

Town of Shandaken

County of Ulster

State of New York

**The Town of Shandaken Town Board Public Hearings – Special Meeting Tuesday
January 17, 2023, 6pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

12/29/22- Legal Notice Town of Shandaken Town Board calls for 3 Public Hearings to hear all those for or against, followed by a Town Board Special Meeting. **Tues Jan 17, 2023 6pm: Local Law #1-2023 to allow up to a 10% Property Tax Exemption for Shandaken Volunteer Fire Fighters. #2 6:15 Timber Harvest Permit 51 Eagle Mtn. Rd. SBL 23.-1-38. #3- 6:30** Town of Shandaken hereby calls for a public hearing on Tuesday February 17th at 6:30. The Wellington Blueberry, LLC is seeking support of the Town Bd to apply for a Grant Project through RESTORE NY at a property located at 310 Main Street, Pine Hill SBL 4.46.1-32.110. The project includes rehabilitation of the property for retail and lodging purposes.

Public Hearing Speakers:

Wellington Project Pine Hill (All in Favor) Gigi Loizzo, Chandra Valianti, Jan Jaffe, Angel Molina, Hilary Smith, Roz Stengle, Katya Blitsmen.

Local Law #1-2023 Firefighters Exemption – (Both in Favor), Dick Bowden, Frank Stapleton

Timber Harvest Permit – Dick Bowden – neighboring property owner, he has no issues with project. Public Hearings closed at 6:30 Disclafani/Steen motion.

Call to Order

Pledge of Allegiance

Roll Call

Members Peter DiSclafani – Supervisor

Kevin VanBlarcum - Board Member

Kyle Steen – Board Member

Absent Elizabeth Kneissl – Board Member

Absent Robert Drake – Board Member

Recording Secretary Joyce Grant - Town Clerk

Motions- Disclafani/Vanblarcum, to keep the Public Hearing open for Local Law #1-2023 – Volunteer Firefighters exemption, to the February 6, 2023 Meeting. All in favor.

RESOLUTION #37-23

OFFERED BY:

LOCAL LAW #1-2023 – PROPERTY TAX EXEMPTION VOLUNTEER FIREFIGHTERS

***Tabled to February Meeting**

RESOLUTION # 38-23

OFFERED BY: Vanblarcum

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE ENVIRONMENT
FOR A TIMBER HARVEST - LOGGING PERMIT**

WHEREAS, the Town Board is looking to approve a Timber Harvest – Logging permit application for **North East Timber Services 51 Eagle Mtn. Rd. Big Indian, SBL 223.-1-38**

WHEREAS, the possible environmental impacts of the approval of the logging permit for **STONE RIDGE EXCAVATING & LOGGING**, have been considered by the Town Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the approval of the logging permit for **North East Timber Services** will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board’s responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVES ITS ADOPTION

Seconded by: Disclafani

ROLL CALL

BOARD MEMBER DRAKE	ABSENT	_____
BOARD MEMBER KNEISSL	ABSENT	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

RESOLUTION #39-23

OFFERED BY: Disclafani

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
APPROVING A TIMBER HARVEST LOGGING PERMIT**

WHEREAS, the Town Board has received and reviewed a Timber Harvest – Logging permit application for **North East Timber Services, SBL 223.-1-38. 51 Eagle Mtn. Road. Big Indian.**

WHEREAS, the possible environmental impacts of the logging permit **North East Timber Services, SBL 223.-1-38.** have been considered by the Town Board and said Board determines a Negative Declaration under State Environmental Quality Review;

WHEREAS, Permittee is required to provide to the Town a Bond or Certified Bank Check in the amount of \$ **10,000.00** be held by the Town until completion of job and Highway Superintendent's approval to release funds.

THEREFORE BE IT RESOLVED, that the Town Board hereby approves said logging permit for **North East Timber Services 51 Eagle Mtn Rd., SBL 223.-1-38** as long as all legal requirements continue to be met;

AND MOVES ITS ADOPTION

Seconded by: Steen

ROLL CALL

BOARD MEMBER DRAKE	ABSENT	_____
BOARD MEMBER KNEISSL	ABSENT	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

Support and Sponsor Application for Restore NY Funding

WHEREAS the Town of Shandaken is eligible for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Shandaken Town Board selected one project to be included in an application that will be submitted to Empire State Development (ESDC) as follows:

Redevelopment of The Wellington, 310 Main Street, Pine Hill, NY 12465. The project will renovate a historic 10,500 square foot hotel property that is vacant and deteriorated, into a commercial property including retail on the first floor and lodging on the second and third floors.

WHEREAS this property is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilitates in a manner that will attract, create and sustain employment opportunities in the Town of Shandaken.

NOW THEREFORE BE IT RESOLVED that the Town of Shandaken hereby supports and will sponsor an application for Restore NY funding for The Wellington, 310 Main Street, Pine Hill NY 12465 and will help administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application, and

BE IT YET FURTHER RESOLVED that the Town of Shandaken offers no and has no obligation to issue financial assistance other than limited in-kind administration.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

BOARD MEMBER DRAKE	ABSENT	_____
BOARD MEMBER KNEISSL	ABSENT	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

ASSESSORS CLERK

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that **Kayla Sharon** is appointed Assessor’s Clerk, to assist in the Clerical duties of the Assessors, serve and receive \$18.00 per hour when discharging the duties of said office, not to exceed \$32,760.00 while dispensing duties of said office;

AND MOVE ITS ADOPTION

Seconded by: Disclafani

ROLL CALL

BOARD MEMBER DRAKE	ABSENT	_____
BOARD MEMBER KNEISSL	ABSENT	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VANBLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

BUILDING DEPARTMENT SECRETARY

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town;

THEREFORE, BE IT RESOLVED that **Olivia Amantia** is re-appointed as Building Department Secretary with an hourly rate of \$18.00, not to exceed \$32,760.00 and serve at the pleasure of the Planning Board, Zoning Board of Appeals, Building Inspector and Zoning Enforcement Officer and be accountable to the Town Board while dispensing duties of said office,

AND MOVE ITS ADOPTION

ROLL CALL

BOARD MEMBER DRAKE	ABSENT	_____
BOARD MEMBER KNEISSL	ABSENT	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VANBLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

TABLED TO FEBRUARY 6, 2023 MEETING

RESOLUTION # 43-23

OFFERED BY:

ADMINISTRATOR OF SHANDAKEN COMMUNITY SEWER MAINTENANCE DISTRICT

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that **Peter DiSclafani** is appointed **Administrator of Shandaken Community Maintenance District**, and receive an annual salary, not to exceed \$7,500.00 to be disbursed once each month and expenses budget as pursuant to law, while discharging the duties of said office; and

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Administrator, hire laborers as necessary within budget constraints.

AND MOVE ITS ADOPTION

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Meeting adjourned on a Disclafani/Vanblarcum motion at 6:40.