

**Town of Shandaken
County of Ulster
State of New York
Monday, June 3, 2013**

The Town of Shandaken Town Board conducted a Public Hearing at 6:30 prior to the Regular Monthly Meeting at 7pm - pursuant to resolution 77-13 adopted by the Town Board, Town of Shandaken on May 6, 2013 – on the Parks & Recreation Board Master Plan, to hear all comments on said plan.

**Pledge of Allegiance
Roll Call**

Members Present **Doris Bartlett, Board Member
Vincent Bernstein, Board Member
Alfred Higley, Jr., Board Member
Jack Jordan, Board Member
Robert Stanley, Supervisor**

Recording Secretary **Joyce Grant, Town Clerk**

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

**Corrections on P&R Comprehensive Plan to be submitted to Gilmour Planning:
Corrections to Shandaken’s**

Title Page: Add Town Board Members:

Doris Bartlett
Vinnie Berstein
Alfie Higley
Jack Jordan

Is this the way these names should be listed?

Page 2: Line 4 - change “6” to 12 hamlets. Take out the / between Shandaken/Allaben
 Add:
 Mount Pleasant
 Woodland Valley
 Bushnellsville
 Highmount
 Oliverea

Page 15 Add two bullets to local groups listed at top of page
 • The Catskill 3500 Club
 • The Phoenicia Fish and Game Association

Page 16 Third Paragraph – After “rain or shine.” Add the following:

 Participants are aged 5 – 18, having completed kindergarten but not yet graduated from high school.

Page 17 Third line from the bottom change “feasibility”
 To: possibility

Page 19 Add to the footnote No. 19, after first sentence:
 The library’s Jerry Bartlett Memorial Angling Collection

lends fishing rods to patrons.
Add to Big Indian Park under Basketball “1/2”

Page 22

Add the following paragraph to the right of the notes:

Belleayre Mountain Ski Center, located at the western edge of the town, offers a complete skiing experience. With a vertical drop of 1,404 feet, 171 acres host 55 trails, parks and glades. Managed by New York State Olympic Regional Development Authority, the ski center has 8 lifts, 4 lodges, and 9.2 km of cross county trails.

Change picture of equipment in New Paltz to a picture of equipment in one of our parks.

Page 25

First bullet change “(all on Elm Street)” to:
(on Elm and Academy Streets)

Page 45

First bullet – remove “electronic”

Page 47

Sentence after first set of bullets reads:
“The site is bordered by Birch Creek tributary...:
Change to:
The site is bordered by the Esopus Creek

