



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday, September 14, 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 –
  - a. **Climate Smart Resiliency** – UC Cornell Coop Ext. – Melissa Herzog & Brent Gotsch
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:**
  81. **Pay All Bills**
  82. **Parks and Recreation – Accept Bids for Park Benches**
    - a. 10 – 8 foot All-Weather Picnic Tables for various parks
  83. **Town Board – Appoint Police Reform Collaborative**
    - a. 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)
  84. **Town Board – Authorize Contract with Engineer for Planning Board**
    - a. Milone & MacBroom, SEQR Reviews
  85. **Town Board – No Campaign Signs prior to Columbus Day**
    - a. *Monday, October 12, 2020*
11. **Open Public Comment**
12. **Meeting Adjournment -** *IN MEMORY OF:*  
*Virgil "Stubby" Curtis, Jr.* *Jeffrey Jacobson*

**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:

<b>General</b>	<b>\$ 75,455.43</b>
<b>Highway</b>	<b>169,114.82</b>
<b>Phoenicia Water</b>	<b>4,685.70</b>
<b>Pine Hill Water</b>	<b>2,426.34</b>
<b>Phoenicia Lights</b>	<b>894.67</b>
<b>Chichester Lights</b>	<b>143.64</b>
<b>Pine Hill Lights</b>	<b>520.08</b>
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	<b>\$ 253,240.68</b>

**AND MOVES ITS ADOPTION**

Seconded by:

**ROLL CALL**

<b>AYES</b>	<b>NAYS</b>
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BOARD MEMBER DISCLAFANI	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER STORMS	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR STANLEY	_____	_____

**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-

**AND MOVE ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS

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





**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 viewsapes 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**

Seconded by:

**ROLL CALL**  
**AYES            NAYS**

BOARD MEMBER DISCLAFANI \_\_\_\_\_

BOARD MEMBER STEEN \_\_\_\_\_

BOARD MEMBER STORMS \_\_\_\_\_

BOARD MEMBER VANBLARCUM \_\_\_\_\_

SUPERVISOR STANLEY \_\_\_\_\_