



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, July 9, 2018

- 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*
 - h. *Shandaken Day*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 91. Pay All Bills**
 - 92. Phoenicia Water – Authorize Application for CDBG Grant**
 - 93. Ambulance – Approve Purchase of Replacement Response Vehicle**
 - 94. Town Board – Approve NYS Retirement Accruals**
 - 95. Planning – Authorize Planning Board as SEQR Lead Agency**
 - a. Local Law #2 of 2018 – Zoning Amendment – Big Indian Parcels
 - 96. Planning – Set Public Hearing for Local Law #2 of 2018 – Zoning Amendment**
 - a. @ 6:45 pm – Monday August 6, 2018
 - b. Big Indian Parcels from mixed R1.5 & R5 to wholly R5
 - c. SBL #'s – 12.7-2-7.141 & 12.7-2-7.2
 - 97. Highway – Approve Shared Service Agreement with Ulster County DPW**
 - 98. Highway – Accept Form 284 from Highway Superintendent**
 - a. Upcoming Paving of Roads
 - 99. Highway – Hire Engineer for Emergency Replacement of Bruce Storey Bridge**
 - a. Brinnier & Larios, Engineers
 - 100. Recreation – Hire Summer Camp Counselors**
 - a. First Year - \$250/wk
 - b. Returning Counselor - \$275/wk
 - c. Senior Counselors - \$300/wk
 - 101. Recreation – Award Transportation for Field Trips**
 - 102. SAFARI – Hire Tetra Tech for Required Flood Plain Update**
 - a. \$49,000 SMIP Grant from AWSMP
- 11. Open Public Comment**
- 12. Meeting Adjournment -**

IN MEMORY OF:

Josephine "Josie" Mclsaac

Notice of Public Hearing

Town of Shandaken Town Board will be holding a Public Hearing on Monday, July 9, 2018 at 6:45 PM at 7209 Rte. 28, Shandaken, NY to hear public comment regarding the application to a Community Development Block Grant for Public Infrastructure program which provides up to \$750,000 in funding for public infrastructure needs with the principal purpose of benefitting low/moderate income persons. The activities needed are regarding the Phoenicia Water District and necessary improvements to its water treatment and delivery systems. The Town is seeking the maximum \$750,000 available to conduct engineering and construction activities for the following: Completion of the High Street Loop; Installation of a third finishing pump; cleaning and disinfecting of existing Infiltration Gallery; Construction of Filtration Plant Chemical Storage and Ventilation area; Water Supply Infrastructure Inspection.

All Shandaken residents are invited to attend and participate in the Public Hearing. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

If special accommodations are required for non-English speaking or hearing/ visually impaired persons, please contact Town Clerk, Joyce Grant at 845-688-5004. The meeting hall is wheelchair accessible. Citizens are also encouraged to submit written or oral comments by Monday, July 9, 2018 to Robert Stanley, Supervisor, Town of Shandaken, P.O. Box 134, Shandaken, NY 12480. By Order of the Town Board, Town of Shandaken.

Joyce Grant, Town Clerk

PUBLIC HEARING PRECEDED REGULAR MONTHLY MEETING AT 6:45. There was no public comment. Meeting closed at 6:55 on a Storms/Vanblarcum motion.



www.shandaken.us

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

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 JULY 2018

PHOENICIA WATER: We are re-applying for a Community Development Block Grant for the

Phoenicia Water District. We are required to perform a Public Hearing and adopt a Resolution in order to apply for this funding. We had previously been awarded a \$415,000 grant in 2015. Following a required and lengthy Environmental Review, the engineering firm began to complete bid documents to go to construction. During the deeper inspection for specifications other issues came to light which increased costs beyond the funding available. The Town was forced to close out that award this January and returned the balance of the grant to the State prior to going further with construction details. We are meeting with engineers again to finalize figures with the updated information. Candace Balmer of RCAP Solutions has been helping the Town with the application which is due on the 27th of this month. Conveniently, since 2015 the allowable funding has increased to a maximum of \$750,000, which may be what we need. We will be working over the next few weeks to finalize the updated figures in order to fine tune the application. We already received a waiver from the Office of Community Renewal who issues the grant allowing us to continue with the previous Income Survey performed in 2015, saving a lot of work. We feel confident that we can get this award again and finally perform the necessary work.

