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

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday August 2, 2021 – 7pm. 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

Members Absent Faye Storms – Board Member

Kyle R. Steen - Board Member

**Recording Secretary** Joyce Grant - Town Clerk

On a Disclafani/Vanblarcum motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.



- 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:
- 97. Pay All Bills
- 98. Shand. Sept. Dist. Amend Construction Contract for Remotes Sites
  - a. Re- Engineering due to Property Issue with 1 Remote Site easements (Vitarius).
- 99. Town Board Authorize Auctioned Items for Bid Prices
  - $a. \quad \textit{Vehicles, accessories and random equipment items.}$
  - b. Details in Resolution
- 100. Town Board Approve Public Assembly Permit
  - a. Phoenicia International Festival of the Voice
  - b. Fri., Aug. 27- Sun., Aug. 29
- 101. Parks & Rec Replace Summer Recreation Personnel
  - a. Recreational Specialist @ \$450/wk (\$13.54/hr): Rebecca Shearer
  - b. Returning Counselors @ 305/wk (\$12.71/hr): Isabella Solis
  - c. Retro-Active to June 21 & June 22 respectively
- 11. Open Public Comment
- 12. Meeting Adjournment -

IN MEMORY OF: MF Whitney Hose Co. Mascot DUNKAN

### Supervisor Report July 2019 Revenues Supervisor Report July 2021

Vital Statistics	\$140.00
Police Fees	\$110.00
Ambulance Fees	\$15,339.47
Town Clerk Fees/EZ Pass	\$117.50
Cell Tower/Rental	\$1,339.76
<b>Building Permit Fees</b>	\$4,428.00
Dog Licenses	\$95.50
Planning Fees	\$625.00
Fines & Forfeitures	\$18,575.94
Unclassified Rev. Summer Rec.	\$690.00
Highway Revenue	\$7,609.20

TOTAL \$49,070.37



# 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

## **July 2021 Monthly Report**

INCIDENT TYPE	NUMBER	
911 Misdial/No Voice/Abandoned	5	
Accident PIAA/PDAA	7	
Abandoned Vehicle	1	
Alarm Burglary/Panic/Robbery	4	
Animal Complaint/Investigation	2	
Assist EMS/Fire	17	
Criminal Mischief	3	
Disorderly Conduct		
Encon Violation		
Larceny	2	
Community Oriented Policing Project		
Custody Dispute		
Civil	1	
Disabled Vehicle	6	
Dispute	2	
Domestic Dispute	3	
Erratic Vehicle	3	
Foot Patrol	2	
Fraud/Larceny	1	
Mental Health Law		

INCIDENT TYPE	NUMBER
Harassment	1
Local Law	
Lock Out	5
Lost/Missing Person	1
Noise	7
Property Retrieval/Lost/Found	2
Public Service	4
Open Door	
Property Check	518
Road Hazard	1
School Check	14
Shots Fired	
Suspicious Activity	7
Traffic Stop	66
Trespass	2
Vehicle and Traffic Complaint	10
Welfare Check	13
Warrant	1
Total	193

Property Checks 518
Total w/property checks 711

SUMMONS ISSUED	24
ARRESTS	4



### July 2021 Report

**TOTAL CALLS RECEIVED - 38** 

**MUTUAL AID GIVEN-1 (Town of Olive)** 

MUTUAL AID RECEIVED - 0

An extremely busy July came to an end with an incredible concert at Belleayre, and crews providing medical care to only a few concertgoers. Thankfully nothing was too serious, and the concert that more than doubled our Town's population was a wild success. A great bit of gratitude is extended to the Belleayre Ski Patrol who worked seamlessly with our covering crews.

On another very happy note, a huge congrats to our Town Board Ambulance Liaison, Councilman Kyle Steen and Jessica, who welcomed into this world a beautiful baby girl on July 31st. I'm fairly certain that Councilman Steen would consider this report incomplete if we did not mention that July 31st happens to be Harry Potter's birthday as well. Well wishes to all, and a warm welcome to our newest Shandaken resident!

COVID UPDATE- As of 8/2, there are 150 active cases of COVID in Ulster County. We have seen a bit of an increase in the County, however compared to the peak of the pandemic overall cases are still low There is one active case in the Town of Shandaken at this time. Total cumulative cases in the Town since the beginning of the pandemic have reached 117, with 116 recovered. Thankfully, to date we still have had no fatalities. Total cumulative cases in the County have reached 15,494, with a total of 267 fatalities. 15,077 cases have successfully recovered.

