



**Town of Shandaken Town Board
Monthly Meeting Agenda
Monday, June 5, 2023 - 7pm**

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 - *Simon Strauss from Mid-Hudson Energy Transition Inc***
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:**
 - 72 - Pay All Bills
 - 73 - Amend LL#2 Senior Exemption
 - 74 - Appoint Housing Smart Comm. Chair
 - 75 - Parks & Rec Hire Summer Rec. Personnel
 - 76 - Auth. Contract First Student - Summer Camp Trans.
 - 77 - Auth. Contract ORDA Belleayre Beach Summer Rec Day Use
 - 78 - Adv. Transportation Bids Summer Rec Field Trips
 - 79 - Supporting 4th of July Parade
 - 80 - Approving and Endorsing the MARK Project
 - 81 - Undertake A Climate Education and Engagement
 - 82- UC Sheriff - CAP Court Resolution
 - 83 - Paving of Pine Hill Parking Lot - ARPA Funding
11. **Open Public Comment**
12. **Meeting Adjournment - *IN MEMORY OF* Helen Cammardella, Audrey Taylor, Mary Bosakowski, Dolores Rotella, Chris Raptis**

6:45 - PUBLIC HEARING - ADOPTING TOWN OF SHANDAKEN LOCAL LAW #4 OF 2023 – A LOCAL LAW TO AMEND LOCAL LAW #2 SENIOR CITIZEN EXEMPTION TO AMEND RESIDENTIAL REQUIREMENT FROM 24 MONTHS TO 12 MONTHS. No public Comments. Public Hearing closed on a Disclafani/Drake motion at 6:55. Presentation to the Town Bd by Simon Strauss from Mid-Hudson Transition Inc. on Community Choice Aggregate.

PUBLIC COMMENTS -

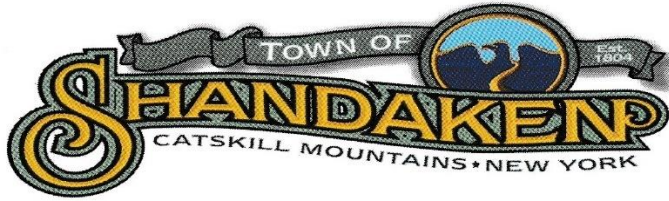
Samantha Awand Gortel - Parks & Recreation

Maria Turgeon Rt. 42 - Traffic & Dilapidated houses by Post Office. Speed Limit should be lowered - this is a State road. Town Bd. Will contact Ulster Co, who then contacts NYSDOT.

Teddy Byron - had issue with Town Clerk - was advised by town board that this is a private matter & not in their jurisdiction.

Citizens from Pine Hill & Pine Hill Comm. Center were happy the parking lot would be paved. Many issues with parking lot, as it is.

Beth Waterman spoke about the Conservation Advisory Committee.



SUPERVISOR'S NOTES - JUNE 2023

We will have a presentation from Simon Strauss from Mid-Hudson Transition about Community Choice Aggregate for bulk buying of energy, namely electric to give all residents a discount on their electric bill.

This month we get ready for Summer Recreation, hiring staff and all the other logistics Manuela handles to make it a smooth outing for the young people. We have some unexpected issues with transportation cost increases but after polling the Board, we will tackle those budget issues with the fall budget season. To help make up short falls, Kyle and Elle propose to arrange some fund raisers. We are welcoming to any donations for the summer rec. transportation.

We will update our senior exemption to only need 12-month residency to be eligible.

We will sign a memorandum of understanding with Ulster County for CAP courts, 'central arraignment parts' essentially, having a after hours central location at the County Court.

The other resolutions are straight forward.

