



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, March 5, 2018

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. Building/Zoning
 - c. Police
 - d. Phoenicia Water
 - e. Pine Hill Water
 - f. Museum
 - g. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
 61. Pay All Bills
 62. Town Board - Advertise for Bids
 - a. Landscaping and Solar Lighting for Large Town Signs
 - b. Smart Growth Grant - NYS DEC
 63. Assessor - Appoint Board of Assessment Review Member
 - a. Vivian Welton, Phoenicia, until September 2022
 64. Town Board - Set Public Hearing
 - a. Extend Cold War Veteran's Tax Exemption
 - b. Monday, April 2, 2018 @ 6:45pm
 65. Police - Hire New Part-Time Officer
 - a. David Kimble @ \$19.88 per hour
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:*
B. Leighton Scudder

During Extended Power Outages, or a State of Emergency, the Town firehouses are open with staff to provide information, assistance and as a warming station. If you have not signed up for our Town Alert System, you can sign up at www.shandaken.us/alerts or call the Town Clerk's Office at 845-688-5004. We can notify you by landline phone, email, text or cell call.

Town Bd. Voted to accept resignation of Joe Strauss - police comm. And Warren Tutt as Bldg Insp, flood plain admin. - on a Vanblarcum/Disclafani motion.

Phoenicia water system worked fine during power outage. No issues with Pine Hill.

Meeting adjourned at 7:58 on a Disclafani/Alba motion.

BUILDING/ZONING/PLANNING FEBRUARY 2018 MONTHLY REPORT

BUILDING PERMITS	8
DEMOLITION PERMITS	2
FLOODPLAIN PERMITS	1
BUILDING INSPECTIONS	33
FIRE INSPECTIONS	13
CERTIFICATES OF OCCUPANCY	2
CERTIFICATES OF COMPLIANCE	11
REQUEST FOR RESEARCH	9
STOP WORK	1
VIOLATIONS	9

INCOME \$4,855.00

FLOODPLAIN DEPT

Empire Rail Museum will begin site development for Rail Explorers as soon as wheather permits.

PLANNING DEPT

Rail Explorers and Big Indian Adveture Park are both expecting to have site plans for submittal at the March 14 Planning Board meeting.

ZONING DEPT

The Phoenicia Playhouse and a private resident have both submitted area variances. The Playhouse is planning a minor addition as part of their major overhall.

Income for the month was due largely to The Emerson paying their fine for 16 false alarms on the property. (\$3,250.00)

RESOLUTION #61-18

OFFERED BY: DISCLANFANI

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	\$ 842,283.25
Highway	86,651.13
Phoenicia Water	6,961.54
Pine Hill Water	50,485.59
Phoenicia Lights	1,167.50
Chichester Lights	163.90
Pine Hill Lights	659.23
Watershed	1,712.00

	\$ 990,084.14

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 62 - 18

OFFERED BY VANBLARCUM

**RESOLUTION TO ADVERTISE FOR LANDSCAPING AND SOLAR LIGHTING
FOR LARGE TOWN WELCOME SIGNS**

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, a portion of the grant included provisions for improved landscaping and solar lighting fixtures on the two (2) large Welcome Signs along Rte 28 in Mt. Tremper and Highmount; and

WHEREAS, those provisions included landscaping with natural, native plantings and solar lighting fixtures.

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board wishes to advertise for landscaping work and installation of solar lighting fixtures and amenities.

BE IT FURTHER RESOLVED any prospective bidder should contact the Town Supervisor at (845) 688-7165 OR Email supervisor@shandaken.us for details and must be able to prove Liability and Workman’s Compensation Insurance coverage for themselves or any employees. All **sealed** bid envelopes must be clearly marked in large block letters reading either: **LANDSCAPING BID** or **LIGHTING BID** and should be received no later than 3pm on Monday, April 2, 2018 at the Town Clerk’s Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

AND MOVE ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #63-18

OFFERED BY: STANLEY

Assessor – Board of Assessment Review

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 Vivian Welton of Phoenicia be appointed as member of the Shandaken Board of Assessment Review – Term to expire September 2011. At no compensation

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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

BOARD MEMBER DISCLAFANI X _____
 BOARD MEMBER VANBLARCUM X _____
 BOARD MEMBER STORMS ABSENT _____
 SUPERVISOR STANLEY X _____

RESOLUTION # 64-18

OFFERED BY: ALBA

SET PUBLIC HEARING TO Extend Cold War Veteran’s Tax Exemption

WHEREAS, the Town of Shandaken, has to amend - extend Local Law #6 of 2008 pertaining to Veteran’s to the United States during the ‘Cold War’

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby call for a Public Hearing on this law on **Monday April 2, 2018 at 6:45pm**, preceding our regular monthly meeting, at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
BOARD MEMBER STORMS	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 65-18

OFFERED BY DISCLAFANI

TOWN POLICE DEPARTMENT

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; and

WHEREAS, the Town currently employs three (3) Full-Time Officers and is contractually required to maintain four (4) Full-Time Officers; and

WHEREAS, a Part-Time Officer has been recommended by the Police Commissioners

THEREFORE BE IT RESOLVED, that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individual as Part –Time Police Officer to receive compensation as indicated:

NAME David Kimble @ \$19.88 per hour

And that said police officer shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.

2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.

3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in

accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>