

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
June 6th, 7pm at 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 6, 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*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 101. Pay All Bills**
 - 102. Phoenicia Water – Award Engineer for CDBG Grant**
 - 103. Ambulance – Approve Contract for Ambulance Employees**
 - 104. Town Board – NYS Retirement Time Submittals**
 - 105. Recreation – Re-Appoint Summer Recreation Director and Assistant Director**
 - 106. Recreation – Advertise for Summer Rec. Field Trip Transports**
 - a. Wed., Aug. 3 – United Nations, NYC**
 - b. Wed., Aug 17 – Zoom Flume, Durham, NY**
 - 107. Recreation – Authorize Belleayre Lake Use Agreement**
 - 108. Recreation - Authorize Contract with UCAT**
 - 109. Highway – Award Bid for Little Peck Hollow Bridge Replacement**
 - 110. Highway – Auction & Purchase of Highway Equipment**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF:*
*Steve Stettine – Mary McCloskey – Thomas Gahan***

Upcoming Town Board Topics & Activity

MONTH OF JUNE 2016

FLOOD MITIGATION: On May 18th of last month the Town received the “Letter of Final Determination” from FEMA concerning the new flood maps. Upon receipt of this letter the Town now has six months to adopt the maps and accompanying Flood Insurance Study which sets flood elevations and areas throughout the Town. This will affect flood insurance rates for anyone within those boundaries. You are not required to maintain flood insurance if you own your home outright, but if you have a federally backed mortgage, you will be required to have and maintain the flood insurance. Rates vary dependent upon your proximity and elevation in relation to the estimated flood elevations. We are awaiting a new “model flood plain ordinance” that also must be adopted along with the new maps. That ordinance is be provided shortly by the NYS DEC. Once received the Planning, Zoning and Town Board will review and may add to the ordinance with more specific details concerning our Town. We anticipate that we will fully adopt the ordinance, maps and flood study by October or November. We will work to post copies of the new maps on the Town website for you to review.

If you have any questions about the new maps or floodplains, you can call our newly Certified Floodplain Manager, Code Officer Warren Tutt. Last month Warren passed his exam as a Certified Floodplain Manager at a conference in Saratoga. Highway Superintendent Eric Hofmeister, Planning Board Chair Don Brewer and I welcome him to the ranks and thank him in advance for alleviating some of the issues we’ve been handling over the past few years. Of course we will all still be available for questions on flooding and the regulations, but this opens up the way for the Town to get registered with the Community Rating System which can help us reduce flood insurance rates Town-wide dependent upon our activities and efforts over the past few years. Congratulations, Warren.

AMBULANCE: We have a resolution tonight to adopt a new contract with our Ambulance employees. This is following the recent audit by the Department of Labor and discovery of deficiencies between the Town and the Ambulance Department employees. This contract is similar in scope with the Highway and Police contracts in detailing employee-employer responsibilities and clearly outlining benefits and wage compensation. In this contract specifically the Department is holding to 0% this year, 0% next year, 1% in 2018 and 2% in 2019. This contract should help us solidify

the actions of the department moving forward as well as standardize vehicle replacement policies, benefits for full-time employees and outline their responsibilities. All this will help us secure our award-winning Advanced Life Saving Ambulance Department, a necessity that we all wish to protect for our residents and visitors alike.

PHOENICIA WATER: The selection committee for the Phoenicia Water District met last week and reviewed the two applications for engineering for the Community Development Block Grant. Milone and MacBroom was selected to assist the District in implementing several projects within the scope of the grant. We anticipate meeting with the administrator, M-ARK Project, the engineers and members of the Water District over the next month to outline a schedule for all the activities to be accomplished under the grant.

RECREATION: We have several annual resolutions concerning Summer Recreation. One is to re-appoint the Director and Assistant Director who have done a wonderful job building on the program year after year. We will again be going to the Belleayre Lake in Pine Hill via Ulster County Area Transit for 14 days this summer. On the other two days we will be looking for private transportation to take the children on two field trips, one is the ever popular trip to Zoom Flume Water Park in Durham, NY. This year our second trip will again be something unique. The children will be going to NYC to Bryant Park to take in the park, a carousel, some Metropolitan fare and maybe visit the NY Public Library, or at least take pictures. Then they will stroll down the street past the Chrysler Building to take a tour of the United Nations Buildings. This trip will give them the opportunity to explore a park in the middle of metropolitan New York, a place many of them may never visit, and meet people from all over the world at the UN. This truly is a unique trip that we think the kids and adults will enjoy and remember. Lastly, as always, the last day of camp will be the Shandaken’s Got Talent show where all the kids show their talents in singing, dancing, tumbling, whatever makes them unique. We hope the kids have a fun and sunny summer.

