

**Town of Shandaken
County of Ulster
State of New York
Thursday, July 25, 2013**

The Town of Shandaken Town Board conducted a Special Meeting today at 1pm, as per resolution 96-13 adopted by the Shandaken Town board on July 1, 2013. To conduct town business and business related to Flood Plan – Mapping and awarding Paving Bids.

**Pledge of Allegiance
Roll Call**

**Members Present Doris Bartlett, Board Member
 Vincent Bernstein, Board Member
 Jack Jordan, Board Member
 Robert Stanley, Supervisor**

Members Absent Alfred Higley, Jr, Board Member

Recording Sect. Joyce Grant, Town Clerk



**Town of Shandaken Town Board
Special Meeting Agenda
Thursday, July 25, 2013**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comments on Resolutions**
- 4. Motions: Approve Doors for E-waste Center – Farmer Jones (\$850)**
- 5. Resolution:**
 - 105. Highway -Award Paving Bid**
 - 106. Town Board – Support for the Catskill Interpretive Center**
- 6. Presentation/ Discussion**
 - a. Tetra Tech – SAFARI – Town Flood Mitigation Plan**
 - b. National Flood Insurance Program/ Community Rating System**
- 7. Resolutions (continued)**
 - 107. Town Board – SEQR – FINAL Town Flood Mitigation Plan**
 - 108. Town Board – Adopt – FINAL Flood Mitigation Plan**
- 8. Executive Session – Personnel Matter**
- 9. Meeting Adjournment - *IN MEMORY OF: Leroy "Roy" WINCHELL – Hans Krickhahn***

On a Stanley/Jordan motion – the minutes of the previous meeting were approved by Town Board.

On a Stanley/Jordan motion – the Town Board approved to go ahead and order the barn doors for the Electronic Waste shed. Farmer Jones - \$850.

On a Stanley/Bernstein motion – the Town Board approved & agreed to go ahead with the repairs on the Phoenicia Pump Station..Estimates as follows: Global Industries - \$6,908.99. Phil Garraffa \$4,375.00. Network Contractors Dave Smith - \$4,875.00

A discussion was held on the adoption of Flood Mitigation Plan and flood insurance. Mr. & Mrs. Leimgruber had questions about their property pertaining to the new flood maps.

The Town board adjourned to executive session to discuss a personnel matter. The Town Board Re-convened the Special meeting.. (no action was taken on the personnel matter).

RESOLUTION # 105 - 13

OFFERED BY Bernstein

RESOLUTION APPROVING TOWN ROAD PAVING BID

WHEREAS, the Town of Shandaken Highway Department advertised for bids for paving of certain Town roads following the Town Board meeting on July 1, 2013; and

WHEREAS, bids were received at the Town Clerk's Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Thursday, July 25, 2013 with bids to be opened at the Town Board meeting on the same date at 1pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approve the bid from

PECKHAM MATERIALS INC_____ located in 2 Union St. Ext Athens, NY 12015_ for the bid amount of **\$68.50/Ton Installed**

AND MOVES ITS ADOPTION

Seconded by: Stanley

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

RESOLUTION # 106 - 13

OFFERED BY Jordan

**RESOLUTION SUPPORTING
CATSKILL INTERPRETIVE CENTER AND VISITOR INFORMATION GATEWAY**

WHEREAS, The Catskill Center for Conservation and Development is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project *and* Recreational Trails Program for a trail project to be located at the site of The Catskill Interpretive Center on Route 28 in Mount Tremper, a site located within the territorial jurisdiction of this Town Board; and

WHEREAS, as a requirement under the rules of these programs, The Catskill Center for Conservation and Development must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, BE IT RESOLVED the Shandaken Town Board hereby does approve and endorse the application of The Catskill Center for Conservation and Development for a grant under the Environmental Protection Fund for a park project *and* Recreational Trails Program for a trail project known as Catskill Interpretive Center & Visitor Information Gateway and located within this community.

AND MOVES ITS ADOPTION

Seconded by: Bartlett

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____

BOARD MEMBER HIGLEY	Absent	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #107-13

OFFERED BY: Stanley

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
 DETERMINING THAT THERE ARE NO ADVERSE IMPACTS
 ON THE ENVIRONMENT FROM THE ADOPTION OF THE
 TOWN OF SHANDAKEN FLOOD MITIGATION PLAN**

WHEREAS, the Town Board of the Town of Shandaken is adopting the Town of Shandaken Flood Mitigation Plan (**Flood Plan**); and

WHEREAS, the possible environmental impacts of the adoption of the **Flood Plan** have been considered by the Town Board; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the adoption of the **Flood Plan** for the Town of Shandaken will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board's responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVE ITS ADOPTION

Seconded by: Jordan

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

RESOLUTION # 108-13

OFFERED BY: Bartlett

**RESOLUTION ADOPTING
 THE TOWN OF SHANDAKEN FLOOD MITIGATION PLAN**

WHEREAS, the Town Board for the Town of Shandaken has reviewed and extensively considered the proposed Town of Shandaken Flood Mitigation Plan (**Flood Plan**); and

WHEREAS, the Town Board issued a negative declaration with respect to the adoption of the **Flood Plan** and determined that the proposed plan will not have a significant adverse impact on the environment; and

WHEREAS, the adoption of the **Flood Plan** is consistent with the Negative Declaration; and

WHEREAS, the Town Board noticed a Public Hearing held on the 1st day of July, 2013 at 6:30 p.m. to provide the public with an opportunity to comment on the proposed **Flood Plan**

and allowed written comments to be submitted up until 3p.m on July 1st, 2013; and

WHEREAS, the Town Board has also solicited the comments of involved agencies and the public; and

WHEREAS, the comments received have been given due consideration by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the **Flood Plan** is hereby adopted and the Town Clerk is hereby directed to file said plan with the Office of the Secretary of State and all applicable agencies/entities in accordance with State Law

AND MOVE ITS ADOPTION

Seconded by: Stanley

ROLL CALL

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