

December 7, 2020  
RESOLUTION #101-20

OFFERED BY: STORMS

**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	\$ 32,151.21
Highway	158,688.65
Phoenicia Water	4,126.32
Pine Hill Water	--
Phoenicia Lights	1,106.82
Chichester Lights	320.18
Pine Hill Lights	613.59
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	\$ 196,986.77

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

ROLL CALL

AYES                      NAYS

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

**RESOLUTION #: 102-20**  
**VANBLARCUM**

**OFFERED BY:**

**RESOLUTION FOR RENEWAL OF TOWN INSURANCE POLICY**

**WHEREAS** the Town of Shandaken utilizes Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

**WHEREAS**, our current policy terminates on December 31, 2020,

**THEREFORE, BE IT RESOLVED** the Town Board authorize the Town Supervisor to contract with Marshall & Sterling Insurance for the year 2021,

**AND MOVE ITS ADOPTION**

Seconded by: STANLEY

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

**RESOLUTION # 103-20**

**OFFERED BY STANLEY**

**RESOLUTION FOR PURCHASE AND FINANCING OF REPLACEMENT HIGHWAY VEHICLES**

**WHEREAS**, the Town of Shandaken Highway Superintendent has identified a piece of Highway Equipment for replacement; and

**WHEREAS**, the Town of Shandaken received bids at a public meeting held Wednesday, November 4<sup>th</sup>, 2020;

**THEREFORE BE IT RESOLVED**, that the Town Shandaken Town Board does hereby authorize the Town Supervisor to approve the purchase a 2014 Used Lee Boy 8515C Asphalt Paver for a price of Sixty-Eight Thousand Eight Hundred Seventy-Five dollars (\$68,875 US) from Stephenson Equipment, Inc., 7201 Paxton St., Harrisburg, PA 17111.

**AND MOVE ITS ADOPTION**

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	ABSENT	_____

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

**RESOLUTION # 104-20**

**OFFERED BY STEEN**

**ADVERTISE FOR CONSTRUCTION OF PECK HOLLOW BRIDGE**

**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 has been working through a Bridge NY Funding Grant to replace the Peck Hollow Bridge; and

**WHEREAS**, the Consultant assisting the Highway Department in this project and has given the approval to advertise for construction bids for this project;

**THEREFORE, BE IT RESOLVED** that the Town of Shandaken Town Board is advertising for bids for the replacement of the Peck Hollow Bridge and that any specifications may be received by contacting the Eric Hofmeister at the Shandaken Highway Department during regular business hours and that all sealed bids are due no later than 11am on Thursday, January 14, 2021 by the Town Clerk’s Office at 7209 NYS Rte. 28, po Box 67, Shandaken, NY 12480. Bids will be reviewed for completeness and awarded subsequently.

**AND MOVE ITS ADOPTION**

Seconded by: VANBLARCUM

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

**RESOLUTION #105-20**  
**STORMS**

**OFFERED BY:**

**POLICE DEPARTMENT**

**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 promoted to Sergeant - to the Shandaken Police Department – THOMAS SHARON - \$110. Dollars Bi-Weekly

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

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

**RESOLUTION # 106-20  
VANBLARCUM**

**OFFERED BY**

**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 Police Vehicle for a final price not to exceed \$17,500

**AND MOVE ITS ADOPTION**

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS

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

**RESOLUTION #107-20  
STANLEY**

**OFFERED BY:**

**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:

**Hire P/T Ambulance Technician (EMT) *Kristin Gray & Isabella Friedman @ \$12.80 per hr***

**AND MOVES ITS ADOPTION**

Seconded by: STEEN

**ROLL CALL**  
AYES                      NAYS

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

**RESOLUTION #108-20**

**OFFERED BY: STEEN**

**CONTRACT FOR MOLD REMOVAL & REPAIRS TOWN HALL**

**WHEREAS,** The Town of Shandaken Advertised for Water Damage Mold Remediation, Restoration & Reconstruction of a section of our Town Hall. The following bid has been received and meets all Federal & State requirements for cleanup.

**THEREFORE BE IT RESOLVED,** The Town Board approves the Supervisor to enter into a contract with **Sanitall – 345 Upper Samsonville Rd. Olivebridge NY - not to exceed \$11,500.**

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

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

**RESOLUTION #109-20**

**OFFERED BY: STORMS**

**Adopt NYSA Records Retention & Disposition Schedule LGS-1**

**WHEREAS,** Pursuant to New York State Archives and Article 57-A of the Arts and Cultural Affairs Law, Local Town Governments must now adopt the new Retention & Disposition Schedule for New York Local Government Records (LGS-1).

**THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Shandaken hereby adopts the Retention & Disposition Schedule for New York Local Government Records (LGS-1), for use by all officers in legally disposing of valueless records listed therein.

**BE IT FURTHER RESOLVED,** A- Only those records will be disposed of that are described in Retention & Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein: B- Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

And Move Its Adoption

Seconded by: VANBLARCUM

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

**RESOLUTION #110-20  
VANBLARCUM**

**OFFERED BY**

**RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING &  
REORGANIZATIONAL MEETING**

**WHEREAS**, the Town of Shandaken needs to conduct certain business before the close of the 2020 Fiscal Year;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1pm on Monday, December 28, 2020**, for the purpose of conducting related business.

**BE IT FURTHER RESOLVED**, that the Town of Shandaken Town Board hereby schedules their 2021 Reorganization Meeting For **Monday January, 4<sup>th</sup>, 2021 at 6pm.**

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

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