AMBULANCE: As described last month by Ambulance personnel one of the Paramedic Response

Vehicles is due for replacement. Following releasing specifications the Ambulance Department has approve a suitable vehicle for purchase. The vehicle, a 2018 Chevy Tahoe, comes at a cost of roughly \$54,000 included all necessary lighting, cabinetry, refrigeration, heating and detailing. In an effort to reduce the impact to the Town Budget we have proposed that he purchase be done through a 5 year lease bringing the annual cost to roughly \$11,000 per year. This replaces a vehicle that was purchased used and has been in service for over eight years.

PLANNING: Last October we received a recommendation from the Planning Board regarding

two parcels in Big Indian. An applicant was proposing an Outdoor Recreational Park, specifically a Family Ropes Adventure Course, to be placed on the parcels. The issue being that the parcels in question were split in two zones R1.5 and R5. The activity is allowed in R5 but not R1.5. The Town was asked to amend the zoning maps to make both parcels wholly R5. After further discussion with the County regarding this activity, we held off until the applicant was fully prepared to move forward. The Planning Board informed the Town this month that they are in process of completing the Site Plan Review and that the Zoning Amendment would be required to allow the activity. Tonight we are asking the Planning Board to perform the necessary SEQR on Local Law #2 of 2018 which is the law that we will have to adopt in order to make that Zoning Amendment. We will hold a Public Hearing regarding that law prior to next month's Town Board meeting.

HIGHWAY: Eric has a few items that need attended to this month. First we are joining other

Towns in the County in adopting a Shared Service Agreement with Ulster County DPW. Similar to other

Agreements with other Towns this Agreement will allow us, when necessary, to borrow equipment or provide labor to each other for Highway Equipment or staff.

We have a resolution approving Highway Department Form 284 which outlines what roads are due for repair or resurfacing over the next year. This form is to be filed with the Ulster County DPW.

Lastly, the bridge on Church Street in Big Indian (fondly known as the Bruce Storey Memorial Bridge) is in desperate need of repairs. We have a resolution to hire the engineering firm of Brinnier and Larios to assist Eric in the repairs. B & L have worked on a number of bridges in Shandaken over the past several years and are very familiar with the area.

SUMMER REC: Our Summer Recreation Camp begins tomorrow and we have resolutions tonight to hire the Camp Counselors as well as award the Field Trip Transportation Bid. We have nearly 80 campers signed up already and could still use one or two more counselors. Camp runs Tuesdays through Thursdays from July 10th until August 16th. Many of the kids and parents are looking forward to the first field trip of the year to the Statue of Liberty and Ellis Island. Of course, as usual, the Camp will finish with the trip to Zoom Flume Water Park and year-end BBQ with the never-to-be-missed Shandaken's Got Talent Show. We wish Rayla and Manny and all the counselors the best of luck for a smooth Summer Camp.

MISC.: We have the bi-annual Resolution regarding NYS Retirement System time accruals. These are for members of the Retirement System who are salaried and do not submit bi-weekly time cards. These numbers are based off of three month calendars submitted by the member to record their activities.

Lastly, in 2013 the Town had developed and adopted a Town Flood Mitigation Plan. The Plan was developed in order to outline future projects and response activities in order to help make the Town more resilient to potential flooding and help reduce flood insurance rates. The plan, developed under FEMA guidelines, is required to be revised and updated every 5 years in order to maintain good standing and allow for potential grant funding for the those activities. The Town received a \$47,500 grant in order to hire an engineering firm to perform the update. Tetra Tech, Inc. was the firm who helped develop the original plan and were recommended by the SAFARI group to assist in this update. We have a resolution to hire them for this tonight.

