

**Town of Shandaken  
County of Ulster  
State of New York  
Monday, April 7, 2014**

**The Town of Shandaken Town Board conducted their Regular Monthly Meeting, as per Resolution #2-14, on Monday April 7, 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  
Faye Storms, Board Member  
Robert Stanley, Supervisor  
Alfred Higley, Jr Board Member

Recording Secretary Joyce Grant, Town Clerk

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



**Town of Shandaken Town Board  
Regular Monthly Meeting Agenda  
Monday, April 7, 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**
- 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**
  - 66. Pay All Bills**
  - 67. Resolution In Support of Protecting Pollinators**
  - 68. Support of Ulster Co. Clerks Resolution to Rectify Mail Delivery Problems**
  - 69. Resolution Supporting Woman's Woodstock Cycling Grand Prix**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF:*** Candace "Candy" Backstrom & Candice Baer

Supervisor Report March 2014

Ambulance Fees	\$ 4,838.30
U.C. Sales Tax	\$27,519.69
Lieu of Taxes	\$59.31
Phoenicia Water Dist. Interest	\$1.18
U.C. Shared Services	\$10,241.00
Workers Compensation	\$6,662.85
Phoenicia Library Rent	\$300.00
Phoenicia Library Electric(reimbursement)	\$152.30
Justice Fees	\$ 12,546.00
Building Permit Fees	\$ 75.00
Dog Licenses	\$ 67.50
Police Fees	\$ 15.00
Highway Interest	\$ 28.01
Fuel Reimbursement	\$ 1,179.50
Mariner Cell Tower	\$ 785.07
Registrar	\$ 127.50
Pine Hill Water Rents	\$ 5,300.00
NYS reimbursement	\$ 100.00
<b>Total</b>	<b>\$69,998.21</b>



Town of Shandaken

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

*"The Heart of the Park... Where the Eagle Soars"*

Supervisor: (845) 688-7165

Police: (845) 688-9902

Town Clerk: (845) 688-5004

Justice Court: (845) 688-5005

Assessor: (845) 688-5003

ZBA/ZEO/Planning: (845) 688-5008

Highway: (845) 688-9901

Fax: (845) 688-2041

**Upcoming Town Board Topics & Activity**

**Month of April 2014**

**NY Rising:** The NY Rising committee has completed most of their work and have submitted proposals for consideration to the State. They have a Public Information session scheduled for Saturday, May 3<sup>rd</sup> at Belleayre Mountain. Flyers and postcards will be going out shortly to notify you of the time and place. Also, there is a deadline fast approaching to request individual assistance through the NY Rising Home Program. If your home or business was effected during Hurricanes Irene or Lee you may qualify for assistance in demolition, elevation or renovations for your home. The deadline is this Thursday, April 11<sup>th</sup>. If interested check the Town website (Shandaken.us) under the NY Rising tab or call (518) 231-7686 for more information.

**Engineering and Planning:** On March 24<sup>th</sup> the Town Board convened a Special meeting to select an Engineering and Planning firm to assist the Town in a number of upcoming and proposed projects. At the meeting the Town Board, with assistance from the Highway and Building Departments, selected Milone and Macbroom, Inc. This firm may be a familiar name to some of you because this is the firm that has assisted the Town in drawing up the design plans for the Stony Clove work done by the Main Street Bridge and provided technical assistance to Ulster County Soil and Water Conservation District for multiple jobs continuing along the Stony Clove in Chichester.

Additionally, the Town Board at that meeting went to executive session and after some discussion voted to replace Joann Kalb as Chair of the Planning Board replacing her with local surveyor Don Brewer as Chair and Kathy Jordan as Vice Chair. Mrs. Kalb will remain on the Planning Board but has some personal matters that needed her attention.

