

**Town of Shandaken
County of Ulster
State of New York**

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

**Call to Order
Pledge of Allegiance
Roll Call**

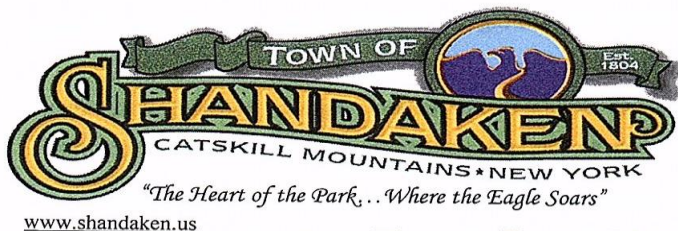
Members Present **Robert Stanley – Supervisor**
 Gael Alba - Board Member
 Peter DiSclafani – Board Member
 Tim Malloy – Board Member
 Faye Storms – Board Member

Recording Secretary **Joyce Grant - Town Clerk**



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, June 5, 2017

- 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:**
 - 86. Pay All Bills**
 - 87. Phoenicia Water – Authorize Advertising for Project Bid**
 - a. \$415,000 Community Development Block Grant
 - b. Completion of High St. Loop
 - c. Install New 3rd Finishing Pump - Filtration Plant
 - d. Reclaim Existing Infiltration Gallery – Pump House
 - e. Install Chemical Storage & Ventilation System – Filtration Plant
 - 88. Parks – Authorize Purchase of Playground Equipment**
 - a. Approx. \$12,000 – Paid by 2016 DEC Smart Growth Grant
 - b. Picnic Tables (6), Park Bench, Mini-Disc Golf Set (*BI*), Chipmunk Spring Jumper (*PF*), Moon Rock Climber (*SP*), Gym Climber (*GP*)
 - 89. Recreation – Re-Appoint Summer Recreation Director and Assistant Director**
 - 90. Recreation – Authorize Belleayre Lake Use Agreement**
 - 91. Recreation – Authorize Summer Rec. Contract with UCAT**
 - 92. Recreation – Advertise for Summer Rec. Field Trips Transports**
 - a. Wed., August 2 – Bronx Zoo, NYC
 - b. Wed., August 16 – Zoom Flume, Durham, NY
 - 93. Highway – Purchase Replacement Pick-up Truck**
 - a.
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF:***



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

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

Upcoming Town Board Topics & Activity

MONTH OF JUNE 2017

PHOENICIA WATER:

We are happy to have a resolution to advertise for bids for several projects relating to the Phoenicia Water System. Some of these improvements have been discussed for more than two decades especially the completion of the High Street Loop. This project will provide a secondary crossing for the municipal system on the Woodland Valley Bridge and will provide protections to ensure we can provide continuous potable water service to High Street residences if there is ever another catastrophic failure of the water main on either bridge.

Also included in these projects is installation of a third finishing pump. The filtration plant system currently utilizes two of these pumps that work continuously. This third pump, which was accommodated for in the original design but not installed due to cost overruns, will allow us to relieve some of the workload on the original two pumps, provide longevity to the existing and new pumps, and give us security in case of a failure of any of the pumps.

We will install a Chemical Storage and Ventilation System in order to reduce or eliminate chemical deterioration of the equipment and fumes that are harmful to the equipment and plant operator. We will reclaim the Infiltration Gallery which has become silted up over decades and for a TV inspection of the water tank supplying water to the hamlet.

All of these projects are to be paid through a \$415,000 grant awarded the Town by the NYS Office of Community Renewal. We are awaiting final approval of the Bid Documents from OCR as well as from UC Department of Health. Doing the resolution tonight allows us to go out for bid once those approvals are received, which we anticipate will be some time over the next few weeks, instead of having to wait another five weeks until our next meeting.

SUMMER RECREATION:

The flyers for the Shandaken Summer Recreation Program are due to go out this week. This year the Program runs from Tuesday, July 11 through Wednesday, August 17. Our Field Trips this year will take the kids to the Bronx Zoo and, as always, Zoom Flume Water Park. We are looking for Summer Recreation Counselors for the six week program and will hire at our next monthly Board meeting. Tonight we have resolutions regarding the operation of the Camp and we wish Rayla and Manny, the Camp Director and Assistant Director, the best with this year's camp.

SMART GROWTH:

Last year the Town was awarded a near \$30,000 grant from the NYS DEC through their Smart Growth Program. The grant application included several pieces of park equipment that either need replacement, upgrading or new to the parks. There are other facets to this grant that will address over the coming months including landscaping for the Two Town Entrance Signs on Rte 28, signage within each of the parks promoting the Town, and installation of electrical upgrades to Smith Park in Pine Hill. Tonight we will be looking to purchase the following playground equipment: A climbing tunnel or wall for Smith Park, a 3-Hole Disc Golf Course Set for Big Indian Park, Monkey bars for Glenbrook Park, a Spring Jumper

for Parish Field as well as a few picnic tables for Glenbrook and Big Indian Parks. This equipment is estimated to cost approximately \$12,000 from the grant.

