



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, August 4, 2014

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
 97. Pay All Bills
 98. Town Board – Approve MOU with AWSMP (Stream Program)
 99. Town Board – Approve transfer of existing Cell Tower Lease
 - a. Mariner's Tower to SBA Towers V LLC
 100. Town Board – Approve Easement for MTC for access to Cell Tower
 101. Town Board – Approve Vehicle Replacement from Existing Budget line
 - a. Crown Victoria for 2003 Chevy Trailblazer
 102. SAFARI – Advertise for Bids on Stream Bank Stabilization Project
 - a. Stony Clove Lane Stabilization (paid through USDA)
 103. SAFARI – Set Special Meeting to Receive Bids on Stream Project
 - a. Mon., August 18 & Wed., August 20, 2014 @ 1pm
 104. Town Board – Liquor License Notification Waiver
 - a. Graham & Co.
12. Meeting Adjournment - *IN MEMORY OF:* **Thomas VanLeuvan, Michael O'Donnell, Howard Sebald**

***SPECIAL PUBLIC MEETING NOTICE** – Pursuant to Resolution 95-14 – Town Board will conduct a Special Meeting at 6pm 8/4/14 prior to Regular Monthly Meeting at 7pm. Purpose of which is to meet with USPS Representatives to discuss future of Big Indian, Highmount & Pine Hill Post Offices.

Neil Fitzpatrick – USPS Manager of Operations Spoke & answered questions concerning said Post Offices. The Post Offices will not be closed, but window service will be cut down to 4 hrs. per day at these locations.

Jeff Lasko spoke and asked the Town Board to write a letter to Congressman Chris Gibson asking for help in keeping the Post Offices open full time. A member of Con. Gibson's Staff, George Christian was present & offered any help they can.

The Town Board voted unanimously – on a Stanley motion, to write a letter asking Congressman Gibson for help to keep the Post Offices open.

Special Meeting adjourned at 6:50.



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 August 2014

Congrats: I'd like to start by again congratulating the organizers and volunteers of this year's Festival of the Voice Event that took place in Phoenicia this past weekend. The weather cooperated nicely all weekend and event attendees thoroughly enjoyed everything from Flamenco dancing to the Opera on Saturday night. We also have to congratulate them on being awarded a \$125,000 grant from the Empire State Development Corporation to ensure their continuing success here in Shandaken.

SAFARI: This month we have a resolution to renew the Memorandum of Understanding (MOU) with the Ashokan Watershed Stream Management Program here in Phoenicia. This MOU has afforded us multiple projects throughout the Town over these past few years and the Program itself has awarded us multiple grants to accomplish many of the infrastructure and stream projects the Town has completed since 2010, including the Stony Clove channel modification in Phoenicia by the Main Street Bridge. Currently, from funds secured through the Stream Program, we are due to embark on a new implementation program (Local Flood Analysis [LFA]) to look at options to decrease expected flood elevations and the resiliency of homes and businesses within the Hamlets of Phoenicia and Mt. Tremper. If all goes well we will follow with subsequent programs in the hamlets of Shandaken and Oliverrea. The newly acquired Town engineering firm, Milone and MacBroom, who did the engineering in Phoenicia previously, will be here with representatives at next month's Town Board meeting to introduce us to the LFA program and kick off the process. This will be followed by more localized meetings in those respective hamlets to ask residents their thoughts and ideas, and yes included in those discussions will be exploration of deepening and widening the stream channel. Residents of those areas are encouraged to attend as many of these meetings as they can over the coming months in order to have their opinions included. MMI will assist in effectiveness of residents' suggestions to fix, the feasibility of projects, availability of funding and projections on construction activities. The calendar for this project is to start implementation by July of next year (2015).

We are also going out to bid on the final Emergency Watershed Protection (EWP) stream project. This last project is a stream stabilization and bank restoration to take place on the Stony Clove Creek just upstream of the Stony Clove Lane Bridge in Chichester. We will be holding special meetings later this month to receive and then award the jobs, once reviewed by the USDA Engineer. This job should be completed by the end of September this year.

