

Town of Shandaken
County of Ulster
State of New York

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday, September 12, 2016 Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order
Pledge of Allegiance
Roll Call

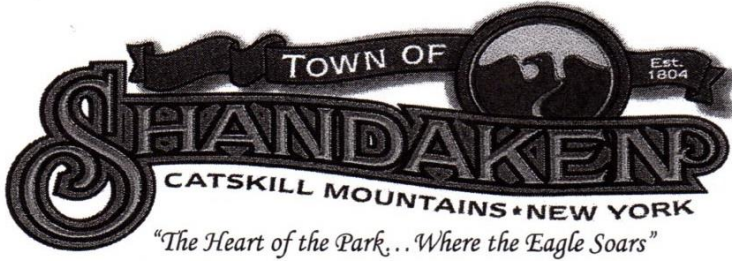
Members Present	Robert Stanley – Supervisor
	Gael Alba - Board Member
	Peter DiSclafani – Board Member
	Faye Storms – Board Member
Members Absent	Tim Malloy – Board Member

Recording Secretary	Joyce Grant - Town Clerk
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Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, September 12, 2016

- 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
 - g. Shandaken Day
- 8. Public Comments on Resolutions
- 9. Motions:
- 10. Resolutions:
 - 130. Pay All Bills
 - 131. Town Board – SEQR – Approve Logging Permit
 - a. Balsam Gleann, LLC c/o Robert F. Cruickshank
 - 132. NY Rising – Approve Construction Firm for Pantherkill Bridge Project
 - 133. NY Rising – Approve Firm for Town Hall Relocation Project
 - 134. Town Board – Apply to CWC for Purchase of Phoenicia Parcel
 - a. Critical Infrastructure Relocation – Town Hall
 - 135. Town Board – Set Public Hearing – New Flood Maps and Ordinances
 - a. TBD
 - 136. Town Board – Authorize Property Buyouts from Hurricane Irene
 - a. Parcel # 8602, SBL# 12.18-1-12, Owner: Thomas J Hickey III
 - 137. Town Board – Waiver of 30 Day Notice for Liquor License
 - a. Catskill Pines, LLC.; The Pines (formerly Tiso’s)
 - 138. Town Board – No Campaign Signs until after Columbus Day 2016
 - a. Monday, October 10, 2016
- 11. Open Public Comment
- 12. Meeting Adjournment - *IN MEMORY OF: Doris Gilbert*



www.shandaken.us

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) 688-5005
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 SEPTEMBER 2016

NY RISING & FLOOD RESILIENCE: We have resolutions tonight concerning our

fifth and final bridge to be replaced from damages incurred during Hurricane Irene. We believe this work will be completed before the end of this year. Most of the other bridges bid out earlier are at or near completion already.

Additionally, the Town, through NY Rising is embarking on a design and feasibility study for a new Town Complex including Town Hall Offices, Town Highway Department, Recycling, Dog Kennel and Ambulance Department. The property to be considered for the relocation is the property purchased by the Town using funds provided through the DEP's New Infrastructure Program for the proposed Phoenicia Sewer Plant. When the contract closed for that project the Town was responsible to reimburse the DEP the funds for the purchase of the parcel. We have had the parcel for sale for a number of years with only vague interest and no takers over that time. The City's legal department has been pushing the local DEP representatives to bring this to a close. In communication with our attorney on this matter, our hands are tied. I was able to have them give us more time while we consider the relocation of the Town Complex to that parcel. In doing so, and through Flood Mitigation funding, CWC can provide the funds to resolve this issue on our behalf. CWC provides funding for relocation of "Critical Community Facilities" (such as the Town Hall & Highway Department). I was waiting on valid confirmation that NY Rising was committed to looking at the relocation project which we are now seeing. By going this route, IF the relocation project moves forward we will owe nothing and will retain ownership of the parcel. IF the project fails to move forward we will owe the money to CWC, which would be a much better partner being that we are a member community and could work something out with them in the future as far as a repayment be it direct from the Town or through eventual sale of the parcel, while all at the same time relieving us the costs associated with the purchase or what would surely be a lengthy and expensive legal battle with the DEP.