Stay safe out there,

Richard Muellerleile Chief of Department, Shandaken Ambulance

BUILDING/ZONING/PLANNING				
	MONTH	ILY REP	ORT	
Jul-21				
DEPARTMENT CALLS				
BUILDING QUESTIONS				
ZONING QUESTIONS				
FLOODPLAIN QUESTIONS				
BUILDING PERMITS	21			
DEMOLITION PERMITS	1			
FLOODPLAIN PERMITS	7			
BUILDING INSPECTIONS	36			
FIRE INSPECTIONS	1			
CERTIFICATES OF OCCUPANCY	1			
CERTIFICATES OF COMPLIANCE	12			
REQUEST FOR RESEARCH				
STOP WORK	1			
VIOLATIONS	7			
INCOME	\$4,883.00			

Town Clerk Notes – DMV Bus is back on their regular schedule: First Fridays of the Month. 10-1, 2-3pm. Their next visit is this coming Friday Aug. 6<sup>th</sup>. You can do all Motor Vehicle transactions at the Bus, except CDL & Enhanced Licensing.

If you have a 'Bear Problem', Remember it is more of a 'People Problem'. Please remove all bird feeders, secure your garbage and do not store pet food outside. Do not leave food in your cars either. If a bear is coming around your house repeatedly, they are finding easy food. Remove it before you call the NYSDEC to report a 'Bear Problem'.

Phoenicia Water- The one filtration pump is having issues, we may have to seek a low interest loan through NY Water.

Pine Hill Water – We will be updating the Spring House & will notify all users when this will be happening, as the water will be shut off for one day.

Supervisor Stanley informed us that Town of Shandaken has been approved Flood CRS (Community Rating System). This will allow residents who have flood insurance through the Federal Flood Insurance Policy to receive a 15% discount on their insurance costs – starting in August. For more info email: <a href="mailto:Shandakensupervisor@yahoo.com">Shandakensupervisor@yahoo.com</a>

Open Public Comment – Residents from Pine Hill had questions & concerns on the status of sidewalks and parking lot by the Community Center. They were advised to start a community committee to help work on these issues. Supervisor Stanley informed them that Studies on the Storm Water Plant as well as Parking issue have been worked on for several years, etc.

On a Disclafani - Vanblarcum motion, the Town Board adjourned at 8:08pm

**RESOLUTION #97-21** 

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	\$ 34,405.23
Highway	334,708.58
Phoenicia Water	3,687.81
Pine Hill Water	1,175.52
Phoenicia Lights	998.71
<b>Chichester Lights</b>	157.16
Pine Hill Lights	574.56
	\$ 375,707.57

#### AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM		
•	ROLL C	CALL
	AYES	NAYS
BOARD MEMBER DISCLAFANI	_X	
BOARD MEMBER STEEN	ABSENT	
BOARD MEMBER STORMS	ABSENT	
BOARD MEMBER VANBLARCU	M_X	
SUPERVISOR STANLEY	X	

RESOLUTION #: 98-21 OFFERED BY: VANBLARCUM

# RESOLUTION AUTHORIZING CHANGE ORDER FOR CONTRACT WITH CONTRACTOR REGARDING "REMOTE SITES" FOR SHANDAKEN SEPTIC MAINTENANCE DISTRICT

WHEREAS, the Town of Shandaken Town Board operates the Shandaken Septic Maintenance District (SMD); and

WHEREAS, the SMD required the services of a Contractor for the repairs and installations deemed necessary for the SMD, which included the purchase of property for four (4) residences that each required a remote leech field in order to meet the "Ten-State Standard" as prescribed; and

**WHEREAS**, after months of negotiation the Town was unable to reach an agreement with a landowner, not the residence/owner effected, regarding a necessary easement for one of the sites which will require a re-design by the engineer and subsequent construction; and

**WHEREAS**, the Town had previously awarded the construction bid, including the "Remote Sites," to Evergreen Mtn. Contracting Inc., 25 Evergreen Mtn. Rd, West Kill, NY 12492; and

**WHEREAS**, the Town wishes to complete the three accessible sites and work on a re-design for Remote Site #4 (Vitarius Residence) and eventual construction of Site #4.

**THEREFORE, BE IT NOW RESOLVED** the Town of Shandaken Town Board authorizes Town Supervisor to agree to the Change Order for the Remote Sites recommended by the SMD Engineer and Attorney with Evergreen Mtn. Construction, Inc.