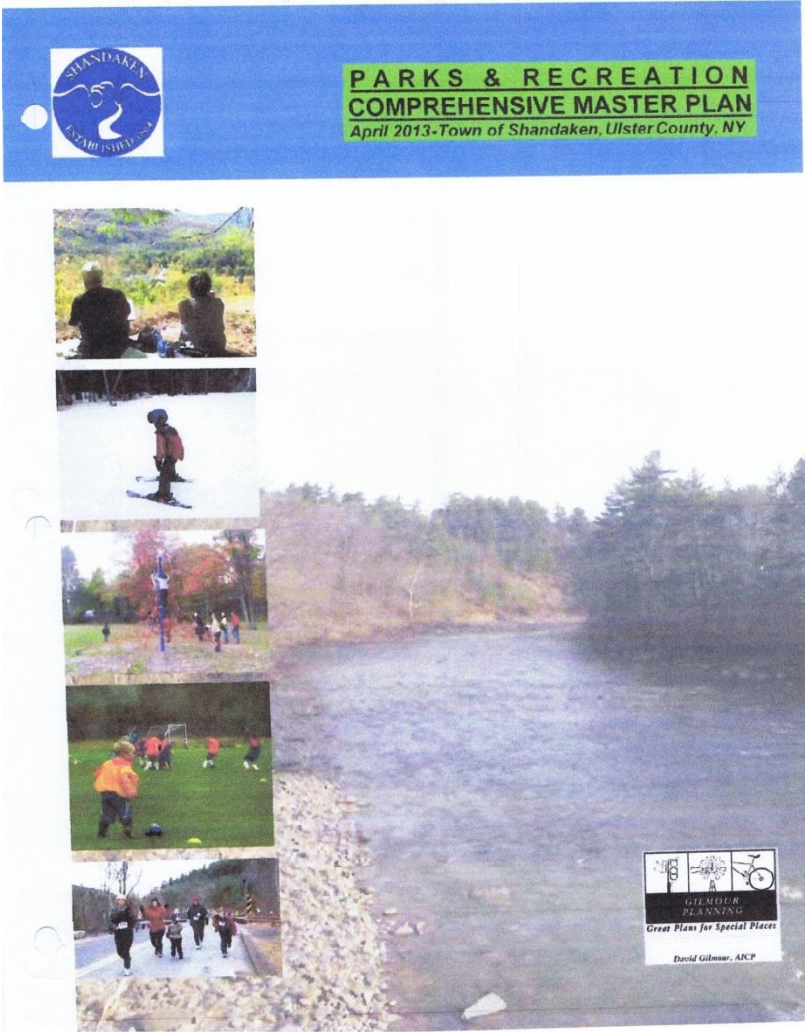
Page 51

Correspondence & Comments:

CHA Comments	Recreation Bd. Response
1. Ski Center UMP reference only expansion to West to incorporate defunct Highmount Ski Center. Should refer to range of options as pitted against state budgets, climate change, public will and interest.	1. The UMP has proposed a full build-out plan. In the opinion of the Rec. Bd. This would maximize the recreational opportunities and experiences for residents and visitors.
PG. 7 2. "Recreation Board is prepared to monitor planned developments by and around Belleayre and make further suggestions to Town Bd. On the impact and relationship to community and regional recreation." Does this mean real estate development or the Ski Center? Need to clarify so it doesn't sound like Rec. Bd. is adopting Planning and Zoning Bd. Duties.	2. The intent is clear. The Rec. Bd. has an advisory function only to the Town Board. It will advise on recreational opportunities anywhere they exist in the town.
3. 1,200 acre Big Indian acquisition "The action emanates out of the permitting for the Belleayre Resort." In fact it emanated out of 2007 AIP--not part of permitting process.	3. As a result of the AIP, the SEQRA review process moved forward. The end result being issuance of permits.
PG11-12 4. "Under an agreement in 2008 the proposed Belleayre Resort project is advancing through permitting and pre-construction." The AIP didn't promise permits; none has been granted. The SEQRA regulatory hearings, though expected to recommence, have not so far done so.	4. Subsequent to the AIP, the Army Corps of engineers has, in fact, issued a permit. The public hearings have commenced.
PG 14 & 32 5. No mention of The Catskill 3500 Club	ADD: as a bullet on Page 15 o The Catskill 3500 Club
6. Proposed Belleayre Resort's Wilderness Activity Center--so much detail serves more of a promotional rather than planning purpose.	6. The proposed Wilderness Activity Center represents a unique resource for the town and deserves mention.
PG 25 7. No mention of indoor pool at the Cooperhood Spa. List existing and proposed businesses by name.	7. The Cooperhood is not available on a daily basis to residents. There was also no mention of the Emerson Resort which does offer local memberships for the pool and fitness center. Since we did not survey all private local hunting and fishing guides, and tubing businesses, we chose not to attempt to mention them.

