

REGULAR MEETING

OCTOBER 4, 2018

Minutes of a Regular Meeting held by the Town of Shawangunk Town Board, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, NY on the 4th day of October 2018 at 7:00 P.M.

PRESENT were Supervisor John Valk, Councilman Brian Amthor, Councilman Robert Miller, Councilman Adrian DeWitt, and Deputy Town Clerk Dale Weed. Also present was Police Chief Gerry Marlatt, Highway Superintendent Joe LoCicero, Planning Board Chairman Mark Watkins, and EMC Chairman Dave Haldeman. Councilman Matthew Watkins was absent. The meeting was called to order at 7:00 p.m. Emergency exits were announced by Supervisor Valk, followed by a brief moment of silence and the pledge to the flag.

APPROVAL OF MINUTES

A motion was made by Councilman Miller and seconded by Councilman Amthor to approve the minutes of the Regular Meeting held on September 20, 2018.

VOTE: Councilman DeWitt, aye, Councilman Miller, abstain, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Watkins was absent.

CORRESPONDENCE

A letter dated September, 2018 was received from the Walker Valley Enhancement Committee; letter dated October 1, 2018 was received from Ronald Minge; letter dated October 3, 2018 from D & K Mandich.

PRIVILEGE OF THE FLOOR

EMC – Climate Smart Communities

Chairman Dave Haldeman gave a presentation on Climate Smart Communities. Mr. Jason Meyer from the Town of Gardiner spoke about what they have done in the Town of Gardiner with the Climate Smart Communities Program. Following a discussion, it was agreed that the Town of Shawangunk will be looking for interested residents to work with the EMC to form a task force.

Halloween Parade

Donna Meyer from Vision of Wallkill presented a flyer with the details of the Halloween Parade in Wallkill on Saturday, October 27th from 1-3 p.m. The parade route has not been finalized yet. Supervisor Valk suggested that Ms. Meyer speak with the Police Chief to determine what the best route will be. Councilman DeWitt added that both the Walker Valley parade and the Wallkill parade are the same weekend. The Town Board is participating in both events.

Weekend of Wallkill

There was a discussion on the Weekend of Wallkill event. Ms. Meyer advised that it went well, the vendors were happy, attendance was good and the local newspaper put in great photographs.

REPORT OF TOWN OFFICERS

HIGHWAY SUPERINTENDENT

Update

Highway Superintendent Joe LoCicero reported that the CHIPS projects are completed. Paving was done on Hoagerburgh Road, Alford Road, Grandview Road, and Patching is currently being done on Strawridge Road, Borden Road, and Wilkins Road.

Town Events

Highway Superintendent LoCicero discussed recognition for the four highway employees who participated in the Touch A Truck events at Walker Valley Shawangunk Day and the Weekend of Walkkill.

PUBLIC SAFETY

Surplus Generators

Following a discussion on the generators that were listed on the Auction International Site, a motion was made by Councilman Miller and seconded by Councilman DeWitt to accept the bid of \$3,825 and \$3,800 for the 2009 generators that were advertised.

VOTE: Councilman DeWitt, aye, Councilman Miller, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Watkins was absent.

River Road

Supervisor Valk read a proposed resolution authorizing the implementation and funding of the State Multi Modal Program-aid, (and State administered federal program program-aid) eligible costs, of a capital project, and appropriating funds. The Multi Modal Program Project Resolution is known as 5-2018 for a box culvert on River Road. A copy of resolution is attached.

A motion was made by Councilman Miller and seconded by Councilman DeWitt authorizing the Supervisor to sign Resolution #5-2018.

VOTE: Councilman DeWitt, aye, Councilman Miller, aye, Councilman Amthor, aye, Supervisor Valk, aye.

WATER/SEWER

The request for a sewer connection for a new home on 91 Walkkill Avenue was discussed. Following the discussion a motion was made by Councilman Miller and seconded by Councilman DeWitt that the Town Engineer design and certify the system for this project. The cost and upkeep of the line to the new house is the responsibility of the homeowner.

VOTE: Councilman DeWitt, aye, Councilman Miller, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Watkins, was absent.

PARKS

There was a discussion held on getting each of the parks ready for the winter.

Verkeerderkill Park

A discussion was held about the sand for the volleyball court at the park.

