Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Special Meeting on Tuesday September 26th at 7pm. 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

Elizabeth Kneissl – Board Member Robert Drake – Board Member

Recording Secretary Joyce Grant - Town Clerk

As per Resolution 103-23, The Town Board called for a Special Meeting to be held on this date to review & select a Planner for the CPC & to attend other Town Business.

MOTION- On a Drake/Disclafani motion, the Town Bd. Voted all in favor to send a support letter to Ulster County for the owner of 7 & 15 Dutcher road - for an easement onto his properties.

RESOLUTION #107-23 OFFERED BY: Disclafani

Select Planner To Assist CPC

WHEREAS, Pursuant to Town Board resolution 103-23, the Town of Shandaken Town Board Accepted Bids for Planner to Assist our Comprehensive Plan Committee.

WHEREAS, bids – clearly marked on envelope 'Planner CPC' were received at the Town Clerk's Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Tuesday, September 12, 2023.

WHERAS - The three submissions were reviewed by the Town Board at a Special Meeting held on Tuesday, September 26^{th} at 7pm

LaBella - 100 W. Water St. Suite 101 Elmira NY 14901 SLR - 231 Main St. Suite 102, New Paltz, NY 12561 Matrix New World - 26 Columbia Tpke. Florham Park NJ 07932

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Shandaken hereby selects the following Planner to assist the Comprehensive Plan Committee.

LaBella - 100 W. Water St. Suite 101 Elmira NY 14901

ie rown,	
	ne Town Board shall designate all
lire P/T Mu	seum Director
	OFFERED BY: Disclafani
_X	
X	
X	
X	
X	
ROLI AYES	L CALL NAYS
rowth Compre	hensive Plan Grant
	ROLI AYES _XXXXX

Seconded by: Vanblarcum **ROLL CALL AYES NAYS** __X___ **BOARD MEMBER DRAKE** __X___ **BOARD MEMBER KNEISSL** __X___ **BOARD MEMBER STEEN** BOARD MEMBER VAN BLARCUM __X___

SUPERVISOR DISCLAFANI	X		
RESOLUTION 109-23		OFFERED BY Disclafani	
Install Leach-Field for Shandaken Septic Maintenance District (SSMD)			
WHEREAS, The Town of Shandak In 2019 and intends to maintain and improv		-	
WHEREAS, SSMD needs to install	a new leach field for	property 5.13-3-2.45, and	
WHEREAS, SSMD has an annual s	service agreement with	h Evergreen Mountain Contracting LLC.,	
NOW, THEREFORE BE IT RESOLVED that the SSMD Board authorizes the Supervisor to execute an agreement/ contract and coordinate with Evergreen Mountain Contracting LLC. for \$39,750.00			
AND MOVES ITS ADOPTION			
Seconded by: Drake	ROLL CAI AYES	LL NAYS	

__X___

__X___

__X___

__X___

__X___

On a Vanblarcum/Drake motion the Town board adjourned at 7:22 pm.

BOARD MEMBER DRAKE

BOARD MEMBER KNEISSL

BOARD MEMBER VAN BLARCUM

BOARD MEMBER STEEN

SUPERVISOR DISCLAFANI