

October 5, 2020
RESOLUTION #87-20
STORMS

OFFERED BY:

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 | \$ 26,226.96 |
| Highway | 203,942.18 |
| Phoenicia Water | 3,608.30 |
| Pine Hill Water | 1,755.67 |
| Phoenicia Lights | -- |
| Chichester Lights | 154.18 |
| Pine Hill Lights | 594.94 |
| | ----- |
| | \$ 236,284.23 |

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 #88-20

OFFERED BY DISCLAFANI

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

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

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2021 Tentative Budget as the 2021 Preliminary Budget for the Town of Shandaken

BE IT FURTHER RESOLVED, The Town Board of the Town of Shandaken sets the Public Hearing on the Preliminary Budget for **Wednesday, November 4th, 2020 at 6:30 pm**, prior to our regular Town Bd meeting that night at 7pm

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

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

**RESOLUTION #89-20
VANBLARCUM**

OFFERED BY:

SET MEETING - ADOPTING TOWN OF SHANDAKEN LOCAL LAW #1 OF 2020 –

**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW
§ 3-C**

WHEREAS, the Town of Shandaken foresees the necessity to exceed the Tax Levy Limit established in General Municipal Law § 3-C; and

THEREFORE BE IT RESOLVED, the Town of Shandaken Town Board will hold a Special Meeting and a Public Hearing on **Tuesday, October 20, 2020** – 1pm at the Shandaken Town Hall 7209 Rt. 28 Shandaken NY 12480, to hear all those in favor and against the adoption of said law in accordance with General Municipal Law; and

AND MOVE ITS ADOPTION

Seconded by: STORMS

| | ROLL CALL | |
|-------------------------|--------------|-------|
| | AYES | NAYS |
| BOARD MEMBER DISCLAFANI | <u> X </u> | _____ |
| BOARD MEMBER STEEN | <u> X </u> | _____ |

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

RESOLUTION #: 90-20

OFFERED BY: STANLEY

RESOLUTION ADOPTING UPDATED FEE SCHEDULE FOR BUILDING PERMITS

WHEREAS, the Town of Shandaken Building and Zoning Officer has proposed updated values for fees imposed for Building and Zoning Permits; and

WHEREAS, the Planning Board has reviewed these fees and forwarded the updated fees to the Town Board for approval and adoption.

THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board hereby adopts the updated Fee Schedule attached to this resolution as proposed.

AND MOVE ITS ADOPTION

Seconded by: STEEN

ROLL CALL
 AYES NAYS

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

2020 Proposed Town of Shandaken Fee Schedule

| | Application/ Permit/ Building Permit | Current Fee | Proposed Fee |
|-----|---|---|-----------------------------------|
| 1A | Building Permit | <i>Cost Valuation plus C/O Fee</i> | Residential - \$0.50/Sq Ft |
| 1B | " | | Commercial - \$0.55/Sq Ft |
| 1C | " | | Deck - \$0.40/Sq Ft |
| 2 | Fine for Working W/O Permit | \$250 | \$300 |
| 3 | Fence Permit | \$45. Includes C/C | \$75 |
| 4 | Alternative Heating Appliance Permit | \$65 Includes C/C | \$100 |
| 5 | Demolition Permit | \$70 Includes C/C | \$120 |
| 6 | Sign Permit | \$70 Includes C/C | \$100 |
| 7 | Logging Permit | \$100 | \$125 |
| 8 | Floodplain Permit | \$100 | \$125 |
| 9 | Special Permit | \$100 plus Certified Mailing Fee | \$150 |
| 10 | Subdivision | \$110 | \$150 |
| 11 | Lot Line Adjustment | \$50 Per Line | \$100 |
| 12 | Area Variance | \$50 for 1st/ \$25 ea additional Plus Certified Mailing Fee | \$100 |
| 13 | Use Variance | \$100 plus Certified Mailing Fee | \$125 |
| 14 | Manufactured/Mobile Home | \$175 plus Foundation Cost Fee | \$225 |
| 15 | Certificate Of Occupancy (C/O) | \$25 | \$50 |
| 16 | Cerificate of Compliance (C/C) | \$15 | \$25 |
| 17 | Municipal Search Request | \$25 | \$75 |
| 18 | Fire Inspections | \$25 | \$25 |
| 19 | Appliance Permits (Heating, Hot H2O) | \$15 | \$25 |
| 20 | Roofing Permits 50% | \$25 Includes C/C | \$50 |
| 21 | Operating Permit (Assembly, Hazardous) | \$50 Annually | \$100 |
| 22 | Alarm Permit (for any alarm system that directly contacts a responding agency) | \$20 | \$35 |
| 23A | False Alarm - 1st Offense per year | \$0 | \$0 |
| 23B | False Alarm - 2nd Offense per year | \$50 | \$100 |
| 23C | False Alarm - 3rd+ Offenses per year | \$200 | \$250 |
| 24A | Building Permit Renewal | \$25 | \$50 (one year) |
| 24B | | | 1/3 Original Permit Fee (2+ yrs.) |

