

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	\$ 103,154.83
Highway	30,102.00
Phoenicia Water	4,010.42
Pine Hill Water	902.22
Phoenicia Lights	970.90
Chichester Lights	147.23
Pine Hill Lights	570.99

	\$ 139,858.59

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION OF THE TOWN BOARD OF SHANDAKEN AUTHORIZING PARTICIPATION IN PRE-CONSTRUCTION PHASE OF THE WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF SHANDAKEN

WHEREAS, the Town Board of the Town of Shandaken previously entered into an agreement (the "Agreement") with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management program project in the Hamlet of Shandaken; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Shandaken, final version dated June, 2017 evaluating various alternative methods for managing the wastewater needs of the Hamlet of Shandaken, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineer's Report and Supplement, the Town Board wishes to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, pursuant to Section 2.05(A) of the Agreement, the Town must acknowledge in writing its desire to continue into the Pre-Construction Phase of the Project within ninety (90) days; and

WHEREAS, pursuant to Section 2.06(B) of the Agreement, the Town may terminate participation in the program if the bids received by the Town for construction are greater than the amount reserved for that purpose in the Block Grant, and the Town and CWC are unable to agree to modifications to the Program to bring the anticipated cost within the Block Grant amount;

THEREFORE BE IT RESOLVED;

1. The Town of Shandaken by and through its Town Board, desires to continue with the Pre-Construction Phase of the Community Wastewater Program for the Hamlet of Shandaken, and
2. The Town Board hereby authorizes the Town Supervisor to execute any and all Documents for the Hamlet of Shandaken on behalf of the Town as may be necessary to continue with the Pre-Construction Phase.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER MALLOY	ABSENT	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 109-17

OFFERED BY: STORMS

**SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR
27 STATION RD., PHOENICIA, NY**

WHEREAS, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

WHEREAS, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

WHEREAS, the property at **27 Station Rd., Phoenicia, NY 12464 (Section Block Lot 14.13-3-49)** has been recommended for consideration for buyout in the LFA and the Town has been approached by **County of Ulster**, the owner of the property, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

WHEREAS, the Town of Shandaken has the option to decline ownership of the property choosing instead that the City of New York own the property but has the desire to own this property for future flood mitigation activities, and

WHEREAS, The Town of Shandaken understands that this Town-owned property will be managed by the Town in conjunction with a Re-Use Plan prepared by the Town that identifies the community’s long term plan for the management, use, and development of this parcel. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv., and v.

NOW, THEREFORE BE IT RESOLVED, The Town of Shandaken Town Board approves **County of Ulster**, homeowners of **27 Station Rd., Phoenicia, NY 12464** to apply for the NYCFFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting them in the real estate process.

BE IT FURTHER RESOLVED, The Town of Shandaken Town Board opts to retain ownership of the parcel for future flood mitigation activities.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 110-17

OFFERED BY ALBA

**SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR
718 & 762 PLANK RD., MT. TREMPER, NY**

WHEREAS, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

WHEREAS, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

WHEREAS, the properties at **762 & 718 Plank Rd., Mt. Tremper, NY 12457 (Section Block Lot 25.1 -2-12.100, 25.1-2-18)** has been recommended for consideration for buyout in the LFA and the Town has been approached by **Algernon Reese**, the owner of the properties, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

WHEREAS, the Town of Shandaken has the option to decline ownership of the properties choosing instead that the City of New York own the property and the Town understands that this City-owned property will be managed by the City as open space. Minimal management of the property will be performed, such as maintaining boundary lines, posting signs, and annually inspecting the property, and

WHEREAS, at some point in the future, should the Town of Shandaken want the properties actively managed, i.e., mowing, snow plowing, constructing and maintaining permissible recreational facilities, the City will consider issuing the Town a revocable land use permit to address these activities or any other maintenance requested by the Town; however, the DEP in its discretion has the right to approve or reject any such request.

NOW, THEREFORE BE IT RESOLVED, The Town of Shandaken Town Board approves **Algernon Reese**, homeowner of **762 & 718 Plank Rd., Mt. Tremper, NY 12457** to apply for the NYCFFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting in the real estate process.

BE IT FURTHER RESOLVED, The Town of Shandaken Town Board opts to allow the City of New York owning the properties as Open Space with the above acknowledged management conditions.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____

SUPERVISOR STANLEY X _____

**RESOLUTION # 111-17
DISCLAFANI**

OFFERED BY:

RESOLUTION FOR PURCHASE OF REPLACEMENT BOILER FOR TOWN OWNED MUSEUM BUILDING

WHEREAS, the Town of Shandaken owns the building which houses the Town of Shandaken Historical Museum at 26 Academy St., Pine Hill, NY 12465; and

WHEREAS, the boiler required to heat the building has been in need of replacement and has ceased to operate; and

WHEREAS, the Town has received and received and reviewed several bids to replace the boiler;

THEREFORE BE IT RESOLVED, that the Town Shandaken Town Board does hereby awards the boiler replacement to **Heritage Energy of 625 Sawkill Rd., Kingston, NY 1240** for the bid price of **\$10,375.00 (ten thousand three hundred seventy five dollars and no cents)** and that said replacement will done through utilization of existing Good Neighbor Funds.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 112-17

OFFERED BY: STANLEY

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 9, 2017)**

WHEREAS, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

WHEREAS, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

THEREFORE, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 9, 2017.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER MALLOY	ABSENT	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____