**Our next regular meeting is scheduled for
Monday, August 6, 2018 at 7:00 pm.**

TOWN OF SHANDAKEN POLICE DEPARTMENT

www.shandakenpolice.org
Chief of Police Chad Storey

#64 State Route 42, P.O. Box 134 Shandaken, New York, 12480
845 688-9748 Fax 845 688-5332

www.shandakenpolice.org
chief@shandakenpolice.org

Monthly Statistical Report

JUNE 2018

Incident Type	Number
Real Property	21
Vehicle, Traffic and Related Accidents	15
PDAA/PIAA	10
Narcotic	1
Assault and Related	3
Larceny and Theft	2
Forgery and Related	
Fraud and Related	
Public Sensibilities and Related	22
Local Law	
Lost/Missing Person(s)	
Lost/Found Property	1
Suspicious Activity	5
Security Check/Welfare Check/COPP	63
Animal	10
Assist Fire/Ambulance	13
911 abandoned, misdial, and Related	6
Civil	1
County Coroner Related	
Request Patrol	8
Total	181

Summons's Issued	41
Arrests	14

Unit #	Odometer Start	Odometer End	Difference
82	99600	103190	3590
83	68416	68416	0
84	33215	37091	4076
86	125642	125642	0
Patrol		Total Difference	5110



Town of Shandaken Ambulance Service

"Committed to Care in the Heart of the Catskills"

June 2018 Report

TOTAL CALLS RECEIVED- 45

MUTUAL AID GIVEN-2

MUTUAL AID RECEIVED-4

Good evening Supervisor Stanley, members of the board, and town residents.

As summer time has shown up I full force I would like to remind everyone to stay hydrated and to wear sun protection while outside enjoying the sites and sounds of the town. Also, for everyone that has any type of breathing issues or know someone that does please stay inside or limit your time outside during the hottest parts of the day, also make sure you have a way of staying cool inside. The hotter the air the harder it is to breath if you have any type of breathing issues. If you have family or friends that have any issues, please check in on them to make sure that they are keeping cool. Just remember that if there are any medical issues the Shandaken Ambulance is always ready to come to the aid to everyone at any time.

As always, I would like to end my report by saying have a safe and healthy month.

Vehicle	Ending	Beginning	Total
7850	103520	103270	220
7851	91918	90868	1050
625	77760	77360	400
626	33616	32516	1100

RESOLUTION #91-18

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:

General	\$ 99,971.12
Highway	39,365.34
Phoenicia Water	4,272.53
Pine Hill Water	1,404.21
Phoenicia Lights	1,603.24
Chichester Lights	140.56
Pine Hill Lights	543.91

	\$ 147,300.91

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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>	_____

AUTHORIZING TOWN SUPERVISOR TO EXECUTE DOCUMENTS FOR CONSOLIDATED FUNDING APPLICATION FUNDING FOR INFRASTRUCTURE IMPROVEMENTS FOR PHOENICIA WATER DISTRICT

WHEREAS, the Town of Shandaken owns and operates a municipal water system located in the Hamlet of Phoenicia (Phoenicia Water District); and

WHEREAS, the Phoenicia Water District is in need of several improvements; and

WHEREAS, several projects have been identified for further development including; completion of the High Street Loop; Installation of the third Finished Water Pump at the Filtration Plant; Improvements for Chemical Storage and Ventilation; Cleaning and Disinfection of the existing Infiltration Gallery; and TV Inspection of the Water Storage Tank and spring water resources; and

WHEREAS, Community Development Block Grants (CDBG) funds are available for such Infrastructure improvement activities through the New York State Consolidated Funding Application (CFA) process;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to apply for necessary funding up to the maximum of \$750,000 from CDBG through the CFA process for said improvements; and

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI	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 FOR PURCHASE OF REPLACEMENT AMBULANCE VEHICLE

WHEREAS, the Town of Shandaken Ambulance Chief has identified a Paramedic Response Vehicle (“Fly Car”) for replacement; and

WHEREAS, the Deputy Ambulance Chief has provided specifications and pricing for a comparable and suitable replacement vehicle; and

THEREFORE BE IT RESOLVED, that the Town Shandaken Town Board does hereby authorize the Town Supervisor to purchase the vehicle recommended for a price not to exceed \$55,000.

