

**Town of Shandaken
County of Ulster
State of New York
June 2, 2014**

The Town of Shandaken Town Board conducted their Regular Monthly Meeting, as per Resolution #2-14, on Monday June 2, 2014 at 7pm, Shandaken Town Hall, 7209 Rt. 28 Shandaken, NY.

Call To Order

Pledge of Allegiance

Roll Call

Members Present	Vincent Bernstein, Board Member Tim Malloy, Board Member - Deputy Supervisor Faye Storms, Board Member Alfred Higley, Jr Board Member
Members Absent	Robert Stanley, Supervisor

Recording Secretary Joyce Grant, Town Clerk

On a Bernstein/Higley motion the Town Board unanimously approved the minutes of the February Meeting as submitted by Town Clerk.

Committee Reports

Phoenicia Water – Al Peavy – Everything is working. But we need to purchase another pump, if they both go at the same time, there will be no water. There is no funding & we are grossly underfunded. Next Meeting 6/24 Water Plant 6:30 pm.

Museum – Bob Kalb – would like to have liaison appointed to museum that he can work with. Mr. Kalb thanked Bd. Member Malloy for coming up to the museum.

Recreation – Martie Gales – We suffered a great loss with the passing of Sandra Stanley. Sandra was the Glenbrook Park Manager, we will be looking for someone to fill that position. Also, Sandra used to volunteer her time as the health officer – Nurse at Belleayre Beach during the Summer Rec. Program. We will also looking for someone to fill that role. We are in the process of getting our Park brochures finished. Our next meeting is at the Town Hall on July 26th – 3pm.

Motions:

On a Malloy/Higley motion, the town board voted to accept Jim McGraths resignation as Police Chief & agreed to advertise the position opening.

On a Malloy/Bernstein motion the town board voted to table Resolution #86.



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, June 2, 2014**

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
 - AWSMP – Ashokan Watershed Stream Mgmt Program – Brent Gotsch - Leslie Zucker – Adam Doan
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
 - 77- Pay All Bills
 - 78 - Authorizing Waiver of 30 Day Notification Required by NYS Liquor Authority – Pine Hill Arms
 - 79 - Appoint Marriage Officer – Ricarda O'Conner
 - 80 - Authorize the Town Clerk to sell E-Z Passes
 - 81 - Time Accruals in NYS Retirement System
 - 82 – Belleayre Beach Use Contract
 - 83 – Authorize UCAT Contract for Summer Recreation
 - 84 – Adv. Summer Camp Field Trips Transportation
 - 85- Appoint Building/Zoning/Planning Secretary
 - 86- Support Planning Bd. Professional Services - Attorney
11. Open Public Comment
12. Meeting Adjournment