<p>Pg 27</p> <p>8. Cross country skiing: Frost Valley is close to Shandaken.</p> <p>9. Golf in Arkville is close by.</p>	<p>8. This is not a recreational asset of the town.</p> <p>9. This is not a recreational asset of the town.</p>
<p>PG 32</p> <p>10. Mention of proposed Belleayre Resort making Pine Hill a "stronger destination." Prefer a general statement about potential development in town and how all could make Shandaken a more attractive tourism destination.</p> <p>11. Include recently passed Rte 28 Scenic Byway designation.</p>	<p>10. Other than development of hiking trails, Belleayre Ski Center and Belleayre Resort, we are not aware of any other potential recreational developments in the Town of Shandaken.</p> <p>11. The designation has not yet been implemented and does not have a clear connection to recreation.</p>
<p>PG 40-41</p> <p>12. Traffic Control. Congestion could be raised and the need for mitigation measures to deal with any increased volume of visitations that accompanies new, upgraded or better promoted recreation facilities.</p> <p>13. Add the Jerry Bartlett Memorial Angling Collection at the Phoenicia Library as a destination.</p> <p>14. You've noted the role of the Pine Hill Community Center in the recreational life of the community. In some ways it is very much like a "recreation center."</p>	<p>12. This is the purview of the State, County and Town highway departments.</p> <p>13. Add to footnote 19 on page 19 The Library's Jerry Bartlett Memorial Angling Collection lends fishing rods to patrons.</p> <p>14. The lack of indoor courts or a pool makes it presumptuous to label the Community Center a recreation center.</p>

All business pertinent having been discussed, the Public Hearing was closed at 6:45 on a Jordan/Bernstein motion.





Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, June 3, 2013

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of previous T/B Meeting minutes
- 4. Supervisor’s Financial Report
- 5. Communications
- 6. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
 - g. Shandaken Day
- 7. Public Comments on Resolutions
- 8. Motions:
- 9. Resolutions:
 - 82. Pay All Bills
 - 83. Recreation – SEQRA Review (Draft Master Plan)
 - 84. Recreation – Adopt FINAL Parks and Rec Master Plan
 - 85. SAFARI – Accept bids for EWP work in Chichester
 - a. EWP (Emergency Watershed Protection funds)
 - 86. SAFARI – Set Spcl. Mtg to award EWP bid work
 - a. June 10, 2013 @ 1:00 PM
 - 87. Town Board – Time Accruals for NYS Retirement
 - 88. Recreation – Authorize Contract for Belleayre Beach
 - 89. Recreation – Authorize Contract for UCAT Transportation
 - 90. Recreation – Advertise for Summer Camp Field Trips Transportation
 - 91. SAFARI – Set Public Hearing for Town DRAFT Flood Mitigation Plan
 - a. July 1, 2013 @ 6:30 PM
- 10. Open Public Comment
- 11. Meeting Adjournment - *IN MEMORY OF: John Degondia, Virginia Craft*

Supervisor Report May 2013		
Phoenicia Water Dist. Interest	\$	9.35
Ambulance Fees	\$	9,670.16
Phoenicia Library Rent		\$300.00
Phoenicia Library Electric (reimbursement)		\$86.77
Police Fees		\$17.50
Justice Fees	\$	15,527.00
Town Clerk Fees	\$	133.61
Building Permit Fees	\$	715.00
Zoning Fees	\$	220.00
Dog Licenses	\$	177.50
Recreation Fund(fundraiser @ Phoenix)	\$	1,274.00
Health Reimbursement	\$	11,495.00
Mariner Tower	\$	762.20
Pine Hill Water Rents	\$	10,000.00
Romeo Chevy. (overpayment police dept)	\$	130.00
Recycling reimbursement	\$	44.10
Highway Interest	\$	192.75
Total	\$	50,754.94

Upcoming Town Board Topics & Activity

Month of June 2013

Recreation: Prior to the start of this meeting the Town has held a Public Hearing concerning the DRAFT Parks and Recreation Comprehensive Master Plan. This document, paid for through a grant from the Hudson River Valley Greenway, will enable us to continue improvements in our town parks in an efficient manner and promote all of the recreational assets within the Town. We all would like to thank the Parks and Recreation Board for undertaking this project and Gilmour Planning for assisting us in compiling the data and creating this document. This Parks and Recreation Plan should help guide us in developing and promoting our town as one of the premier recreational centers within New York State, considering our relationship with the publically held recreational lands throughout our town, but also through promotion of all Town and privately held recreational activities.

