



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
November 4, 2015

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of previous T/B Meeting minutes**
- 4. Supervisor's Financial Report**
- 5. Communications**
- 6. Committee Reports:**
 - a. Ambulance*
 - b. Police*
 - c. Phoenicia Water*
 - d. Pine Hill Water*
 - e. Museum*
 - f. Recreation*
- 7. Public Comments on Resolutions**
- 8. Motions:**
- 9. Resolutions**
 - 135. Pay All Bills**
 - 136. Town Board – Accept 2016 Preliminary Budget as 2016 Final Budget**
 - 137. Advertise Bids – Muddy Brook Slope Failure**
 - 138. Ambulance – Hire Driver – Michael Ryan**
 - 139. Police – Hire PT Officer – Lillian Tuey**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: Nina Johnson, Ruth Holton, Jerry Bender, Ron Pape***

Pursuant to Resolution 122-15, Town Board of the Town of Shandaken will meet and review the 2016 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **November 4, 2015 -at 6:30 pm, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.**



Town of Shandaken

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

"The Heart of the Park... Where the Eagle Soars"

Upcoming Town Board Topics & Activity

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

Month of November 2015

2016 Budget: The Budget remains relatively unchanged excepting a few small items pertaining to Special Districts: The first being that we received the budget from Big Indian/Oliveria Fire Department which is going up less than 1% (actually 0.89%) not the 2% we had previously anticipated. The second change is in the Phoenicia Water Budget which will have to increase the tax by \$2,000 in order to comply with a bond necessary to complete the Bridge Street Water Main repair slated to start later this month, I will go into more detail about that when addressing Phoenicia Water.

Aside from that we did receive the healthcare figures this past Monday and we have two options before us but neither is cheaper, both plans reflect an 8-10% increase in costs which would still be within the Preliminary Budget figures. I need to discuss these options with the employees to see which plan is acceptable to them.

Just reiterate the figures from the Preliminary Budget:

*****OVERALL – General –** With all the changes the General Budget reflects a 0.32% decrease on the General Tax levy. **Highway –** Highway Budget shows a Highway tax levy increase of 1.45%. **Overall –**We will not need to pass a resolution to exceed the tax cap.

The cumulative tax increase, including the Special Districts, is roughly 0.56% which in turn translates to an increase of \$5.60 in Town taxes if you paid \$1000 in Town taxes last year, which of course is barring any change in your assessment. We have resolutions to first adopt the Preliminary Budget as the Final Budget for the 2016 fiscal year.

Phoenicia Water: As explained earlier the Phoenicia Water District will have to get a Bond or low-interest loan to complete the work necessary to repair the main on the Bridge Street Bridge. Last month we received two bids for construction portion of the project with the low bid being \$175,500 this combined with expenses for engineering and legal work give us a final budget of \$208,900, a bit higher than the anticipated \$191,400 anticipated when we started this process back in March. The USDA grant maxes out at \$150,000 which leaves the District responsible for the balance of

\$58,900. Additionally, under the guidelines for this grant the District is responsible on the front end for the balance. Meaning we have to pay out the \$58,900 before the USDA cuts a check. This type of money is not available to the District as any funds they have are necessary for standard operation and maintenance. We have discussed previously about the possibility of loaning the District the money from the Town's Good Neighbor Fund, which we had already received the approval from the DEP who oversees expenses from that account. Upon further investigation by the Town's Attorney and concurrence from the County Comptroller this will not be feasible. Under State law we could loan the District the money, BUT the District is required to repay the loan by the end of the Fiscal Year, meaning December 31st of this year, which is impossible. So we will be required to get a bond or low-interest loan and have the District pay it back over time.

On the upside of all this news is that just this afternoon we received the final, Final, FINAL approval to award the contract. We will sitting and signing these documents tomorrow or the next day and Merritt Construction hopes to begin the work by the end of the month. They have already had employees out surveying the site more closely and have ordered the necessary pipe and hangers in anticipation of the award notice from USDA.

