

**Town of Shandaken  
County of Ulster  
State of New York  
Monday April 6, 2015**

**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 6<sup>th</sup> at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY**

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

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

**Recording Secretary**              **Joyce Grant – Town Clerk**

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



**Town of Shandaken Town Board  
Regular Monthly Meeting Agenda  
Monday, April 6, 2015**

- 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**
- 7. Committee Reports:**
  - a. Ambulance*
  - b. Police*
  - c. Phoenicia Water*
  - d. Pine Hill Water*
  - e. Museum*
  - f. Recreation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
  - 62. Pay All Bills**
  - 63. Ambulance – Adv. For bids for replacement Ambulance**
  - 64. Highway – Award bid for gravel crushing**
  - 65. Recreation – Suport for Woodstock Women's Cycling Grand Prix**
  - 66. Dog Shelter – Support Spay & Neuter Clinic**
  - 67. Phoenicia Water – Set Special Meeting Dates & Times for Emergency Repairs**
    - a. Meeting TBD – Grants and Construction Bidding Processes**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: Michael Anderson, Krystyna Drozd.***



## Town of Shandaken

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

"The Heart of the Park... Where the Eagle Soars"

Supervisor: (845) 688-7165  
 Police: (845) 688-9902  
 Town Clerk: (845) 688-5084  
 Justice Court: (845) 688-5085  
 Assessor: (845) 688-5083  
 ZBA/ZED/Planning: (845) 688-5088  
 Highway: (845) 688-9901  
 Fax: (845) 688-2041

### Upcoming Town Board Topics & Activity

#### Month of April 2015

**Phoenicia Water:** Another month of multiple main breaks has passed and the Water District has been addressing these breaks as quickly and efficiently as possible as they occur. Concerning the High Street connection, in the middle of last month a temporary line was connected across the Bridge Street Bridge and has been working fine providing potable water to those residents. It looks like we are close to meeting the necessary goals of respondents to the Income Survey to allow us to proceed shortly in applying for the grants necessary for the system upgrades. After meeting with Candace Balmer from RCAP Solutions, who is assisting us in applying for these grants, we have a few options that need to be resolved in order for us to proceed. We believe the High Street Loop from the Woodland Valley Bridge would be well within the limit of the grant amount and could be accomplished much faster as the plans are already drawn up and have previously been stamped approved by the Ulster County Department of Health. The Bridge Street Bridge is estimated at the grant funding limit and would require starting from scratch with survey work, creation of construction drawings and documents and required DOH approval. USDA has now informed us that either job would require a Federal Environmental review along with additional investigations. Ultimately the Bridge Street Bridge would be quicker for them to expedite because it would be a straight replacement of an existing condition. The High St. Loop would require a lengthier review period as it would be a new connection. The USDA understood the benefit and pitfalls with either review and were going to contact us early this week as to whether they could expedite the High Street Loop review. Once we have an answer to this we would hope to hold several meetings this month to move whichever project is selected to move forward to the construction process. We have a resolution tonight to set up multiple meetings for the Town Board to address this as quickly as possible. We will select several dates, but may not need them in which case we would simply cancel the meeting as soon as we know. What it does do is allow us several opportunities to address this as efficiently as we can. These meetings will be dedicated solely to addressing Water District issues and grant

opportunities. We will continue to make every effort to have one of these jobs completed prior to Memorial Day.

**Ambulance:** In January it was noted at our meeting that our oldest ambulance unit a 2006 Ford is quickly deteriorating. We have been facing mounting costs associated with repairs to the vehicle. The ambulance was due to be replaced next year, but needs to be replaced as soon as possible. The Ambulance Chief has provided specification documents for a replacement ambulance. We anticipate the cost of this ambulance to be in the neighborhood of \$100,000. The last ambulance we purchased five years ago, which is running fine, came in at \$125,000 and after bonding the cost we paid our last payment on that vehicle this year. We would again look to bond the cost of the replacement ambulance over either a four or five year term. The term will depend on what the bids come in at minus any revenue we can generate from auction of the 2006 ambulance. The Chief feels confident that the current vehicle could retrieve \$7-10,000 at auction. We will be going out to bid tonight.