HIGHWAY:

We have a resolution tonight to request bids to replace a Highway Department Pick Up truck that has come to the end of its usefulness. We hope to receive bids and purchase the vehicle within the next month.

MISC.:

Additionally, the Bruce Storey Memorial Golf Tournament, formerly the Neil Grant Tournament, is due to tee off on Monday, June 19th at Christman's Golf Course in Windham. This is a fundraiser that has assisted in paying for local childrens' sporting equipment including Town Programs and Park Equipment. They are looking for foursomes to join in the fun. For a cost of \$125 per person including 18 holes of Golf, Cart, lunch with beverages on the course, with a Buffet Awards Dinner at the Phoenician Restaurant at 5pm. If you don't play golf but have a business, you can sponsor a tee for \$50 where a sign will be placed in the tee box promoting your business. If you're interested in the Bruce Storey Golf Tournament contact either Jim McGrath at 688-7388 or Chad Storey at 707-0113.

Our next regular meeting is scheduled for

Monday, July 10, 2017 at 7 pm.

Supervisor Report May 2017

Ambulance Fees	\$ 14,426.84
Town Clerk	\$ 240.04
Cell Tower	\$ 945.28
Planning Fees	\$ 50.00
Building Permit Fees	\$ 2,230.00
Dog Licenses	\$ 116.50
Gas & Diesel Reimbursement	\$ 24,468.58
Medical Ins. Reimbursement	\$ 5,137.52
Payment Auction on Old Ambulance	\$ 3,020.00
Pine Hill Water	\$ 6,094.64
Phoenicia Water	\$ 30,409.05
Registrar	\$ 135.00
Capitol Project	\$ 3,020.00
State Aid Conservation Program	\$ 5,288.64
Cemetery Fees	\$ 400.00
U.C. Sales Tax	\$ 30,540.40
Stumpage Fees	\$ 5,288.64
Total	\$ 131,811.13

Upcoming Shandaken Events

The Shandaken Museum is looking for landowners willing to participate in this year’s Catskill Coin Shoot and Relic Hunt by allowing metal detectorists to search for history on their land. This annual event benefits the Shandaken Museum as well as brings many folks to our area. It’s a chance for property owners to find the hidden history of their land and of our area.

Please contact Big Indian resident John Michelotti at 845-254-4020 or at michelott@aol.com.

FREE Holistic Community Health Clinic – Wed. June 7 4-7pm at Parish Hall

Phoenicia Library and Plant Sale is Saturday June 10th – from 10-2 Main St. Phoenicia

Flag Day Ceremony @ Phoenicia School Wed. June 14th. 10:30. ALL Welcome

Mt. Tremper Arts is having a show “The Recipe” and a reception following, on Saturday June 10. More info mounttremperarts.org

The Town Wide Metal Pickup – starting date is Monday June 19th. Metal only have it out by road on Sunday June 18th. And do not put your metal out along the road before the 18th.

The 32nd Annual Big Indian Car Show is Sunday June 25th up at Big Indian Park

---Next Rabies-Distemper Clinic & Mobile Surgical Van Visit:

Saturday July 8th, 2017

Cat Spay Available for Shandaken full time residents \$25 - Purchase voucher at Town Clerk's Office

---- CAMP COUNSELORS are needed for the summer rec program that runs from July 11 to Aug 17th. Tues, wed & thurs.. applicants must commit to work all days during the rec season. Apps available at Shandaken.us/jobapp.pdf mail or drop off to town hall. deadline is June 20th

Phoenicia Water – Al Peavy. Water system is running great. We are using less water since the leaks were fixed. Next meeting is at the Phoenicia Library. June 21 – 6:30pm.

Museum – Rich Bennett – 27 Visitors last month. We have calls out to 3 companies to replace the furnace and to paint the inside of entrance. There will be a Native America Gathering on June 10th at the Museum 12-4pm.

Recreation - Martie Gailles – we are happy to be able to buy playground equipment for the parks with the Grant money. The summer rec applications have been mailed out to all postal patrons in Shandaken. If you do not receive one, you can get them on our website www.shandaken.us on the Recreation page or pick one up at the Town Hall. Summer Rec is held at Belleayre Beach 7/11 – 8/17. Tues, Wed & Thurs.

Tina Rice – Shandaken Day will be on Saturday August 19th. (Not the last Saturday of the month).

Kevin VanBlarcum volunteered to help install the new playground equipment when available, and was delegated by Supervisor Stanley to be a coordinator to find more volunteers to help with installation.

www.shandakenpolice.org
Chief of Police Chad Storey

#64 State Route 42, P.O. Box 134 Shandaken, New York, 12480
845 688-9748 Fax 845 688-5332

www.shandakenpolice.org
chief@shandakenpolice.org

Monthly Statistical Report

May 2017

[illegible]

Summons's Issued	14
Arrests	9

Unit #	Odometer Start	Odometer End	Difference
82	80360	83668	3308
83	24780	28148	3368
84	167001	167001	0
86	123193	123638	445
Patrol		Total Difference	7121



May 2017 Report

TOTAL CALLS RECEIVED-35

MUTUAL AID GIVEN- 0

MUTUAL AID RECEIVED- 0

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

I would like to start off saying welcome to what I hope is the start of a great summer for everyone. I would like to remind everyone that is taking in the scenery of this great town to be mindful of those that are out riding their bikes and those that are enjoying the warm weather on their motorcycles. Make sure that you give enough space to those that you pass on the shoulder and enough room when following behind a motorcycle and make sure that you keep a look out when turning into or out of an intersection to make sure someone is not riding down the road. For those that are riding make sure that you are wearing the right clothing for the conditions along with properly fitting clothing and shoes, and make sure no matter what your riding that it includes wearing a proper helmet. There is nothing worse than road rash, injured extremities, or a head injury. As always, I would like to wish everyone a safe and happy month enjoy the nice weather.

