

**Town of Shandaken  
County of Ulster  
State of New York  
Monday June 29, 2015**

**The Town of Shandaken Town Board conducted a Special Meeting on Mon. June 29  
Call to Order  
Pledge of Allegiance**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on

**Monday June 29th 1pm. Shandaken Meeting Hall 7209 Rt. 28, Shandaken NY.**

To hear all those for and against the CDBG (Community Development Block Grant), application for the Phoenicia  
Water District.

The Town anticipates applying for funds to perform the following activities

- To complete the High St. Loop
- Re-locate High St. Pump station
- Reclaim infiltration Gallery
- Install 3rd filtration pump

Special Meeting will convene immediately after the Public Hearing to attend to Town Business.

Dated Friday June 19, 2015 by order of Shandaken Town Board

Town Clerk - Joyce Grant

**Roll Call**

**Members Present**

**Robert Stanley – Supervisor  
Vin Bernstein – Board Member  
Tim Malloy - Board Member – Acting Supervisor  
Al Higley, Jr. – Board Member**

**Members Absent**

**Faye Storms – Board Member**

**Recording Secretary**

**Joyce Grant – Town Clerk**

Public Hearing on CDBG Grant – to obtain funds for repairs of Phoenicia Water District. Peg Ellsworth was the speaker.

After hearing from all present, the Public Hearing was closed on a Stanley/Bernstein motion at 1:15. Special Meeting opened.

A discussion was held on USDA Water Assistance Grant & to employ Milone & MacBroom \$3,500 to prepare environmental report for completion of Grant Application. Motion made by Stanley/Bernstein – All in favor – Motion carried.

Others present: Ken Umhey, Randy Ostrander, Rick Ricciardella, James & Bob Stanley, Phil Garrafa, John Kilb.

A discussion was held on the repairs needed for Smith Reservoir and surrounding cisterns, pipes.

The Town Board voted on a Stanley/Malloy motion to allow Ken Umhey to finish the atv road up to Smith Reservoir. All in favor - Motion carried.

It was agreed by Ken Umhey, that he would have an ATV road finished by the end of July, 2015.

The goal would be to have access to the reservoir and cisterns to help maximize the most water especially during drought situation.

On a Stanley/Malloy motion the Special Meeting was closed and the Town Board went into execution session at 1:58 – to discuss a Personnel Matter.

On a Stanley/Bernstein motion the executive session was closed and Special meeting was closed at 2:30.

**Signed this 30<sup>th</sup> Day of June, 2015**

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**Joyce Grant, Town Clerk**