FLOOD MAPS & ORDINANCES: We are setting up a Public Hearing on our new

Flood Maps, Insurance Study and Ordinances to be considered. We are required to adopt these items before October 18th as they have to be sent and approved by NYS DEC and FEMA prior to November 18, 2016. Failing to do so would mean a cancellation of flood insurance policies Town-wide, WHICH WOULD BE VERY BAD. The main ordinance is fairly straight-forward and is really an updating of our current regulations. The others up for consideration are: Cumulative Impact, Repetitive Damage, Critical Facilities Location and Anchoring of Fuel Storage Tanks. The clock is ticking and we need to adopt these. If you have any questions or concerns, you can

bring them to myself, Warren, Don Brewer or Eric, as we are all knowledgeable about the reasoning behind these ordinances. Again, we will be looking to apply to the Community Rating System in order to reduce Flood Insurance Rates Town-wide. The more of these types of laws we put in place the more points we score and the greater the reduction in the rates. The Public Hearing is scheduled for Tuesday, September 27 at 6:30. Barring any major changes to the ordinances, we will most likely adopt these materials at our October 3rd meeting.

MISC.: We have resolutions for the approval of one the last four remaining property buyouts from Hurricane Irene. We are awaiting final word on the final parcels to be forwarded to us shortly.

We also have a resolution for waiver of a Liquor License Notice for a newly establishing business, Catskill Pines, which is to be located at the former Tiso’s Restaurant in Mt. Tremper. We wish the owners the best of luck and can’t wait for them to open and welcome them to our Town.

Lastly, we have our annual resolution requesting residents to withhold from posting political signs until after Columbus Day, Monday, October 10, 2016. Although, not a law, we ask this each year as a neighborly request and as pointed out in a letter written by lifelong resident Lonnie Gale many years ago, it is so visitors can come to enjoy the autumnal colors and not just red or blue alignments.

BUDGET: I have begun working on the Budget for this year and due to certain financial strains we are enduring, largely from Ambulance Pay Correction, a dramatic increase in Worker’s Compensation costs and the usual increase in Healthcare costs, we may for the first time have to exceed the Property Tax Cap of 2%, but just barely. I’m waiting to meet with the Town accountants to review most of the figures we have for next year and see where we will end up. In either case, due to the timeline we may have to convene a Public Hearing and enact a local law to allow us to exceed the Tax Cap. Even if there is a way I can find a way to reduce the Tax below the 2%, it is financially and legally responsible to do this as a precautionary measure. I hope to have the 2017 Proposed Budget released over the coming weeks and definitely prior to our next meeting on October 3rd, as usual.

RESIGNATIONS: Lastly I did receive two resignations this morning. One is from Part-time Officer Thomas Sharon who is leaving due to his Full-time commitment to another Law Enforcement Department. We wish Tom and his family the best of luck in their future endeavors.

The second was the rather unexpected resignation of my Full-time Confidential Secretary Sheila Pratt. Sheila had worked for my office for two years, but has decided to pursue other opportunities presumably with a shorter commute. We wish her the best of luck. I will be advertising for a new Confidential Secretary over the coming weeks and perform interviews in order to make a selection hopefully by our next Town Board meeting. In the interim, Tina Rice of Woodland Valley has offered to help out minimally in the office until a sufficient replacement can be found. I am proposing that she receive \$10.30 per hour for roughly 20 hours per week, much less than was currently being paid.

Our next regular meeting is scheduled for Monday, October 3, 2016 at 7:00 pm.