Highway/NY Rising: We will be advertising for bids for a Slope Stabilization project along Muddy Brook Road in Woodland Valley. This will be out to bid over the winter to allow contractors time to sharpen their pencils since we are not allowed in the stream until Spring to do the work anyway.

In Good News the Highway Department received word this month that FEMA will be funding four of the five bridge repairs that were slated to be done through the NY Rising program. Previously FEMA had denied those claims because they kept requiring more information. Each bridge was slated to cost in the area of \$400,000 each. Additionally, with FEMA funding these bridges that removes them from the NY Rising list and leaves money to go toward a number of other projects selected by the NY Rising Committee back in the day. As a side note, NY Rising has progressed our generator project to connect the Town Hall and Highway Garage to an emergency generator in case of electrical failure at either building. We should have some designs shortly and await hiring a contractor for the job.

Miscellaneous: We have resolutions tonight to re-hire Mike Ryan as a Driver for the Town Ambulance as well as a resignation and appointment for a Part-Time Officer. Officer Ralph Leiter will be leaving us and be replaced by Officer Lillian Tuey. **Our next regular meeting is scheduled for Monday, December 7th, 2015 at 7:00 pm.**

Supervisor Report - Oct. 2015

Police Fees	\$ 15.50
Police Dept Reimbursement(Commercial) (Police car/officer)	\$ 960.00
Pine Hill Water postage reimbursement	\$ 52.51
Ambulance Fees	\$ 6,255.97
Employee Benefits/Medical Insurance	\$ 194.83
Cell Tower Rental	\$ 238.66
Town Clerk Fees	\$ 292.20
Justice Fees	\$ 18,779.00
Planning Fees	\$ 50.00
Permits/Code Officers	\$ 340.00
Building Permit Fees	\$ 1,577.00
Vital Statistic Fees	\$ 170.00
Dog Licenses	\$ 66.50
Phoenicia Water District Interest - Sept. 2015	\$ 0.10
Phoenicia Water Rents	\$ 18,000.00
Gas / Fuel Reimbursement	\$ 9,229.66
Highway - September Interest	\$ 14.70
Scrap Recycling	\$ 240.00
USDA Reimbursement from Hwy -	\$ 32,966.40
Total:	\$ 89,443.03

TOWN OF SHANDAKEN POLICE DEPARTMENT

#84 State Route 42, P.O. Box 134
Shandaken, New York, 12480
845 688-8748
845 688-4332
Fax 845 688-4332
Chief Chad Storey

**Monthly Statistical Report
OCTOBER 2015**



October 2015 Report

TOTAL CALLS RECEIVED- 34

MUTUAL AID GIVEN- 5 (4-Olive First Aid, 1-Hunter Area Ambulance)

MUTUAL AID RECEIVED- 1 (Olive First Aid for standby coverage while operating at MVA)

Farewells and welcomes have been the theme of October, as well as the little bit of November we've had. As proud as we are for those who bid farewell to the Town Ambulance for other opportunities, it is somewhat bittersweet as we undoubtedly become a family in the nature of what we do.

That being said, we bid farewell to Joseph Camperlino- who will be departing for basic training for the US Army in a few short weeks. We wish you the best of luck and safety in what you do. We also welcome longtime resident Mike Ryan to our team- whom has been a proven asset under pressure in many instances around Town- but notably during Hurricane Irene.

We would be remiss if we were not to thank the outgoing Councilmen for their support over the years they have been in office. Councilman Bernstein and Councilman Higley- we thank you for the support that you have shown over the past few years. To our newcomers- welcome and congratulations- we look forward to working with you to assure the continuance of the highest quality pre-hospital care we provide.

