

**Town of Shandaken
County of Ulster
State of New York
Monday March 2, 2015**

The Town of Shandaken Town Board conducted their Regular Monthly Meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday March 2nd at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY

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

Members Present
Robert Stanley – Supervisor
Vin Bernstein – Board Member
Tim Malloy - Board Member
Al Higley, Jr. – Board Member
Faye Storms – Board Member

Recording Secretary **Joyce Grant – Town Clerk**

On a Stanley/Malloy motion, the Town Board unanimously approved the minutes of the February meeting as submitted by the Town Clerk.



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday March 2, 2015 - 7pm

- 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:**
 - 59- Pay All Bills**
 - 60-Advertise for Gravel Crushing**
 - 61- Parkinson's Awareness Month Proclamation**
- 11. Open Public Comment**
- 12. Meeting Adjournment – *IN MEMORY OF: Mary Persons, Marie Post, Alfred Knoth, & Eric Vandercar.***

Supervisor Report - Feb 2015

Police Fees	\$	30.00
P.Hill Water (Sale of Property)	\$	4,765.23
Portion of Hwy Tax Warrant	\$	1,159,578.00
Portion of Gen. Tax Warrant	\$	1,358,371.00
Portion of Phoenicia Wtr Tax Warrant	\$	53,300.00
Ins. Reimbursement (Town Ins)	\$	203.36
Reimburse for Assessor class	\$	100.00
Reimburse Postage	\$	50.66
Ambulance Fees	\$	4,356.06
Cell Tower Rental	\$	337.30
Building Permit Fees	\$	100.00
Town clerk fees	\$	53.00
Justice Fees	\$	12,196.00
FEMA-Burnham Hollow 2011	\$	2,171.38
Dog License	\$	32.50
Total	\$	2,595,644.49



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 2015

Fires: First and foremost we all have seen and heard of the multiple fires that broke out over the past month. None appear to be of a suspicious nature but merely coincidental in their timing. Know that when these fires break out, especially in the brutally cold temperatures we experienced, there are no magic fire-fighting gnomes that come to our aid, it is our neighbors and friends who brave the elements for our own protection. I cannot express enough gratitude to these brave souls who endure and work to help others whom they may not even know. Thank you to all of you in the emergency response community for everything you've done for us and everything you have committed to do.

Key Bank: Last word received from Key Bank is that their insurance investigators were still working on a final report and over the next few days we can expect an announcement on how they wish to proceed. They have built a temporary secure entrance in order to expedite allowing customers who had safety deposit boxes access to their belongings. According to Key Bank officials, none of the contents of the safe were damaged and they will make every effort to reopen as soon as they are given the OK to proceed with reconstruction from Bank executives.

Phoenicia Water: To complicate matters of fire suppression, over President's Week the main on the Bridge Street Bridge froze. A temporary line was placed but that froze within a few hours and had to be disconnected. The High Street Pump was turned on to provide water to residents along High Street, Lane Street and Station Road. The water from the well is deemed not drinkable by the UC DOH many years ago, but we were allowed to open this source as an emergency to allow people to flush toilets and for washing needs. Pallets of water were purchased by the Water District and placed at the Phoenicia Fire House for distribution. That water is still being made available. To further complicate matters the main broke going across the bridge and fell into the streambed. The Highway Department was able to retrieve the pipes one of which split between the

fittings. Discussions have been ongoing following an emergency Meeting held last week to address the issue. Town Engineers have been to the site and Candace Balmer from RCAP Solutions, who was already assisting us in preparing to apply for a grant for other work needed in the district has already forwarded an application for emergency funding from the USDA. We are awaiting the engineer's report on how to best proceed with the repair which include a mandatory upgrade of the supports for the main. This will take more time as some of the materials needed may take a few weeks for delivery and we will have to hire a firm with the capability of doing such a job. I'd like to thank Rick all the people that have worked in the bitter cold to try and resolve this issue as best we can and as quickly as we can. I'd also like to thank all the residents in the affected area for being understanding and continuing to work with the town on this issue.

Police: As has been reported Michael Ennist, one of our longest tenured Police Officers resigned as of February 6, 2015. Mike had worked for the Town of Shandaken Police Department for a little over 19 years. His departure is a personnel matter and we wish him well in his future endeavors.

