

**Town of Shandaken
County of Ulster
State of New York
Monday October 6, 2014**

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 October 6, 2014 at 7 pm at the Town Meeting Hall Rt. 28, Shandaken NY

The Regular meeting was preceded by a Public Hearing on Proposed Zoning Change in Pine Hill. Whereas the entire north side of Mains Street from Maple Ave. Extension to Academy Street would be changed from Hamlet residential to Hamlet Commercial.

*There were none present who voiced concern over this change. There were no emails. There were some positive comments made about this change.

**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 September meeting as submitted by the Town Clerk.



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, October 6, 2014 – 7pm**

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing on Proposed Zoning Change in Pine Hill
 - a. Supervisor's Comments
 - b. Open Public Comment on Zoning Change
 - c. Close Public Hearing
4. Call to Order for Regular Meeting
5. Roll Call
6. Approval of previous T/B Meeting minutes
7. Supervisor's Financial Report
8. Communications
9. Committee Reports:
 - a. Ambulance
 - b. Police
 - c. Phoenicia Water
 - d. Pine Hill Water
 - e. Museum
 - f. Recreation
10. Public Comments on Resolutions
11. Motions:
12. Resolutions
 115. Pay All Bills
 116. Town Board – Accept Tentative Budget as Preliminary Town Budget
 117. Town Board – Set Public Hearing on Town Budget
 - a. Wednesday, November 5, 2014 @ 6:15pm

118. Town Board – Approve Special Meeting for Shandaken Sewer Proposal
 - a. Tuesday, October 21, 2014 @ 6:30 pm @ Town Hall
119. Town Board – Approve Town Board Members to Attend LFA meetings
 - a. @ 6:30pm Tues., Oct. 14 @ Parish Hall & Mon., Oct. 20 @ The Emerson
120. Town Board – Set Public Hearing for Logging Permit
 - a. Bergen County Sportsman's Fish & Game Assoc. – Rose Mtn. Rd., Big Indian
 - b. Wednesday, November 5, 2014 @ 6:40pm
121. Recycling – Supporting Change to UCRRA Fee Proposals
122. Supervisor – Appointing Confidential Secretary
 - a. Sheila Pratt – F/T @ 35 hrs/wk @ \$10.55/hr
123. Town Board – Set 9pm Curfew for Halloween Night
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:* Donald Apjohn



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 October 2014

2015 Budget: I met with the Town Accountant and the Tentative Budget is done as best we can to this point. There are still a number of outlying issues to be attended to, but those numbers won't be available until after our October meeting, so some things may change, as always. Here are the major points of different budget items:

***Fund Balance**, as I've reiterated for several years, the closer we get to actual expenditures, the less carryover we have from year to year. This year the accountant is estimating approximately \$40,000 left to carry over for next year. Meaning that on more than \$2 million dollars in anticipated expenses, we are within \$40,000 of the actual expenditures. I don't want to use it all, so I'm proposing using only \$35,000 to help offset the taxes. This has the most dramatic impact on taxes as we drop \$85,000 in offset revenue.

***Ambulance Revenues** – We are seeing a drop off in revenues from the Ambulance Department. The Chief, myself and Board member Storms met last week with the Billing Agent, COMSTAR to investigate the loss in revenue. There were several revelations that came to light, most surprisingly our service in the past had been billing out approximately 4-5% of their bills to uninsured patients with a minimal return through a collection agent associated with the previous billing company. We are now billing nearly 20% out to uninsured with a \$0 return as of last week. We will look to get the same service from COMSTAR, who has sent us information on this already, but with the caveat that best case scenario we may be able to recoup at least 5% of those bills. There are others as well who are not paying, but many or most of the bill is recouped from the Insurance companies. Call volumes seem to be fairly steady, and there are issues with the Electronic Reporting system at times, but we hope to get a better answer to this later this week. That being said I'm proposing dropping expected revenues by \$35,000.

***Library** – The library will be vacating our building shortly and we had to drop expected revenue until we can find a new tenant. Contrary to popular opinion there is no deed

restriction or covenant restricting the use of the building. I can explain in detail, but we have visited this issue before and need to discuss what to do with this building.