Incident Type	Number
All Accidents	10
Incidents Involving Animals	4
Incidents Involving Real Property	59
Civil Incidents	7
Traffic Incidents	19
Crimes Against Public Order	4
Check Welfare	9
Community Oriented Policing Project	4
Automated Intrusion Device Calls	7
Assault and Related Offenses	3
Assist Fire Department/Ambulance	9
Criminal Mischief	0
Criminal Possession of a Weapon	0
Request for Patrol	24
Suspicious Activity	7
911 Calls	4
Fraud/Larceny/Robbery	7
Incidents Involving Warrants	0
Lost/Missing Persons	0
Lost/Found Property	3
Unattended	0
Custody Dispute	0
Narcotics	0
Water Emergency	0
Warrant Related	0
Total	183

Summons Issued	39
Arrests	4

Unit #	Odometer	Miles
83	5090	1722
84	100757	7104
86	115689	136
Patrol	Total Miles	8962

Vehicle	Ending	Beginning	Total
7850	88352	88156	196
7851	73237	72122	1115
625	55982	55264	718
626	2651	2010	641

AS OF TODAY, VETERANS LIST:

TOTAL: 1,052, WHICH INCLUDES 8 WOMEN

CIVIL WAR: 346

SPANISH-AMERICAN WAR: 2

WORLD WAR I: 61

WORLD WAR II: 309

3 WHO WERE IN THE INVASION OF NORMANDY

KOREA: 27

VIETNAM: 14

AFGHANISTAN AND IRAQ: 1

Shandaken Historical Museum – Richard Bennett

TOWN BOARD MEETING: 11-4-2015

WE HAD FORTY VISITORS SINCE THE LAST BOARD MEETING ALONG WITH REQUESTS FOR GENEALOGY INFORMATION.

WE ARE WORKING ON A DISPLAY FOR VETERANS THAT SERVED FROM THE TOWN OF SHANDAKEN. THE AMERICAN LEGION HAS LOANED THE MUSEUM SOME ITEMS TO ADD TO THE DISPLAY.

WE WILL ALSO HIGHLIGHT THE THREE RESIDENTS OF THE TOWN THAT WERE IN THE INVASION OF NORMANDY.

THE BOARD IS ALSO WORKING ON A LIST OF RESIDENTS THAT HAVE SERVED OUR COUNTRY FROM THE CIVIL WAR TO THE PRESENT.

CEMETERIES HAVE BEEN PHOTOGRAPHED THROUHOUT THE TOWN, AND VETERANS MARKERS HAVE BEEN PHOTOGRAPHED AS WELL. THIS WILL EXPAND THE GENEALOGY BASE FOR ANY INQUIRIES THAT WE RECEIVE.

OUR NEXT DISPLAY i.e. PROJECT WILL BE THE SKIING INDUSTRY IN OUR TOWN. SIMPSON'S, BELLEAYRE AND HIGHMOUNT AND THE LODGEING OUR TOWN PROVIDED AND STILL DOES.

Upcoming Events in Shandaken:

This weekend is the last weekend of the play "The Last Five Years" at Shandaken Theatrical Society in Phoenicia. 8pm on Friday & Saturday. 2pm performance on Sunday. Call 688-2279 to reserve tickets

Saturday Nov. 7th 11am - 4pm is Craft Fair at Phoenicia Fish & Game in Mt. Tremper

Sunday Nov. 8th is annual Toys for Children Drive by Catskill Mtn. Classic Car Club - bring an new unwrapped toy to Big Indian Fire house on sunday from Noon - 3pm. Refreshments available.

Saturday November 14th is a Childrens Pottery Workshop for ages 5-13 at Morton Mem. Library. call to sign up 254-4222

Turkey Trot is Saturday November 28th Starting at Parish Field in Phoenicia Registration check in at 8am. Race starts at 10am.

There will be another Rabies & Distemper Clinic as well as Cat/Dog Spay Surgeries at the Mobile Vet Van on Saturday - December 5th. Rabies/Distemper clinic is walk in from 8:30-10am. Surgeries will be from 10 am to 5pm. Call them to make an appt. 845-901-4637. The Town also offers low cost cat spay/neuter to full time residents for \$25 (which includes a rabies shot). call us for more info. 688-5004.

