

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on
Monday April 6, 2020. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present **Robert A. Stanley – Supervisor
Kyle R. Steen - Board Member
Peter DiSclafani – Board Member
Kevin VanBlarcum – Board Member**

Absent **Faye Storms – Board Member**

Recording Secretary **Joyce Grant - Town Clerk**

**On a Stanley/Storms motion the Town Board unanimously approved the minutes of
the previous meeting as submitted by the Town Clerk.**



**Town of Shandaken Town
Board
Regular Monthly Meeting
Agenda
Monday, April 6, 2020**

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- 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 – COVID-19 Response**
 - 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:**
 - 58. Pay All Bills**
 - 59. Town Board – Emergency Funds for Food Pantry**
 - a. \$5,000 for Covid-19 Response activities
 - 60. Town Board – Hire/Adjust Office Staff**
 - a. Barabara Twerdak @ \$13.50/ hr
 - b. Amie Goodrich @ \$13.00/hr
 - 61. Ambulance – Hire/Promote New Employees**
 - a. Accept Resignation – E. Longhi, Jr.
 - b. Hire B. Lovaglio-Emry - FT Technician @ \$12.80/hr
 - c. Hire Coll Andersen-PT Technician @ \$12.80/hr
 - d. Hire M. Long – PT Driver @ \$11.80/hr
 - 62. Town Board – Appoint Parish Field Park Manager**

11. Open Public Comment

12. Meeting Adjournment - IN MEMORY OF:

All Citizens are asked to follow CDC guidelines, by Social Distancing when in public by 6 feet. It is best to self-quarantine, if you are considered to be high risk.

Free Food & Supplies are available to help you stay safe in Quarantine. Call Town Clerk’s Office for information on the 3 free meals a week from our local restaurants through the County’s Project Resilience.

Also, we can deliver free groceries safely to your door on Tuesdays & Thursdays. We would like to thank Jane Todd & all the food pantry volunteers & Barbara Twerdak, Aaron Bennett and all their volunteers for helping coordinate & deliver for Project Resilience More info> Call 845-688-5004

RESOLUTION #58-20

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	\$ 188,525.17
Highway	136,417.03
Phoenicia Water	2,351.35
Pine Hill Water	50,052.85
Phoenicia Lights	995.93
Chichester Lights	152.27
Pine Hill Lights	588.40

	\$ 379,083.00

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER STORMS	ABSENT	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 59-20

OFFERED BY: STEEN

**RESOLUTION TO RELEASE EMERGENCY FUNDING FOR PHOENICIA FOOD PANTRY
DUE TO COVID-19 RESPONSE ACTIVITIES**

WHEREAS, the Town Board in recognition of an emerging need for food supplies to those in need within our community due to response activities regarding the COVID-19 pandemic; and

WHEREAS, the Phoenicia Food Pantry is a local food bank that has offered to help provide food delivery service throughout the community to those at risk or in need at this time to minimize the community members' risks to exposure.

THEREFORE, BE IT RESOLVED that the Town Board hereby recognized the need and offered to release \$5,000 in Town funds on or about March 15, 2020 to the Phoenicia Food Pantry for this emergency effort.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

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

RESOLUTION # 60-20

OFFERED BY: STANLEY

RESOLUTION REGARDING SUPERVISOR AND PHOENICIA WATER DISTRICT OFFICE STAFF

WHEREAS, under §29, Subsection 15, of the Town Law the Town Board may authorize the Supervisor to make a designation for the position of Full Time Clerk to the Supervisor and the position of Part time Secretary/Bookkeeper to the Supervisor; and

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that the Town Board approve the appointment of **Barbara Twerdak** to serve at the pleasure of the Supervisor, and receive \$13.50 per hour when discharging the duties of Full Time Clerk, not to exceed \$25,480.00, for the Fiscal Year 2020 and that the Town Board approve the appointment of **Amie Goodrich** to serve at the pleasure of the Supervisor, and receive \$13.00 per hour when discharging the duties of Part Time Secretary/Bookkeeper, not to exceed \$18,605.00, for the Fiscal Year 2020; and

BE IT FURTHER RESOLVED that **Amie Goodrich** be and hereby is appointed Clerk for the Phoenicia Water District, and be paid \$13.00 hourly, not to exceed \$5,000.00 for the Fiscal Year 2020, while discharging said duties,

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

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

AMBULANCE PERSONNEL PROMOTIONS AND HIRINGS

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town; and

WHEREAS, the Town is in receipt of a resignation from Full Time EMT-B Ernest Longhi, Jr. from the Ambulance Department; and

THEREFORE, BE IT RESOLVED that the Town Board hereby accepts said resignation and promote the following personnel within the Town of Shandaken Ambulance Department at rates not to exceed the following for the remainder of the Fiscal Year 2020:

Part Time EMT-B Robert Lovaglio-Emry to Full Time EMT-B @ \$12.80 per hour

BE IT FURTHER RESOLVED that the following personnel be hired within the Town of Shandaken Ambulance Department at rates not to exceed the following for the remainder of the Fiscal Year 2020:

Coll Andersen Part Time EMT-B @ \$12.80 per hour
Matt Long Part Time Driver @ \$11.80 per hour
Chuck Perez Part Time Driver @ \$11.80 per hour

AND MOVE ITS ADOPTION

Seconded by: STANLEY

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI __X__
BOARD MEMBER STEEN __X__
BOARD MEMBER STORMS ABSENT
BOARD MEMBER VANBLARCUM __X__
SUPERVISOR STANLEY __X__

RESOLUTION APPOINTING PARKS & RECREATION BOARD MEMBER

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

THEREFORE, BE IT RESOLVED that Deena Brophy be appointed as Parish Field Park Manager with her term to expire December 31, 2022; and

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI __X__
BOARD MEMBER STEEN __X__
BOARD MEMBER STORMS ABSENT
BOARD MEMBER VANBLARCUM __X__
SUPERVISOR STANLEY __X__

PARKINSON’S AWARENESS MONTH PROCLAMATION

WHEREAS, Parkinson’s Disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson’s Action Network, the Parkinson’s Disease Foundation, the American Parkinson’s Disease Association and the National Institutes of Health, there are over one million American’s diagnosed with Parkinson’s disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

WHEREAS, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

NOW, THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby proclaim April 2020 as Parkinson’s Awareness Month in the Town of Shandaken

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL
AYES NAYS

Table with 3 columns: Name, AYES, NAYS. Rows include BOARD MEMBER DISCLAFANI, BOARD MEMBER STEEN, BOARD MEMBER STORMS, BOARD MEMBER VANBLARCUM, and SUPERVISOR STANLEY.