

**Town of Shandaken
County of Ulster
State of New York
Tuesday February 3, 2015**

The Town of Shandaken Town Board conducted their Regular Monthly Meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Tuesday February 3rd at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY

**Pledge of Allegiance
Roll Call**

Members Present **Robert Stanley – Supervisor
Vin Bernstein – Board Member
Tim Malloy - Board Member
Al Higley, Jr. – Board Member**

Members Absent **Faye Storms – Board Member**

Recording Secretary **Joyce Grant – Town Clerk**

On a Stanley/Malloy motion, the Town Board unanimously approved the minutes of the September meeting as submitted by the Town Clerk.

Town Board Meeting was re-scheduled due to snow storm on Feb 2nd, 2015



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Tuesday February 3, 2015**

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:
 52. Pay All Bills
 53. Assessors - Re-Appoint Lynn Davidson to Assessment Board of Review
 54. CWC - Re-Affirm Rich Parete as Ulster County Rep to CWC Exec Board
 55. Highway - Approve Inter-municipal Agreement
 - a. Purchase Sweeper with Hurley, Ulster and Woodstock
 56. Building/ Zoning - Appoint XXXXXXXXXXXXX Municipal Code Officer
 57. Ambulance - Appoint Ken Booth & Cassandra Schmidt as EMT's
 58. Accounting - Authorize Agreement for Online Banking Services
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:*

David Brought - John Fennelly - Gaetano "Tom" Rainone - Robert Lalor - Dwayne Bennett - Elizabeth "Betty" Nakamoto

Committee Reports:

Phoenicia Water - Al Peavy – thanks to all who have filled out the surveys for the Phoenicia Water district – which will enable us to apply for grants. All information is kept confidential.

Museum – we are still having issues with the heating system.

We will soon be offering free computer classes again. In March at the Phoenicia Library. If you are interested in learning how to use any of your electronic devices, computers/tablets/e-readers/phones.. we will have volunteers there to help. There are also computers there for you to use.. and we can help you set up your email or other accounts.. Call Town Clerks at 688-5004 or Liz at Phoenicia Library 688-7811. You will need to be pre-registered to attend.

7:20 – On a Stanley/Malloy motioned the board adjourned to Executive Session to discuss Litigation & Personnel matters

8:15 – On a Stanley/Bernstein motioned the board closed the Executive Session and re-convened the Regular Meeting.

Supervisor Report - January 2015

Phoenicia Fire Dist. Tax Warrant	\$ 261,200.00
Big Indian Fire Distr. Tax Warrant	\$ 107,100.00
Pine Hill Fire Company Tax Warrant	\$ 46,242.00
Highmount Fire Protection	\$ 48,275.00
Deposit Portion of Gen. Tax Warrant 2015	\$ 400,000.00
Lighting Districts Tax Warrant In Full	\$ 18,000.00
Pine Hill District Tax Warrant In Full	\$ 50,000.00
Town Clerk Penalty Fee	\$68.21
Ambulance Fees	\$3,070.25
Ambulance Donation	\$ 500.00
Cell Tower Rental	\$ 865.07
Building Permit Fees	\$ 873.00
Town clerk fees	\$ 69.45
Zoning Fees	\$ 100.00
Justice Fees	\$ 13,057.00
Dog License	\$ 26.00
Crossroads Reimb./Postage	\$ 136.10
	<u>\$ 949,582.08</u>
Total	<u>949,582.08</u>

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 Chad Storey

Monthly Statistical Report January 2015

Total Calls: 191

Total Summons: 71

Total Arrests: 5

Total Miles Patrolled: 8049



January 2015 Report

TOTAL CALLS RECEIVED- 38

MUTUAL AID GIVEN- 3 (Town of Olive)

MUTUAL AID RECEIVED- 0

January brought change amidst a very busy time for the Ambulance Service. As quite a few inactive members were dropped from the rosters leaving room for new active members, we saw a current senior member of the Squad successfully pass the NYS EMT certification exam, as well as saw a newer member resign after being offered a position out of State. To Ken Booth- we offer a huge congratulations for the successful completion of your EMT, to Alicia Schnack- we wish you the best of luck in your future endeavours in North Carolina.

The Year end report for 2014 has been released and yet again, the Town of Shandaken Ambulance has responded to more than half of its 479 calls for service in our roughly 120 square mile Town under the Gold Standard time of 9:59 that is set by the Commission for Accreditation of Ambulance Services. It is without doubt that we are truly fortunate to have this incredible service, and the dedicated crews that our Town Ambulance has day in and day out.

