

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

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday March 7th at 7pm. Meeting was preceded by 2 Public Hearings. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

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

Members Present **Peter DiSclafani – Supervisor
Kevin VanBlarcum - Board Member
Kyle Steen – Board Member
Elizabeth Kneissl – Board Member
Robert Drake – Board Member**

Recording Secretary **Joyce Grant - Town Clerk**

On a Disclafani/VanBlarcum motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, March 7, 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**
- 8. Public Comments on Resolutions**

9. Motions:

10. Resolutions:

52. Pay All Bills

**53. Resolution to Create Conservation Advisory Council (CAC)
Local Law #1-2022**

54. Resolution – Envir. Adverse Effects Timber Logging Permit

55. Resolution to Approve Timber Logging SBL: 3.-1-3

56. RESOLUTION – PURCHASE OF HIGHWAY VEHICLE

57-ASSESSOR OFFICE – HIRE CLERK KAYLA SHARON

58-BUILDING DEPT. HIRE BLDG INSPECTOR – DONNA LEMOINE

Open Public Comment

**Meeting Adjournment -IN MEMORY OF - William (Bill) Kackos, Rusty
Mae Moore**

Public Hearing #1 - Town Board of Shandaken will hold a Public Hearing on a Logging Permit for Winisook Inc. 57-93 Winisook Club Road, Olivearea, SBL 34.-1-3 prior to its regularly scheduled meeting on Monday March 7th, 2022 @ 6:30pm @ Town Hall – 7209 Rt. 28 Shandaken.

Timber Harvest Public Hearing closed 6:42 pm - No Public Comments

Public Hearing #2 - Town Board of Shandaken will hold a Public Hearing on enacting the Conservation Advisory Council Monday March 7th, 2022 @ 6:45pm Town Hall – 7209 Rt. 28 Shandaken to hear all comments for or against.

Local Law#1 of 2022 CAC Public Hearing closed at 7:02

Public Comments – Roy Dignes Highmount, had questions, Rob Stanley – Pine Hill had comments, Beth Waterman Big Indian – in favor of, Patricia Rudge Big Indian – In favor of. Europa Kingston UC – opening statement explaining the CAC.

Motions: Disclafani/Vanblarcum motions carried by Town Bd

1- Schedule a Town Bd. Special Meeting & workshop on the proposed STR – Short Term Rental Law. Scheduled for Monday March 21, 2022 at 6pm.

2- Accept the resignation of Patti Heinz, retiring as Deputy Town Clerk effective April 18, 2022.

No Public Comments on Resolutions.

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	\$ 825,402.62
Highway	106,367.76
Phoenicia Water	n/a
Pine Hill Water	n/a
Phoenicia Lights	n/a
Chichester Lights	n/a
Pine Hill Lights	n/a

	\$ 935.656/39

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL

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

Resolution Local Law 1-2022 Creation of Conservation Advisory Council

WHEREAS, an introductory Local Law, entitled “Creation of Conservation Advisory Council” was introduced before the Town Board of the Town of Shandaken on February 7, 2022, and upon notice duly published and posted, a public hearing was held on March 7, 2022, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Creation of Conservation Advisory Council” is hereby determined not to have a significant effect on the environment and therefore is not subject to SEQRA.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Creation of Conservation Advisory Council” of the Town of Shandaken be and hereby is adopted as Local Law # 1 of 2022 of the Town of Shandaken on March 7, 2022.

AND MOVES ITS ADOPTION

Seconded by: DRAKE

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>	_____

*Law will be amended to include the CAC board member terms, as indicated in the first draft.

RESOLUTION # 55-2022

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 Winisook Inc. 57-93 Winisook Club Road, Oliverea, SBL 34.-1-3

WHEREAS, the possible environmental impacts of the logging permit for Winisook, Inc. 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, 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 Winisook, Inc. as long as all legal requirements continue to be met;

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL

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

RESOLUTION #57-2022

OFFERED BY: DRAKE

HIRE ASSESSOR CLERK

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 to the Shandaken Assessor’s Office as a Assessor Clerk: KAYLA SHARON @ \$14. Per hour, 35 hr. a week. Not to exceed \$20,580.00 for the 2022 fiscal year

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 APPOINTING BUILDING INSPECTOR

WHEREAS, pursuant to Town Law, the Building Officer is responsible for oversight of all construction projects which meet the criteria for a Building Permit within the Town of Shandaken and ensure any remodeling, additions or new structures must meet Federal and State and Local Building Safety Standards (including Structural, Plumbing, Electrical (UL Inspector), Fire Prevention, Flood Mitigation) and to perform multiple inspections throughout the project from initiation to issuance of a Certificate of Occupancy or Compliance.

THEREFORE, BE IT RESOLVED, The Town Board of the Town of Shandaken hereby appoints DONNA LEMOINE as Town Building Inspector, to be paid \$20 per hour @ 30 hrs per week, plus mileage while on town business, and not to exceed \$25,000.00 for the fiscal year 2022.

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>	_____

On a Vanblarcum/Steen Motion, the Town Board adjourned at 7:46

Signed, this 8th day of March, 2022

Joyce Grant – Town Clerk