Cell Tower: The Town was notified this past month that SBA towers is acquiring assets held by Mariner Towers, who is the current lessee of the Town –owned Cell Tower site by Glenbrook Park. They are due to go to closing this Friday and need our blessing for this to occur. The Town attorney and I have reviewed the transfer documents and are in agreement that the transfer paperwork is consistent with the existing Ground Lease agreement in place with Mariner. The resolution tonight does nothing more than transfer the lease responsibilities to SBA Towers V, LLC. The lease and extensions are good through December 31, 2036.

Also, at the same time MTC cable has requested an easement for them to run fiber optic cables to the cell tower at Glenbrook. They already have run their trunk lines from the tower on Highmount to Rte 42 and need a small easement to access the tower by placing two poles adjacent to the driveway leading to the Town Gravel Bank. Eric has reviewed the proposed locations and determined that it would not interfere with current Highway activities at the site. We have a resolution to approve the easement.

Vehicle replacement: The second Town vehicle, a Ford Crown Victoria, which came from the Town Police Department, is not doing well, it has engine and transmission problems, as can be expected from a former police vehicle with over 200,000 miles on it. We have found a vehicle almost identical to the Gold GMC Envoy the Town purchased a few years back which is performing wonderfully. We have located a 2003 Chevy Trailblazer (the Chevy version of the Envoy) with less than 120,000 miles on it. We have existing funds in our capital projects line for such purchases. The vehicle will cost us \$4000 with the trade-in of the Crown Victoria, and provide us a second secure vehicle in which to perform many of the duties needed by multiple offices and employees throughout the year.

Signs and Kiosks: Kudos to Eric and the Highway Department for getting many of the new sign posts up and to Kurt Boyer for placing the new welcome signs around Town. The smaller signs have started appearing on the smaller entry routes into town as well as Big Indian Park. Also Special thanks to The Highway Department, Hugh Hurst, Mike Wentland, John and Jay Michelotti, Bill Scofield, Brian Perez, Brian Grant and Councilman Higley for assisting in the build of the first information Town information kiosk. Also thanks to Big Indian Market and Deli for donating lunch for the work crew. The main structure is up in

the Big Indian Park and we hope to complete the final touches before the unveiling at this year's Shandaken Day Event.

Cemetery: During the middle of last month the Town was paid a visit from the New York State Division of Cemeteries to inform the Town that we are now the owners and operators of the Shandaken Rural Cemetery located on the south side of Rte 28 here in Allaben. The previous Cemetery Board voted to disband and under NYS Law, the cemetery falls to the ownership of the local municipality. The Board had tried to resolve a small legal matter prior to turning it over to the Town, but to no avail. We have started talks to try and resolve this civilly amongst the parties involved, and feel a resolution can be reached in time. The Board also turned over to the Town a fund containing around \$50,000 attributed to the cemetery, but the State also informed us that many of the funds are required to be retained in a separate bank account with near \$40,000 to be placed in a Trust account to remain untouched barring an emergency need. There only about six plots left and the Town Clerk's office will be responsible for handling those. Eric did have his crew do a mowing just to gage the amount of time and manpower necessary for the maintenance. We're hoping that we can draw minimally from the funds to offset increases in costs for additional maintenance time and men needed for this property. The good news is that the transfer opens up a grant application for the Town to acquire new equipment and for possible upgrades and repairs to the cemetery.

Shandaken Day: This year's Shandaken Day is to be held in Big Indian Park on Saturday, August 23rd from 10am-6pm. We have some unique and fun changes for this year's event. As stated previously, we hope to unveil the first of our new information kiosks for the Town and we hope to open new horseshoe pits to be installed shortly. Of course we have the kids' games and Shandaken Cup, if we can locate it. I'm also proud to announce this year's honorees, Patricia and William Rudge and Mary Beth and Devin Mills will be the Hamlet Hero award recipients and Bob and Alexandria Stanley will receive the Pride of Shandaken award. All well deserved.

