

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
August 1, 7pm at Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY
The Regular meeting was preceded by a Public Hearing at 6:45 – pertaining to a Logging
Permit.**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present	Robert Stanley – Supervisor Gael Alba - Board Member Peter DiSclafani – Board Member Tim Malloy – Board Member Faye Storms – Board Member
Recording Secretary	Joyce Grant - Town Clerk

NOTICE IS HEREBY GIVEN that the **Town Board** will hold a **Public Hearing**, pursuant to the Timber Harvesting Law (Local Law #3 of 1997) adopted June 11, 1997 and as prescribed in §109-6 of the Shandaken Town Code for the purpose of hearing the following application(s):

This Public Hearing is regarding a logging permit submitted by Balsam Gleann, LLC at a property located at 132 Cruickshank Rd. Big Indian, N.Y. 12410. Section 12. Block 1 Lot 29.100 The Public Hearing is scheduled for **Monday, August 1, 2016** in the Town Hall Building, 7209 Route 28, Shandaken, New York at 6:45pm.

Anyone interested in this case is invited to attend this hearing. Communications in writing in relation thereto, may be mailed to the Building Department at P.O. Box 134 Shandaken, N.Y. 12480 or presented at the hearing.

By Order of the Town of Shandaken Building Department

**The Public hearing was kept open – due to owner not providing information needed, to the Building department.
Resolution # 121 was tabled on a Stanley/Disclafani motion.**



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, August 1, 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**
 - a. **Phoenicia Library – Liz Potter, Director:** Request for \$68,000 Budget Increase for 2017
- 7. Committee Reports:**
 - a. *Ambulance*
 - b. *Police*
 - c. *Phoenicia Water*
 - d. *Pine Hill Water*

- e. *Museum*
- f. *Recreation*
- g. *Shandaken Day*

8. Public Comments on Resolutions

9. Motions:

10. Resolutions:

- 120. **Pay All Bills**
- 121. **Town Board – SEQR – Approve Logging Permit**
 - a. **Balsam Gleann, LLC c/o Robert F. Cruickshank**
- 122. **Phoenicia Library – Accept Ballot Petition for Budget Increase**
 - a. **Referendum for Nov 8, 2016 Town-wide Ballot**
 - b. **Increase Library Budget \$68,000 (from \$94,000 to \$162,000)**
- 123. **Parks & Rec – Purchase Soccer Goals for Smith Park**
 - a. **O’Connor Grant Fund Expense \$1,456.64**
- 124. **Museum – Purchase Storage Barn from Farmer Jones Baby Barns**
 - a. **Good Neighbor Fund Request \$4,406.95 (Del. & Inst.)**
- 125. **Highway – Replace Chipper Equipment**
 - a. **Sell - 1997 Gravely 495 Pro Chip on Auctions International**
 - b. **Purchase - 2016 Model 1390XP – 15” Drum Style Brush Bandit**
- 126. **Highway – Set Spcl. Mtgs. – Accept/Award Pantherkill Br. Bids**
 - a. **TBD**
- 127. **Town Board – Accept/Award Roof Bids for Medical Arts Building**
 - a. **Good Neighbor Fund Request – TBD**
- 128. **Town Board – Accept/Award Basement Bids for Med. Arts Bldg.**
 - a. **Good Neighbor Fund Request - TBD**
- 129. **Ambulance – Accept Training Officer Whalen resignation (Eff. 8/1/16)**
 - a. **Appoint M. Williams Training Officer @ \$5,000 Annum**

11. Open Public Comment

12. Meeting Adjournment - *IN MEMORY OF: Gloria Rotella*

Committee Reports

Phoenicia Water – Al Peavy, we are still on low water alert even though we received 2.5” of rain this weekend. Reservoirs are low.

Recreation – Martie Gales – our next Rec. Board meeting is 3pm on Tuesday Aug. 16th at Town Hall.

Museum – Richard Bennett – Kathleen Myers our Director is working on displays for Shandaken Day. A group of volunteers will begin cleaning up the abandoned cemeteries this week. We are working on estimates for a security system within the Museum. Replacement boards for the benches outside are needed and a local vendor may be able to supply the correct boards. The museum had 45 visitors in June and 52 visitors in July. As always, requests for information on the hotels where their parents stayed during the summer, as well as genealogy research is always ongoing. There is a wealth of history in the Shandaken Museum, Please Visit. We are open Friday, Saturday & Sundays – 10am to 4pm.

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	\$ 33,495.25
Highway	8,580.39
Phoenicia Water	4,967.93
Pine Hill Water	2,057.84
Phoenicia Lights	779.87
Chichester Lights	122.97
Pine Hill Lights	471.63

	\$ 50,475.88

And Move 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>	_____

*** TABLED***

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN APPROVING A LOGGING PERMIT

WHEREAS, the Town Board has received and reviewed a logging permit application for Balsam Gleann, LLC at a property located at 132 Cruickshank Rd. Big Indian, N.Y. 12410; and

WHEREAS, the possible environmental impacts of the logging permit for Balsam Gleann, LLC have been considered by the Town Board and said Board has issued a Negative Declaration under State Environmental Quality Review;

THEREFORE BE IT RESOLVED, that the Town Board hereby approves said logging permit for Balsam Gleann, LLC as long as all legal requirements continue to be met;

And Move Its Adoption

Seconded by:

