



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, September 14, 2015

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
 - g. Shandaken Day
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
 110. Pay All Bills
 111. Town Board– Authorize FEMA Buyouts
 - a. SBL# 25.15-1-48 (T. Byron)
 - b. SBL# 12.18-2-7 (J. Blydenburgh)
 - c. SBL# 25.1-2-20 (J. Barden)
 112. Town Board– Advertise Bids for Three Town Info Kiosks
 - a. Smart Growth Grant
 113. Town Board – Advertise Bids for Morton Library Portico Repair
 114. Police – Accept Resignation of P/T Officer – Vandendooren
 115. Police - Hire Part-Time Officer –Ryan V. Benincasa
 - a. P/T Rate - \$19.17 per hour
 116. Ambulance Hire Part-Time Ambulance Technician Coddington
 117. Town Board – No Campaign Signage until after Columbus Day
11. Open Public Comment
12. Meeting Adjournment -*IN MEMORY OF:*
Georgette Béneat - Jordyn Engler - Anne Smith



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 September 2015

Tragedy: First and foremost, we would like to again extend our condolences to the Engler family whose 14 year old daughter, Jordyn, drowned in the Esopus on Labor Day weekend. Our hearts and prayers are with them during what we can only imagine is an extremely difficult time. Following this tragedy, the conversation has been renewed with the NYS DEC as to how to address these situations so we can avoid any future catastrophes, as best we can, especially in an area used regularly by whitewater enthusiasts and anglers alike. We hope that any future meetings on this matter with responsible parties will result in building a mutually beneficial understanding between the public and the involved agencies.

I also ask that you recognize that many of the responders to this event who are our neighbors and friends. It always easy to keep a 'brave face' yet something of this nature harbors long-lasting effects on those involved. I ask that you do your best to help these brave men and women cope and extend any courtesy you can to them.

Phoenicia Water: We continue to plod along with our USDA grant and anticipate going out to bid for the repair at our next meeting. Rick Ricciardella, Alfred Peavy and Candace Balmer continue to work toward completing one of the final steps needed for this project to move forward. The USDA requires a 'vulnerability assessment' of the district while USDA continues to re-evaluate numbers and the engineering designs. The bid package itself requires a review by the USDA before moving forward and once bids are received USDA requires review of all the bids received. All said and done the project should move forward in November.

Aside from the red tape there is another issue of funding. The estimates are for roughly \$190,000. The USDA only provides \$150,000 of these funds. In anticipation of the \$40,000 differential, in July I reached out to the NYC DEP and asked if the Town could loan the water district monies from our Good Neighbor Fund, they were agreeable as it is a capital project. As a loan we can set the terms, such as zero interest and length of term, but they would require that as payments are returned, they be redeposited in the Good

Neighbor Fund to remain slated for Capital Improvements only. The amount to be loaned will depend on when the bills will need to be paid. Know that the Water District has a biannual billing cycle which means that when the October bills are received, usually throughout November-December, only then will the water district's budget be filled. Also note that even with a full budget and our best attempts to reduce spending, there will not be enough to satisfy the entire estimated cost as this was an unexpected, and unanticipated necessary repair. I have already spoken to the Town Board members about this and we will have to wait and see what the final plan estimates are and will draw up resolutions and agreements accordingly over the coming months.

2016 Budget: I anticipate releasing a Tentative Budget for 2016 by the end of the month. I have most of the figures already and am awaiting numbers and estimates on one of our "big ticket" items, Healthcare. Most other lines are remaining fairly constant, I am estimating 2% raises for contractual and general employees and 1% for elected officials. Last year, I had already anticipated a rise in the cost of Recycling and Waste as part of the changes from UCRRA, so this year's increase is minimal. Retirement looks to remain fairly steady as the State Fund continues to do as well as last year, adding that with a turnover of employees the new employees come in at a higher tier which reduces the Town's contributions for these employees. There are reductions as the County has fully taken control of Social Services and is continuing its take-over of Elections costs. Again, thus far the other entities (Fire and Libraries) we collect for are remaining flat or remaining within the 2% tax cap imposed by the state. I do need to increase funding for the Highway department as it continues to become more difficult maintaining infrastructure as the sources for materials and equipment from private contractors outpaces the 2% cap annually, but Eric and I will strive to keep the tax below 2%.

