

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

The Town of Shandaken Town Board conducted a Special Meeting on Wednesday July 30th, 1Pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken NY.

Call to Order

NOTICE OF PUBLIC HEARING

Town of Shandaken Town Board will be holding a Public Hearing on Thursday, July 30th at 1 PM at 7209 Rte. 28, Shandaken, NY to hear public comment regarding the application to a Community Development Block Grant for Planning Grant program which provides up to \$50,000 in funding for community needs assessment and Preliminary Engineering reports. These Planning activities are regarding the Phoenicia Water District. The Town is seeking to apply for the maximum \$50,000 available to conduct Preliminary Engineering feasibility study on the following: Relocation of the High Street Pump House; Water Source Turbidity reduction; Expansion of Water Storage. If awarded the Phoenicia Water District would be responsible for \$2,500 of the total projected cost of \$52,500 for these activities.

All Shandaken residents are invited to attend and participate in the Public Hearing. If special accommodations are required for non-English speaking or hearing/visually impaired persons, please notify Town Clerk, Joyce Grant at 845-688-5004. The meeting Hall is wheelchair accessible. Citizens are also encouraged to submit written or oral comments to Robert Stanley, Supervisor, Town of Shandaken, PO Box 134, Shandaken, NY 12480.

By Order of the Town Board, Town of Shandaken NY
Joyce Grant, Town Clerk.

**Pledge of Allegiance
Roll Call**

Members Present

**Robert Stanley – Supervisor
Tim Malloy - Board Member
Faye Storms – Board Member
Al Higley, Jr. – Board Member**

Members Absent

Vin Bernstein – Board Member

Recording Secretary

Joyce Grant – Town Clerk

Public Comment on Resolutions: There were no public comments on the resolutions. There were no correspondence referring to the resolutions presented.

July 30, 2015

RESOLUTION # 97 - 15

OFFERED BY: STANLEY

AUTHORIZING TOWN SUPERVISOR TO EXECUTE DOCUMENTS FOR CONSOLIDATED FUNDING APPLICATION FUNDING FOR PLANNING GRANT FOR PHOENICIA WATER DISTRICT

WHEREAS, the Town of Shandaken owns and operates a municipal water system located in the Hamlet of Phoenicia (Phoenicia Water District); and

WHEREAS, the Phoenicia Water District is in need of several improvements; and

WHEREAS, two of the identified projects for further development are studies to help select the most cost-effective measures to address the relocation of the High Street Wells and address turbidity reduction throughout the system including exploration of expansion of storage capabilities; and

WHEREAS, Community Development Block Grants (CDBG) funds are available for such planning activities through the New York State Consolidated Funding Application (CFA) process;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to apply for \$46,502 for a CDBG – Planning Grant through the CFA process; and

BE IT FURTHER RESOLVED the Town Board recognizes, if awarded, the Phoenicia Water District will be responsible for a required 5% match of \$2,448.

AND MOVES ITS ADOPTION

Seconded by: MALLOY
ROLL CALL **4 AYES, 1 ABSENT (BERNSTEIN)**

JUNE 30, 2015

RESOLUTION # 98 - 15

OFFERED BY: STANLEY

AUTHORIZING TOWN SUPERVISOR TO EXECUTE DOCUMENTS FOR CONSOLIDATED FUNDING APPLICATION FUNDING FOR INFRASTRUCTURE IMPROVEMENTS FOR PHOENICIA WATER DISTRICT

WHEREAS, the Town of Shandaken owns and operates a municipal water system located in the Hamlet of Phoenicia (Phoenicia Water District); and

WHEREAS, the Phoenicia Water District is in need of several improvements; and

WHEREAS, several projects have been identified for further development including; completion of the High Street Loop; Installtion of the third Finished Water Pump at the Filtration Plant; Improvements for Chemical Storage and Ventilation; Cleaning and Disinfestation of the existing Infiltration Gallery; and TV Inspection of the Water Storage Tank and spring water resources; and

WHEREAS, Community Development Block Grants (CDBG) funds are available for such Infrastructure improvement activities through the New York State Consolidated Funding Application (CFA) process;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to apply for \$372,500 from CDBG through the CFA process for said improvements; and

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL **4 AYES, 1 ABSENT (BERNSTEIN)**

On a Storms/Higley motion, the Town Board Meeting was adjourned at 1:20.