



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday, June 3, 2013**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of previous T/B Meeting minutes**
- 4. Supervisor's Financial Report**
- 5. Communications**
- 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:**
  - 82. Pay All Bills**
  - 83. Recreation – SEQRA Review (Draft Master Plan)**
  - 84. Recreation – Adopt FINAL Parks and Rec Master Plan**
  - 85. SAFARI – Accept bids for EWP work in Chichester**
    - a. EWP (Emergency Watershed Protection funds)**
  - 86. SAFARI – Set Spl. Mtg to award EWP bid work**
    - a. June 10, 2013 @ 1:00 PM**
  - 87. Town Board – Time Accruals for NYS Retirement**
  - 88. Recreation – Authorize Contract for Belleayre Beach**
  - 89. Recreation – Authorize Contract for UCAT Transportation**
  - 90. Recreation – Advertise for Summer Camp Field Trips Transportation**
  - 91. SAFARI – Set Public Hearing for Town DRAFT Flood Mitigation Plan**
    - a. July 1, 2013 @ 6:30 PM**
- 10. Open Public Comment**
- 11. Meeting Adjournment - *IN MEMORY OF:***

**RESOLUTION # 82-13**

**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:

<b>General</b>	<b>\$</b>	<b>41,784.08</b>
<b>Highway</b>		<b>41,113.76</b>
<b>Phoenicia Water</b>		<b>3,035.16</b>
<b>Pine Hill Water</b>		
<b>Phoenicia Lights</b>		<b>1,000.84</b>
<b>Chichester Lights</b>		<b>141.67</b>
<b>Pine Hill Lights</b>		<b>570.04</b>

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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 #83-13**

**OFFERED BY: STANLEY**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN  
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS  
ON THE ENVIRONMENT FROM THE ADOPTION OF THE  
TOWN OF SHANDAKEN PARKS AND RECREATION COMPREHENSIVE MASTER PLAN**

WHEREAS, the Town Board of the Town of Shandaken is adopting the Town of Shandaken Parks and Recreation Comprehensive Master Plan (**P & R Plan**); and

WHEREAS, the possible environmental impacts of the adoption of the **P & R Plan** have been considered by the Town Board; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the adoption of the **P & R Plan** for the Town of Shandaken will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board's responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVE 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# 85-13**

OFFERED BY HIGLEY

**RESOLUTION TO ACCEPT CHICHESTER SITES BIDS**

**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 Hurricane Irene and Tropical Storm Lee;

**THEREFORE BE IT RESOLVED**, that as long as all easement agreements are procured for the specific project and the bid meets engineering criteria, we hereby acknowledge receipt of the following bids for Chichester Sites 2, 3 & 4 from the following:

Company	Based in	“A” Bid Price	“B” Bid Price	Cumulative Bid
Hubbell, Inc	Margaretville, NY	\$1,426,790.00	\$288,668.00	\$1,715,458.00
Kingston Equip.	West Hurley, NY	\$1,278,000.00	\$221,000.00	\$1,499,000.00
Fastracs Inc.	Red Hook, NY	\$1,035,100.00	\$139,520.00	\$1,174,620.00

**AND BE IT FURTHER RESOLVED**, the Town Board of Shandaken, following review of bid documents provided by the above bidders, shall award Stream Construction Work for the above at a special meeting to be held on June 10, 2013 @ 1pm.

**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 #86 - 13**

**OFFERED BY BARTLETT**

**RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING**

**WHEREAS**, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning Stream Projects;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Monday, June 10, 2013** for the purpose of conducting business related to awarding bids for Stream Projects,

**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 #87-13**

**\*TABLED\***

**OFFERED BY**

**TIME ACCRUALS FOR NYS RETIREMENT**

**BE IT RESOLVED THAT** the TOWN OF SHANDAKEN, hereby establishes the following as standard works days for elected officials and will report the following days worked to the NYS and Local Employee's Retirement System based on the time keeping system for the record of activities maintained and submitted by these officials to the clerk of this body.

**AND MOVES ITS ADOPTION**

Seconded by:

ROLL CALL

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

**\*This resolution was tabled until June 10, 2013**

**RESOLUTION # 88-13**

**OFFERED BY BERNSTEIN**

**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 09, 2013 through August 15, 2013, and

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

**WHEREAS**, The Olympic Regional Development Authority (ORDA) 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 ORDA to operate the CAMP at the BEACH for the 2013 summer season.

**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 #89-13**

**OFFERED BY: JORDAN**

**RESOLUTION AUTHORIZING CONTRACT WITH UCAT**

**WHEREAS**, the Town of Shandaken Summer Recreation Program runs from Tuesday, July 09, 2013 through and including Thursday, August 15, 2013, 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, July 31 and August 14, 2013.

**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: 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# 90-13**

**OFFERED BY: STANLEY**

**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 Wed. July 31<sup>st</sup>, 2013
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 14, 2013

All bids must be received by July 1st, 2013 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480.

**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 #91 - 13**

**OFFERED BY HIGLEY**

**RESOLUTION ESTABLISHING TOWN BOARD PUBLIC HEARING**

**WHEREAS**, the Town of Shandaken through the Shandaken Area Flood Assessment and Remediation Initiative (SAFARI) has created a Town of Shandaken Flood Mitigation Plan (Flood Plan) and presented it at a Special Meeting held at 1pm on Thursday, May 23, 2013; and

**WHEREAS**, the Town Board will receive written public comments on said Flood Plan submitted to the Shandaken Town Clerk's Office (PO Box 67, Shandaken, NY 12480) until 3pm on Monday, July 1, 2013,

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board will conduct a Public Hearing at **6:30 pm on Monday, July 1, 2013**, prior to the regularly scheduled Town Board meeting, to hear all comments regarding the Flood Plan,

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

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 #92-12**

OFFERED BY: BARTLETT

**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 09, 2013 through and including Thursday, August 15, 2013.

**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>	_____