Town of Shandaken County of Ulster State of New York Monday, August 5, 2013

The Town of Shandaken Town Board conducted their regular Monthly meeting as per Resolutions #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday August 5, 2013 at 7pm at the Town Meeting Hall Rt. 28, Shandaken NY.

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 Sect. Joyce Grant, Town Clerk

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

Committee Reports

Phoenicia Water – Al Peavy- Next meeting is at the Water Plant on Wed. Aug. 16th @ 6:30 pm.

We recently opened two springs that feed into the reservoir. Smith's Reservoir has damage sustained from Irene, and will need work to repair the wall.

Board Member Bernstein suggested that bid requests be sent out for the job.

Motion by Stanley/Jordan to advertise for bids. Notice will be posted this week.

Recreation – Gary Gailes – Next meeting will be Monday Aug. 12 @ Town Hall 6:30 pm. Next week is the Summer Rec trip to Zoom Flume & Thursday Aug 15th is "Shandaken's Got Talent" event at Belleayre Beach... where the kids put on a show they have practicing all summer. All are invited to attend.

Shandaken Day is Saturday Aug. 24 in Mt. Tremper at the future site of the Interpretive Center. T-shirts will be available for sale, soon.

Board Member Bernstein asked about setting up a committee to review our Police Commission. Would like volunteers to help set up policy & procedures for this committee.

Communications

Shandaken Cemetary Clean Up Day is Saturday Aug. 10 @ 8am. Rt. 28 Shandaken. Volunteers are needed to help and bring lawn mowers, weed whackers, rakes, wheel barrels, etc. Call Teresa @ 688-9778 to sign up.

There will be a Fund Raiser Breakfast for the Sheila Benjamin Ormerod Family on Sun. Aug. 11 8am-11am. Shandaken-Allaben Hose Co. Rt. 28 Shandaken.

Phoenicia Library is having a Robotics Workshop for kids ages 9-16. Wed. Aug 7th to Friday Aug. 9th, Free – must pre-register. 688-7811

If you do not have digital TV or a cable box, you will no longer be able to view the Town's local access TV channel 23. Call Time Warner and ask them to send you the free Converter Box.. Our Police or Fire Dept. will install it for you free. Call Town Clerk for more info 688-5004.

Public Comment

Barbara Lumbaca of Woodland Valley brought to the Boards attention the dangerous driving conditions on the Woodland Valley Rd. there are no solid lines or signs posted to stop people from passing cars. Highway Supt. Eric Hoffmeister said he will look into having signs posted.

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A discussion was held on the issue of flood insurance.. Not enough information available at this time. A discussion was also held on the Shandaken Cemetery. Board Member Jack Jordan read a letter pertaining to the legalities of the Town taking over control of it.

Seelman, Michael (DOS)

4:56 PM (3 hours ago)

to me

Town law 292 deals with town's responsibility for abandoned cemeteries. I know of no requirement that the current complaint be resolved prior to any conveyance to the Town, my office has authorized the cemetery to expend otherwise restricted funds to pay for an attorney in an attempt to resolve this issue before the town becomes involved As the cemetery has limited funds and limited volunteers, it would seem that it will be coming to the Town sooner than later. If the current (cemetery) board members were to resign, the cemetery would be abandoned and therefore the responsibility of the town.) We do not want that to happen and our desire is to resolve all outstanding issues, then oversee an orderly transfer of assets and records to the town.

Once the cemetery is abandoned, the Town has no responsibility to sell any remaining lots, you can close the cemetery to additional lot sales if you wish. If you want to you can continue to sell lots, this is generally handled by the town clerk. As for arranging grave openings, this is not your responsibility, you must allow people with valid deeds to be buried but you can require that they make their own arrangements to open the grave.

All cemetery assets will be transferred to the town upon conveyance. Most of the money will be in a Permanent Maintenance fund that is a statutory trust and only the income may be spent. Many towns petition the Supreme Court to have this trust broken and place the money into the General Fund. It is up to you how you handle this part of it. You should consult the town's attorney.