Our next meeting is July 3rd

Peter DiSclafani

Supervisor Report May 2023 Revenues

Rental Cell/MAHV	\$	2,327.42
AWSMP Reimbursement	\$	1,050.00
Dog Licenses	\$	60.50
Ambulance Fees	\$	20,130.07
Town Clerk Fees/EZ Pass	\$	120.00
Planning Board	\$	350.00
Police Fees	\$	15.00
Building Permit Fees	\$	5,294.20
Pine Hill Water Rents	\$	15,000.00
Phoenicia Water Rents	\$	16,000.00
Zoning Fees	\$	650.00
Vital Statistics	\$	1,100.00
Clint Cure-PH Water Hook Up Fee	\$	750.00
ARCH - Disability Refund	\$	348.91
Higley	\$	272.66
Reimburse PR Tax	\$	581.05
Sales Tax	\$	44,786.97
Stumpage	\$	7,938.16
STR Receivables	\$	2,403.34
Quill Reimbursement	\$	288.65
Highway Income	\$	516.60
Totals	\$	119,983.53



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 2023 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	5	Harassment	4
Accident PIAA/PDAA	4	Local Law	
Abandoned Vehicle		Lock Out	2
Alarm Burglary/Panic/Robbery	1	Lost/Missing Person	
Animal Complaint/Investigation	1	Noise	4
Assist EMS/Fire	17	Property Retrieval/Lost/Found	6
Criminal Mischief		Public Service	1
Disorderly Conduct	1	Open Door	
Encon Violation	2	Property Check	374
Larceny	1	Road Hazard	1
Community Oriented Policing Project	1	School Check	51
Custody Dispute		Shots Fired	
Civil	2	Suspicious Activity	8
Disabled Vehicle	4	Traffic Stop	85
Dispute	5	Trespass	1
Domestic Dispute		Vehicle and Traffic Complaint	1
Erratic Vehicle		Welfare Check	18
Foot Patrol	11	Warrant	
Fraud/Larceny			
Mental Health Law	4	Total	241

SUMMONS ISSUED	63
ARRESTS	15

Property Checks 374
 Total w/property checks 615



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

May 2023 Report

TOTAL CALLS RECEIVED - 42

MUTUAL AID GIVEN – 2 (Town of Olive)

MUTUAL AID RECEIVED – 0

The Town Ambulance was extremely busy as call volume is up nearly 40% for May, and Spring projects are keeping crews busy in the time that they are not treating those in need. As the Summer season starts coming into full swing, so do those things that can hamper a nice vacation (or stay- cation) in our Town- particularly involving motorized vehicles. Our busiest time for auto accidents is generally the beginning of summer, and our first snow. As the latter hopefully holds off for a bit, be alert while driving and be mindful of other motorists and pedestrians.

As always, be sure to have a heightened awareness while driving through hamlet centers on busy weekends, and if walking about on the road be sure to walk on a sidewalk or path instead of the road. Walk on the shoulder and facing traffic if a sidewalk or path is not available. Also consider avoiding the utilization of electronic devices like earbuds, which can cause distractions while walking. If walking at night, increase your visibility by carrying a flashlight and wearing bright, reflective clothing.

Stay safe out there!

Richard Muellerleile
Chief of Department, Shandaken Ambulance

May 2023 Building Dept. Activity Report

Building Permits 21

CO's 5

CC's 7

2 Flood Plain permits

No stop or demo permits

7 Fire Inspections

Fees: Bldg Permits \$9,310.50

Renewals 100.00

Research 900.00

Cert of Ocup. 600.00

Fire Inspections 175.00

Shandaken Historical Museum Report for May 2023

As well as 36 visitors we've had multiple emails people requesting directions to places they remember visiting as a child, property searches. Ancestry searches are coming in abundance as well, I'm struggling with finding John N.C. Kiersted from 1814. it's taking time. We also have maintained our social media presence and are sharing our history on multiple sites.

Our friend and author C.C. Davidson has been doing much of her research on slavery and the underground-railroad with the help of the museum and will be giving a presentation at the Interpretive Center in Mt. Tremper on June 9th.

