



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, September 8, 2014

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of previous T/B Meeting minutes
5. Supervisor's Financial Report
6. Communications
 - a. Local Flood Analysis Kickoff Presentation – Phoenicia & Mt. Tremper
 - i. Mark Carabetta – Milone & MacBroom Engineering Services
7. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions
 106. Pay All Bills
 107. Town Board – Approve Smart Growth Grant Extension
 108. Parks & Rec. – Appoint Glenbrook Park Manager
 - a. Kathy Williams - term to expire 12/31/16
 109. Police – Appoint J. McGrath to Police Commission
 110. Police – Appointing of P/T Officers
 - a. Ralph Leiter, Paul Rossa, Jr., William Shaw & John VanDerDooren
 111. Ambulance – Appointing of P/T Driver
 - a. Alicia Schnack
 112. Supervisor – Accept Resignation & Advertise for Confidential Secretary
 - a. F/T (35 HRS/WK) @ \$10.55/HR
 113. Town Board – No Campaign Signage Until After Columbus Day
 114. Planning/Zoning – Set Public Hearing on Pine Hill Zoning Change
 - a. Mon., October 6, 2014 @ 6:30pm
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:* Elizabeth “Betty” Smith – Leah Landau – Art Ford

RESOLUTION # 106-14

OFFERED BY: MALLOY

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	\$ 43,190.50
Highway	23,240.85
Phoenicia Water	4,159.00
Pine Hill Water	197.50
Phoenicia Lights	845.60
Chichester Lights	128.48
Pine Hill Lights	500.84

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #107-14

OFFERED BY STANLEY

**RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN
A ONE-YEAR EXTENSION FOR SMART GROWTH GRANT**

WHEREAS, the Town of Shandaken has been awarded a Smart Growth Grant through the NYS-DEC; and
WHEREAS, the Town of Shandaken has started work through this grant including Pavilion Repairs at Glenbrook
Park, New Town-wide Welcome Signage and Informational Kiosks; and

WHEREAS, the Town of Shandaken anticipates this work to continue over the next year,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Shandaken hereby authorizes the Supervisor
to sign an agreement extending the Grant period for an additional one-year period.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #108-14

OFFERED BY HIGLEY

**RESOLUTION APPOINTING
PARKS AND RECREATION BOARD MEMBER**

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE BE IT RESOLVED, that **Kathy Williams** be appointed **Glenbrook Park Manager** with term to end December 31, 2016 and shall serve without compensation at the pleasure of the Town Board,
AND MOVE ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #109-14

OFFERED BY STORMS

TOWN POLICE DEPARTMENT P/T OFFICER

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; therefore be it

RESOLVED, that, pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individuals as Police Officers to receive compensation as indicated:

NAME	COMPENSATION
1. William Shaw	\$19.17 per hour
2. Ralph Leiter	\$19.17 per hour
3. Paul Rossa Jr.	\$19.17 per hour
4. John Van den Dooren	\$19.17 per hour

And that said police officers shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.

2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.

3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 110-14

OFFERED BY: MALLOY

POLICE COMMISSION

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions; therefore be it

RESOLVED, that **James W. McGrath** be appointed to the Shandaken Police Commission for the remainder year, 2014.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION # 111-14

OFFERED BY STANLEY

HIRING AMBULANCE PERSONNEL

WHEREAS, under § 20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED, that the following be appointed to the Shandaken Town Ambulance:

Part Time Driver - \$4.33 Per Hour & \$26.54 Per Trip - Alicia Schnack

AND MOVE ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 112-14

OFFERED BY HIGLEY

ACCEPT CONFIDENTIAL SECRETARY RESIGNATION

WHEREAS, Dianne O'Donnell, has submitted a resignation letter to the Town of Shandaken for his position with Town of Shandaken Supervisor's Confidential Secretary; and

WHEREAS, the Town would like to advertise for the opening Confidential Secretary.

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken hereby accepts Diane O'Donnell's resignation from the Town of Shandaken Supervisor's Office and the Town will immediately advertise for the vacant position.

F/T (35 HRS/WK) @ \$10.55 HR.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #113-14

OFFERED BY STORMS

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 13, 2014)**

WHEREAS, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

WHEREAS, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

THEREFORE, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 13, 2014.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION 114-14

OFFERED BY MALLOY

SET PUBLIC HEARING ON PINE HILL ZONING CHANGE

WHEREAS, the Town of Shandaken needs to conduct a Public Hearing on a proposed Zoning Change for Main Street Pine Hill.

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Public Hearing at **6:30 pm on Monday, October 6, 2014** to hear all for or against said zoning change.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____