



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday, October 6, 2014 – 7pm**

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing on Proposed Zoning Change in Pine Hill
  - a. Supervisor's Comments
  - b. Open Public Comment on Zoning Change
  - c. Close Public Hearing
4. Call to Order for Regular Meeting
5. Roll Call
6. Approval of previous T/B Meeting minutes
7. Supervisor's Financial Report
8. Communications
9. Committee Reports:
  - a. Ambulance
  - b. Police
  - c. Phoenicia Water
  - d. Pine Hill Water
  - e. Museum
  - f. Recreation
10. Public Comments on Resolutions
11. Motions:
12. Resolutions
  115. Pay All Bills
  116. Town Board – Accept Tentative Budget as Preliminary Town Budget
  117. Town Board – Set Public Hearing on Town Budget
    - a. Wednesday, November 5, 2014 @ 6:15pm
  118. Town Board – Approve Special Meeting for Shandaken Sewer Proposal
    - a. Tuesday, October 21, 2014 @ 6:30 pm @ Town Hall
  119. Town Board – Approve Town Board Members to Attend LFA meetings
    - a. @ 6:30pm Tues., Oct. 14 @ Parish Hall & Mon., Oct. 20 @ The Emerson
  120. Town Board – Set Public Hearing for Logging Permit
    - a. Bergen County Sportsman's Fish & Game Assoc. – Rose Mtn. Rd., Big Indian
    - b. Wednesday, November 5, 2014 @ 6:40pm
  121. Recycling – Supporting Change to UCRRA Fee Proposals
  122. Supervisor – Appointing Confidential Secretary
    - a. Sheila Pratt – F/T @ 35 hrs/wk @ \$10.55/hr
  123. Town Board – Set 9pm Curfew for Halloween Night
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:* Donald Apjohn

**RESOLUTION # 115-14**

**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>\$ 43,585.28</b>
<b>Highway</b>	<b>246,373.55</b>
<b>Phoenicia Water</b>	<b>3,425.43</b>
<b>Pine Hill Water</b>	<b>1,446.12</b>
<b>Phoenicia Lights</b>	<b>902.91</b>
<b>Chichester Lights</b>	<b>133.40</b>
<b>Pine Hill Lights</b>	<b>526.44</b>

**AND MOVES ITS ADOPTION**

**Seconded by: MALLOY**

	<b>ROLL CALL</b>	
	<b>AYES</b>	<b>NAYS</b>
<b>BOARD MEMBER BERNSTEIN</b>	<u>  <b>X</b>  </u>	<u>      </u>
<b>BOARD MEMBER HIGLEY</b>	<u>  <b>X</b>  </u>	<u>      </u>
<b>BOARD MEMBER MALLOY</b>	<u>  <b>X</b>  </u>	<u>      </u>
<b>BOARD MEMBER STORMS</b>	<u>  <b>X</b>  </u>	<u>      </u>
<b>SUPERVISOR STANLEY</b>	<u>  <b>X</b>  </u>	<u>      </u>

**RESOLUTION # 116-14**

**OFFERED BY MALLOY**

**RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET**

**WHEREAS**, the Town of Shandaken has prepared a 2015 Tentative Budget for review;

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Shandaken hereby adopts the 2015 Tentative Budget as the 2015 Preliminary Budget for the Town of Shandaken

**AND MOVES ITS ADOPTION**

**Seconded by: HIGLEY**

	<b>ROLL CALL</b>	
	<b>AYES</b>	<b>NAYS</b>
<b>BOARD MEMBER BERNSTEIN</b>	<u>  <b>X</b>  </u>	<u>      </u>
<b>BOARD MEMBER HIGLEY</b>	<u>  <b>X</b>  </u>	<u>      </u>
<b>BOARD MEMBER MALLOY</b>	<u>  <b>X</b>  </u>	<u>      </u>

BOARD MEMBER STORMS                      X          \_\_\_\_\_

SUPERVISOR STANLEY                      X          \_\_\_\_\_

**RESOLUTION # 117-14**

**OFFERED BY STANLEY**

**RESOLUTION FOR PUBLIC HEARING ON 2015 TOWN BUDGET**

**WHEREAS**, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Shandaken will meet and review the 2015 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday, November 5, 2014 at 6:15 pm**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

**AND MOVES ITS ADOPTION**

**Seconded by: MALLOY**

**ROLL CALL**

**AYES                    NAYS**

BOARD MEMBER BERNSTEIN                      X          \_\_\_\_\_

BOARD MEMBER HIGLEY                      X          \_\_\_\_\_

BOARD MEMBER MALLOY                      X          \_\_\_\_\_

BOARD MEMBER STORMS                      X          \_\_\_\_\_

SUPERVISOR STANLEY                      X          \_\_\_\_\_

**RESOLUTION # 118-14**

**OFFERED BY HIGLEY**

**RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING  
SHANDAKEN SEWER PROPOSAL FROM CWC**

**WHEREAS**, the Town of Shandaken needs to conduct certain Town business concerning a Sewer Proposal from CWC;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board will conduct a Special Meeting at **6:30 pm on Tuesday October 21st, 2014** for the purpose of conducting business related the Sewer Proposal by CWC.

