

**Town of Shandaken  
County of Ulster  
State of New York  
Monday, April 1, 2013**

**The Town of Shandaken Town board conducted their Regular Monthly meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday April 1, 2013 at 7pm at the Town Meeting Hall Rt. 28, Shandaken NY.**

**Pledge of Allegiance  
Roll Call**

**Members Present                    Doris Bartlett, Board Member  
Vincent Bernstein, Board Member  
Alfred Higley, Jr., Board Member  
Jack Jordan, Board Member  
Robert Stanley, Supervisor**

**Recording Secretary            Joyce Grant, Town Clerk**

**On a Stanley/Bartlett motion the Town Board unanimously approved the minutes of the March meeting as submitted by the Town Clerk.**

Town Happenings:

April 20<sup>th</sup> Boy Scout Penny Social

Emerson will hold a fund raiser on Monday April 29 for Recreation Dept. Dinners @ Phoenix \$15 per person. Limit of 100 tickets will be sold. More info forthcoming.

There will be an online Hunter Safety Course on April 13 - sponsored by Upper Esopus Fish & Game Assoc. Register now, Call Tom Bruck 845-338-0834, Bruce Freligh 845-246-6309

Committee Reports

Phoenicia Water – Alfred Peavy – Next meeting Wed. April 17<sup>th</sup> 6:30 Phoenicia Library. We are awaiting start of Loop construction.

Pine Hill Water – Doris Bartlett – System & Finances in good shape. No leaks. The Main closest to sewer needs repair.

Museum – Jack Jordan – Open house was in March. We hope for better attendance when weather gets nicer.

Recreation – Heather Roberts We hope to have the final for the Master Plan at next month's meeting. Little League & Soccer start next week. Go onto Mountain Valley Little League's website to sign up [www.oswmvll.com](http://www.oswmvll.com)

Supervisor Stanley:

“In reference to the Town's septic work: The Town Hall & Highway Dept. are separate parcels, and the DEP is requesting an easement agreement between ourselves to ensure perpetuity that we can maintain the septic. So, I'd like to make a motion that the Town Board accept an easement agreement with ourselves to allow us to formulate the document to create the easement agreement to maintain the septic.”

Motion seconded by Jordan, All in favor, Motion carried.



**Town of Shandaken Town Board Meeting Agenda**  
**Regular Monthly Meeting**  
**Monday, April 1, 2013**

1. Pledge of Allegiance
2. Roll Call
3. Approval of previous T/B Meeting minutes
4. Supervisor's Financial Report
5. Communications
6. Committee Reports:
  - a. Ambulance
  - b. Police
  - c. Phoenicia Water
  - d. Pine Hill Water
  - e. Museum
  - f. Recreation
  - g. Shandaken Day
7. Public Comments on Resolutions
8. Motions:
9. Resolutions:
  - (71) – Pay All Bills
  - (72) – Transfer URGENT Funds
10. Open Public Comment
11. Meeting Adjournment - *IN MEMORY OF: James Hefferan*

<b>Supervisor Report March 2013</b>	
U.C. Sales Tax	\$ 32,282.58
Ambulance Fees	\$ 12,148.00
Phoenicia Library Rent	\$600.00
Phoenicia Library Electric (reimbursement)	\$208.09
Police Fees	\$70.00
Justice Fees	\$ 12,277.50
Town Clerk Fees	\$ 38.85
Building Permit Fees	\$ 1,515.00
Dog Licenses	\$ 113.00
<del>Supr. Interest</del>	\$ 3,085.93
Fuel Reimbursement	\$ 2,009.22
Mariner Tower	\$ 762.20
Pine Hill Water Rents	
	\$65,110.37
<hr/>	
<b>Accounts Payable March, 2013</b>	
<b>GENERAL</b>	\$ 48,874.87
<b>HIGHWAY</b>	\$ 53,138.46
<b>PHOENICIA WATER</b>	\$2,734.97
<b>PINE HILL WATER</b>	\$50,686.09 (\$50,000.00 M&T Bank for annual loan payment)
<b>PHOENICIA LIGHTS</b>	\$1,008.86
<b>CHICHESTER LIGHTS</b>	\$142.41
<b>PINE HILL LIGHTS</b>	\$549.85

**TOWN OF SHANDAKEN AMBULANCE SERVICE**



PO BOX 51 FREDERICK, NY 12454

**March 2013 Report**

Total calls received- 36

Total calls Belleayre- 15

Mutual aid given- 0

Mutual aid received- 0

To quote a rather infamous sportman from the area- "Hey Joe- no more days 'till trout season!" The day is upon us that young and old alike take to our spectacular local waters after a long winters hiatus in search of the Rainbow, Brown, and rare Brook trout with hopes that they'll be hungry for whatever they may drift pass their mouths. While hundreds will take to the Esopus and its tributaries in the next month to enjoy one of America's favorite pastimes it is important to remember a few safety tips that will protect you and your loved ones while searching for those elusive fish no matter how familiar you are with local waters.

