

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

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday July 5, 2021 Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

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

Member Absent Robert A. Stanley – Supervisor

**Members Present 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 Disclafani/Storms motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.

Town Clerk – DMV Bus will be at the Town Hall on Friday July 9th. 10-1, 2-3

**On a Steen/Disclafani motion, the Town Board closed the regular meeting at 7:24 & convened an Executive Session for a personnel matter.
At 8:07 the Town Board closed the Executive Session and re-convened the Regular Meeting. “No decision was made.”**

**Supervisor Report June 2021
Revenues**

Rental/Cell SBA	\$1,339.76
2021 Tax Warrant Interest & Principal	\$26,143.36
Ambulance Fees	\$22,347.50
Town Clerk Fees/EZ Pass	\$235.00
Rental/Cell Dr.s	\$1,200.00
Zoning Fees	\$75.00
Building Permit Fees	\$9,253.36
Dog Licenses	\$53.00
UC Sales Tax Rev	\$37,678.09
Higley Settlement	\$946.73
Planning Board	\$775.00
Franchise Fee	\$16,536.30
Fines & Forfeitures	\$12,618.00
Police Fees	\$30.00
Highway Revenue	\$342.40
Summer Rec	\$480.00
Totals	<u>\$130,053.50</u>



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 2021 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned		Harassment	1
Accident PIAA/PDAA	18	Local Law	1
Abandoned Vehicle		Lock Out	5
Alarm Burglary/Panic/Robbery	8	Lost/Missing Person	1
Animal Complaint/Investigation	3	Noise	2
Assist EMS/Fire	19	Property Retrieval/Lost/Found	3
Criminal Mischief	2	Public Service	15
Disorderly Conduct	1	Open Door	
Encon Violation	1	Property Check	519
Larceny	1	Road Hazard	1
Community Oriented Policing Project	1	School Check	14
Custody Dispute		Shots Fired	
Civil	1	Suspicious Activity	6
Disabled Vehicle	2	Traffic Stop	40
Dispute	5	Trespass	4
Domestic Dispute	1	Vehicle and Traffic Complaint	1
Erratic Vehicle		Welfare Check	10
Foot Patrol	5		
Fraud/Larceny	3		
Mental Health Law	2		
		Total	177

SUMMONS ISSUED	5
ARRESTS	4

Property Checks	519
Total w/property checks	696



Town of Shandaken
Ambulance Service
 "Committed to Care in the Heart of the Catskills"

June 2021 Report

TOTAL CALLS RECEIVED - 43

MUTUAL AID GIVEN- 4 / RECIEVED- 0

Summer is in full swing and with that comes droves of people from all over the land, and hot weather. Combine the two and our riverine community is the perfect setting for a great afternoon splashing in our plentiful waterways. At the sake of sounding like a broken record, there are inherent risks associated with swimming in the wild- mostly the fact that the river is unpredictable, and the current is not conducive to the novice swimmer. It also takes time for our rescuers to assemble and respond to a water emergency with our special equipment.. so before you decide to engage in cavalier activities on the water think about how long you can hold your breath. There has been an unprecedented number of drownings in the Hudson Valley this year, and many have been attributed to novice swimmers entering water they should not have been- particularly without a personal flotation device. Do not become a statistic and use common sense.

As my family and I are frequent visitors of our local swimming holes, we have also noticed that there is not only an uptick in garbage at these spots, but also a prevalence of glass bottles and fishing hooks/ line. PLEASE do not carelessly discard your refuse around streams. Not only is it terrible for our environment, but it also is a safety hazard as broken glass can easily end a summer for someone barefoot. Fishing hooks can cause a nasty wound, are tough to get out of whatever they enter, and can spread infection. Carry out what you carry in, do not bring glass bottles around recreation areas, and yet again utilize common sense.

COVID UPDATE- As of 7/2, there were 14 active cases of COVID in Ulster County- yet another all time low since the start of the pandemic. There are no cases in the Town of Shandaken at this time. Total cumulative cases in the Town since the beginning of the pandemic have reached 113, with all recovered. Total cumulative cases in the County have reached 15,231, with a total of 265 fatalities. Ulster County is 58% fully vaccinated at this time, 63.3% with at least one dose of the Pfizer or Moderna two-dose series, and 73% of the 18 year and older population with at least one dose.

BUILDING/ZONING/PLANNING					
MONTHLY REPORT					
	Jun-21				total 1/01/21 to 6/30/21
DEPARTMENT CALLS					
BUILDING QUESTIONS					
ZONING QUESTIONS					
FLOODPLAIN QUESTIONS					
BUILDING PERMITS	15				96
DEMOLITION PERMITS	1				3
FLOODPLAIN PERMITS	4				15
BUILDING INSPECTIONS	28				103
FIRE INSPECTIONS					
CERTIFICATES OF OCCUPANCY	4				11
CERTIFICATES OF COMPLIANCE	5				63
REQUEST FOR RESEARCH					
STOP WORK	1				7
VIOLATIONS	2				8
INCOME	\$5,078.00				\$40,845.00

Shandaken Historical Museum Director's Report for June 2021

The museum had 41 visitors in June

Michael O'Neill from CHAZEN Companies is continuing to request property searches for his company.

My friend Chris Van Kleeck of the Winnisook Club will be working at the museum during the week.

Aaron Bennett has brought the Olivera Cemetery files to the museum and requests that we hold them until a new cemetery committee is organized and to copy and share when necessary.

I continue to post on our two favorite Face Book pages. The museum continues to struggle with maintenance issues ...I have currently requested a quote from Tanglewood Doors about the front doors of the museum. Robert Sass still has not responded about the work that was approved in 2019.