***Healthcare** is going up near 7%, but this is not a hard figure but an estimate from our agent. She did update us that costs could go as high as 13% or as low as 4%, it will remain unclear as the Healthcare providers do not provide solid figures until within 60 days of the renewal, which is January for us. She did not have numbers available for Dental or Eyecare yet, but should have hard figures by mid-October as well.

***Recycling** is all over the place. The costs proposed by the Recycling Agency are under dispute right now and the Town Supervisors have made a request to County to address this by simply increasing the tipping fee rate by \$2 per ton, which works with figures provided by the Agency. The Legislature is already balking at supporting our approach, for some unknown reason. Under the current proposal, the Agency proposed creating new fees for rental of recycling boxes for the Towns and large increases on both the tipping fee and pull charges which would increase our costs anywhere from 10-25%. The Agency is also asking the Towns to enter into a long-term (10 year) open-ended contract for their services, but the contract has no hard figures associated with it. We will have a resolution regarding this tonight.

***Employees** – I've placed a 2% increase for all general employees, no increase for elected officials and no increase for Police, outside of a proposed \$500 increase for the new chief to \$20,500, which is still a \$2,500 reduction from the previous Chief. I ask that you recognize that the employees are contributing more to their healthcare costs and those costs are rising, as previously explained. A 2% raise is essentially a wash in their income against the healthcare increase. I'm proposing 0% for the Police as we have a contract negotiation coming up and feel we should be able to complete that over the next few weeks, knowing that contractual employees (like the Highway Department) get guaranteed raises, while the general employees are up for discussion every year.

***Retirement** – is actually going down due to more people getting hired at the higher tiers, which a lower contribution rate for us, and a better return on investments made by the state, meaning overall our contribution rate is less saving us around \$12,000 on the General and \$5,000 on the Highway Department.

***Social Services** – Although technically we are not to be billed anymore for these costs come 2015, Ulster County Social Services billing cycle is from October to September annually. This means next year we will be responsible for October thru December of this year. At approximately \$3,000/mo it is prudent to budget \$10,000 for next year. This will disappear off next year's budget. I will also maintain the position of Welfare Officer next year at no cost to the Town.

***Highway** – Biggest increase is due to salt prices increasing near 30% also recognize the employees by contract are due 2% PLUS we have the extra responsibility of the Cemetery now. Healthcare is up as well and Retirement is down. We are transferring \$24,000 in funds from the Trucks Line to pay the Bond and interest on the recently purchased truck, this is a clear transfer and does not increase or decrease the overall budget. Eric will have funds available from the cemetery to help offset some of the costs for its maintenance and we hope to apply for grants to afford us new equipment to help with maintenance.

***Phoenicia Water** – We are still awaiting final figures for the proposed pump installation for the District. I'm also waiting to hear how long the costs can be amortized. Last I knew the Rural Water Fund, who we hope to apply to is, a three year payback. IF the project cost comes in around \$30,000 as estimated by Rick, that means a \$10,000, plus interest, payback each year for three years. Being a capital project, the monies must be received through taxes, per the Comptroller's Office. This comes to almost a 25% tax increase for District landowners. IF I find that we can spread this over five years, it would make this a less dramatic increase, but I would not suggest spreading this over a longer period than that.

***Pine Hill Water** – Superintendent Don Clark is going to his committee because he is just getting by in the Water District. Non-payment of bills/ outstanding balances have a dramatic effect on his ability to operate, because sometimes these monies don't come in until the bill rolls over to their taxes and he doesn't receive the monies until the following year. He is proposing a \$10,000 increase for the district to be split evenly between the Water rents and the usage fees. This would require us to amend the District by laws and hold public hearings. We will have to wait to hear from the Committee to hear their thoughts and the math on the breakdown of costs. The tax rate would remain the same as they continue paying back the original loan to create the district.

***Fire, Lighting, Libraries** – All fire districts are proposing 2% increases. The Lighting Districts remain the same and the libraries are not pursuing any increase this year.

*****OVERALL – General** – With all the changes the General Budget spending is Down 0.82%, meaning the proposed spending is near \$20,000 less than this year. The \$102,000 drop in non-taxable revenues is what creates a 4.88% increase on the Tax levy. **Highway** – The spending is up 3% and the tax levy reflects the same, mostly due to contractual expenses and Salt. **Overall** – The accountant is re-reviewing the figures but assures me that we will not need to pass a resolution to exceed the tax cap. Understand that the tax cap calculations are complicated but essentially if you don't use up your 'cap space' from previous years, then it is retained as a reserve available cumulatively over a three year span. So because we had 0% last year and 1% the year before we have enough reserve space in cap space. To better explain the cumulative

tax increase, including the Special Districts, is roughly 3.9% which in turn translates to an increase of \$39 in 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 Tentative Budget as the Preliminary budget and to set up a Public Hearing for the Final Budget prior to next month's meeting on Wednesday, November 5th at 6:15pm.

