

ESTABLISH SHORT TERM RENTAL COMMITTEE

WHEREAS, various Town of Shandaken Boards have for years tried to address the emergence of Short Term Rentals industry within the Town; and

WHEREAS, the Town has recently completed a Town-wide survey in order to better gauge the public as to how to best proceed; and

WHEREAS, the Town wishes to form a Short Term Rental (STR) Committee in order to develop methods to address STRs ; and

WHEREAS, the Town has received requests from the public and certain Boards for representation on this committee; and

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby appoints the following residents to the STR Committee: Howie McGowan (ZEO), Sam Spada (Planning Board), Mark Loete (ZBA), Kevin VanBlarcum (Town Board), James Kopp, Crista Trinler, Elizabeth Kneissel, Ralph Combe, Jr. and Hank Williams, Jr.

Seconded by: Disclafani

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

AUTHORIZING EASEMENT AGREEMENT WITH MARGARETVILLE TELEPHONE COMPANY

WHEREAS, the Town of Shandaken has been approached by Margaretville Telephone Company (MTC) concerning acquiring an easement for a small structure in order to provide emergency back-up power for their infrastructure already located on site to be located between the current Handicap Bathroom and the Ambulance/ Police Building on Rte. 42 in Shandaken, NY; and

WHEREAS, MTC will, in exchange, provide and maintain a generator to be connected to the Ambulance Police building at no expense to the Town to help ensure continued operations for these emergency services during and after disasters; and

WHEREAS, the Town’s Attorney has reviewed said easement and given his approval of said agreement,

THEREFORE, BE IT RESOLVED the Town of Shandaken Town Board hereby approves the easement requested from MTC for lands adjacent to Glenbrook Park and the Ambulance Police Building on Rte. 42 in Shandaken, NY.

AND MOVE ITS ADOPTION

Seconded by: Stanley

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

RESOLUTION # 104-19

OFFERED BY: STORMS

AUTHORIZING AGREEMENT WITH YOUTH ADVOCATE PROGRAMS

WHEREAS, the Town of Shandaken has an need to have someone assist in clerical work in several offices; and

WHEREAS, the Town has been in contact with Youth Advocacy Programs, Inc in Kingston, NY which provides opportunities for youth to learn valuable work skills; and

WHEREAS, YAP is responsible for paying the participant while providing a valuable service for the Town,

THEREFORE, BE IT RESOLVED the Town of Shandaken Town Board hereby authorizes the Town Supervisor to enter into agreement with Youth Advocacy Programs, Inc.

AND MOVE ITS ADOPTION

Seconded by: Alba

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

RESOLUTION #105-19

OFFERED BY: Alba

ACCEPT BALLOT PETITION FOR PHOENICIA LIBRARY BUDGET INCREASE

WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association; requesting an increase of the annual contribution of the Town of Shandaken for the operating budget of the Phoenicia Library and the Town Board having determined that said petition is sufficient in form and content,

BE IT RESOLVED that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the November 5, 2019 ballot for the Town of Shandaken to be voted “yes” or “no” by the voters of the Town of Shandaken:

YES or NO “SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY TEN THOUSAND (\$10,000) DOLLARS TO THE SUM OF ONE HUNDRED SEVENTY-TWO THOUSAND (\$172,000) DOLLARS ANNUALLY?”

AND MOVE ITS ADOPTION

Seconded by: Disclafani

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

RESOLUTION #106-19

OFFERED BY: Disclafani

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
AUTHORIZING THE SHANDAKEN SEWER MAINTENANCE DISTRICT
TO SOLICIT BIDS**

WHEREAS, the Town Board of the Town of Shandaken ("Town Board") previously entered into an agreement with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program (“Program”), which provides for the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

WHEREAS, CWC’s consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer’s Report for the Hamlet of Shandaken in the Town of Shandaken, evaluating various alternative methods for managing the wastewater needs of the hamlet; and

WHEREAS, the Town Board of the Town of Shandaken, by resolution passed May 6, 2019, established the Shandaken Sewer Maintenance District (“District”) to be funded through a block grant administered by CWC under the Program; and

WHEREAS, the District wishes to move forward and solicit bids to retain the services of contractors to commence the repair, replacement and maintenance of on-site septic systems within the District to serve the residents within the Hamlet of Shandaken in accordance with design plans prepared by CWC's consultant under the Program.

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town Board of the Town of Shandaken authorizes the Town Supervisor to solicit bids from and review the qualifications of contractors able and willing to perform the repair, replacement and maintenance of on-site septic systems to serve the residents within the Hamlet of Shandaken.

AND MOVES ITS ADOPTION

Seconded by: Vanblarcum

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