Supervisor Report AUG 2016		
U.C. Sales Tax	\$	32,458.49
EZ Pass	\$	100.00
Police Fees	\$	15.00
NCA Comp. reimbursement	\$	22,209.70
Ambulance Fees	\$	19,301.80
Ambulance Don.	\$	235.00
Cell Tower	\$	917.75
Justice Fees	\$	11,694.00
Planning Fees	\$	400.00
Building Permit Fees	\$	1,842.00
Dog Licenses	\$	129.00
Prior Year Expenditure(Higley)	\$	121.59
Scenic Byway Reimbursement Check	\$	520.75
Shandaken Day Vendors	\$	300.00
SDAY Books & t's	\$	352.00
Phoenicia Water Interest	\$	0.33
Phoenicia Water -USDA -ECWAG	\$	9,197.58
Shandaken Hwy - B.A.N	\$	2,500,000.00
Shandaken Hwy July Interest	\$	6.99
Scrap Recycling	\$	512.68
TOTAL:	\$	2,599,794.99

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
AUGUST 2016

Incident Type	Number
All Accidents	10
Incidents involving Animals	10
Incidents Involving Real Property	7
Civil Incidents	6
Traffic Incidents	21
Crimes Against Public Order	9
Check Welfare	9
Community Oriented Policing Project	3
Automated Intrusion Device Calls	5
Assault and Related Offenses	9
Assist Fire Department/Ambulance	19
Criminal Mischief	2
Security Check	30
Request for Patrol	18
Suspicious Activity	7
E911 Calls Abandoned etc.	7
Fraud/Larceny/Robbery	4
Warrants	2
Lost/Missing Persons	1
Lost/Found Property	3
Unattended	
Overdose	
Water Emergency	1
Narcotics	1
Total	184

Summons's Issued	20
Arrests	10

Unit #	Odometer	Miles
82	69818	122
83	7322	2039
84	146321	4447
86	120802	90
Patrol	Total Miles	6698

August 2016 Report

TOTAL CALLS RECEIVED-42

MUTUAL AID GIVEN- 1

MUTUAL AID RECEIVED- 1

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

I would like to start off by saying please remember all those that made the ultimate sacrifice 15 years ago on 9/11/2001. I would like to also say congrats to M.F Whitney hose on winning the ever Shandaken human foosball game and thank you to the sponsors for their monetary donations. It turned out to be a great day and a fun time as it is every year.

I would like to remind everyone that as the seasons change to be aware of the change in weather and as the leaves start to change to be aware of those taking in the sites of the season. For everyone that will be going into the woods to hike and those starting to get ready for the upcoming hunting season, I would like to remind everyone to take in plenty of fluids and to be aware of their surroundings. Thank you

Vehicle	Ending	Beginning	Total
7850	95883	95405	478
7851	76650	76050	600
625	62526.4	61889.3	637.1
626	10912.8	9665.9	1246.9

Stay Safe Out There,

Committee Reports

Phoenicia Water. All running well. Smith reservoir is being cleaned of leaves. There is hardly any water in reservoirs, please conserve water. Water Commissioner, Rick Ricciardella had to fine his neighbor this week, for not heading the Low Water – Conserve Alert, he issued. Next meeting of Water Committee is Wed. Sept, 21st at 6:30 at Phoenicia Library.

Shandaken Day – Tina Rice – Very successful event. Thanks to all the businesses that supported us.. and to all the volunteers that helped.

Parks & Recreation

Next meeting is at Town Hall Thursday Sept. 22 at 3pm

Museum – Richard Bennett – Shandaken Day brought many visitors to our display, The storage shed is on site and will be stained this week. We have a group of volunteers cleaning up the cemeteries in town. We had 42 visitors in

August, and as of today we have had 22 visitors in September. The requests keep coming in for genealogy. We, as well as the rest of the town buildings had a furnace inspection and service, and the recommendation was that the furnace needs to be replaced. We are still working on the 501C3 paperwork.

Town Events

Saturday Sept. 24. Mobile Vet Van will be at Town Hall. Dog/Cat Rabies/Distemper shots from 9-10am. Low Cost High Quality Surgeries – rest of day. Cat Spay is only \$25. for Town Residents – through the Town Clerk’s office.

