

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday  
March 4, 2019. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

**Members Present**  
**Robert Stanley – Supervisor**  
**Gael Alba - Board Member**  
**Peter DiSclafani – Board Member**  
**Kevin VanBlarcum – Board Member**  
**Faye Storms – Board Member**

**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, March 4, 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:**
  - 60. Pay All Bills**
  - 61. Town Board – Approve Medical Building Lease**
    - a. Medical Associates of the Hudson Valley
  - 62. Town Board – Rename Old Rte. 28 (Phoenicia) to Veteran's Way**
  - 63. Ambulance – Hire Ambulance Personnel**
    - a. M. Williams – FT Medic @ \$19.30/hr
    - b. T. Surak – PT EMT @ \$12.10/hr
  - 64. Highway – Award Gravel Crushing Bid**
  - 65. Town Board – Set Public Hearing to Apply for CDBG Funds**
    - a. Monday, April 1, 2019 @ 6:45pm
  - 66. Appoint Marriage Officiant – Alan Fliegel**
- 11. Open Public Comment**
- 12. Meeting Adjournment -     *IN MEMORY OF: Carol Urban***



[www.shandaken.us](http://www.shandaken.us)

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

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

## Upcoming Town Board Topics & Activity MONTH OF MARCH 2019

**MEDICAL BUILDING:** We have a resolution tonight to finalize a lease with Medical Associates of the Hudson Valley. This is a group of medical professionals who are looking to enter into a long-term lease in order to provide a variety of medical services out of the Town-owned building in Phoenicia. The lease offers them the building rent-free until they can get their equipment installed. They will be investing approximately \$50,000 or more of their own money into building so it can meet their needs. We also have some necessary construction work that needs to be completed prior to them moving in. We will be looking for bids once we can formulate a spec sheet to ensure that everyone is bidding the same job. We have been searching for a tenant to provide such services for a few years and look forward to hopefully having someone offer these necessary services within the community once again.

**PHOENICIA H2O:** Previously the Town had requested \$750,000 through a State Funding process for money necessary to complete several jobs in the Phoenicia Water District. We were denied that request in December 2018. Since then we have tried to find other sources to fund this work. Following a conference call with the NYS Office of Community Renewal, who provide such funding, it appears that some of the deficiencies in our application are easily rectified in order for us to be awarded more points. The higher you score the more likely your project is to getting awarded. Most were just going into deeper detail on descriptions of the project and providing more proof of a readiness to proceed. After considering this the Town will most likely be re-applying again this year for the funding with the help of Candace Balmer from R-CAP Solutions, without whom these applications would be impossible. In order for the Town to apply we are required to hold a Public Hearing and adopt a Resolution authorizing applying for this funding opportunity. The Town may undertake other activities which may require other grant applications so we were advised to do these all at once making it possible for us to weigh more funding options including other projects in the Town. We will hold the Public Hearing prior to our next Town Board meeting at 6:45pm on Monday, April 1, 2019.

**VETERAN'S WAY:** Upon the request of residents and with the support of the Town Emergency responders the Town Board will be renaming a section of Old Route 28 to Veteran's Way. This is the remaining section by the American Legion Post that intersects NYS Route 28 on both ends. This is a beneficial move in order to avoid future confusion for 911 calls. It also pays our respect to the men and women who have served our country and regularly meet at the Legion Post. The road change will become a official upon recognition by the County of this resolution.

**AMBULANCE:** We have a resolution to hire back two returning employees. Mike Williams will be returning as a F/T Paramedic at the new \$19.30 per hour rate and Therese Surak will be returning as a P/T EMT at \$12.10 per hour. We welcome them back with open arms and know that they will represent the Town well.

**MISC:** The Town has to award the bid for gravel crushing which we will open tonight and we have a resolution to appoint Alan Fliegel as a Marriage Officiant for the Town.

