

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
June 7th, 2021 at 7pm. 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/Vanblarcum 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, June 7, 2021**

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:
 67. Pay All Bills
 68. Town Board – Authorize Auction of Town Vehicles and Equipment
 - a. Multiple Town Vehicles (Town, Police, Amb.); Highway Vehicles and Equipment
 69. Ambulance – Accept Ambulance Bids/Authorize Finance Options
 - a. Specs to be reviewed and approved by Ambulance Chief
 70. Parks & Rec – Hire Summer Recreation Personnel
 - a. Director; Manuella Jean-Pierre @ \$650/wk
 - b. Asst. Director: Justin Blydenburgh @ \$500/wk
 - c. Recreational Specialist; Gabrielle Harp @ 450/wk
 71. Parks & Rec – Authorize Contract with UCAT for Summer Rec
 72. Parks & Rec – Authorize Belleayre Beach contract with ORDA
 73. Parks & Rec – Advertise for Summer Rec. Field Trips Transports
 - a. Wed., July 28 – One World Trade Center, New York City, NY
 - b. Wed., August 11 – Zoom Flume, Durham, NY

- 74. Parks & Rec – Purchase Dog Park Equipment
 - a. \$XXXXX
- 75. Assessor – Re-Appoint Temporary Assessor – Brian Grant
 - a. 3 mos. Appointment
- 76. Town Board – Support Phoenicia 4th of July Parade
 - a. Sunday, July 4 @ 11am
- 77. Town Board – Support Increase of Capital Funding for Belleayre Mtn.

- 11. Open Public Comment
- 12. Meeting Adjournment - *IN MEMORY OF: Marc J. Cioffi - Nicandro D’Acunto -Johanna Estes -Sidney J. Ford
Barbara Ellen (Mackey) Ford - Bill Landsman - Charles Lishnoff - Vincent Sardone – Pauline Voss –
Richard Schaedle*

Supervisor Report May 2021
Revenues

Rental Cell	\$	1,939.76
Central Print/Mail	\$	34.80
Vital Statistics	\$	240.00
Ambulance Fees	\$	8,782.52
Town Clerk Fees/EZ Pass	\$	125.00
Planning Board	\$	525.00
Police Fees	\$	15.00
Building Permit Fees	\$	6,482.10
Dog Licenses	\$	75.50
Zoning Fees	\$	225.00
Ambulance Donation	\$	205.00
Highway Revenues	\$	27,137.68
	\$	-
Totals	\$	45,787.36



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

May 2021 Monthly Report

INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	3
Accident PIAA/PDAA	5
Abandoned Vehicle	1
Alarm Burglary/Panic/Robbery	2
Animal Complaint/Investigation	1
Assist EMS/Fire	13
Criminal Mischief	1
Disorderly Conduct	
Encon Violation	
Larceny	6
Community Oriented Policing Project	
Custody Dispute	
Civil	2
Disabled Vehicle	3
Dispute	8
Domestic Dispute	2
Erratic Vehicle	2
Foot Patrol	2
Fraud/Larceny	1
Mental Health Law	

INCIDENT TYPE	NUMBER
Harassment	1
Local Law	
Lock Out	7
Lost/Missing Person	2
Noise	3
Property Retrieval/Lost/Found	3
Public Service	13
Open Door	1
Property Check	570
Road Hazard	
School Check	17
Shots Fired	
Suspicious Activity	4
Traffic Stop	77
Trespass	2
Vehicle and Traffic Complaint	2
Welfare Check	9
Total	141

SUMMONS ISSUED	29
ARRESTS	6

Property Checks 570
Total w/property checks 711



Town of Shandaken Ambulance Service

"Committed to Care in the Heart of the Catskills"

May 2021 Report

TOTAL CALLS RECEIVED - 27

MUTUAL AID GIVEN/ RECEIVED – 0

It seems that now more than ever our roads are becoming more congested as the weather becomes pleasant, and EVERYONE has a terrible case of cabin fever. Historically we see an increase in auto accidents starting every April and lasting through summer. This year has been no exception. Whether it is a minor fender bender, or a serious accident it will certainly ruin your day, and quite possibly someone else's. PLEASE stay attentive while driving. As much as it may be difficult with the scenery, and as much as you want to shuffle your tunes on your phone (since you can't talk on it), keep your eyes on the road and drive with regard for others.