Overall, right now, I do not anticipate exceeding the tax cap and I will do my best to ensure that we hold to that. The spending increase is due to be under 1% and so does the overall increase in taxes. We will have a resolution next month to adopt a Preliminary Budget.

Resolutions: We have the first of a number of resolutions regarding properties eligible for FEMA Buyouts. Tonight there is a resolution for three of those parcels to be purchased by the NYC-DEP, ensuring these parcels will remain on the tax rolls albeit as open forest land. Under the agreement the Town, by resolution, has to acknowledge that we will not require DEP to actively maintain these parcels, meaning that we will not require they be mowed or plowed. These lands, under FEMA guidelines, are required to remain as open space vacant of structures. In other communities, outside

of the watershed, the local municipality or County are required to take ownership forever removing them from their tax base, such is not the case here. We look to having more of these over the next few months as the landowners are eager to complete the process and be reimbursed for their losses from just over four years ago.

We are advertising for bids to complete the construction and installation of three town information kiosks to be funded under the Smart Growth Grant from the NYS-DEC. We were able to complete one in Big Indian Park last year with the help of volunteers, but this year we made several attempts to ask for volunteers with minimal response. There are enough funds to pay for someone to build these as the cost of materials is already covered under the Grant, so only labor is required. The RFP contains all the information we would require to hire for this job but most importantly there is a mandatory site visit required where the plans and specifications we have will be distributed to interested bidders. There will be a contractual requirement to complete these before the end of November.

The Town owns the Morton Memorial Library building in Pine Hill where the Pine Hill Library Association operates. The portico, or entryway, is in dire need of repair. It is not only the fact that is an historic structure that should be maintained, but this is a public safety issue whereby we do not want to see anyone injured entering the building from falling debris. We have a resolution tonight to go out to bid, which will be awarded next month. Good Neighbor Funds will be utilized to fund this project and the amount will be based on the awarded bid.

Miscellaneous: We have a few resolutions regarding personnel changes.

We have a part-time officer resigning and another to take the vacancy. We wish Officer Vandendooren best of luck in his new position and thank him for his service here in Shandaken. We'd like to like to welcome part-time Officer Ryan Benincasa, as well as new part-time Paramedic James Coddington to the ranks.

Lastly, we have our annual resolution regarding campaign signage asking that no campaign signs be posted in town until after Columbus Day in October. This is not a law, but is simply an annual neighborly request so our residents and visitors can enjoy the pure beauty of the fall foliage. We thank all of you that comply with this request.

Our next regular meeting is scheduled for Monday, October 5th, 2015 at 7:00 pm.

Supervisor Report - August 2015

Supervisor (interest & penalties)	
Police Fees	\$ 75.00
Fuel Reimbursement	\$ 3,543.89
Ambulance Fees	\$ 6,705.31
Ambulance Donation	\$ 756.00
Cell Tower Rental	\$ 891.00
U.C. Sales Tax	\$ 31,739.83
Town Clerk Fees	\$ 360.62
Justice Fees	\$ 14,192.00
Bldg. Permits	\$ 1,469.00
Planning Fees	\$ 100.00
Dog Licenses	\$ 84.00
Zoning	\$ 100.00
Highway July 2015 Account Interest	\$ 0.99
FEMA Reimbursement - PW#1337	\$ 6,558.64
Phoenicia Water District Rent	\$ 5,000.00
Phoenicia Water District Interest	\$ 0.23
Vendor Fees	\$ 150.00
Prior Year Expenditure	\$ 66.50
Pine Hill Water Rents	\$ 5,000.00
Total:	\$ 76,793.01



Town of Shandaken Ambulance Service

"Committed to Care in the Heart of the Catskills"

August 2015 Report

TOTAL CALLS RECEIVED- 50

MUTUAL AID GIVEN- 5 (Olive First Aid)

MUTUAL AID RECEIVED- 2 (Olive First Aid for two separate motor vehicle accidents)

On a very positive note, the new ambulance unit 626 was placed into service just prior to Shandaken day. The vehicle is exceeding all expectations and will without a doubt serve the Town of Shandaken well for many years.

Tonight you will also see a resolution to hire a Part -Time Paramedic. Jim Coddington brings us an incredible resume of experience as he is been a Paramedic for many years, and is a Past Chief of an EMS Department in Ulster County.