I was contacted by Robin Tannenbaum assistant to a famous celebrity who wants to remain anonymous in regards to her father working as a counselor at Camp Cascade in Highmount in the early 40's. She is requesting any and all information I can dig up on him, he tragically died here when she was a baby. This project is a huge undertaking.

We've been out visiting the properties and assembling history on each for our event on June 24th & 25th. The Nor'Easter Metal Detection Group once again has 50 members signed up to hunt history in our town. They arrive Friday the 23rd with their families and leave late on Sunday. We look forward to seeing our friends again.

We've received quite a few donations – 2 family bibles, 3 Crystal Spring Water co. bottles, an original Belleayre pamphlet, a ski map for Pine Hill's sport club from before Belleayre opened the ski center, 3 envelopes of photos and a few portraits as well.

Vinnie was here briefly, left for a week (said his vehicle broke down), promised to come back this week. We have numerous issues that need his attention.

We're looking forward to a successful fund-raising event and hope to have more over the summer months. Thank you all for your continued support,

Kathleen Myers\Director\Historian

Town Clerk - Annual Town Wide Metal Pick Up will start MONDAY June 12-15. Do not put metal out by road before Saturday June 10.

Meeting adjourned on a Drake/Vanblarcum motion at 8:51.

RESOLUTION #72-23

OFFERED BY: VANBLARCUM

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	\$ 310,487.70
Highway	515.60
Phoenicia Water	11,800.50
Pine Hill Water	5,725.80
Phoenicia Lights	1,489.43
Chichester Lights	195.25
Pine Hill Lights	816.55
Shandaken Septic SMD	843.40

	\$ 331,875.23

AND MOVES ITS ADOPTION

Seconded by:KNEISSL

ROLL CALL

AYES **NAYS**

BOARD MEMBER DRAKE X _____

BOARD MEMBER KNEISSL X _____

BOARD MEMBER STEEN X _____

BOARD MEMBER VAN BLARCUM X _____

SUPERVISOR DISCLAFANI X _____

RESOLUTION #73-23

OFFERED BY: KNEISSL

**ADOPTING TOWN OF SHANDAKEN LOCAL LAW #4 OF 2023 –
A LOCAL LAW TO AMEND LOCAL LAW #2 SENIOR CITIZEN EXEMPTION**

WHEREAS, the Town of Shandaken wishes to amend Local Law #2 -2023, Senior Citizen Exemption adopted February 2023.

WHEREAS, the Town of Shandaken Town Board wishes to change the residency requirement from 24 months to 12 months.

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby adopt Local Law #4 of 2023 Senior Citizen Exemption to reflect Residency Requirement of 12 months.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	_____
BOARD MEMBER KNEISSL	<u> X </u>	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

RESOLUTION #74-23

OFFERED BY: DISCLAFANI

APPOINT HOUSING SMART COMM. CHAIR

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 a Town of Shandaken Housing Smart Committee Chair : **SOPHIE GRANT at no compensation.**

AND MOVES ITS ADOPTION

Seconded by: DRAKE

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	_____
BOARD MEMBER KNEISSL	<u> X </u>	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

RESOLUTION #75-23

OFFERED BY: DRAKE

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:

- Manuela Jean Pierre Summer Rec Director (\$700.00 weekly)**
- Asst. Director (\$550.00 weekly)**
- Rayla Hart - Recreational Specialist (\$ 350 per week)**

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 5, 2023 through and including Friday, August 11, 2023.

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL

AYES NAYS

BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DISCLAFANI	<u> X </u>	<u> </u>

RESOLUTION # 76-23

OFFERED BY: STEEN

RESOLUTION AUTH. CONTRACT WITH FIRST STUDENT TRANS.

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 5, 2023 through and including Friday, August 11, 2023.