**Resolutions:** Tonight we have a resolution from the Ulster County Clerk's association to support their request to Ulster County to better address the issue with mailing of the tax bills this year. Also we have a resolution sent to us by our neighbors in Olive who are supporting what is referred to as "Pollinator Friendly Towns." This memorializing resolution is to recognize the importance of certain types of plants and reduction in pesticide usage to help

protect the plants specific to Monarch Butterflies and their migratory routes. Lastly, we have a resolution for the Second annual Woodstock Women's Grand Prix Bicycle race. This race is to take place on Saturday, May 3<sup>rd</sup> and is another in the list of new local events promoting our recreational offerings throughout the area.

**Events and Ongoings:** The Annual Boy Scout Penny Social will take place at the Parish Hall from 6 -10pm this Saturday a great event supporting a wonderful organization. A Gala event for the Catskill Interpretive Center is to be held this Saturday at the Ashokan Center in Olive from 5-8pm for information please reach out the Catskill Interpretive Center website or the link on the Town website. I'd also like to extend our thanks to the Highway Department for addressing a drainage situation that has lingered at the Ed West Memorial Field in Glenbrook Park. They have rectified the drainage issue and we are now gearing up for the Opening Day Ceremonies for the Mountain Valley Little League to take place on Saturday, April 26<sup>th</sup> from 5-8pm. Shandaken, Woodstock and Olive Little Leaguers will be there to open their season. There will be a work party at the park this weekend Saturday, April 12<sup>th</sup> during the day to put some finishing touches on the park and field. If you are interested in assisting contact me at my office (688-7165) and I can provide further contact information with the organizers.

Also, as the weather is warming up we are preparing to finally install the new Town welcome signs and kiosks. We will keep you posted as we progress, but will need several volunteers for the erection of the new information kiosks to be placed in different locations throughout the Town.

**NFIP:** Recently, Eric, Al Frisenda and I attended a three day seminar at the NY State Association of Floodplain Managers Annual Conference on the National Flood Insurance Program and the impacts new mapping will have on our community. I cannot express the importance of this issue to current and future landowners as well as the future resiliency of our communities. These issues will have to be addressed through local ordinances and projects to help everyone reduce anticipated dramatic cost increases over the coming years. The seminar was extremely informative and I would like to invite one of the presenters here to Shandaken for a televised overview of the upcoming changes to the National Flood Insurance Program and impacts to our local community. It need not be an official meeting but more of a Public Outreach Session open to the Public, but I would like to find a date where all the members of all of the municipal boards of Shandaken could be in attendance to ask questions and get some answers.

**Our next regular meeting is scheduled for**

**Monday, May 5, 2014 at 7:00 pm.**

# TOWN OF SHANDAKEN AMBULANCE SERVICE



7209 State Route 28 Shandaken, NY 12480  
 WWW.SHANDAKENAMBULANCE.ORG

## March 2014 Report

Total Calls received- 39

Mutual aid given- 0

Mutual aid received- 1 (Multiple calls in the District)

"Hey Joe! Its trout season!" Its that time again when we dust off our waders and get to the stream. Although the high water and bit of rain in the beginning of the month scared some, it left the resilient and heartier of anglers a whole lot of fish on opening day!

At the sake of sounding like a broken record- if you decide to cash in on the bounty that us die-hards (or alternatively, nutcases) have had all to ourselves please use a little common sense. If you are not an experienced wade fisherman (or don't know how to swim) wear a life jacket when close to water and don't venture out alone or too far from the bank. As the stream banks are still unstable in spots be mindful of undercut banks and loose stones. While wearing chest waders ALWAYS wear a wading belt- which is generally a wider width adjustable elasticized belt that goes around your chest and seals the top of your waders- it makes it tougher for water to fill up your waders and drag you under the water if you slip in.

If heaven forbid you fall in the water and get carried away by the current be sure to ride the current FEET first. This allows you to prepare for what is ahead, allows you to maneuver by paddling your hands, and shields vital parts of your body from oncoming rocks and debris ( your bottom might hate you, but your head will thank you ). As April showers will be prevalent check stream levels on the USGS website, or check with local fishing shops that provide daily stream conditions reports online or with a phone call. Being aware of a swollen stream and potentially dangerous conditions may not only save a wasted day fishing (if there is such a thing) - it may also save a life!