HIGHWAY: We continue checking bridges off our list and this month we will be awarding the bid for the Little Peck Hollow Bridge replacement, again being paid through FEMA. Eric feels confident that we may receive word during the month to advertise for bids for the Pantherkill Bridge under the NY Rising program. So we may be accepting or awarding bids for the project next month. Also, he has some old equipment he would like to auction off while replacing one, a backhoe. We will save thousands of dollars by purchasing the used backhoe and will save more by auctioning the one we have in possession.

Due the Holiday next month on the first Monday (July 4)
our next regular meeting is scheduled for
Monday, July 11, 2016 at 7:00 pm.

Recreation – Martie Gailes – Summer Rec. apps have been mailed out. We are getting cost estimates to improve Smith Park with the grant funds. Next Parks & Rec meeting is June 23rd – 3pm at Town Hall. Big Indian Beautification Committee will have it's yearly Roadside Cleanup – if you would like to help, be at the Big Indian Fire house at 10am on this Saturday June 11th. There will be a lunch at Noon for all volunteers, provided by Peekamoose Restaurant.

Shandaken Day – August 27th at Big Indian Park. If you are interested in becoming a vendor at the event, applications are on our website: www.shandaken.us – listed under Recreation. Or call supervisors office 845-688-7165

Public Comment – Anique Taylor spoke about the work being done at the Empire Railway Museum, they are cutting trees, etc. Supr. Stanley said that our zoning officer, Warren Tutt was aware of work being done. All inquiries should be addressed to him.

A discussion was held on the streams, debris, flooding maps.

On a Malloy/Disclafani motion, the Town Board adjourned at 8:15.

RESOLUTION #101-16

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	\$ 33,875.67
Highway	147,107.87
Phoenicia Water	5,898.28
Pine Hill Water	1,374.90
Phoenicia Lights	961.43
Chichester Lights	1,038.31
Pine Hill Lights	553.20

	\$ 190,809.66

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 #102-16

OFFERED BY: MALLOY

Award Bid – Phoenicia Water District CDBG Engineer

WHEREAS, Pursuant to Resolution 100-16, the Town of Shandaken Town Board Advertised for & Received bids for **Phoenicia Water District CDBG Engineer.**

WHEREAS, On May 23, 2016, the following bids were received and accepted as qualified bidders-
Milone & MacBroom 231 Main St. Suite 102 New Paltz, NY 12561
Tetra Tech 1000 The American Rd. Morris Plains, NJ 07950

THEREFORE, BE IT RESOLVED, That after a review with the Town’s Review Committee, the Town of Shandaken Town Board award the Phoenicia Water District CDBG Engineer bid to:

Milone & MacBroom 231 Main St. Suite 102 New Paltz, NY 12561

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 #103-16 OFFERED BY STANLEY

Approving Town Ambulance Contract

Whereas, the Town of Shandaken owns and operates the Shandaken Ambulance Department; and

Whereas, recently the Town was notified of certain deficiencies under Federal Labor Laws concerning the methodology of payment and scheduling of Ambulance Employees; and

Whereas, the Town has worked diligently to correct those deficiencies including standardizing scheduling, overtime requirements and protocols within the Ambulance Department; and

Whereas, Town Officials and employees of the Town Ambulance Department recently met to negotiate a contract with the Town in order to meet a legal understanding of what is expected of the Town and the employees; and

Whereas, all parties in attendance had reached an accord; and

Whereas, the Shandaken Ambulance Department employees met on May 29, 2016 and by majority vote ratified the contents of the new contract;

Therefore, Be It Resolved that the Town of Shandaken Town Board hereby approves the contract as negotiated for the period of January 1, 2016 through December 31, 2019, including all terms agreed to through negotiation and ratification.