I will persist.Thank you, Kathleen Myers

RESOLUTION #89-21

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	\$ 111,727.47
Highway	542,480.75
Phoenicia Water	27,711.96
Pine Hill Water	16,021.71
Phoenicia Lights	1,132.82

Chichester Lights	168.69
Pine Hill Lights	1,269.37
Shandaken Septic (SMD)	52.50

	\$ 700,565.27

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

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

RESOLUTION #90-21

OFFERED BY: VANBLARCUM

ACCEPT BALLOT PETITION FOR PHOENICIA & MORTON MEMORIAL LIBRARY BUDGET INCREASES

WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association & Morton Memorial Library; requesting an increase of the annual contribution of the Town of Shandaken for the operating budgets of the Phoenicia Library & Morton Memorial Libraries, 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 2, 2021 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 MORTON MEMORIAL LIBRARY BY TEN THOUSAND (\$10,000) DOLLARS TO THE SUM OF FIFTY-FOUR THOUSAND, SEVEN HUNDRED FIFTY (\$54,750) DOLLARS ANNUALLY; AND 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 EIGHTY-TWO THOUSAND (\$182,000) DOLLARS ANNUALLY?”

AND MOVE ITS ADOPTION

Seconded by: STORMS

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

RESOLUTION # 91-21

OFFERED BY STORMS

RESOLUTION TO AWARD AMBULANCE BID AND AUTHORIZE FINANCE OPTION

WHEREAS, the Town of Shandaken Ambulance Department accepted a bid for a replacement Ambulance Vehicle on June 6th, 2021 from **Northeastern Rescue Vehicles– 10 Dwight Park Dr. Syracuse, NY 13200** at the Town Board meeting on June 7, 2021 for a price of **\$167,675.00**; and

WHEREAS, the specifications were reviewed by the Ambulance Chief and Deputy Chief and found to be acceptable.

THEREFORE, BE IT RESOLVED the Town of Shandaken Town Board award the bid to Northeastern for \$167,675.00

BE IT FURTHER RESOLVED, the new Ambulance Vehicle be financed in the amount of \$140,000.00 through a Statutory Installment Bond provided by Community N.A., 4141 NY-28, Boiceville, NY 12412 for eight (8) years following the issuance date (\$20,000 + Interest Annually); with balance (\$27,675) paid from existing appropriations within the Town of Shandaken 2021 FY Budget minus any proceeds from trade-in or sale of previous existing Ambulance.

AND MOVE 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	ABSENT	_____

RESOLUTION # 92-21

OFFERED BY STEEN

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS

WHEREAS, a Project for the Bridge Replacement of Peck Hollow Road over Peck Hollow Stream in the Town of Shandaken, Ulster County (BIN 2270000) identified as PIN 8761.61 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Shandaken will design, let and construct the Project; and

WHEREAS, the Town of Shandaken desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition, construction, and construction inspection work.

THEREFORE, BE IT RESOLVED, that the Shandaken Town Board hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Shandaken Town Board hereby authorizes the Town of Shandaken to pay in the first instance 100% of the federal and non-federal share of the cost of right-of-way acquisition, construction and construction inspection work for the Project or portions thereof; and

BE IT YET FURTHER RESOLVED, that the Shandaken Town Board hereby agrees that the Town of Shandaken shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Town of Shandaken and that the sum of **\$740,000** is hereby appropriated from the Town of Shandaken Highway Budget and made available to cover the cost of participation in the above

phase of the Project; and

BE IT YET FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Shandaken Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and

BE IT YET FURTHER RESOLVED, that the Town of Shandaken hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and that the Supervisor of the Town of Shandaken be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the Town of Shandaken with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT YET FURTHER RESOLVED, that in addition to the Town Supervisor the following municipal titles: Highway Superintendent, Town Engineer are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement and that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT YET FURTHER RESOLVED, this Resolution shall take effect immediately.

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	ABSENT	_____

RESOLUTION #93-21

OFFERED BY: DISCLAFANI

APPOINT DEPUTY HIGHWAY SUPERINTENDENT

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 Deputy Highway Superintendent, **Kenneth Berryann, Jr.** @ No Compensation.

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	ABSENT	_____

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 - @ \$13.54 hr. – Kathleen Fitzsimmons, Makaila Morton, Natalya Morton.

Returning Counselors - @ \$12.71 hr. – Raven Ryan, Faith Grant

First-Year Counselors @ \$12.30 hr. – Rebecca Keaveny, Meadow Madera, Kristoffer Pettersen, Emily Baker, Kyra Smith, Bernice Delaura, Tierney Byron.

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: STORMS

	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	ABSENT	<u> </u>

RESOLUTION # 95-21

OFFERED BY STORMS

RESOLUTION AWARDING 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 **One World Trade Ctr. NYC 7/28/21**
- 2 School busses for round-trip to and from the **Zoom Flume Durham NY 8/11/21**

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 \$4,830.00

AND MOVE 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	ABSENT	<u> </u>

RESOLUTION #96-21

OFFERED BY: STEEN

HIRE INTERIM PINE HILL WATER SUPERINTENDENT & ADJUST PAY

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 hired as Interim Superintendent for Pine Hill Water: **Ethan Bernstein at \$1,050/month until Sept. 30, 2021**

BE IT FURTHER RESOLVED – Adjust Pay for Pine Hill Water Superintendent Don Clark to \$1050/month until Sept. 30, 2021.

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

On a Discalfani/Steen motion the Town Board meeting adjourned at 8:08

Signed this 6th day of July, 2021

Joyce Grant – Town Clerk