

**Town of Shandaken  
County of Ulster  
State of New York  
Monday December 2, 2013**

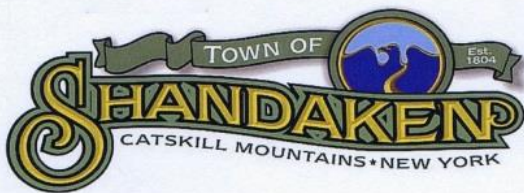
**The Town of Shandaken Town Board conducted their Regular Monthly Meeting as per Resolution #2. Minutes of the Monthly Regular Town Board Meeting held in Shandaken on Monday December 2, 2013 at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY.**

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

**Members Present** Doris Bartlett, Board Member  
Vincent Bernstein, Board Member  
Alfred Higley, Jr, Board Member  
Jack Jordan, Board Member  
**Members Absent** Robert Stanley, Supervisor

**Recording Sect.** Joyce Grant, Town Clerk

**On a Stanley/Jordan motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.  
Vin Bernstein – Deputy Supervisor filled in for Rob Stanley**



**Town of Shandaken Town Board  
Regular Monthly Meeting Agenda  
Monday December 2, 2013 - 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:
  145. Pay All Bills
  146. Highway – Award Purchase of Roller
  147. Appoint Kathy Jordan – Planning Board
  148. Authorize Contract with NRCS/USDA for 5 Stream Projects 2014
  149. Set date for Year End Meeting
  150. Set date for Re-Organizational Meeting January 2014
11. Meeting Adjournment - *IN MEMORY OF: Lynne Parker – Ralph Persons*

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT

1

MONTHLY STATISTICAL REPORT		
005 abandoned vehicle		
010 ABC violation		
015 acc/aircraft		3
020 acc/fatal		
025 acc/h&r		
027 acc/animal	6	
030 acc/hunting		
035 acc/nav		
040 acc/pisa	5	
045 acc/pdca	6	
048 acc/unl pisa		
050 acc/atv		
052 acc/snowmobile		
054 address verification sex offndr		2
055 agg harass misdemeanor	1	
057 agg harass felony		
060 animal complaint		
061 animal lost	1	
062 animal cruelty	1	
065 armed robbery		
070 arson		
075 assault mid		
080 assault felony		
090 attempt to locate		
100 aid founded	4	
105 aid unfounded		
107 atv complaint		
110 background investigation		
115 bad check	1	
116 bail jump/ fail to appear		
117 bias crime		
120 bomb threat		
125 bribery		
130 burglary	2	
135 burglary in progress	1	
139 check welfare	5	
140 child abuse		
141 civil process		
145 civil dispute		
148 contribute to delinquency minor		
150 controlled substance offense		
151 Community Oriented Pol Prgct		1
155 counterfeiting		3
160 criminal mischief	1	
161 crim poss weapon		
162 crim trespass		1
163 crim poss drug paraphernalia		
168 death investigation		
170 disabled vehicle		
175 disorderly conduct		
176 dive call		
177 DNA swab		
180 domestic		
185 drowning		
187 enton violation		
190 escape		
195 explosion		
200 family court violation		
204 fire brush		
205 fire structure		2
210 fire vehicle		
212 fireworks		
215 forgery		
220 found property		1
225 fraud		
230 gambling offense		
235 harassment		
240 hazmat		
243 heat emergency		
245 homicide		
248 identity theft		
250 illegal dumping		1
255 illegal parking		
257 impact detail		
258 impersonation/ false personation		
260 indecent exposure		
265 acc/industrial		
268 internet crime		
270 intoxicated driver		
275 intoxicated person		1
278 juvenile incident noncriminal		
280 kidnap		
282 k9 assist		
285 landlord tenant dispute		1
290 larceny mid		3
295 larceny fel		1
300 larceny in progress		
301 local law viol		1
305 lookout		3
310 lost check		
315 lost plate		
320 lost person		1

NOVEMBER 2013

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT

2

325 lost property	2	435 stolen property	
330 mail tampering		440 suicide	
335 manslaughter		444 suspicious activity	
340 marihuana		445 suspicious fire	
345 medical	12	448 suspicious noise	
350 menacing		450 suspicious person	
353 mental health	1	455 suspicious vehicle	4
355 missing person		460 theft of services	
360 mv theft		465 traffic hazard	4
361 navigation crime		466 traffic post	4
362 navigation non crime		470 train derailment	
363 narcotic investigation		475 trespass	3
365 neighbor dispute	1	476 unwanted subject	
370 noise complaint		480 unattended death	
372 personnel compl		485 unauthorized use mv	
375 public offense		490 unknown disturbance	
378 open door		495 unlawful imprisonment	
380 panic alarm		497 unl poss noxious substance	
383 promote prison contraband		500 unregistered mv	
385 prostitution		504 vehicle repossession	
390 rape		505 VTL complaint	9
395 reckless endangerment		510 violate order of protection	
399 recover property		515 warrant arrest	
400 request patrol	7	517 water emergency	
401 request for assistance	5	518 warrant execution seizure	
405 robbery		519 warrant execution eviction	
410 runaway		520 warrant execution search	
411 serve op		523 weapon seizure ct order	
412 security check	21	525 wires down	2
413 school violence		531 workplace viol domestic	
414 serve paper		532 workplace viol emp/emp	
415 sex offense		533 workplace viol client	
417 sex offender offense		534 workplace viol client/client	
420 sexual abuse		535 school incident	
421 sex harass spousal domestic		550 zero tolerance	
422 sex harass empl/employ		900 other	
423 sex harass client/ employee		901 urgent	
424 sex harass client/client		911 e911 call	5
425 shots fired		942 school bus detail	12
430 special assignment	1	<b>TOTAL CALLS HANDLED</b>	<b>145</b>
Violations	7	Uniform Traffic Tickets	18
Misdemeanors	3	Parking Tickets	0
Felones	0		
<b>Total Arrests</b>	<b>6</b>	<b>Total nysdmv cleared at court</b>	<b>24</b>
<b>Total Charges</b>	<b>10</b>	<b>Total monies collected from fines</b>	<b>\$2,107.00</b>

