

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday  
July 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  
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, July 6, 2020**

- 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 – Ulster County Sheriff, Juan Figueroa**
- 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:**
  - 70. Pay All Bills**
  - 71. Town Board – Authorize Agreement to Replace Streetlights**
    - a. Change to LED Streetlighting (Savings of \$16,000/ year)
    - b. Use @ \$8,200 in Good Neighbor Funds
  - 72. Town Board – Approve NYS Retirement Accruals**
  - 73. Parks & Rec – Hire Summer Camp Counselors**
    - a. Rec. Specialist @ \$400/wk – Brian Sasson
    - b. Senior Counselor @ \$12.50/hr – Daniel Rice
    - c. Returning Counselors @ \$12.00/hr – Justin Blydenburgh, Olivia Brekke, Jessica Rotella & Raven Ryan
    - d. First Year Counselors @ \$11.50/hr - Faith Grant, Donna Turner, Gavin Lydick, Steven Marin, Mohammed Kabbah & Isabella Solis
  - 74. Parks & Rec – Approve Bid for Summer Rec. Field Trips Transports**





**LIGHTING:** The Town Board has discussed for years options to upgrade our lighting from our current inefficient models to LED lighting. Although we can recognize the benefits of these upgrades the previous programs would have been extremely costly upwards of \$50-75,000 for our share to replace these fixtures Town-wide. As everything progresses over time, NYSEG has now offered us a program that we feel is more financially feasible. We have a resolution tonight to enter into Agreement with Nyseg to replace all the Streetlight Fixtures Town wide for a little over \$8,000. The cost savings by switching to LED Fixtures and bulbs is estimated at approximately \$16,000 per year. Essentially the program will pay for itself within the first six months. Additionally, we were given the option of 2 “temperatures of lighting and we are agreeing to have the lower Temp lighting which emits a warm amber glow as opposed to the higher Temp lighting which emulates a stark white daylight. They hope to embark on the replacement over the coming months so we may not realize the full cost savings until sometime next spring, but still should help greatly reduce the cost within the lighting districts and reduce the taxes necessary to operate them dramatically for years to come.

**NYS RETIREMENT:** Every two years Town employees and elected officials that are paid through salaries, as opposed to hourly wages, are required to submit a calendar of activities detailing their time accruals for their work. In order to make this more regular we have implemented this for the first three to four months of the year following the Town Elections. This is not to say these are always the hours committed to the job every month, but merely a sampling of these specific months in order to NYS Retirement Time Accruals for our required monthly reporting standards.

**AROUND TOWN:** I would like to extend our thanks to Vin Bernstein for coordinating the Fourth of July Parade again this year. It was a great day for a parade and it was wonderful to many of our emergency responders (Police, Fire and Ambulance Departments) participating. We were all especially surprised to honored with a visit from one of our most highly esteemed residents, Mr. Davey Crockett to close out the parade. We certainly hope this tradition continues and grows over the years to come.

**PASSING:** Many of us were dismayed to learn of the passing of one of our long-time local residents. Sadly, we lost our former Highway Superintendent, Chair of the Zoning Board of Appeals and a 30-year member of our Ambulance Department, Keith Johnson. He was a Life member of the Shandaken-Allaben Hose Company and was involved with many organizations within and around the Town of Shandaken. My remembrances of Keith go back to being in scouts when he would join us with his son Sean on campouts out hikes. He was one of those imposing figures from my childhood that as I grew older and having had dealings with him throughout the years realized how much of a gentle giant he truly was. Keith really did look forward to helping people in whatever capacity he could be it through the Ambulance or simply helping someone negotiate their way through the Zoning. Always looking to find a simpler solution rather throwing up roadblocks, Keith wanted to find the smoothest course for everyone. He will be sorely missed and our thoughts and prayers go out to him and his family during this time. Rest in Peace, Keith and God Bless.

**Our next regular meeting is scheduled for  
Monday, August 3, 2020 at 7:00 pm.**

## COMMENTS

**Ellen Carter addressed the Town Bd in reference to Black Lives Matter Vigil they plan to hold on Sunday July 26<sup>th</sup> at 5-7 pm at Parish Field.**

**Michelle Macau – Chichester addressed the Board on the escalating problem on Rt. 214 with parking and swimmers in the stream.**

**Shandaken Historical Museum is open Friday – Monday 10am to 4pm**

**Town Clerk will no longer be selling Hunting/Fishing Licenses in their office.**





# SHANDAKEN POLICE DEPARTMENT

Post Office Box 134  
Shandaken, New York 12480  
845-688-9902 . 845-688-9748(b) . 845-688-5332(f)  
CHIEF OF POLICE CHAD STOREY chief@shandakenpolice.org