Lastly, there comes a time in every Emergency Service professional's career where they are truly defined as just that, professionals. For lack of a better term, the past few weeks for all of our local Police, Fire, and EMS responders has been hell. We do see incredibly difficult things and in the past weeks we have seen many- working seamlessly for the best possible outcome. Despite this, sometimes the outcome isn't what we perceive as the best and that is a horrible feeling. As we all have different ways to deal with these types of things the common denominator amongst all of us is support from each other, from friends and family, and support from the public. As there are consistent reminders that make dealing with these circumstances very difficult for some, please take a moment to thank a member of local emergency services if you see them, instead of asking them about the circumstances of a particular call. That will help more than you could ever imagine.

In the wake of terrible tragedy may we find solace that we all came home to our families- and are able to continue to save lives another day.

Vehicle	Ending	Beginning	Total
7850	88103	87132	971
7851	71296	70497	799
625	54648	52573	2075
626	1696	XXXX	1696

TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134
Shandaken, New York, 12480
845 888-8748
Fax 845 888-5332
Chief Chad Storey

Monthly Statistical Report August 2015

Incident Type	Number
All Accidents	17
Incidents Involving Animals	9
Incidents Involving Real Property	7
Civil Incidents	28
Traffic Incidents	23
Crimes Against Public Order	6
Check Welfare	12
Community Oriented Policing Project	1
Automated Intrusion Device Calls	9
Assault and Related Offenses	7
Assist Fire Department/Ambulance	25
Criminal Mischief	1
Criminal Possession of a Weapon	0
Request for Patrol	18
Suspicious Activity	5
911 Calls	5
Fraud/Larceny	7
Incidents Involving Warrants	0
Lost/Missing Persons	1
Lost/Found Property	1
Unattended	0
Custody Dispute	1
Narcotics	2
Water Emergency	1
Total	186

Summons's Issued	70
Arrests	10

Unit #	Odometer	Miles
83	160847	3361
84	98653	3030
86	115553	355
Patrol	Total Miles	6746

Upcoming Events:

Computer Help Nights are back. One on One help with all your computer devices, cell phones, tablets.. bring your own device or use our computers.

Pine Hill – Morton Memorial Library 2nd Fridays of the Month 6-7:30 pm

Phoenicia Library – 3rd Fridays of the Month. 6-7:30 pm.

Call Town Clerk to sign up 845-688-50004

**Arts & Crafts Master Class – Ages 55+ Phoenicia Library. Thur. Sept. 17th. 9:30-11:30.
Call Library to sign up. 845-688-7811**

Pig Roast @ American Legion Post #950 Saturday Sept. 19th at 2pm. Take Out avail.

**Annual Parks & Recreation Fund Raiser Luncheon at Emerson Sunday Sept. 20th 1pm
Tickets available at Town Clerk's office.**

**Dog/Cat Rabies Distemper Clinic at Town Hall Saturday Sept. 26th 8:30 – 11:00. The
mobile surgical van will also be here all day for surgeries.**

**Annual DooWop Dance will be on Saturday October at 1pm at Parish Hall in Phoenicia.
Tickets can be purchased by calling Marie 688-3026 or Pam 688-2642**

Committee Reports

**Recreation – Martie Gailes – spoke about the upcoming luncheon fundraiser at Emerson
Phoenicia Water – Al Peavy – next meeting is Wed. 9/16 at Phoenicia Library 6:30pm**

Museum – Richard Bennett

**The Museum had displays at both the 35th Big Indian Valley Park Anniversary and also
this year's Shandaken Day. It was very well received by the folks who were able to look
through the binders that contained photos for each of the Hamlets as well as the displays
around the booth.**

**The Museum currently has a display at the Phoenicia Library which we hope will spark
interest to visit us at the Museum. This year to date we have had 187 visitors come thru
our doors. That does not include people who visited us at Big Indian Park.**

**In an effort to expand our board by two, we are looking for someone to represent
Shandaken/Bushnellsville area as well as another person to represent the Mt.
Tremper/Mt. Pleasant area so that each of the hamlets is represented on the board. We
meet on the first Monday of the Month at 1pm at the Museum. If interested, Call 845-254-
4460. We now have an answering machine at the museum so that we can return calls as
we receive them. The primary reason for purchasing is was the volume of calls asking
about family geneology as well as info about the numerous hotels and boarding houses
that were scattered about the township that their grandparents came to for vacation.**

