



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, June 1, 2020

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 – COVID-19 Response
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:
 64. Pay All Bills (from cancelled May meeting)
 65. Pay All Bills
 66. Parks & Rec – Hire Summer Rec Director and Asst. Director
 Manuella Jean-Pierre @ \$650/wk; Rebecca McCallister @ \$450/wk
 67. Parks & Rec – Authorize Contract with UCAT for Summer Rec
 68. Parks & Rec – Authorize Belleayre Beach contract with ORDA
 69. Parks & Rec – Advertise for Summer Rec. Field Trips Transports
 - a. Wed., July 29 – Baseball Hall Of Fame, Cooperstown, NY
 - b. Wed., August 12 – Zoom Flume, Durham, NY
11. Open Public Comment
12. Meeting Adjournment - *IN MEMORY OF:*

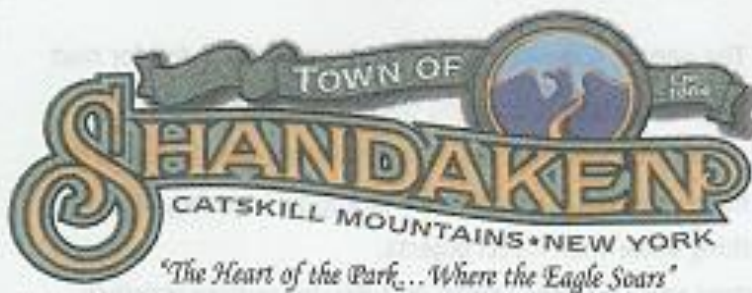
<i>Sharon Bedell</i>	<i>Elena Brasen</i>	<i>Ramona Meister</i>
<i>Wolfgang Schlemmer</i>		<i>Angelina Valentino</i>

May 2020 Town Bd. Meeting was cancelled.

June Town Bd. Meeting was closed to the public, but was telecast live on Public Access TV channel 23. Meeting video was also uploaded to our youtube.com channel.

INCIDENT TYPE		NUMBER
Real Property/Alarm/trespass		7
Vehicle, Traffic and Related Accidents		35
Narcotic		
Assault and Related		10
Larceny and Theft		3
Forgery and Related		
Fraud and Related		
Public Sensibilities / criminal mischief and Related		9
Local Law		
Lost/Missing Person(s)		
Lost/Found Property		1
Suspicious Activity		13
Security Check/Welfare Check/COPP		203
School Check		
Animal		3
Assist Fire/Ambulance		8
911 abandoned, misdial, and Related		5
Civil		1
County Coroner Related		
Request Patrol		4
Total		302
SUMMONS ISSUED		2
ARRESTS		4

UNIT	Start	End	Total
82	0	0	0
83	3360	6088	2726
84	102846	108189	5343
85	0	0	0
86	33449	38537	5088
TOTAL			13157



www.shandaken.us

Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZBA/ZEO/Planning: (845) 688-5008
Highway: (845) 688-9901
Fax: (845) 688-2041
P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Upcoming Town Board Topics & Activity MONTH OF JUNE 2020

COVID-19: First and foremost, we all hope you and your families have fared well during this difficult time. The latest update on numbers stands at: County-wide - 17,181 Tested; 1,731 Positive; 15,450 Negative; 1,731 Positive; 589 Active; 1,115 Resolved; 77 Fatalities. In Shandaken - 9 Positives; 1 Active.

The County Executive's Office announced today that the Ulster County Fair has been cancelled for this coming year. As of today, we are in what is considered Phase 1 of reopening and hope to reach Phase 2 by June 9th. Phase 2 allows for limited openings of Business Offices, Real Estate Offices, Essential Retail Establishments, Vehicle Rental and Sales, Retail Rental and Repair Businesses, Commercial Building Management and Hair Salons and Barber Shops.

It has been a long and sometimes difficult road and we are not at the end but there is light at the end of tunnel on this Covid-19 response efforts. As we continue to move forward, I ask that we all continue with our due diligence and remain safe as you best see fit. As businesses begin to open, we trust that everyone will do it responsibly.

Our offices have returned to full staffing today, but we are yet to open to the public. Make arrangements with the individual offices to make appointments to meet, receive permits or to review documents. Our Planning and Zoning Boards will start holding their meetings this month. Again, they will be by appointments and regarding any public hearing to be held, we ask that comments be sent in writing to the Building Department. Applicants may appear in person to answer any questions regarding their proposals but we will maintain social distancing rules for the immediate future.

Please stay safe and well and let us know if you have any topics you would like us to consider over the coming months.

SUMMER RECREATION: We have a few resolutions tonight regarding our Summer Recreation Camp. This is not a guarantee that camp will be active, but rather to pre-empt the possibility of opening our camp for the Town kids. Many of the plans are up in the air including public transportation, availability of the Belleayre Lake and start and end times for the program. We will inform everyone as best and as efficiently as we can. We are floating possibilities of a drop-off/pick-up camp, changing locations, etc. As things stand right now, we are hoping for the State to allow for these camps and all the other pieces fall together around July 4th, just prior to the start of camp. We have already decided to change the first field trip from the Freedom Tower in NYC to the Baseball Hall of Fame in Cooperstown at the end of July and hopefully look forward to seeing Zoom Flume again this year in Mid-August. These kids need this and I know many parents who need this break after the long haul since the "home schooling" began. Fingers crossed.