New this year is a unique marketing plan in conjunction with the Central Catskill Chamber of Commerce who holds an annual event (the Great Outdoor Festival) on the same day as Shandaken Day each year. The Town, last year joined with them and other events to create what was dubbed a "Getaway-Giveaway Weekend." This helped us place ads in multiple venues while diversifying the cost of advertising for the entire weekend of events. The Chamber had an artist create a unique logo for this promotion to help in branding of events and special weekends where we could entice visitors to return during our non-holiday periods. This year we will ask that visitors enter a raffle at either event, they will receive a

small token or ticket, if they take the ticket to the other event (ours or theirs) they will receive a free t-shirt with the Catskill Getaway-Giveaway logo. At the close of the day Margaretville organizers (whose event closes at 4pm) will come to the Shandaken Day event just prior to our closing at 6pm. We will then draw from prizes that have been donated from around the region. In order to build this Give-away, we are planning on combining several of the offers into larger prizes (stay and dine packages, etc.) again for non-holiday periods. Anyone interested in donating a gift to be raffled, please contact me in the office at 688-7165.

Misc.: Thanks go out to the Ulster County Sheriff and Ulster County Corrections for providing us a work crew that will be working here at the Town Hall over the next two weeks. They will be cleaning and repainting the outside and some of the interior of the Town Hall. We do not have to pay for the labor and merely provide them with the power lift and paint necessary to complete the work.

This year the Hamlet of Phoenicia will once again celebrate Davy Crockett's Birthday on Sunday, August 17th from 12-2pm on Main St. by Davy's statue. There will be a Look-a-like contest and Ukulele music will be the order of the day. All are welcome to attend especially if you "was born on a mountain top in Tennessee."

**Our next regular meeting is scheduled for
Monday, September 8, 2014 at 7:00 pm.**

Supervisor Report July 2014

Highway Interest	\$24.78
Highway (CHIPS)	\$42,377.54
Ambulance Fees	\$19,299.05
Ambulance Donations	\$400.00
Phoenicia Library Rent	\$300.00
Phoenicia Library Electric(reimbursement)	\$170.63
Justice Fees	\$ 5,874.00
Permits/code officers	\$ 100.00
Building Permit Fees	\$ 3,199.50
Town clerk fees	\$ 259.84
Dog Licenses	\$ 143.50
Fuel Reimbursement	\$614.18
Mariner Cell Tower	\$ 865.07
Phoenicia Water Rents	\$ 13,000.00
Parks & Recreation	
Total	\$86,628.09



Town of Shandaken Ambulance Service

"Committed to Care In the Heart of the Catskills"

July 2014 Report

TOTAL CALLS RECEIVED- 44

MUTUAL AID GIVEN- 1 (Town of Olive)

MUTUAL AID RECEIVED- 0

A Month filled with music was the theme for the Ambulance this July. Starting with the Belleayre Music benefit and ending with our Standby at the Festival of the Voice our crews were able to not only engage in public awareness and education, but also hear some spectacular artists along with all of the citizens and visitors that made July one of our busiest months to date.

So we begin August with the end of the Festival of the Voice but have our work cut out for us as we prepare for a full service NYS Department of Health inspection, two year Agency recertification, and continue to standby for the inevitable onslaught of calls during our peak summer season. As the "rubber hatch" is in full swing on the Esopus be mindful of pitfalls specific to tubing if embarking on such an endeavour. Two of the biggest safety tips to convey would be to listen to the pre tubing instruction of the tube rental professionals as their advice is from experience on the river, and be particularly careful during times of decreased visibility secondary to turbidity as hidden underwater obstruction can be present.

Also, we would like to extend a congratulations to longtime Squad member Chad Storey upon his appointment to Police Chief of the Town of Shandaken. It is without doubt that Chad will continue to prove as a valuable resource to the Town and we all look forward to working alongside him in his new position, as we have with him and his great Department in the years past.

Vehicle	Beginning	Ending	Total
7850	76176	77340	1164
7851	64640	64658	18 (OOS)
625	37549	38762	1213
626	94311	95481	1170

Stay Safe Out There!