**DOT:** The NYS DOT was due to hold a Public Informational Meeting here at Town Hall on Tuesday, February 12 at 6:30 pm. Due to snow the meeting was postponed to next Tuesday, March 12, at 6:30pm. The meeting is directly related to the upcoming Mt. Tremper Bridge replacement due for next year. I would advise neighboring property owners or anyone with any questions regarding the project to attend the meeting as this may be your last opportunity to learn of the proposed schedule as the project is due to go out for bid this fall and be awarded in early spring of next year. If you are unable to attend the meeting and have any questions feel free to send them to my office at [Shandakensupervisor@yahoo.com](mailto:Shandakensupervisor@yahoo.com) so we may pass them along the appropriate personnel.

**RETIRING:** The Town is sad to announce the retirement of one of our employees after 20 years of service. Fred Holland who has served the Town of Shandaken Police Department since 1999, first as an Officer and then as Detective is retiring this month. We would like to thank Detective Holland for his years of service and commitment to our community. We also wish him and his family well in any future endeavors.

**Our next regular meeting is scheduled for  
Monday, April 1, 2019 at 7:00 pm.**

**Supervisor Report February 2019  
Revenues**

<b>Registrar Fees</b>	<b>\$ 90.00</b>
<b>Zoning Fees</b>	<b>\$ 175.00</b>
<b>Highway Revenues</b>	<b>\$ 15,412.36</b>
<b>Tax Warrant</b>	<b>\$ 1,177,053.00</b>
<b>Medical Insurance Reimbursement</b>	<b>\$ 150.66</b>
<b>Police Fees</b>	<b>\$ 15.00</b>
<b>Ambulance Fees</b>	<b>\$ 6,699.97</b>
<b>Town Clerk EZ Pass</b>	<b>\$ 58.90</b>
<b>Cell Tower</b>	<b>\$ 962.85</b>
<b>Justice Fees</b>	<b>\$ 12,667.00</b>
<b>Building Fees</b>	<b>\$ 3,022.00</b>
<b>Dog Licenses</b>	<b>\$ 81.50</b>
<b>Fuel Reimbursement</b>	<b>\$ 311.60</b>
<b>Planning Fees</b>	<b>\$ 100.00</b>
<b>Postage reimbursement</b>	<b>\$ 52.85</b>
	<b>\$ -</b>
	<b>\$ -</b>
	<b>\$ -</b>
<b>Totals</b>	<b><u>\$ 1,216,587.69</u></b>

**Supervisor Report January 2019  
Revenues**

<b>Registra fees</b>	<b>\$ 20.00</b>
<b>Tax Warrant 2019</b>	<b>\$ 1,050,000.00</b>
<b>Medical Insurance Reimbursement</b>	<b>\$ 150.66</b>
<b>Police Fees</b>	<b>\$ 45.00</b>
<b>Ambulance Fees</b>	<b>\$ 7,240.67</b>
<b>Town Clerk EZ Pass</b>	<b>\$ 65.00</b>
<b>Cell Tower</b>	<b>\$ 973.64</b>
<b>Justice Fees</b>	<b>\$ 8,961.00</b>
<b>Building Permit Fees /Zoning</b>	<b>\$ 440.00</b>
<b>Dog Licenses</b>	<b>\$ 36.50</b>
<b>Phoenicia Firehouse Tax Warrant</b>	<b>\$ 270,000.00</b>
<b>Pine Hill Firehouse Tax Warrant</b>	<b>\$ 50,425.00</b>
<b>Highmount Firehouse Tax Warrant</b>	<b>\$ 52,635.00</b>
<b>Big Indian Firehouse Tax Warrant</b>	<b>\$ 113,110.00</b>
<b>Phoenicia Lighting District Tax Warrant</b>	<b>\$ 10,500.00</b>
<b>Chichester Lighting District Tax Warrant</b>	<b>\$ 1,575.00</b>
<b>Pine Hill Lighting District Tax Warrant</b>	<b>\$ 6,350.00</b>
<b>Other Payments in lieu of taxes</b>	<b>\$ 7,425.85</b>
<b>Planning Fees</b>	<b>\$ 100.00</b>
<b>Phoenicia WD Taxes</b>	<b>\$ 57,050.00</b>
<b>Phoenicia WD Unpaid Water Bills</b>	<b>\$ 14,541.73</b>
<b>Pine Hill WD Taxes</b>	<b>\$ 50,000.00</b>
<b>Pine Hill WD Unpaid Water Bills</b>	<b>\$ 12,740.51</b>
<b>Higley Settlement</b>	<b>\$ 26.35</b>
<b>Highway</b>	<b>\$ 1,710,535.77</b>
<b>Fuel Reimbursement</b>	<b>\$ 1,250.00</b>
<b>Totals</b>	<b>\$ 3,426,197.68</b>

