



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Wednesday November 6, 2024 – 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**
 - h. **Housing Smart**
 - i. **Conservation Advisory Council**
 - j. **Comprehensive Plan**
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 129. Pay All Bills**
 - 130. Adopt 2025 Prelim. Budget as 2025 Town Budget**
 - 131. Adopt LL#5-2024 – Exceed Tax Cap**
 - 132. Highway – Hire Mechanic Intern**
 - 133. Police – Hire P/T Officer**
 - 134. Hire Municipal Worker**
- 11. Open Public Comment**

Meeting Adjournment -*IN MEMORY OF* - Helen Sebald, Beecher Smith Jr., Lowell Smith,

RESOLUTION # 129-24

OFFERED BY:

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	\$
Highway	
Phoenicia Water	
Pine Hill Water	
Phoenicia Lights	
Chichester Lights	
Pine Hill Lights	
Shandaken Septic	

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
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BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

RESOLUTION #130-24

OFFERED BY

RESOLUTION ADOPTING 2025 PRELIMINARY BUDGET AS 2025 TOWN BUDGET

WHEREAS, the Town of Shandaken has prepared a 2025 Preliminary Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken following a Public Hearing held at 6:30 pm on Wednesday, November 6, 2024 hereby adopts the 2025 Preliminary Budget as amended as the 2025 Town Budget for the Town of Shandaken.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

AYES

NAYS

BOARD MEMBER DRAKE

BOARD MEMBER KNEISSL

BOARD MEMBER STEEN

BOARD MEMBER VAN BLARCUM

SUPERVISOR DISCLAFANI

RESOLUTION TO HIRE A MECHANIC INTERN FOR HIGHWAY DEPARTMENT

WHEREAS, the Town of Shandaken Highway department has teamed up with the Ulster County Boces Career and Technical center, to give 1 (one) 12th grade student an opportunity to intern with the department for the remainder of the 24-25 school year.
and

WHEREAS, the Town Highway Superintendent, Highway secretary and David Rosen of Boces have come together to identify one qualified student, residing in Big Indian NY of The Onteora School District, who is on the path to completing his certification for Mechanics.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to approve the **paid** internship of **Nolan J VanBlarcom**, of Big Indian, to be under the leadership of Highway superintendent Eric Hofmeister, at a paid rate of 17.00 per hour, weekly.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
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BOARD MEMBER DRAKE	_____	_____
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BOARD MEMBER KNEISSL	_____	_____
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BOARD MEMBER STEEN	_____	_____
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BOARD MEMBER VAN BLARCUM	_____	_____
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SUPERVISOR DISCLAFANI	_____	_____
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Board Member Drake _____ _____

Board Member Kneissl _____ _____

Board Member Steen _____ _____

Board Member Van Blarcum _____ _____

Supervisor DiSclafani _____ _____

RESOLUTION # 134-24

OFFERED BY:

HIRE MUNICIPAL WORKER

WHEREAS, Pursuant to §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 **Kimberly Neal** is appointed as the Municipal Worker for the Town of Shandaken at \$16.00 per hour, , while dispensing duties of said office,

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

AYES

NAYS

Board Member Drake _____ _____

Board Member Kneissl _____ _____

Board Member Steen _____ _____

Board Member Van Blarcum _____ _____

Supervisor DiSclafani _____ _____