**We are also actively pursuing 501c3 status so that we will legally be able to raise funds.
I have contacted the Phoenicia School to bring the children to the museum for a class trip,
that is in the works.**

**We are also working on a project for Veterans Day weekend that I hope will list all of the
Veterans that served our country that had ties to the Town of Shandaken. It is a huge
undertaking and I ask each of you to get in touch with me or the museum to ensure that
each veteran will be honored.**

I thank you in advance for your support to our museum, because it does belong to you!

**On a Malloy/Storms motion the Town Board voted to allow an Easement to NYSEG to
install a push brace to one of their poles located on 9 Ava Maria Drive.**

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	\$ 61,892.09
Highway	28,353.74
Phoenicia Water	4,980.71
Pine Hill Water	----
Phoenicia Lights	864.20
Chichester Lights	130.05
Pine Hill Lights	510.10

	\$ 96,730.89

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

AUTHORIZING SUPERVISOR TO ENTER AGREEMENT WITH NEW YORK CITY
DEPARTMENT OF ENVIRNMENTAL PROTECTION REGARDING FEMA BUYOUT
PROPERTIES

WHEREAS, the Town of Shandaken (*Town*) suffered devastating losses from Hurricane Irene and Tropical Storm Lee (*Storms*) in August and September of 2011; and

WHEREAS, multiple residential parcels endured ‘Substantial Damages’ from said *Storms* as prescribed under Federal Emergency Management Agency (*FEMA*) Guidelines which makes them eligible for purchase through the *FEMA* Buyout Program; and

WHEREAS, sixteen (16) parcels have been identified and have remained in the *FEMA* Buyout Program which includes demolition of any structures and restricting the parcels as open space perpetually; and

WHEREAS, the *Town* has declined taking ownership of these parcels whereby the New York City Department of Environmental Protection (*NYC-DEP*) is willing to take ownership; and

WHEREAS, in order for these buyouts to continue being processed the *Town* and *NYC-DEP* must enter into an agreement regarding maintenance of said parcels whereby *NYC-DEP* is offering minimal

maintenance including annual property inspections, boundary maintenance and signage but not including active management (mowing, snowplowing, etc.); and

WHEREAS, the *Town* understands that moving forward if the *Town* wishes active management activities to take place on these parcels the *Town* would have to take responsibility for these through a permitting process of the *NYC-DEP*; and

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to enter into an agreement with *NYC-DEP* with understanding of all that is prescribed above and moves the following parcels forward through the *FEMA* Buyout Program:

Parcel # 8595	SBL# 25.15-1-48	Owner: T. Byron
Parcel # 8601	SBL# 12.18-2-7	Owner: J. Blydenburgh
Parcel # 8603	SBL# 25.1-2-20	Owner: J. Barden

AND MOVES ITS ADOPTION
Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 112 -15 **OFFERED BY: STORMS**

**ADVERTISING FOR BIDS FOR INSTALLATION OF THREE TOWN INFORMATION KIOSKS
FUNDED BY SMART GROWTH GRANT**

WHEREAS, the Town of Shandaken has been awarded a Smart Growth Grant from NYS DEC which included the installation of four (4) town oriented information kiosks; and

WHEREAS, the Town has been successful in the installation of one kiosk using volunteers at the Big Indian Park; an

WHEREAS, the Town on several occasions has made its best effort in its request for volunteers for the installation of the final three kiosks (Main Street, Phoenicia; Ash Road and Route 42, Shandaken; Main Street, Pine Hill) with minimal response from the public; an

WHEREAS, the Town has enough remaining funds in the Smart Growth Grant available for the necessary materials and labor to install these kiosks including the installation of bluestone bases and solar lighting fixtures for all four kiosks; and

WHEREAS, the Town has contacted DEC and received approval for this activity

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby advertise for bids to install the three kiosks and install bluestone bases and solar lighting fixtures on all four kiosks and that any interested individuals or corporations who wish to bid on this project must attend a mandatory site visit at Big Indian Park to inspect the constructed kiosk on **Thursday, September 24, 2015 at 11am;**