IN MEMORY OF: Sandra Stanley - Howard Umhey –Rande Gavette

New Developments at the Ashokan Watershed Stream Management Program

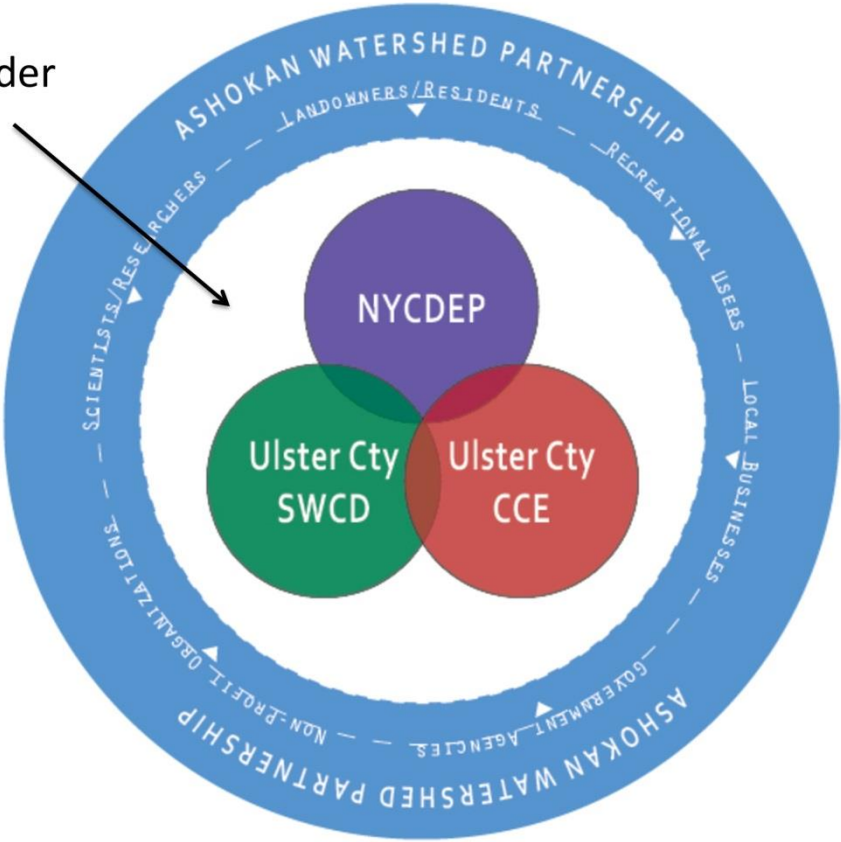


*“Working in partnership with communities
to protect and restore stream corridor stability
and ecosystem integrity in the Ashokan Watershed.”*

www.ashokanstreams.org

Building Partnerships

Stakeholder
Council





What is Local Flood Analysis?

Local Flood Analysis is an engineering analysis that:

- Identifies the specific causes of flooding in population centers
- Explores your community's options using engineering models
- Accurately assesses which options are most beneficial
 - How many residences and businesses are helped?
 - Is the solution cost-effective?
 - How long will it last?

LFA Grant for Phoenicia/Mt. Tremper

- AWSMP awarded T/Shandaken \$72,000 in January 2014
- Town to hire consultant
- LFA study runs for estimated 4-6 months
- Apply for implementation funds
- Town can apply to AWSMP for additional LFAs late 2014

The consultant will use the engineering models to test and compare different design solutions for flood inundation



Traver Hollow, 2010

What happens to flood elevations if we widen this culvert or bridge so it's no longer a constriction?



Traver Hollow, August 2011

The consultant will use the engineering models to test and compare different design solutions for flood inundation

What happens when streams are reconnected with their floodplains?



Stony Clove Creek, 20014

Key LFA program rules

- Available only to municipalities within the NYC West of Hudson Watershed
- The Town adopts by resolution its stream management plan and enters into a **Memorandum of Understanding** with the County SWCD/CCE to collaborate on stream management
- Town-led – Towns establish a flood advisory committee or equivalent body to oversee the process
- Town uses the LFA Scope of Services to select a consultant proposal
- LFA study areas must be population centers identified in the 1997 Memorandum of Agreement

LFA Eligible Population Centers*

County	Town	Hamlets
Ulster	Hurley	Glenford
	Olive	West Shokan, Boiceville, Ashokan
	Shandaken	Big Indian, Shandaken/Allaben, Pine Hill, Chichester, Phoenicia, Mount Tremper

* Identified in the 1997 MOA

Additional Town Priority Areas? (SMIP)

Olivera
Bushnellsville

How can LFA benefit communities?