Zoning: The Town is keeping open the Public Hearing for the proposed Zoning Map change in Pine Hill. The amendment, supported by the Town Planning Board, would simply change properties located on the South Side of Main St. from Residential to Commercial which mirrors the north side of Main Street, which is wholly zoned commercial, and is more in line with the character of the existing structures and uses currently there. We have resolutions on this next month once we receive comment from the County.

Shandaken Sewer: The Town has been contacted by the CWC that they are ready to move ahead to investigate the possibility of municipal sewerage for the Hamlet of Shandaken. We are setting up a special meeting for the residents of the Hamlet and the Town Board to meet with the CWC and open the discussion of this issue. That meeting is scheduled for Tuesday, October 21st at 6:30 pm here at Town Hall.

LFA: Along with the Town Engineers we have scheduled two meetings concerning the Local Flood Analysis Project currently being undertaken by the Town for the Hamlets of Phoenicia and Mt. Tremper. I ask that if you are a resident of either of these Hamlets, please attend your respective meeting as the issues to be explored will be specific to your Hamlet. The Phoenicia meeting is set for Tuesday, October 14th at the Parish Hall at 6:30pm and the Mt. Tremper meeting is set for Monday, October 20th at the Emerson at 6:30pm. We have a resolution tonight to allow the Board to attend the meeting and be involved in the discussions, but that no actions will be taken by the Board at those meetings.

Misc.: We have a resolution to set a public hearing for next month for a Logging Permit for a regular Forest Maintenance project on Rose Mountain Road in Big Indian, this will be held at 6:45pm prior to our next regular meeting. We also have our standard resolution setting the curfew for 9pm on Halloween night.

**Our next regular meeting is scheduled for
Wednesday, November 5, 2014 at 6:15 pm.**

Supervisor Report September 2014

Time Warner	\$16,196.45
Ambulance Fees	\$7,443.05
Ambulance Donations	\$200.00
Police Fees	\$60.25
Phoenicia Library Electric	\$66.30
Phoenicia Library Rent	\$300.00
Permits/code officers	
Building Permit Fees	\$ 592.00
Town clerk fees	\$ 502.35
Dog Licenses	\$ 97.00
SBA Cell Tower	\$ 865.07
Justice Fees	\$ 16,961.00
Emerson Fund Raiser for Recreation	2,265.00
Total	\$45,548.47



September 2014 Report

TOTAL CALLS RECEIVED- 37

MUTUAL AID GIVEN- 3 (2-Town of Olive, 1-Town of Woodstock)

MUTUAL AID RECEIVED- 0

In September we bid farewell to two of our employees and welcomed home another. Ambulance Driver Julian Palmer has moved out of the area to persue higher education in the medical field, and EMT Julien Farges has moved to Maryland and has been hired as a Firefighter/ EMT with the Ocean City Fire Department. As tough as it is to see members of our family go, it is with the blessings of the Squad that both “Jules” have successful and safe careers in whichever path they may take. We also give a great big welcome home to PFC Matthew Kay, a Shandaken Paramedic whom has successfully returned from basic training. Matthew we are very proud of you, as well as every other member of the services that ensure our freedom day in and day out.

Also remember that October 5th – 11th is Fire prevention week and this year’s theme is “Working Smoke Detectors Save Lives”. As the point of fire prevention week is much more than just our local fire departments showing up at our schools and teaching our children the ins and outs of fire safety- make an effort this month to take an active role in educating the ones you love about the things that we can do to protect ourselves from the dangers of fire. Along with this year’s theme be sure to check smoke detectors monthly, and change your batteries whenever you change the clock (hint: you should be buying some batteries soon). Disabled or dead batteries in smoke alarms result in 73% of smoke detector malfunctions, and lack thereof or non working smoke detectors in homes are responsible for roughly two out of three fire deaths. Look for an even more informative and detailed safety column including helpful links and online kids fire safety activities on the Watershed Post at www.watershedpost.com.