We are also preparing for Summer Camp. Town of Shandaken Summer Recreation is available to children who have graduated kindergarten, but not yet graduated from High School. They must be Town of Shandaken residents and the program is free. It runs from Tuesday, July 9, 2013 through Thursday, August 15, 2013. This is a day camp operating Tuesdays through Thursdays at the Belleayre Beach in Pine Hill. There are two field trips planned. Participant applications have been mailed and are available downstairs in the Town Clerk's Office as well as on-line at the Town website, shandaken.us.

SAFARI: The Flood Mitigation group has completed the DRAFT of the Town Flood Mitigation Plan. It is available on the town website for review. There is a lot of information available within the Plan and the Town plans on holding a public hearing on the Plan prior to next month's meeting. The Plan includes prioritization of suggested projects concerning further property protection and mitigation efforts. It also looks at ways, we as a community can implement new or revise existing ordinances to make our

homes and businesses more resilient and assist us in reducing flood insurance rates town-wide. The Public Hearing is tentatively scheduled for 6:30 pm on Monday, July 1, 2013.

We are opening more bids for stream work in the Stony Clove. This work is being done through funding provided by both the USDA's Natural Resources Conservation District and the Ulster Soil and Water Conservation District. This work must be completed prior to the close of stream accessibility this October.

Lastly, over the past few years, starting prior to and following Hurricane Irene, FEMA has been re-surveying communities within the Watershed to assist in updating their flood mapping. This is the most detailed flood mapping we've had to date and actually maps areas within the Town that were not previously mapped. These maps have been released as "Preliminary maps" and the Town, following reviews by the SAFARI group, has already submitted comments for revision to some of the maps. The adoption of these maps will take more than a year and we will have a meeting over the next two months from FEMA and DEC representatives to explain what your responsibility is during this process. There are some major changes throughout the Town, especially in the wake of Irene. Know that some of the tributaries, the most obvious being the Stony Clove Creek, were never mapped before. These maps will affect your Flood Insurance rates. We will post links to the maps on our website as well as the local libraries. If you have any comments, please forward to my office at shandakensupervisor@yahoo.com and we will address them with FEMA reps.

Town Board: The Town Board, as advised by the NYS Comptroller, needs to regularly address the hours worked by employees not on a time keeping system, time cards, who are registered with the NYS Retirement System. The hours and time reported do not change anyone's salary or employment status, this is merely a requirement necessary for the NYS Retirement System compliance.

Also, following Irene, several properties within the Town of Shandaken (22 to be exact) are still seeking a buyout of their property from FEMA due the devastation of their homes. These properties, once purchased, are to remain open and held by a public entity. The Town needs to consider whether we would be interested in holding these properties or if we would prefer the County or State hold them. The homes listed are not public information. These properties, can be used, with FEMA approval, for the creation of so-called "pocket parks" but cannot have permanent structures. We will discuss this issue further with Ulster County personnel.