- Increased public safety
- Less waste of taxpayers’ money on solutions that are ineffective or only effective for a very short time
- Potentially lower flood insurance premiums for flood-prone properties
- Solutions are based on the most up-to-date information:
 - Current stream condition
 - Changes in precipitation
 - Relative sustainability of different solutions
- Eligibility for water quality based grant programs to implement the solutions



AWSMP Funding 2014-2019
Stream Management Grants: **\$2,000,000**
Flood Hazard Mitigation: **\$2,000,000** for LFA and implementation
Stream Restoration: **\$4,040,000** for reach-scale projects
Stream Buffers: **\$300,000**
Education & Outreach: **\$276,000**
Consultants: **\$1,470,000** for engineering, research, technical assistance
Program Office and Staff

Esopus Creek and Broadstreet Hollow Confluence

Grants: Stream Management Implementation
\$2,000,000 awarded 2009-2014

Type of Grant	Number of Grants	Amount Obligated
Restoration	6	\$542,678
Infrastructure	12	480,452
Education	17	\$42,818
Planning	7	\$228,552
Research, Monitoring and Evaluation	16	\$705,500
Total:	58	\$2,000,000

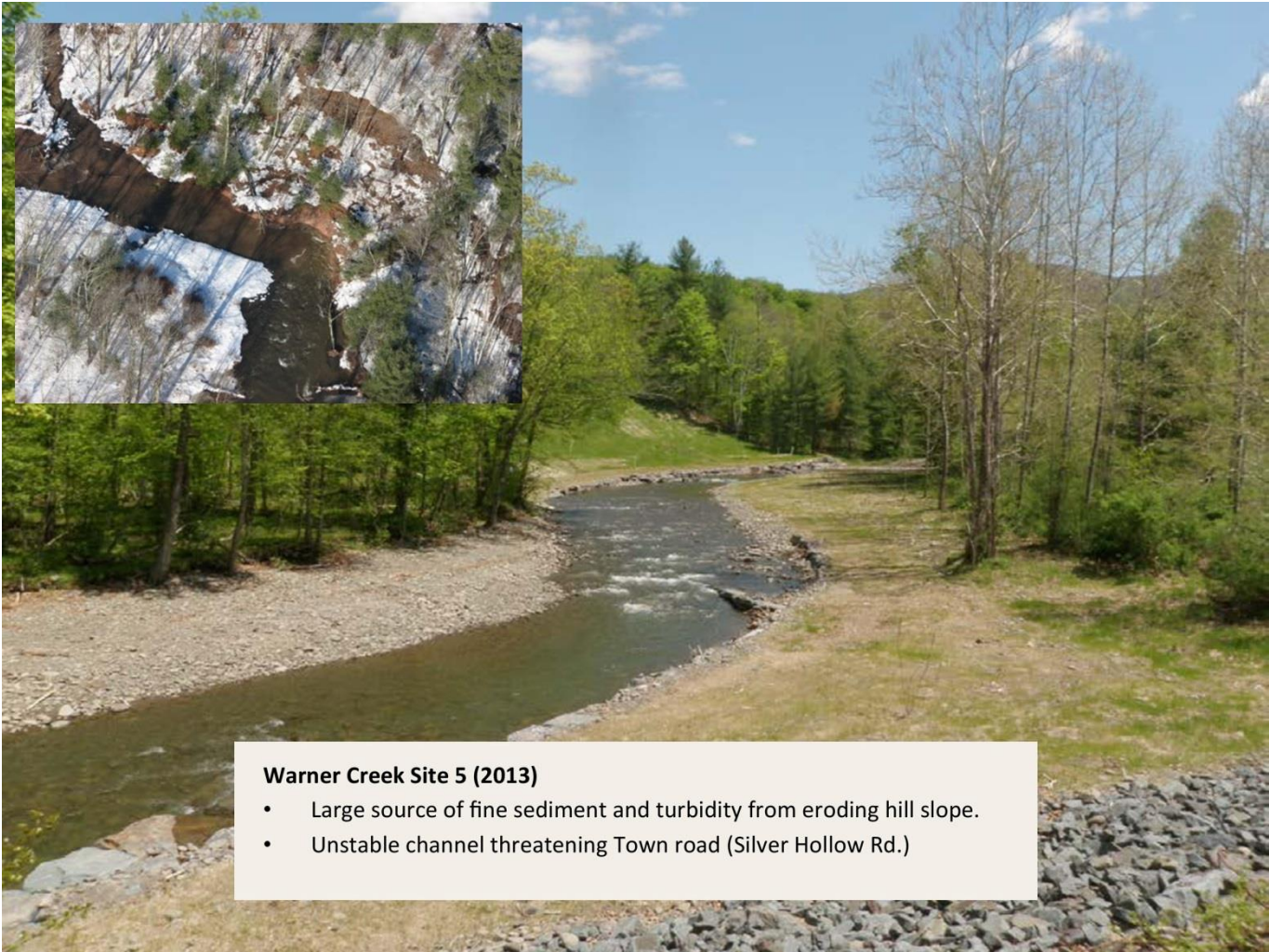
2009-2014 in Town of Shandaken (16 projects): **\$856,285**