BE IT FURTHER RESOLVED that the Town Supervisor be authorized to enter into any lease agreement necessary to help in deferring costs over a period not to exceed five years in order to reduce any immediate on upcoming budget impacts.

AND MOVES ITS ADOPTION

Seconded by: ALBA	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 OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

THEREFORE, BE IT RESOLVED, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

<u>Name</u>	<u>Elected/ Appointed Title</u>	<u>Std. Work Day Hrs</u>	<u>Participates in Time Keeping (Y/N)</u>	<u>Days/Month Based on Record</u>
Robert A. Stanley	Supervisor	7	N	22.28
Gael Alba	Town Board	7	N	2.83
Peter DiSclafani	Town Board	7	N	2.05
Faye Storms	Town Board	7	N	3.22
Kevin VanBlarcum	Town Board	7	N	2.17
Joyce A. Grant	Town Clerk	7	N	22.74
Eric Hofmeister	Highway Superintendent	8	N	29.19
Peter DiModica	Assessor, Chair	7	N	14.96
Dave Channon	Assessor P/T	7	N	5.14
Wendy Lockwood	Justice Clerk	7	N	15.22
Chad Storey	Police Chief	8	N	10.96
Richard Muellerleile	Deputy Ambulance Chief	8	N	3
Richard Ricciardella	Phoenicia Water Superintendent	7	N	23.09
Donald Clark	Pine Hill Water Superintendent	7	N	13.13

AND MOVES 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	<u> X </u>	<u> </u>

AUTHORIZING TOWN PLANNING BOARD AS LEAD AGENCY FOR

LOCAL LAW #2 OF 2018 REGARDING BIG INDIAN ZONING MAP AMENDMENT

WHEREAS, the Town of Shandaken Planning Board, in a letter dated August 28, 2017, made a recommendation to amend the Zoning Map for the Town of Shandaken specifically regarding two parcels located in Big Indian; and

WHEREAS, an introductory Local Law, entitled "Zoning Map Amendment – Big Indian Lots" was introduced before the Town Board of the Town of Shandaken on October 2, 2017, and upon notice duly published and posted, a hearing was held on October 16, 2017, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory Local Law where it was decided that the Planning Board perform the necessary State Environmental Quality Review (*SEQR*) for adoption at such time as the Planning Department seem it prudent; and

WHEREAS, the Planning Board Chair has made such request to move forward with this action.

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Planning Board to act as Lead Agency regarding the *SEQR* for Local Law #2 of 2018 – Big Indian Zoning Map Amendment and to forward any such decision to the Town Board for their consideration.

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>

RESOLUTION #96-18

OFFERED BY DISCLAFANI

RESOLUTION SETTING PUBLIC HEARING LOCAL LAW #2 – ZONING AMENDMENT

WHEREAS, the Town would like to amend zoning for Big Indian parcels from mixed R1.5 & R5 to wholly R5. SBL’s 12.7-2-7.141 & 12.7-2-7.2 under Local Law #2 of 2018

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby call for a Public Hearing on the Zoning Amendment to be held **Monday August 6TH @ 6:45 - pm** 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: 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	<u> X </u>	<u> </u>

RESOLUTION # 97-18

OFFERED BY VANBLARCUM

SHARED SERVICE AGREEMENT WITH ULSTER COUNTY DPW

WHEREAS, the County of Ulster, having its principal place of business at 240 Fair Street, Kingston, New York 12401 (hereinafter referred to as the “COUNTY”) and the Town of Shandaken, having its principal place of business at the Shandaken Town Hall, Route 28, P. O. Box 134, Shandaken, New York 12480 (hereinafter referred to as the “TOWN”); and

WHEREAS, in the past the Town of Shandaken has had Shared Service Agreements with other municipalities who possess similar Shared Service Agreements authorizing the borrowing or lending of materials and supplies, and that exchanging, leasing, renting and maintenance of equipment (including the operators thereof) for the purpose of aiding the Highway Superintendent in the performance of his/her duties; and

WHEREAS, the Town would like to enter into a similar Agreement with the County with this agreement being renewable every five years.

