**Town of Shandaken**

**County of Ulster**

**State of New York**

**The Town of Shandaken Town Board conducted a Special End of Year Meeting on Monday December 28th, 2020 at 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Members Present Robert A. Stanley – Supervisor**

 **Peter DiSclafani – Board Member**

 **Kevin VanBlarcum – Board Member**

 **Faye Storms – Board Member**

**Video Conference Kyle Steen – Board Member**

**Recording Secretary Joyce Grant - Town Clerk**

Supervisor’s Notes: On Christmas Eve, at 6pm, we declared a State of Emergency for Shandaken. Water was reaching to flood stage. We sent out alerts to evacuate low lying areas at 1am and 3:30am and an update alert at 11am, Christmas Morning, through our Emergency Alert system. Water overtopped several briges and roads in town. Minimal damage to bridges. All are intact. Belleayre suffered a snow slide at the upper lodge which took down the wall and did damage to interior. No roads or bridges are closed in Shandaken at this time.

**Resolution # 111-20** **Offered By STANLEY**

**Resolution Regarding Filings for Senior Citizens and**

**Persons with Disabilities and Limited Income**

**Whereas,** due to concerns regarding Covid-19 and to protect the health of vulnerable individuals,

The Honorable Governor Andrew Cuomo issued Governor’s Executive Order 202.83 on 12/18/2020; and

**Whereas,** the Order will not require property owners receiving the Senior Citizen or Persons

with Disabilities and Limited Income Exemptions to file renewal applications for the 2021 Assessment

Roll.

**Therefore, Be It Resolved** the Town of Shandaken Town Board would like to extend this service to its residents with the exception that if the property owner would benefit from filing a renewal application, the assessor may require

the filing of the renewal applications.

**And Move Its Adoption**

Seconded by: VANBLARCUM

 ROLL CALL

 AYES NAYS

**Board Member DiSclafani** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Steen**  \_\_X\_\_\_ \_\_\_\_\_

**Board Member Storms** \_\_X\_\_\_ \_\_\_\_\_

**Board Member Van Blarcum** \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 112-20 OFFERED BY STANLEY**

**AUTHORIZING CONTRACT EXTENSION WITH**

**ULSTER COUNTY RESOURCE RECOVERY AGENCY (UCRRA)**

**Whereas,** the Town of Shandaken had an existing contract between the Town and the Ulster County Resource Recovery Agency for recycling services available for all Town residents, and

**Whereas**, the Town of Shandaken has an extended this contract in the past; and

**Whereas**, said contract expires in December 31, 2020, and

**Whereas**, the UCRRA has requested a commitment from the town to sign a new contract which would expire on December 31, 2024

**Therefore, Be It Resolved** that the Town Board of Shandaken authorize the Town Supervisor to enter into this 4-year contract as written without revision or amendment.

**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 Van Blarcum** \_\_X\_\_\_ \_\_\_\_\_

**Supervisor Stanley** \_\_X\_\_\_ \_\_\_\_\_

**On a Storms/Vanblarcum motion, the Town Board unanimously voted to adjourn at 1:26**

**Signed this 28th day of December, 2020**

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**Joyce Grant – Town Clerk**