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 #104-16 OFFERED BY: STORMS

RESOLUTION OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

THEREFORE, BE IT RESOLVED, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records.

<u>Name</u>	<u>Elected/ Appointed Title</u>	<u>Std. Work Day Hrs</u>	<u>Participates in Time Keeping (Y/N)</u>	<u>Days/Month Based on Record</u>
Robert A. Stanley	Supervisor	7	Y	22.8
Gael Alba	Town Board	7	Y	2.83
Peter DiSclafani	Town Board	7	Y	2.57
Faye Storms	Town Board	7	Y	3.22
Joyce A. Grant	Town Clerk	7	Y	22.67
Eric Hofmeister	Highway Superintendent	8	Y	23.5
Peter DiModica	Assessor, Chair	7	Y	14.21
Dave Channon	Assessor P/T	7	Y	1.67
Tom Cruet	Town Justice	7	N	6
Chad Storey	Police Chief	8	Y	10.96
Richard Muellerleile	Ambulance Chief	8	Y	5.56
Richard Ricciardella	Phoenicia Water Superintendant	7	Y	22.86
Donald Clark	Pine Hill Water Superintendant	7	N	11

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #105-16

OFFERED BY: ALBA

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 12, 2016 through and including Thursday, August 18, 2016.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	__X__	_____
BOARD MEMBER DISCLAFANI	__X__	_____

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

RESOLUTION# 106-16

OFFERED BY: DISCLAFANI

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 School busses for round-trip to and from **United Nations, NYC Wed. Aug.3, 2016**
- 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 17, 2016**

All bids must be received by July 11th, 2016 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: STANLEY

	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 # 107-16

OFFERED BY - MALLOY

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 12th through Aug. 18th, 2016, 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 2016 summer season.

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 #108-16

OFFERED BY: ALBA

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday July 12, and Thursday August 18th, 2016

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 3rd and August 17, 2016.

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 #109-16

OFFERED BY: STORMS

Award Bid – Little Peck Hollow Road Bridge Replacement

WHEREAS, Pursuant to Resolution 98-16, the Town of Shandaken Town Board Advertised for & Received bids for firms to Replace Little Peck Hollow Road Bridge

WHEREAS, On May 23, 2016, the following bids were received and accepted as qualified bidders-

Advanced Enterprise – 40 Mullens Lane Saugerties, NY 12477	\$471,690
Bette & Cring Cons. Group 22 Century Hill Drive Suite 201 Latham, NY 12110	583,642
Chad Davis Contracting 521 Watson Hollow Rd. West Shokan, NY 12494	458,000
Evergreen Mtn. Contracting 25 Evergreen Mtn Rd. Westkill NY 12492	459,000
Kingston Equip. Rental Inc. 78 Stone Rd. West Hurley, NY 12491	388,600
Tweedie Construction 90 Crystal Creek Rd. Walton NY 13856	448,544

THEREFORE, BE IT RESOLVED, That after a review with the Town’s Engineering Services, the Town of Shandaken Town Board award the Little Peck Hollow Road Bridge Replacement project to:

Kingston Equip. Rental Inc. 78 Stone Rd. West Hurley, NY 12491

AND MOVE 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 #110-16

OFFERED BY: STANLEY

RESOLUTION TO AUCTION OBSOLETE VEHICLE & PURCHASE BACKHOE

WHEREAS, the Town of Shandaken has identified several pieces of equipment that he has deemed obsolete; and

WHEREAS, the Town would like to offer the vehicle & equipment up for auction through Auctions International.com ; and

WHEREAS, the following vehicle and equipment have been identified as obsolete:

#31 - 1993 JCB Backhoe – Model 215 Vin# 21500CPE406991

#37 – 1995 Case Tractor Model 423OXL Vin# JJE091114

WHEREAS, the Shandaken Highway Dept. is in need of a Backhoe, and that the Town of Shandaken Town Board, approve the purchase of a **Used 1999 JCB Backhoe Vin# SLP214TCXEO481256 from Westchester Tractor Co. for \$15,000.**

THEREFORE BE IT RESOLVED, that the Town Board hereby authorize to place the above mentioned items up for bid through Auctions International.com and to purchase the Used Backhoe.

AND MOVE 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>

Signed this 7th day of June, 2016

Joyce Grant – Town Clerk