We start 2015 with plenty of work to do, but it is our promise to serve the Town of Shandaken even better than before. Thanks to the Town Board, our liaison Councilperson Faye Storms, our benefactors, dedicated crews, and certainly not least the taxpayers of the Town of Shandaken, whom all make it possible for us to do what we do best.

Welcome back Todd Carr

Vehicle	Beginning	Ending	Total
7850	82589	83525	936
7851	66360	66766	406
625	45270	46501	1231
626	98948	99884	936

Stay Safe Out There,
Richard Muellerleile, Chief

TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIA, NY 12464

MOTOR VEHICLE ACCIDENT	18
RESCUE CALL	1
SICK PERSON	24
STABLE (UNCLASSIFIED)	9
SYNCOPE	27
TRANSPORT	55
TRAUMA (UNCLASSIFIED)	57
UNSTABLE (UNCLASSIFIED)	1

2014 VEHICLE TOTAL MILEAGE

UNIT	BEGINNING	ENDING	TOTAL
626	90306	98948	8642
625	31812	45270	13458
7851	63052	66360	3308
7850	69060	82589	13529



**Town of Shandaken
Ambulance Service**
"Committed to Care in the Heart of the Catskills"

CALL TOTAL AND PERFORMANCE REPORT

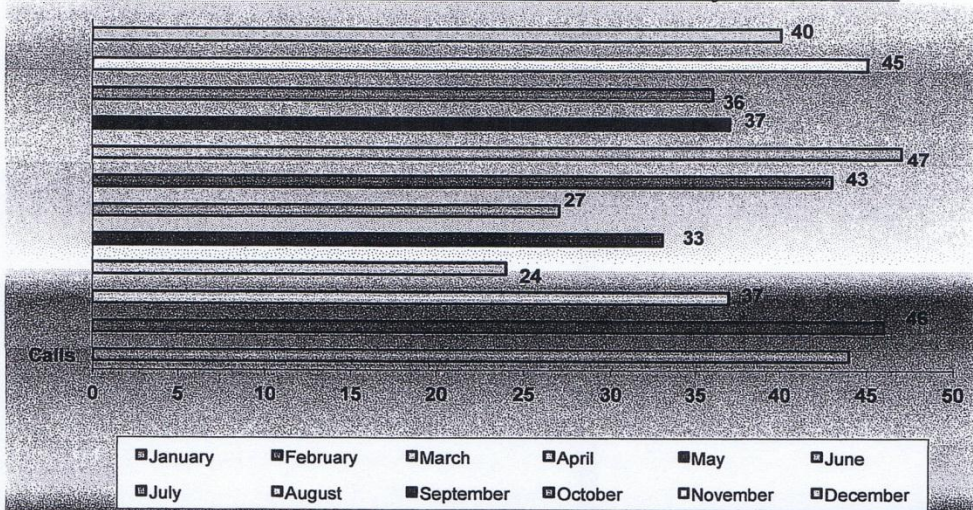
YEAR 2014

TOWN OF SHANDAKEN AMBULANCE SERVICE



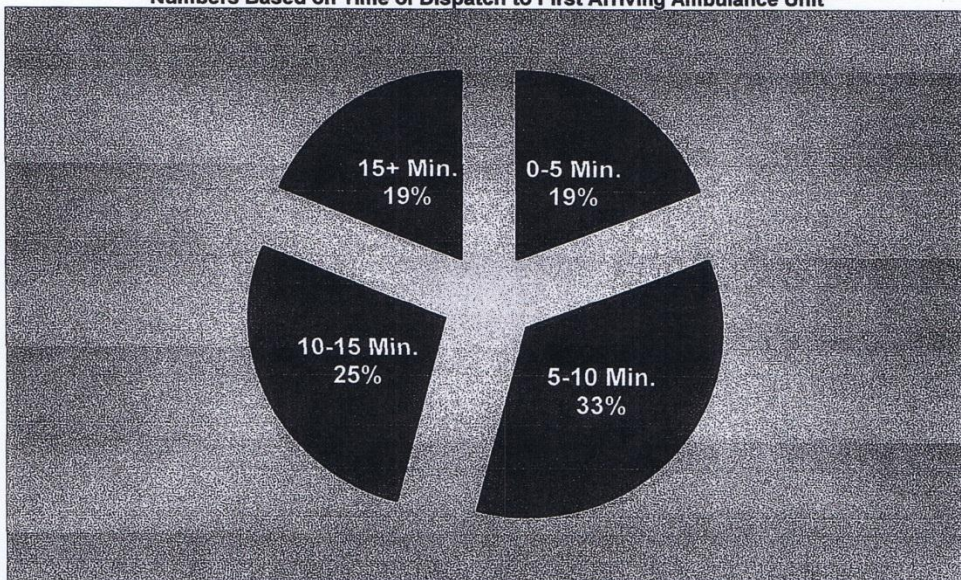
PO BOX 91 PHOENICIA, NY 12464

Town Of Shandaken Ambulance Service Calls By Month - 2014



Town Of Shandaken Ambulance Service Average Response Time - 2014

Numbers Based on Time of Dispatch to First Arriving Ambulance Unit



Committed To Care In The Heart Of The Catskills



Town of Shandaken

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

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

Upcoming Town Board Topics & Activity

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

Month of February 2015

Building Inspector: Following the departure at the beginning of last month of our previous Municipal Code Officer, Deputy Supervisor Tim Malloy and I interviewed several individuals for this position. The Board will go to executive session later to discuss the candidates and hopefully make a selection tonight. I'd like to thank all of the candidates for their time and also Pat Davis, Middletown's Code Officer, for assisting us during this transitional period.

Highway: We have a resolution tonight to allow us to enter into An Inter-municipal agreement with the Towns of Hurley, Ulster and Woodstock to cost share the purchase and use of a street sweeper. This helps us on multiple levels. One it is financially equitable for each Town rather than each buying their own sweepers. It also allows us to share costs for maintenance and upkeep amongst the four Towns. The cost is within our existing budget. On another note all NYS Towns this year are required to formulate Inter-municipal agreements in order to secure property tax refunds from the state. This agreement helps us attain that goal and discussions are ongoing between Towns for a variety of services offered by each of the Towns, County and State. The agreements cannot be for agreements that pre-existed 2012. We will look to have more of these types of Inter-municipal agreements as the year progresses.