Warner Creek/Stony Clove Confluence Project – Before Treatment



Stream Restoration Projects
2013: 2 projects completed: Chichester 2,3,4 and Warner Creek 5; and 1 more: Warner Creek/Stony Clove Confluence ready to resume
2015-2019: 5 to complete, plus 2 for Lower Esopus Consent Order (2014)
2009-present: Numerous stream buffer plantings through CSBI program



Warner Creek Site 5 (2013)

- Large source of fine sediment and turbidity from eroding hill slope.
- Unstable channel threatening Town road (Silver Hollow Rd.)



Chichester 2/3/4 (2013)

- Largest source of suspended sediment and turbidity for Ashokan Watershed per USGS monitoring in 2010/11
- Channel instability threatening private homes and public infrastructure



Stony Clove Creek/Warner Creek Confluence

- Unstable channel threatening Silver Hollow Rd. and State Route 214
- Large headcut capable of destabilizing upstream banks if left untreated



ASHOKAN WATERSHED STREAM MANAGEMENT PROGRAM

For more information contact:

Adam Doan
Ulster County Soil and Water Conservation District
Adam.Doan@ashokanstreams.org

Leslie Zucker
Cornell Cooperative Extension of Ulster County
Laz5@cornell.edu

Ashokan Watershed Stream Management Program
6375 Route 28
Phoenicia, NY 12464

845-688-3047



MAY 2014 REPORT

TOTAL CALLS RECEIVED- 35

MUTUAL AID GIVEN- 1 (Town of Woodstock)

MUTUAL AID RECEIVED- 0

As the upcoming months usher in a myriad of outdoor activities please be aware of the threat tickborne disease poses to you and your loved ones, and take action against them. Aside from the obvious threat of Lyme Disease ticks can carry all sorts of nasty things that you don't want introduced into your body like anaplasmosis, babesiosis, ehrlichiosis, and Rocky Mountain Spotted fever. All of these "bugs" carried by ticks present with fatigue, and some with fever much like Lyme Disease. In 60-80% of all Lyme Disease cases the first symptom is a 2-6 inch bullseye near the bite site. ALWAYS follow up with a doctor following the removal of an engorged tick as the chances of a complete cure decrease if treatment is delayed.

Deer ticks live in shady, moist areas at ground level. They will cling to tall grass, brush and shrubs, usually no more than 18-24 inches off the ground. They also live in lawns and gardens, especially at the edges of woods and around old stone walls. Your best protection is to avoid contact with soil, leaf litter and vegetation, but in the Mountains that's a tough thing to do for sure. The Ulster County Health Department offers the following tips on how to avoid tick bites;

- 1. While out walking, stay on clear, well travelled paths.
- 2. Cover up and wear light colored clothing to spot ticks easily.
- 3. Use tick repellent, as directed.
- 4. Keep the grass and brush around your home trim and clear, especially in the areas where children play.
- 5. Shower as soon as possible, after spending time outdoors.
- 6. MOST IMPORTANTLY Check everyone for ticks, including pets, carefully and thoroughly at the end of each day. Remove all ticks promptly and properly.