BE IT FURTHER RESOLVED that any bid be submitted along with any other requirements as prescribed in the attached Request For Proposal (RFP) to the Town of Shandaken Town Clerk’s Office located at 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, October 5, 2015 and must be in a sealed envelope clearly marked on the exterior of the envelope in large block letters “KIOSK BID” with said bids to opened and read aloud at the regularly scheduled Town Board meeting that evening at 7 pm

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

1

Town of Shandaken Information Kiosk Construction and Installation – RFP

Town of Shandaken Request for Proposals
Project Description and Preliminary Scope of Work

The Town of Shandaken is soliciting proposals from qualified contractors for work to be completed on Town Information Kiosks:

Project Description

The Town is requesting labor to install three ten foot by ten foot (10’X 10’) information kiosks to be located at locations previously designated throughout the Town and install bluestone base floors and solar lighting fixtures to these three kiosks as well as one previously constructed in Big Indian Park, State Route 28, Big Indian, NY. All construction materials needed will be provided by the Town through the Smart Growth Grant, excepting tools needed for construction.

Requirement

The Town requires a mandatory site visit to the existing kiosk located at Big Indian Park, NYS Route 28, Big Indian, NY 12410 scheduled for Thursday, September 24, 2015 at 11AM. Specifications and any relevant material will be available at that site visit for any interested parties.

Completion Date

The required completion date would be November 30, 2015.

Scope of Work

Professional services required shall include:

1. Construct and install three (3) information kiosks including but not limited to:

- a. Site preparation
- b. Support post installation
- c. Plywood panel installation
- d. Roof truss, sheathing, drip edge and shingle installation

2. Install bluestone floor base in all four information kiosks:

- a. Ground preparation including base material and tamping
- b. Placement and securing of for four (4) slabs of 1½” to 2” thick blue stone in

triangular cut for each kiosk

3. Install Solar lighting fixtures in all four kiosks:

- a. Provide three written estimates for adequate Solar lighting fixtures
- b. Install and secure solar lights and accessories

Payment Schedule

Payments shall be made in one lump sum payment upon the satisfactory completion of all work. Payment shall be based strictly on the contract price as approved by the Town Board of Shandaken.

Other: The successful firm must comply with all applicable funder requirements.

Submittal Content

The proposal must be organized in sections containing the following information:

- ☐ **Description of Firm.** Describe your firm, areas of expertise, length of time in business, number of employees, and other information that would help to characterize the firm. Provide the address of the main office (for legal purposes) and the address of the office that will manage the project.
- ☐ **Experience.** Briefly describe other projects executed by your firm that demonstrate relevant experience; however, extensive descriptions of vaguely related projects are discouraged.
- ☐ **Insurance.** The Town will require proof of contractor’s insurance and workman’s compensation, as needed and if

2

Town of Shandaken Information Kiosk Construction and Installation – RFP

selected, the contractor must provide proof that the Town of Shandaken has been added as an additional insured.

- ☐ **Personnel.** Submittals must identify a proposed project manager, who would be responsible for the day-to-day management of project tasks and would be the primary point of contact with your firm. An organization chart of the project team may be appropriate.
- ☐ **Project Schedule.** Provide a schedule of general project activities indicating the duration of each activity and the total project, including a schedule of Personnel to be assigned to project. The schedule should reflect realistic activity durations.
- ☐ **Project Cost.** The applicant shall state the full cost of undertaking the proposed services. In addition, the applicant shall state the hourly rates of various staff members in the event that additional services are requested by the Town.

Brochures or other material that may be helpful in evaluating your firm may be included in an appendix of the proposal.

Additional Information

Questions regarding the project may be directed to:

Robert A. Stanley
Town Supervisor
PO Box 134
Shandaken, NY 12480
(845) 688-7169
shandakensupervisor@yahoo.com

Submittal Deadline

Proposals should be sent in a sealed envelope clearly labeled on the outside of the envelope in large block letter **“KIOSK BID.”** Proposals must be received no later than 3 p.m. on Monday, October 5, 2015 at Town Clerk’s Office, Town of Shandaken, P.O. Box 67, Shandaken, NY 12480. Bids will be opened and read aloud at the Regular Monthly Meeting of the Shandaken Town Board to be held at 7pm on the evening of Monday, October 5, 2015 at the Shandaken Town Hall, 7209 NYS Route 28, Shandaken, NY 12480. Proposals received after the deadline will not be considered.