Vehicle	Ending	Beginning	Total
7850	102100	101600	500
7851	79351	78890	461
625	67389	66298	1091
626	19160.1	18216	944.1

Stay Safe Out There,

Regards,

Brendan Whalen

Chief, Town of Shandaken Ambulance Service

RESOLUTION #86-17

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	\$ 62,624.94
Highway	55,529.61
Phoenicia Water	6,931.61
Pine Hill Water	930.77
Phoenicia Lights	991.32
Chichester Lights	145.93
Pine Hill Lights	574.17

	\$ 127,728.35

AND MOVES ITS ADOPTION

Seconded by: Malloy

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 #87-17

OFFERED BY: Malloy

RESOLUTION TO AUTHORIZE ADVERTISING FOR BIDS
ON PHOENICIA WATER DISTRICT PROJECT

WHEREAS, the Town of Shandaken has been awarded a \$415,000 grant through the NYS Office of Community Renewal (CDBG) for improvements and repairs to the Phoenicia Water District; and

WHEREAS, the work to be accomplished will include: completion of the High Street Loop, Installation of a Third Finishing Pump, Reclamation of the existing Infiltration Gallery, Installation of Chemical Storage and Ventilation and Inspection of the Water Tower; and

WHEREAS, the Town anticipates shortly receiving approvals on the final contract language and bid documents from several involved agencies; and

WHEREAS, the Town, in its effort to help expedite these necessary projects, wishes to advertise for bids at the earliest possible convenience; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, upon approval from said involved agencies, hereby authorizes advertising for bids for these projects listed within the CDBG grant.

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

RESOLUTION #88-17

OFFERED BY: Stanley

RESOLUTION TO AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT

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, the Parks and Recreation Board had made recommendations for certain park equipment to be replaced or added to each Town Park; and

WHEREAS, those items included: six (6) picnic tables, a park bench, a Mini Disc Golf Course (Big Indian Park), a Spring Jumper (Parish Field), a Moon Rock Climber (Smith Park) and a Gym Climber (Glenbrook Park); and

WHEREAS, the equipment cost is estimated within the grant to be approximately \$12,000; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, with approval from said Parks and Recreation Board, hereby authorizes the purchase of said equipment from the existing NYS DEC Smart Growth Grant.

AND MOVES ITS ADOPTION

Seconded by: Storms

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 # 89-17

OFFERED BY: Storms

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken appoints the following personnel:

Rayla-Suzan Hart – Recreational Director (\$600 weekly)

Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 11, 2017 through and including Thursday, August 17, 2017.

AND MOVES ITS ADOPTION

Seconded by: Malloy

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 # 90-17

OFFERED BY: Alba

RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Tuesdays through Thursdays from July 11th through Aug. 17th, 2017, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2017 summer season.

AND MOVES ITS ADOPTION

Seconded by: Storms

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 #91-17 **OFFERED BY: Disclafani**

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday July 11, and Thursday August 17th, 2017

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors **excluding** field trip dates of Wednesdays, August 2rd and August 16, 2017.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

AND MOVES ITS ADOPTION

Seconded by: Malloy

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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 #92-17 **OFFERED BY: Malloy**

RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

- 2 busses for round-trip to and from **Bronx Zoo, NYC Wed. Aug. 2, 2017**

- 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 16, 2017**

All bids must be received by July 10th, 2017 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting that night at 7pm.

AND MOVES 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 MALLOY	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 93-17

OFFERED BY Stanley

RESOLUTION FOR PURCHASE OF REPLACEMENT PICK-UP TRUCK

WHEREAS, the Town of Shandaken Highway Department has a vehicle that is deemed unfit for service; and

WHEREAS, the Town of Shandaken Highway Supt. is seeking bids for a replacement vehicle, specifications are available at the Highway Superintendant’s Office at 7209 Rt. 28 Shandaken, NY 12480 or by calling 845-688-9901.

Therefore, Be It Resolved, that bids will be received at the Town Clerk’s Office – Shandaken Town Hall, 7209 Rt. 28, PO Box 67 Shandaken, NY 12480 no later than 3pm, on Monday July 10th to be opened at the Regular Town Board Meeting Scheduled for 7pm that evening.

AND MOVES ITS ADOPTION

Seconded by: Malloy

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<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>

All pertinent business having been discussed, the Town Board adjourned on a Stanley/Malloy motion at 7:38pm

Joyce Grant, Town Clerk