Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday May 7, 2018 7pm. 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 Kevin VanBlarcum – Board Member

Member Absent Faye Storms – Board Member

Recording Secretary Joyce Grant - Town Clerk



Town of Shandaken Town Board Regular Monthly Meeting Agenda Monday, May 7, 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
 - a. Onteora School Budget Onteora School Board and Administration
- 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:
- 71. Pay All Bills
- 72. SAFARI Accept Properties for NYCFFBO
 - a. SBL # 25.3-1-3 (Current Owner Esopus Creek Group, LLC)
 - b. Transfer to Town
- 73. Ambulance Hire P/T Driver and Replace F/T EMT
 - a. P/T Driver James Joyce @ \$10.40 per hour
 - b. F/T EMT Ernest Longhi, Jr. @ 11.40 per hour
- 74. Highway Advertise for Bids
 - a. 25 Ton Trailer
 - b. 10 foot Dump Body

75. Building/Zoning - Advertise for Municipal Code Officer/ Bldg Inspector

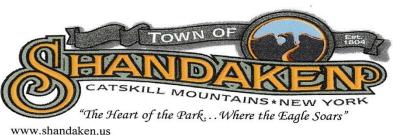
a. F/T (35 Hrs/Wk) @ 16.50 per Hour

76. Town Board - Set Special Meeting

- a. Meeting with DOT NYS Rte 28 Mt. Tremper Bridge & Rte 212
 Project
- b. @ Town Hall Monday, May 14, 2018 @ 6:30pm
- 77. Recreation Purchase Replacement Bleachers Glenbrook Park
- 11. Open Public Comment
- 12. Meeting Adjournment IN MEMORY OF:

Sam Filipelli Rosemary Fudge Edna Griesser Murray Nass Brenda Larriaga Larry Soler Lisa Valentini-

Dutcher



Fax: (845) 688-2041 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

Highway: (845) 688-9901

ZBA/ZEO/Planning: (845) 688-5008

Upcoming Town Board Topics & Activity MONTH OF MAY 2018

MT. TREMPER: Tonight we have a two resolutions somewhat related. There is a resolution to allow the owners of the Rock Cut Cottage property to discuss with the NYC DEP the possibility of being bought out under their Flood Buy Out program. This is the last in a list of properties that have been notified of an upcoming DOT project for the replacement of the Route 28 Bridge in Mt. Tremper and the intersection with Route 212. We have scheduled a short meeting for the public with representatives from the DOT and Ulster County who will be there to discuss their schedule for the removal of the old Green Bridge in Mt. Tremper, slated for late this summer and into the fall. The DOT project as of right now would entail a new bridge being built next the existing bridge similar to the Project in Big Indian, which is due for to open for traffic before summer. The meeting is scheduled for next Monday, May 14th at 6:30pm here at Town Hall. Any interested parties should attend as DOT will be available to answer questions as best they can.

JOBS: We have a resolution to hire a new Part-time Driver for the ambulance and we welcome James Joyce on board. We have also been down a Full-time EMT since the end of December and are proud to appoint Ernie Longhi, Jr. to that open position. Ernie has worked for the ambulance for many years and follows in the footsteps of his father, Ernest Longhi, Sr. our longest serving Full-Time employee. Lastly, we have not had any luck finding a replacement for Warren Tutt, our previous Code Officer/ Building Inspector. We have worked with County to scour the Civil Service lists to find a suitable candidate, but no one is up to the task. As such we can now advertise for the position with the General Public. The position is now being offered at \$16.50 per hour and is Full Time (35 + hours per week) with benefits following a 3 month probationary period. Anyone interested in the position should contact my office here at Town Hall where we can provide you an application and list of qualifications.

MISC.: Eric's Department is need to replace a 25 ton trailer and a 10 foot Dump Body for one of the trucks. Anyone interested in bidding should contact the Highway Department for the specifications.

We were also recently informed the bleachers at Glenbrook Park deteriorated to the point where many of the onlookers were spending more time removing splinters of fiberglass from their posteriors than enjoying the game. The Highway Department crew removed the offending bleacher and we will need to replace it.

Lastly, Now that it has finally stopped snowing, we are looking for volunteers to assist in installing a few pieces of playground equipment. We have several articles that are to be placed at different parks throughout Town. We are looking to do the install over the weekend of May 19th. If you are able to assist us please send us an email or call my office.

Our next regular meeting is scheduled for Monday, June 4, 2018 at 7:00 pm.

Supervisor Report April 2018 Revenues

Zoning Fees	\$125.00
Time Warner Franchise Fee	\$18,414.07
Recycling Personal Services	\$459.60
Medical Insurance Reimbursment	\$150.66
Police Fees	\$30.00
Ambulance Fees	\$11,383.60
Town Clerk Fees/EZ Pass/Conservation	\$252.78
Cell Tower	\$973.64
Justice Fees	\$14,852.00
Building Permit Fees	\$2,179.00
Dog Licenses	\$107.00
Interest Earned	\$11.65
Central Mail Contractual	\$86.71
Ambulance Donation	\$250.00
Planning Fees	\$200.00
Phoenicia WD Interest	\$0.96
Higley Settlement	\$797.98

Totals \$50,274.65



April 2018 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 spring for everyone. As supervisor Stanley state before there is a resolution to hire a new driver to replace a prior employee that has moved out of state. Along with promoting a current driver with the ambulance service to a position as a full-time EMT, he will be taking a spot that has been left open for the past couple month. I would like to be one of the firsts to welcome James Joyce as the new driver and to congratulate Ernest "Ernie" Longhi Jr to the position of full-time EMT.