Richard W. Muellerleite, Chief

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

July 2014 Monthly Statistical Report

Incident Type	Number	Incident Type	Number
Accident Hit & Run	2	Neighbor Dispute	2
Accident Animal	4	Noise Complaint	4
Accident Property Damage	7	Open Door	1
Accident Personal Injury	4	Panic Alarm	1
Animal Complaint	14	Request Patrol	10
Automated Intrusion Device	4	Request for Assistance	5
Burglary	1	Serve Order of Protection	1
Check Welfare	6	Security Check	10
Civil Process/Dispute	2	Serve Paper	1
Criminal Possession of Controlled Substance	1	Shots Fired	1
Community Oriented Policing Project	1	Stolen Property	1
Disabled Vehicle	6	Suspicious Activity	4
Disorderly Conduct	5	Suspicious Vehicle	5
Domestic	5	Suspicious Noise	1
Fire Structure	2	Traffic Hazard	1
Fireworks Complaint	5	Traffic Post	3
Fraud	1	Trespass	4
Harassment	4	Unwanted Subject	1
Illegal Dumping	2	Vehicle and Traffic Complaint	15
Illegal Parking	1	Warrant Arrest	1
Driving While Intoxicated	1	Warrant Search	1
Larceny Misdemeanor	3	E911 Abandoned Calls	6
Lockout	5	Attempted Burglary	1
Lost Plate	1		
Lost Person	1		
Medical	14		
Missing Person	1		
Narcotics Investigation	1	TOTAL	190

Unit #	Odometer	Miles	Arrests/Charges/Vehicle Summons'			
83	124400	2300	Violation	13	Parking Ticket	2
84	55886	3716	Misdemeanor	11	Traffic Ticket	29
85	69100	79	Felony	1		
86	103183	160	Warrant	1		
87	155906	0	Total Charges	26		
	Total Miles	6255	Total Arrests	11		

Town Clerks office is now selling EZ Passes.. if you use toll roads and bridges.. this saves you time and money - 5% each time you use it!

Costs \$25 which is applied to your account.. to use at tolls. we can also help you register..which is easy to do.

Upcoming Events

Mount Tremper Arts continues it Summer Festival until August 23rd.. Dance Theatre & Music every Friday & Saturday Night.

Phoenicia Fish & Game Club has its monthly Spaghetti Dinner Fundraiser Wed. Aug. 6th 5-8pm.

Shandaken Democrats are having their Annual BBQ Fundraiser at Glenbrook Park Sat. Aug. 9th 1-4pm

Memorial United Methodist Church in Shandaken Concert followed by Covered Dish Supper on Sat. Aug. 9th. starting at 5pm

St. Francis de Sales Church having Summer Flea Mkt. Fundraiser on Sat. Aug. 16th 10am-3pm

Shandaken Historical Museum in Pine Hill will have an Open House celebration for their 25th Anniversary on Sat. Aug. 16th 1-4 ALL WELCOME

Davy Crockett Day is Sunday Aug. 17th. Main St. Phoenicia. Festivities start at Noon.

All Events are listed on our Website (www.shandaken.us), our Town Facebook Page, The Town Google Calendar as well as Channel 23 through Time Warner Cable & the Information Booth on Main Street Phoenicia in front of Key Bank. If you need something posted, contact the Town Clerk @ 845-688-5004 or email townclerk@shandaken.us

Committee Reports

Phoenicia Water – Al Peavy – We are making progress with the Water System. 3rd Pump in plant. Ken Umhey with DEC to survey up on the hill to remove debris and open a pathway to replace piping to allow more water. Next meeting is on Aug. 20th at the Water Plant.

Museum – 25th Anniversary Celebration is Saturday Aug. 16th from 1 to 4pm. All Welcome. We had the Grant Family Reunion there at Museum one night. Had many people there this month. John Miccoloti and the Metal Detecting Club were there and they donated \$1,000. To the museum.

Recreation – Martie Gales – We are planning a Fundraiser Celebration Picnic at the Emerson on Sept. 14th at Noon. All proceeds will go to support our Parks. Our new motto is “Our Town, Our Parks, Our Responsibility.”