Veteran's Day Ceremony will be Wed. Nov. 11th at 11am – American Legion Post #950 Phoenicia

Motions: On a Stanley/Malloy motion the Town Board voted to accept the resignation of Police Officer Ralph Leiter.

Public Comments on Resolutions

Peter Disclafani asked about the extra day in budget for Museum, Supr. Stanley commented that it is so the Museum director gets visitors on Fridays and can do genealogy research and we can start having school groups back up there on Fridays.

RESOLUTION #135-15

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	\$ 36,774.93
Highway	330,228.16
Phoenicia Water	2,139.18
Pine Hill Water	
Phoenicia Lights	970.12
Chichester Lights	139.15
Pine Hill Lights	556.43

	\$ 370,807.97

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION #136-15

OFFERED BY MALLOY

RESOLUTION ADOPTING 2016 PRELIMINARY BUDGET AS 2016 TOWN BUDGET

WHEREAS, the Town of Shandaken has prepared a 2016 Preliminary Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 4, 2015, hereby adopts the 2016 Preliminary Budget as amended as the **2016 Town Budget** for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 137-15

OFFERED BY STANLEY

A RESOLUTION FOR MUDDY BROOK SLOPE STABILIZATION

WHEREAS. THE Town of Shandaken Highway Department is seeking bids for MUDDY BROOK SLOPE STABILIZATION PROJECT, as a result of Hurricane Irene damage. There will be a MANDATORY Site Visit and Pre-Bid Meeting on Monday November 23rd, at 1pm at the Shandaken Town Hall. Inclement weather date will be Tuesday November 24th at 1pm.

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 – clearly marked on envelope MUDDY BROOK STABILIZATION PROJECT - 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 February 1, 2016, to be awarded on March 7th, 2016. The Town Board reserves the right to reject any or all bids.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	ABSENT	<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 # 138-15

OFFERED BY: STORMS

AMBULANCE DRIVER

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 as a Driver: MICHAEL RYAN at \$27.07 Per Trip and \$53.04 per 12 hour shift.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	ABSENT	<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 #139-15

OFFERED BY BERNSTEIN

TOWN POLICE DEPARTMENT P/T OFFICER

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

WHEREAS, there is a Town Police Department; 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 Police Officers to receive compensation as indicated:

LILLIAN TUEY - \$19.17 per hour

And that said police officers 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: STANLEY

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

Town of Shandaken FINAL Budget 2016

2016 FINAL Budget Summary Less		Amount To Be		
Less Estimated	Unexpended	Balance	Raised By	
Appropriations	Revenue		Taxes	
General Town	2,331,276.00	543,600.00	35,000.00	1,752,676.00
Wide				
Highway Town	2,187,554.00	197,476.00	560,000.00	1,430,078.00
Wide				
Special Districts:				
Phoenicia	163,339.00	63,000.00	44,000.00	56,339.00
Water				
Pine Hill	\$108,304.00	44,735.00	13,569.00	50,000.00
Water				
Phoenicia Light	12,000.00	1,500.00		10,500.00
Chichester Light	1,800.00	225.00		1,575.00
Pine Hill Lights	7,200.00	850.00		6,350.00
Phoenicia Fire District	261,200.00		261,200.00	
Big Indian Fire District	107,850.00		107,850.00	
Pine Hill Fire Company	47,167.00		47,167.00	
Highmount Fire Prot. Dist.	49,241.00		49,241.00	
Total – 2016	5,276,931.00	848,811.00	655,144.00	3,772,976.00

All business pertinent having been discussed, the Town Board adjourned at 7:35 on a Malloy/Storms motion.

Signed this 5th day of November, 2105

Joyce Grant – Town Clerk