Miscellaneous: The First Shandaken Fish Frenzy was a huge success. The Town received more than fifty requests to be involved in the fishing event to be held on the Saturday of Memorial Day. Although the snow flying in Highmount and Woodland Valley, may have dampened (or frozen) some of us that were volunteering for the event, it did not dampen the spirits of 35 hearty souls who braved the damp chilling rain to pick up their gear. We gave them the equipment and asked that they return for Monday afternoon for the promised casting instruction and practice and a BBQ. We couldn't have asked for better weather that afternoon, following another successful Memorial Day Parade, which I'd like to thank Congressman Gibson for attending, knowing he had a very full schedule for the day. We were delighted to find a few natural anglers, when the children started their fishing experience. A few fish were caught and released back into the Esopus. It was a fantastic day and the children enjoyed themselves thoroughly. This event has already started discussions of similar events in the future, possibly one in the fall concerning archery. There is also a very preliminary discussion of creating a kids fishing group and educational outreach. The Town would like to extend its gratitude to all of the participants and their families for making it fun, to Emerson Resort CEO Naomi Umhey and Marketing Director Tony Lanza for holding the fundraiser and cooking burgers and dogs on Fishing Day. Also thanks to Jimmy's Belleayre Ski Shop and Merrick Tackle for all the equipment from poles, reels, lines, sinkers, bobbers, hooks, spinners and hats. Thanks to the Phoenicia Deli for the donation of the Salads. Thanks to the Phoenicia Country Store for the Hot Dogs and Buns. Thanks to the Big Indian Market and Deli for the bait. Of course, events like this cannot happen without people donating their time during the event -we'd like to thank Martie Gailes and Sandra Stanley for helping with lunch and last but certainly not least our expert fishing guides and instructors Jim McGrath, Carl Lumbacca and Mark Loete (who also provided some pocket fishing guides from Trout Unlimited). The town certainly hopes to continue seeing more of these events that make activities like this available to the local children, while not increasing any cost to the taxpayer.

For theater buffs, the Shandaken Theatrical Society is currently running the play GREASE. The show runs from this past Saturday through the next two weeks. Shows are Fridays, Saturdays at 8pm and Sundays at 2pm at the STS Playhouse located behind the Country Store at 10 Church Street in Phoenicia. To make a reservation call 688-2279.

The Kiosk committee is working to finalize the panels to be placed in the new information kiosks paid for through the NYS DEC Smart Growth Grant fund. We have some of the rough drafts here tonight to give you an idea of their look, size and layout.

We will be posting them on the Town website and are seeking input from the public. Know that once these panels go up they are not due to be replaced for a number of years, so we are doing our best to cover all the bases before going to final print.

Lastly, the Town Highway Department will be starting its annual metal pickup. Town residents are asked to place all unwanted metal roadside in front of their home by Sunday June 23rd, 2013. We remind residents this is for METAL ONLY, no plastic, wood or other materials will be accepted. No hazardous waste and refrigerators need to have their coolant and doors removed. We'd also like to remind people that TV's, computers and other electronic equipment can be brought to the Recycling Center behind the Town Hall on all operating days (Mon-Thurs-Sat). Town crews will begin pick-up on Monday, June 24th through Thursday, June 27th. Once the Town has passed your property THEY WILL NOT RETURN. Please have all metal out prior to arrival.