Speaking of driving, tonight we open bids for a new ambulance to replace an aging vehicle that has served our Town extremely well. Ambulances are not cheap, and rest assured that the committee involved in specifying the new ambulance have painstakingly held the line with unnecessary expenditures. As lives literally depend on the reliability and functionality of our fleet, emphases on length of service, safety, and warranty have been the focus of the specifications outlined. Hopefully a bidder will fulfill all of those points without exception. It is expected that this ambulance will serve the Town for the next ten plus years.

COVID UPDATE- As of 6/4, there were 44 active cases of COVID in Ulster County- an all time low since the start of the pandemic. There are no cases in the Town of Shandaken at this time, and only 10 out of the 21 Townships in Ulster County can currently say that. Total cumulative cases in the Town since the beginning of the pandemic have reached 113, with all recovered. To date we still have had no fatalities, and yet again we are one of only five Towns in Ulster County that have been that fortunate (Denning, Hardenburg, Olive, Shandaken, and Town of Kingston). Total cumulative cases in the County have reached 15,174, with a total of 263 fatalities. 14,867 cases have successfully recovered.

All of that said, Keep doing what you're doing and stay strong Shandaken! As Governor Cuomo adopted the CDC guidance on mask use and social distancing for fully vaccinated individuals in May, and over 52% of New Yorkers are vaccinated, you may see many welcomed smiles around your hamlet this summer. Understand however, that business operators and building owners may require all individuals to wear a face covering, and may deny admittance to those that do not comply*. Just be sure to look for conspicuously posted signs on our businesses requiring masks, and respect their established rules. Its as simple as that!

Stay safe out there,

Richard Muellerleile
Chief of Department, Shandaken Ambulance

***Reference- NYS PHL Section 201, 206, 225, Executive order 202.14**

Town Clerk Notes:

- Tomorrow Tues June 8th. Covid Vaccine Pfizer 1st or 2nd shot. Noon to 7pm. WALK IN - Enter at front door by Rt. 28.
- Phoenicia Library Annual Plant Sale. Sat. June 12, 9am to Noon. At Gazebo Rt 214 off Main St. Phoenicia
- Community Yard Sale Outdoors Sunday June 13th. Phoenicia Fish & Game Club, Rt 28 Mt. Tremper. Vendors wanted - call Tami 914-388-1065
- Annual Town Metal Pickup NEXT Week. Metal Only. Have metal out by road on Sunday June 13th. Pickup will start in Highmount. from mon to thurs.
- Phoenicia Playhouse - OUR TOWN performance. Outdoors June 18,19,25 & 26 7pm Rain date 6/27 Tickets call 845-688-2279 or online phoeniciaplayhouse.com
- 36th Annual Car Show - Big Indian Park Sun. June 27th.
- July 4th Parade. All welcome to participate. Cash Prize for best float. Sunday 11am start on July 4th. Call vinnie bernstein for info. 845-688-5560

SHANDAKEN HISTORICAL MUSEUM REPORT MAY 2021

With businesses slowly re-opening , we've had 42 visitors this month.

Masks are still required and enforced and no one has come in ill (no fevers). Social distancing is also still being implemented. Also only one to two groups can visit at a time depending on the size of the group.

I’ve asked our public to send in information regarding their businesses ie; business cards , rack cards , pamphletsto give us an idea of who’s here in 2021 . Historically, this period in time will prove quite significant . I hope this collection of history for the future will be an accurate representation these trying times.

I will continue to share history on Face Book. It seems to be reaching more people this way, which may account for our increased visitor numbers for this time of year. (Besides the quarantining making people want to get out.)

Stay Safe, Stay Strong , Kathleen Myers\Director

Motion was made by Disclafani/vanblarcum to give Ambulance Employee Felictiy Yaeger a 6 month leave of absence. From part time EMT to Part Time Ambulance Driver. 5 Ayes.