I would at this time 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 motorcycles enjoying the start of the warm weather after a cold and snowy winter. Please make sure that you give enough space to those that you pass who are riding 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.

As always, I would like to end my report by saying have a safe and healthy month.

Vehicle	Ending	Beginning	Total
7850	103210	103200	10
7851	89840	88596	1244
625	77054	76432	622
626	31484	29967	1517

TOWN OF SHANDAKEN POLICE DEPARTMENT

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

APRIL 2018

Number	Incident Type
7	Real Property
25	Vehicle, Traffic and Related Accidents
9	PDAA/PIAA
3	Narcotic
2	Assault and Related
2	Larceny and Theft
	Forgery and Related
	Fraud and Related
6	Public Sensibilities and Related
	Local Law
	Lost/Missing Person(s)
2	Lost/Found Property
7	Suspicious Activity
59	Security Check/Welfare Check/COPP
3	Animal
24	Assist Fire/Ambulance
12	911 abandoned, misdial, and Related
3	Civil
1	County Coroner Related
9	Request Patrol
10	Residential alarm
40.	
184	Total

Summons's Issued	76
Arrests	17

Unit #	Odometer Start	Odometer End	Difference
82	98579	99333	754
83	61535	66043	4508
84	26840	30745	3905
86	125598	125642	44
Patrol		Total Difference	9211

As you all may know, the town had to take over the maintenance and control of the Shandaken Rural Cemetery here on rt. 28 a few yrs ago.. This entitled us to receive grant money from the state cemetery board to help pay for repairs and maintenance. after 2 yrs of paper work and meetings we got word the other day that we will be getting money to pay for a special mower, weed wackers, and best of all-replacement of the front part of the fencing and repair of the gates. Also, we made a map of the cemetery which is available on our website shandaken.us under the 'about shandaken' pull down menu. If you need to find loved ones, or you wish to purchase real estate there.. you can see what we have available and the prices.

Upcoming Events.

- -Phoenicia Playhouse is presenting MOON Over Buffalo weekends until May 20 tickets available at 845-688-2279
- -Tech Time at the Pho. Library this wed 3-5.45 help with computers any tech problems
- -Morton Mem. Library In Pine Hill Children's' Sat. May 12. 10:30 Mother's Day Cards
- -Big Indian Native American Cultural Center @ PHCC Turtle Rattle Workshop May 12 11-3
- -Music night at PHCC w/DJ May 12 8-11pm
- -Tai Chi Classes for Arthritis at Parish Hall Tues and Thurs start May 15th 12.45 to 1.45 twice a week for 8 weeks.
- -Computer Fixer at Phoenicia Library Friday May 18th 5-.7.45 drop in
- -Drums along the Esopus by Big Ind. Native Amer cultural ctr. May 19 11-4 big Indian Park.
- -Fish Frenzy at Belleayre Beach, catch and release Fishing poles available sign up at pine hill library or

meet at Belleayre Beach Sat. May 19th 2-5pm

- -Chicken BBQ Shandaken Mem United Meth Church Sat. May 19 4.30 takeout 5-7
- -Phoenicia Arts on Main St. pho. Saturday May 17 = 5-10 pm live artist demo with Christina Varga
- -Family Fun and Fish Day at Wilson Park Mt. Tremper is Sunday May 20 1-3.30 call 688-3047 ext 3 to sign up. fishing supplies by NYSDEC. crafts and BBQ
- -Spring Fling Flea mkt and bake sale shan, mem united meth church Sat. May 26 9-3

RESOLUTION #71-18

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	\$ 68,226.58
Highway	78,594.87
Phoenicia Water	4,422.15
Pine Hill Water	1,112.56
Phoenicia Lights	1,050.26
Chichester Lights	153.98
Pine Hill Lights	629.45
	\$ 15 <i>A</i> 180 85

\$ 154,189.85

AND MOVE ITS ADOPTION

Seconded by: ALBA

RO	LL	\mathbf{C}	4L	L

	AYES	NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	X	

RESOLUTION # 72-18

OFFERED BY VANBLARCUM

SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR

PROPERTY ALONG NYS ROUTE 28 IN Mt. TREMPER, NY

WHEREAS, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories – 1)

Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

WHEREAS, the Town of Shandaken has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town and the LFA recommends certain properties that are subject to repetitive flood damages should be considered for flood buyout, and

WHEREAS, 5239-5251 Route 28, Mt Tremper, NY 12457 (S.B.L. # 25.3-1-3) currently owned by Esopus Creek Group, LLC has been recommended for consideration for buyout in the LFA and the Town has been in contact with the owners of the properties, requesting to participate in the NYCFFBO program under the Hydraulic study category, and

WHEREAS, the Town of Shandaken has the option to decline ownership of the property choosing instead that the City of New York own the property but has the desire to own this property for future flood mitigation activities, and

WHEREAS, The Town of Shandaken understands that this Town-owned property will be managed by the Town in conjunction with a Re-Use Plan prepared by the Town that identifies the community's long term plan for the management, use, and development of this parcel. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv., and v.