**Our next regular meeting is scheduled for
Monday, July 1, 2013 at 7pm.**

SHANDAKEN POLICE DEPARTMENT MONTHLY REPORT			
Month of May 2013			
CHIEF W.JAMES MCGRATH			
Abandoned Vehicle	0	Mental Health Law	1
Abandoned 911's	7	Motorist Assists	3
Aggravated Harassments	1	Neighbor Disputes	8
Animal Complaints	9	Noise Complaints	3
Assaults	0	Parking Complaints	0
Assist Other Police Agency's	3	Property Disputes	0
Assist Town Ambulance	12	Property Damage Accidents	7
Assist Fire Department	2	Involving DEER	0
Automatic Alarms	5	Involving BEAR	0
Bad Checks	0	Personal Injury Accidents	0
Burglaries	2	Plates Lost M.V.	1
Criminal Mischief's	0	Public Lewdness	0
Criminal Possession Weapons	0	Reckless Endangerments	0
Check the Welfare	5	Robbery	0
Civil Matters	3	Suspicious Persons	4
Drug Possessions	0	Suspicious Vehicles	4
Drug Overdoses	0	Security Checks	40
Disorderly Subjects	3	Shots Fired Complaints	2
Domestic Disputes	7	Suicides Attempted	0
Driving While Intoxicated	1	Suicides	1
Larcenies	2	Traffic Details	12
Fights in Progress	1	Trespassing Complaints	3
General Town Complaints	16	Theft of Service Complaints	0
Grand Larcenies	0	Unattended Deaths	0
Harassment Complaints	3	V&T Complaints	6
Lock-out Assists	1	Water Rescues	0
Land-lord/Tennant disputes	5	Missing Persons	0
Littering/Dumping Complaints	1	Marijuana Possessions	0
Juvenile Complaints	0	Identity Theft	0
Endangering Welfare Complaints	0	TOTAL CALLS HANDLED	184
Violations	1	Uniform Traffic Tickets	16
Misdemeanors	2	Parking Tickets	2
Felonies	1	Warrants	0
Appearance Tickets	4	TOTAL ARRESTS	4
*****POLICE VEHICLE REPORT*****			
83 Patrol Miles	2875	83 Odometer Reading	93935
84 Patrol Miles	3679	84 Odometer Reading	8573
85 Patrol Miles	250	85 Odometer Reading	63484
86 Patrol Miles	677	86 Odometer Reading	94407
87 Patrol Miles	799	87 Odometer Reading	149630
TOTAL MILES PATROLLED	8280		

TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIA, NY 12464

May 2013 Report



Total calls received- 24

Mutual aid given- 0

Mutual aid received- 0

It was 45 years ago when President Gerald Ford signed the first EMS Week proclamation, designating a time for the nation to celebrate all pre-hospital professionals, as well as an opportunity to educate the public about the critical role of EMS in the community. A lot has changed since President Ford first recognized the importance of EMS. Even more so since EMS' grassroots in 1500 BC when Good Samaritans were binding injured traveler's wounds with oil and wine at the side of the road- and when the first evidence of protocols for treatment were recorded.

National EMS week occurs every third week in May, and this year's theme was simply "One Mission. One Team." - a perfect theme as every facet of pre-hospital care, whether it be a lay person performing CPR, a Police Officer delivering a lifesaving AED shock, a firefighter caring for an accident victim, or a Paramedic performing an advanced airway control procedure- are working as a team for the greater good of a patient in need. Please take a moment to thank your local first responders, no matter what the week. The next life they save may be your own.

As reported last month our Medical Director, Richard Eric Stutt earned the Physician of Excellence award for outstanding contributions to Local, Regional, and State EMS organizations. In true Shandaken fashion our "Doc" has now earned the Regional award on top of the County award. Now the nomination will take its final step to the coveted State level. Another well deserved congratulations to the "Doc", and hopefully it will not be the last this year.

UNIT NUMBER	MILEAGE	TOTAL
7850	60763	1033
7851	61934	62
625	24319	743
626	85673	587

Stay safe out there!

Richard W. Muellerleile
Chief, Town of Shandaken Ambulance Service

Committed To Care In The Heart Of The Catskills

Town Board adjourned to an Executive Session on a Bernstein/Jordan motion, to discuss a personnel matter. Executive session was closed 15 minutes later and Regular Meeting was reopened on a Stanley/Jordan motion.

Committee Reports

Board Member Vincent Bernstein commented on the Shandaken Police Dept.
-Last meeting a police officer declined reading the monthly Police Report because he was not the “Information Officer.”
-Mileage seemed high for vehicles – only 4 arrests for the month. 8,000 miles, like “driving to Denver”.
-Questioned if we should have a part-time police force rather than full time.
A discussion was held.

Dave Channon gave a short presentation on the status of the kiosk panels. They are viewable online at www.esopuscreek.com. Public comment is welcome, for the next 30 days, before the panels are finalized.

Phoenicia Water – Al Peavy – still waiting for the Loop Project to start. Next meeting is Wed., June 19th a Water Plant – 6:30.

