

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

**The Town of Shandaken Town Board conducted a Special Meeting on Monday
January, 23, 2017. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

Members Present	Robert Stanley – Supervisor Peter DiSclafani – Board Member Tim Malloy – Board Member Faye Storms – Board Member
Members Absent	Gael Alba - Board Member

Recording Secretary Joyce Grant - Town Clerk

SPECIAL MEETINGS NOTICE

Pursuant to Resolution 51-17 the Town of Shandaken Town Board will hold a special meeting on the following date to discuss issues regarding FEMA buyouts and other relative business; **MONDAY January 23, 2017 1pm**

By order of the Shandaken Town Board January 3, 2017-----

The Town board discussed the FEMA Flood Buyout for the Leimgruber property in Mt. Tremper. According to Supervisor Stanley, the parcel buyout has been jammed up due to an easement on the property. They are looking into doing a NYCDEP buyout instead. Resolutions will be set in place for the February Regular Monthly Meeting to 1- Opt into the DEP buyout program and 2-Appoint an outreach person to see this through.

The Town Board passed Resolution 53-17 pertaining to Phoenicia Water District.

At 1:20 – on a Stanley/Malloy motion the Town Board closed the special meeting and opened an Executive Session to discuss legal matters regarding the Catskill Mountain Railroad.

At 1:42 – on a Stanley/Disclafani motion the Town Board closed the Executive Session and re-opened the Special Meeting.

**The Town Board unanimously decided to send the CMRR a letter in reference to the following:
1-Their intention of the rail and rail cars on their parcel, and
2- Setting a strict timeframe to have the rail and rail cars removed from their parcel. There will be no legal action at this time, they would like to resolve this problem civilly.**

Special Meeting ended at 1:50 on a Storms/Malloy motion.

SEQRA RESOLUTION – NEGATIVE DECLARATION

FOR PHOENICIA WATER DISTRICT IMPROVEMENTS PROJECT

WHEREAS, in accordance with the New York State Environmental Quality Review Act (SEQRA) regulations, the Town Board of the Town of Shandaken announced its intent to serve as Lead Agency on November 22, 2016, to conduct an environmental review of a project to perform upgrades to the Phoenicia water supply system as stated above under ‘Project Information.’

WHEREAS, the Shandaken Town Board has determined that the proposed action is an “unlisted” action as defined by 6NYCRR Parts 617.4 and 617.5.

WHEREAS, the Shandaken Town Board, in its capacity as Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.

WHEREAS, On November 22, 2016, the Shandaken Town Board notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated the Short Environmental Assessment Form, Part 1. The Delaware Tribe of Indians, in a form received on December 21, 2016, and the NYS Office of Community Renewal, in a letter dated December 5, 2016, consented to the designation of the Town of Shandaken as Lead Agency.

WHEREAS, the Town will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained.

WHEREAS, the Shandaken Town Board has considered the Environmental Record prepared for this action.

NOW THEREFORE BE IT RESOLVED, The Shandaken Town Board declares that it will serve as Lead Agency for the Phoenicia Water Supply System Improvements Project; and

BE IT FURTHER RESOLVED, The Shandaken Town Board declares that, based on the Environmental Record which has been prepared, the project will result in no significant adverse environmental impacts and, therefore, a Negative Declaration under SEQRA is issued for this project.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL – 4 AYES, 1 Absent (Alba)