WHEREAS, Transportation is needed from Mt. Tremper to Belleayre Beach and back later in the afternoon, 3 days each week. Except the two days of Field Trips. Total needed 16 days.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorizes the Town Supervisor to enter into agreement with FIRST STUDENT Transportation - 3146 Rt. 28 Shokan NY. @ \$299. Per day, in order to provide said transportation for those dates for program, participants and employees.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

AYES NAYS

BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DISCLAFANI	<u> X </u>	<u> </u>

RESOLUTION #77-23

OFFERED BY: VANBLARCUM

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

BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

RESOLUTION #79-23 **OFFERED BY: DISCLAFANI**

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 2023.

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

AND MOVES ITS ADOPTION

Seconded by: DRAKE

ROLL CALL

AYES	NAYS
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BOARD MEMBER DRAKE	<u> X </u>	_____
BOARD MEMBER KNEISSL	<u> X </u>	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

RESOLUTION #80-23 **OFFERED BY: DRAKE**

Resolution by the Town of Shandaken approving and endorsing The MARK Project Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Technical Assistance Program

WHEREAS, the MARK Project desires to apply for \$20,000 in financial assistance through the 2023 Consolidated Funding Application (CFA) under the NY Main Street Technical Assistance Program and

WHEREAS, the application proposes funding to assist property owners to plan for building renovations to downtown "main street" buildings on Main Street.

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

BOARD MEMBER VAN BLARCUM __X__ _____

SUPERVISOR DISCLAFANI __X__ _____

Resolution 82-23

Offered By: VANBLARCUM

A RESOLUTION TO AUTHORIZE THE SUPERVISOR FOR THE TOWN OF SHANDAKEN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ULSTER COUNTY SHERIFF’S OFFICE PERTAINING TO THE TRANSFER OF CUSTODY OF ARRESTEES FOR ARRAIGNMENT BEFORE THE ULSTER COUNTY CENTRALIZED ARRAIGNMENT PART LOCATED AT THE ULSTER COUNTY LAW ENFORCEMENT CENTER

WHEREAS, New York State law allows counties to create off-hours, centralized arraignment parts (“CAP courts”) to facilitate timely court processing and an individual’s right to counsel at first appearance after arrest; and

WHEREAS, CAP courts aim to foster efficiency and ease logistical and administrative burdens by assigning off-hours arraignments to local criminal court judges according to a rotating, predetermined schedule; and

WHEREAS, CAP courts ensures that a judge within the county is always available to handle an arraignment; and

WHEREAS, the Ulster County Magistrate’s Association (“UCMA”) has approved the creation of a CAP court in Ulster County (“Ulster CAP court”) and submitted a proposal to the Hon. Gerald W. Connolly, Administrative Judge New York State Third Judicial District for approval; and

WHEREAS, the Third Judicial District is in the process of approving both the plans and the protocol for the Ulster CAP court to be located at the Ulster County Law Enforcement Center (“UCLEC”); and

WHEREAS, the Ulster County Legislature has approved the funding for the assignment of Court Clerks and a public defender to be available for the Ulster CAP court; and

WHEREAS, a Memorandum of Understanding, (“MOU”), attached as Exhibit A, is now required to be executed between each municipality with a police agency located in Ulster County (“police agency”) and the Ulster County Sheriff’s Office (“UCSO”); and

WHEREAS, the MOU will permit the UCSO to take custody of the arrestees of a police agency and temporarily house the arrestee within the UCLEC; and

WHEREAS, the USCO agrees to safely, and securely, maintain custody of these individuals under the terms and conditions of MOU; and

WHEREAS, the Ulster County CAP court shall assure consistency in representation as well as the afterhours schedules of the city, town and village justices; and

WHEREAS, the Ulster County CAP court will result in a more efficient and effective police agency by removing the burdensome and time-consuming task of attempting to recruit a local Judge and public defender to perform an afterhours arraignment; and

BOARD MEMBER STEEN X _____

BOARD MEMBER VAN BLARCUM X _____

SUPERVISOR DISCLAFANI X _____

Meeting adjourned at 8:51 on a Disclafani/Steen motion

Signed this 6th day of June , 2023

Joyce Grant - Town Clerk