**Miscellaneous:** With the assistance of the Highway Superintendent, we will be awarding the gravel crushing bid as advertised since last month. We also have resolutions concerning support for the Woodstock Women's Cycling Grand Prix, which we saw a presentation on last month and for a Mobile Spay and Neuter Clinic to be set up at Town Hall on upcoming Saturdays.

**Pine Hill 20/20:** Following a seminar I attended last month concerning opportunities for Main Streets throughout the region, Eric and I would like to re-investigate the options for Pine Hill. A few years ago the Town started a process through CWC to provide upgrades for Main Street in Pine Hill. Eric and I have made several attempts to progress this and another project handled by the firm hired back in 2008 to no avail. We have discussed this with the CWC and are exploring our options on how to best proceed. Those issues do not preclude us from asking for volunteers from the Hamlet of Pine Hill to join the Pine Hill 20/20 Visioning Committee. This committee, made of Hamlet residents, homeowners and business owners, would help to create a vision of what they would like to see for the Hamlet and to move toward implementation of any outcomes from these sessions. This committee would help to create oversight and ensure continued activity to complete any and all options by the year 2020. Anyone interested in participating in the Pine Hill 20/20 Visioning is asked to contact my office at (845) 688-7165 or via email at [shandakensupervisor@yahoo.com](mailto:shandakensupervisor@yahoo.com). We would hope to begin these meetings before the end of the month.

Our next regular meeting is scheduled for Monday, May 4, 2015 at 7:00 pm.

### TOWN OF SHANDAKEN POLICE DEPARTMENT

894 State Route 40, P.O. Box 134  
 Shandaken, New York, 12480  
 845 688-0780  
 Fax 845 688-0332  
 Chief Chad Storey

#### Monthly Statistical Report March 2015

Incident Type	Number
All Accidents	12
Incidents Involving Domesticated Animals	1
Incidents Involving Real Property	29
Cell Incidents	8
Traffic Incidents	25
Crimes Against Public Order	3
Automated Intrusion Device Calls	2
Assault and Related Offenses	5
Assist Fire Department/Ambulance	14
Theft	3
Community Oriented Policing	6
Request for Patrol	21
Suspicious Activity	5
911 Calls	6
Disputes	6
Incidents Involving Warrants	1
Lost/Missing Persons	0
Narratives	1
Lost Property	1
<b>Total</b>	<b>137</b>

Suspect's Issued	61
Arrests	17

Unit #	Odometer	Miles
83	146,837	2364
84	83,157	4263
86	109,762	1413
Patrol	<b>Total Miles</b>	<b>8040</b>





March 2015 Report

TOTAL CALLS RECEIVED- 39

MUTUAL AID GIVEN- 2 (Town of Hunter)

MUTUAL AID RECEIVED- 2 (Olive to standby for simultaneous calls in our Town)

Tonight we start the process of advertising for bids for the replacement of our nearly ten year old ambulance. This replacement follows an established replacement cycle for vehicles. Because of the existence of this cycle we were able to get an additional two years of service from the current Ambulance. The vehicle specified is a no frills workhorse type of vehicle that is modeled after the previous vehicle purchased in 2010 except for the chassis. This is also the last piece to complete the standardization of our fleet which cuts employee training and familiarization time down. This ambulance will come at a cost significantly less than the 2010 purchase, as it is not four wheel drive. As the vehicle specified is a Ford product we will receive a significant discount towards the chassis. As the Town of Shandaken operates more than three Ford chassis vehicles we are afforded a Government Price Concession saving more than \$4,000 off the total chassis price. Our current vehicle that this Ambulance is replacing has served us well, but as was the case with vehicles in the past it is showing its age- costing many thousands of dollars to keep in service and malfunctioning monthly if not more frequently.

In addition to the cost savings of the chassis and fleet discount the Ambulance Service is planning to follow the lead of the Highway Department and surplus the 2006 Ambulance through an auction service. This has proven to be a very effective way of getting the most for surplus equipment per a variety of sources. As trade in value for ambulances decreases significantly in ambulance vehicles with greater than 100,000 miles it is the feeling of many that this would be a prudent move following the acquisition of the new ambulance. In addition to the actual vehicle, the Ambulance department has other surplus equipment from replacements and upgrades that could also be put up for auction. The funds received from surplus equipment sales will be used to defer costs to our taxpayers. As always thank you for supporting emergency services in our Town and please do not hesitate to contact me if any questions present.