OTHER TOWN BUSINESS: The annual Town-wide metal pick-up is scheduled for next week. We ask that if you have metal to be picked up please place it roadside starting Sunday, June 7th. We generally start in Highmount on Monday, June 8th. If we pass your home and you have not put the metal out, we will not be returning so please make sure you have your metal available for pickup by Monday, June 7th. Also, it is METAL pickup so no plastic, rugs, or anything other than metal objects.

Special thanks to Chuck Perez, Vinny Bernstein and American Legion Post 950 for putting together what most felt was a fitting Memorial Day parade in Phoenicia that weekend. It was a vehicular march and concluded with a short ceremony in Parish Field. We worked our best to ensure social distancing and had Town personnel handing out masks or staying in their vehicles. All this to honor the sacrifices our Veterans have made in the past to ensure our freedoms. On side note it was also a way for us to honor those in the Emergency Response field for their dedication during the Covid-19 response, these women and men have bravely put themselves, and quite clearly their families, on the lines in order to continue providing the dedicated service to our communities during this crisis and deserve the recognition as well.

In conversation with Vincent Bernstein, the July 4th parade is still planned for Saturday, July 4th in Phoenicia. It will be modeled after the recent Memorial Day parade and we ask everyone in the community to participate by making floats or decorating their cars to make this a wonderful event for a Saturday in Phoenicia.

On Thursday, June 25th the Onteora Central School Graduates will parade throughout the district in a vehicular parade as their ceremony has been cancelled. The schedule and parade route is listed on our Town website and Facebook page. We hope you can all come out to Main Street Phoenicia to encourage and recognize these kids who have lost out on the final part of the long journey through their education without any Prom or proper Graduation.

We are trying to work out details for the Elementary and Middle School students in the same situation and will post information as it becomes available.

I am happy to announce that this coming Thursday, June 4th, Ulster County will be setting up a tent in the parking lot of the Town Hall to distribute facemasks and hand sanitizer. The event runs from approximately 10 am until 1 pm and is open to anyone who wishes to stop by. So, if you are in need of these supplies make sure you come between those hours.

Lastly, I would like to thank many of the staff here at the Town Hall who have worked diligently to help with Food Pantry and Personal Protective Equipment distribution. Additionally, we have had staff working with the County on providing hot meals previously through Project Resilience. It was a great program and we are grateful for the restaurants that contributed to that program. That program concluded the week before Memorial Day. Since then the Town Hall personnel have taken it upon themselves to set up Project Shandaken Strong providing hot meals 2 times a week. 5 local restaurants (Brio's, J. Rocco's, Phoenicia Diner, Peekamoose and Woodnotes Grille) are wholly donating hot meals on Tuesdays and the staff has taken it upon themselves to prepare hot meals for Thursdays. The County, having recognized their efforts is contributing toward the purchase of the food for Thursdays, and we are grateful for that. Project Shandaken Strong is planned to conclude on June 18th.

**Our next regular meeting is scheduled for
Monday, July 6, 2020 at 7:00 pm.**

RESOLUTION #64-20

OFFERED BY: VanBlarcum

RESOLUTION TO PAY ALL BILLS – April

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	\$ 85,118.64
Highway	98,128.26
Phoenicia Water	10,457.83
Pine Hill Water	2,722.09
Phoenicia Lights	958.63
Chichester Lights	149.15
Pine Hill Lights	594.28

\$ 198,128.88

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 #65-20

OFFERED BY: STANLEY

RESOLUTION TO PAY ALL BILLS – May

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	\$ 62,854.61
Highway	61,155.99
Phoenicia Water	3,434.33
Pine Hill Water	238.88
Phoenicia Lights	945.59
Chichester Lights	147.25
Pine Hill Lights	542.06

	\$ 129,318.71

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 #66-20

OFFERED BY: STEEN

RESOLUTION APPOINTING SUMMER RECREATION DIRECTOR AND ASSISTANT

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)

Rebecca McCallister - Assistant Director (\$450 weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Tuesday, July 7, 2020 through and including Thursday, August 13, 2020.

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	__X__	_____

RESOLUTION #67-20

OFFERED BY: DISCLAFANI

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Tuesday, July 7, 2020 through and including Thursday, August 13, 2020.

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 29 and, Wednesday August 12, 2020.

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: STORMS

	ROLL CALL	
	AYES	NAYS

BOARD MEMBER DISCLAFANI	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER STORMS	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR STANLEY	__X__	_____

RESOLUTION #68-20

OFFERED BY: STORMS

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 Tuesdays through Thursdays from July 7TH, 2020 through August 13th, 2020, 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 2020 summer season.

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	<u> X </u>	_____

RESOLUTION #69-20

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 **Baseball Hall of Fame, Cooperstown NY Wed. July 29, 2020**

*2 School buses for round-trip to and from the **Zoom Flume, Durham NY Wed. Aug. 12, 2020**

All bids must be received by July 6th, 2020 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: STANLEY

	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	<u> X </u>	_____

Meeting adjourned at 7:00 PM on a Disclafani/VanBlarcum motion.

Signed this 2nd day of June, 2020

Joyce Grant – Town Clerk