Pine Hill Water – No report

Shandaken Historical Museum – Open House – Grand Re-Opening. All Welcome. Saturday June 8th at the Museum on Academy St. Pine Hill. 2-4pm. Thanks to Bob Kalb for all his work.

Kathy Jordan – we should take this time to thank Rich Mullerliele and the the Ambulance crew for all their great work (applause).

Summer Recreation – Martie Gales – Summer Rec. Participation Applications have been mailed. They are also available at the Town Hall & online www.shandaken.us
Next meeting is next Monday, June 10th @ 6:30. Big Indian Beautification Comm. completed their roadside pickup project.

Heather Roberts – Thanks to the Town for all their support on the kids sports programs.

Personnel – Supervisor Stanley – Patt Hughes – our Building/Zoning/Planning Bd. Secretary will be leaving the area in 3weeks. Jordan/Bernstein entered a motion to accept her resignation. Motion carried. Motion was also made to advertise for the position.

Upcoming Town Events:

Phoenicia Library Fair – Saturday, June 8th All Day
Family Fun & Fish Day – KL Wilson State Park, Mt. Tremper, Sat. June 8th 11am-1:30pm
Rabies & Distemper Clinic Dogs & Cats – Town Hall Saturday June 16th, 10am-1pm.
Shandaken In Bloom Garden Tour – Phoenicia Saturday June 29th 10am-4pm
Big Indian Car Show 28th Annual – Big Indian Park Sunday June 30th. All Day.

RESOLUTION # 82-13

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	\$	41,784.08
Highway		41,113.76
Phoenicia Water		3,035.16
Pine Hill Water		
Phoenicia Lights		1,000.84
Chichester Lights		141.67
Pine Hill Lights		570.04

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL – 5 AYES

RESOLUTION #83-13

OFFERED BY: STANLEY

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS
ON THE ENVIRONMENT FROM THE ADOPTION OF THE
TOWN OF SHANDAKEN PARKS AND RECREATION COMPREHENSIVE MASTER PLAN**

WHEREAS, the Town Board of the Town of Shandaken is adopting the Town of Shandaken Parks and Recreation Comprehensive Master Plan (**P & R Plan**); and

WHEREAS, the possible environmental impacts of the adoption of the **P & R Plan** have been considered by the Town Board; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the adoption of the **P & R Plan** for the Town of Shandaken will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board's responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVE ITS ADOPTION

Seconded by: JORDAN

ROLL CALL – 5 AYES

RESOLUTION # 84-13

OFFERED BY: JORDAN

**RESOLUTION ADOPTING
THE TOWN OF SHANDAKEN PARKS AND RECREATION COMPREHENSIVE MASTER PLAN**

WHEREAS, the Town Board for the Town of Shandaken has reviewed and extensively considered the proposed Town of Shandaken Parks and Recreation Comprehensive Master Plan (**P & R Plan**); and

WHEREAS, the Town Board issued a negative declaration with respect to the adoption of the **P & R Plan** and determined that the proposed plan will not have a significant adverse impact on the environment; and

WHEREAS, the adoption of the **P & R Plan** is consistent with the Negative Declaration; and

WHEREAS, the Town Board noticed a Public Hearing held on the 3rd day of June, 2013 at 6:30 p.m. to provide the public with an opportunity to comment on the proposed **P & R Plan** and allowed written comments to be submitted up until 3p.m on June 3rd, 2013; and

WHEREAS, the Town Board has also solicited the comments of involved agencies and the public; and

WHEREAS, the comments received have been given due consideration by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the **P & R Plan** is hereby adopted and the Town Clerk is hereby directed to file said plan with the Office of the Secretary of State and all applicable agencies/entities in accordance with State Law