**AND MOVES ITS ADOPTION**

**Seconded by: MALLOY**

**ROLL CALL**

**AYES                    NAYS**

BOARD MEMBER BERNSTEIN                      X          \_\_\_\_\_



**WHEREAS**, the Bergen County Sportsman’s Fish & Game Assoc. – Rose Mtn. Road, Big Indian NY, is requesting such a permit for removal of lumber on their property

**THEREFORE BE IT RESOLVED** that the Town Board of Shandaken will hold a Public Hearing on said Logging Permit prior to its regularly scheduled meeting on Monday November 5, 2014 @ 6:45pm @ Town Hall – 7209 Rt. 28 Shandaken to hear all comments for or against.

**AND MOVES ITS ADOPTION**

Seconded by: **STANLEY**

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
<b>BOARD MEMBER BERNSTEIN</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER HIGLEY</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER MALLOY</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER STORMS</b>	<u>  <b>X</b>  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  <b>X</b>  </u>	_____

**RESOLUTION # 121- 14**

**OFFERED BY STANLEY**

**RESOLUTION SUPPORTING CHANGE TO PROPOSED RATE CHANGES FROM ULSTER COUNTY RESOURCE RECYCLING AGENCY**

**WHEREAS**, Ulster County Resource Recovery Agency (UCRRA) was originally formed to support the Towns in Ulster County, and

**WHEREAS**, UCRRA is proposing a new contract in 2015 for Transfer Stations to the Ulster County Towns, and

**WHEREAS**, due to UCRRA’s need for capital improvements such as replacements of roll off bins and trucks UCRRA has proposed to increase charges to the towns for rental fees and pull charges to cover those capital improvements, and

**WHEREAS**, the Ulster County Association of Supervisors and Mayors supports our Transfer Stations that provides multi stream recycling, which brings additional revenue to the UCRRA, and

**WHEREAS**, Municipalities and Residents want Transfer Stations in their towns to encourage recycling which is a benefit to society, and

**WHEREAS**, the Ulster County Association of Supervisors and Mayors formed a committee which has met with UCRRA to discuss the difficulty in budgeting the increases and to look for other solutions in dealing with the increases in costs, and

**WHEREAS**, at the Ulster County Association of Supervisors and Mayors meeting dated September 16, 2014 a motion was made to draft a resolution asking the Ulster County Legislatures to support a two dollar (\$2.00) increase in the tipping fee to cover the capital improvements in place of the UCRRA’s proposed increase in pull fees and rental charges on recycling bins.

**THEREFORE BE IT RESOLVED** the Town Board of Shandaken hereby supports the letter and proposal from the Ulster County Association of Supervisors and Mayors to the Ulster County Legislature requesting their support for the above two dollar (\$2.00) increase in lieu of increases in pull fees and rental charges on recycling bins.

**BE IT FURTHER RESOLVED THAT** the Town of Shandaken Town Board formally requests the presence of our direct legislative representative, Honorable Legislative Chair John Parete, at our November 5<sup>th</sup> 2014 Budget meeting at 6:15pm to directly discuss the matter with the Board and public in attendance.

**AND MOVES ITS ADOPTION**

Seconded by: **MALLOY**

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
<b>BOARD MEMBER BERNSTEIN</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER HIGLEY</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER MALLOY</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER STORMS</b>	<u>  <b>X</b>  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  <b>X</b>  </u>	_____

**RESOLUTION #122-14**

**OFFERED BY MALLOY**

**SECRETARY / BOOKKEEPER TO THE SUPERVISOR**

**WHEREAS**, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full time Secretary/Bookkeeper to the Supervisor; therefore be it

**RESOLVED**, that the Town Board approve the appointment of **SHEILA PRATT** serve at the pleasure of the Supervisor, and receive \$10.55 per hour - full time, when discharging the duties of said office, not to exceed \$ , for the Fiscal Year 2014.

**AND MOVES ITS ADOPTION**

Seconded by: **HIGLEY**

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
<b>BOARD MEMBER BERNSTEIN</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER HIGLEY</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER MALLOY</b>	<u>  <b>X</b>  </u>	_____
<b>BOARD MEMBER STORMS</b>	<u>  <b>X</b>  </u>	_____
<b>SUPERVISOR STANLEY</b>	<u>  <b>X</b>  </u>	_____

**RESOLUTION #123-14**

**OFFERED BY HIGLEY**

**HALLOWEEN CURFEW RESOLUTION**

**WHEREAS**, the Town of Shandaken Town Board in prior years adopted a resolution pertaining to a Halloween Curfew to alleviate the damage resulting from unsupervised Trick or Treating.

**THEREFORE BE IT RESOLVED**, that a curfew throughout the Town of Shandaken is declared for the evening of Friday October 31st, 2014 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same.

**AND MOVES ITS ADOPTION**

**Seconded by: STANLEY**

	<b>ROLL CALL</b>	
	<b>AYES</b>	<b>NAYS</b>
<b>BOARD MEMBER BERNSTEIN</b>	<b>__X__</b>	<b>_____</b>
<b>BOARD MEMBER HIGLEY</b>	<b>__X__</b>	<b>_____</b>
<b>BOARD MEMBER MALLOY</b>	<b>__X__</b>	<b>_____</b>
<b>BOARD MEMBER STORMS</b>	<b>__X__</b>	<b>_____</b>
<b>SUPERVISOR STANLEY</b>	<b>__X__</b>	<b>_____</b>