Public Comment

Bd. Member Bernstein questioned the Foil procedure to procure the monthly activity reports for town police. He was informed that only reports that an office actually has, can be foiled. The Police Dept. has yearly reports on activity of each officer.. Also that Chief Storey will make the logs available for him to look over.

RESOLUTION # 97-14

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	\$ 75,412.57
Highway	34,570.42
Phoenicia Water	3,955.47
Pine Hill Water	3,474.60
Phoenicia Lights	896.77
Chichester Lights	132.80

Pine Hill Lights 523.96

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL 5 AYES

RESOLUTION # 98-14

OFFERED BY MALLOY

**RESOLUTION TO RE-NEW MEMORANDUM OF UNDERSTANDING WITH CORNELL COOPERATIVE
EXTENSION OF ULSTER COUNTY AND ASHOKAN WATERSHED STREAM MANGAMENT
PROGRAM**

WHEREAS, the Town of Shandaken has had a Memorandum of Understanding (MOU) with the Cornell Cooperative Extension and the Ashokan Watershed Stream Management Program (AWSMP) located in Phoenicia, New York; and

WHEREAS, the MOU with AWSMP has assisted the Town in in several capacities over the past few years, including funding for flood protection and stream stabilization work, financing infrastructure protection as well as improving professional knowledge and understanding of the watershed; and

WHEREAS, the Town and AWSMP would like to continue this mutually beneficial agreement understanding that this MOU shall remain in good standing until or upon thirty (30) days written notice to terminate said MOU by either party.

THEREFORE BE IT RESOLVED the Town Board of Shandaken hereby approves renewing the MOU with AWSMP,

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN
ROLL CALL 5 AYES

RESOLUTION # 99-14

OFFERED BY STANLEY

**RESOLUTION APPROVING TRANSFER OF CELL TOWER GROUND LEASE FROM MARINER'S
TOWERS TO SBA TOWERS**

WHEREAS, the Town of Shandaken currently holds a Ground Lease and Lease Extensions for a cell tower on the Town Gravel Bank on Rte. 42, Shandaken, NY; and

WHEREAS, Mariner Tower II, LLC (MARINER) currently owns said cell tower and is the second party to the Ground Lease Agreement and Lease extensions for a period to terminate on December 31, 2036; and

WHEREAS, MARINER has initiated transfer of assets to SBA Towers V, LLC (SBA) including said cell tower; and

WHEREAS, the Town Attorney and Town Supervisor have reviewed the documents to transfer the Ground Lease and Amendments from MARINER to SBA and found the language to be consistent with the existing agreement between the Town and MARINER;

THEREFORE BE IT RESOLVED, the Town of Shandaken Town Board hereby approves the transfer of said Ground Lease and Amendments for the cell tower located on Town-owned property and authorize the Town Supervisor to approve said transfer to SBA Towers V, LLC.

AND MOVES ITS ADOPTION

Seconded by: MALLOY
ROLL CALL 5 AYES

RESOLUTION # 100-14

OFFERED BY HIGLEY

**RESOLUTION APPROVING EASEMENT AGREEMENT WITH MARGARETVILLE TELEPHONE
COMPANY**

WHEREAS, the Town of Shandaken has been approached by Margaretville Telephone Company (MTC) concerning acquiring an easement for fiber-optic cables to connect to the Cell Tower located at the Town of Shandaken Gravel Bank on Rte. 42 in Shandaken, NY; and

WHEREAS, the Town's Highway Superintendent has determined that said easement and placement of two telephone poles will not impede nor interfere with Highway operations; and

WHEREAS, the Town's Attorney has reviewed said easement and given his approval of said agreement,

THEREFORE BE IT RESOLVED, the Town of Shandaken Town Board hereby approves the easement requested from MTC for lands adjacent to the Highway Gravel Bank on Rte. 42 in Shandaken, NY

AND MOVES ITS ADOPTION

Seconded by: STORMS
ROLL CALL 5 AYES

RESOLUTION # 101-14

OFFERED BY STORMS

RESOLUTION APPROVING TOWN VEHICLE PURCHASE

WHEREAS, the Town of Shandaken Assessors, Building & Zoning, Dog Control and Supervisor's Offices are using the same vehicle for their respective business, and