RECREATION

Councilman DeWitt reported that the Winter Recreation Program will run from the first week in December to the first week in February.

PERSONNEL/PROCEDURES

NYS Sexual Harassment Policy

Supervisor Valk advised that the policy is supposed to be in place by October 9, 2018. He is working on the policy and will be ready for the next Town Board meeting.

Employee #114

Supervisor Valk read the following resolution:

BE IT RESOLVED, that the Town Supervisor is hereby authorized to direct a comprehensive medical examination and evaluation of Employee No. 114 and,

BE IT FURTHER RESOLVED that the Town Board hereby directs that Employee No. 114 submit his medical records, to the extent and for the time as determined by the examining physician, who shall be designated in writing by the Town Supervisor, to the examining physician(s) at or before such examinations/evaluations.

A motion was made by Councilman Amthor and seconded by Councilman Miller to approve the resolution.

VOTE: Councilman DeWitt, aye, Councilman Miller, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Watkins was absent.

BUILDINGS

Community Center at Walker Valley Schoolhouse

The request regarding the community gardens at the Schoolhouse was discussed. Supervisor Valk will respond to the committee and advise that the Town Board has agreed to the proposal as presented.

UNFINISHED BUSINESS

Wallkill Center Properties

It was agreed that Supervisor Valk and Highway Superintendent LoCicero will meet with representatives from Wallkill Center Properties.

NEW BUSINESS

Justice Court Grant

Following a discussion on a grant application from the New York State Office of Curt Administration, a motion was made by Councilman Miller and seconded by Councilman Amthor to apply for a grant for two podiums, an A/V Screen and bookcase.

VOTE: Councilman DeWitt, aye, Councilman Miller, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Watkins was absent.

AUDIT OF CLAIMS

The following claims were audited.

<u>ACCOUNT</u>	<u>WARRANT</u>	<u>VOUCHERS</u>	<u>AMOUNT</u>
GENERAL	17	737-772	\$ 26,126.35
HIGHWAY	17	273-313	\$160,098.05
WATER	17	101-107	\$ 17,832.33
SEWER	17	140-147	\$ 26,590.89
LIGHT	10	10	\$ 1,522.05

A motion was made by Councilman Miller and seconded by Councilman Amthor that the claims be paid as audited.

VOTE: Councilman DeWitt, aye, Councilman Miller, aye, Councilman Amthor, aye, Supervisor Valk, aye. Councilman Watkins was absent.

ADJOURNMENT

A motion was made by Councilman Amthor and seconded by Councilman DeWitt to adjourn the Regular Meeting.

VOTE: Councilman DeWitt, aye, Councilman Amthor, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Watkins was absent.

The Regular Meeting was adjourned at 7:50 p.m.

BUDGET WORK SESSION

The Town Board entered into a work session to review and discuss the 2019 Tentative General Fund Budget.

DALE WEED
DEPUTY TOWN CLERK

SAMPLE RESOLUTION BY MUNICIPALITY

(Multi Modal Program Project)

RESOLUTION NUMBER: 5-2018

Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program-aid [and State administered federal program-aid] eligible costs, of a capital project, and appropriating funds therefor.

WHEREAS, a Project for the **Replacement of a bridge with a box culvert on River Road**, P.I.N. **8MA279.30N** (the Project") is eligible for funding [under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal Program administered by the NYS Department of Transportation (NYSDOT); and

WHEREAS, the **Town** of **Shawangunk** desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the **Town** Board, duly convened does hereby

RESOLVE, that the **Town** Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Town** Board hereby authorizes the **Town** of **Shawangunk** to pay in the first instance 100% of the federal and non-federal share of the cost of **preliminary engineering, construction, and construction inspection** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$295,250** is hereby appropriated from Highway Fd [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the **Town** of **Shawangunk** Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the **Town Supervisor** thereof, and it is further

RESOLVED, that the **Supervisor** of the **Town** of **Shawangunk** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the **Town** of **Shawangunk** with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between the **Town** of **Shawangunk** and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

STATE OF NEW YORK () SS:

COUNTY OF ULSTER

I, Jane P. Rascoe, Clerk of the **Town** of **Shawangunk**, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said **Town Board** at a meeting duly called and held at the Town Hall on 10/4/2018 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the **Town** of **Shawangunk**, New York, this 5th day of October, 2018.

Jane P Rascoe (Clerk)