



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday February 6, 2017 – 7pm

- 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:**
 - 54- Pay All Bills**
 - 55- SAFARI - Advertise for Firm to Conduct Feasibility Study**
 - a. Relocation of 38 Main Street Building – CWC \$15,000 grant
 - 56-SAFARI – Advertise for Consultant for CRS Application**
 - a. Community Rating System – AWSMP \$15,000 grant
 - 57-Ambulance – Hire & Change Personnel & EMT Rate Change**
 - a. F/T Paramedic – Coddington – @ \$16.67 per hour
 - b. Interim Training Officer - Muelerleile @ \$192.31 Bi-Weekly
 - c. EMT's to receive \$10.70 per hour
 - 58- Police – Renew URGENT Contract with Ulster County**
 - 59- Highway – Advertise for Gravel Crushing Bid**
 - 60- Town Board - Support Funding for Belleayre Mtn. Ski Center**
 - a. NYS 2017-18 Budget Allocation
 - 61- Supervisor – Hire Secretary/Bookkeeper**
 - a. Carol Herdman - \$11.75 per hour
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: Helen Varecha,***

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	\$ 43,819.95
Highway	11,566.85
Phoenicia Water	4,339.61
Pine Hill Water	2,779.86
Phoenicia Lights	1,130.79
Chichester Lights	157.79
Pine Hill Lights	637.76

	\$ 64,432.61

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 ADVERTISING REQUEST FOR PROPOSAL TO HIRE FIRM FOR FEASIBILITY STUDY FOR PHOENICIA LFA PROJECT

WHEREAS, the Town of Shandaken Town Board has completed a Local Flood Analysis (LFA) in the Hamlet of Phoenicia in 2016; and

WHEREAS, the LFA identifies several projects including the possible relocation of certain structures within the Hamlet including a property located at 38 Main St., Phoenicia; and

WHEREAS, the Town applied for and received a \$15,000 grant through the CWC to conduct a feasibility study for said relocation with the property owners approval; and

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board advertise for a Firm to conduct said feasibility study in order to properly assess the possibility of this project through the attached Request For Proposals.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 ADVERTISING REQUEST FOR PROPOSAL TO HIRE CRS CONSULTANT

WHEREAS, the Town of Shandaken Town Board and the Shandaken Area Flood Assessment and Remediation Initiative (SAFARI) members have been diligently working toward efforts to help identify and reduce flood threats throughout the Town; and

WHEREAS, the Town of Shandaken Flood Mitigation Plan identifies activities to help the Town achieve the goal of reduction of threats from flooding as well as helping to reduce the costs of Flood Insurance Rates for the benefit of all Town Property owners; and

WHEREAS, the Flood Mitigation Plan includes Initiative 18 which stresses “Participation in the Community Ratings System (CRS) to further manage flood risk and reduce flood insurance premiums for NFIP policyholders”; and

WHEREAS, the Town has received a \$15,000 grant from the Ashokan Watershed Stream Management Program (AWSMP) to hire a consultant to assist the Town in registering in CRS; and

THEREFORE BE IT RESOLVED, that the Town of Shandaken advertise for a Consultant to assist the Town Code Enforcement Officer as the Town Floodplain Administrator in applying into CRS and to help ensure continued participation in the program for the coming years; and

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>

AMBULANCE TECHNICIANS

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED that the following personnel be appointed to the Shandaken Town Ambulance at the following rates:

Jim Coddington F/T Paramedic @ \$16.67 per hour

Rich Muellerleile as Interim Training Officer @ \$192.31 Bi-Weekly

BE IT FURTHER RESOLVED, the Town of Shandaken Town Board hereby raises the EMT's pay rate to \$10.70/hr .