Unfortunately, we are all too familiar with this threat here in the Catskills, but as we always say, an ounce of prevention is worth a pound of cure.

Vehicle	Beginning	Ending	Total
7850	74454	75350	896
7851	64572	64586	14
625	35804	36707	903
626	93469	93893	424

Stay Safe Out There!

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
Shandaken, New York, 12480
845 688-9748
Fax 845 688-5332
Chief W.J. McGrath

May 2014 Monthly Statistical Report

Incident Type	Number	Incident Type	Number
Accident Hit & Run	1	Neighbor Dispute	1
Accident Animal	4	Noise Complaint	3
Accident Property Damage	2	Open Door	2
Accident Personal Injury	1	Request Patrol	17
Animal Complaint	8	Request for Assistance	4
Assault (Misd)	1	Security Check	39
Automated Intrusion Device	4	Shots Fired	1
Burglary	1	Suspicious Activity	5
Check Welfare	5	Suspicious Vehicle	1
Civil Process/Dispute	3	Traffic Hazard	7
Criminal Mischief	1	Traffic Post	5
COPP	3	Unattended Death	1
Disabled Vehicle	1	Vehicle and Traffic Complaint	5
Disorderly Conduct	2	Wires Down	1
DNA Swab	1	E911 Abandoned Calls	4
Domestic	3	School Bus Detail	5
Fire Structure	3		
Fire Vehicle	1		
Fire Brush	1		
Fraud	1		
Harassment	3		
Illegal Dumping	1		
Juvenile No Crime	1		
Larceny Misdemeanor	3		
Lockout	7		
Medical	16		
Mental Health	1		
Missing Person	1	TOTAL	177

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'		
83	120234	2444	Violation	1	Parking Ticket 0
84	48238	2544	Misdemeanor	2	Traffic Ticket 12
85	68510	262	Felony	0	
86	102567	262	Warrant	0	
87	155906	0	Total Charges	3	
	Total Miles	5514	Total Arrests	2	

Friday, May 30, 2014

TO: Town Supervisor and Town Board Members

FROM: Police Chief James W. McGrath

RE: Resignation as Chief

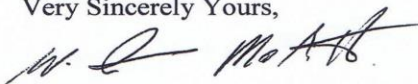
Dear Supervisor Stanley and Shandaken Town Board Members,

After thirty-four years of service as a Police Officer, I will be retiring as Chief of the Shandaken Police Department effective July 18, 2014.

I would like to thank you and the Town of Shandaken for providing me the opportunity to work with the Shandaken Police Department and give something back to my local community. It has been a pleasure watching this Police Department grow into the professional department it is today with the knowledge that has become a Department that is, and will continue to be, well-respected within the Police community.

The experiences I have had working for the Town will never be forgotten and has helped me create some of my closest and endearing memories and relationships over these many past years. This decision to retire has not been an easy one, but I feel it is time for me to move on. I will still be available to assist in any way I can to continue helping the Town and the Department. I wish the Town of Shandaken and the Police Department the very best in its future and I know it will continue to strive to better serve this community and protect its residents and visitors while providing this very necessary community service.

Very Sincerely Yours,



James W. McGrath

Chief, Shandaken Police Department

Supervisor Report May 2014

Highway Interest	\$28.28
Ambulance Donation	\$520.00
Ambulance Fees	\$ 5,934.43
Phoenicia Library Rent	\$300.00
Phoenicia Library Electric(reimbursement)	\$108.30
Justice Fees	\$ 12,349.00
Permits/code officers	\$ 200.00
Building Permit Fees	\$ 565.00
Town clerk fees	\$ 341.88
Dog Licenses	\$ 132.00
Police Fees	\$ 45.00
Fuel Reimbursement	\$ 7,194.83
Mariner Cell Tower	\$ 865.07
Registrar	\$ 420.00
Pine Hill Water Rents	\$ 3,000.00
MillensSteel	\$ 383.30
NYS Retirement refund	\$ 85.69
Phoenicia Water Interest	\$ 0.81
Phoenicia Water supply reimbursement	\$ 1,536.07
Total	\$34,009.66