AND MOVE ITS ADOPTION

Seconded by: BARTLETT

ROLL CALL – 5 AYES

RESOLUTION# 85-13 OFFERED BY HIGLEY

RESOLUTION TO ACCEPT CHICHESTER SITES BIDS

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that as long as all easement agreements are procured for the specific project and the bid meets engineering criteria, we hereby acknowledge receipt of the following bids for Chichester Sites 2, 3 & 4 from the following:

Company	Based in	"A" Bid Price	"B" Bid Price	Cumulative Bid
Hubbell, Inc	Margaretville, NY	\$1,426,790.00	\$288,668.00	\$1,715,458.00
Kingston Equip.	West Hurley, NY	\$1,278,000.00	\$221,000.00	\$1,499,000.00
Fastracs Inc.	Red Hook, NY	\$1,035,100.00	\$139,520.00	\$1,174,620.00

AND BE IT FURTHER RESOLVED, the Town Board of Shandaken, following review of bid documents provided by the above bidders, shall award Stream Construction Work for the above at a special meeting to be held on June 10, 2013 @ 1pm.

AND MOVES ITS ADOPTION
Seconded by: STANLEY
ROLL CALL – 5 AYES

RESOLUTION #86 - 13 OFFERED BY BARTLETT

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning Stream Projects;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at 1 pm on Monday, June 10, 2013 for the purpose of conducting business related to awarding bids for Stream Projects,

AND MOVES ITS ADOPTION
Seconded by: JORDAN
ROLL CALL – 5 AYES

RESOLUTION #87-13 *TABLED* OFFERED BY

TIME ACCRUALS FOR NYS RETIREMENT

BE IT RESOLVED THAT the TOWN OF SHANDAKEN, hereby establishes the following as standard works days for elected officials and will report the following days worked to the NYS and Local Employee’s Retirement System based on the time keeping system for the record of activities maintained and submitted by these officials to the clerk of this body.

AND MOVES ITS ADOPTION
*This resolution was tabled until June 10, 201

RESOLUTION # 88-13 OFFERED BY BERNSTEIN

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 09, 2013 through August 15, 2013, 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 2013 summer season.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL – 5 AYES

RESOLUTION #89-13

OFFERED BY: JORDAN

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday, July 09, 2013 through and including Thursday, August 15, 2013, 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 31 and August 14, 2013.

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: HIGLEY

ROLL CALL – 5 AYES

RESOLUTION# 90-13

OFFERED BY: STANLEY

**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 Ulster County Fair on Wed. July 31st, 2013
- 2 School busses for round-trip to and from Zoom Flume Water Park on Wednesday, August 14, 2013

All bids must be received by July 1st, 2013 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL – 5 AYES

RESOLUTION #91 - 13

OFFERED BY HIGLEY

RESOLUTION ESTABLISHING TOWN BOARD PUBLIC HEARING

WHEREAS, the Town of Shandaken through the Shandaken Area Flood Assessment and Remediation Initiative (SAFARI) has created a Town of Shandaken Flood Mitigation Plan (Flood Plan) and presented it at a Special Meeting held at 1pm on Thursday, May 23, 2013; and

WHEREAS, the Town Board will receive written public comments on said Flood Plan submitted to the Shandaken Town Clerk’s Office (PO Box 67, Shandaken, NY 12480) until 3pm on Monday, July 1, 2013,

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Public Hearing at **6:30 pm on Monday, July 1, 2013**, prior to the regularly scheduled Town Board meeting, to hear all comments regarding the Flood Plan,

AND MOVES ITS ADOPTION
Seconded by: BERNSTEIN
ROLL CALL – 5 AYES

RESOLUTION #92-13 **OFFERED BY: BARTLETT**

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken appoints the following personnel:

- Rayla-Suzan Hart – Recreational Director (\$600 weekly)
- Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 09, 2013 through and including Thursday, August 15, 2013.

AND MOVES ITS ADOPTION
Seconded by: JORDAN

ROLL CALL – 5 AYES

Signed this 4th day of June, 2013

Joyce Grant – Town Clerk