ROLL CALL

	AYES	NAYS
Board Member Alba	_____	_____
Board Member DiSclafani	_____	_____
Board Member Malloy	_____	_____

Board Member Storms _____

Supervisor Stanley _____

***On a Stanley/Disclafani motion this resolution was tabled until more information is available.**

RESOLUTION #122-16

OFFERED BY: MALLOY

ACCEPT BALLOT PETITION FOR PHOENICIA LIBRARY BUDGET INCREASE

WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association; requesting an increase of the annual contribution of the Town of Shandaken for the operating budget of the Phoenicia Library and the Town Board having determined that said petition is sufficient in form and content,

BE IT RESOLVED that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the November 8, 2016 ballot of the Town of Shandaken to be voted “ yes” or “ no” by the voters of the Town of Shandaken:

YES or NO – “ SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY SIXTY-EIGHT THOUSAND (\$68,000) DOLLARS TO THE SUM OF ONE HUNDRED SIXTY-TWO THOUSAND (\$162,000) DOLLARS ANNUALLY?”

And Move Its Adoption

Seconded by: DISCLAFANI

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 # 123-16

OFFERED BY: STANLEY

AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT

WHEREAS, under Section 38A of Town of Shandaken Town Code, the Town of Shandaken Town Board established a Parks and Recreation Board in order to provide continued maintenance and improvements to Town-owned and operated parks and recreational activities; and

WHEREAS, the Town of Shandaken Parks and Recreation Board has thoroughly researched commercial grade soccer equipment and met and discussed options to improve recreational grounds and services to our residents and visitors alike; and

WHEREAS, the Town of Shandaken Parks and Recreation Board earlier this year was awarded a grant through the O’Connor Foundation for the purpose of upgrading and purchasing certain playground structures; and

WHEREAS, the Town of Shandaken Parks and Recreation Board, through Resolution PR1-16, formally requests the Town Board approve the purchase of two (2) 6.5’ x 18.5’ x 2.7’ Professional Alum Posts Soccer

Goals with goal nets, fasteners, and goal anchors at a cost not to exceed One Thousand Four Hundred Fifty Six and Sixty-Four Cents (\$1,456.64) to be placed in Smith Park in Pine Hill;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the purchase of said equipment through the funds provided by the O'Connor Foundation.

And Move Its Adoption

Seconded by: STORMS

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 # 124-16

OFFERED BY: STORMS

PURCHASE OF STORAGE BUILDING FOR TOWN MUSEUM

WHEREAS, the Town of Shandaken owns and operates the Town of Shandaken Historical Museum (*Museum*) located at 26 Academy St., Pine Hill NY (SBL# - 4.46-1-25), and

WHEREAS, the *Museum* Director and Board have requested the purchase of a storage barn in order to store necessary items; and

WHEREAS, the *Museum* Board of Directors has provided three written cost estimates to the Town for consideration, and

WHEREAS, the *Museum* Board of Directors and Town seek to purchase the lowest bid for a "12' x 12' Gambrel Barn" from **Farmer Jones Baby Barns** located at **17 NYS Rte. 42, PO Box 75, Shandaken, NY 12480** for a price **not to exceed Four Thousand, Four Hundred Six and Ninety-Five Cents (\$4,406.95)**;

THEREFORE, BE IT RESOLVED that the Town Board authorize the Town Supervisor to contact DEP officials to retain permission for the use of the Town of Shandaken's Good Neighbor Fund for such purpose, and

BE IT YET FURTHER RESOLVED that, following approval for use of Good Neighbor Funds the Town of Shandaken Town Board authorizes the purchase of said barn for the *Museum*.

And Move 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>	_____

AND MOVE 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 # 127-16

OFFERED BY MALLOY

ACCEPT BIDS FOR REPAIRS TO ROOF OF TOWN OWNED BUILDING

WHEREAS, the Town of Shandaken owns a parcel of land with two structures located on it at 9 Mt. Ava Maria Drive, Phoenicia, NY 12464 (SBL# 14.13-1-24) and

WHEREAS, the Town Board, under Resolution 119-16, advertised for responsible bidders to address repair and replacement of the roof of the primary structure; and

WHEREAS, the town has received ROOF BIDS from the following contractors:

- Cornerstone Restoration 45 Nepera Place Yonkers NY 10703 \$23,000.**
- Farmer Jones, 17 Rt. 42 Shandaken NY 12480 \$14,750.**
- J&A Roofing PO Box 3507 Kingston, NY 12401 \$ 8,795.**
- HNI Builders 407 Ashokan Rd. Kinston NY 12401 \$11,400.**
- NSG Construction PO Box 3002, Kingston NY 12402 \$ 9,750.**
- Wallkill Build & Design 145 Lippincott Rd. Wallkill, NY \$ 9,600.**

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board wishes to accept the above bids for consideration, and:

BE IT FURTHER RESOLVED that the Town Board authorize the Town Supervisor to contact DEP officials to retain permission for the use of the Town of Shandaken’s Good Neighbor Fund for such purpose, and

BE IT YET FURTHER RESOLVED that, following proof of meeting criteria set forth by the Town as advertised, review for completeness and approval for use of Good Neighbor Funds the Town of Shandaken Town Board awards said Roof Repair Project to **J & A ROOFING** located in **KINGSTON NY** for the price of \$ **8,795.** and incidental costs, as may arise. ***Pending Review of submitted bids.**

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
Board Member Alba	__X__	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	__X__	_____

Seconded by: STANLEY

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>	_____