SAFARI: The Town's Flood group met to discuss preliminary findings from the Town's engineering firm, Milone and Macbroom, concerning flood modeling for Phoenicia and Mt. Tremper areas. Some ideas are showing promising results, especially in Phoenicia where there are several identified approaches to flood mitigation, Mt. Tremper on the other hand is proving to be more difficult as the volume of water flowing through the confluence and the meander are quite substantial. As expected focus seems to be around stream crossings and developed areas that cut off the stream from its flood plain. We have asked them to investigate a few other ideas in detail and report back to us. We anticipate that they will present their findings at meetings in each hamlet sometime in April. We hope to complete this portion of the process by June or July. This work is being paid for through funding provided by the Ashokan Watershed Council and Cornell Cooperative Extension of Ulster County. Beneficial projects become eligible for funding through a variety of regional, state and federal sources.

Resolutions: Tonight we have to advertise for bids for gravel crushing for the Highway Department along with our annual resolution declaring April as Parkinson's Awareness month. Parkinson's is a debilitating disease without a known cure. The effects of the disease go beyond its attack on the individual but can have longer lasting effects for families of the stricken long past their departure. We hope to have your support in spreading awareness of this disease and supporting finding a cure.

Our next regular meeting is scheduled for Monday, April 6, 2015 at 7:00 pm.



February 2015 Report

TOTAL CALLS RECEIVED- 50

MUTUAL AID GIVEN- 1 (Town of Olive)

MUTUAL AID RECEIVED- 3 (2-Multiple Calls in District, 1-Specialty unit from Mobile Life)

Unless you’ve been living under a rock you are very well aware of how busy our dedicated Emergency Services Personnel have been during the past month. Having handled multiple dwelling fires, a commercial structure fire, and assisting with water supply emergencies throughout the Town on top of handling their usual call volume- the job of a part time or volunteer emergency responder has seemingly become a full time job for some. A very special thanks goes out to the American Legion Post 950, Margaret at the Phoenicia Delicatessen, and the Big Indian Fire Department ladies auxilliary whom took the time to provide our responders with hot coffee and a place to warm up during the fires- all of which occurred in one of the coldest weeks of the year thus far. Unfortunately we still have many cold days ahead- so please exercise caution during the balance of the heating season, and be mindful of the proper use of auxilliary heating appliances.

The fact that there was no loss of life or major injuries to civilians or responders alike throughout these trying calls for service is a true testament to the level of professionals that we have serving our Town- and we are truly fortunate for their dedication and service.

Vehicle	Ending	Beginning	Total
7850	84143	83525	618
7851	67555	66766	789
625	47286	46501	785
626	101032	99884	1148

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 February 2015

Total Calls: 125

Total Summons: 76

Total Arrests: 11

Total Miles Patrolled: 6367

Motions: On a Stanley/Malloy motion, the Town Board accepted the resignation of Michael Ennist effective February 6th.

Martin Broom spoke about the upcoming Woman’s Woodstock Cycling Grand Prix May 2nd.
More info: <http://wwcgp.weebly.com/>

- UPCOMING EVENTS:**
- Corned Beef Dinner – March 14th. United Memorial Methodist Church – Shandaken
 - Free Computer Classes. Thursdays 6-7:30 March 19-April 2nd. Pre-Registration required.
 - Chicken BBQ – Ski Patrol Fundraiser – Belleayre Mtn. March 14th
 - Free Holistic Community Clinic Wed. March 4th – Parish Hall Phoenicia
 - Art Upstairs hosts Jazz Performances on Thursdays. Main St. Phoenicia

COMMENTS

Bd. Member Bernstein asked for a more detailed report from Chief Storey.

Pine Hill Water & Phoenicia Water– Keep a faucet running to keep pipes from freezing.

Al Peavy -Next meeting Phoenicia - 3/18. Phoenicia Survey, to help apply for Grants to fund improvements, is going very well. Only 2 people have refused to help. Thanks to Candace Balmer for all her help.

Chuck Perez asked for folks to consider volunteering at one of the Fire Dept. New Volunteers are needed.

RESOLUTION # 59-15 **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	\$ 27,530.73
Highway	48,628.52
Phoenicia Water	9,274.24
Pine Hill Water	656.20
Phoenicia Lights	1,152.52
Chichester Lights	154.58
Pine Hill Lights	638.38

	\$ 88,035.17

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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 #60-15

OFFERED BY MALLOY

ADVERTISING FOR GRAVEL CRUSHING

WHEREAS, THE Town of Shandaken Highway Department is seeking bids for crushing of item 4 at the Town owned gravel bank, specifications are available at the Highway Superintendant’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031

THEREFORE BE IT RESOLVED, that bids will be received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, April 6, 2015, to be opened at the regular Town Board meeting scheduled for 7 pm that evening.

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<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 #61-2015

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 2015 as Parkinson’s Awareness Month in the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>

BOARD MEMBER MALLOY X

BOARD MEMBER STORMS X

SUPERVISOR STANLEY X

Signed this 3rd day of March, 2015

JOYCE GRANT – Town Clerk