

**Resolutions May 6, 2013
RESOLUTION # 73-13**

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	\$	47,259.64
Highway		69,928.10
Phoenicia Water		10,387.86
Pine Hill Water		3,335.25
Phoenicia Lights		963.13
Chichester Lights		138.53
Pine Hill Lights		551.91

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

**RESOLUTION ADVERTISING FOR CONSTRUCTION WORK
FOR TOWN FLOOD RECOVERY WORK**

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Tropic Storms Irene and Lee; and

WHEREAS, the amount needed to pay for such services are reimbursable to the Town from NRCS (Natural Resources Conservation Service);

THEREFORE BE IT RESOLVED that the Town of Shandaken advertise for independent construction bids for the following projects:

- A- Chichester Site 2&3
- B- Chichester Site 4

BE IT FURTHER RESOLVED, that any person(s) interested in applying for such work must attend a mandatory pre-bid meeting at the Shandaken Town Hall located at 7209 Rte. 28, Shandaken, NY 12480 on **Thursday May 16, 2013 @ 10am** for site visits. Responsible bidders must attend the site visit specific to the job they are bidding; and

BE IT FURTHER RESOLVED, that any person(s) interested in bidding on such may view, starting Tuesday, May 7, 2013 during regular business hours, engineering drawings at the Ulster County Soil and Water Conservation District Office located at 6375 Rte. 28, Phoenicia, NY 12464 and, upon appointment, at the Shandaken Highway Garage Office located at 7209 Rte. 28, Shandaken, NY 12480. Bidders will be provided bid packets on **Thursday May 16th**, at 10am during the mandatory site visits with bids to be received no later than **3pm on Monday, June 3rd** to be opened at that evenings Town Board Meeting, in the Town of Shandaken Town Clerk’s Office, PO Box 67. Bids must be clearly marked “EWP BID” on the outside of the sealed bid and designate which bid (A, or B) is enclosed. **Bids will be awarded at a Special Meeting – tentatively scheduled for 1pm Monday June 10th, 2013.** The Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning Stream Projects and a DRAFT Town Flood Mitigation Plan;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm** on **Thursday, May 23, 2013** for the purpose of conducting business related to being presented a DRAFT Flood Mitigation Plan,

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION AUTHORIZING EWP FUND EXTENSION

WHEREAS, the Town of Shandaken has been awarded Emergency Watershed Protection (EWP) Funds from Natural Resources Conservation Service (NRCS) and the US Department of Agriculture to assist in flood recovery work within the town; **AND**

WHEREAS, the EWP funds are only available for a limited time and the Town is in need of an extension to secure and complete stream work projected for this construction season;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the Supervisor to sign an extension with NRCS to allow the Town of Shandaken time to complete necessary repairs to the stream corridor,

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**RESOLUTION SETTING PUBLIC HEARING FOR
PARKS AND RECREATION BOARD MASTER PLAN**

WHEREAS, the Town of Shandaken has been awarded a grant through the Hudson River Valley Greenway to create and establish a Town of Shandaken Parks and Recreation Master Plan; AND

WHEREAS, the Town of Shandaken hired Gilmour Planning to assist the Town in developing said plan with the guidance of the Town of Shandaken Parks and Recreation Board; AND

WHEREAS, the Parks and Recreation Board has thoroughly reviewed the document and has presented it to the Town Board;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby accepts the DRAFT Parks and Recreation Master Plan and welcomes written public comment until 3pm on June 3, 2013.

BE IT FURTHER RESOLVED that the Town Board of Shandaken will hold a Public Hearing on said plan prior to its regularly scheduled meeting on Monday, June 3, 2013 @ 6:30pm to hear all comments on said plan.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #78-13

OFFERED BY BERNSTEIN

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 3, 2013 at 3 pm.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION SUPPORTING HUNTER MOUNTIAN 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 11, 2013, 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

	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION SUPPORTING
WOMEN'S WOODSTOCK CYCLING GRAND PRIX

WHEREAS, the Town of Shandaken has been approached concerning a new inaugural event for the Catskills, AND

WHEREAS, the new event is a bicycle race to be held on Sunday, May 12, 2013, and

WHEREAS, said race will consist of a course originating from Woodstock, NY, through and along Rte. 212 and Wittenburg Rd., in Mt. Tremper, NY and concluding in Woodstock, 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 "Women's Woodstock Cycling Grand Prix," 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: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 81-13

OFFERED BY: HIGLEY

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

WHEREAS, CATSKILLS DINER HOLDINGS LLC, PHOENICIA DINER has applied for a liquor license, and

WHEREAS, CATSKILLS DINER HOLDINGS LLC, PHOENICIA DINER 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 **CATSKILL DINER HOLDINGS LLC, PHOENICIA DINER** and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **CATSKILLS DINER HOLDINGS LLC, PHOENICIA DINER** and does hereby waive the thirty (30) day Liquor License notice requirement to **CATSKILLS DINER HOLDINGS LLC, PHOENICIA DINER 5681 ROUTE 28, PHOENICIA, NY.**

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____