RESOLUTION # 78-21 **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	\$ 127,710.09
Highway	9,592.83
Phoenicia Water	27,980.45
Pine Hill Water	231,299.16
Phoenicia Lights	1,062.87
Chichester Lights	160.38
Pine Hill Lights	598.75
Shandaken Septic SMD	21,609.02

	\$ 376,054.81

AND MOVES ITS ADOPTION

Seconded by: Stanley

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<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 79-21 **OFFERED BY VANBLARCUM**

RESOLUTION TO AUCTION OBSOLETE VEHICLE & EQUIPMENT

WHEREAS, the Town of Shandaken has identified several pieces of equipment that he has deemed obsolete; and

WHEREAS, the Town would like to offer the vehicle & equipment up for auction; and

WHEREAS, the following vehicle and equipment have been identified as obsolete:

3 Town Vehicles (Town, Police & Ambulance) Highway Vehicle & Equipment *(Full list available on request)*

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorize to place the above mentioned items up for bid through auction. The Town of Shandaken reserves the right to accept or deny any sale price.

Seconded by: STANLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STEEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER VANBLARCUM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 80-21 **OFFERED BY STANLEY**

**RESOLUTION ACCEPTING AMBULANCE VEHICLE BIDS
AND AUTHORIZING FINANCE OPTIONS**

WHEREAS, the Town of Shandaken Ambulance Department advertised for bids for a replacement Ambulance Vehicle following the Town Board meeting on May 3rd, 2021; and

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, June 7th with bids to be opened at the Town Board meeting on the same date at 7pm;

THEREFORE, BE IT RESOLVED the Town of Shandaken Town Board accept the following bids:

- 1- Northeastern – 10 Dwight Park Dr. Syracuse, NY 13200 \$167,675.00

BE IT FURTHER RESOLVED the Town Ambulance Chief and Deputy Chief review the specifications and make a recommendation to the Board.

BE IT YET FURTHER RESOLVED the Town Board of Shandaken Authorize the Town Supervisor to investigate all finance options available and to file any necessary paperwork in order to pursue said financing.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STEEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER STORMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BOARD MEMBER VANBLARCUM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR STANLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #81-21 **OFFERED BY: STORMS**

RESOLUTION APPOINTING SUMMER RECREATION PERSONNEL

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 appoints the following personnel:

- Manuella Jean Pierre** Summer Rec Director (\$650 weekly)
- Justin Blydenburgh** – Asst. Director (\$500 weekly)
- Gabrielle Harp** – Recreational Specialist (\$450 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 7, 2021 through and including Friday, August 13, 2021.

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL
AYES NAYS

BOARD MEMBER DISCLAFANI X

BOARD MEMBER STEEN X _____

BOARD MEMBER STORMS X

BOARD MEMBER VANBLARCUM X

SUPERVISOR STANLEY X _____**RESOLUTION # 82-21**

OFFERED BY: STEEN

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 7, 2021 through and including Friday, August 13, 2021.

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors excluding field trip dates, Wednesday, July 28 and, Wednesday August 11, 2021.

THEREFORE' BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

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 # 83-21**OFFERED BY: DISCLAFANI**

**RESOLUTION AUTHORIZING CONTRACT FOR USE OF
BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP**

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Wednesday through Friday from July 7TH, 2021 through August 13th, 2021, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE, BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2021 summer season.

AND MOVES 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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 84-21 **OFFERED BY: VANBLARCUM**

**RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS
FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

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

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

*2 buses for round-trip to and from **One World Trade Center, New York City, NY Wed. July 28, 2021**

*2 School buses for round-trip to and from the **Zoom Flume, Durham, NY Wed. August 11, 2021**

All bids must be received by July 5th, 2021 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting that night at 7pm.

AND MOVES 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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 85-21 **OFFERED BY VANBLARCUM**

RESOLUTION PURCHASE DOG PARK EQUIPMENT

WHEREAS, the Town of Shandaken owns and operates a Dog Park at Glenbrook Park in Shandaken; and

WHEREAS, the Town has identified the need to make repairs to fencing and other accessories within the Dog Park; and

WHEREAS, the Town has estimated the costs for the equipment to be replaced; Including new fencing, posts, gates, canine clean-up and agility equipment.

