

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
April 3, 2017. 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
Tim Malloy – Board Member
Faye Storms – Board Member

Recording Secretary **Joyce Grant - Town Clerk**



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, April 3, 2017**

- 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:**
 - 73. Pay All Bills**
 - 74. Highway– Hire Highway Superintendent Secretary**
 - a. Cara Grant @ \$11.00 per Hour
 - 75. Phoenicia Water – Hire Bookkeeper/ Billing Clerk**
 - a. Lynn Stewart @ \$11.00 per hour
 - 76. Pine Hill Water – Hire Billing Clerk**
 - a. Lynn Stewart @ \$11.00 per hour
 - 77. Town Board – Proclaiming April is Parkinson's Awareness Month**
 - 78. Town Board – Liquor License Notification Waiver**
 - a. Catskill Crown, LLC. (Formerly Pine Hill Arms)
 - 79. Police – Purchase Replacement Vehicle**
 - a. 2017 Ford Utility Interceptor -\$39,000

11. Open Public Comment

12. Meeting Adjournment - *IN MEMORY OF: Florence Evelyn Epstein*

The Regular Monthly Town Board meeting was preceded by a Presentation by the NYS Dept. of Transportation, in regards to the Rt. 28 Bridge replacement in Big Indian.

At 7:37 on a Malloy/Storms motion, the Town Board adjourned the Regular Meeting & went into Executive Session regarding a Town Legal Matter. At 7:50, the Executive Session was closed on a Stanley/Malloy motion and the Regular meeting was re-convened.

Public Comment:

Anique Taylor commented on the Catskill Mtn. Railroad and their illegal activities of building tracks, trains moved onto property and creosote railway ties.

Ric Ricciardella – Mentioned that the streams need to be dredged to prevent flooding in the future.



March 2017 Report

TOTAL CALLS RECEIVED-38

MUTUAL AID GIVEN- 2

MUTUAL AID RECEIVED- 0

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

As the ski season comes to an end after a good season (from all reports I received). I would like to thank all those that take advantage of all the town has to offer. That being said as one season comes to an end another starts. I would like to remind everyone that is taking or plan on taking part in the coming trout season to be mindful of hidden dangers. As what is left to the snow that is still hanging around be careful of the melt and the rains that spring brings with it will bring more water to the creeks and make the flow of the water faster and hide that any obstructions that are in the creeks. Another thing to be causes of with the rains is the possibility of the banks and shore being soft and the dangers of them giving way. Always make sure someone knows where you are fishing and carry with you some type of a signaling devise i.e.: whistle or some type of noise making devise. These items should also be carried with you if you go hiking, also keep an eye out for snakes as the weather gets warmer and they come out to sun them selves on rock or the ground. As always have a safe and productive month.

Vehicle	Ending	Beginning	Total
7850	101099	100214	885
7851	78866	78846	20
625	65936	65361	575
626	17625	16827	798

Stay Safe Out There,

Regards,

Brendan Whalen

Chief, Town of Shandaken Ambulance Service

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

March 2017

Incident Type	Number
Real Property	12
Vehicle, Traffic and Related Accidents	30
PDAA/PIAA	9
Narcotic	0
Assault and Related	1
Larceny and Theft	7
Forgery and Related	0
Fraud and Related	0
Public Sensibilities and Related	5
Local Law	4
Lost/Missing Person(s)	1
Lost/Found Property	1
Suspicious Activity	6
Security Check/Welfare Check/COPP	40
Animal	0
Assist Fire/Ambulance	14
911 abandoned, misdial, and Related	4
Civil	1
County Coroner Related	0
Total	135

Summons's Issued	16
Arrests	3

Unit #	Odometer Start	Odometer End	Difference
82	74192	76608	2416
83	20262	22820	2558
84	167001	167001	0
86	121462	122732	1270
Patrol		Total Difference	6244

RESOLUTION #73-17

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	\$ 56,495.06
Highway	50,998.95
Phoenicia Water	4,694.44
Pine Hill Water	1,534.14
Phoenicia Lights	1,038.52
Chichester Lights	150.01
Pine Hill Lights	596.15

\$ 115,507.27

AND MOVES ITS ADOPTION

Seconded by: MALLOY

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

RESOLUTION #74-17

OFFERED BY: MALLOY

HIGHWAY SUPERINTENDENT SECRETARY

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full time Secretary to the Highway Superintendent; therefore be it

THEREFORE, BE IT RESOLVED, that the Town Board approve the appointment of **Cara Grant** to serve at the pleasure of the Highway Superintendent, and receive \$11.00 per hour when discharging the duties of said office.

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 MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #75-17

OFFERED BY: STANLEY

PHOENICIA WATER DISTRICT BOOKKEEPER/BILLING CLERK

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Phoenicia Water District Bookkeeper/Billing Clerk ;

THEREFORE BE IT RESOLVED, that the Town Board approve the appointment of **Lynn Stewart** to serve at the pleasure of the Phoenicia Water District Superintendent, and receive \$11.00 per hour when discharging the duties of said office.

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 MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION #76-17

OFFERED BY: STORMS

PINE HILL WATER DISTRICT BILLING CLERK

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Pine Hill Water District Billing Clerk ;

THEREFORE BE IT RESOLVED, that the Town Board approve the appointment of **Lynn Stewart** to serve at the pleasure of the Pine Hill Water District Superintendent, and receive \$11.00 per hour when discharging the duties of said office.

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

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

RESOLUTION #77-17

OFFERED BY ALBA

PARKINSON’S AWARENESS MONTH PROCLAMATION

WHEREAS, Parkinson’s Disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million American’s diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

NOW, THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby proclaim **April 2017 as Parkinson’s Awareness Month in the Town of Shandaken**

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 MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 78-17

OFFERED BY: DISCLAFANI

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

WHEREAS, CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY, has applied for a liquor license, and

WHEREAS, CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY 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 CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY, and does hereby waive the thirty (30) day Liquor License notice requirement to CATSKILL CROWN LLC, 288 Main Street, Pine Hill NY 12465

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 MALLOY	<u> X </u>	_____
BOARD MEMBER STORMS	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION # 79-17

OFFERED BY MALLOY

RESOLUTION FOR PURCHASE OF REPLACEMENT POLICE VEHICLE

WHEREAS, the Town of Shandaken Police Department has a vehicle that is beyond contractual mileage and deemed unfit for service; and

WHEREAS, the Town of Shandaken Police Chief has found a suitable replacement vehicle; and

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board approve the purchase of a 2017 Ford Utility Police Interceptor for a final price not to exceed \$39,000.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____

BOARD MEMBER DISCLAFANI _____

BOARD MEMBER MALLOY _____

BOARD MEMBER STORMS _____

SUPERVISOR STANLEY _____

All pertinent business having been discussed, the Town Board adjourned at 7:52 on a Malloy/Storms motion.

Joyce Grant – Town Clerk