RESOLUTION #: 91-20

OFFERED BY: STEEN

RESOLUTION AUTHORIZING ADVERTISEMENT AND PURCHASE OF HIGHWAY EQUIPMENT

WHEREAS, the Town of Shandaken Highway Superintendent has identified equipment that is in need of replacement; and

WHEREAS, the Highway Superintendent would like to advertise for a used road paver and purchase a new single-axle 1½ Ton Truck.

THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board would like to advertise for bids for a road paver with specification to be found through the Highway Superintendent’s Office located at 7209 NYS Rte. 28, Shandaken, NY 12480/ (845) [688-9901](tel:688-9901)/shandakenhighway@gmail.com with **SEALED BIDS** in an envelope clearly marked in block letters “**PAVER BID**” to be received by the Town Clerk’s Office at 7209 NYS Rte 28, Shandaken, NY no later than 3pm on Wednesday, November 4, 2020 to be opened and read aloud at that evenings Town Board meeting at 7pm; and

BE IT FURTHER RESOLVED that the Town Supervisor be authorized to file financial documents needed for the purchase of a 1 ½ Ton Single-axle Truck with a price not exceed \$70,000.

AND MOVE ITS ADOPTION

Seconded by: STANLEY

| | ROLL CALL | |
|-------------------------|-----------|-------|
| | AYES | NAYS |
| BOARD MEMBER DISCLAFANI | __X__ | _____ |
| BOARD MEMBER STEEN | __X__ | _____ |
| BOARD MEMBER STORMS | __X__ | _____ |
| BOARD MEMBER VANBLARCUM | __X__ | _____ |
| SUPERVISOR STANLEY | __X__ | _____ |

RESOLUTION #: 92-20

OFFERED BY: STORMS

RESOLUTION AUTHORIZING CONTRACT WITH ATTORNEY AND ENGINEER FOR SHANDAKEN SEPTIC MAINTENANCE DISTRICT

WHEREAS, the Town of Shandaken Town Board operates the Shandaken Septic Maintenance District (SMD); and

WHEREAS, the SMD requires the services of an attorney to assist in contracting and other legal matters that may come before the SMD;

Whereas the SMD also requires the services of an engineer to assist in contracting and review of work to be performed within the SMD.

THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board authorizes Town Supervisor to enter into contract with Young, Sommer LLC, Executive Woods, 5 Palisades Dr., Albany, NY 12205; and

BE IT FURTHER RESOLVED the Town of Shandaken Town Board authorizes Town Supervisor to enter into contract with Lamont Engineering, PO Box 610, Cobleskill, NY 12043.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

| | ROLL CALL | |
|-------------------------|-----------|-------|
| | AYES | NAYS |
| BOARD MEMBER DISCLAFANI | __X__ | _____ |
| BOARD MEMBER STEEN | __X__ | _____ |
| BOARD MEMBER STORMS | __X__ | _____ |
| BOARD MEMBER VANBLARCUM | __X__ | _____ |
| SUPERVISOR STANLEY | __X__ | _____ |

**RESOLUTION #93-20
DISCLAFANI**

OFFERED BY

HALLOWEEN CURFEW RESOLUTION

WHEREAS, the Town of Shandaken Town Board in prior years adopted a resolution pertaining to a Halloween Curfew to alleviate the damage resulting from unsupervised Trick or Treating.

THEREFORE BE IT RESOLVED, that a curfew throughout the Town of Shandaken is declared for the evening of Saturday October 31st, 2020 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same.

AND MOVE ITS ADOPTION

Seconded by: STORMS

| | ROLL CALL | |
|--|-----------|------|
| | AYES | NAYS |
| | | |

BOARD MEMBER DISCLAFANI _____

BOARD MEMBER STEEN _____

BOARD MEMBER STORMS _____

BOARD MEMBER VANBLARCUM _____

SUPERVISOR STANLEY _____