NOW, THEREFORE, BE IT RESOLVED by a majority of the Town Board that the Town Supervisor, Robert A. Stanley, and Highway Superintendent, Eric Hofmeister are authorized to engage in said Shared Service Agreement for the period of July 9, 2018 through July 9, 2023.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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 # 98-18

OFFERED BY STANLEY

APPROVE HIGHWAY DEPARTMENT FORM 284

WHEREAS, the Town of Shandaken Highway Department is responsible for the maintenance and repairs to all Town Roads and Bridges; and

WHEREAS, the Town Highway Department is required to submit Form 284 to Ulster County Department of Public Works (DPW) outlining proposed road and bridge repairs for the 2018 Fiscal Year; and

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby approves of the activities listed on Form 284 as submitted by the Highway Superintendent and the expenses budgeted and accounted for on Form 284.

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 # 99-18

OFFERED BY STORMS

HIRE ENGINEERING FIRM TO ASSIST IN EMERGENCY BRIDGE REPLACEMENT

WHEREAS, the Town of Shandaken Highway Department is responsible for the maintenance and repairs to all Town Roads and Bridges; and

WHEREAS, the Town Highway Superintendent has received confirmation of serious deficiencies regarding Church Street Bridge (*Bruce Storey Memorial Bridge*) in Big Indian; and

WHEREAS, the Town Highway Superintendent requires the assistance of professional engineering services in order to repair said bridge; and

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby approves the hiring of **Brinnier & Larios, PC** of 67 Maiden Lane, Kingston, NY 12401 to perform services necessary for this emergency repair.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	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 #100-18

OFFERED BY STANLEY

RESOLUTION HIRE SUMMER CAMP COUNSELORS

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 that, upon the recommendation of the Director and Assistant Director of the Town of Shandaken Summer Recreation Program, hire the following individuals as Camp Counselors.

Senior Counselors @ \$300 weekly: Daniel Rice, Joseph Relyea

Returning Counselors @ \$275 weekly: Makaila Morton, Justin Blydenburgh, Brooke Harrison, Natalya Morton, Jessica Rotella.

New Counselors @ \$250 weekly: Heather Rotella, Olivia Brekke, Gillian Kerrigan.

Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	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 #101-18

OFFERED BY ALBA

RESOLUTION AWARDING TRANSPORTATION BID

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and

WHEREAS, The Town advertised to receive bids for the following field trips:

- 2 busses for round-trip to and from **Battery Park, NYC (Statue of Liberty) Wed. Aug. 1, 2018**
- 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 15, 2018**

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the Transportation **Contract to** - TONCHE TRANSIT PO Box 298 Mt. Tremper NY 12457

Total Price – \$ 3,740.00

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 # 102-18

OFFERED BY DISCLAFANI

RESOLUTION TO HIRE FIRM TO ASSIST IN 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 has received a \$47,500 grant from the Ashokan Watershed Stream Management Program (AWSMP) to hire a consultant to assist the Town in reviewing and updating said Plan; and

THEREFORE BE IT RESOLVED the Town of Shandaken Town Board, following the recommendation of SAFARI, hereby awards this project to **Tetra Tech, Inc.** with offices located in **1000 American Rd., Morris Plains, NJ 07950**

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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>	_____

All pertinent business having been discussed, The Town Board adjourned at 7:56 on a VanBlarcum/Disclafani motion.

Joyce Grant – Town Clerk