAS, the Town wishes to fill the vacancy created by said resignation

THEREFORE BE IT RESOLVED, that the Town Board formally accepts the resignation of Charles Frasier from the Town of Shandaken Planning Board and 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:

***Resolution tabled until official resignation is received.**