Vehicle	Beginning	Ending	Total
7850	79003	79618	615
7851	65327	65786	459
625	40400	41571	1171
626	96766	97274	508

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

September 2014 Monthly Statistical Report

Incident Type	Number	Incident Type	Number
Accident Animal	2	Neighbor Dispute	2
Accident Property Damage	7	Noise Complaint	5
Accident Personal Injury	3	Open Door	1
Address Verification Sex Offender	2	Panic Alarm	1
Animal Complaint	10	Recovered Property	1
Animal Cruelty	2	Request Patrol	7
Automated Intrusion Device	5	Request for Assistance	3
Burglary	6	Serve OP	1
Check Welfare	9	Security Check	15
Civil Process/Dispute	5	S/A	2
Criminal Mischief	2	Suspicious Person	1
Disabled Vehicle	2	School Bus Detail	7
Domestic	6	Traffic Post	1
Fire Structure	1	Unattended	1
Field Interview	1	Vehicle and Traffic Complaint	9
Harassment	5	E911 Abandoned Calls	3
Identity Theft	1		
Illegal Parking	1		
Landlord Tenant Dispute	2		
Larceny Misdemeanor	1		
Lockout	11		
Lost Property	1		
Marihuana	1		
Medical	9		
Missing Person	1		
Mental Health	2		
		TOTAL	158

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'			
83	128838	4438	Violation	4	Parking Ticket	2
84	62904	3216	Misdemeanor	10	Traffic Ticket	23
85	71025	1925	Felony	0		
86	104151	968	Warrant	0		
87	157138	1232	Total Charges	14		
	Total Miles	11779	Total Arrests	10		

Upcoming Town Events:
Catskills Lark in the Park is on all this week until next Monday. For more info 586-2611 or catskillslark.org

Phoenicia Fish & Game – All you can eat dinner fundraiser tomorrow night 5-8. And their Turkey shoot is Sunday Oct. 12th.

Fall Festival & Craft Fair is at Belleayre Ski Center Oct. 11 & 12th

Help Heat the Church Ham Dinner Shandaken Memorial Meth. Church Saturday Oct. 18th

Native American Concert @ Emerson Inn October 25th Noon to 4pm

Doo Wop Dance @ Parish Hall Phoenicia Saturday October 25th 7-11pm

Pancake Breakfast Fundraiser for Dawn Neal @ Shandaken-Allaben Firehouse
Sunday Oct. 26th 8-11am

Shandaken Animal Volunteer Effort will be hosting another Pet Portraits day @
Town Hall Saturday Nov. 1st. 11am to 3pm

There will be another cat& dog rabies distemper clinic on Saturday Nov. 15. Town
Hall 10am-Noon.

Shandaken Thetrical Society will be presenting “The Lady In Question” for 2
weeks starting Nov. 1st. call for reservations. 688-2279.

The Phoenicia United Methodist Church will be hosting an Election Night Dinner
on Tuesday Nov. 4th 4-7pm.

On Tuesday September 30th a second session was held of local citizens dedicated to the creation of a
Town of Shandaken Civilian Emergency Response Team with the goal of developing preparedness
strategies in advance of any future disasters which may befall Shandaken. **We want to, and we need to
be prepared for the next Irene- sized event!** The meetings have been well attended but we need more
help.

We need you to join our team and work within committees that are currently being developed. We need
worker-bees and we need leaders, at least in the following areas and perhaps more.

****1)Outreach to at-risk citizens; 2)Sheltering; 3)Pet Care; 4)Communication; 5)Volunteer Coordination;
6&7)Food and Supplies.**

Training is available and will be offered in these areas as we move forward.

To join us and/or to get more information as to how you can help:

Please call Town Clerk at 688-5004 or email me at townclerk@shandaken.us

Committee Reports

Phoenicia Water – Rick Ricciardella We are still implementing water restrictions due to low
water volume in reservoirs.

Recreation – Martie Gailes Thanks to the Town Board for their support of their Fund Raiser at
the Emerson, we raised \$2,700 towards the maintenance of our parks.

Bd. Member Storms mentioned the ground-breaking at the Maurice Hinchey Interpretive Center
& what a great turn out there was.