Now, Therefore Be It Resolved, The Town of Shandaken Town Board approves **5239-5251** Route **28**, Mt Tremper, NY **12457** (S.B.L. # **25.3-1-3**) to apply for the NYCFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting them in the real estate process.

BE IT FURTHER RESOLVED, The Town of Shandaken Town Board opts for the Town to retain ownership of the parcels for future flood mitigation activities.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	X	
BOARD MEMBER DISCLAFANI	X	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR STANLEY	X	

RESOLUTION #73-18 OFFERED BY: STANLEY

AMBULANCE TECHNICIANS
Hire P/T Driver and Replace F/T EMT

BOARD MEMBER VAN BLARCUM

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 the following personnel be appointed to the Shandaken Town Ambulance at the following rates:

P/T Driver - James Joyce @ \$10.40 per hour F/T EMT - Ernest Longhi, Jr. @ 11.40 per hour

AND MOVE ITS ADOPTION				
Seconded by: DISCLAFANI				
	ROLL	CALL		
	AYES	NAYS		
BOARD MEMBER ALBA	_X			
BOARD MEMBER DISCLAFANI	_X			
BOARD MEMBER STORMS	ABSENT			
BOARD MEMBER VAN BLARCUM	_X			
SUPERVISOR STANLEY	_X			
RESOLUTION # 74 -18		OFFERED BY ALBA		
RESOLUTION TO ADVERTISE FOR PURCHASE OF REPLACEMENT HIGHWAY EQUIPMENT				
WHEREAS, the Town of Shandaken a 10 foot replacement Dump Body for replacement		ntendent has identified a 25 Ton Trailer and		
THEREFORE BE IT RESOLVED the Ton Trailerand a 10 foot replacement Dum		en Town Board wishes to advertise for a 25		
BE IT FURTHER RESOLVED any pro Superintendent at (845) 688-5031 for detail block letters either: TRAILER BID or DU on Monday, June 4, 2018 at the Town Cler 12480. All bids will be opened and read all evening. The Town of Shandaken retains the	ls. All sealed bid J MP BODY BID k's Office, PO Bo oud at the Town F	envelopes must be clearly marked in large and should be received no later than 3pm ox 67, 7209 Route 28, Shandaken, NY Board meeting scheduled for 7pm that same		
AND MOVE ITS ADOPTION				
Seconded by: VANBLARCUM				
ROLL CALL				
	AYES	NAYS		
BOARD MEMBER ALBA	X			
BOARD MEMBER DISCLAFANI	X			
BOARD MEMBER STORMS	ABSENT			

__X___

ABSENT

__X___

BOARD MEMBER STORMS

BOARD MEMBER VAN BLARCUM

Town Board May 7, 2018 Page 9 of 10				
SUPERVISOR STANLEY	_X			
RESOLUTION #77-18		OFFERED BY: STANLEY		
PURCHASE PLA	AYGROUND EQU	JIPMENT		
WHEREAS, the Town owns and opera Public-at-large, and	ates Glenbrook Pa	rk for the convenience and use of the		
WHERAS, baseball season is up immediately Due to age and disrepair	pon us and one of	the bleachers needs to be replaced		
THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby approve The purchase of a new set of bleachers from BYO Recreation, INC. for a price not to exceed \$2,000.00				
AND MOVE ITS ADOPTION				
Seconded by: ALBA				
	ROLL	CALL		
	AYES	NAYS		
BOARD MEMBER ALBA	X			
BOARD MEMBER DISCLAFANI	X			
BOARD MEMBER STORMS	ABSENT			
BOARD MEMBER VAN BLARCUM	X			
SUPERVISOR STANLEY	_X			
All pertinent business, having been Alba/VanBlarcum motion at 7:45 p		Town Board adjourned on a		

Joyce Grant – Town Clerk

RESOLUTION #77 - 18

OFFERED BY

PURCHASE PLAYGROUND EQUIPMENT

WHEREAS, the Town owns and operates Glenbrook Park for the convenience and use of the public-at-large, and

WHEREAS, baseball season is upon us and one of the bleachers needs to be replaced immediately due to age and disrepair

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby approve the purchase of a new set of bleachers from **BYO Recreation**, **Inc.** for a price not to exceed \$2,000.00

AND MOVE ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA		
BOARD MEMBER DISCLAFANI		
BOARD MEMBER STORMS		
BOARD MEMBER VAN BLARCUM		
SUPERVISOR STANLEY		