Vehicle	Beginning	Ending	Total
7856	84143	85676	1533
7851	67555	67817	262
625	47286	47992	706
626	101032	102723	1691

Stay Safe Out There,  
Richard Mastrolola, Chief

Supervisor Report - March 2015

Police Fees	\$	90.00
U.C. Sales Tax	\$	30,850.09
Fuel Reimbursement	\$	19,274.23
Galls Refund	\$	151.59
Ambulance Fees	\$	3,563.87
Cell Tower Rental	\$	2,093.39
Unpaid Water Rents- Phoenicia	\$	20,299.25
Justice Fees	\$	15,877.00
Pine Hill Wtr - Unpaid 2014 wtr Rent	\$	8,995.92
CDPHP Reimbursemnt	\$	386.00
<b>Total:</b>	<b>\$</b>	<b>101,581.34</b>

**Committee Reports-**

**Phoenicia Water. Al Peavy**

Update on Grant application surveys, we are almost finished and need about 15 more. We will be going door to door to apartments this week.

Supervisor: The was a water main break in Pine Hill on Mill St. our thanks to the Highway dept. for their help. Next meeting Wed. April 15<sup>th</sup>.

Rick Ricciardella.. thank you also to all the help they provided the Phoenicia Water District. Also, Rick wanted the fire dept. to know they should only use the yellow hydrant by the water plant on old plank road in Phoenicia – to refill their tankers. This way, the public water pressure does not get affected.

**Communications-** Message rec'd through the Town's facebook page, pertaining to Phoenicia Water District repairs: "That's a thankless job those guys have, especially this winter. Can't be any fun out there in freezing cold, winds, snow, fixing broken lines. Please thank them, sincerely, Rick, Bob and all the wokers, on behalf of us, the townsfolk!"

**Upcoming Town Events.**

-Annual Boy Scout Penny Social is Saturday April 11. Call teresa grant 688-9778 to donate items.

-Rabies & Distemper Clinic at Town Hall Sat. April 18th 10am to NOON

-Our computer help nights have been a great success..so the town clerk's office in cooperation with the Phoenicia Library, have to decided to have it every first Wed night of the month from 6pm to 7:30 pm. Bring your device or use a computer there. One on One help for all your questions. Call to sign up. Town Clerk 688-5004 or Library 688-7811.

**RESOLUTION #62-15**

**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:

General	\$ 56,276.69
Highway	44,067.62
Phoenicia Water	9,193.32
Pine Hill Water	445.84
Phoenicia Lights	1,008.23
Chichester Lights	142.37
Pine Hill Lights	576.42
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	\$111,710.49

**AND MOVES ITS ADOPTION**

**Seconded by: MALLOY**

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<u>  X  </u>	<u>      </u>
BOARD MEMBER MALLOY	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 63 - 15**

**OFFERED BY: MALLOY**

**ADVERTISING FOR BIDS FOR REPLACEMENT AMBULANCE**

**WHEREAS**, the Town of Shandaken owns and operates an ALS Ambulance Service for the convenience and safety of its residents and visitors; and

**WHEREAS**, the Town has been informed of several deficiencies with its oldest fleet vehicle a 2006 Ford E-350 Type III Ambulance; and

**WHEREAS**, the Town recognizes the necessity of this vehicle for the continued uninterrupted use of the Town of Shandaken Ambulance Service;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board does hereby advertise for bids for a replacement ambulance vehicle; and

**BE IT FURTHER RESOLVED** acceptable bids shall be placed according to Ambulance Bid Specification documents that can be provided to prospective bidders upon request from either the Town Clerk or Ambulance Chief Richard Muellerleile. Each bid must be placed in a sealed envelope and clearly marked in large block letters "AMBULANCE BID" and submitted to the Town Clerk's Office (PO Box 67, 7209 Rte 28, Shandaken, NY 12480) no later than 3 pm on Monday, May 4, 2015 with bids to be opened at the regularly scheduled Town Board meeting that same evening at 7pm. The Town of Shandaken reserves the right to reject any and all bids.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #64-15**

**OFFERED BY STANLEY**

**RESOLUTION APPROVING GRAVEL CRUSHING BID**

**WHEREAS**, the Town of Shandaken Highway Department advertised for bids for crushing of item 4 at the Town owned gravel bank following the Town Board meeting on March 2, 2015; 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 3pm on Monday, April 6<sup>th</sup>, 2015 with bids to be opened at the Town Board meeting on the same date at 7pm;

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

**CLARK COMPANIES, PO BOX 427 DELHI, NY 13753** for the bid amount of \$3.60 per ton

and will furnish a closed circuit plant, fuel and manpower to run the plant and loader.

