Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday October 2, 2023. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance Roll Call

Members Present	Peter DiSclafani – Supervisor Kevin VanBlarcum - Board Member
	Kyle Steen – Board Member
Mombon Abcont	Elizabeth Kneissl – Board Member
Member Absent	Robert Drake – 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.



<u>Town of Shandaken Town Board</u> Regular Monthly Meeting Agenda Monday October 2, 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
- 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:
- 10. Resolutions:
 - **110.** Pay All Bills
 - 111. Adopt 2024 Tentative Budget as Preliminary Budget
 - 112. Set Public Hearing on 2024 Preliminary Budget 11/8/23
 - 113. Set Public Hearing LL#5 To Exceed the Tax Cap
 - 114. Approve Assembly Permit Annual Turkey Trot
 - 115. Require Digital Data Planning/Zoning Applications
- 11. Open Public Comment

Meeting Adjournment -IN MEMORY OF



SUPERVISOR'S NOTES - SEPTEMBER 2023

The big news; with a huge effort from Beth Waterman, Robert Drake and the Conservation Advisory Council, we have been awarded the bronze level from NYSDEC Climate Smart Communities.

The application was approved for 20 actions in 6 categories for a total of 120 points. Congratulations to us!

An application for Downtown Revitalization NY Forward grant has gone to the State. It was a very in-depth and professional looking application. Best of luck to us.

We are still working on grants for Phoenicia Water and Pine Hill parking lot/ stormwater retrofit.

The Tentative Budget is offered. There is a 2.3% increase for general and 3.9% increase for highway.

We will schedule a public hearing, later this month, to exceed the tax cap with local law #5

Our next regular meeting is November 8th

Peter DiSclafani

Supervisor Report September 2023 Revenues

Zoning Fees	\$350.00
Police Fees	\$30.00
Ambulance Fees	\$10,740.40
Town Clerk Fees/EZ Pass	\$135.00
Franchise Fee	\$17,531.11
Building Permit Fees	\$6,527.72
Dog Licenses	\$53.50
Planning Board	\$42.65
MAHV/SBA/Rental Cell	\$2,121.34
Justice Fees	\$9,395.00
Phoenicia Water Rents	\$4,000.00
Vital Statistics	\$726.00
Ambulance Donation	\$100.00
AWASP Reimbursement	\$175.00
STR Receivables	\$17,407.95
	Totals \$69,335.67

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

SEPTEMBER 2023 Monthly Report

N	NUMBER	INCIDENT TYPE	NUMBER
ndoned	6	Harassment	1
VPDAA	9	Local Law	
Vehicle		Lock Out	3
obbery	2	Lost/Missing Person	2
igation	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Noise	2
MS/Fire	8	Property Retrieval/Lost/Found	2
lischief	1	Public Service	
onduct		Open Door	
olation		Property Check	368
arceny	4	Road Hazard	2
Project	3	School Check	26
Dispute		Shots Fired	
Civil	1	Suspicious Activity	11
/ehicle	3	Traffic Stop	15
ispute		Trespass	1
ispute	2	Vehicle and Traffic Complaint	1
/ehicle	3	Welfare Check	10
Patrol	1	Warrant	1
arceny	2		·
th Law		Total	122

Property Checks 368 Total w/property checks 490

 SUMMONS ISSUED	3
ARRESTS	2



September 2023 Report

TOTAL CALLS RECEIVED - 26

MUTUAL AID GIVEN- (2-Town of Olive)

MUTUAL AID RECEIVED-0

The kids are back in school now, and we get to enjoy the wonders of the Fall season. The chill that brings back the comfort of a nice hoody, and a delectable warm cup of tea embraces our Town- and with arrives one of the most beautiful seasons one could ever ask for (well, at least in my humble opinion).

That said, the beauty of our foliage and other area attractions during the fall bring many visitors from near and far- and with that a sober reminder that albeit it may be difficult to pay full attention to the road despite the natural beauty and other distractions you're surrounded by, pedestrians abound in our area, both native or transient. As comfortable as you may be getting home on our particular route, remember that not only are you sharing that road with people who know it as well as you do – some of your fellow travelers may be less familiar with the roads.

Let's address a long- standing elephant in the room- it takes significantly longer to get places lately. We all feel it. Be patient, and understand the driver may not want to operate a motor vehicle outside of their comfort level. Do not pass in no-passing zones, or take unnecessary risks to make up inconsequential travel time whether due to principle or frustration. Anyone who has had to ditch to the shoulder so an oncoming car passing in their lane after misjudging their space can relate- myself included- and likely half of the people in the audience tonight can relate to that exact scenario. It isn't fun. Don't be that person.

