



Town of Shandaken Town Board
Regular Monthly Meeting Agenda

Monday, June 6, 2016

- 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**
- 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:**
 - 101. Pay All Bills**
 - 102. Phoenicia Water - Award Engineer for CDBG Grant**
 - 103. Ambulance - Approve Contract for Ambulance Employees**
 - 104. Town Board - NYS Retirement Time Submittals**
 - 105. Recreation - Re-Appoint Summer Recreation Director and Assistant Director**
 - 106. Recreation - Advertise for Summer Rec. Field Trip Transports**
 - a. Wed., Aug. 3 - United Nations, NYC**
 - b. Wed., Aug 17 - Zoom Flume, Durham, NY**
 - 107. Recreation - Authorize Belleayre Lake Use Agreement**
 - 108. Recreation - Authorize Contract with UCAT**
 - 109. Highway - Award Bid for Little Peck Hollow Bridge Replacement**
 - 110. Highway - Auction & Purchase of Highway Equipment**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF:***

Steve Stettine - Mary McCloskey - Thomas Gahan

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	\$ 33,875.67
Highway	147,107.87
Phoenicia Water	5,898.28
Pine Hill Water	1,374.90
Phoenicia Lights	961.43
Chichester Lights	1,038.31
Pine Hill Lights	553.20

	\$ 190,809.66

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

Award Bid – Phoenicia Water District CDBG Engineer

WHEREAS, Pursuant to Resolution 100-16, the Town of Shandaken Town Board Advertised for & Received bids for **Phoenicia Water District CDBG Engineer**.

WHEREAS, On May 23, 2016, the following bids were received and accepted as qualified bidders-

- Milone & MacBroom 231 Main St. Suite 102 New Paltz, NY 12561**
- Tetra Tech 1000 The American Rd. Morris Plains, NJ 07950**

THEREFORE, BE IT RESOLVED, That after a review with the Town’s Review Committee, the Town of Shandaken Town Board award the Phoenicia Water District CDBG Engineer bid to:

Milone & MacBroom 231 Main St. Suite 102 New Paltz, NY 12561

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

Approving Town Ambulance Contract

Whereas, the Town of Shandaken owns and operates the Shandaken Ambulance Department; and

Whereas, recently the Town was notified of certain deficiencies under Federal Labor Laws concerning the methodology of payment and scheduling of Ambulance Employees; and

Whereas, the Town has worked diligently to correct those deficiencies including standardizing scheduling, overtime requirements and protocols within the Ambulance Department; and

Whereas, Town Officials and employees of the Town Ambulance Department recently met to negotiate a contract with the Town in order to meet a legal understanding of what is expected of the Town and the employees; and

Whereas, all parties in attendance had reached an accord; and

Whereas, the Shandaken Ambulance Department employees met on May 29, 2016 and by majority vote ratified the contents of the new contract;

Therefore, Be It Resolved that the Town of Shandaken Town Board hereby approves the contract as negotiated for the period of January 1, 2016 through December 31, 2019, including all terms agreed to through negotiation and ratification.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	_X_	___
BOARD MEMBER DISCLAFANI	_X_	___
BOARD MEMBER MALLOY	_X_	___
BOARD MEMBER STORMS	_X_	___
SUPERVISOR STANLEY	_X_	___

RESOLUTION OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

THEREFORE, BE IT RESOLVED, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

<u>Name</u>	<u>Elected/ Appointed Title</u>	<u>Std. Work Day Hrs</u>	<u>Participates in Time Keeping (Y/N)</u>	<u>Days/Month Based on Record</u>
Robert A. Stanley	Supervisor	7	Y	22.8
Gael Alba	Town Board	7	Y	2.83
Peter DiSclafani	Town Board	7	Y	2.57
Faye Storms	Town Board	7	Y	3.22
Joyce A. Grant	Town Clerk	7	Y	22.67
Eric Hofmeister	Highway Superintendent	8	Y	23.5
Peter DiModica	Assessor, Chair	7	Y	14.21
Dave Channon	Assessor P/T	7	Y	1.67
Tom Crucet	Town Justice	7	N	6
Chad Storey	Police Chief	8	Y	10.96
Richard Muellerleile	Ambulance Chief	8	Y	5.56
Richard Ricciardella	Phoenicia Water Superintendant	7	Y	22.86
Donald Clark	Pine Hill Water Superintendant	7	N	11

AND MOVES ITS ADOPTION

Seconded by: ALBA

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #105-16

OFFERED BY: ALBA

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 12, 2016 through and including Thursday, August 18, 2016.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

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 **United Nations, NYC Wed. Aug.3, 2016**
- 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 17, 2016**

All bids must be received by July 11th, 2016 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting that night at 7pm.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	_X_	_____
BOARD MEMBER DISCLAFANI	_X_	_____
BOARD MEMBER MALLOY	_X_	_____
BOARD MEMBER STORMS	_X_	_____
SUPERVISOR STANLEY	_X_	_____

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 12th through Aug. 18th, 2016, 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 2016 summer season.

AND MOVES ITS ADOPTION

Seconded by: ALBA

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday July 12, and Thursday August 18th, 2016

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, August 3rd and August 17, 2016.

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: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

Award Bid – Little Peck Hollow Road Bridge Replacement

WHEREAS, Pursuant to Resolution 98-16, the Town of Shandaken Town Board Advertised for & Received bids for firms to Replace Little Peck Hollow Road Bridge

WHEREAS, On May 23, 2016, the following bids were received and accepted as qualified bidders-

Advanced Enterprise – 40 Mullens Lane Saugerties, NY 12477	\$471,690
Bette & Cring Cons. Group 22 Century Hill Drive Suite 201 Latham, NY 12110	583,642
Chad Davis Contracting 521 Watson Hollow Rd. West Shokan, NY 12494	458,000
Evergreen Mtn. Contracting 25 Evergreen Mtn Rd. Westkill NY 12492	459,000
Kingston Equip. Rental Inc. 78 Stone Rd. West Hurley, NY 12491	388,600
Tweedie Construction 90 Crystal Creek Rd. Walton NY 13856	448,544

THEREFORE, BE IT RESOLVED, That after a review with the Town’s Engineering Services, the Town of Shandaken Town Board award the Little Peck Hollow Road Bridge Replacement project to:

Kingston Equip. Rental Inc. 78 Stone Rd. West Hurley, NY 12491

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION TO AUCTION OBSOLETE VEHICLE & PURCHASE BACKHOE

WHEREAS, the Town of Shandaken has identified several pieces of equipment that he has deemed obsolete; and

WHEREAS, the Town would like to offer the vehicle & equipment up for auction through Auctions International.com ; and

WHEREAS, the following vehicle and equipment have been identified as obsolete:

- #31 - 1993 JCB Backhoe – Model 215 Vin# 21500CPE406991
- #37 – 1995 Case Tractor Model 423OXL Vin# JJE091114

WHEREAS, the Shandaken Highway Dept. is in need of a Backhoe, and that the Town of Shandaken Town Board, approve the purchase of a **Used 1999 JCB Backhoe Vin# SLP214TCXEO481256 from Westchester Tractor Co. for \$15,000.**

THEREFORE BE IT RESOLVED, that the Town Board hereby authorize to place the above mentioned items up for bid through Auctions International.com and to purchase the Used Backhoe.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____