

**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:

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

**AND MOVES ITS ADOPTION**

Seconded by: Jordan  
**ROLL CALL: 5 AYES**

**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 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 48  
P.O. Box 2048  
Mt. Tremper, New York 12457

MC 14955  
USDOT 42864  
NYS DOT 2824  
March 2012

(845) 688-7350 TEL  
(845) 688-2700 FAX

First Student  
P.O. Box 1790  
29 Keffer Lane  
Kingston, NY 12402  
Tel: 845.338.5809

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 (Chuck's Church St.)
  3. Alibates Fire House
  4. Shandaken Town Hall
  5. Main Street, Phoenicia (Key Bank)
  6. NYS Day Use 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 (Chuck's Church St.)
  3. Alibates Fire House
  4. Shandaken Town Hall
  5. Main Street, Phoenicia (Key Bank)
  6. NYS Day Use Facility, Mt. Tremper

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

**TOTAL PRICE FOR BOTH TRIPS: \$2,000.00**

BID FOR SUMMER 2012

TRIP: SHANDAKEN TO ZOOM FLUME  
DATE: WEDNESDAY, AUGUST 15<sup>th</sup> 2012

QUANTITIES: 2 SCHOOL BUSES

PRICE: \$795.00 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 KEEFFER LANE, KINGSTON, N.Y. 12401

TELEPHONE: 845-338-5809

CONTACT PERSON: BLANCHE TEMPLE

SIGNATURE: *Blanche Temple*

RECEIVED  
JUL 02 2012  
Shandaken Town Clerk

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 1<sup>st</sup> 2012

QUANTITIES: 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 KEEFFER 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  
845.658.9600  
Safe, Reliable, Courteous, Transportation

June 13, 2012

Town Clerk  
Town of Shandaken  
PO Box 87  
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 Conti  
Dispatcher  
Accord Terminal

RECEIVED  
JUL 02 2012  
BY: *[Signature]*  
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](http://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 # 119-12**

**OFFERED BY: Stanley**

**RESOLUTION REQUESTING BIDS FOR VEHICLE**

**WHEREAS**, the Town of Shandaken is in possession of a 2000 Chevy Blazer (VIN #1GNDDT13WXY2102797 ), 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**

**RESOLUTION #120-12**

OFFERED BY Higley

**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 3<sup>rd</sup> day of July, 2012

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Joyce Grant – Town Clerk