Banking: The Town uses Key Bank for several accounts and has been informed that they will be assessing monthly fees on these accounts if we wish to continue using manual banking statements. We have a resolution tonight to allow us to use Key Online Banking in order to avoid those fees.

DEP: DEP contacted the Town concerning the parcel of land that was purchased for the now defunct Phoenicia Sewer Proposal. Under agreement the Town purchased the property with funds provided by DEP. After the project was closed the Town had the property appraised and placed on the market for sale. There have been no takers as of today and DEP would like to know how the Town wishes to proceed. They are aware that

the NY Rising committee had made a recommendation that the Town use the parcel for a possible relocation of Town Complexes to the site. This would require the Town to purchase the property outright and pay the appraised value of \$107,000 for the 4.1 acre parcel. The Board needs to discuss how to proceed. The property abuts both NYC DEP and NYS DEC lands. DEP is interested in buying it if the Town is not interested. If DEP purchases the property we would be required to remove the structures on the parcel in order for the sale to take place. At this time, it does not seem feasible to me to use our Good Neighbor funds for a project that may never be funded, as I feel that the majority of NY Rising monies will be expended on other projects before the relocation project would move forward.

DOT: The Town has been contacted by NYS DOT concerning the bridge replacements for Rte 42 by Glenbrook Park and the Rte 28 Bridge by Farmer Jones Barns. Concerning the Rte 42 Bridge the DOT is requesting acquiring a portion of the land by the Police Station in order to accommodate the reconstruction. Eric and I met with a representative two weeks ago at the site and reviewed possible issues including the leach field under the grassy area in front of the Building. They will be in contact with us in the near future when they are closer to proceeding with the project. Concerning the Rte 28 Bridge; we have scheduled a meeting with the representative this month. If all goes well, both projects should be moving forward over the coming year.

Personnel: Tonight we have several resolutions concerning appointments in different areas of interest for the Town. We have resolutions to re-appoint Lynn Davidson to the Assessment Board of Review, another to re-nominate Rich Parete as the Ulster County representative for the Catskill Watershed Corporation Board and a resolution accepting a resignation and two promotions within the Ambulance Department.