Bd Member Bernstein was wondering if the Water Districts could get bids for work that has to
be done and would like to look into the possibilities to save money.

TOWN OF SHANDAKEN LOCAL LAW NO. 1 OF 2014

ZONING MAP AMENDMENT – PINE HILL, NY

BE IT ENACTED by the Town Board of the Town of Shandaken as follows:

INTENT

It is the intent of this Local Law to amend the existing Zoning Law of the Town of Shandaken relating to the Town of Shandaken Zoning Map and specifically 24 parcels in the Hamlet of Pine Hill, NY.

PURPOSE

The purpose of this law is to amend the zoning map for the Town of Shandaken and change the designation of the parcels along the north side of Main Street in the Historic Hamlet of Pine Hill, Town of Shandaken, NY designated HR to HC which is consistent with activities and character of the existing structures on those parcels.

The Town Planning board has recognized existing inconsistencies between zoning districts along Main Street in Pine Hill. Specifically that the entirety of **all** properties on the south side of Main Street are designated as Hamlet Commercial (HC) where only a small portion of a few lots on the North side of Main Street are designated HC with the majority designated as Hamlet Residential (HR).

SUPPORTING DOCUMENTS

1) Excerpts from the Town of Shandaken Comprehensive Plan:

- a. **Section III-A-2: Land Use and Development** - While property owners do have the right to develop their properties, communities can consider development regulations related to type, density, building materials used and styles that are consistent with the vision of the community and compatible with the surrounding environment.
- b. **Section III-B-Vision & Goals: A: Protect and preserve the environmental, historical and cultural features and resources within the Town of Shandaken from harm, physical degradation and visual impacts.** – **BULLET 4:** Identify the most valuable manmade resources, which are of historic, archaeological, or cultural significance, and implement all practicable means to protect and restore these resources. Promote these features in tourism materials.
- c. **Section III-B-Vision & Goals: B: Promote the economic development of the Town of Shandaken to ensure an acceptable standard of living for its residents** - **BULLET 4:** Promote business activities, which do not negatively impact natural resources or the environment.
- d. **Section III-B-Vision & Goals: C: Provide programs and laws to guide future development towards desired patterns within the Town of Shandaken** – **BULLET 1:** Establish a development pattern utilizing land use regulations, public investment strategies and other means that are consistent with environmental constraints and opportunities, balance the socio-economic needs of the community and respectful of existing or historical land use patterns.



- e. **Section III-B-Vision & Goals: C: Provide programs and laws to guide future development towards desired patterns within the Town of Shandaken – BULLET 2: Employ the Town's Land Use Plan, Zoning Law and Subdivision Regulations to reflect desired traditional development locations, quality and patterns of concentrated hamlets separated by low-density open areas. Existing hamlets should be revitalized and the distinct character of each identified and promoted.**

- 2) Letter of Recommendation for Action and Map from the Town of Shandaken Planning Board Chair, Mr. Donald Brewer, dated August 21, 2014 (attached hereto as *Appendix A*)
- 3) Comments from Ulster County Planning Department (once received) (Attached as *Appendix B*)

ENUMERATION

LOTS TO BE AMENDED AS REPRESENTED ON ULSTER COUNTY TAX MAP:

Tax Map: 4.46

Block: 2

Whole Lots: 1, 1.2, 15, 16, 17, 18, 19, 20.1, 20.2, 21, 22, 23, 24.1, 24.2, 31, 32.2, 32.12, 32.11

