

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	\$ 68,226.58
Highway	78,594.87
Phoenicia Water	4,422.15
Pine Hill Water	1,112.56
Phoenicia Lights	1,050.26
Chichester Lights	153.98
Pine Hill Lights	629.45

	\$ 154,189.85

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

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

SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR PROPERTY ALONG NYS ROUTE 28 IN 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, **5239-5251 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.3-1-3)** currently owned by **Esopus Creek Group, LLC** has been recommended for consideration for buyout in the LFA and the Town has been in contact with the owners 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 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 **5239-5251 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.3-1-3)** 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 for the Town to retain ownership of the parcels for future flood mitigation activities.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

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

BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #73-18

OFFERED BY: STANLEY

**AMBULANCE TECHNICIANS
Hire P/T Driver and Replace F/T EMT**

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:

**P/T Driver - James Joyce @ \$10.40 per hour
F/T EMT - Ernest Longhi, Jr. @ 11.40 per hour**

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

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

RESOLUTION # 74 -18

OFFERED BY ALBA

RESOLUTION TO ADVERTISE FOR PURCHASE OF REPLACEMENT HIGHWAY EQUIPMENT

WHEREAS, the Town of Shandaken Highway Superintendent has identified a 25 Ton Trailer and a 10 foot replacement Dump Body for replacement; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board wishes to advertise for a 25 Ton Trailer and a 10 foot replacement Dump Body.

BE IT FURTHER RESOLVED any prospective bidder should contact the Town Highway Superintendent at (845) 688-5031 for details. All **sealed** bid envelopes must be clearly marked in large block letters either: **TRAILER BID** or **DUMP BODY BID** and should be received no later than 3pm on Monday, June 4, 2018 at the Town Clerk's Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

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

RESOLUTION #75-18

OFFERED BY DISCLAFANI

Building/Zoning – Advertise for Municipal Code Officer/ Bldg Inspector

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 Town advertise for

**Municipal Code Officer/ Bldg Inspector
F/T (35 Hrs/Wk) @ 16.50 per Hour**

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

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

BOARD MEMBER STORMS	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #76-18

OFFERED BY: VANBLARCUM

Set Special Meeting Date

WHEREAS the Town Board would like to set a Special Meeting Date to discuss with NYSDOT the upcoming State Rt. 28 Mt. Tremper Bridge & Rt. 212 Projects.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board set the following Special Meeting Date: **Monday, May14, 2018 @ 6:30 pm. Shandaken Town Hall 7209 Rt. 28 Shandaken NY. 12480**

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

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

RESOLUTION #77-18

OFFERED BY: STANLEY

PURCHASE PLAYGROUND EQUIPMENT

WHEREAS, the Town owns and operates Glenbrook Park for the convenience and use of the Public-at-large, and

WHEREAS, baseball season is upon us and one of the bleachers needs to be replaced immediately Due to age and disrepair

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby approve The purchase of a new set of bleachers from BYO Recreation, INC. for a price not to exceed \$2,000.00

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

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