UNIT NUMBER	MILEAGE	TOTAL
7850	72199	1355
7851	64552	888
625	35265	1135
626	92932	774

Stay safe and tight lines!

Richard W. Muellerleile  
 Chief, Town of Shandaken Ambulance Service

*Committed To Care In The Heart Of The Catskills*

## 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

### March 2014 Monthly Statistical Report

Incident Type	Number	Incident Type	Number
Accident Hit & Run	1	Medical	9
Accident Animal	3	Mental Health	3
Accident Property Damage	5	Narcotics Investigation	1
Aggravated Harassment (M)	1	Neighbor Dispute	2
Animal Complaint	5	Noise Complaint	1
Automated Intrusion Device	7	Open Door	1
Burglary	1	Request Patrol	6
Check Welfare	1	Request for Assistance	3
Criminal Mischief	2	Security Check	11
Disabled Vehicle	1	Sex Offender Address Verification	1
Disorderly Conduct	1	Suspicious Activity	1
Domestic	1	Suspicious Person	1
Fire Structure	1	Suspicious Vehicle	2
Fire Vehicle	1	Unwanted Subject	1
Found Property	1	Unattended Death	1
Fraud	2	Unauthorized Use Motor Vehicle	1
Larceny Misdemeanor	7	Vehicle and Traffic Complaint	10
Larceny Felony	2	Warrant Arrest	1
Lockout	4	Wires Down	1
Lost Property	1	E911 Abandoned Calls	6
		School Bus Detail	8
		<b>TOTAL</b>	<b>120</b>

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'			
83	114762	2626	Violation	3	Parking Ticket	2
84	42163	2856	Misdemeanor	9	Traffic Ticket	26
85	67851	732	Felony	1		
86	101897	255	Warrant	1		
87	155807	152	<b>Total Charges</b>	<b>14</b>		
	<b>Total Miles</b>	<b>6621</b>	<b>Total Arrests</b>	<b>10</b>		

**Upcoming Town Events:** All events are posted on Channel 23 through Time Warner Cable, as well as our Website – [www.shandaken.us](http://www.shandaken.us), our Facebook Page & our Google Calendar.

**Annual Senior Prom – Dinner** by Onteora DECA Students – Free to all Senior Citizens. Thursday April 10<sup>th</sup> 4:30 pm. Parish Hall Phoenicia.

**Annual Easter Egg Hunt** by MF Whitney Hose Co. Saturday April 19<sup>th</sup> Parish Field 11am SHARP!

**Peekamoose Restaurant Fundraiser** for Phoenicia Library. Bingo/BBQ/Bourbon Sunday April 27<sup>th</sup> 5-9

**Rabies Distemper Clinic** @ Town Hall – Saturday May 17<sup>th</sup>. 10am - Noon

**NY RISING Public Meeting** @ Belleayre Upper Lodge Saturday May 3, 1-3pm

**Boy Scout Troop 60 Penny Social Fundraiser** Saturday April 12<sup>th</sup> Parish Hall. Doors open 6pm

**Committee Reports:**

**Phoenicia Water** – We are seeking funds to improve the pump station & to install a new pump. We have inquired about a bond from Community Bank. Next meeting @ Water Plant April 16<sup>th</sup> 6:30 pm.

**Pine Hill Water** – Land Owner in Chelsea Park has inquired about purchasing the 100x 100 lot of land that is in the middle of his property. It is owned by the water district & no longer used. The Town Attorney informed us it will have to be appraised before putting up for auction.

**Museum** – Problems with heat were fixed by Bob Stanley at no charge. Bob Kalb, Museum Director requested a meeting at the Museum with the Town Board Museum Liaison (Vin Bernstein). Bd. Member Bernstein said he will talk to Rob about it.

**Recreation** – Opening Day for Mtn. Valley Little League is April 26<sup>th</sup> @ Glenbrook Park. Work Crew is needed this Saturday April 12<sup>th</sup> – to get field in shape. Call Supervisor to volunteer – 688-7165.

**Motion** was made by Supervisor to hire appraiser for Chelsea Park – Water District parcel of land. Seconded by Malloy – All in Favor – Motion carried.

