

**Town of Shandaken
County of Ulster
State of New York
Monday, March 3, 2014**

The Town of Shandaken Town Board conducted their Regular Monthly Meeting, as per Resolution #2-14, on Monday March 3, 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

Members Absent Alfred Higley, Jr Board Member

Recording Secretary Joyce Grant, Town Clerk

On a Malloy/Storms 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, March 3, 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
 63. Pay All Bills
 64. April - Parkinson's Awareness Month
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:*
*Lillian "Tillie" Herdman - Richard "Dickie" Merwin - William Edwards -
Kathleen Duff*

Committee Reports

Phoenicia Water – Al Peavy – Leak at the plant. We are working on it & trying to find it through all the frost. Next Meeting March 19th at the Water Plant 6:30pm

Senior Lunch Program – Tim Malloy would like to be liaison with with Doris Bartlett & Dot Casey.

Comments on Resolutions

Board Member Bernstein had question referring to resolution in Feb. in reference to people hired such as Tom Rinaldo, Nancy Hudler, Wendy Helm, Al Frisenda, Jimmy McGrath who don't have hourly wages listed in their hiring resolution. He questioned the actual hours worked by these employees. Supervisor Stanley said his office will address this issue.

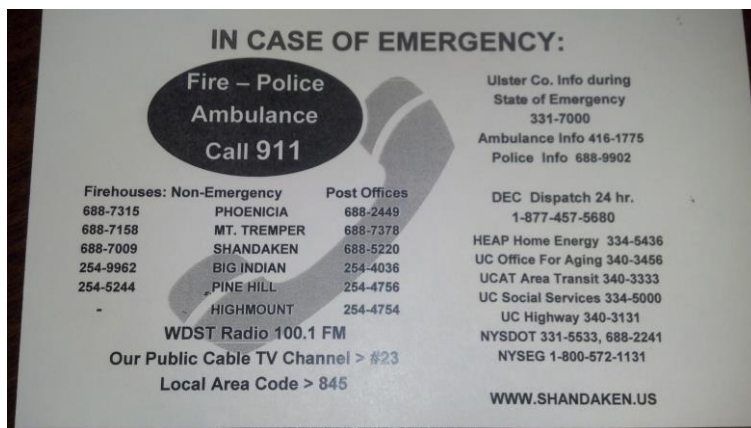
Communications

Board Member Bernstein – OCS voted in favor of the Veteran's School Exemption – this will automatically roll over if you are enrolled in the STAR program next year. If you are not enrolled, the deadline has passed – but you can sign up for the following year. More info: Call Vin Bernstein @ 688-5560. Or Assessor Heidi Clark @ 688-5003.

Upcoming Events

Health Insurance Info Forum – Thur. March 13th @ Boiceville Inn 5pm
Free Holistic Community Clinic Thurs. March 6th. Parish Hall Phoenicia. Info 518-989-6216
STS Play Comedy – SYLVIA March 7-23 Fri.Sat.Sundays 10 Church St. Phoenicia 688-2279
Ed Snodderly In Concert – Sun. March 9 – 7pm Empire State Railway Museum 688-9453
Corned Beef Dinner Sat. March 15. 4:30 Takeouts Dinner 5pm info 688-5727
Rabies Clinic Dogs & Cats Sat. May 17th. 10am – Noon. Town Hall info Town Clerk 688-5004

The Town Clerk's Office made up Town Info & Emergency Telephone Number Cards for the Public to use. They can go on your fridge. These will give folks easy access to telephone numbers & info that is regularly requested & sometimes hard to find. We have them available at our office, the Assessor's office, Town Businesses, Post Offices, & Libraries.



Supervisor Report February 2014

General Tax Warrant(Balance paid)	\$1,171,948.00
Ambulance Fees	\$ 10,393.33
Highway Tax Warrant(Balance paid)	\$1,169,465.00
Phoenicia Water Dist. Interest	\$2.47
Phoenicia Library Rent	\$300.00
Phoenicia Library Electric(reimbursement)	\$92.30
Justice Fees	\$ 11,190.00
Town Clerk Fees	\$ 25.00
Building Permit Fees	\$ 662.50
Dog Licenses	\$ 141.00
T/C Permits/Codes	\$ 200.00
Highway Interest	\$ 47.45
Fuel Reimbursement	\$ 2,084.27
Mariner Cell Tower	\$ 785.07
Total	\$2,367,336.39

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

February 2014 Monthly Statistical Report

Inc#	Incident Type	Number
005	Abandoned Vehicle	1
025	Accident Hit & Run	1
027	Accident Animal	1
040	Accident Personal Injury	1
045	Accident Property Damage	10
060	Animal Complaint	4
100/105	Automated Intrusion Device	7
130	Burglary	2
139	Check Welfare	6
145	Civil Dispute	1
160	Criminal Mischief	6
170	Disabled Vehicle	8
180	Domestic	4
235	Harassment	4
243	Heat Emergency	2
290	Larceny Misdemeanor	4
295	Larceny Felony	2
305	Lockout	2
345	Medical	15
353	Mental Health	1
355	Missing Person	1
365	Neighbor Dispute	1
378	Open Door	2
400/401	Request For Patrol/Request for Assistance	12
405	Robbery	1
412	Security Check	21
425	Shots Fired	1
444/448	Suspicious Activity/Noise	2
450/455	Suspicious Vehicle/Person	2
465	Traffic Hazard	4
466	Traffic Post	1
480	Unattended	1
485	Unauthorized Use	1
505	Vehicle & Traffic Complaint	13
911	E911 Abandoned Calls	5
	TOTAL	144