#### AND MOVE ITS ADOPTION

Seconded by:	STANLEY		
J		ROLL C	ALL
		AYES	NAYS
BOARD MEM	IBER DISCLAFANI	X	
BOARD MEM	IBER STEEN	ABSENT	
BOARD MEM	IBER STORMS	ABSENT	
BOARD MEM	IBER VANBLARCU	JMX	
SUPERVISOR	STANLEY	X_	

#### RESOLUTION #: 99-21 OFFERED BY: STANLEY

# RESOLUTION ACCEPTING BIDS RECEIVED FROM RECENT AUCTION OF RANDOM MUNICIPAL VEHICLES, EQUIPMENT, MACHINERY, TOOLS AND PARTS

**WHEREAS**, the Town of Shandaken Town Board recently approved placing multiple municipally-owned vehicles and random equipment and parts, from a variety of Departments, through Absolute Auctions and Realty, 45 South Ave., Pleasant Valley, NY 12569; and

WHEREAS, the auction has concluded and a detailed report given to the Town regarding return for each item; and

WHEREAS, the Town wishes to accept the bids to release the items to bidders; and

WHEREAS, the following items were due to be sold:

GENERAL VEHICLES		
1* 2005 Chevrolet Trailblazer	Bid Price	\$ 450.00
2* 2007 Ford Explorer XLT	Bid Price	\$ 425.00
3* 2013 Ford Taurus SEL	Bid Price	\$ 1,950.00
TOTAL GENERAL VEHICLES	<b>Bid Prices</b>	\$ 2,825.00
HIGHWAY VEHICLES		
1* JCB Sitemaster 214 Series 3 Backhoe loader	Bid Price	\$ 19,800.00
2* 1998 Ford E350 Ambulance	Bid Price	\$ 1,550.00
3* 1996 International F-2574	Bid Price	\$ 950.00
4* 2001 Dodge Ram 3500 ST Dump w/plow	Bid Price	\$ 2,300.00
TOTAL HIGHWAY VEHICLES	<b>Bid Prices</b>	\$ 24,600.00

MISCELLANEOUS HIGHWAY EQUIPMENT AND PARTS (detailed list available at the Town Clerk's Office upon request) 51 Items Total (Dump Body, Generators, Bumpers, Engines, Engine Parts, and other assorted plows, pistons, pumps, bolts, etc.) TOTAL MISC. HIGHWAY EQUIPMENT AND PARTS **Bid Prices** \$12,140 **TOTAL AUCTION SALES** \$ 39,565.00 THEREFORE, BE IT NOW RESOLVED the Town of Shandaken Town Board accepts the bids and release the items to the Certified Bidder or their legal representative. AND MOVE ITS ADOPTION Seconded by: VANBLARCUM ROLL CALL **NAYS AYES** BOARD MEMBER DISCLAFANI \_\_X\_\_\_ **BOARD MEMBER STEEN ABSENT** 

**ABSENT** 

\_\_\_X\_\_

#### **RESOLUTION #100-21**

SUPERVISOR STANLEY

**BOARD MEMBER STORMS** 

BOARD MEMBER VANBLARCUM\_X\_\_

#### OFFERED BY DISCLAFANI

# RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE

**WHEREAS**, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

**WHEREAS**, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

**WHEREAS**, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

THEREFORE BE IT RESOLVED, the Town Board is satisfied with the application from the Phoenicia International Festival of the Voice for their event to be held in Phoenicia, NY on August 27, 2021 – August 29, 2021

BE IT FURTHER RESOLVED, that a Certified copy of this Resolution, shall be used as the Assembly Permit for the Festival of The Voice, to be displayed during the event.

#### AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM			
Seconded by. VIIIIBLINEON	ROLL CA AYES	ALL NAYS	
BOARD MEMBER DISCLAFANI	_X		
BOARD MEMBER STEEN	ABSENT		
BOARD MEMBER STORMS	ABSENT		
BOARD MEMBER VANBLARCU	JMX		
SUPERVISOR STANLEY RESOLUTION #101-21	X		OFFERED BY: VANBLARCUM

#### **Replace Summer Rec Personnel**

**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 Summer Recreation, at the following rates:

Recreational Specialist @ \$450/wk (\$13.54/hr): Rebecca Shearer Returning Counselor @ 305/wk (\$12.71/hr): Isabella Solis Retro-Active to June 21 & June 22 respectively

#### AND MOVES ITS ADOPTION

Joyce Grant - Town Clerk

Seconded by: DISCLAFANI		
·	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DISCLAFANI	X	
DOADD MEMBER GEEN	ADGENIT	
BOARD MEMBER STEEN	ABSENT	<del></del>
BOARD MEMBER STORMS	ABSENT	
	112021(1	
BOARD MEMBER VANBLARCU	MX	
SUPERVISOR STANLEY	X	
SUI ERVISOR STANLET	A	
Signed this 3 <sup>rd</sup> day of August, 2021	l	