



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Tuesday, December 3, 2019**

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:
  132. Pay All Bills
  133. Highway- Authorize Purchase of Bucket Truck
    - a. Not to exceed \$20,000
  134. Town Board – Renewal of Liability Insurance
  135. Town Board – Liquor License Notification Waiver
    - a. Urban Cowboy Lodge, 37 Alpine Rd. Oliveria
  136. Town Board – Set Year End Meeting
    - a. Monday, December 30 @ 1pm
  137. Town Board – Set Re-Organizational Meeting
    - a. Monday, January 6, 2020 @ 6 pm
11. Open Public Comment
12. Meeting Adjournment - ***IN MEMORY OF:***  
***Erich Griesser Theresa Strauss***



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

November 2019 Report

TOTAL CALLS RECEIVED - 21

MUTUAL AID GIVEN/ RECEIVED - NONE

Following Chief Storey's lead from last month- HAPPY HOLIDAYS!!!!

Ps. Many thanks to our outgoing Town Board Liaison Gael Alba. You have been an amazing supporter, and you will be missed by all!

| Vehicle    | Beginning | Ending | Total |
|------------|-----------|--------|-------|
| 7850       | 8935      | 10087  | 1152  |
| 7851 (OOS) | 100558    | 100558 | OOS   |
| 625        | 84953     | 85261  | 308   |
| 626        | 50790     | 51811  | 1021  |

Stay safe out there,

*Richard Muellerleile*  
 Chief of Department

Museum Director’s Report for October 2019

We had 53 visitors this month- the museum was closed last weekend, and business tapers off this time of year.

On the 12<sup>th</sup> the Big Indian Native American Cultural Center gathered her, after their usual meeting they removed the cover from the tepee , storing it for the winter. The poles are still standing in an authentic representation of the native tradition. They will gather here again on December 14<sup>th</sup> , from 12pm-4pm , a “Dream Catcher Workshop “ will be held and will be open to the public.

I have been asked to do research on both the Shandaken Inn , over on Golf Course Rd. and the Alpine House formerly owned by the Greisser family. I’ve also been searching for Abram Wood, discovering no record of him in Shandaken until our 1925 Census. I now have a date representing his start here in Shandaken, and will go from there. My friend Chris VanKleek of the Winnisook Club is gone for the winter ,however we have completed part 2 of our video collaboration of “ Big Indian and Olivera”. We will move forward in the spring to part 3. It is a drive up the valley showing what it looks like today followed by what it looked like in the past , the business’ ,camps, boarding houses, hotel resorts .

We have been asked to join a mentor program , providing a local student with a working educational experience and hope to meet with them soon , we have decided to go forward in this program.

We also have two people interested in becoming board members and will invite them to our next meeting. We hope to have them join us.

There seems to have been a delay in the maintenance being done. We still need the railing put in and the gutter put on the back of the building. I’m sure our contractor will be back soon.

I want to thank Rob Stanley for his continuing support. The Shandaken Museum recently celebrated 30 years and those years have been a struggle. Now we are moving forward again and the town supervisor has been a positive influence in our preservation of our history.

Thank You,  
 Kathleen Myers\Director\Historian

**Town Highway Dept. ask that citizens do not park on roads when there is a snow event & to not plow or shovel snow into roadways. Cars in roadways will be ticketed and towed at owner’s expense.**

**RESOLUTION #132-19**

**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:

|                          |                     |
|--------------------------|---------------------|
| <b>General</b>           | <b>\$102,102.17</b> |
| <b>Highway</b>           | <b>49,011.94</b>    |
| <b>Phoenicia Water</b>   | <b>997.22</b>       |
| <b>Pine Hill Water</b>   | <b>346.95</b>       |
| <b>Phoenicia Lights</b>  | <b>983.86</b>       |
| <b>Chichester Lights</b> | <b>151.24</b>       |
| <b>Pine Hill Lights</b>  | <b>559.35</b>       |
|                          | <b>-----</b>        |
|                          | <b>\$154,152.73</b> |

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

ROLL CALL  
 AYES                      NAYS

BOARD MEMBER ALBA                      ABSENT

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

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

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

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

**RESOLUTION #133-19**

**OFFERED BY: VANBLARCUM**

**AUTHORIZE HIGHWAY PURCHASE OF BUCKET TRUCK**

**WHEREAS**, the Town of Shandaken Highway Superintendent has identified the need to purchase a bucket truck to help with removal of large amount of dead trees along Town roads

**THEREFORE BE IT RESOLVED** the Town of Shandaken Town Board approves the purchase of a Bucket Truck, not to exceed \$20,000.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY

ROLL CALL  
AYES                    NAYS

|                         |              |       |
|-------------------------|--------------|-------|
| BOARD MEMBER ALBA       | ABSENT       |       |
| BOARD MEMBER DISCLAFANI | <u>  X  </u> | _____ |
| BOARD MEMBER STORMS     | <u>  X  </u> | _____ |
| BOARD MEMBER VANBLARCUM | <u>  X  </u> | _____ |
| SUPERVISOR STANLEY      | <u>  X  </u> | _____ |

**RESOLUTION #134-19**

**OFFERED BY: STANLEY**

**RESOLUTION FOR RENEWAL OF TOWN INSURANCE POLICY**

**WHEREAS** the Town of Shandaken utilizes Marshall & Sterling Insurance, 103 Executive Drive, New Windsor, New York, for the Town Insurance, and

**WHEREAS**, our current policy terminates on December 31, 2019,

**THEREFORE, BE IT RESOLVED** the Town Board authorize the Town Supervisor to contract with Marshall & Sterling Insurance for the year 2020, not to exceed \$85,000.00.

**AND MOVE ITS ADOPTION**

Seconded by: STORMS

ROLL CALL  
AYES                    NAYS

|                         |              |       |
|-------------------------|--------------|-------|
| BOARD MEMBER ALBA       | ABSENT       |       |
| BOARD MEMBER DISCLAFANI | <u>  X  </u> | _____ |
| BOARD MEMBER STORMS     | <u>  X  </u> | _____ |
| BOARD MEMBER VANBLARCUM | <u>  X  </u> | _____ |
| SUPERVISOR STANLEY      | <u>  X  </u> | _____ |

**RESOLUTION # 135-19**

**OFFERED BY: STORMS**

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

**WHEREAS**, 37 Alpine Rd. Property LLC, Urban Cowboy Lodge, located at 37 Alpine Road, Oliverea NY 12410, has applied for a liquor license, and



|                         |              |                   |
|-------------------------|--------------|-------------------|
| BOARD MEMBER ALBA       | ABSENT       |                   |
| BOARD MEMBER DISCLAFANI | <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 4<sup>th</sup> day of December, 2019

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Joyce Grant – Town Clerk