Saturday Sept. 17 – Annual Pig Roast at American Legion Post #950 in Phoenicia.

Kathy Nolan – Reminder that the LARK IN THE PARK will be this year again, the first 10 days of October. Please check their website for specifics. www.larkinthepark.org

Public Comment

Kathy Nolan had questions/concerns about the procedure for appointing planning & zoning board committees.

Carol Seitz gave a brief demonstration of how the cost breaks down per property assessment – should the Phoenicia Library’s budget be approved in November.

RESOLUTION #130-16 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	\$ 51,452.95
Highway	347,594.44
Phoenicia Water	2,911.58
Pine Hill Water	100.00
Phoenicia Lights	910.00
Chichester Lights	139.04
Pine Hill Lights	540.54

	\$ 403,648.55

And Move Its Adoption

Seconded by: ALBA

ROLL CALL

	AYES	NAYS
Board Member Alba	__X__	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	ABSENT	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #131-16 (121-16) OFFERED BY:

****TABLED****

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
APPROVING A LOGGING PERMIT

WHEREAS, the Town Board has received and reviewed a logging permit application for Balsam

Gleann, LLC at a property located at 132 Cruickshank Rd. Big Indian, N.Y. 12410; and

WHEREAS, the possible environmental impacts of the logging permit for Balsam Gleann, LLC have been considered by the Town Board and said Board determines a Negative Declaration under State Environmental Quality Review;

WHEREAS, Permittee is required to provide to the Town a Bond or Certified Bank Check in the amount of \$10,000, be held by the Town until completion of job and Highway Superintendent’s approval to release funds.

THEREFORE BE IT RESOLVED, that the Town Board hereby approves said logging permit for Balsam Gleann, LLC as long as all legal requirements continue to be met;

And Move Its Adoption

RESOLUTION #132-16

OFFERED BY: STANLEY

TO APPROVE KINGSTON EQUIPMENT RENTAL, INC. AS THE CONSTRUCTION FIRM FOR THE CDBG – DISASTER RECOVERY NEW YORK RISING COMMUNITY RECONSTRUCTION “PANTHERKILL ROAD BRIDGE” PROJECT.

WHEREAS, sealed bids were received by the Town of Shandaken, NY at 12:00 P.M., September 2, 2016 to replace bridge infrastructure on Pantherkill Road; and

WHEREAS, Kingston Equipment Rental, Inc. 78 Stone Rd, West Hurley, NY 12491 submitted the lowest responsible bid, totaling \$568,000.00; and

WHEREAS, the Town of Shandaken Supervisor has permission, through a Subrecipient Agreement between the Town of Shandaken and the Governor’s Office of Storm Recovery, to sign documents pertaining to this project; and

NOW THEREFORE BE IT RESOLVED, by the Town of Shandaken Town Board, acting as the governing authority of the Town of Shandaken, certifies approval of the Town to enter into a contract with Kingston Equipment Rental, Inc., contingent on final consent by the Governor’s Office of Storm Recovery.

And Move 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	ABSENT	<u> </u>
Board Member Storms	<u> X </u>	<u> </u>
Supervisor Stanley	<u> X </u>	<u> </u>

RESOLUTION #133-16

OFFERED BY: STANLEY

APPROVE ____ CT MALE ____ AS THE ARCHITECTURAL / ENGINEERING FIRM FOR THE CDBG – DISASTER RECOVERY NEW YORK RISING COMMUNITY RECONSTRUCTION “SHANDAKEN MUNICIPAL COMPLEX” PROJECT.

WHEREAS, an Evaluation Committee composed of residents of Shandaken, NY met on September 12, 2016 to evaluate and score responses relative to a Request for Qualifications released by the Town of Shandaken on August 15, 2016; and

WHEREAS, the Committee has recommended CT MALE 50 Century Hill Dr. Latham, NY 12110, for this project; and

WHEREAS, the Town of Shandaken Supervisor has permission, through a Subrecipient Agreement between the Town of Shandaken and the Governor’s Office of Storm Recovery, to sign documents pertaining to this project; and

WHEREAS, the Governor’s Office of Storm Recovery (GOSR) has reviewed the process utilized by the Town of Shandaken in its procurement of engineering services and consents to the Town entering into negotiations and subsequent award of a contract agreement with the aforementioned firm.

