



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, August 7, 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 - Steve Pederson UC Emerg. Services**
7. **Committee Reports**
 - a. **Ambulance**
 - b. **Building/Zoning**
 - c. **Police**
 - d. **Phoenicia Water**
 - e. **Pine Hill Water**
 - f. **Museum**
 - g. **Parks & Recreation**
8. **Public Comments on Resolutions**
9. **Motions: Budget Workshop**
10. **Resolutions:**
 95. **Pay All Bills**
 96. **Approve CSEA Highway Contract**
 97. **Pine Hill Cemetery Maintenance**
 98. **Advertise Repairs - Glenbrook park**
 99. **Highway- Purchase & Finance of Vehicles**
 100. **Repair 911 Radio Service @ Belleayre Ski Center**

Open Public Comment

Meeting Adjournment -*IN MEMORY OF- Salvatore Caldarise, James Miller, Thomas Walsh, Al Higley, Wayne Hambrecht, Keith Langston.*

Motions: Disclafani/Drake motion to hold a Budget Workshop on Friday Sept. 22 @ Noon.
Motion carried.

Speakers: MJ Reis CAC - 'Just Eat It' Free Movie about Food Waste, at Phoenicia Playhouse Aug 20th 1pm - Andrew Messinger Retaining Wall across from Peekamoose in Big Indian in serious need of repair. Samantha Awand Gortel - update on Parks Dept., Rob Stanley - Phoenicia Water District Vehicle - recoup loss? Answer - Going in next vehicle auction. Sophie Grant Question on Cannabis Sample Sale @ Farmers Mkt - Legalities?

Town Clerk Notes

Town Events are posted on Town Website: www.shandaken.us as well as our Facebook page and broadcast on Channel 23 through Spectrum Cable.

At our upcoming Sept. 12 Town Board meeting (6pm), March Gallagher will be here with members of the Digital Citizens Comm to meet with folks who have had issues with Spectrum Cable. They want to gain info on quoted costs or lack of service to Shandaken Residents. There is a short survey on our website, on front page to right - under news & of course, on our facebook page. Please take it.

Monthly Report of the Shandaken Historical Museum July 2023

Due to the illness of Kathleen Myers, the museum was closed the weekends of July 7, 8, 9, 10 and July 14, 15, 16, 17. The museum re-opened on July 21 when I took over as

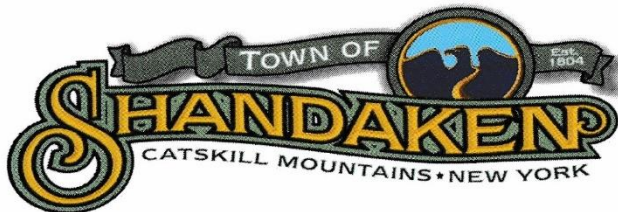
Interim Director. We are now open only two days a week, Saturday and Sunday, from 10 am until 4 pm. In spite of closures and shortened hours, we had 35 visitors in July. The average number of visitors per month so far in 2023 is 40.

Museum board members have been most helpful in re-opening the museum. Marylou Stapleton, Richard DerAris and William Andrews helped fetching mail and orienting me to the office. My husband, Jonathan Baldwin, sorted and labeled locks and keys used throughout the building and made minor repairs. Bob Kalb traveled to Kingston to have much needed additional keys made.

I purchased a new flag for the front of the building. The old one was in shreds.

I changed the message on the museum's answering machine to reflect our new hours. I had two research questions, later finished in August. I referred one person to Ulster county government to trace the original owners of a house build in 1920 in Chichester. I am still working on its possible relation to the chair factory in that town. I found a transliterated copy of the "Richard Nicolls Esopus Indian Treaty of 1665" for a patron searching to see if any of her Rosa ancestors were mentioned. They were not. We had information on the family back to 1890. I referred to the Hurley historical society where they had actually settled. We look forward to the return of Kathleen Myers.

Respectfully submitted, Katherine Ellen Stringer



SUPERVISOR'S NOTES - AUGUST 2023

We are winding down our Summer Rec. program at the end of next week.

We are still working on Pine Hill stormwater retrofit. There are a few new developments. We will start be reducing our scope to just the upper part of main. The parking lot and possibly part of the Firehouse property for now. We are researching the possibility of lower main street properties when one becomes available.

SLR, A candidate for Planner to the Comprehensive plan, will give a presentation next week at the next Comp. plan meeting. They were going to give the presentation tonight but had to cancel due to illness.

Vinny has installed that water heater in the museum.

Our next meeting is September 12.

