



**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. Oliveria
  - 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*

**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>\$102,102.17</b>
<b>Highway</b>	<b>49,011.94</b>
<b>Phoenicia Water</b>	<b>997.22</b>
<b>Pine Hill Water</b>	<b>346.95</b>
<b>Phoenicia Lights</b>	<b>983.86</b>
<b>Chichester Lights</b>	<b>151.24</b>
<b>Pine Hill Lights</b>	<b>559.35</b>
	-----
	<b>\$154,152.73</b>

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

	<b>ROLL CALL</b>	
	<b>AYES</b>	<b>NAYS</b>

BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<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 #133-19**

**OFFERED BY: VANBLARCUM**

**AUTHORIZE HIGHWAY PURCHASE OF BUCKET TRUCK**

**WHEREAS**, the Town of Shandaken Highway Superintendent has identified the need to purchase a bucket truck to help with removal of large amount of dead trees along Town roads

**THEREFORE BE IT RESOLVED** the Town of Shandaken Town Board approves the purchase of a Bucket Truck, not to exceed \$20,000.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL  
AYES            NAYS

BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<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 FOR RENEWAL OF TOWN INSURANCE POLICY**

**WHEREAS** the Town of Shandaken utilizes Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

**WHEREAS**, our current policy terminates on December 31, 2019,

**THEREFORE, BE IT RESOLVED** the Town Board authorize the Town Supervisor to contract with Marshall & Sterling Insurance for the year 2020, not to exceed \$85,000.00.

**AND MOVE ITS ADOPTION**

Seconded by: STORMS

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

BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<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 AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED BY THE NEW YORK STATE LIQUOR AUTHORITY**

**WHEREAS, 37 Alpine Rd. Property LLC, Urban Cowboy Lodge, located at 37 Alpine Road, Oliverea NY 12410, has applied for a liquor license, and**

**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, Oliverea NY 12410**

AND MOVES ITS ADOPTION

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS

BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<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 #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	<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 #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**

BOARD MEMBER ALBA	ABSENT	
BOARD MEMBER DISCLAFANI	<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>