There are three simple resolutions that must be signed. One by the cemetery requesting the town to take over, one by the town agreeing to do so, and a final one by the cemetery giving all assets to the town. Once they are signed, and forwarded to us along with a copy of the instrument of conveyance or deed. After that, the cemetery corporation is dissolved and the cemetery is considered a municipal cemetery.

If you have any further question do not hesitate to contact me.

Sincerely Michael D. Seelman (315)428-4237



Town of Shandaken Town Board **Regular Monthly Meeting Agenda** Monday, August 5, 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
 - Museum
 - f. Recreation
 - g. Shandaken Day
- 7. Public Comments on Resolutions
- 8. Motions:
- 9. Resolutions:
- 109. Pay All Bills
- 110. Town Board Advertise for Independent Auditor (Federal Requirement)
- 111. Town Board Authorize Cell Tower Contract extension
- 112. SAFARI Advertise for Warner Confluence Project
- 113. Town Board Set Special Meeting (Open Confluence Bids/Award Auditor) a. Tentative - Wed., August 21, 2013 @ 1pm
- 114. Town Board Set Special Meeting (Award Confluence Bid)
- a. Tentative Mon., August 26, 2013 @ 1pm 115. Town Board - Recognizing "Davy Crockett Day"
 - a. Saturday, August, 17, 2013
- 10. Open Public Comment
- 11. Meeting Adjournment -

IN MEMORY OF:



Town of Shandaken

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

Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5003
Assessor: (845) 688-5003
VZEO/Planning: (845) 688-5008

"The Heart of the Park...Where the Eagle Soars" High
Upcoming Town Board Topics & Activity

Month of August 2013

SAFARI: Two weeks ago the Town adopted its Flood Mitigation Plan. The Town anticipates encouraging several actions suggested in the plan. There are 86 Initiatives illustrated in the plan including addressing stream channel stability, upgrades and improvements to building department codes and procedures, improvement of communications and strengthening of flood plain development ordinances. We will review and implement these as we continue working to make our entire community more resilient to these hazards.

We anticipate the start of activity concerning the NY Rising Communities monies, where the Town is eligible to receive up to \$3 million (and possibly more) for any projects which will be vetted through a very public process over the next few months. The State's schedule for this is aggressive and they hope to receive plans approved by the CRZ Committee made up of several Town residents by April of 2014. We would then learn whether any of the projects proposed would receive the funding for implementation. We still have concerns and questions as to why the State feels the necessity of barring elected officials from serving on the committee as voting members. Eric and I are committed to staying heavily involved in this process regardless, as we have since prior to Irene.

The Town has submitted Letters of Intent (LOI) to FEMA for the Phoenicia Water district including the re-placement of the High Street Pump Station, the continuation of the High Street Loop and reclamation of the Infiltration Gallery in the Plank Road Pump Station. We also placed an LOI in for the Building Department in order to upgrade and advance the department into the 21st Century. If awarded we hope to transpose many of the existing records to better track them electronically and allow us quicker response in case of future disasters. We will have to wait to hear from FEMA and NYS on the success or failure of these applications.

We have resolutions for additional stream work in the Stony Clove and Warner Creeks. This work is necessary to stabilize these Creeks and to secure Silver Hollow Road,

where there are several areas under imminent threat of failure. We will hold special meetings to award this work later this month.

Audit: We have a resolution advertising for an Independent Audit of the Town's Accounts for 2012. This is mandated under federal guidelines as we have been in receipt of more than \$500,000 in Federal Funds. These were FEMA monies received and expended for Irene response activities. We anticipate that Highway and Stream work will continue for a few more years, and we may have to do this annually in order to comply with the federal requirement. We will award this at a meeting later this month.

