

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

**The Town of Shandaken Town Board conducted a Special Meeting on Thursday
October 13, 2022 at 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

Members	Peter DiSclafani – Supervisor Kevin VanBlarcum - Board Member Kyle Steen – Board Member Elizabeth Kneissl – Board Member Robert Drake – Board Member
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Recording Secretary	Joyce Grant - Town Clerk
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Shandaken Town Board calls for a Special Meeting on the 2023 Shandaken Tentative Budget to be held on **Thursday October 13, 2022 @1pm** to discuss the budget. The Town Board also, possibly foresees the need to exceed the NYS Tax Cap – (Local Law #3-2022), a Public Hearing will be held on this issue on **Thursday October 13, 2022 at 2pm** – to hear all those for, or against; at Shandaken Town Hall 7209 State Rt. 28, Shandaken NY 12480.

MOTIONS: Disclafani/Kneissl motion to raise the Building Inspector salary from \$20 per hr to \$25. This is retroactive, going back to August 19, 2022. (There was no resolution or motion to raise the salary then).

**Special Workshop Meeting Closed at 1:58 on a Disclafani/Vanblarcum Motion.
Public Hearing opened at 2pm & closed on a Disclafani/Drake motion at 2:15**

Discussion was held on Budget, Salaries and other issues pertaining to purchase of the vehicle for Phoenicia Water District. By Rob Stanley & Tina Rice.

Town Clerk acting as Short Term Rental Licensing Officer requested temporary raise in the 150 cap for Absent Owner STR's. Reason being: 4 applicants had payment, & most paperwork in well before the cutoff, but due to life changing & life threatening events could not get all the paperwork in before the cap was met. The board agreed this would be feasible and will do a resolution next month.

**Meeting adjourned at 2:35 on a Disclafani/Drake motion.
RESOLUTION #124-22**

OFFERED BY Disclafani

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2023 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2023 Tentative Budget as the 2023 Preliminary Budget for the Town of Shandaken Submitted with these changes:
Highmount & Pine Hill fire areas balanced

Decrease to Supervisor Salary to \$40000
Decrease to Assessor Chairperson Salary to \$40000
Decrease to Town Clerk Salary \$40000

Decrease A14604 Records Management to \$4000

Rename A99509 to Capital Fund Reserve

Increase A13154 Independent Accounting to \$35000
Increase A312014 Police Chief to \$24000
Increase A454011 Ambulance Chief to \$24000

[\$4 increases]
Increase A501012 to \$36,400.00 (Highway department)

Increase A122011 to \$36,400.00 (Supervisor/bookkeeper)
Increase A122012 to \$34,580.00 (Supervisor/bookkeeper)

Increase A141012 to \$40,040.00 (Deputy clerk)
Increase A141013 to \$26,208.00 (PT Deputy clerk)[4 days a week]

Increase A135512 to \$32,760.00 (Assessor's office)

And Move Its Adoption

Seconded by: Drake

ROLL CALL

AYES **NAYS**

BOARD MEMBER DRAKE X

BOARD MEMBER KNESSL X

BOARD MEMBER STEEN X

BOARD MEMBER VAN BLARCUM X

SUPERVISOR DISCLAFANI X

RESOLUTION #125-22

OFFERED BY: Disclafani

ADOPTING TOWN OF SHANDAKEN LOCAL LAW #3 – 2022

A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C

WHEREAS, the Town of Shandaken foresees the necessity to exceed the Tax Levy Limit established in General Municipal Law § 3-C; and

WHEREAS, the Town of Shandaken Town Board held a Public Hearing on Thursday, October 13, 2022 at the Shandaken Town Hall to hear all those in favor and against the adoption of said law in accordance with General Municipal Law; and

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby adopt Local Law #3 of 2022 in order to allow the Town to exceed the Tax Levy Limit imposed for the 2023 Fiscal Year Budget for the Town of Shandaken.

AND MOVE ITS ADOPTION

Seconded by: Drake

	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>