**Upcoming Events**

The Mobile Vet Van will be here at Town Hall on Saturday March 9<sup>th</sup>. No appt. needed for shots at 9am. All others should call for an appt. 845-901-4637

NYS Annual Burn Ban starts on Saturday March 16, no brush burning until May 14<sup>th</sup>. On may 15<sup>th</sup>, you can get a free burning permit at the Town Clerk's office.



**RESOLUTION #60-19**

**OFFERED BY: DISCLAFANI**

**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:

**JANUARY 2019**

General	\$ 361,136.78
Highway	149,382.67
Phoenicia Water	12,624.12
Pine Hill Water	1,405.63
Phoenicia Lights	1,149.93
Chichester Lights	165.38
Pine Hill Lights	657.10
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	\$ 526,521.61

**FEBRUARY 2019**

General	\$ 325,171.53
Highway	42,417.85
Phoenicia Water	13,016.54
Pine Hill Water	2,492.36
Phoenicia Lights	1,203.65
Chichester Lights	169.91
Pine Hill Lights	681.11
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	\$ 385,152.95

**AND MOVES ITS ADOPTION**

Seconded by: ALBA

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

**RESOLUTION # 61 - 19**

**OFFERED BY VANBLARCUM**

**AUTHORIZE SUPERVISOR TO ENTER INTO LEASE AGREEMENT**

**WITH MEDICAL ASSOCIATES OF THE HUDSON VALLEY**

**WHEREAS**, the Town of Shandaken, owns a building located at 9 Ava Maria Drive, Phoenicia, NY 12464; and

**WHEREAS**, the Town Board wishes to continue the use of the building as a Medical Arts Facility for the availability and convenience of Town residents; and

**WHEREAS**, Medical Associates of the Hudson Valley has shown interest and is prepared to enter into a lease agreement for a period of five (5) years.

**THEREFORE BE IT RESOLVED** the Town of Shandaken Town Board hereby authorizes the Town Supervisor to enter into said lease agreement for the benefit of the Town and its residents and to perform such duties as outlined in lease agreement.

**AND MOVE ITS ADOPTION**

Seconded by: STORMS

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

**RESOLUTION # 62 - 19**

**OFFERED BY STANLEY**

**RESOLUTION TO RENAME TOWN OWNED ROAD OLD ROUTE 28 TO VETERAN’S WAY**

**WHEREAS**, a method has been developed to implement the Enhanced 9-1-1 Street Addressing; and

**WHEREAS**, There are duplicate street names within the Town of Shandaken which do not meet national E911 addressing standards; and

**WHEREAS**, the Town of Shandaken had sent letters to all adjacent property owners on the proposed street name changes in December of 2018 and there was no public comment, nor opposition to the proposed changes.

**THEREFORE BE IT RESOLVED** the Town Board of the Town of Shandaken hereby renames the following street as follows:

**Old Route 28, Phoenicia**, emanating from a point intersecting NYS Route 28 near 1114 Old Route 28 (SBL # 13.12-1-21) and terminating at a point east intersecting NYS Route 28 near 1003 Old Route 28 (SBL # 13.16-2-41) to be changed to **Veteran’s Way**.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u>  X  </u>	<u>      </u>
BOARD MEMBER DISCLAFANI	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
BOARD MEMBER VANBLARCUM	<u>  X  </u>	<u>      </u>