Festivals: First, I would like to thank the Festival of the Voice organizers for yet another successful event. It's a pleasure to witness the popularity of this event grow each year and we look forward to next year's event. Thanks to Louis Otey, Maria Todaro, Justin and Barbara Kolb and Carol Urban for all their work each year. Not to be forgotten are the countless volunteers from throughout our community who really make this event happen. It's always a pleasure to attend the events, but it makes it more special when you share the experience with your friends and neighbors. Thank you all so much for everything you do.

Following this we are anticipating at least two more events coming this month. The first being a special re-dedication ceremony for the Davy Crockett Statue as it has found a new home on Main Street following repairs to its previous location. Phoenicia businesses and residents are gathering at High Noon on Main Street, Phoenicia on Saturday, August 17, 2013 for what we're proclaiming "Davy Crockett Day." This is just to be a fun event including live music, games and a Davy Crockett Look-a-Like contest. So bring your Coon-Skin caps (available at the Nest Egg in Phoenicia) and join us for some revelry. Lastly, we are coming up on our Tenth Annual Shandaken Day on Saturday, August 24th, at the future site of Catskill Interpretive Center. We will have our usual craft, organization and food vendors along with our kids' games and live music. This year we are excited to celebrate what appears to be positive movement toward construction of an actual Interpretive Center on the site. We hope you can all make it to Mt. Tremper and experience many of the things that makes Shandaken a unique place to live and visit.

Our next regular meeting is scheduled for Monday, September 9, 2013 at 7pm.

Supervisor Report July 2013

U.C. Mortgage Tax	\$ 36,375.57
FEMA (Sandy)	\$ 1,762.26
Phoenicia Water Dist. Interest	\$ 7.33
Ambulance Fees	\$ 4,125.31
Phoenicia Library Rent	\$300.00
Phoenicia Library Electric(reimbursement)	\$137.89
Justice Fees	\$ 9,962.00
Town Clerk Fees	\$ 112.30
Police Fees	\$ 30.00
Building Permit Fees	\$ 1,950.00
Zoning Fees	\$ 285.00
Dog Licenses	\$ 253.00
Mariner Tower	\$ 762.20
Phoenicia Water Rents	\$ 18,000.00
Highway Interest	\$ 167.11
Supervisor's Interest	\$ 3,330.80
FEMA (Sandy reimb. Highway)	\$ 5,294.96
Fuel Reimbursement	\$ 1,375.89
Recreation Donation	\$ 1,100.00
Pine Hill Water Rents	\$ 2,800.00
Prior Year Expenditures (ins. Refund)	\$ 8,641.10
Millens Steel Recycling	\$ 314.73
Total	\$ 97,087.45

TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIR, NY 12464

July 2013 Report

Total calls received- 38

Mutual aid given- 1

Mutual aid received- 1

Recently we have seen quite the resurgence of vehicle traffic accidents in the Town, particularly on Route 28. Some of these accidents were quite serious but thankfully did not result in the loss of life (but easily could have). Aside from obvious precautions while operating a motor vehicle such as being attentive, never operating a vehicle while intoxicated, and driving with due regard for others, please pay special attention to pedestrians, bicyclists, and those on motorcycles- all whom have become a more prevalent sight on the roads along with beautiful weather. Remember to share the road!

Be sure to catch the Town Ambulance at the upcoming Shandaken Day celebration in Mount Tremper! There will be important safety information, Ambulance and equipment tours, and of course the battle for the coveted Shandaken Cup- with an epic Tug of War battle between the Town's Emergency Services. It is with hopes that the Ambulance Squad will retain the Cup they won with their "landslide" victory last year (Seriously, the hill was pitched so much in our favor we're lucky there wasn't a landslide). We all hope to see you there!

UNIT NUMBER	MILEAGE	TOTAL
7850	63487	1721
7851	62197	158
625	26278	1095
626	86807	686

Stay safe out there!