Tax Map: 4.46

Block: 4

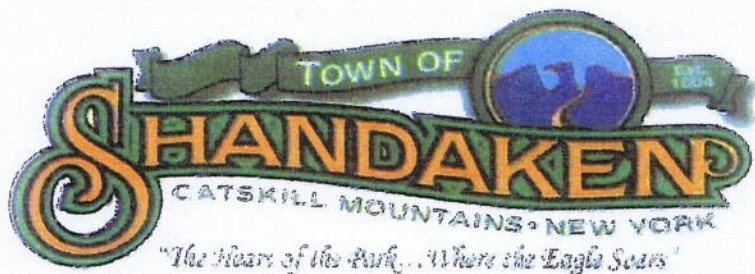
Whole Lot: 14

Tax Map: 4.46

Block: 2

Partial Lots (Currently divided by Zoning): 32, 33, 34





www.shandaken.us

Supervisor (845) 688-7165
Police (845) 688-9902
Town Clerk (845) 688-5004
Justice Court (845) 688-5005
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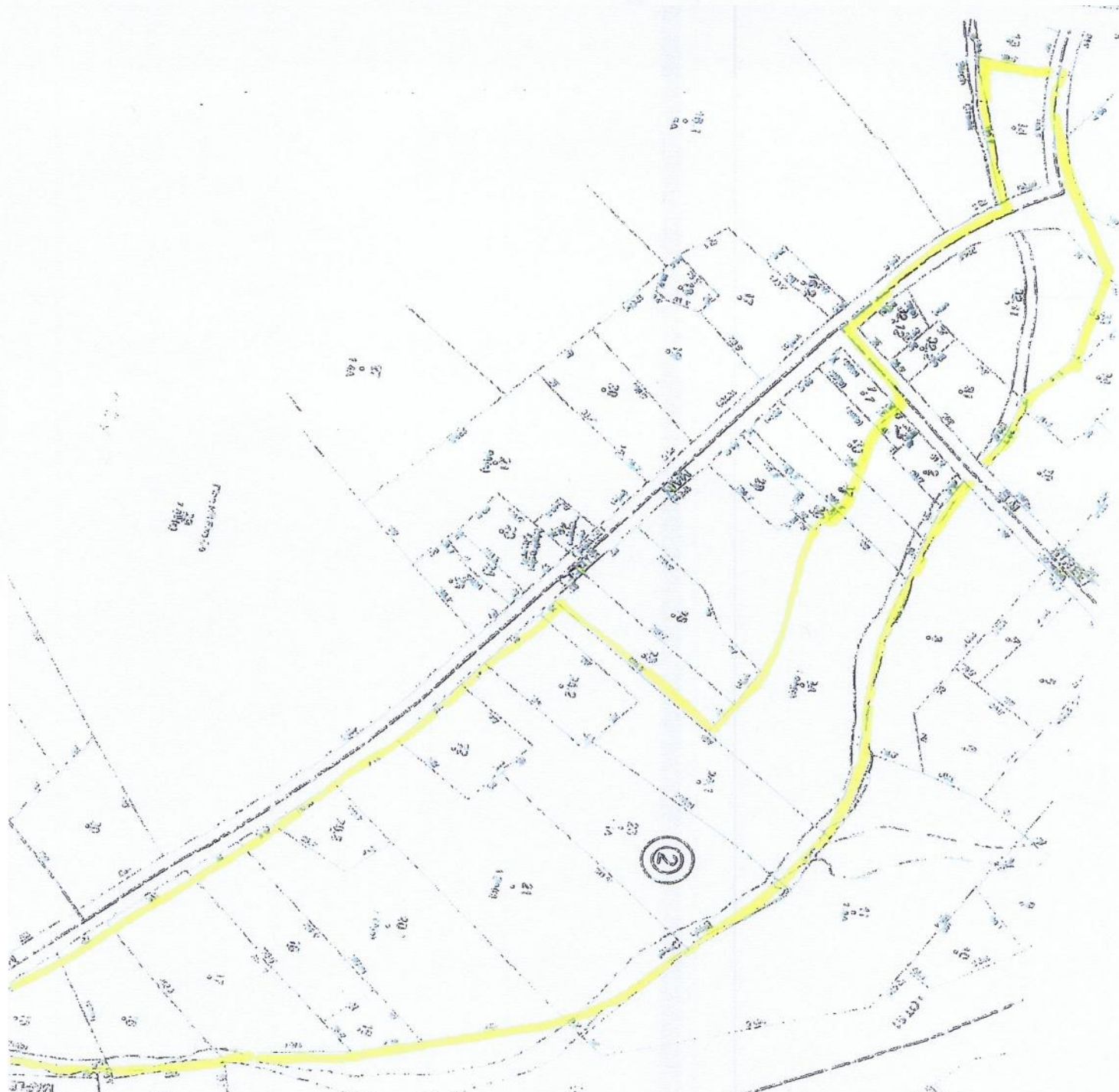
P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