CHIEF W.J.MCGRATH

SHANDAKEN POLICE DEPARTMENT

3

Vehicle Report Odometer	Miles
106862/83 Chevy Impala	2567
30590/84 Ford PPV	2548
65883/85 Chevy Trailblazer	452
97261/86 Ford Exploder	580
153013/87 Ford Crown Victoria	58
<b>Total Miles Patroled</b>	<b>6205</b>

<b>New Investigations</b>	<b>16</b>
<b>Closed Investigations</b>	<b>1</b>
<b>Open Investigations</b>	<b>9</b>
<b>Closed Investigations w/arrests</b>	<b>6</b>
<b>Closed Investigation warrant adv</b>	<b>0</b>

# TOWN OF SHANDAKEN AMBULANCE SERVICE



PO BOX 91 PHOENICIA, NY 12464

## November 2013 Report

Total calls received- 34

Mutual aid given- 2 (1-Town of Lexington, 1- Town of Woodstock)

Mutual aid received- 2 (Multiple calls in District on Weekdays)

For the past 70 or so Town Board Meetings the Ambulance Service has delivered important Safety information to the Townspeople- much of this information directly related to the season, or specific hazards presented to the citizens and visitors to the Town. These humdrum, plodding, and rather pedestrian reports can be long winded and generally involve a Chief dressed as a penguin (albeit a very well dressed penguin) droning on utilizing far too many adjectives.

Unfortunately tonight I must report that we are plum out of safety recommendations, and for the last scheduled general Town Board Meeting of 2013 we have one concise, succinct message for all-

Now I know this is throwing you all off. I'm fairly certain that many of you are saying to yourselves "Why isn't he talking about Christmas Tree Safety" or "What about wearing a helmet or taking a lesson while skiing", even "what about Carbon Monoxide during the heating season". Some outdoorsy types might even wonder why I'm not talking about wearing proper layered clothing outside, or making sure you account for snow height during a winter hike.

No, not tonight.

No discussion about safe driving in wintery conditions or the increased risk of chimney fires in the upcoming months. Nor the more obscure such as decreasing the risks of paper cuts while wrapping presents, increased risk of gastrointestinal distress from still eating Thanksgiving leftovers, responsible eggnog consumption, or the direct relationship between preexisting psychological conditions and being a Jets fan.

Nope, I got nothing.

The only message for you tonight on behalf of the entire staff at the Town of Shandaken Ambulance Service is that we wish you and yours a safe, healthy Holiday season and a happy New Year! Thank you for your support throughout the year, and sincere thanks to our outgoing Councilmen for their dedication to the Town.

UNIT NUMBER	MILEAGE	TOTAL
7850	67835	957
7851	62954	50
625	30485	888
626	89457	369

Stay safe out there!

  
Richard W. Muellerleile  
Chief, Town of Shandaken Ambulance Service

*Committed To Care In The Heart Of The Catskills*

### Supervisor Report November 2013

Phoenicia Water Dist. Interest	\$	17.58
Ambulance Fees	\$	1,975.98
Phoenicia Library Rent		\$300.00
Phoenicia Library Electric(reimbursement)		\$51.39
Justice Fees	\$	10,602.00
Town Clerk Fees	\$	153.44
Police Fees	\$	15.25
Building Permit Fees	\$	915.00
Zoning Fees	\$	430.00
Dog Licenses	\$	88.50
Mariner Tower	\$	762.20
Highway Interest	\$	113.76
Fuel Reimbursement	\$	2,072.91
Millens Steel	\$	1,338.57
NYS Tax refund	\$	450.00
<b>Total</b>	<b>\$</b>	<b>19,286.58</b>

**Deputy Supervisor Bernstein: Stream Projects have been completed. There are more scheduled for next year. Town Hall Septic is almost completed – which will provide sewage and save money on pumping bills.**

**Community Rising meetings are held at the Town Hall on Wednesdays at 10 am. All are welcome.**

**Patty Rudge & Heather Roberts spoke about how successful the Turkey Trot & thanked all for their support. It raised over \$5,000 for the Pine Hill Community Center – which they will use for a new roof.**