Richard W. Muellerleile Chief, Town of Shandaken Ambulance Service

Committed To Care In The Heart Of The Catskills

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT

	ISTICAL F	

005 abandoned veh		163 crim poss drug paraphernalia	
010 ABC violation		168 death invest	
015 acc/aircraft		170 disabled vehicle	3
020 acc/fatal		175 discon	1
025 acc/h&r	2	176 dive call	
027 acc/animal	6	177 DNA swab	
030 acc/hunting		180 domestic	3
035 acc/nav		185 drowning	
040 acc/piaa	4	187 encon viol	
045 acc/pdaa	10	190 escape	
048 acc/ukpiaa		195 explosion	
050 acc/atv		200 fam ct violation	
052 acc/snowmobile		204 fire brush	
054 address verification sex off	1	205 fire structure	
055 agg harass misdemeanor		210 fire veh	
057 agg harass felony		212 fireworks	2
060 animal complaint	9	215 forgery	
061 animal lost	1	220 found property	
062 animal cruelty	4	225 fraud	
065 armed robbery		230 gambling offense	
070 arson		235 harassment	6
075 assault misd		240 hazmat	
080 assault felony		243 heat emergency	
090 attempt to locate		245 homicide	
100 aid founded	1	248 identity theft	
105 aid unfounded	4	250 ill dump	
107 atv complaint		255 ill parking	
110 background invest		257 impact detail	
115 bad check		258 impersonation/ false personation	
116 bail jump/ fail to appear		260 indecent exposure	
117 bias crime		265 acc/indust	
120 bomb threat		268 Internet crime	
125 bribery		270 intox driver	
130 burglary	1	275 intox person	
135 burglary in progress		278 juvenile incident noncriminal	
139 check welfare	7	280 kidnap	
140 child abuse		282 k9 assist	
141 civil process		285 landlord tenant dispute	1
145 civil dispute	1	290 larceny misd	2
148 contribute to delinquency minor		295 larceny fel	2
150 controlled substance offense		300 larceny in progress	
151 Community Oriented Pol Prjct		301 local law viol	
155 counterfeiting		305 lockout	6
160 criminal mischief	3	310 lost check	
161 crim poss weapon		315 lost plate	1
162 crim trespass		320 lost person	

JULY 2013

CHIEF W.J.MCGRATH SHANDAKEN POLICE DEPARTMENT

325 lost property	4	435 stolen property	
330 mail tampering		440 suicide	
335 manslaughter	-	444 susp activity	3
340 marihuana		445 susp fire	
345 medical	13	448 susp noise	1
350 menacing		450 susp person	
353 mental health		455 susp vehicle	5
355 missing person	2	460 theft of services	
360 mv theft		465 traffic hazard	3
361 nav crime		466 traffic post	2
362 nav non crime	100	470 train derailment	
363 narc invest		475 trespass	1
365 neighbor dispute	1	476 unwanted subject	
370 noise complaint	4	480 unattended death	
372 personnel compl		485 unauthorized use mv	
375 pubic offense		490 unk disturbance	
378 open door	1	495 unlawful imprisonment	
380 panic alarm	1	497 unl poss noxious substance	
383 promote prison contraband		500 unreg mv	
385 prostitution		504 veh repossession	
390 rape		505 VTL compl	7
395 reckless endangerment		510 violate op	
399 recover property		515 warrant arrest	
400 request patrol	14	517 water emerg	1
401 request for assistance	24	518 warrant exec seizure	
405 robbery		519 warrant exec eviction	
410 runaway		520 warrant exec search	
411 serve op		523 weapon seizure ct order	
412 security check	40	525 wires down	
413 school violence		531 workplace viol dom	
414 serve paper		532 workplace viol emp/emp	
415 sex offense		533 workplace viol client	
417 sex offender offense		534 workplace viol client/client	
420 sexual abuse		535 school incident	
421 sex harass spousal domestic		550 zero tolerance	
422 sex harass empl/employ		900 other	
423 sex harass client/ employee		901 urgent	
424 sex harass client/client		911 e911 call	9
425 shots fired		7dig call to police dept	
430 s/a		TOTAL CALLS HANDLED	217
Violations	3	Uniform Traffic Tickets	23
Misdemeanors	4	Parking Tickets	2