August 21, 2014

Town of Shandaken
Town Hall, 7209 Rte. 2
Shandaken, NY 12480

To the Town Supervisor and members of the Town Board

The Shandaken Planning Board has been reviewing the proposal of changing an area along Main Street Pine Hill from Hamlet Residential to Hamlet Commercial. The Board has taken into consideration the history, the needs and the future outlook of this community and would like to make the following recommendation: That the lots represented on the Ulster County Tax Map 4.46 as: Block 2 lots 15 thru 19, 20.1, 20.2, 21, 22, 23, 24.1, 24.2, 1.2, 2, 31, 32.2, 32.12, 32.11, Block 4 lot 14 and a portion of lots in Block 2 that our zoning previously divided, Lots 32, 33, and 34 be changed from Hamlet Residential to Hamlet Commercial. The highlighted area of the attached map shows the lots to be changed. The lots not highlighted along Main Street are already in the Hamlet Commercial District.



**Information for Zoning Area Extension
In the Hamlet of Pine Hill**

September 4, 2014

- 1. Change from Hamlet Residential (HR) to Hamlet Commercial (HC)
- 2. 24 parcels identified
- 3. All have frontage or access to Main Street
- 4. Locations:
 - A. Lots between Birch Creek and the northeast bounds of Main Street Starting at the intersection of the north bounds of Main Street with the west bounds of Maple Avenue.
 - a. Lots represented by the Ulster County Tax Map Section 4.46 Block 2 Lots 15 thru 20.1, 20.2 thru 24.1, 24.2, portions of 32 thru 34 currently in Zone HR, 1.2, 2, 31,32.11,32.12,32.2.
 - B. Lot south of Bonnieview Road, southwest of Main Street and north of Birch Creek.
 - b. Lot represented by the Ulster County Tax Map Section 4.46 Block 4 Lots 14
- 5. Comprehensive Plan References:
 - A. Sect. III-A-2: Land Use & Dev.
 - B. Sect. III-B-c: Guiding Dev. Toward Desired Patterns (1st bullet)
 - C. Planning Board Recommendation
 - D. Ulster County Planning Director – suggestion
- 6. Change will not affect assessment



LFA Public Meetings

Irene may have knocked us down, but she didn't knock us out!

Join the Shandaken Area Flood Assessment and Remediation Initiative (SAFARI) as we engage in Local Flood Analysis (LFA) for the hamlets of Phoenicia and Mount Tremper.

Phoenicia LFA Public Meeting
Tuesday, October 14, 2014
Parish Hall, Main Street, Phoenicia, NY
6:30pm—8:30pm

Mount Tremper LFA Public Meeting
Monday, October 20, 2014
Emerson Resort and Spa, Route 28, Mount Tremper, NY
6:30pm—8:30pm

The Town of Shandaken invites all residents and property owners from the hamlets of Phoenicia and Mount Tremper to attend hamlet public meetings to find flooding solutions. Public input is needed to develop feasible and community supported projects for implementation. Engineering firm Milone and MacBroom, hired by the Town of Shandaken, will explain the process for testing solutions and will ask for public input.

RESOLUTION # 115-14

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	\$ 43,585.28
Highway	246,373.55
Phoenicia Water	3,425.43
Pine Hill Water	1,446.12
Phoenicia Lights	902.91
Chichester Lights	133.40
Pine Hill Lights	526.44

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	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 116-14

OFFERED BY MALLOY

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2015 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2015 Tentative Budget as the 2015 Preliminary Budget for the Town of Shandaken

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 # 117-14 **OFFERED BY STANLEY**

RESOLUTION FOR PUBLIC HEARING ON 2015 TOWN BUDGET

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2015 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday, November 5, 2014 at 6:15 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.

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	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 118-14 **OFFERED BY HIGLEY**

**RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING
SHANDAKEN SEWER PROPOSAL FROM CWC**

WHEREAS, the Town of Shandaken needs to conduct certain Town business concerning a Sewer Proposal from CWC;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **6:30 pm** on **Tuesday October 21st, 2014** for the purpose of conducting business related the Sewer Proposal by CWC.