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'		
			Violation	Misdemeanor	Parking Ticket
83	112136	2078	1	8	0
84	39307	2454	2	8	11
85	67119	250	0	2	
86	101642	1842	0	0	
87	155655	955	11	5	
	Total Miles	7579	Total Charges	Total Arrests	

Shandaken Ambulance February 2014 Report

Total Calls received- 45

Mutual aid given- 0

Mutual aid received- 2 (Multiple calls in the District)

All of that snow out there combined with warming temperatures during the day and freezing temperatures at night causes walkways, lots, and even roadways to become wet during the day and EXTREMELY slippery at night. Exercise care while walking down stone walkways, concrete or paved driveways, and of course driving the roadways, particularly in the morning. We have handled quite a few falls this past month with this being the cause of the balance of them.

A lot can be said about injury prevention and salting and/or sanding heavy traffic areas around your home is one of the best preventative measures that you can do to avoid a nasty slip and fall. Conveniently the Town Highway Department provides Town residents with a salt/ sand mix free of charge at the Town Hall just adjacent to the recycling bins. Utilizing this great resource will certainly give you an edge when the ice creeps over these areas. Please remember your elderly neighbors or those with mobility issues as well and check on them periodically- a slip and fall combined with chilly temperatures has the potential of deadly consequences if an individual is undiscovered for even a short period of time.

Perseverance is key this time of year- and we can only hope that next month we'll be talking about proper sunscreen application!

UNIT NUMBER	MILEAGE	TOTAL
7850	72199	1446
7851	63664	186
625	34130	1276
626	92158	866

Stay safe out there!

Richard W. Muellerleile
Chief, Town of Shandaken Ambulance Service



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 March 2014

NY Rising: The NY Rising committee continues to work through all the possible projects against what they are being told is eligible as program rules continue to evolve through the process. Eric has asked that some of the bridge projects be downgraded to box culverts which would provide a more resilient stream crossing at a lesser expense than bridges. The committee this week also discussed the possibility of combining several of the proposed projects into one all-inclusive project that would include demolition and relocation of the Town Hall, Highway garage, Police and Ambulance into a centralized building that could house all these activities, excepting Highway which would remain in a separate building. It was also discussed of creating a multi-use building that could also house such as senior luncheons, fundraisers and conferences. It was proposed that we consider both the parcel offered to the Town some years ago near the Phoenicia Plaza on Rte 28 and the Town also still owns the adjacent parcel which was the proposed location of the non-existent Phoenicia Sewer complex. We would look to locate the Highway on that parcel with the Town Hall on the parcel fronting to Rte. 28. This is still in the early stages of discussion, but would provide us multiple benefits with multiple funding sources available for this activity, most notably a portion of the 3 million dollars being offered through the NY Rising Program. Over the coming weeks the committee will be working hard to estimate the costs for such a project and what are the needs for each department and what is feasible.

Ulster County Emergency Management: Ulster County is continuing to work on an updated All- Hazard Mitigation Plan. They are open to comments from the public to help them better address emergency response activities and identifying hazards within all of Ulster County. This an update to the existing plan which the Town has been involved with in the past and will continue to be an active supporter. This plan was instrumental in allowing us the opportunity to receive FEMA funds following Irene and Lee and will help in the future. If you wish to learn more about the Plan and progress contact the Office of Emergency Management at 331-7000.

Parkinson's Month: As we have for the past several years the Town is designating April as Parkinson's Awareness Month. We join a number of communities throughout the nation in recognizing the need to keep everyone aware of this debilitating disease and the need to find a cure. Our thoughts and prayers go out to those afflicted with this disease and their families.

**Our next regular meeting is scheduled for
 Monday, April 7, 2014 at 7:00 pm.**

RESOLUTION # 63-14

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	\$ 49,282.51
Highway	52,762.31
Phoenicia Water	5,937.25

Pine Hill Water	
Phoenicia Lights	1,073.88
Chichester Lights	147.90
Pine Hill Lights	602.90

AND MOVES ITS ADOPTION

Seconded by: Malloy

Roll Call – 4 AYES, 1 ABSENT (Higley)

RESOLUTION #64-14

OFFERED BY Stanley

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 2014 as Parkinson’s Awareness Month in the Town of Shandaken**

AND MOVES ITS ADOPTION

Seconded by: Storms

Roll Call – 4 AYES, 1 ABSENT (Higley)

All business pertinent having been discussed, the Town Board adjourned at 7:30 on a Bernstein/Malloy motion.

Signed this 4th day of March, 2014

Joyce Grant – Town Clerk