Selection Process

Proposals will be ranked based on qualifications and the TOWN may choose to interview several of the top ranked firms. However, at its discretion, the TOWN may dispense with interviews and select a firm to perform the work. Firms will be evaluated on the basis of the following factors:

- ☐ Firm History and Capability to Perform Project
- ☐ Relevant Project Experience
- ☐ Qualifications
- ☐ Familiarity with Area and Project
- ☐ Project Approach and Schedule
- ☐ References

The TOWN Board may award the bid on the evening of October 5, 2015 at its regularly scheduled monthly meeting, but retains the right to award at a later date no later than October 19, 2015.

The TOWN will provide all necessary permits and approvals, as necessary, for the specific project completion.

The TOWN reserves the right to reject any and all of the proposals submitted in response to this RFP.

Equal Opportunity/ Affirmative Action Employer

All qualified consultants will receive consideration without regard to race, color, religion, creed, sex, age, or national origin.

RESOLUTION # 113 - 15

OFFERED BY: MALLOY

ADVERTISING FOR BIDS FOR REPAIR OF MORTON LIBRARY PORTICO

WHEREAS, the Morton Memorial Library building (Morton Library) located on Elm Street in Pine Hill is owned by the Town of Shandaken; and

WHEREAS, the Morton Library is an Historic structure listed on both the State and National Registry; and

WHEREAS, the building serves a substantial portion of the community and provides open access to literary materials, provides educational opportunities, social gathering and computer access to a significant portion of the public including residents and visitors; and

WHEREAS, the portico at the entrance of the Morton Library is in need of necessary repair in order to continue operating and to provide these assets to the community at large; and

WHEREAS, the Town has Good Neighbor funds available to assist in this repair;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby advertise for bids to repair the portico of the Morton Library and that any interested individuals or corporations who wish to bid on this repair may schedule an appointment to inspect the portico or may inspect on their own and that any bid for the repair be submitted along with a minimum of three references to the Town of Shandaken Town Clerk’s Office located at 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, October 5, 2015 and must be in sealed envelope clearly marked on the exterior of the envelope in large block letters

“LIBRARY BID” with said bids to opened and read aloud at the regularly scheduled Town Board meeting that evening at 7 pm.

BE IT FURTHER RESOLVED that the Town’s Good Neighbor Funds be used to pay for the repair based on the bids received that evening.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 114-15 **OFFERED BY STANLEY**

ACCEPT P/T POLICE RESIGNATION

WHEREAS, JOHN VANDENDOOREN, has submitted a resignation letter to the Town of Shandaken for his position with Town of Shandaken Police Department; and

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken hereby accepts JOHN VANDENDOOREN resignation from the Town of Shandaken Police Department.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 115-15 **OFFERED BY: STORMS**

RESOLUTION HIRING -TOWN POLICE - PART-TIME OFFICER

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

THEREFORE BE IT RESOLVED that **Ryan V. Benincasa** be, and hereby is appointed Part-Time Police Officer for the Town of Shandaken Police Department, , Starting

September 14, 2015, and receive a Part-Time rate of \$19.17 per hour, while discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 116-15

OFFERED BY: MALLOY

RESOLUTION HIRING –AMBULANCE P/T TECHNICIAN

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town,

THEREFORE BE IT RESOLVED that **JAMES CODDINGTON** be, and hereby is appointed Part-Time AMBULANCE TECHNICIAN, for the Town of Shandaken AMBULANCE Department, to be paid \$197.68 per 12 hr. shift including trips.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION # 117-15

OFFERED BY STANLEY

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 12, 2015)**

WHEREAS, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

WHEREAS, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

THEREFORE, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, October 12, 2015.

AND MOVE ITS ADOPTION

Seconded by: MALLOY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BERNSTEIN	ABSENT	_____
BOARD MEMBER HIGLEY	ABSENT	_____
BOARD MEMBER MALLOY	__X__	_____
BOARD MEMBER STORMS	__X__	_____
SUPERVISOR STANLEY	__X__	_____

All business pertinent having been discussed the Town Board adjourned at 7:40 on a Malloy/Storms motion.

Signed this 15th day of September, 2015

Joyce Grant, Town Clerk