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 SUPPORTING RENEWAL OF CONTRACT WITH ULSTER COUNTY FOR ULSTER REGIONAL GANG ENFORCEMENT NARCOTICS TEAM (URGENT)

WHEREAS, various Towns and Village Police Departments in the County of Ulster together with the Ulster County Sheriff’s Office and the Ulster County District Attorney’s Office, as Member Agencies, seek to operate and act collectively as a task force team pursuant to Federal policies and guidelines, such task force known as the Ulster Regional Gang Enforcement Narcotics Team (hereinafter referred to as ‘URGENT’); AND

WHEREAS, the mission of URGENT is to achieve maximum coordination and cooperation, through utilizing the combined resources of Member Agencies, to primarily investigate gang members and affiliates involved in criminal enterprises, as well as investigate narcotic related offenses and the possession and sale of illegal firearms in Ulster County; and

WHEREAS, membership in the URGENT task force will benefit the Town of Shandaken in that will provide a specialized unit to combat gang violence and narcotic trafficking within the Town and County of Ulster; and

WHEREAS, the Town Board has reviewed the Inter-Municipal Cooperative Agreement (URGENT) PROPOSED BY THE Ulster County District Attorney and the Ulster County Sheriff; and

WHEREAS, the Police Chief of the Town of Shandaken has also reviewed the Inter-Municipal Cooperative Agreement and has recommended that the Town Board approve the agreement.

THEREFORE BE IT RESOLVED the Town Board of Shandaken hereby approves the agreement and membership in the task force;

BE IT FURTHER RESOLVED THAT the Town of Shandaken Police Chief Chad Storey is authorized to execute the agreement on behalf of the Town of Shandaken.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>

ADVERTISING FOR GRAVEL CRUSHING

WHEREAS, THE Town of Shandaken Highway Department is seeking bids for crushing of item 4 at the Town owned gravel bank, specifications are available at the Highway Superintendant's Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031

THEREFORE BE IT RESOLVED, that bids will be 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, March 6, 2017 to be opened at the regular Town Board meeting scheduled for 7 pm that evening.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

SUPPORTING NEW YORK STATE FUNDING FOR BELLEAYRE INFRASTRUCTURE

WHEREAS, the Town Board of the Town of Shandaken recognizes recreational tourism as our biggest economic driver here within the Catskill State Forest Preserve; and

WHEREAS, Belleayre Mountain Ski Center (**BELLEAYRE**), located wholly within the Town of Shandaken and Ulster County, is a major economic driver for many of our communities, not just within Shandaken but along the Route 28 Corridor and the Catskill Mountain Scenic Byway communities; and

WHEREAS, **BELLEAYRE** is operated by the Olympic Regional Development Authority (**ORDA**), which also operates multiple recreational facilities throughout New York State including Gore and Whiteface Mountains located in the Adirondacks; and

WHEREAS, Governor Cuomo recently made an announcement concerning the upcoming New York State budget proposing \$20 million in capital investment for much needed upgrades and repairs at ORDA facilities, but specifically earmarked those funds for use at Gore and Whiteface Mountains excluding **BELLEAYRE**; and

WHEREAS, New York State has already recognized the necessity for upgrades and improvements at **BELLEAYRE** as outlined in the Unit Management Plan (**UMP**) and approved by the State in 2015; and

WHEREAS, **BELLEAYRE** has not been able to implement long-needed and awaited upgrades and repairs to the existing equipment and lodges for many years due to lack of capital funding; and

WHEREAS, the Governor has also reiterated in several statements and visits to our region, his understanding of the importance of **BELLEAYRE** on the Central Catskills economy;

THEREFORE BE IT RESOLVED, The Shandaken Town Board formally requests the Governor to correct this oversight in his current 2017-18 NYS Budget proposal and provide capital funding for the much needed infrastructure upgrades at **BELLEAYRE** Mountain Ski Center; and

BE IT FURTHER RESOLVED, The Shandaken Town Board requests the Ulster County Legislature and Ulster County Executive, Honorable Michael P. Hein, provide support for the Town of Shandaken and **BELLEAYRE** on this issue concerning the single largest economic driver in western Ulster County and that a copy of this resolution be sent to the Governor’s Office, Ulster County Executive and Legislature and our NYS Senator James Seward and Assembly Member Kevin Cahill.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full time Secretary/Bookkeeper to the Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of **Carol Herdman** to serve at the pleasure of the Supervisor, and receive \$11.75 per hour when discharging the duties of said office, not to exceed \$20,000, for the Fiscal Year 2017.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>