**Our next regular meeting is scheduled for
Monday, March 2, 2015 at 7:00 pm.**

RESOLUTION # 52-15

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	\$ 60,330.98
Highway	28,602.23
Phoenicia Water	6,102.27
Pine Hill Water	1,655.49
Phoenicia Lights	1,139.50
Chichester Lights	153.50
Pine Hill Lights	632.37
TOTAL	\$ 98,616.34

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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #53-15

OFFERED BY: MALLOY

APPOINT MEMBER ASSESSMENT BOARD OF REVIEW

WHEREAS, under §22b of the Town Law, the Town Board should designate the appointed officers and employees of the Town; therefore be it

RESOLVED, that **LYNN DAVIDSON** be re-appointed To **Assessment Board of Review** for the Town of Shandaken and at no compensation

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 54-15

OFFERED BY: STANLEY

NOMINATION FOR CWC BOARD OF DIRECTORS

WHEREAS, the Town of Shandaken is a town located in the West-of-Hudson New York City Watershed located in Ulster County, NY; and

WHEREAS, the town has received aa request for a nominee to the Catskill Watershed Corporation’s Board of Directors who must be “(a) a resident of a town in this county, which is located partially or wholly in the West-of-Hudson Watershed, and (b) is a publicly elected official, to represent the County of Ulster as a Director of the Corporation.”

THEREFORE BE IT RESOLVED that the Town of Shandaken does hereby authorize the Town Supervisor to nominate **Richard Parete** to this position as the Director for Ulster County.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

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

RESOLUTION # 55-15

OFFERED BY: HIGLEY

APPROVING INTERMUNICIPAL AGREEMENT FOR PURCHASE OF STREET SWEEPER

WHEREAS, the Highway Departments of the Towns of Shandaken, Hurley, Woodstock and Ulster have consulted on the purchase of a used Street Sweeper; and

WHEREAS, the Highway Superintendents agree that the purchase price for a used Sweeper from Joe Johnson Equipment in the amount of \$49,950 (Forty Nine Thousand Nine Hundred Fifty Dollars) is reasonable; and

WHEREAS, the Highway Superintendents unanimously recommend to their respective Town Boards that the four Towns enter into an agreement outlining terms for the purchase, use, storage and maintenance of the used Sweeper; and

WHEREAS, the representatives of the four Town Boards and their respective Highway Superintendents, and attorneys have agreed to terms for the purchase, use, storage and maintenance of the used Sweeper; and

WHEREAS, under the provisions of Article 5-G of the General Municipal Law the terms of this inter-municipal agreement are practical because the respective Towns have limited need for a Sweeper, and therefore the agreed upon terms will benefit the taxpayers of the respective Towns by joint ownership of the Sweeper and sharing of costs to purchase, use, store and maintain the sweeper;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor and Highway Superintendent to enter into said Inter-municipal Agreement with the Towns of Hurley, Woodstock and Ulster.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #56-15

OFFERED BY: STANLEY

APPOINTMENT OF MUNICIPAL CODE OFFICER

WHEREAS, pursuant to Town Law §20 & §138 and pursuant to §'s 116_63, 116_64 and 77_11 of the Code of the Town of Shandaken, Municipal Code Officer in the Town is responsible for the enforcement of Zoning, Flood Plain Administration, Building Ordinances and rules and regulations; therefore be it

RESOLVED, that **CLARK KIMBLE** be appointed as Municipal Code Officer to be paid \$15 per hour, 25-30 hr. per week not to exceed an annual salary of \$ 19,485.00 and mileage while on Town Business.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 57-15

OFFERED BY BERNSTEIN

APPOINT AMBULANCE PERSONNEL

WHEREAS, under § 20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

THEREFORE BE IT RESOLVED, that the Town accept the resignation of Alicia Schnack and that the following be appointed to the Shandaken Town Ambulance as EMT's

Ken Booth & Cassandra Schmidt to be paid \$70.62 per 12 hour shift, and \$31.77 per trip.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 58-15

OFFERED BY: MALLOY

AUTHORIZING SUPERVISOR TO ENTER AGREEMENT FOR KEY BANK ONLINE SERVICES

WHEREAS, the Town of Shandaken has multiple accounts with Key Bank of New York; and

WHEREAS, the Town has been informed of fees that will be assessed against the Town for paper monthly reporting on said accounts; and

WHEREAS, the Town wishes to avoid those fees without interruption to our banking services; and

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to enter into agreement with Key Bank Online (KBO) Services to avoid such fees and continue banking services with Key Bank of New York.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____

BOARD MEMBER MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

All business pertinent having been discussed, the Town Board adjourned at 8:17 on a Stanley/Higley motion.

Joyce Grant, Town Clerk