THEREFORE, BE IT RESOLVED the Town Board of Shandaken approve the purchase of said equipment not to exceed \$4,000.00 (Four Thousand Dollars).

AND MOVES 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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 86-21

OFFERED BY STORMS

RESOLUTION – RE-APPOINT TEMPORARY ASSESSOR

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 as Temporary Assessor for a 3 Month Period.

Brian Grant

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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 87-21

OFFERED BY STEEN

RESOLUTION SUPPORTING 4TH OF JULY PARADE

WHEREAS July the Fourth is a National Holiday celebrating the birth of our nation and our independence; and

WHEREAS the Town of Shandaken has always been supportive of community events that bring us together to celebrate; and

WHEREAS, the community is again coordinating a Fourth of July Parade for 2021.

THEREFORE, BE IT RESOLVED the Town Board of Shandaken supports the Fourth Of July Parade to be held Sunday, July 4th at 11am on Main St., Phoenicia, NY. All are welcome to attend and participate.

AND MOVES 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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION # 88-21

OFFERED BY STANLEY

**RESOLUTION SUPPORTING INCREASE of CAPITAL FUNDING for BELLEAYRE MOUNTAIN
from the OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

WHEREAS, Belleayre Mountain Ski Center and Beach (**BELLEAYRE**) are located wholly within the Town of Shandaken, Ulster County, NY; and

WHEREAS, BELLAYRE was established through NYS Constitutional Amendment for the purpose of Economic Development and has been the lynch pin of the region for almost 75 years. **BELLEAYRE** is not only a lifeline of our economy; it sustains the cultural and community identities here and everyone who lives and works in this region relies on its success either directly or indirectly; and

WHEREAS, currently operations of **BELLEAYRE** fall under the auspices of the Olympic Regional Development Authority (**ORDA**) in Lake Placid, NY, which operates 3 Alpine Ski Facilities (**BELLEAYRE**, Gore and Whiteface Mtns.) as well as a number of other Olympic Venues in and around Lake Placid.

WHEREAS, the Town of Shandaken Town Board understands there are needs to be met at other facilities and especially in Lake Placid prior to the 2023 University Games and the need for infrastructure improvements at many of these locations and the \$103 million + Capital Funding from New York State for **ORDA** is a step in the right direction, we question the allocation within **ORDA** to its facilities, specifically **BELLEAYRE**; and

WHEREAS, a recent article in the Mid-Hudson News defined plans for next year at **BELLEAYRE** as follows: “*A total of \$2 million would be applied toward upgrades to snowmaking equipment, \$1 million for facility improvements and \$125,000 for expanded summer programming.*” If accurate, this approximate \$3 million investment represents 2.3% of the overall allocation to **ORDA** in the 21-22 budget; and

WHEREAS, BELLEAYRE's future determines our future and right now, it seems that the economic outlook for both Belleayre and the region are being compromised.

THEREFORE, Be It Resolved the Town of Shandaken Town Board formally request the following:

- New York State to investigate the allocations proposed within **ORDA**.
- **ORDA** to explain the reasoning behind the allocation disparity and be held accountable for not maintaining communication with the local communities where they operate, especially **BELLEAYRE**
- **ORDA** work toward opening lines of communication with local communities to look into co-beneficial projects (Mountain Biking, Rail-Trail, etc).

BE IT FURTHER RESOLVED that a Certified copy of this Resolution be sent to the following: Governor Andrew Cuomo; NYS Senator Oberacker; NYS Assemblyman Cahill; UC Executive Pat Ryan; UC Legislature – Dave Donaldson, Chair & John Parete, Legislator; Kelly Cummings, Chair- ORDA Board of Directors; Michael Pratt- ORDA CEO.

AND MOVES 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	<u> X </u>	<u> </u>
BOARD MEMBER VANBLARCUM	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

Signed this 8th day of June 2021

Joyce Grant – Town Clerk