WHEREAS, the current vehicle is insufficient to provide adequate service for all these departments and creates scheduling issues and increase mileage payouts to employees, and

WHEREAS, the Town has available funds in its existing Capital Improvement Budget line available for vehicle replacements

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, approve the release of these funds for the purchase of a **2003 Chevy Trailblazer** (VIN # 1GNDT13S632154904) from **Brookside Hardware Ltd., 4242235 State Route 28, Margaretville, NY 12455** for the price of **\$3,995.00** plus a trade-in of the **2008 Ford Crown Victoria** (VIN # 2FAHP71V28X154651) currently owned by the Town.

AND MOVES ITS ADOPTION

Seconded by: MALLOY
ROLL CALL 5 AYES

RESOLUTION # 102-14

OFFERED BY BERNSTEIN

**RESOLUTION ADVERTISING FOR COSTRUCTION WORK
FOR TOWN FLOOD RECOVERY WORK**

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove Creek following damages that occurred due to Tropic Storms Irene and Lee; and

WHEREAS, the amount needed to pay for such services are reimbursable to the Town from Natural Resources Conservation Service (NRCS) and Ulster County Soil and Water Conservation District (UCSWCD);

THEREFORE BE IT RESOLVED that the Town of Shandaken advertise for independent construction bids for the following projects:

Stony Clove Lane Bank and Channel Restoration

BE IT FURTHER RESOLVED, that any person(s) interested in applying for such work must attend a mandatory pre-bid meeting at the Shandaken Town Hall located at 7209 Rte. 28, Shandaken, NY 12480 on Thursday, August 7, 2014 @ 10am for site visits. Responsible bidders must attend the site visit specific to the job they are bidding; and

BE IT FURTHER RESOLVED, that any person(s) interested in bidding on such may purchase bid documents, starting Tuesday, August 5, 2014 during regular business hours, engineering drawings at the Ulster County Soil and Water Conservation District Office located at 6375 Rte. 28, Phoenicia, NY 12464 and, upon appointment, at the Shandaken Highway Garage Office located at 7209 Rte. 28, Shandaken, NY 12480. Bidders may purchase bid packets on Thursday, August 8, 2014 at 10am during the mandatory site visits with bids to be received no later than

12pm on Monday, August 18, 2014 in the Town of Shandaken Town Clerk's Office, PO Box 67. Bids must be clearly marked "STONY LANE BID" on the outside of the sealed bid. Bids will be opened at a Public Meeting at the Shandaken Town Hall at 1pm that same day. Following review bids will be awarded at a subsequent meeting slated for 1pm on Wednesday, August 20, 2014 at the Shandaken Town Hall. The Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: STANLEY
ROLL CALL 5 AYES

RESOLUTION # 103-14

OFFERED BY MALLOY

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETINGS

WHEREAS, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning a Stream Project;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Monday, August 18, 2014** for the purpose of conducting business related to receiving bids for said Stream Project,

THEREFORE BE IT FURTHER RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Wednesday, August 20, 2014** for the purpose of conducting business related to awarding bids for said Stream Project,

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL 5 AYES

RESOLUTION # 104 -14

OFFERED BY: STANLEY

RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED BY THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS, UGO New York LLC, d/b/a Graham & Co., 80 Route 214, Phoenicia NY 12464, has applied for a liquor license, and

WHEREAS, UGO New York LLC, d/b/a Graham & Co., 80 Route 214, Phoenicia NY 12464, has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to **UGO New York LLC, d/b/a Graham & Co., 80 Route 214, Phoenicia NY 12464 and**

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **UGO New York LLC, d/b/a Graham & Co., 80 Route 214, Phoenicia NY 12464**, and does hereby waive the thirty (30) day Liquor License notice requirement to **UGO New York LLC, d/b/a Graham & Co., 80 Route 214, Phoenicia NY 12464**

AND MOVES ITS ADOPTION

Seconded by: HIGLEY
ROLL CALL 5 AYES

Signed this 5th day of August, 2014

Joyce Grant, Town Clerk