



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, May 5, 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. Onteora School Board - Budget Presentation
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
 70. Pay All Bills
 71. Town Board - Public Assembly Permit
 - a. Phoenicia International Festival of the Voice (July/Aug. 2014)
 72. Recreation - Advertise for Summer Counselors
 73. Highway - Release of funds for Road Paving (*PULLED*)
 74. Supporting Planning Board Professional Assistance
 75. Town - Authorize Supervisor to Sign AWSMP Grant Contracts
 - a. Stream Work and Flood Analysis Work
 76. Building/Planning/Zoning - Accept Resignation (Gina Komuves-Barta)
 - a. Appoint Interim -
12. Meeting Adjournment - *IN MEMORY OF:*
Savannah Guglielmetti - Gavin Owen - Doris Regan - Carter VanZandt

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
 Shandaken, New York, 12480
 845 688-9748
 Fax 845 688-5332
 Chief W.J. McGrath

April 2014 Monthly Statistical Report

Incident Type	Number	Incident Type	Number
Accident Hit & Run	2	Lockout	5
Accident Animal	2	Lost Plate	1
Accident Property Damage	2	Lost Person	1
Aggravated Harassment (M)	1	Medical	10
Animal Complaint	1	Mental Health	2
Assault (Misd)	1	Missing Person	1
Automated Intrusion Device	10	Narcotics Investigation	3
ATV Complaint	2	Noise Complaint	3
Bad Check	1	Open Door	1
Burglary	1	Request Patrol	6
Check Welfare	6	Request for Assistance	2
Civil Process/Dispute	2	Security Check	15
Criminal Mischief	2	Suicide	3
COPP	2	Suspicious Activity	6
Custody Dispute	1	Suspicious Person	1
Disabled Vehicle	3	Suspicious Vehicle	3
Disorderly Conduct	2	Traffic Hazard	5
Domestic	3	Traffic Post	1
Fire Structure	2	Trespass	3
Fire Vehicle	1	Unwanted Subject	2
Fire Brush	3	Unattended Death	2
Found Property	1	Vehicle and Traffic Complaint	12
Fraud	2	Wires Down	1
Harassment	4	E911 Abandoned Calls	7
Illegal Dumping	1	School Bus Detail	9
Illegal Parking	1		
Juvenile No Crime	1		
Larceny Misdemeanor	4	TOTAL	166

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'			
83	117790	3028	Violation	3	Parking Ticket	2
84	45694	3531	Misdemeanor	6	Traffic Ticket	25
85	68248	397	Felony	0		
86	102303	406	Warrant	0		
87	155906	99	Total Charges	9		
	Total Miles	7461	Total Arrests	6		

RESOLUTION # 70-14

OFFERED BY:

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	\$ 43,450.87
Highway	36,807.82
Phoenicia Water	12,723.13
Pine Hill Water	34.99
Phoenicia Lights	1,099.13
Chichester Lights	150.00
Pine Hill Lights	614.39

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

RESOLUTION # 71-14

OFFERED BY

**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 Wednesday July 30 – Sunday August 3, 2014**

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

RESOLUTION #72-14

OFFERED BY

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 2, 2014 at 3 pm.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

RESOLUTION #73 -14

OFFERED BY

RESOLUTION TO ALLOCATE FUNDS FOR PAVING OF TOWN ROADS

WHEREAS, the Town of Shandaken Highway Department currently has reserve monies available in its current Fund Balance, and

WHEREAS, the Highway Superintendent, has identified the following roads for repaving or improvements during the 2014 Fiscal Year:

- Pine Lane, Mt. Tremper
- Miller Rd., Mt. Tremper
- Mount Laurel Rd., Phoenicia
- Water Works Rd., Phoenicia
- Silver Hollow Rd., Chichester
- Rion Rd., Chichester
- Herdman Rd., Phoenicia
- Pantherkill Rd., Woodland Valley
- Woodland Valley Rd., *Upper Portion*
- Erika Drive, Bushnellsville
- Rudy Frank Rd., Shandaken
- U&D Turnpike, Highmount
- Highlands Rd., Highmount

THEREFORE BE IT RESOLVED, the Town Board of Shandaken hereby allows release of the funds necessary for paving or improvement of the above listed roads during the current Fiscal Year 2014.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

RESOLUTION # 74 -14

OFFERED BY

RESOLUTION SUPPORTING PLANNING BOARD PROFESSIONAL ASSISTANCE

WHEREAS, the Town of Shandaken Planning Board had advertised for professional services to assist them in the Site Plan Review for the proposed Belleayre Resort Proposal, and

WHEREAS, the Planning Board has selected **The Chazen Companies** located in **Troy, New York** as their preference at a meeting held on Tuesday, April 22, 2014, and

WHEREAS, these services are to be paid through an escrow account monies provided by Crossroads' Ventures, LLC

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken reasserts and supports the selection of The Chazen Companies for the sole purpose of assisting the Town Planning Board with review of the Site Plan for the proposed Belleayre Resort and to pay any bills associated from provided escrow account monies for such

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
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BOARD MEMBER BERNSTEIN	_____	_____
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BOARD MEMBER HIGLEY	_____	_____
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BOARD MEMBER MALLOY	_____	_____
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BOARD MEMBER STORMS	_____	_____
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SUPERVISOR STANLEY	_____	_____
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RESOLUTION #75 -14

OFFERED BY

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER GRANT CONTRACTS

WHEREAS, the Town of Shandaken has been awarded a total of \$102,000 (one hundred two thousand dollars) in Stream Management Implementation Project (SMIP) grant monies from the Ashokan Watershed Stream Management Program (AWSMP), and

WHEREAS, these grant monies will be provided to the Town for various activities with no matching funds required from the Town, and

WHEREAS, the following projects are to be funded over the coming months:

<u>Contract #</u>	<u>Project</u>	<u>Amount Awarded</u>
AWSMP-2013-78	Woodland Creek Grade Control at Fawn Hill Bridge	\$10,000.00
AWSMP-2013-79	Fox Hollow Bridge Grade Control at Panther Mtn. Park	\$10,000.00
AWSMP-2013-80	Fox Hollow Rd. Grade Control at Herdman Bridge	\$10,000.00
AWSMP-2013-78	Local Flood & Feasibility Analysis (Phoenicia/Mt. Tremper)	\$72,000.00

THEREFORE BE IT RESOLVED the Town Board of Shandaken hereby authorizes the Town Supervisor to enter into contract for these SMIP grants with AWSMP to implement these projects as soon as possible

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