## June 2020 Monthly Report

INCIDENT TYPE	NUMBER
Real Property/alarm/trespass	7
Vehicle, Traffic and Related Accidents	40
Narcotic	
Assault and Related	2
Larceny and Theft	1
Forgery and Related	
Fraud and Related	
Public Sensibilities / criminal mischief and Related	12
Local Law	3
Lost/Missing Person(s)	2
Lost/Found Property	4
Suspicious Activity	8
Security Check/Welfare Check/COPP	175
School Check	
Animal	4
Assist Fire/Ambulance	9
911 abandoned, misdial, and Related	6
Civil	1
County Coroner Related	
Request Patrol	
<b>Total</b>	<b>274</b>

SUMMONS ISSUED	10
ARRESTS	2

UNIT	Start	End	Total
82	0	0	0
83	6086	6300	214
84	108189	111528	3339
85	0	0	0
86	38537	41160	2623

**TOTAL 6176**

**RESOLUTION # 70-20**

**OFFERED BY: STORMS**

### 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>\$ 86,223.67</b>
<b>Highway</b>	<b>145,225.06</b>
<b>Phoenicia Water</b>	<b>5,509.58</b>
<b>Pine Hill Water</b>	<b>4,738.41</b>
<b>Phoenicia Lights</b>	<b>932.56</b>
<b>Chichester Lights</b>	<b>147.71</b>

Pine Hill Lights

24.02

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\$242,801.01

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

ROLL CALL  
AYES            NAYS

BOARD MEMBER DISCLAFANI      X              \_\_\_\_\_

BOARD MEMBER STEEN              X              \_\_\_\_\_

BOARD MEMBER STORMS              X              \_\_\_\_\_

BOARD MEMBER VANBLARCUM   X              \_\_\_\_\_

SUPERVISOR STANLEY              X              \_\_\_\_\_

**RESOLUTION #: 71-20**

**OFFERED BY: STEEN**

**RESOLUTION AUTHORIZING USE OF GOOD NEIGHBOR FUNDS  
FOR IMPROVEMENTS TO STREET LIGHTING TOWN-WIDE**

**WHEREAS**, the Town of Shandaken owns and operates several Lighting Districts providing for safe well-lit streets throughout the Town; and

**WHEREAS**, existing streetlighting fixtures have slowly become obsolete and inefficient, New York State Electric and Gas (NYSEG) is offering municipalities the opportunity to exchange the fixtures and lams to accommodate LED lighting which is more efficient and longer lasting; and

**WHEREAS**, under the program being offered the Town would have to expend \$8,122.00 in order to upgrade these fixtures but would procure an estimated \$16,580 per year savings between all the Lighting Districts; and

**WHEREAS**, Town of Shandaken maintains an account that may be utilized for capital expenditures.

**THEREFORE, BE IT NOW RESOLVED** the Town of Shandaken Town Board authorizes the Town Supervisor to request the use of existing Good Neighbor Funds in order to enter into agreement with NYSEG in order to replace the inefficient and obsolete street light fixtures for a cost not to exceed \$8,500 so as to provide an overall cost savings for present and future taxpayers within the communities of Shandaken.

**AND MOVE ITS ADOPTION**

Seconded by DISCLAFANI

ROLL CALL  
AYES            NAYS

BOARD MEMBER DISCLAFANI      X              \_\_\_\_\_

BOARD MEMBER STEEN              X              \_\_\_\_\_

BOARD MEMBER STORMS              X              \_\_\_\_\_

BOARD MEMBER VANBLARCUM  X  \_\_\_\_\_

SUPERVISOR STANLEY  X  \_\_\_\_\_

**RESOLUTION # 72-20**

**OFFERED BY: STANLEY**

**RESOLUTION OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM**

**WHEREAS**, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System.

**THEREFORE, BE IT RESOLVED**, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

<u>Name</u>	<u>Elected/ Appointed Title</u>	<u>Std. Work Day Hrs</u>	<u>Participates in Time Keeping (Y/N)</u>	<u>Days/Month Based on Record</u>
Robert A. Stanley	Supervisor	7	N	21.83
Peter DiSclafani	Town Board	7	N	5.48
Kyle Steen	Town Board	7	N	3.57
Faye Storms	Town Board	7	N	2.35
Kevin VanBlarcum	Town Board/Deputy Supervisor	7	N	5.74
Joyce A. Grant	Town Clerk	7	N	21.98
Eric Hofmeister	Highway Superintendent	8	N	21.17
Peter DiModica	Assessor, Chair	7	N	12.00
Dave Channon	Assessor P/T	7	N	4.25
Wendy Lockwood	Justice Clerk	7	N	10.92
Chad Storey	Police Chief	8	N	5
Richard Muellerleile	Ambulance Chief	8	N	12.23
James Coddington	Deputy Ambulance Chief	8	N	3.39
Dennis Frano	Ambulance Equipment Officer	8	N	1.83
Ernest Longhi	Ambulance Line Officer	8	N	3.88
Richard Ricciardella	Phoenicia Water Superintendent	7	N	20.09
Donald Clark	Pine Hill Water Superintendent	7	N	10.99

