

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting
Monday June 3, 2019 at 7pm Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

Members Present	Robert Stanley – Supervisor Peter DiSclafani – Board Member Kevin VanBlarcum – Board Member Faye Storms – Board Member
Members Absent	Gael Alba
Recording Secretary	Joyce Grant - Town Clerk

On a Stanley/Storms motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, June 3, 2019**

- 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. Building/Zoning*
 - c. Police*
 - d. Phoenicia Water*
 - e. Pine Hill Water*
 - f. Museum*
 - g. Recreation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 81. Pay All Bills**
 - 82. SAFARI – Set Special Public Meeting**
 - a. DRAFT Flood Mitigation Plan Update
 - b. Tuesday, June 18, 2019 @ 6:30 pm
 - 83. Town Board –Advertise Bids for Medical Building Work**
 - a. Exterior Painting of 9 Ava Maria Dr.
 - 84. Parks & Rec – Purchase Disc Golf Equipment for Big Indian Park**
 - a. DEC Smart Growth Grant
 - 85. Parks & Rec – Advertise for Bids for New Park Signs**
 - a. DEC Smart Growth Grant
 - 86. Parks & Rec – Hire Summer Rec Director and Asst. Director**
 - a. Xxxx @ \$650/wk; Xxxx @ \$450/wk
 - 87. Parks & Rec – Authorize Contract with UCAT for Summer Rec**
 - 88. Parks & Rec – Authorize Belleayre Beach contract with ORDA**
 - 89. Police – Hire PT Police Officer**
 - a. R. Benjamin @ \$11.10/hr
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF:***

June 18th there will be a Public Meeting 6:30 Town Hall to review the Updated Flood Mitigation Plan
 The Town Bd., unanimously approved the July 4th parade to be held on Thursday July 4th as presented by Vincent Bernstein.

A group from Big Indian, discussed the need to clean up the Big Indian corridor. Ie: Permanent 'tent city' yard sale along rt. 28, the 52 cars in the junk yard, the old Big Indian store.

There were questions from the audience regarding short term rentals.



May 2019 Report

TOTAL CALLS RECEIVED - 24

MUTUAL AID GIVEN / RECEIVED - 0

As May tends to be one of our lesser than busy Months, giving us a much needed respite from the hustle of winter and early Spring, and our extremely busy summer season, our crews take advantage of this time by attending the many Continuing Education classes held during EMS week by local hospitals and surrounding EMS agencies. As these classes are mandatory to continue our certifications as prehospital providers in New York State, the time is invaluable.

Warm and pleasant weather brings its inherent fair- weather hazards despite how wonderful it feels after the cold and particularly wet spring, so watch the roads for cyclists, walkers, runners, hikers, motorcyclists, and our furry friends both large and small. Statistically, we see an uptick of auto accidents starting in June- so drive safe, wear a seat belt, assure your children are in properly sized and installed child safety seats, and pay attention to the road... after all, your cell phone won't work anyhow!

Vehicle	Ending	Beginning	Total
7850	3321	1813	1508
7851 (OOS)	99196	99181	15
625	84141	83085	1056
626	45799	44755	1044

Supervisor Report May 2019 Revenues

Registrar	\$10.00
Cemetary NYS OSC Funds	\$13,686.75
Medical Insurance Reimbursement	\$150.66
Ambulance Fees	\$11,335.46
Town Clerk Fees/EZ Pass/Conservation	\$116.83
Cell Tower	\$1,002.85
Justice Fees	\$5,238.00
Building Permit Fees	\$2,922.00
Dog Licenses	\$50.00
Central Mail Contractual	\$127.40
Zoning Fees	\$30.00
Phoenicia WD Payment Arrangement	\$150.00
Rental of Real Property	\$300.00
Higley Settlement	\$9.47
Highway Revenues	\$670,503.11

Totals \$705,632.53

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	\$ 130,946.33
Highway	47,301.13
Phoenicia Water	14,192.40
Pine Hill Water	1,313.22
Phoenicia Lights	989.13
Chichester Lights	151.67
Pine Hill Lights	584.57

	\$ 195,478.45

AND MOVES ITS ADOPTION

Seconded by: Vanblarcum

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION TO SET SPECIAL MEETING- TOWN FLOOD PLAIN PLAN UPDATE

WHEREAS, the Town of Shandaken Town Board and the Shandaken Area Flood Assessment and Remediation Initiative (SAFARI) members have been diligently working toward efforts to help identify and reduce flood threats throughout the Town; and

WHEREAS, in 2013 the Town of Shandaken Town Board adopted the Town of Shandaken Flood Mitigation Plan which identifies activities to help the Town achieve the goal of reduction of threats from flooding as well as helping to reduce the costs of Flood Insurance Rates for the benefit of all Town Property owners; and

WHEREAS, the Federal Emergency Management Agency requires disaster response plans be reviewed and updated every five (5) years in order to remain current and to assist in claims if such disaster does occur; and