**Motion** was made by Supervisor to support Assemblyman Cahills bill #A6089 - In favor of “Home Rule” Seconded by Bernstein – All in Favor – Motion Carried.

**Public Comment:**

**Bd. Member Bernstein** against resolution 67-14 because he uses pesticides when he goes in the woods to keep ticks off.

**Bd. Member Higley** is also against the resolution because farmers need to use pesticides.

**Supervisor Stanley** explained that this is a “memorializing” resolution & it is to help raise awareness of this problem.

**Karen Edmundson** from S.A.V.E. (Shandaken Animal Volunteer Effort), addressed the Board & thanked the Town for donating more than enough money for our previous shelter dog – Riley – who needed surgery. They raised \$2,200 in 5 days – thanks to the Facebook Fundraiser. Also, this week Riley was adopted by a family & he is recovering & very happy.

**Kathy Nolan** – Fundraiser to purchase interior furniture for Catskill Interpretive Center. Saturday April 12<sup>th</sup> @ Ashokan Center. more info: <http://www.catskillinterpretivecenter.org>

**Rick Ricciardella** stated that the streams need to be cleaned of debris.

**Bob Kalb** stated that the front of the Town Hall Building is a disgrace & needs to be cleaned & agreed with Rick Ricciardella about cleaning out the streams.

**Russ Roefs** spoke in favor of Hanover Farms and asked what the Town of Shandaken is doing to bring about business in Shandaken & that the town is going “downhill.” He said the Town should cut the red tape and get Hanover Farms up and running.

**Board Member Storms** responded to Russ’s statement by listing new businesses that are thriving in town – in just the past few years: Old Emerson Hotel opening, Emerson doing well, Graham & Co. motel, Phoenicia Diner, Tavern 214, New “Phoenician” restaurant, Margo’s restaurant sold, Mt. Tremper Arts, Art Upstairs, Catskill Mtn. Railroad, New Interpretive Center, extended days for Festival of the Voice.

**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:

<b>General</b>	<b>\$ 56,187.76</b>
<b>Highway</b>	<b>16,146.81</b>
<b>Phoenicia Water</b>	<b>8,402.66</b>
<b>Pine Hill Water</b>	<b>2,502.09</b>
<b>Phoenicia Lights</b>	<b>1,008.77</b>
<b>Chichester Lights</b>	<b>142.41</b>
<b>Pine Hill Lights</b>	<b>574.91</b>

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<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 # 67-14**

**OFFERED BY: MALLOY**

**RESOLUTION SUPPORTING PROTECTION OF POLLINATORS**

**WHEREAS**, Worldwide, approximately 1,000 plants grown for food, beverages, fibers, spices and medicines need to be pollinated by animals in order to produce the goods on which we depend. and,

**WHEREAS**, the use of herbicides, pesticides or fungicides has greatly reduced the population of these insects and animals.

**Therefore, BE IT RESOVED**

We, the people of the town of Shandaken, pledge to protect our pollinators as follows:

1. We pledge not to use herbicides, pesticides, or fungicides
2. We pledge to plant milkweed, and/or not cut milkweed, since it is the only plant on which monarch butterflies can lay their eggs and a plant that supports many other species, but not in fields that will be mowed for hay.
3. We pledge to plant some native flowers, shrubs and/or trees.
4. We pledge not to plant GMO crops

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>      </u>	<u>  X  </u>

BOARD MEMBER HIGLEY	_____	__X__
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**RESOLUTION # 68-14**

**OFFERED BY: STANLEY**

**SUPPORT OF ULSTER COUNTY CLERKS RESOLUTION TO RECTIFY MAIL DELIVERY PROBLEMS**

**WHEREAS**, at a meeting of the Ulster County Town Clerks and Tax Receivers Association held on February 20, 2014 at the Town of Esopus, Ulster County, it was discovered Townships and Villages throughout the region are having serious problems with mail delivery, including the timely delivery and receipt of annual tax bills: and

**WHEREAS**, delays in the delivery of tax bills, official mail, utility bills and important notices with deadlines impede governmental functions and responsibilities; and