Peter DiSclafani

Revenues
Supervisor Report July 2023

Vital Statistics	\$352.00
Ambulance Donation	\$300.00
Ambulance Fees	\$13,293.37
Town Clerk Fees/EZ Pass	\$152.50
Cell Tower/Rental	\$2,121.34
Building Permit Fees	\$25,516.00
Dog Licenses	\$63.50
Zoning	\$225.00
Charter Franchise	\$16,930.94
Unclassified Rev. Summer Rec.	\$1,055.00
Highway Revenue	\$6,823.70
Marshal & Sterling - Reimbursement	\$501.90
Justice Fees	\$6,243.00
Tax Penalties	\$31,193.21
Rich Muellerleile-Reim. Coddington Retirement	\$311.02
Aflac Reimbursement	\$367.58
Cornell Cooperative - AWSMP	\$10,673.75
Composting Grant	\$5,488.00
WC - Reimbursement (Police)	\$350.79

TOTAL \$121,962.60



July 2023 Report

TOTAL CALLS RECEIVED – 55 (Record breaking July)

MUTUAL AID GIVEN- 4 (2-Town of Olive, 1- Town of Lexington, 1- City of Kingston)

MUTUAL AID RECEIVED- 0

2023 Has been the year of breaking records for the Ambulance as call volume has seemingly skyrocketed to new heights. The weekends are not surprisingly our busiest times for calls, however the balance of the calls for service are not from out of Town patients- a huge difference in our patient demographics versus the Winter Months.

Speaking of broken records (or sounding like one), we are in desperate need of one Full Time Paramedic, and a number of Part Time Paramedics to fill our roster. Just in case someone in Town, or someone watching has a colleague or relative looking for some extra work. The full time position includes Benefits, State Retirement, deferred comp plan, and many other things that a Commercial Ambulance Service doesn't offer. The applicant must have a valid NYS Department of Health Paramedic card, ACLS & PALS certification, CPR certification, and be able to obtain a Medical Advisory Certification by the Hudson Valley Regional EMS Council within two weeks of hire.

As many of you may be aware our beloved Town Council Member, and Ambulance Liaison Kyle Steen has fallen under the weather. This Saturday at 4pm, our great friends at the American Legion Post 950 will be holding a penny social/ meat raffle that all proceeds will go directly to Kyle and his family. As a reminder, American Legion Post 950 is located at 1045 State Route 28, Phoenicia, NY 12464. Please come out and support a great advocate for not only our Ambulance Service, but our Town as a whole. Get well soon Kyle!



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 2023 Monthly Report

INCIDENT TYPE	NUMBER
911 Misdial/No Voice/Abandoned	5
Accident PIAA/PDAA	8
Abandoned Vehicle	
Alarm Burglary/Panic/Robbery	5
Animal Complaint/Investigation	3
Assist EMS/Fire	9
Criminal Mischief	
Disorderly Conduct	
Encon Violation	
Larceny	
Community Oriented Policing Project	1
Custody Dispute	
Civil	2
Disabled Vehicle	5
Dispute	4
Domestic Dispute	3
Erratic Vehicle	
Foot Patrol	2
Fraud/Larceny	1
Mental Health Law	

INCIDENT TYPE	NUMBER
Harassment	4
Local Law	
Lock Out	10
Lost/Missing Person	2
Noise	4
Property Retrieval/Lost/Found	
Public Service	7
Open Door	
Property Check	366
Road Hazard	3
School Check	9
Shots Fired	2
Suspicious Activity	8
Traffic Stop	22
Trespass	
Vehicle and Traffic Complaint	2
Welfare Check	17
Warrant	2
Total	140

SUMMONS ISSUED	23
ARRESTS	6

Property Checks 366
 Total w/property checks 506

RESOLUTION #95-23

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	\$ 222,493.93
Highway	190,787.88
Phoenicia Water	3,872.46
Pine Hill Water	2,364.21
Phoenicia Lights	Bi-Monthly
Chichester Lights	Bi-Monthly
Pine Hill Lights	Bi-Monthly

	\$ 419,518.48

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

ROLL CALL

AYES NAYS

BOARD MEMBER DRAKE X _____

BOARD MEMBER KNEISSL X _____

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

RESOLUTION # 96-23 **OFFERED BY KNEISSL**

APPROVING TOWN CSEA HIGHWAY CONTRACT

WHEREAS, the Shandaken Highway Department employees are contractual employees of the Town of Shandaken; and

WHEREAS, Town Officials, employees of the Town Highway Department and their respective CSEA representative recently met to negotiate renewal of their contract with the Town; and

WHEREAS, all parties in attendance had reached an accord; and

WHEREAS, the Shandaken Highway Department employees met on July 19, 2023 and by majority vote ratified the contents of the new contract;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby approves the contract as negotiated for the period of January 1, 2024 through December 31, 2028, including all terms agreed to through negotiation and ratification.

