

June 4, 2018

RESOLUTION #78-18

OFFERED BY: DISCLAFANI

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	\$ 97,288.59
Highway	33,539.05
Phoenicia Water	4,755.82
Pine Hill Water	660.38
Phoenicia Lights	1,162.83
Chichester Lights	163.44
Pine Hill Lights	656.72

	\$ 138,226.83

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

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

RESOLUTION # 79-18

OFFERED BY: VANBLARCUM

AUTHORIZE SCOPE OF WORK FOR FREESTYLE PARK

WHEREAS, the Town of Shandaken owns and operates Smith Park in Pine Hill, NY; and

WHEREAS, the Town and immediate community has requested the Town create a Freestyle Park in Smith Park; and

WHEREAS, the Town Parks and Recreation Board has received and recommended approval of a Scope of Work to be completed in order move forward with a grant application and eventual construct of said Freestyle Park; and

WHEREAS, the Town is in receipt of funds from several fundraisers to cover the costs of said Scope of Work

THEREFORE, BE IT RESOLVED that the Town Board of Shandaken authorizes the Town Supervisor to enter into contract with Pillar Design Studios, LLC., 1628 E Southern Ave, Tempe, AZ 85282 for a Scope of Work to be completed regarding the Freestyle Park for Smith Park with costs not to exceed \$10,000.

AND MOVES ITS ADOPTION

Seconded by: ALBA

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #80-18

OFFERED BY: STANLEY

MUNICIPAL CODE OFFICER

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 as provisional Code Enforcement Officer to the Town of Shandaken : HOWARD MCGOWAN F/T @ \$16.50 / hr.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	<u> </u>
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION #: 81-18

OFFERED BY: STORMS

**RESOLUTION APPOINTING PLANNING BOARD MEMBER AND
ULSTER COUNTY PLANNING BOARD REPRESENTATIVE**

WHEREAS, pursuant to section 20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions;

WHEREAS, a vacancy has occurred on the Town Planning Board; and

WHEREAS, the person being appointed to the vacancy is vacating his position as representative as the Town Representative on the Ulster County Planning Board

THEREFORE BE IT RESOLVED that the Town Board hereby appoints **Sam Spata** to the vacated position on the Town Planning Board with the remaining term to end on December 31, 2021; and

BE IT FURTHER RESOLVED that the Town Board recommends **Vivian Welton** be appointed as the primary representative for the Town of Shandaken on the Ulster County Planning Board.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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

RESOLUTION #82-18

OFFERED BY: ALBA

Accept Bids – Highway Dept. Trailer/Dump Body

WHEREAS, Pursuant to Resolution 74-18, the Town of Shandaken Highway Dept. Advertised for bids for a Trailer & Dump Body.

WHEREAS, bids – clearly marked on envelope TRAILER BID OR DUMP BODY were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 1pm on June 4, 2018, to be opened at the regular Monthly Town Board meeting, that evening at 7pm.

THEREFORE, BE IT RESOLVED, that the following bids were received and accepted as qualified bidders- to be awarded after review by Highway Superintendent.

AND MOVES ITS ADOPTION

Seconded by: STORMS

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____

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

RESOLUTION #83-18

OFFERED BY DISCLAFANI

RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT

FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

WHEREAS, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

WHEREAS, the Town Board is satisfied with the application from the **Phoenicia International Festival of the Voice** for their event to be held in **Phoenicia, NY on** August 3-5, 2018.

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL

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

RESOLUTION #84-18

OFFERED BY: VANBLARCUM

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken appoints the following personnel:

Rayla-Suzan Hart – Recreational Director (\$600 weekly)

Manuela Jean-Pierre – Assistant Recreation Specialist (\$400 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 10, 2018 through and including Thursday, August 16, 2018.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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

RESOLUTION #85-18

OFFERED BY: STANLEY

RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Tuesdays through Thursdays from July 10th through Aug. 16th, 2018, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP;
And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2018 summer season.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER ALBA	<u> X </u>	_____

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

RESOLUTION #86-18

OFFERED BY: STORMS

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday July 10, and Thursday August 16th, 2018

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors **excluding** field trip dates of Wednesdays, August 1st and August 15, 2018.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

AND MOVES ITS ADOPTION

Seconded by: ALBA

ROLL CALL

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

RESOLUTION #87-18

OFFERED BY: ALBA

RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS

FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

- 2 busses for round-trip to and from **Battery Park (Statue of Liberty), NYC Wed. Aug. 1, 2018**
- 2 School busses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 15, 2018**

All bids must be received by July 9th, 2018 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting that night at 7pm.

AND MOVES ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 88-18

OFFERED BY: DISCLAFANI

APPOINTING FLOOD PLAIN ADMINISTRATOR

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town;

THEREFORE, BE IT RESOLVED that the Town Board of Shandaken appoints **Robert A. Stanley** to serve as Flood Plain Administrator with no compensation for the Fiscal Year 2018.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

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

RESOLUTION # 89-18

OFFERED BY: VANBLARCUM

MARRIAGE OFFICER – RICARDA O’CONNER

WHEREAS, Pursuant to New York State Domestic Relations Law, the Governing Body of a municipality has the right to Appoint Marriage Officers who shall have the authority to solemnize a marriage within the territorial jurisdiction of such municipality, and which marriage shall be valid if performed in accordance with other provisions of law, and

WHEREAS, According to said Law, The Marriage Officer Appointment is valid for a period of four (4) years, and Officer shall receive no salary or wage, and is authorized to accept and keep up to seventy-five (\$75.00) dollars for each marriage that she officiates, to be paid by or on behalf of the persons married.

WHEREAS, Ricarda O’Conner, a resident of the Town of Shandaken , has requested the Town Board to appoint her to the position of Marriage Officer for the period of four (4) years or until such time as her appointment is withdrawn pursuant to Domestic Relations Law 11-c, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED, that **Ricarda O’Conner** be appointed Town of Shandaken Marriage Officer –This resolution shall take effect immediately. Appointment expires June 4, 2022.

AND MOVES ITS ADOPTION

Seconded by: STORMS

ROLL CALL

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

RESOLUTION # 90-18

OFFERED BY: STANLEY

SUPPORT DEDICATION OF NYS ROUTE 28 BRIDGE IN BIG INDIAN

TO HONOR FALLEN FIRE CHIEF JOHN “JODY” ROSSITZ

WHEREAS, in March of 2018 the Town of Shandaken was saddened to hear of the unexpected loss of long-standing Fire Chief John “Jody” Rossitz; and

WHEREAS, the Town and immediate community have noted Chief Rossitz’s commitment to his community through volunteerism and his life-long devotion to volunteer firefighting; and

WHEREAS, being that such dedication to community and volunteerism is becoming more rare with each passing day and the Town and community do not wish that dedication to be forgotten or lost to future generations; and

WHEREAS, New York State is currently replacing the NYS Route 28 bridge over the Esopus in the vicinity of the Big Indian-Olivera Fire House; and

WHEREAS, the Town wishes to have the bridge dedicated in Chief Rossitz's name.

THEREFORE, BE IT RESOLVED that the Town Board of Shandaken makes this a formal request to the New York State government and its representatives including Honorable Governor Andrew Cuomo, NYS Senator James Seward, NYS Assemblyman Kevin Cahill and the NYS Department of Transportation to dedicate the NYS Route 28 bridge over the Esopus Creek in Big Indian, NY 12410 in honor of decades of tireless devotion to his community and volunteer firefighting in the name of **Fire Chief John "Jody" Rossitz**.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

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