CHIEF W.J.MCGRATH	SHANDAI	KEN POLICE DEPARTMENT	
Vehicle Report Odometer	Miles	New Investigations	26
98657/83	2078	Closed Investigations	10
15875/84	3728	Open Investigations	9
64147/85	477	Closed Investigations w/arrests	7
95196/86	238	Closed Investigation warrant adv	0
150812/87	428		
Total Miles Patroled	6949		

RESOLUTION # 109-13

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	\$128,026.35
Highway	17,029.79
Phoenicia Water	6,590.83
Pine Hill Water	490.28
Phoenicia Lights	849.30
Chichester Lights	128.77
Pine Hill Lights	502.01

AND MOVES ITS ADOPTION

Seconded by: Higley **ROLL CALL 5 AYES**

RESOLUTION # 110-13

OFFERED BY Jordan

RESOLUTION ADVERTISING FOR

INDEPENDENT AUDITOR TO MEET FEDERAL GUIDELINES

WHEREAS, under federal requirements, any municipality (sub-recipient) which expends \$500,000.00 or more of federal funding from all sources during its fiscal year, must have an independent audit of such federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133; and

WHEREAS, OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Sub-recipient's fiscal year; and

WHEREAS, additionally, per the New York State Budget Policy and Reporting Manual Item I-300, State agencies that provide funds to sub-recipients pursuant to OMB Circular A-133 must obtain copies of the sub-recipient's A-133 audit reports and determine whether any audit findings affecting its programs are significant and warrant follow-up. Therefore, Sub-recipients should provide one copy of such audit report to DHSES within nine months of the end of their fiscal year; and

WHEREAS, the Town of Shandaken has expended in excess of \$500,000.00 of federal funds during the 2012 fiscal year (1/1/2012 -12/31/12).

THEREFORE BE IT RESOLVED, the Town of Shandaken Town Board advertise for bids for such services from qualified auditing firms or individuals able to perform these duties by September 30, 2013; and

BE IT FURTHER RESOLVED, that any firms or individuals submit sealed bids clearly labeled on the exterior of the envelope in large **BLOCK** lettering "**AUDIT BID ENCLOSED**" to the Town of Shandaken Town Clerk (PO Box 67, 7209 Rte. 28, Shandaken, NY 12480) and <u>must</u> be received in that office no later than 12pm on Wednesday, August 21, 2013 to be opened and awarded at a Public Meeting to be held at 1pm at the Shandaken Town Hall on that date.

AND MOVES ITS ADOPTION

Seconded by: Bartlett

ROLL CALL 5 AYES

RESOLUTION # 111-13

OFFERED BY Stanley

RESOLUTION AUTHORIZING CONTRACT EXTENSION

FOR GLENBROOK PARK CELLULAR COMMUNICATIONS TOWER

WHEREAS, the Town of Shandaken has an existing lease agreement with Mariner Tower II, LLC, (**MARINER**) a Maine limited liability company to operate and maintain a cellular communications tower on Town Owned property located near Glenbrook Park in Shandaken; and

WHEREAS, **MARINER** wishes the Town to authorize an additional five year term to the renewal terms of the existing lease increasing the number of five year renewals from three (3) to four (4); and

WHEREAS, the both the Town and Mariners feel this action could improve appeal of the site to attract more cellular carriers to the Tower; and

WHEREAS, the Town wishes to see improved cellular communications throughout the Town and the Town receives direct financial benefit from said Tower to offset property taxes for the residents of the Town

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to approve a fourth (4th) five year renewal term on the existing lease with MARINER,

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL 5 AYES

RESOLUTION # 112-13

OFFERED BY Higley

RESOLUTION ADVERTISING FOR CONSTRUCTION WORK FOR TOWN FLOOD RECOVERY WORK

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 Tropic Storms Irene and Lee; and

WHEREAS, the amount needed to pay for such services are reimbursable to the Town from Natural Resources Conservation Service (NRCS) and Ulster County Soil and Water Conservation District (UCSWCD);

