

Town Bd. 9/14/2020

RESOLUTION #81-20

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	\$ 75,455.43
Highway	169,114.82
Phoenicia Water	4,685.70
Pine Hill Water	2,426.34
Phoenicia Lights	894.67
Chichester Lights	143.64
Pine Hill Lights	520.08

	\$ 253,240.68

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS

BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**RESOLUTION #82-20
DISCLAFANI**

OFFERED BY:

Accept Bids – for Park Picnic Tables

WHEREAS, Pursuant to Town Board resolution, the Town of Shandaken Town Board Advertised for bids for 10 (ten), 8 (eight) foot All Weather Picnic Tables for various parks in Shandaken

WHEREAS, bids – clearly marked on envelope ‘Picnic Tables Bid’ were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, September 14, 2020. All submissions would be certified by the Town Clerk as received by that time and the Town Board reserved the right to reject any or all bids.

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

AMERICAN REC. PROD. 144-1 REMINGTON BLVD RONKONKOMA NY 11779

\$6,946 - \$6,786 \$7,199

NVB PLAYGROUNDS 3623 N. 700 WEST GREENFIELD IN 46140 - \$8,361.36

PILOT ROCK – RJ THOMAS MFG. PO BOX 946 CHEROKEE IA 51012 - \$8,893.40

ROSE MOUNTAIN WOODWORKS – PO BOX 93 SHANDAKEN NY 12480 \$4,750

BE IT FURTHER RESOLVED, After review and consideration, the Town Board hereby awards the Picnic Table Bid to **ROSE MOUNTAIN WOODWORKS** in the amount of **\$4,750**.

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI X _____

BOARD MEMBER STEEN X _____

BOARD MEMBER STORMS X _____

BOARD MEMBER VANBLARCUM X _____

SUPERVISOR STANLEY X _____

RESOLUTION #: 83-20
VABLARCUM

OFFERED BY:

**RESOLUTION ESTABLISHING TOWN OF SHANDAKEN POLICE REFORM AND REINVENTION
COLLABORATIVE**

WHEREAS, on August 17, 2020 the Town of Shandaken was in receipt of a letter from Honorable New York State Governor Andrew M. Cuomo regarding Executive Order 203 of 2020 requiring each local municipality in the State to adopt a policing reform plan by April 1, 2021; and

WHEREAS, that plan is to be developed between a Collaborative of key stakeholders involved in law enforcement and the general public from that community; and

WHEREAS, the development of the **Police Reform and Reinvention Collaborative (PRRC)** is to include public meetings and hearings on any plan to be developed; and

WHEREAS, the Town of Shandaken **PRRC** Plan must be adopted by the Town Board and a copy sent to the NYS Division of Budget no later than April 1, 2021.

THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board hereby establishes the Town of Shandaken **Police Reform and Reinvention Collaborative** including the following members:

Kevin Van Blarcum (Town Board), **Chad Storey** (Town Police Chief), **W. James McGrath** (Town Police Commission), **Wendy Lockwood** (Town Court Clerk), **Crystal Wei** (Mt. Tremper), **Michelle Spark** (Mt. Tremper), **Elizabeth Potter** (Phoenicia), **Syed Shahzad Adil Shah** (Phoenicia), **Charles Perez** (Big Indian), **Joshua Brown** (Pine Hill), **Manuela Jean-Pierre** (Pine Hill);

BE IT FURTHER RESOLVED, the **PRRC** members, following public meetings, are directed to create a Draft Plan, and following a public hearing held by the Town Board, create a Final Plan for Town Board adoption to be submitted to the Director of the NYS Division of Budget no later than April 1, 2021.

AND MOVES 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>	_____

RESOLUTION #: 84-20

OFFERED BY: STANLEY

RESOLUTION HIRING FIRM TO ASSIST PLANNING BOARD WITH SEQR REVIEWS

WHEREAS, the Town of Shandaken Planning Board currently has several applications for projects which may require detailed environmental reviews under the New York State State Environmental Quality Review Act; and

WHEREAS, the Planning Board has voted to utilize the services of Milone and MacBroom, Inc. with offices located at 231 Main Street, Suite 102, New Paltz, NY 12561, for the purpose of assisting them in the SEQR process for current and future applicants and their projects.

THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board hereby authorizes the Town Supervisor to enter into an addendum contract with Milone and MacBroom, Inc., to assist the Planning Board in SEQR actions.

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 #85-20

OFFERED BY: STEEN

**RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE
UNTIL AFTER COLUMBUS DAY (October 12, 2020)**

WHEREAS, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewscapes throughout the Town and

WHEREAS, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

THEREFORE, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, Monday October 12, 2020.

AND MOVES ITS ADOPTION

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	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 #86-20

OFFERED BY STANLEY

RESOLUTION FOR PURCHASE OF REPLACEMENT HIGHWAY EQUIPMENT

WHEREAS, the Town of Shandaken Highway Superintendent has voiced the need for a replacement truck to clean out highway culverts. And has requested the purchase of a 1992 International Fire Truck from the Phoenicia Fire District.. Mileage is 25,365. Vin #1HTSDPBR2NH397143.

THEREFORE, BE IT RESOLVED, The Town Board hereby approve the purchase of the aforementioned fire truck from the Phoenicia Fire District, for the cost of \$12,000.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	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>	_____

At 8:22 on a Vanblarcum/Disclafani motion, the Town Board adjourned.

Signed this 15th day of September, 2020