TOWN CLERK ANNOUNCEMENTS

All Public Notices & Town Events are posted on Channel 23 thru Time Warner, they are listed on our website shandaken.us, our Town Facebook page, our Google Calendar and now on the newly improved bulletin board on main street phoenicia in front of key bank. If you have an event you would like posted - call the town clerks office at 688-5004.

also, if you have a friend who no longer can watch our town channel 23 on timewarner cable.. let them know they have to call timewarner to get the converter box.. or call us and we will help them.

All Town meeting minutes are now posted on our youtube channel online.

A few highlights..

The long awaited METAL Pickup is coming June 16th. have all your metal ONLY out by the road by saturday 14th.

We are looking for volunteers this month to help do clean up at the Shandaken Rural Cemetary on Rt. 28 call our office or teresa grant.

Concert @ Empire State Railway Museum – Linda McRae Friday June 13th

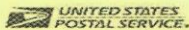
Shandaken Theatrical Society –production of The Robber Bride Groom – starting June 13th

St. Francis Church Hosting the Rotary Blood Drive Monday June 16th

Flag Day Ceremony @ Phoenicia School Friday June 13th @ 10 am

4th Annual Bruce Storey Memorial Golf Tournament is Monday June 23rd.

Lastly, if you are a NEW resident or a long timer that doesn't go online, we made up these Welcome Information packs for you.. or as we call them, the Shandaken Survival Guide. Stop by our office or call us for one



PUBLIC NOTICE
POST OFFICE COMMUNITY MEETING
HIGHMOUNT PO

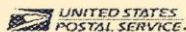
05/30/2014

The Postal Service will hold a meeting to answer questions and provide additional information about POST Plan. At the meeting, local management will share the results of the survey and answer questions. Although survey results will be known and shared, the Postal Service will not make a final decision regarding this office until after the public meeting. This will enable the Postal Service to obtain all community input and opinions, from both the surveys and the meeting before making a final decision.

Surveys will be sent to customers within the delivery zip code(s) of this Post Office and the Post Office Box customers. Below are the options that the Postal Service is considering. If you do not receive a survey by 07/08/2014, and would like to fill one out, surveys are available at the counter.

1. Keep the office open, based on actual office workload. In the case of HIGHMOUNT PO, hours would be reduced from 8 hours each weekday to 4 hours per weekday. Current Saturday hours will not change as a result of POST Plan and access to your delivery receptacles will not be impacted by POST Plan.
2. Conduct a discontinuance study for the office and offer roadside mailbox delivery. Retail and delivery service would be provided through a rural carrier. Mail delivery points will be established and customers can purchase most postal services through the carrier or other alternate access points.
3. Conduct a discontinuance study for the office and find a suitable alternative location operated by a contractor, usually at a local business. When businesses are found that meet the criteria, these establishments are contracted through the U.S. Postal Service and offer stamps and flat rate products with service hours generally more expansive than what the local Post Office will be able to offer.
4. Conduct a discontinuance study for the office and provide P.O. Box service via another nearby Post Office and relocate P.O. Box delivery to that Post Office.

MEETING DATE: 07/29/2014
MEETING PLACE: HIGHMOUNT POST OFFICE
8 GALLI CURCI RD
HIGHMOUNT, NY 12441
MEETING TIME: 01:00 PM



PUBLIC NOTICE
POST OFFICE COMMUNITY MEETING
BIG INDIAN PO

05/30/2014

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4. Conduct a discontinuance study for the office and provide P.O. Box service via another nearby Post Office and relocate P.O. Box delivery to that Post Office.