**Phoenicia Water has a new laptop & software which will help with the billing. Next Meeting is Wed. Dec. 18<sup>th</sup> at the Water Plant 6:30.**

### UPCOMING TOWN EVENTS

**-Children's Holiday Party – MF Whitney Fire House Saturday Dec. 7<sup>th</sup> 1-3pm**

**-Spaghetti Supper – Phoenicia Methodist Church Sat. Dec. 7<sup>th</sup>. 5-7pm Fundraiser for roof  
-Boxcar Lilies in Concert Empire Railway Museum Sunday Dec. 8<sup>th</sup>. 7pm reservations 688-9453. Or email [flyingscatmusic@gmail.com](mailto:flyingscatmusic@gmail.com)**

**Congratulations to Jeffrey & Chandeen Santos of Phoenicia on the Birth of their son Paul, Born on Nov. 24<sup>th</sup>, 9lb 8oz. Shandaken Home Birth #4 of 2013.**

**RESOLUTION # 145-13**

**OFFERED BY: JORDAN**

**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:

<b>General</b>	<b>58,241.81</b>
<b>Highway</b>	<b>54,674.58</b>
<b>Phoenicia Water</b>	<b>3,015.46</b>
<b>Pine Hill Water</b>	<b>1,832.39</b>
<b>Phoenicia Lights</b>	<b>1,055.00</b>
<b>Chichester Lights</b>	<b>146.27</b>
<b>Pine Hill Lights</b>	<b>594.62</b>

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY  
**ROLL Call: 4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #146 -13 TABLED**

**OFFERED BY**

**APPROVING HIGHWAY - DOUBLE DRUM VIBRATORY ROLLER BID**

**WHEREAS**, the Town of Shandaken Highway Department advertised for bids for a Double Drum Vibratory Roller ; and

**WHEREAS**, bids were 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, December 2, 2013 with bids to be opened at the Town Board meeting on the same date at 7pm;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board approve the bid from \_\_\_\_\_ located in \_\_\_\_\_ for the bid amount of \$ \_\_\_\_\_.

**AND MOVES ITS ADOPTION**

Seconded by:

**\*On a Bernstein/Jordan Motion, the Town Board unanimously voted to table Resolution #145 until the Dec. 30<sup>th</sup> meeting. 2 Bids were received & the board will need time to review them.**

**Resolution #147-13**

**OFFERED BY HIGLEY**

**APPOINT PLANNING BOARD MEMBER**

**WHEREAS** pursuant to section 20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

**THEREFORE BE IT RESOLVED** that **KATHY JORDAN** be appointed to the Shandaken Planning Board with her term to expire in December 31, 2014.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

**ROLL Call: 3 Ayes, 1 Recues (Jordan), 1 Absent (Stanley)**

**RESOLUTION #148-13**

**OFFERED BY BARTLETT**

**AUTHORIZING AGREEMENT WITH USDA-NRCS FOR STREAM WORK**

**WHEREAS**, the Town of Shandaken has, over the past two years, contracted with United States Department of Agriculture Natural Resources Conservation Service (USDA-NRCS) for stream work throughout the Town under Emergency Watershed Protection (EWP) Funding; and

**WHEREAS**, USDA-NRCS has informed the Town that they have been funded for another round of EWP projects previously listed in the Town of Shandaken; and

**WHEREAS**, these projects will provide extensive benefits to the Town and residents surrounding the project reaches without incurring financial harm to the Town;

**THEREFORE BE IT RESOLVED** that the Town Board of Shandaken authorize the Town Supervisor to enter into agreement with USDA-NRCS for the remaining previously identified EWP eligible projects.

**AND MOVES ITS ADOPTION**

Seconded by: JORDAN

**ROLL Call: 4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #149-13**

**OFFERED BY JORDAN**

**RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING**

**WHEREAS**, the Town of Shandaken needs to conduct certain business before the close of the 2013 Fiscal Year;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1:00 pm on Monday, December 30, 2013** for the purpose of conducting related business.

**AND MOVES ITS ADOPTION**

Seconded by: HIGLEY

**ROLL Call: 4 Ayes, 1 Absent (Stanley)**

**RESOLUTION #150-13**

**OFFERED BY BERNSTEIN**

**ESTABLISHING TOWN BOARD ANNUAL RE-ORGANIZATIONAL MEETING**

**WHEREAS**, the Town of Shandaken annually conducts a meeting to appoint employees and officers of the Town, establish a meeting schedule and meet contractual obligations;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Re-Organizational meeting at **6:00 pm** on **Monday, January 6, 2014** for the purpose of conducting related business.

**AND MOVES ITS ADOPTION**

Seconded by: BARTLETT

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	<u>  X  </u>	_____
BOARD MEMBER BERNSTEIN	<u>  X  </u>	_____
BOARD MEMBER HIGLEY	<u>  X  </u>	_____
BOARD MEMBER JORDAN	<u>  X  </u>	_____
SUPERVISOR STANLEY	ABSENT	_____

**Signed this 3<sup>rd</sup> day of December, 2013**

**Joyce Grant – Town Clerk**