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 # 97-23 **OFFERED BY DISCLAFANI**

Town Maintenance of Pine Hill Cemetery

Whereas, Recently, the Town of Shandaken was approached by the Trustees of the Pine Hill Cemetery to take over maintenance of the cemetery.

Whereas, Pursuant to NYS Town Law Section 291 requires towns to take over previously or currently owned by a cemetery board, when abandoned.

Therefore Be It Resolved, The Town Board of the Town of Shandaken hereby authorizes the Supervisor to sign such documents and take such action as may be required to acquire title of Pine Hill Cemetery & Maintain it.

AND MOVES ITS ADOPTION

Seconded by: DRAKE

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 # 98-23

OFFERED BY: DRAKE

ADVERTISING FOR BIDS FOR REPAIRS AT GLENBROOK PARK

WHEREAS, the The Town of Shandaken owns the Glenbrook Park, located at 48 State Rt. 42.

WHEREAS, Glenbrook Park Pavilion is in need of repair, which includes but not limited to, the roof.

WHEREAS, the Grill area as well as bathrooms will need repair as well.

WHEREAS, the Town has ARPA funds available to assist in this repair;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby advertise for bids to repair Glenbrook Pavilion & Bathrooms, and that any interested individuals or corporations who wish to bid on this repair may schedule an appointment to inspect the area. Email for additional info supervisorshandaken@gmail.com, and that any bid for the repair be submitted along with a minimum of three references to the Town of Shandaken Town Clerk’s Office located at 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Tuesday September 12, 2023, and must be in sealed envelope clearly marked on the exterior of the envelope in large block letters “GLENBROOK BID” with said bids to opened and read aloud at the regularly scheduled Town Board meeting that evening at 7 pm.

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 # 99-23

OFFERED BY: STEEN

RESOLUTION FOR PURCHASE AND FINANCING OF REPLACEMENT HIGHWAY VEHICLES

WHEREAS, the Town of Shandaken Highway Superintendent has identified two vehicles for replacement;
and

WHEREAS, the Town Highway Superintendent has identified these vehicles available through a Onondaga Bid
as well as available financing for said vehicle costs; and

THEREFORE BE IT RESOLVED, that the Town Shandaken Town Board does hereby authorize the Town Supervisor to approve the purchase of two (2) 2024 International HV507 Dump Trucks with Plow Bodies including front plows and wings for a price not to exceed five hundred thousand dollars (\$500,000 US)

Be It Further Resolved that the Town Supervisor be authorized to enter into agreement with Key Government Finance, Inc. located at 726 Exchange St., Suite 900, Buffalo, NY 14210 for Three Hundred Thousand dollars (\$300,000 US) for a period not to exceed seven (7) years.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

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 # 100-23

OFFERED BY: VANBLARCUM

RESOLUTION REQUESTING ORDA BELLEAYRE EMERGENCY SERVICES COMMUNICATIONS REPAIR

WHEREAS, Town of Shandaken has no cell towers within the 18 miles along the State Rt. 28 corridor.

WHEREAS, The Town of Shandaken Emergency Services rely almost wholly upon the Ulster County 911 Radio System Antenna which is located at Belleayre Ski Center & operated by ORDA- which is used for most emergency communications. (Fire, Ambulance & Police).

WHEREAS, The Communications have not been functioning, at least since June 18th. This affects Mt. Tremper, Phoenicia, Big Indian, Shandaken, Pine Hill Hamlets. Also, when there is a fire in Big Indian - Olivera Fire District, their Station alarm does not activate - when the Radio System is down.

WHEREAS, When the 911 Radio System is down, Emergency Services cannot communicate with other departments for mutual aid and assistance.

THEREFORE BE IT RESOLVED, Due to the critical need for this service to operate correctly, We implore Ulster County Emergency Services Everett Erichson & Frank Cardinalli,

County Executive Jen Metzger, ORDA - Olympic Regional Development Authority CEO Mike Pratt, to immediately repair to functional operational status the Emergency 911 Radio Services located on the tower at Belleayre Mt. Ski Center ASAP.

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>

All business having been discussed; the Town Board adjourned on a Disclafani/Vanblarcum motion at 8:24.

Joyce Grant, Town Clerk