THEREFORE BE IT RESOLVED that the Town of Shandaken advertise for independent construction bids for the following projects:

Warner Creek and Stony Clove Bank and Channel Restoration

BE IT FURTHER RESOLVED, that any person(s) interested in applying for such work must attend a mandatory pre-bid meeting at the Shandaken Town Hall located at 7209 Rte. 28, Shandaken, NY 12480 on Friday, August 9, 2013 @ 1pm for site visits. Responsible bidders must attend the site visit specific to the job they are bidding; and

BE IT FURTHER RESOLVED, that any person(s) interested in bidding on such may purchase bid documents, starting Tuesday, August 6, 2013 during regular business hours, engineering drawings at the Ulster County Soil and Water Conservation District Office located at 6375 Rte. 28, Phoenicia, NY 12464 and, upon appointment, at the Shandaken Highway Garage Office located at 7209 Rte. 28, Shandaken, NY 12480. Bidders will be provided bid packets on Friday, August 9, 2013 at 1pm during the mandatory site visits with bids to be received no later than 12pm on Wednesday, August 21, 2013 in the Town of Shandaken Town Clerk's Office,

PO Box 67. Bids must be clearly marked "WARNER CREEK BID" on the outside of the sealed bid. Bids will be opened at a Public Meeting at the Shandaken Town Hall at 1pm that same day. Following review bids will be awarded at a subsequent meeting slated for 1pm on Monday, August 26, 2013 at the Shandaken Town Hall. The Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: Stanley ROLL CALL 5 AYES

RESOLUTION # 113 - 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 and a mandated independent auditors;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at 1 pm on Wednesday, August 21, 2013 for the purpose of conducting business related to opening bids for Stream Projects and awarding an independent auditor,

AND MOVES ITS ADOPTION

Seconded by: Higley

ROLL CALL 5 AYES

RESOLUTION # 114 - 13

OFFERED BY Bernstein

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

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

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at 1 pm on Monday, August 26, 2013 for the purpose of conducting business related to awarding bids for said Stream Project,

AND MOVES ITS ADOPTION

Seconded by: Jordan

ROLL CALL 5 AYES

RESOLUTION # 115 - 13

OFFERED BY Jordan

RESOLUTION RECOGNIZING "DAVY CROCKETT DAY" IN SHANDAKEN

WHEREAS, the Town of Shandaken has been home to a variety of characters and individuals who have been recognized for their contributions to our local economy and heritage; and

WHEREAS, one of those characters, Mr. David "Davy" Crockett, whose statue has resided on Main Street of Phoenicia and is considered an iconic image of Phoenicia for residents and visitors alike; and

WHEREAS, Mr. Crockett was apparently was born on a mountain top in Tennessee, the self-proclaimed greenest state in the land of the free, raised in the woods so's he knew every tree and killed him a bear when he was only three; and

WHEREAS, Mr. Crockett then went off to Congress and served a spell fixin' up the government and laws as well. Took over Washington, as we hear tell, and even patched up the crack in the Liberty Bell. When

he got home, his politickin' was done, while the western march had just begun, so he packed his gear, and his trusty gun and let out a grinnin' to follow the sun; and

WHEREAS, Mr. Crockett, that is Davy, Davy Crockett is the King of the Wild Frontier; and

WHEREAS, members of our community would like to hold a special celebration acknowledging the reestablishment of Mr. Crockett along Main Street Phoenicia with an event to be held on the 227th anniversary of his birthday (Saturday, August 17, 2013), including a Davy Crockett Look-a-like contest and "mehbe a bar er two."

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby recognizes Saturday, August 17, 2013 as "Davy Crockett Day" and welcomes all visitors to join us at High Noon, on Main Street, Phoenicia in the events and celebration.

AND MOVES ITS ADOPTION

Seconded by: Stanley

ROLL CALL 4 AYES - 1 Recuse

* Board Member Bernstein is a descendant of Davy Crockett

Signed this 6th day of August, 2013

Joyce Grant, Town Clerk