SUPERVISOR STANLEY              X              \_\_\_\_\_

**RESOLUTION #63-19**

**OFFERED BY: STORMS**

**AMBULANCE TECHNICIANS**

**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 at the following rates:

**M. Williams - FT Medic @ \$19.30/hr & T. Surak - PT EMT @ \$12.10/hr**

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL

AYES                      NAYS

BOARD MEMBER ALBA              X              \_\_\_\_\_

BOARD MEMBER DISCLAFANI   X              \_\_\_\_\_

BOARD MEMBER STORMS          X              \_\_\_\_\_

BOARD MEMBER VANBLARCUM   X              \_\_\_\_\_

SUPERVISOR STANLEY              X              \_\_\_\_\_

**RESOLUTION #64-19**

**OFFERED BY ALBA**

**RESOLUTION APPROVING GRAVEL CRUSHING BID**

**WHEREAS**, the Town of Shandaken Highway Department advertised for bids for crushing of item 4 at the Town owned gravel bank following the Town Board meeting on February 6, 2017; and

**WHEREAS**, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, March 4<sup>th</sup>, 2019 with bids to be opened at the Town Board meeting on the same date at 7pm;

CLARK – PO BOX 427 DELHI, NY 13753 \$4.35 ton  
NY CRUSHING PO BOX 1294 KINGSTON NY 12402 ¾” minus \$7.45 ton, 1” minus \$7.10 ton

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board approve the bid from \

**CLARK COMPANIES, PO BOX 427 DELHI, NY 13753**

and will furnish a closed circuit plant, fuel and manpower to run the plant and loader.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

ROLL CALL

AYES                      NAYS

BOARD MEMBER ALBA              X              \_\_\_\_\_

BOARD MEMBER DISCLAFANI	<u>  X  </u>	_____
BOARD MEMBER STORMS	<u>  X  </u>	_____
BOARD MEMBER VANBLARCUM	<u>  X  </u>	_____
SUPERVISOR STANLEY	<u>  X  </u>	_____

**RESOLUTION #65-19**

**OFFERED BY DISCLAFANI**

**RESOLUTION SETTING PUBLIC HEARINGS AND SPECIAL MEETING**

**WHEREAS**, the Town of Shandaken, would like to set a Public Hearing on applying for CDBG Grants.

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board does hereby call for a Public Hearing to apply for CDBG Grants - **Monday, April 1, 2019 @ 6:45pm** at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

**AND MOVES ITS ADOPTION**

Seconded by: STORMS

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

**RESOLUTION #66-19**

**OFFERED BY VANBLARCUM**

**MARRIAGE OFFICER – ALAN FLIEGEL**

**WHEREAS**, Pursuant to New York State Domestic Relations Law, the Governing Body of a municipality has the right to appoint Marriage Officer who shall have the authority to solemnize a marriage within the territorial jurisdiction of such municipality, and which marriage shall be valid if performed in accordance with other provisions of law, and

**WHEREAS**, According to said Law, the Marriage Officer appointment is valid for a period of four (4) years, and Officer shall receive no salary or wage, and is authorized to accept and keep up to seventy-five (\$75.00) dollars for each marriage that he or she officiates, to be paid by or on behalf of the persons married.

**WHEREAS**, **ALAN FLIEGEL**, a resident of the Town of Shandaken, has requested the Town Board to appoint him to the position of Marriage Officer for the period of four (4) years or until such time as his appointment is withdrawn pursuant to Domestic Relations Law 11-c, whichever comes first.

**NOW, THEREFORE BE IT RESOLVED**, that **Alan Fliegel** be appointed Town of Shandaken Marriage Officer – This resolution shall take effect immediately. Appointment Expires April 1, 2023.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER ALBA	<u>  X  </u>	<u>      </u>
BOARD MEMBER DISCLAFANI	<u>  X  </u>	<u>      </u>
BOARD MEMBER STORMS	<u>  X  </u>	<u>      </u>
BOARD MEMBER VANBLARCUM	<u>  X  </u>	<u>      </u>
SUPERVISOR STANLEY	<u>  X  </u>	<u>      </u>

The meeting adjourned at 8:46 on a Disclafani/Vanblarcum Motion.

*Signed this 5<sup>th</sup> day of March, 2019*

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*Joyce Grant – Town Clerk*