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #65-15**

**OFFERED BY HIGLEY**

**RESOLUTION SUPPORTING 3rd ANNUAL  
WOMEN'S WOODSTOCK CYCLING GRAND PRIX**

**WHEREAS**, the Town of Shandaken has been approached concerning a new inaugural event for the Catskills,  
**AND**

**WHEREAS**, the new event is a bicycle race to be held on May 2nd , and

**WHEREAS**, said race will consist of a course originating from Woodstock, NY, through and along Rte. 212 and Wittenburg Rd., in Mt. Tremper, NY, along Rt. 28 to Bridge Street and Main Street in Phoenicia, to Plank Road and concluding in to Woodstock.

**WHEREAS**, the Town of Shandaken fully supports recreational tourism ventures throughout the Town and the region as beneficial economic activities,

**THEREFORE BE IT RESOLVED**, that the Town Board of Shandaken supports this event known as the "Women's Woodstock Cycling Grand Prix," and extends any courtesy as may be necessary to provide for the health, safety and welfare of the participants, visitors and residents alike

**AND MOVES ITS ADOPTION**

**Seconded by: STORMS**

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<u>  X  </u>	<u>      </u>
BOARD MEMBER MALLOY	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

**RESOLUTION # 66-15**

**OFFERED BY STORMS**

**RESOLUTION SUPPORTING MOBILE SPAY & NEUTER SERVICE**

**WHEREAS**, The Town of Shandaken feels that stray dogs and feral cats pose a health & safety threat to our citizens, and we would like to offer low cost solutions to our citizens to spay & neuter their pets. and

**WHEREAS**, Dr. Bridget Bloom, a licensed veterinarian in the State of New York, can provide low cost spay & neuter services from a mobile unit ,

**THEREFORE**, Be It Resolved that the Town of Shandaken Town Board supports the mobile spay & neuter service known as UPSTATE SPAY & NEUTER SERVICES, and will allow said mobile unit to be parked in the Town Hall parking lot on Saturdays when the services are being offered.

**AND MOVES ITS ADOPTION**

**Seconded by: STANLEY**

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<u>  X  </u>	<u>      </u>
BOARD MEMBER MALLOY	<u>  X  </u>	<u>      </u>

BOARD MEMBER STORMS                     \_\_X\_\_                     \_\_\_\_\_

SUPERVISOR STANLEY                     \_\_X\_\_                     \_\_\_\_\_

**RESOLUTION # 67-15**

**OFFERED BY BERNSTEIN**

**Special Meeting Dates for Phoenicia Water District Repairs**

WHEREAS, Problems with Phoenicia Water District has made it a priority to initiate Emergency Repairs and to seek Grants, Bids for repairs, etc. and

WHEREAS, The procedures for Grants, Bidding, and Repairs is a timely endeavor, and we need to expedite the process

Be It Resolved, that the Town of Shandaken Town Board set the following dates & times, if needed, for the month of April 2015, pertaining to Phoenicia Water District Repairs.

APRIL 16<sup>TH</sup> 1PM THURS.

APRIL 21<sup>ST</sup> 1PM TUES.

APRIL 23<sup>RD</sup> 1PM THURS.

APRIL 28<sup>TH</sup> 1PM THURS.

APRIL 30<sup>TH</sup> 1PM THURS.

**AND MOVES ITS ADOPTION**

**Seconded by:**

**ROLL CALL**

BOARD MEMBER BERNSTEIN                     AYES                     NAYS  
                                                                                  \_\_X\_\_                     \_\_\_\_\_

BOARD MEMBER HIGLEY                     \_\_X\_\_                     \_\_\_\_\_

BOARD MEMBER MALLOY                     \_\_X\_\_                     \_\_\_\_\_

BOARD MEMBER STORMS                     \_\_X\_\_                     \_\_\_\_\_

SUPERVISOR STANLEY                     \_\_X\_\_                     \_\_\_\_\_