

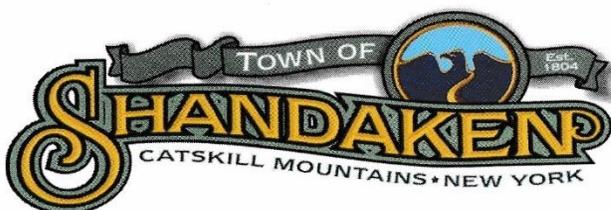


Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday December 5, 2022 7pm

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. **Recreation**
8. **Public Comments on Resolutions**
9. **Motions:**
10. **Resolutions:**
 131. **Pay All Bills**
 132. **Feasibility Study to Relocate Town Buildings**
 133. **Joining NY State Deferred Compensation Plan for Employees**
 134. **Extend Town Road Maintenance**
 135. **NYC Flood Buyout Program – 17 Station Rd Phoenicia**
 136. **Set SAFARI Pine Hill LFA Final Draft Meeting**
 137. **Set Annual Yr End & Reorganizational Meeting**
 138. **Interim Flood Plain Administrator**

Open Public Comment

Meeting Adjournment - *IN MEMORY OF – Keith Holmquist*



SUPERVISOR’S NOTES - DECEMBER 2022

This month we have a few housekeeping resolutions and we will set upcoming meeting dates. We will set up a last public hearing for the Pine Hill local flood analysis and directly afterwards, a special meeting to reconcile our books; transferring funds from accounts with excess, to accounts that are in deficit and to accept the Pine Hill local flood analysis and any other pertinent business that may need attending. We are joining the NY State Deferred Compensation Plan for employees. We are recommending a parcel in Phoenicia to the NYC Flood Buy-out program. Rob Stanley has resigned as flood plain manager Thank you Rob and good luck with your future endeavors. I will take on flood plain management for this month and...I'll have help from Eric Hofmeister and others.

**Supervisor Report November 2022
Revenues**

Ambulance Fees	\$14,968.75
Justice Fees	\$8,703.50
Vital Statistics	\$494.00
Insurance Reim.-Over Payment	\$1,839.20
Town Clerk Fees/EZ Pass	\$50.00
SLR Reim. (Aurum)	\$999.01
Police Fees	\$75.00
Building Permit Fees	\$2,642.00
Dog Fees	\$60.00
Planning Fees	\$150.00
Zoning	\$375.00
Highway Revenue	\$62,185.00
Scrap Metal-Baroni	\$2,059.20
SBA Towers	\$678.57
Sales Tax	\$48,536.81
NYMIR-Claim Pmt. Town Hall Sign	\$1,942.50
Sale of Vehicles	\$13,550.00
Totals	<u>\$159,308.54</u>



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

November 2022 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	10	Harassment	5
Accident PIAA/PDAA	13	Local Law	
Abandoned Vehicle	1	Lock Out	5
Alarm Burglary/Panic/Robbery	6	Lost/Missing Person	
Animal Complaint/Investigation	2	Noise	
Assist EMS/Fire	14	Property Retrieval/Lost/Found	2
Criminal Mischief	1	Public Service	3
Disorderly Conduct	3	Open Door	
Encon Violation	1	Property Check	400
Larceny	4	Road Hazard	2
Community Oriented Policing Project		School Check	20
Custody Dispute		Shots Fired	
Civil	2	Suspicious Activity	11
Disabled Vehicle	3	Traffic Stop	18
Dispute	1	Trespass	
Domestic Dispute		Vehicle and Traffic Complaint	1
Erratic Vehicle	2	Welfare Check	4
Foot Patrol	2	Warrant	
Fraud/Larceny	2		
Mental Health Law	1	Total	139

Property Checks 400
Total w/property checks 539

SUMMONS ISSUED	8
ARRESTS	4

Town Clerk

Phoenicia Playhouse WW2 Christmas Show Dec 1-11. Tickets: 688-2279
Phoenicia Farmers Market @ Pine Hill Comm. Ctr. Sundays for Winter
Chili Festival @ PH Comm. Ctr. Sunday Dec. 11th
Holiday Bazaar @ Big Indian Fire House Sat. Dec. 17th 11-4
Annual Luminary Event Big Indian Park Sunday Dec. 18th 4-7pm

CPR Class Pho. Library Patti Rudge Wed. Jan. 11th – sign up 688-7811



November 2022 Report

TOTAL CALLS RECEIVED - 30

MUTUAL AID GIVEN- 3 (2-Olive, 1-Woodstock)

MUTUAL AID RECEIVED – 0

November was rather slow as mother nature waited longer than expected to let the flakes fly, however she has been slightly delivering in our hollows, high peaks, and valleys on the regular for some time. With snowmaking and natural snow on the high peaks it has been reported that the conditions on the mountain are improving every day. With attendance to the mountain and other wintery things in the area becoming more prevalent please be careful when out on the roads. Some of the days following snowfall the temperatures have become rather mild, only to again drop significantly at night. This leaves propensity for icing conditions from melting snowfall and runoff. Please be aware of this while driving, and pay particular attention while driving in areas like Plank Road and County Route 47 in the Oliverea Valley.