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	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #119-14 **OFFERED BY STORMS**

**RESOLUTION AUTHORIZING TOWN BOARD ATTENDANCE
AT LOCAL FLOOD ANALYSIS MEETINGS**

WHEREAS, the Town of Shandaken has initiated Local Flood Analysis (LFA) projects for the

hamlets of Phoenicia and Mt. Tremper; and

WHEREAS, the entire Town Board feels it important to attend these meetings and be able to enter into the discussions that may ensue at said meetings; and

WHEREAS, two meetings are currently scheduled for Phoenicia at the St. Francis de Sales Parish Hall on Tuesday, October 14th at 6:30 pm and Mt. Tremper at the Emerson Grand Room on Monday, October 20th at 6:30 pm;

THEREFORE BE IT RESOLVED the Town Board of Shandaken hereby is authorized to convene and enter into discussions at both LFA meetings for their respective hamlets but that no formal actions are to be taken by the Town Board at those meetings

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	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #120 - 14

OFFERED BY BERNSTEIN

RESOLUTION SETTING PUBLIC HEARING FOR LOGGING PERMIT

WHEREAS, the Town of Shandaken requires that any logging permit in excess of 100,000 Board Feet be approved through motion of the Town Board of Shandaken and

WHEREAS, the Bergen County Sportsman’s Fish & Game Assoc. – Rose Mtn. Road, Big Indian NY, is requesting such a permit for removal of lumber on their property

THEREFORE BE IT RESOLVED that the Town Board of Shandaken will hold a Public Hearing on said Logging Permit prior to its regularly scheduled meeting on Monday November 5, 2014 @ 6:45pm @ Town Hall – 7209 Rt. 28 Shandaken to hear all comments for or against.

AND MOVES ITS ADOPTION

Seconded by: **STANLEY**

	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 # 121- 14

OFFERED BY STANLEY

**RESOLUTION SUPPORTING CHANGE TO PROPOSED RATE CHANGES
FROM ULSTER COUNTY RESOURCE RECYCLING AGENCY**

WHEREAS, Ulster County Resource Recovery Agency (UCRRA) was originally formed to support the Towns in Ulster County, and

WHEREAS, UCRRA is proposing a new contract in 2015 for Transfer Stations to the Ulster County Towns, and

WHEREAS, due to UCRRA’s need for capital improvements such as replacements of roll off bins and trucks UCRRA has proposed to increase charges to the towns for rental fees and pull charges to cover those capital improvements, and

WHEREAS, the Ulster County Association of Supervisors and Mayors supports our Transfer Stations that provides multi stream recycling, which brings additional revenue to the UCRRA, and

WHEREAS, Municipalities and Residents want Transfer Stations in their towns to encourage recycling which is a benefit to society, and

WHEREAS, the Ulster County Association of Supervisors and Mayors formed a committee which has met with UCRRA to discuss the difficulty in budgeting the increases and to look for other solutions in dealing with the increases in costs, and

WHEREAS, at the Ulster County Association of Supervisors and Mayors meeting dated September 16, 2014 a motion was made to draft a resolution asking the Ulster County Legislatures to support a two dollar (\$2.00) increase in the tipping fee to cover the capital improvements in place of the UCRRA’s proposed increase in pull fees and rental charges on recycling bins.

THEREFORE BE IT RESOLVED the Town Board of Shandaken hereby supports the letter and proposal from the Ulster County Association of Supervisors and Mayors to the Ulster County Legislature requesting their support for the above two dollar (\$2.00) increase in lieu of increases in pull fees and rental charges on recycling bins.

BE IT FURTHER RESOLVED THAT the Town of Shandaken Town Board formally requests the presence of our direct legislative representative, Honorable Legislative Chair John Parete, at our November 5th 2014 Budget meeting at 6:15pm to directly discuss the matter with the Board and public in attendance.

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	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #122-14

OFFERED BY MALLOY

SECRETARY / BOOKKEEPER TO THE SUPERVISOR

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full time Secretary/Bookkeeper to the Supervisor; therefore be it

RESOLVED, that the Town Board approve the appointment of SHEILA PRATT serve at the pleasure of the Supervisor, and receive \$10.55 per hour - full time, when discharging the duties of said office, not to exceed \$4,500. for the Fiscal Year 2014.

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 #123-14

OFFERED BY HIGLEY

HALLOWEEN CURFEW RESOLUTION

WHEREAS, the Town of Shandaken Town Board in prior years adopted a resolution pertaining to a Halloween Curfew to alleviate the damage resulting from unsupervised Trick or Treating.

THEREFORE BE IT RESOLVED, that a curfew throughout the Town of Shandaken is declared for the evening of Friday October 31st, 2014 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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>

Signed this 8th day of October, 2014

Joyce Grant – Town Clerk