NOW THEREFORE BE IT RESOLVED, by the Town of Shandaken Town Board, acting as the governing authority of the Town of Shandaken, certifies approval of the Town to enter into contract negotiations with, and to execute a contract with CT MALE 50 Century Hill Dr. Latham, NY 12110 to perform architectural/engineering design services for the above named project, contingent on GOSR consent.

And Move Its Adoption

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
Board Member Alba	__X__	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	ABSENT	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION # 134-16

OFFERED BY: STORMS

AUTHORIZE APPLICATION FOR CWC FUNDING FOR PURCHASE OF PARCEL TO BE USED FOR RELOCATION OF TOWN BUILDINGS

WHEREAS, the Town of Shandaken purchased a parcel of land along Route 28 in Phoenicia (SBL # 25.1-1-2.100) with monies provided by the New York City Department of Environmental Protection (NYC – DEP) under the New Infrastructure Program; and

WHEREAS, at the close of that agreement the Town was responsible to pay restitution to NYC – DEP for the parcel purchased, either through sale or outright purchase by the Town; and

WHEREAS, the Town of Shandaken has made several attempts to sell said parcel with no offers being made over the last several years; and

WHEREAS, NYC – DEP is requesting immediate and final closeout of this agreement; and

WHEREAS, the Town of Shandaken accepted a Local Flood Analysis (LFA) for the Hamlets of Phoenicia and Mt. Tremper; and

WHEREAS, the LFA highlighted certain activities to mitigate flooding and improve resiliency and response to future flood events; and

WHEREAS, one of those projects is retention of a Town-owned parcel along Route 28 in Phoenicia for future use as a site for Critical Community Facilites; and

WHEREAS, the Town of Shandaken Town Hall, Highway Garage and Ambulance Department are all located within the Floodway of the Esopus Creek; and

WHEREAS, the Town, through the NY Rising Program, is initiating a feasibility study and design for a new Town Complex (Town Hall, Highway Garage and Ambulance Department) to meet the goals outlined in the LFA; and

WHEREAS, the Catskill Watershed Corporation (CWC) has funding available to communities that have accepted an LFA;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby authorizes the Town Supervisor to file an application to the CWC for funding of the purchase of said parcel while the Town awaits conclusion of said study and design for this activity.

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

ROLL CALL

	AYES	NAYS
Board Member Alba	<u> X </u>	<u> </u>
Board Member DiSclafani	<u> X </u>	<u> </u>
Board Member Malloy	ABSENT	<u> </u>
Board Member Storms	<u> X </u>	<u> </u>
Supervisor Stanley	<u> X </u>	<u> </u>

RESOLUTION # 135-16

OFFERED BY: ALBA

SET PUBLIC HEARING FOR ADOPTION OF FLOOD ORDINANCES, MAPS AND INSURANCE STUDY PROVIDED BY FEMA

WHEREAS, the Town of Shandaken (*Town*) has over the past several years been in review of new Flood Insurance Rate Maps, an accompanying Insurance Study and Model Flood Ordinances (*FIRMs & Accessory Items*) provided by the Federal Emergency Management Agency (*FEMA*) and New York State Department of Environmental Conservation (*NYS –DEC*); and

WHEREAS, under federal guidelines, the *Town* has been notified by *FEMA* to move ahead with adoption of the *FIRMs & Accessory Items*; and

WHEREAS, the adoption of the *FIRMs & Accessory Items* must be completed by October 18, 2016 in order to avoid Town-wide termination of all Flood Insurance policies; and

WHEREAS, the adoption of the *FIRMs & Accessory Items* is an amendment to law which requires a Public Hearing; and