**AND MOVE ITS ADOPTION**

Seconded by:

**ROLL CALL**

**AYES                      NAYS**

BOARD MEMBER DISCLAFANI  X  \_\_\_\_\_

BOARD MEMBER STEEN  X  \_\_\_\_\_

BOARD MEMBER STORMS  X  \_\_\_\_\_

BOARD MEMBER VANBLARCUM  X  \_\_\_\_\_

SUPERVISOR STANLEY  X  \_\_\_\_\_

**RESOLUTION #73-20**

**OFFERED BY STEEN**

**RESOLUTION HIRE SUMMER CAMP COUNSELORS**

**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 that, upon the recommendation of the Director and Assistant Director of the Town of Shandaken Summer Recreation Program, hire the following individuals as Camp Counselors.

**Senior Counselors - @ \$12.50 hr. Daniel Rice**

**Returning Counselors - @ \$12.00 hr – Olivia Brekke, Justin Blydenburg, Jessica Rotella & Raven Ryan**

**First-Year Counselors @ \$11.50 hr. – Faith Grant, Donna Turner, Gavin Lydick, Steven Marin, Mohammed Kabbah & Isabella Solis**

**Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law**

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

ROLL CALL  
AYES        NAYS

BOARD MEMBER DISCLAFANI      X                

BOARD MEMBER STEEN          X                

BOARD MEMBER STORMS          X                

BOARD MEMBER VANBLARCUM   X                

SUPERVISOR STANLEY          X                

**RESOLUTION #74-20**

**OFFERED BY STANLEY**

**RESOLUTION AWARDDING TRANSPORTATION BID**

**FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

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

**WHEREAS**, The Town advertised to receive bids for the following field trips:

- 2 busses for round-trip to and from **Baseball Hall of Fame Cooperstown NY 7/29**
- 2 School busses for round-trip to and from the **Great Escape Lake George NY 8/12**

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board award the Transportation **Contract to –**

**TONCHE TRANSIT – 5181 Rt. 28 Mt. Tremper NY 12457**

**\$4,780.00**

Seconded by: STORMS

ROLL CALL  
AYES        NAYS

BOARD MEMBER DISCLAFANI      X

BOARD MEMBER STEEN              X      \_\_\_\_\_  
BOARD MEMBER STORMS           X      \_\_\_\_\_  
BOARD MEMBER VANBLARCUM   X      \_\_\_\_\_  
SUPERVISOR STANLEY             X      \_\_\_\_\_

**RESOLUTION # 75-20**

**OFFERED BY: STORMS**

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED  
BY THE NEW YORK STATE LIQUOR AUTHORITY**

**WHEREAS, COLD SPRING LODGE HOSPITALITY INC, 530 Oliverea Rd, Big Indian NY 12410,** has applied for a liquor license, and

**WHEREAS, COLD SPRING LODGE HOSPITALITY INC** 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 **COLD SPRING LODGE HOSPITALITY INC** and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Shandaken does hereby grant the request of the **COLD SPRING LODGE HOSPITALITY INC,** and does hereby waive the thirty (30) day Liquor License notice requirement to **COLD SPRING LODGE HOSPITALITY INC, 530 Oliverea Rd, Big Indian NY 12410,**

AND MOVES ITS ADOPTION

Seconded by: STANLEY

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

BOARD MEMBER DISCLAFANI     X      \_\_\_\_\_  
BOARD MEMBER STEEN           X      \_\_\_\_\_  
BOARD MEMBER STORMS           X      \_\_\_\_\_  
BOARD MEMBER VANBLARCUM   X      \_\_\_\_\_  
SUPERVISOR STANLEY             X      \_\_\_\_\_

**RESOLUTION #76-20**

**OFFERED BY: STEEN**

**AMBULANCE – Driver**

**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 to the Shandaken Town Ambulance at the following rates:

**Chuck Perez – Part Time Driver \$11.80 hr**

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

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



BOARD MEMBER DISCLAFANI  \_\_\_\_\_

BOARD MEMBER STEEN  \_\_\_\_\_

BOARD MEMBER STORMS  \_\_\_\_\_

BOARD MEMBER VANBLARCUM  \_\_\_\_\_

SUPERVISOR STANLEY  \_\_\_\_\_

*On a Steen/Disclafani motion, the Town Bd. Adjourned at 7:52*

**Signed this 7<sup>th</sup> day of July, 2020**

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**Joyce Grant – Town Clerk**