WHEREAS, the Town had received a \$47,500 grant from the Ashokan Watershed Stream Management Program (AWSMP) and under Town Resolution 102-18 hired a consultant, Tetra Tech, Inc., to assist the Town in reviewing and updating said Plan; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board set a Special Meeting scheduled for Tuesday, June 18, 2019 at 6:30 pm to be held at Shandaken Town Hall 7209 NYS Route 28, Shandaken, NY 12480 for the purpose of a presentation from Tetra Tech, Inc. and members of SAFARI of the DRAFT Town of Shandaken Flood Mitigation Plan as updated for 2019.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____

BOARD MEMBER DISCLAFANI _____
 BOARD MEMBER STORMS _____
 BOARD MEMBER VANBLARCUM _____
 SUPERVISOR STANLEY _____

RESOLUTION # 83-19

OFFERED BY STANLEY

ADVERTISE FOR BIDS FOR EXTERIOR PAINTING OF TOWN OWNED BUILDINGS

WHEREAS, the Town of Shandaken owns a parcel of land with two structures located on it at 9 Ava Maria Drive, Phoenicia, NY 12464 (SBL# 14.13-1-24) and

WHEREAS, the Town has the need to paint the exterior of both buildings due to wear; and

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board wishes to advertise for the following for both buildings located at the location above including but not limited to:

- 1) *Scraping and removal of existing exterior paint*
- 2) *Repair or replacement of siding where necessary (putty or board replacement)*
- 3) *Paint Exterior in two –tone color to be selected by Town*
- 4) *Paint will be purchased by Town*
- 5) *Note: Contractor will be responsible to provide own equipment and tools necessary to complete job in full.*

BE IT FURTHER RESOLVED any parties interested in bidding on job may secure an appointment to inspect with the Town Supervisor’s Office (845) 688-7165. Any prospective bidder must be able to prove Liability and Workman’s Compensation Insurance coverage for themselves or any employees. All **sealed** bid envelopes must be clearly marked in large block letters reading: **PAINT BID** and should be received no later than 3pm on Monday, July 1, 2019 at the Town Clerk’s Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	_____
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	_____
BOARD MEMBER VANBLARCUM	<input checked="" type="checkbox"/>	_____
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	_____

RESOLUTION # 84 - 19

OFFERED BY STORMS

RESOLUTION TO AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT

WHEREAS, the Town of Shandaken was awarded a \$28,400 grant through the NYS DEC Smart Growth Fund for various improvements to Town Parks and Signage; and

WHEREAS, the Parks and Recreation Board had made recommendations for certain park equipment to be replaced or added to each Town Park; and

WHEREAS, those items included a three hole disc golf set to establish a small course in Big Indian Park; and

WHEREAS, the equipment cost is estimated within the grant to be approximately \$1,000; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, with approval from said Parks and Recreation Board, hereby authorizes the purchase of said equipment from the existing NYS DEC Smart Growth Grant.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 85 - 19

OFFERED BY DISCLAFANI

RESOLUTION TO ADVERTISE FOR PLAYGROUND SIGNAGE

WHEREAS, the Town of Shandaken was awarded a \$28,400 grant through the NYS DEC Smart Growth Fund for various improvements to Town Parks and Signage; and

WHEREAS, the Parks and Recreation Board had made recommendations for certain park equipment to be replaced or added to each Town Park; and

WHEREAS, those items included new 2' x 4' all-weather signs for each park (4) including the following information and graphics: Town Logo; Park Name; Hours; Overview map of specific Park illustrating amenities; Overview map of Town highlighting Park locations; list of amenities available at each park; Town Contact Information; and

WHEREAS, the equipment cost is estimated within the grant to be approximately \$7,000; and

THEREFORE BE IT RESOLVED any prospective bidder must be able to prove Liability and Workman's Compensation Insurance coverage for themselves or any employees. Any questions can be addressed through the Town Supervisor's Office (845) 688-7165 or shandakensupervisor@yahoo.com.

All **sealed** bid envelopes must be clearly marked in large block letters reading: **SIGN BID** and should be received no later than 3pm on Monday, July 1, 2019 at the Town Clerk's Office, PO Box 67, 7209 Route 28, Shandaken, NY 12480. All bids will be opened and read aloud at the Town Board meeting scheduled for 7pm that same evening. The Town of Shandaken retains the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #86-18

OFFERED BY: VANBLARCUM

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken appoints the following personnel:

Manuella Jean Pierre Summer Rec Director (\$650 weekly)

Kathleen Fitzsimmon – Assistant Director (\$450 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 9, 2019 through and including Thursday, August 15, 2019.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #87-19

OFFERED BY: STANLEY

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday July 9, and Thursday August 15th, 2019

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors excluding field trip dates, Wednesday, July 31 and, Wednesday August 14, 2019.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #88-19

OFFERED BY: STORMS

RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Tuesdays through Thursdays from July 9TH, 2019 through August 15th, 2019, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2019 summer season.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #89-19

OFFERED BY: DISCLAFANI

TOWN POLICE DEPARTMENT

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

WHEREAS, there is a Town Police Department; and

WHEREAS, a Part-Time Officer has been recommended by the Police Commissioners.

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 Part –Time Police Officer to receive compensation as indicated:

NAME	COMPENSATION
Robert Benjamin	\$11.10/hr Part-Time

And that said police officer 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: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	Absent	_____
BOARD MEMBER DISCLAFANI	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

Signed this 4th day of June, 2019

_____ Joyce Grant, Town Clerk