

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on
Wednesday November 4, 2020. Preceded by Public Hearing on 2021 Town Budget at
6:30pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present **Robert A. Stanley – Supervisor
Kyle R. Steen - Board Member
Peter DiSclafani – Board Member
Kevin VanBlarcum – Board Member
Faye Storms – Board Member**

Recording Secretary **Joyce Grant - Town Clerk**

**On a Stanley/Storms motion the Town Board unanimously approved the minutes of the
previous meeting as submitted by the Town Clerk.**

**Town of Shandaken Town Board, pursuant to Resolution 88-20 on Oct. 5th, 2020, Hereby
Calls for the following:** Public Hearing on the Preliminary Budget of 2021, for **Wednesday,
November 4th, 2020 at 6:30 pm**, prior to our regular Town Bd meeting that night at 7pm



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Wednesday, November 4, 2020

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 Septic
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
 95. Pay All Bills
 96. Town Board – Adopt Preliminary Budget as 2021 Final Budget
 97. Highway – Approve 3 year Renewal of Shared Service Agreement
 - a. Ulster County DPW
 98. Police – Hire P/T Police Officer Trainees
 - a. Troy O'Connor and Matt Vanvalkenburgh @ \$11.80/hr
 99. Town Board – Liquor License Notification Waiver
 - a. Danielle and Dave, LLC., Rte 28, Phoenicia, NY

**100. Ambulance Technicians Hire
101. Highway – Accept Paver Bids**

11. Open Public Comment

12. Meeting Adjournment - *IN MEMORY OF:
Benson Caswell*

Opened Public Hearing on Budget at 6:30 pm. Closed Hearing at 6:33 and adjourned to Executive Meeting on Budget. Returned to Public Hearing at 6:45 on Storms/VanBlarcum Motion.
Discussion on 2 Part – Time Ambulance Technicians needed due to change in Employee availability. This will add \$20,000 to the Part Time Ambulance Service Line. This will affect Budget as 2.52% General and Overall Town-wide 1.95%.
There were no public comments on the 2021 Budget. Hearing Closed at 7pm on a Stanley/Steen Motion.

RESOLUTION #95-20

OFFERED BY: VanBlarcum

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	\$ 117,897.37
Highway	217,803.94
Phoenicia Water	14,864.12
Pine Hill Water	1,365.71
Phoenicia Lights	2,086.80
Chichester Lights	158.51
Pine Hill Lights	620.03

	\$ 354,796.48

AND MOVES ITS ADOPTION

Seconded by: Disclafani

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<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 #96-20

OFFERED BY STANLEY

RESOLUTION ADOPTING 2021 PRELIMINARY BUDGET AS 2021 TOWN BUDGET

WHEREAS, the Town of Shandaken has prepared a 2021 Preliminary Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 4, 2020 hereby adopts the 2021 Preliminary Budget as amended as the 2021 Town Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<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 #97-20

OFFERED BY STEEN

RESOLUTION RENEWING SHARED SERVICE AGREEMENT WITH ULSTER COUNTY D.P.W.

WHEREAS, the Town of Shandaken previously entered into a shared service agreement with the Ulster County Department of Public Works, for certain winter maintenance of specific roads in Shandaken and

WHEREAS, said agreement has to be renewed.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the Town Supervisor, with the approval of the Town Highway Superintendent, entering into an agreement with Ulster County D.P.W for the 3 year period: October 1, 2020 – Sept. 30, 2023

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<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 # 98-20

OFFERED BY DISCLAFANI

TOWN POLICE DEPARTMENT

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; and

WHEREAS, the Town currently employs three (3) Full-Time Officers and is contractually required to maintain four (4) Full-Time Officers; and

WHEREAS, 2 Part-Time Officers have been recommended by the Police Commissioners

THEREFORE BE IT RESOLVED, that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individuals as Part –Time Police Officer to receive compensation as indicated:

NAME	COMPENSATION
Troy O’Connor & Matt Vanvalkenburgh	at \$11.80 per hr.

And that said police officer shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are

hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.

2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.

3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<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 #99-20

OFFERED BY: STORMS

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

WHEREAS, DANIELLE & DAVID LLC, 5575 Rt. 28, Phoenicia, NY 12464, has applied for a liquor license, and

WHEREAS, DANIELLE & DAVID LLC 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 **DANIELLE & DAVID LLC** and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **DANIELLE & DAVID LLC**, and does hereby waive the thirty (30) day Liquor License notice requirement to **DANIELLE & DAVID LLC, 5575 Rt. 28, Phoenicia, NY 12464**

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<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 #100-20

OFFERED BY: VANBLARCUM

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 as Part Time Technicians at a rate of \$12.80 per hour:

Felicity Jager & Elizabeth Troicke

Seconded By DISCLAFANI

AND MOVES ITS ADOPTION

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI X _____

BOARD MEMBER STEEN X _____

BOARD MEMBER STORMS X _____

BOARD MEMBER VANBLARCUM X _____

SUPERVISOR STANLEY X _____

RESOLUTION #101-20

OFFERED BY: STANLEY

Accept Bids – Highway – Accept Paver Bids

WHEREAS, Pursuant to Town Board resolution, the Town of Shandaken Town Board Advertised for bids for a Paver Town Highway Department.

WHEREAS, bids – clearly marked on envelope ‘Survey Bid’ were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Wednesday November 4th, 2020. All submissions would be certified by the Town Clerk as received by that time and sent to the review committee for recommendation to the Town Board to be awardee at the regular Town Board meeting on November 4th 2020. The Town Board reserves the right to reject any or all bids.

THEREFORE, BE IT RESOLVED, that the following bids were received and accepted as qualified bidders-

HO Penn – 783 Bloomingburg Rd. Bloomingburg NY 12721 \$122,900.00

SEI – 3 Industry Drive Waterford, NY 12188 \$68,875.00 & \$67,895.00

Seconded By STORMS

AND MOVES ITS ADOPTION

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI X _____

BOARD MEMBER STEEN X _____

BOARD MEMBER STORMS X _____

BOARD MEMBER VANBLARCUM X _____

SUPERVISOR STANLEY X _____