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby set a **Public Hearing** to be held on **Tuesday, September 27th, 2016 at 6:30 pm** to hear all those in favor of and against said adoption of the *FIRMs and Accessory Items*

AND MOVE 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	ABSENT	<u> </u>
Board Member Storms	<u> X </u>	<u> </u>
Supervisor Stanley	<u> X </u>	<u> </u>

RESOLUTION # 136-16

OFFERED BY: DISCLAFANI

AUTHORIZING SUPERVISOR TO ENTER AGREEMENT WITH NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING FEMA BUYOUT PROPERTIES

WHEREAS, the Town of Shandaken (***Town***) suffered devastating losses from Hurricane Irene and Tropical Storm Lee (***Storms***) in August and September of 2011; and

WHEREAS, multiple residential parcels endured ‘Substantial Damages’ from said ***Storms*** as prescribed under Federal Emergency Management Agency (***FEMA***) Guidelines which makes them eligible for purchase through the ***FEMA*** Buyout Program; and

WHEREAS, sixteen (16) parcels have been identified and have remained in the ***FEMA*** Buyout Program which includes demolition of any structures and restricting the parcels as open space perpetually; and

WHEREAS, the ***Town*** has declined taking ownership of these parcels whereby the New York City Department of Environmental Protection (***NYC-DEP***) is willing to take ownership; and

WHEREAS, in order for these buyouts to continue being processed the ***Town*** and ***NYC-DEP*** must enter into an agreement regarding maintenance of said parcels whereby ***NYC-DEP*** is offering minimal maintenance including annual property inspections, boundary maintenance and signage but not including active management (mowing, snowplowing, etc.); and

WHEREAS, the ***Town*** understands that moving forward if the ***Town*** wishes active management activities to take place on these parcels the ***Town*** would have to take responsibility for these through a permitting process of the ***NYC-DEP***; and

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to enter into an agreement with ***NYC-DEP*** with understanding of all that is prescribed above and moves the following parcel forward through the ***FEMA*** Buyout Program:

Parcel # 8602

SBL# 12.18-1-12

Owner: Thomas J Hickey III

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
Board Member Alba	__X__	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	ABSENT	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION # 137-16

OFFERED BY: STANLEY

RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED

BY THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS, CATSKILL PINES LLC, 5327 Rt, 212, Mt. Tremper, NY 12457, has applied for a liquor license, and

WHEREAS, CATSKILL PINES LLC has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to **CATSKILL PINES LLC**, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **CATSKILL PINES LLC**, and does hereby waive the thirty (30) day Liquor License notice requirement to **CATSKILL PINES LLC**, 5327 Rt, 212, Mt. Tremper, NY 12457

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

	AYES	NAYS
Board Member Alba	__X__	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	ABSENT	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

RESOLUTION #138-16 **OFFERED BY: STORMS**

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 10, 2016)**

WHEREAS, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscales throughout the Town and

WHEREAS, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

THEREFORE, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 10, 2016.

AND MOVE ITS ADOPTION

Seconded by: ALBA

ROLL CALL

	AYES	NAYS
Board Member Alba	__X__	_____
Board Member DiSclafani	__X__	_____
Board Member Malloy	ABSENT	_____
Board Member Storms	__X__	_____
Supervisor Stanley	__X__	_____

Motions:
On a Stanley/Alba motion, the Town Board unanimously voted to close the Public Hearing on the Balsam Gleann Logging Permit application.

On a Stanley/Disclafani motion, the Town Board unanimously voted to accept the resignation of Thomas Sharon & Sheila Pratt. Also, to hire Tina Rice as interim Confidential Secretary to the Supervisor, at \$10.30 per hour, and to advertize for a replacement Confidential Secretary.

All business pertinent, having been discussed, the Town Board adjourned Stanley/Disclafani motion at 8:12pm

Signed this 13th day of September, 2016
Joyce Grant, Town Clerk