Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Special Meeting on Thursday, July 27th at 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance Roll Call

Members Present Bd Members, Supervisor Disclafani, Kneissl, Drake, Steen. Town Clerk J.Grant. Absent - Vanblarcum

On a Steen/Disclafani motion, the Town Board voted to again, advertise for a Planner or Planning firm to assist the Comprehensive Plan Committee. (adv. In April 2023, with no responses).

RESOLUTION #91-23

OFFERED BY: KNEISSL

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 7, 2023 ballot for the Town of Shandaken to be voted "yes" or "no" by the voters of the Town of Shandaken:

YES OF NO "SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY FIVE THOUSAND FOUR HUNDRED SEVENTY-FIVE (\$5475) DOLLARS TO THE SUM OF SIXTY THOUSAND TWO HUNDRED TWENTY-FIVE (\$60,225) DOLLARS ANNUALLY; AND SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY SEVENTEEN THOUSAND SEVEN HUDRED FIFTY (\$17,750) DOLLARS TO THE SUM OF ONE HUNDRED NINETY-NINE THOUSAND SEVEN HUNDRED FIFTY (\$199,750) DOLLARS ANNUALLY?"

AND MOVE ITS ADOPTION Seconded by: DRAKE		
•	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_X	

BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	ABSENT	
SUPERVISOR DISCLAFANI	X	
RESOLUTION #92-23		OFFERED BY DRAKE
Resolution by the Town of Shand Community Renewal for funding		nn application to NYS Homes and Main Street Technical Assistance
WHEREAS, the Town of Shandal the 2023 Consolidated Funding Application Assistance Program and		y for \$20,000 in financial assistance through NY Main Street Technical
WHEREAS, the application proporenovations to downtown "main street" but	_	st property owners to plan for building reet.
WHEREAS, the grant application endorsement of the governing body of the		· •
NOW THEREFORE BE IT RES the 2023 NY Main Street Technical Assist		Town of Shandaken approves and endorses or the hamlet of Pine Hill.and
AND MOVES ITS ADOPTION		
Seconded by: STEEN	ROLL AYES	CALL NAYS
BOARD MEMBER DRAKE	_X	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	ABSENT	
SUPERVISOR DISCLAFANI	X	

OFFERED BY: STEEN

SUMMER RECREATION - Camp Counselor

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 Summer Recreation 1st Year Camp Counselor: **DAXHANE GUY** @ \$14.25 per hour.

AND MOVES ITS ADOPTION

RESOLUTION #94-23		OFFERED BY: KNEISSL
SUPERVISOR DISCLAFANI	X	
BOARD MEMBER VAN BLARCUM	ABSENT	
BOARD MEMBER STEEN	X	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER DRAKE	X	
	ROL AYES	L CALL NAYS
Seconded by: DISCLAFANI		

Historical Museum - Interim Museum Director

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 Interim Museum Director: **Kathryn Stringer** @ \$14.25 per hour.

AND MOVES ITS ADOPTION

Seconded by: DRAKE

ROLL CALL
AYES NAYS

BOARD MEMBER DRAKE	X	
BOARD MEMBER KNEISSL	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER VAN BLARCUM	ABSENT	
SUPERVISOR DISCLAFANI	X	

The Town Bd went into executive session at 1:15 on a Disclafani/Drake motion pertaining to a personnel matter.

The Executive Session was closed at 1:28 on a Drake/Steen Motion & Special Meeting reopened. No action was taken.

The Town Board closed the Special meeting at 1:35 pm on Kneissl & Drake motion.