

August 6, 2018

RESOLUTION # 107-18

OFFERED BY: Disclafani

RESOLUTION APPOINTING SHORT-TERM RENTAL COMMITTEE

WHEREAS, the Town of Shandaken recognizes the growth of Short-Term Rentals throughout the community; and

WHEREAS, we recognize there are benefits effecting the Town and personal economies as well as issues regarding sound, trash and overall community character; and

WHEREAS, the Town wishes to create legislation to better control and address these types of activities throughout the Town; and

WHEREAS, the Town wishes to create a committee of individuals to help establish a base for such legislation.

THEREFORE, BE IT RESOLVED that the Town Board of Shandaken does hereby name Supervisor Robert A. Stanley, Town Board Member Kevin VanBlarcum, Code Officer Howard McGowan, ZBA Vice-Chari Rolf Reiss, Planning Board Chair Don Brewer and Planning Board Member Sam Spata as members of the **Short-Term Rental Committee**.

AND MOVE ITS ADOPTION

Seconded by: VanBlarcum

ROLL CALL

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

RESOLUTION ADVERTISING FOR BIDS FOR SHARED SCENIC BYWAY SIGN

WHEREAS, the Town of Shandaken is part of the Catskill Mountain Scenic Byway (CMSB) including the Towns of Olive, Middletown and Andes and the Villages of Fleischmanns and Margaretville; and

WHEREAS, the CMSB continues to work on ways to promote our local Towns and Villages along the Byway for the benefit of our economies; and

WHEREAS, the Central Catskill Collaborative, an advisory Board, and the Route 28 Municipal Leaders Group, the Byway Executive Board, have made a recommendation for a sign to be erected opposite the road exiting Belleayre Mountain Ski Center entering the CMSB in the Town of Shandaken; and

WHEREAS, said sign would list CMSB Villages and Hamlets with mileage counts and would be built from funds provided by each municipality.

THEREFORE, BE IT RESOLVED that the Town of Shandaken advertise for bids for an all-weather composite sign for the CMSB any interested parties should contact the Town Supervisor’s Office at (845) 688-7165 or via email for specifications all bids clearly marked in large block letters “**SIGN BID**” must be received by the Town Clerk’s Office, PO Box 67, 7209 NYS Rte 28, Shandaken, NY 12480 no later than 3pm on Monday, September 3, 2018 with bids to be opened during the Town Board meeting that evening at 7pm.

AND MOVE ITS ADOPTION

Seconded by: Disclafani

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

**SUPPORT DEDICATION OF ULSTER COUNTY BRIDGE STREET BRIDGE IN PHOENICIA
TO HONOR FORMER ULSTER COUNTY SHERIFF MICHAEL LAPAGLIA**

WHEREAS, in May of 2017 former Shandaken resident Michael LaPaglia passed away; and

WHEREAS, Mr. LaPaglia served well for our community and dedicated his life to trying and help others; and

WHEREAS, Mr. LaPaglia was born of Italian Immigrant parents in Brooklyn in 1931 and served in the Air Force Reserves and the Office of Special Investigations (OSI); and

WHEREAS, in 1957 he joined the ranks of the NYPD and assigned to the Homicide-Organized Crime Squad; and

WHEREAS, during vacations he vacationed and fell in love with the Hudson Valley eventually building a home in Shandaken; and

WHEREAS, after moving to Shandaken Mr. LaPaglia served as Town Constabulary Administrative Chief (1981-82) and then Town Councilman (1983-86); and

WHEREAS, he then won several terms as Ulster County Sheriff serving in that position from January 1987 until his retirement in December of 1998.

THEREFORE, BE IT RESOLVED that considering Shandaken resident Mr. Michael LaPaglia’s distinguished career of Public service to our community and the County of Ulster, the Town Board of Shandaken does hereby make this formal request to dedicate the Bridge Street Bridge along County Route 40 in Phoenicia be dedicated in the name of former Ulster County Sheriff Michael LaPaglia and ask the Ulster County Legislature to take the necessary steps to accomplish this goal.

AND MOVE ITS ADOPTION

Seconded by: Storms

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #110-18

OFFERED BY: Storms

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

WHEREAS, WOODSTOCK LOCAL BREWING LLC, has applied for a liquor license, and

WHEREAS, WOODSTOCK LOCAL BREWING 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 their liquor license, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the WOODSTOCK LOCAL BREWING LLC, and does hereby waive the thirty (30) day Liquor License notice requirement to WOODSTOCK LOCAL BREWING LLC , located at 5581 Route 28, Phoenicia NY 12464.

AND MOVES ITS ADOPTION

Seconded by: VanBlarcum

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	_____
BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____