



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Tuesday, December 3, 2019**

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
7. Committee Reports:
  - a. Ambulance
  - b. Building/Zoning
  - c. Police
  - d. Phoenicia Water
  - e. Pine Hill Water
  - f. Museum
  - g. Recreation
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
  132. Pay All Bills
  133. Highway- Authorize Purchase of Bucket Truck
    - a. Not to exceed \$20,000
  134. Town Board – Renewal of Liability Insurance
  135. Town Board – Liquor License Notification Waiver
    - a. Urban Cowboy Lodge, 37 Alpine Rd. Olivera
  136. Town Board – Set Year End Meeting
    - a. Monday, December 30 @ 1pm
  137. Town Board – Set Re-Organizational Meeting
    - a. Monday, January 6, 2020 @ 6 pm
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:*  
*Erich Griesser Theresa Strauss*



**November 2019 Report**

**TOTAL CALLS RECEIVED - 21**

**MUTUAL AID GIVEN/ RECEIVED - NONE**

**Following Chief Storey's lead from last month- HAPPY HOLIDAYS!!!!**

**Ps. Many thanks to our outgoing Town Board Liaison Gael Alba. You have been an amazing supporter, and you will be missed by all!**

Vehicle	Beginning	Ending	Total
7850	8935	10087	1152
7851 (OOS)	100558	100558	OOS
625	84953	85261	308
626	50790	51811	1021

Stay safe out there,

Richard Muellerleile  
Chief of Department

Museum Director’s Report for October 2019  
We had 53 visitors this month- the museum was closed last weekend, and business tapers off this time of year.  
On the 12<sup>th</sup> the Big Indian Native American Cultural Center gathered her, after their usual meeting they removed the cover from the tepee , storing it for the winter. The poles are still standing in an authentic representation of the native tradition. They will gather here again on December 14<sup>th</sup> , from 12pm-4pm , a “Dream Catcher Workshop “ will be held and will be open to the public.  
I have been asked to do research on both the Shandaken Inn , over on Golf Course Rd. and the Alpine House formerly owned by the Greisser family. I’ve also been searching for Abram Wood, discovering no record of him in Shandaken until our 1925 Census. I now have a date representing his start here in Shandaken, and will go from there. My friend Chris VanKleek of the Winnisook Club is gone for the winter ,however we have completed part 2 of our video collaboration of “ Big Indian and Olivera”. We will move forward in the spring to part 3. It is a drive up the valley showing what it looks like today followed by what it looked like in the past , the business’ ,camps, boarding houses, hotel resorts .  
We have been asked to join a mentor program , providing a local student with a working educational experience and hope to meet with them soon , we have decided to go forward in this program.  
We also have two people interested in becoming board members and will invite them to our next meeting. We hope to have them join us.  
There seems to have been a delay in the maintenance being done. We still need the railing put in and the gutter put on the back of the building. I’m sure our contractor will be back soon.  
I want to thank Rob Stanley for his continuing support. The Shandaken Museum recently celebrated 30 years and those years have been a struggle. Now we are moving forward again and the town supervisor has been a positive influence in our preservation of our history.  
Thank You,  
Kathleen Myers\Director\Historian

Town Highway Dept. ask that citizens do not park on roads when there is a snow event & to not plow or shovel snow into roadways. Cars in roadways will be ticketed and towed at owner’s expense.

RESOLUTION #132-19 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	\$102,102.17
Highway	49,011.94
Phoenicia Water	997.22
Pine Hill Water	346.95
Phoenicia Lights	983.86
Chichester Lights	151.24
Pine Hill Lights	559.35
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	\$154,152.73

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_	_____



**WHEREAS, 37 Alpine Rd. Property LLC, Urban Cowboy Lodge** 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 a liquor license to **37 Alpine Rd. Property LLC, Urban Cowboy Lodge**, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken does hereby grant the request, and does hereby waive the thirty (30) day Liquor License notice requirement to **37 Alpine Rd. Property LLC, Urban Cowboy Lodge - 37 Alpine Road, Olivera NY 12410**

AND MOVES ITS ADOPTION

Seconded by: STANLEY

ROLL CALL		
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER VANBLARCUM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION #136-19** **OFFERED BY DISCLAFANI**

**RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING**

**WHEREAS**, the Town of Shandaken needs to conduct certain business before the close of the 2019 Fiscal Year;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1pm on Monday, December 30, 2019**, for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL		
	AYES	NAYS
BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER VANBLARCUM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION #137-19** **OFFERED BY VANBLARCUM**

**ESTABLISHING TOWN BOARD ANNUAL RE-ORGANIZATIONAL MEETING**

**WHEREAS**, the Town of Shandaken annually conducts a meeting to appoint employees and officers of the Town, establish a meeting schedule and meet contractual obligations;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Re-Organizational meeting at **6:00 pm on Monday, January 6<sup>th</sup>, 2020** for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL		
	AYES	NAYS

ABSENT

X

          X          

M\_X\_\_\_\_\_

          X          

Signed this 4<sup>th</sup> day of December, 2019

Joyce Grant – Town Clerk