Be particularly cognizant in Forest preserve access areas, public fishing access points, or hamlets. Adding to this is the fact that our kiddos are now waiting roadside or returning to home from school on buses. Don't EVER pass a bus displaying any lights. EVER. To those who are visiting- there are not many crosswalks in these mountains- so utilize a little common sense- and at the very least look both ways when crossing roads.

Stay safe out there!

Richard Muellerleile, EMT-P Chief of Department, Shandaken Ambulance EVENTS FALLNICIA FESTIVAL - Saturday October 7th. To sign up for Scarecrow Contest, email <u>phoeniciarotaryny@gmail.com</u>

October 7th - Pine Hill Community Center - Food Truck 5:30 - 9:00 Concert 7-9pm

October 7th - Flying Cat Concerts - Phoenicia Methodist Church 7-9

Phoenicia Farmers Market - At Parish Field Sundays 10-2

Saturday October 24th - All you can eat Pancake Breakfast - Big Indian Oliverea Fire House 8-11.

You can still recycle plastic bags & films - Phoenicia Pharmacy, Town Recycling Ctr., Farmers Market, Pine Hill Community Center.

Computer Fixer at Phoenicia Library Sat. Oct. 21 - Call for appt. 688-7811

Doo Wop Dance - Parish Hall Saturday October 21.

All events are listed on our website. www.shandaken.us

Check our local restaurants for mid-week locals specials.

Public Comments Resolutions - Gisi Vella, Hillary Smith, Rob Stanley Other Comments -Angela Galindo & American Legion & Ladies Aux – Presented new flags for our Town Hall & Glenbrook Park. Tom Tintle - Issue with neighbor on Warfield Rd. & Building Inspector. Hank Williams - Issue with one committee chair not offering to pledge flag at meetings.

RESOLUTION #110-23

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	\$ 251,644.55
Highway	230,301.11
Phoenicia Water	12,333.23
Pine Hill Water	2,812.11
Phoenicia Lights	628.06
Chichester Lights	84.20
Pine Hill Lights	351.47
Shandaken Septic S	MD 2,053.61

\$ 500,208.34

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

2	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	ABSENT	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR DISCLAFANI	X	

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2024 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2023 Tentative Budget as the 2024 Preliminary Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

2	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	ABSENT	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR DISCLAFANI	Х	

RESOLUTION #112-23

OFFERED BY DISCLAFANI

SET PUBLIC HEARING ON 2024 PRELIMINARY TOWN BUDGET

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2024 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday November 8, 2023 at 6:30PM preceding the Regular Monthly Meeting**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

AND MOVES ITS ADOPTION

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	ABSENT	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR DISCLAFANI	X	

RESOLUTION #113-23

OFFERED BY: STEEN

SET MEETING - ADOPTING TOWN OF SHANDAKEN LOCAL LAW #5 OF 2023 – A local law to override the tax levy limit established in General Municipal Law § 3-c WHEREAS, the Town of Shandaken foresees the necessity to exceed the Tax Levy Limit established in General Municipal Law § 3-C; and

THEREFORE BE IT RESOLVED, the Town of Shandaken Town Board will hold a Special Meeting and a Public Hearing on, **Tuesday October 24**, **2023** – **6pm** at the Shandaken Town Hall 7209 Rt. 28 Shandaken NY 12480, to hear all those in favor and against the adoption of said law in accordance with General Municipal Law; and

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	ABSENT	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR DISCLAFANI	X	

RESOLUTION #114-23

OFFERED BY VANBLARCUM

RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT FOR THE PHOENICIA TURKEY TROT

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

WHEREAS, the Town Board is satisfied with the application from the **Phoenicia Turkey Trot** for their event to be held in **Phoenicia**, **NY on Saturday**, **November 25**, **2023** from 7am until 4pm.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Phoenicia Turkey Trot for their event and that a certified copy of this resolution shall suffice as the approval certificate.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	ABSENT	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	X	
SUPERVISOR DISCLAFANI	Х	

RESOLUTION #115-23 *TABLED* Disclafani/Steen Motion to table Res. 115-23, All in favor.

Require Digital Data - Planning/Zoning Applications

Whereas, The Town of Shandaken Town Board supports the distribution of information to the public for review for Building & Zoning Applications.

Whereas, for many people, the quickest and easiest way to view records, is online through the town website. www.shandaken.us

Therefore be it Resolved, The town will now require electronic data in digital form, as well as the paper versions of projects, to be submitted to the Building/Zoning Secretary for any upcoming projects that are brought to the attention of those boards. This information must be provided at least 10 days before the required meeting date.

Be It Further Resolved, The Town Clerk will then upload the digital data version of the project on the Town Website, for the public to view.

Meeting adjourned on a Disclafan/Vanblarcum motion at 8:25