MEETING DATE: 07/29/2014
MEETING PLACE: BIG INDIAN POST OFFICE
8279 STATE ROUTE 28
BIG INDIAN, NY 12410
MEETING TIME: 03:30 PM

Bd. Member Storms brought up the possibility of enacting a Noise Ordinance

Noise Ordinance

Outdoor noise is becoming a main concern in our communities. Areas zoned for industrial, commercial and residential use are moving closer and closer to one another. This close proximity is resulting in noise complaints between neighbors. Many villages, towns and cities have never had to deal with environmental noise issues until now and are finding the need to tackle this concern by introducing clear, fair and obtainable noise ordinances. The need to educate the community, city officials and building owners concerning the use of environmental noise control products and solutions has become of great importance. One common concern is the noise generated from mechanical equipment servicing the establishments in these areas and how it affects the surrounding residential communities.

As a result, city and state governments are developing noise ordinances. Noise ordinances are laws which limit the allowable noise level(s) at different times of day for different zoned areas (i.e. residential, commercial, industrial). The maximum allowable noise levels are typically higher during daytime hours and lower during nighttime hours. Some noise ordinances can be vague and open for interpretation without specific sound levels noted while others are very specific and call out specific sound levels and daytimes. Many small or rural communities will not have a noise ordinance in place, but in more densely populated areas such as big cities, noise ordinances are an extremely important part of the community's health.

When there is a violation of a noise ordinance, it is typically reported to the police or other law enforcement agency. This will be followed by a site visit, recording of sound levels and based on the findings, the agency may issue fines and enforce that corrective action be taken by the owner.

RESOLUTION # 77-14

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	\$ 47,801.01
Highway	29,660.68
Phoenicia Water	3,181.17
Pine Hill Water	1,141.62
Phoenicia Lights	1,182.97
Chichester Lights	157.10
Pine Hill Lights	650.51

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION # 78-14

OFFERED BY: MALLOY

RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED
BY THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS, PINE HILL ARMS LTD, THE PINE HILL ARMS, has applied for a liquor license, and

WHEREAS, PINE HILL ARMS LTD, THE PINE HILL ARMS , has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to PINE HILL ARMS LTD, THE PINE HILL ARMS, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the PINE HILL ARMS LTD, THE PINE HILL ARMS, and does hereby waive the thirty (30) day Liquor License notice requirement to PINE HILL ARMS LTD, THE PINE HILL ARMS, 288 Main Street, Pine Hill NY 12465

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION #79-14

OFFERED BY: HIGLEY

MARRIAGE OFFICER – RICARDA O’CONNER

WHEREAS, Pursuant to New York State Domestic Relations Law, the Governing Body of a municipality has the right to Appoint Marriage Officers who shall have the authority to solemnize a marriage within the territorial jurisdiction of such municipality, and which marriage shall be valid if performed in accordance with other provisions of law, and

WHEREAS, According to said Law, The Marriage Officer Appointment is valid for a period of four (4) years, and Officer shall receive no salary or wage, and is authorized to accept and keep up to seventy-five (\$75.00) dollars for each marriage that she officiates, to be paid by or on behalf of the persons married.

WHEREAS, Ricarda O’Conner, a resident of the Town of Shandaken , has requested the Town Board to appoint her to the position of Marriage Officer for the period of four (4) years or until such time as her appointment is withdrawn pursuant to Domestic Relations Law11-c, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED, that **Ricarda O’Conner** be appointed Town of Shandaken Marriage Officer –This resolution shall take effect immediately. Appointment expires June 2, 2018.