As the Esopus and its tributaries are predominately a wade fishing stream many anglers find themselves traversing the waters' bank and sometimes in the water itself. Although this is one of the safer ways to fish your safety starts with adequate equipment and situational awareness. We all know that the water temperature is cold right now (ranging from 38-48 degrees depending upon the time of day) so dressing right is key- wear layers and be sure to check your equipment before you reach chest deep in the current- that little leak in your waders and tight clothing can turn into hypothermia in minutes (loss of dexterity under 5 minutes) - So wear gloves and layers and wear a wading belt in case you take a bath. Always use a wading staff (or big stick) to sound the streambed before you step and shuffle your steps- particularly with increased turbidity and recent floods. Stay away from undercut unstable banks and strainers as these are DEADLY if you become entangled in them. Be ready for weather as well- bring a rain poncho, check the Weather Channel, and get out of the water if you hear thunder.

Use your head- if you are not an experienced wade fisherman (or don't know how to swim) wear a life jacket and don't venture out alone as fishing is fun with a buddy! Just make sure not to hook them by checking your surroundings before you cast and transport your rods without hooks attached to them. Remember these couple of tips and all you will need is a little luck, a silver blue fox number 2, or a size 14 Quill Gordon to catch a monster!

UNIT NUMBER	MILEAGE	TOTAL
7850	8848	910
7851	5475	448
625	2285	838
626	8480	836

Stay Safe and tight lines!

Richard W. Muellerleile

*Committed To Care In The Heart Of The Catskills*

**SHANDAKEN POLICE DEPARTMENT MONTHLY REPORT**  
Month of March 2013

CHIEF W.JAMES MCGRATH

Abandoned Vehicle	1	Mental Health Law	1
Abandoned 911's	5	Motorist Assists	8
Aggravated Harassments	0	Neighbor Disputes	8
Animal Complaints	5	Noise Complaints	0
Assaults	0	Parking Complaints	0
Assist Other Police Agency's	5	Property Disputes	0
Assist Town Ambulance	12	Property Damage Accidents	7
Assist Fire Department	1	Involving DEER	0
Automatic Alarms	5	Involving BEART	0
Bad Checks	0	Personal Injury Accidents	0
Burglaries	3	Plates Lost M.V.	0
Criminal Mischief's	1	Public Lewdness	0
Criminal Possession Weapons	0	Reckless Endangerments	0
Check the Welfare	3	Robbery	0
Civil Matters	2	Suspicious Persons	1
Drug Possessions	0	Suspicious Vehicles	41
Drug Overdoses	0	Security Checks	1
Disorderly Subjects	0	Shots Fired Complaints	0
Domestic Disputes	3	Suicides Attempted	0
Driving While Intoxicated	0	Suicides	0
Larcenies	4	Traffic Details	5
Fights in Progress	0	Trespassing Complaints	1
General Town Complaints	3	Theft of Service Complaints	0
Grand Larcenies	1	Unattended Deaths	0
Harassment Complaints	2	V&T Complaints	18
Lock-out Assists	5	Water Rescues	0
Land-lord/Tenant disputes	0	Missing Persons	0
Littering/Dumping Complaints	0	Marijuana Possessions	3
Juvenile Complaints	0	Identity Theft	1
Endangering Welfare Complaints	0	<b>TOTAL CALLS HANDLED</b>	<b>156</b>

Violations	3	Uniform Traffic Tickets	32
Misdemeanors	7	Parking Tickets	0
Felonies	1	Warrants	0
Appearance Tickets	8	<b>TOTAL ARRESTS</b>	<b>11</b>

*****POLICE VEHICLE REPORT*****			
83 Patrol Miles	2650	83 Odometer Reading	89351
84 Patrol Miles	2385	84 Odometer Reading	178469
85 Patrol Miles	180	85 Odometer Reading	63910
86 Patrol Miles	1359	86 Odometer Reading	93538
87 Patrol Miles	975	87 Odometer Reading	148008
<b>TOTAL MILES PATROLLED</b>	<b>7549</b>		

**RESOLUTION # 71-13**

**OFFERED BY: Bernstein**

**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:

<b>General</b>	<b>\$</b>	<b>48,874.87</b>
<b>Highway</b>		<b>53,138.46</b>
<b>Phoenicia Water</b>		<b>2,734.97</b>
<b>Pine Hill Water</b>		<b>50,686.09</b> (\$50k M&T Bank Annual Loan Payment)
<b>Phoenicia Lights</b>		<b>1,008.86</b>
<b>Chichester Lights</b>		<b>142.41</b>
<b>Pine Hill Lights</b>		<b>549.85</b>

**AND MOVES ITS ADOPTION**

Seconded by: Bartlett

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER BARTLETT	<u>  X  </u>	<u>      </u>
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<u>  X  </u>	<u>      </u>
BOARD MEMBER JORDAN	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**Resolution 72-13**

**Offered By: Jordan**

**RESOLUTION TO TRANSFER URGENT FUNDS**

**WHEREAS**, The Town of Shandaken participates in Ulster Regional Gang Enforcement Narcotics Team (URGENT), and received \$5,000.00 in forfeiture funds from said agency.

**THEREFORE BE IT RESOLVED**, that the Town Board authorize the Supervisor to put monies into a dedicated checking account to be used by Town of Shandaken Police Department only, for equipment, etc.

**AND MOVES ITS ADOPTION**

Seconded by: Higley

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER BARTLETT	<u>  X  </u>	_____
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER JORDAN	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**On a Stanley/Barlett motion the meeting adjourned at 7:18 pm**

**Signed this 2<sup>nd</sup> day of April, 2013**

\_\_\_\_\_

**Joyce Grant, Town Clerk**