**WHEREAS**, it was decided to contact Local, County, State and Federal elected officials, and invite them to a meeting of the Ulster County Town Clerks and Tax Receivers Association to bring this serious problem to their attention and to seek their assistance to address it; and

**WHEREAS**, Local, County, State and Federal Officials named below were each invited to attend the March 20th meeting of the Ulster County Town Clerk’s and Tax Receivers Association:

- . Town of Woodstock Supervisor, Jeremy Wilber
- . Ulster County Legislator, Donald Gregorius
- . Ulster County Legislator, Chairman, John Parete
- . Ulster County Executive, Michael Hein
- . New York State Senator, Cecilia Tkaczyk
- . New York State Senator, Terry Gipson
- . New York State Senator, James Seward
- . New York State Senator, John Bonacic
- . New York State Senator, William Larkin
- . New York State Assemblywoman, Claudia Teney
- . New York State Assemblyman, Frank Skartados
- . New York State Assemblyman, Peter Lopez
- . New York State Assemblyman, Kevin Cahill
- . United States Senator, Kirsten Gillibrand
- . United States Senator, Charles Schumer
- . United States Congressman, Chris Gibson, and
- . United States Congressman, Patrick Maloney

**WHEREAS**, members of the Ulster County Town Clerks and Tax Receivers Association held its regular meeting on March 20, 2014 at the Town of Woodstock offices; and

**WHEREAS**, Officials unable to attend or send a representative requested minutes of the meeting; and

**WHEREAS**, the Ulster County Town Clerks and Tax Receivers Association members enumerated to the gathered body the many instances where delays in the delivery of mail caused serious problems for Ulster County Town Clerks and Tax Receivers; and

**WHEREAS**, it is the opinion of the Ulster County Town Clerks and Tax Receivers Association problems with the timely delivery and receipt of mail began to worsen from the time local mail processing was transferred from Kingston to Newburgh and then to Albany; and

**WHEREAS**, the problem impedes governmental functions and responsibilities, thus angering and confusing constituents; and

**WHEREAS**, Ulster County Town Clerks and Tax Receivers Association considers this problem to be of the utmost importance; therefore

**BE IT RESOLVED**, the Ulster County Town Clerks and Tax Receivers Association calls upon our County, State and Federal Representatives to take the steps necessary to rectify these problems and improve the timely delivery and receipt of mail; and

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent by the Town Clerk, to the Ulster County Executive, and to the State and Federal officials named herein, AND

**BE IT FURTHER RESOLVED**, that the Shandaken Town Board **HEREBY** fully supports their efforts in resolving all issues involving the US mail for the benefits of our Town residents.

**AND MOVES ITS ADOPTION**

Seconded by: **HIGLEY**

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	<u>      </u>
BOARD MEMBER HIGLEY	<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 #69-14**

OFFERED BY **HIGLEY**

**RESOLUTION SUPPORTING 2<sup>nd</sup> ANNUAL  
WOMEN'S WOODSTOCK CYCLING GRAND PRIX**

**WHEREAS**, the Town of Shandaken has been approached concerning a new inaugural event for the Catskills, AND

**WHEREAS**, the new event is a bicycle race to be held on SATURDAY MAY 3rd, and

**WHEREAS**, said race will consist of a course originating from Woodstock, NY, through and along Rte. 212 and Wittenburg Rd., in Mt. Tremper, NY and concluding in Woodstock, NY, and

**WHEREAS**, the Town of Shandaken fully supports recreational tourism ventures throughout the Town and the region as beneficial economic activities,

**THEREFORE BE IT RESOLVED**, that the Town Board of Shandaken supports this event known as the "Women's Woodstock Cycling Grand Prix," and extends any courtesy as may be necessary to provide for the health, safety and welfare of the participants, visitors and residents alike

**AND MOVES ITS ADOPTION**

Seconded by: **MALLOY**

ROLL CALL



	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER MALLOY	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

Signed this 8<sup>th</sup> day of April, 2014

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Joyce Grant, Town Clerk