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION #80-14

OFFERED BY: STORMS

AUTHORIZE THE TOWN OF SHANDAKEN TOWN CLERK TO SELL E-Z PASSES

WHEREAS, Town Clerk, Joyce Grant has presented an offer to the Town Board of the Town of Shandaken an opportunity to offer the retail sale of E-Z Passes through the NY State Thruway Authority, and

WHEREAS, the Town of Shandaken Town Clerk will purchase E-Z Pass tags for the cost of \$21.00 per tag from the Thruway Authority for resale at a cost of \$25.00 per tag, allowing the Town of Shandaken to keep \$4.00 per sale, and

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken hereby authorize the Town of Shandaken Town Clerk to sell E-Z Pass Tags in the Town Clerk’s Office provided all legal requirements are complied with.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION #81-14

OFFERED BY: BERNSTEIN

RESOLUTION FOR TIME ACCRUALS IN NYS RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

THEREFORE, BE IT RESOLVED, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records.

	<u>ELECTED OFFICIAL TITLE</u>	<u>Standard Work Day Hrs.</u>	<u>Participates in Time Keeping System (Y/N)</u>	<u>Days/Month based on Record</u>
Rob	Supervisor	7	Y	23
Faye	Town Council Member	7	Y	6
Alfie	Town Council Member	7	Y	6
Heidi	Town Assessor	7	N	22
Pete	Town Assessor	7	Y	5
Carol	Town Assessor	7	Y	5
Joyce	Town Clerk	7	Y	21
Tom	Town Justice	7	N	6
Eric	Highway Superintendent	8	N	26
	<u>APPOINTED OFFICIAL TITLE</u>	<u>Standard Work Day Hrs.</u>	<u>Participates in Time Keeping System (Y/N)</u>	<u>Days/Month based on Record</u>
Don	Pine Hill Water Superintendent	7	N	11
Rick	Phoenicia Water Superintendent	7	N	23
Nancy	Part Time Dog Warden	7	Y	10
Jim	Police Chief	8	Y	10
Rich	Ambulance Chief	7	Y	16

AND MOVE ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION # 82-14

OFFERED BY MALLOY

RESOLUTION AUTHORIZING CONTRACT FOR USE OF

BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Tuesdays through Thursdays from July 08, 2014 through August 14, 2014, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2014 summer season.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION #83-14

OFFERED BY: HIGLEY

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday, July 08, 2014 through and including Thursday, August 14, 2014, and

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors excluding field trip dates of Wednesdays, July 30 and August 13, 2014.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL: 4 AYES, 1 ABSENT (STANLEY)

RESOLUTION# 84-14

OFFERED BY: STORMS

RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

- 2 School busses for round-trip to and from the **ZOOM FLUME** on Wed. July 30th, 2014
- 2 School busses for round-trip to and from **ULSTER CO. FAIR** on Wednesday, August 13, 2014

All bids must be received by July 7th, 2014 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480.

AND MOVES ITS ADOPTION

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

RESOLUTION # 85-14 **OFFERED BY: BERNSTEIN**
BUILDING/ZONING/PLANNING DEPARTMENT SECRETARY

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town; and

WHEREAS, the Town Board is in need of a Secretary for the Building/Zoning/Planning Department. Applications were accepted and interviews were conducted pursuant to the resolution #76-14

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken hereby appoint

TRACEY LONGHI As Building, Zoning and Planning Department Secretary

with an hourly rate of \$10.30, not to exceed \$11,000.00 for the remainder of the Fiscal Year 2014 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Municipal Code Officer and be accountable to the Town Board while dispensing duties of said office,

AND MOVES ITS ADOPTION

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

RESOLUTION # 86-14 ***TABLED*** **OFFERED BY:**
SUPPORT OF PLANNING BD. HIRING OF ATTORNEY

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town; and

WHEREAS, the Town of Shandaken Planning Board has requested an attorney to assist in Legal Matters.

WHEREAS, the Planning Board has selected _____ located in _____ at ah hourly rate of _____, as their preference at a meeting held on Wednesday May 14, 2014, and

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken reasserts and supports this selection for the sole purpose of assisting the Town Planning Board In Legal Matters

AND MOVES ITS ADOPTION

*On a Malloy/Higley motion this Resolution was tabled.

Signed this 3rd day of June, 2014

Joyce Grant – Town Clerk