COVID UPDATE- As of 12/2 total active cases in the Town have risen to 5. Cumulative cases in the Town since the beginning of the pandemic have reached 396, with 390 recovered. There is still one fatality accounted for in the Town. There are 215 active cases of COVID in Ulster County at this time, with cumulative cases in the County reaching 51,995. There are a total of 401 cumulative fatalities since the beginning of the Pandemic in the County, and a total of 51,379 individuals recovered. Do not forget to protect yourself and loved ones against the Flu, and RSV as well.

Stay safe out there!

Richard Muellenleite

Chief of Department, Shandaken Ambulance

Shandaken Building Department Report - November 2022

Building Permits. 12

Demolition Permits 1

Building Inspections 19

Certificate of Occupancy 6

Certificate of Compliance 5

Stop Work 0

STR inspections on those with violations 7 Total Fees \$11, 363

Shandaken Historical Museum’s Report for November 2022

We’ve had 47 visitors even though I’ve been out sick, plus we’ve reached many Shandaken residents with our posts on Facebook. Thank you to Jeff Rossitz and the Rossitz family for their donation of old newspapers. There’s so much Shandaken history in them that truly needed to be saved. The Catskill Mountain News is only digitally archived up to 1973. We’ve definitely found some historic treasures.

Once again, I helped Evan Pritchard the “Native American “history speaker on researching native history in our area. He’s giving a talk in Woodstock on Dec. 10th.

We also recently received a 48-star U.S. flag from Joseph Kirk Jones which belonged to his grandfather. Known as the WWII (1939-1945) flag it was changed to commemorate the addition of Arizona and New Mexico to the U.S. However, the addition took place in 1912 and eight U.S. presidents served under this flag; William Howard Taft, Woodrow Wilson, Warren Harding, Calvin Coolidge, Herbert Hoover, Franklin D. Roosevelt, Harry S. Truman and Dwight D. Eisenhower.

I met with Vinnie Sorbellini and discussed the work & repairs he has planned for the museum. I hope he starts soon. He has the keys and can begin anytime.

I want to thank all of you at the town Hall for your continued support and best wishes for a wonderful Holiday season.

Kathleen Myers\Director

PUBLIC COMMENTS

Jan Jaffe – Pine Hill Spoke about the PH2 Project for Pine Hill & Phoenicia Main Streets Revitalization, as well as the Phoenicia Farmers market @ Community Ctr for winter.
 Molly Holm – Mt. Tremper – commented on the Rail Explorers.

RESOLUTION #131-22

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	\$ 180,766.16
Highway	125,248.99
Phoenicia Water	8,408.65
Pine Hill Water	2,461.33
Phoenicia Lights	664.14
Chichester Lights	885.03
Pine Hill Lights	365.59
Shandaken Septic	999.01

	\$ 319,798.90

AND MOVES ITS ADOPTION

Seconded by: Kneissl

ROLL CALL

	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DISCLAFANI	<u> X </u>	<u> </u>

restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., I., ii., iii., iv., and v.

Now, **THEREFORE BE IT RESOLVED**, The Town of Shandaken Town Board approves **Ernest Fudge**, homeowner of **17 Station Road, Phoenicia, NY 12464** to apply for the NYCFFBO program to permanently remove this flood hazard risk allowing the DEP to begin assisting them in the real estate process.

AND MOVES ITS ADOPTION

Seconded by: Vanblarcum

ROLL CALL

	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	_____
BOARD MEMBER KNEISSL	<u> X </u>	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	<u> X </u>	_____

RESOLUTION #136-22

OFFERED BY Vanblarcum

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken Engineering Firm, SLR Engineering., has completed the Local Flood Analysis (**LFA**) for Pine Hill Hamlet;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board will conduct a Special Meeting at Wed. December 28th, 2022 @ 1:15pm (**Snow date** Thurs. December 29th, 2022 @ 1:15pm), to hear a presentation from SLR Engineering reporting their final findings and recommendations related to the LFA conducted throughout 2022.

AND MOVES ITS ADOPTION

Seconded by:Disclafani

ROLL CALL

	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	_____
BOARD MEMBER KNEISSL	<u> X </u>	_____
BOARD MEMBER STEEN	<u> X </u>	_____

BOARD MEMBER KNEISSL	<u> X </u>	_____
BOARD MEMBER STEEN	<u> X </u>	_____
BOARD MEMBER VAN BLARCUM	<u> X </u>	_____
SUPERVISOR DISCLAFANI	ABSTAIN	_____

Meeting adjourned on a Steen – Vanblarcum motion at 7:28pm

Signed this 6th day of December, 2022

JOYCE GRANT – TOWN CLERK