



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, April 2, 2018

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. Building/Zoning
 - c. Police
 - d. Phoenicia Water
 - e. Pine Hill Water
 - f. Museum
 - g. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
 66. Pay All Bills
 67. Town Board – Adopt Town Local Law #1
 - a. Extend Cold War Veteran's Tax Exemption
 68. Town Board – Accept Bids
 - a. Landscaping and Solar Lighting for Large Town Signs
 - b. Smart Growth Grant – NYS DEC
 69. Town Board – Approve Response for NYS Comptroller Report
 - a. Includes Corrective Action Plan
 70. Town Board – Proclaim April as Parkinson's Awareness Month
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:*
Chief John "Jody" Rossitz, Robert T. Meister, John Greco

Town of Shandaken
County of Ulster
State of New York

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday April 2, 2018. Proceeded by a Public Hearing at 6:45. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order
Pledge of Allegiance
Roll Call

Members Present
Robert Stanley – Supervisor
Gael Alba - Board Member
Peter DiSclafani – Board Member
Kevin VanBlarcum – Board Member
Faye Storms – Board Member

Recording Secretary **Joyce Grant - Town Clerk**



March 2018 Report

TOTAL CALLS RECEIVED- 47

MUTUAL AID GIVEN-1

MUTUAL AID RECEIVED-0

Good evening Supervisor Stanley, members of the board, and town residents.

As it looks like spring may have finally arrived I would like to remind everyone to be mindful of the snow melting causing a possible increase in the water level in the creeks and causing very soft ground. For everyone that likes to partake in the fine fishing in the creeks please be mindful of the water level, the speed of the moving water, and the temp of the water. Make sure that someone is aware of where you will be fishing and what time you believe to be home.

As a closing I would like to thank all the departments in the town and surrounding area's, along with the town residents that came out to show their respects to John "Jody" Rossitz. Jody was a huge part of the town and was always ready to jump in and help those in need. From his many dedicated years to The Big Indian Fire Department as their chief and the countless years to the Shandaken Ambulance as a driver and great friend. Jodi will be missed by all and I would like everyone to keep him and his family in your thoughts.

As always, I would like to end my report by saying have a safe and healthy month.

Vehicle	Ending	Beginning	Total
7850	103200	103161	39
7851	88596	87432	1164
625	76432	75725	707
626	29967	28672	1295

RESOLUTION #66-18

OFFERED BY: DISCLAFANI

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	\$ 79,579.33
Highway	92,635.06
Phoenicia Water	6,798.04
Pine Hill Water	1,295.19
Phoenicia Lights	1,034.92
Chichester Lights	152.67
Pine Hill Lights	599.47

	\$ 182,094.68

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 67 - 18

OFFERED BY VANBLARCUM

RESOLUTION TO ADOPT TOWN OF SHANDAKEN LOCAL LAW #1 AMENDING ARTICLE V OF CHAPTER 107 OF THE CODE OF THE TOWN OF SHANDAKEN – EXTENDING COLD WAR VETERAN’S PROPERTY TAX EXEMPTION

WHEREAS, the Town of Shandaken Town Board wishes to extend an exemption from real property taxes for residential real property owned by veterans who rendered military services to the United States during the “Cold War,” and

WHEREAS, on this date the Town Board did hold a Public Hearing regarding adoption of Local Law #1 of 2018 to amend and extend said “Cold War” Veteran’s Property Tax Exemption.

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken does hereby adopt Local Law #1 of 2018 with the following amendments to Article V of Chapter 107 of the Town of Shandaken Code:

Section 107-10A of the Code of the Town of Shandaken is amended to read as follows:

The maximum exemptions allowable from Town real property taxation pursuant to Section 458-b of the Real Property Tax Law shall be 10% of the assessed value of such property; provided, however, that such exemption shall not exceed \$10,000 or the product of \$10,000 multiplied by the latest state equalization rate for the Town of Shandaken.

Section 107-10B of the Code of the Town of Shandaken is amended to read as follows:

In addition to the exemption set forth above, where the Cold War veteran received a compensation rating from the United States Department of Veterans Affairs or from the United States Department of Defense because of a service-connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50% of the Cold War veteran disability rate; provided, however, that such exemption shall not exceed \$45,000 or the product of \$45,000 multiplied by the latest state equalization rate for the Town of Shandaken

The Town Code for the Town of Shandaken is amended by adding Section 107-10E as follows:

“The exemption set forth in this local law shall remain in effect indefinitely or until such time as it is revoked by local law or until authorizing State legislation requires modification.”

BE IT FURTHER RESOLVED the Town of Shandaken Local Law #1 of 2018 shall take effect immediately upon filing same with the New York State Secretary of State.

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	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 68 - 18

OFFERED BY STANLEY

RESOLUTION TO ACCEPT BIDS FOR LANDSCAPING AND SOLAR LIGHTING

FOR LARGE TOWN WELCOME SIGNS

WHEREAS, the Town of Shandaken was awarded a \$28,400 grant through the NYS DEC Smart Growth Fund for various improvements to Town Parks and Signage; and

WHEREAS, a portion of the grant included provisions for improved landscaping and solar lighting fixtures on the two (2) large Welcome Signs along Rte 28 in Mt. Tremper and Highmount; and

WHEREAS, those provisions included landscaping with natural, native plantings and solar lighting fixtures.

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board wishes to accept the following bids for landscaping work and installation of solar lighting fixtures and amenities:

Landscaping: 1 BID RECEIVED

KEN ANELLO located in **PO BOX 2062, ST. JAMES, NY 11780** for **\$4,800**

Solar Lighting: 1 BID RECEIVED

KEN ANELLO located in **PO BOX 2062, ST. JAMES, NY 11780** for \$ **2,000**

with bids being awarded to the following bidders:

Landscaping:

KEN ANELLO located in **PO BOX 2062, ST. JAMES, NY 11780** for **\$4,800**

Solar Lighting:

KEN ANELLO located in **PO BOX 2062, ST. JAMES, NY 11780** for \$ **2,000**

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

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

RESOLUTION # 69 - 18

OFFERED BY STORMS

APPROVE RESPONSE AND CORRECTIVE ACTION PLAN FOR NYS COMPTROLLER

WHEREAS, the Town Board, following an audit by the NYS Comptroller’s Office, is required to issue a Response Letter in response to their recommendations as listed in the Town of Shandaken Report of Examination to their offices no later than April 5, 2018 regarding Draft Report issued;

THEREFORE BE IT RESOLVED, that Town Board of the Town of Shandaken hereby approves the Response Letter, provided by the Town Supervisor, attached to this resolution and that this Response shall serve as the Corrective Action Plan (CAP) for the Town of Shandaken.

AND MOVES 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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 70 - 18

OFFERED BY ALBA

PARKINSON’S AWARENESS MONTH PROCLAMATION

WHEREAS, Parkinson’s Disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million American’s diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

NOW, THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby proclaim **April 2018 as Parkinson’s Awareness Month in the Town of Shandaken**

AND MOVE ITS ADOPTION

Seconded by: STORMS

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

All pertinent business having been discussed, the meeting adjourned at 7:29 on a Storms/Disclafani motion.

Joyce Grant – Town Clerk