

**Town of Shandaken  
County of Ulster  
State of New York**

**The Town of Shandaken Town Board conducted a Special Meeting on Thursday,  
July 27<sup>th</sup> at 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order  
Pledge of Allegiance  
Roll Call**

**Members Present Bd Members, Supervisor Disclafani, Kneissl, Drake, Steen. Town Clerk J.Grant. Absent - Vanblarcum**

**On a Steen/Disclafani motion, the Town Board voted to again, advertise for a Planner or Planning firm to assist the Comprehensive Plan Committee. (adv. In April 2023, with no responses).**

**RESOLUTION #91-23**

**OFFERED BY: KNEISSL**

**ACCEPT BALLOT PETITION FOR PHOENICIA & MORTON MEMORIAL LIBRARY  
BUDGET INCREASES**

**WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association & Morton Memorial Library; requesting an increase of the annual contribution of the Town of Shandaken for the operating budgets of the Phoenicia Library & Morton Memorial Libraries, and the Town Board having determined that said petition is sufficient in form and content,**

**BE IT RESOLVED that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the November 7, 2023 ballot for the Town of Shandaken to be voted “yes” or “no” by the voters of the Town of Shandaken:**

**YES or NO “SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY FIVE THOUSAND FOUR HUNDRED SEVENTY-FIVE (\$5475) DOLLARS TO THE SUM OF SIXTY THOUSAND TWO HUNDRED TWENTY-FIVE (\$60,225) DOLLARS ANNUALLY; AND SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY SEVENTEEN THOUSAND SEVEN HUDRED FIFTY (\$17,750) DOLLARS TO THE SUM OF ONE HUNDRED NINETY-NINE THOUSAND SEVEN HUNDRED FIFTY (\$199,750) DOLLARS ANNUALLY?”**

**AND MOVE ITS ADOPTION  
Seconded by: DRAKE**

**ROLL CALL  
AYES                      NAYS**

**BOARD MEMBER DRAKE**

**\_\_X\_\_                      \_\_\_\_\_**



**RESOLUTION #93-23**

**OFFERED BY: STEEN**

**SUMMER RECREATION - Camp Counselor**

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

**THEREFORE BE IT RESOLVED** that the following personnel be appointed as a Town of Shandaken Summer Recreation 1<sup>st</sup> Year Camp Counselor: **DAXHANE GUY** @ \$14.25 per hour.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

**ROLL CALL**

**AYES**                      **NAYS**

**BOARD MEMBER DRAKE**                        X                        \_\_\_\_\_

**BOARD MEMBER KNEISSL**                        X                        \_\_\_\_\_

**BOARD MEMBER STEEN**                        X                        \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**                      ABSENT                      \_\_\_\_\_

**SUPERVISOR DISCLAFANI**                        X                        \_\_\_\_\_

**RESOLUTION #94-23**

**OFFERED BY: KNEISSL**

**Historical Museum - Interim Museum Director**

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

**THEREFORE BE IT RESOLVED** that the following personnel be appointed as a Town of Shandaken Interim Museum Director: **Kathryn Stringer** @ \$14.25 per hour.

**AND MOVES ITS ADOPTION**

Seconded by: DRAKE

**ROLL CALL**

**AYES**                      **NAYS**

<b>BOARD MEMBER DRAKE</b>	<u>  X  </u>	_____
<b>BOARD MEMBER KNEISSL</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	<u>  X  </u>	_____
<b>BOARD MEMBER VAN BLARCUM</b>	ABSENT	_____
<b>SUPERVISOR DISCLAFANI</b>	<u>  X  </u>	_____

The Town Bd went into executive session at 1:15 on a Disclafani/Drake motion pertaining to a personnel matter.

The Executive Session was closed at 1:28 on a Drake/Steen Motion & Special Meeting re-opened. No action was taken.

The Town Board closed the Special meeting at 1:35 pm on Kneissl & Drake motion.