

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

**The Town of Shandaken Town Board conducted a Special Meeting to attend Town Business & to hold a Workshop on the Proposed Short Term Rental Law, on Monday February 14, 2022 at 6pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

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

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

**Recording Secretary**                **Sarah Pelligrazzi - Bldg Zoning Dept.**

**The Town Board adjourned to an Executive Meeting on a Drake/Disclafani motion at 6:03 pm and reconvened the Special Meeting at 6:11 pm. Reason Personnel Matter, No decision made. The Town Board voted on a Disclafani/Kneissl motion to hold another Special Meeting/Workshop on Tuesday February 22<sup>nd</sup> at 6pm, to further discuss the proposed Short Term Rental Law. Special Meeting adjourned on a VanBlarcum/Drake motion at 8:40**

**2/14/22**

**RESOLUTION #50-2022**

**OFFERED BY: Disclafani**

**RESOLUTION TO HIRE BUILDING ZONING 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 Town Building & Zoning Department at the following rates: OLIVIA AMANTIA \$14.00 per hour.

**AND MOVES ITS ADOPTION**

Seconded by: VanBlarcum

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DRAKE</b>	__X__	_____
<b>BOARD MEMBER KNEISSL</b>	__X__	_____
<b>BOARD MEMBER STEEN</b>	__X__	_____
<b>BOARD MEMBER VAN BLARCUM</b>	__X__	_____
<b>SUPERVISOR DISCLAFANI</b>	__X__	_____

**2/14/22**

**RESOLUTION #51-2022**

**OFFERED BY: VanBlarcum**

**RESOLUTION TO HIRE ASSESSOR'S 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 Town Assessor's Department at the following rates: CHRISTINA VOORHEES \$14.00 per hour.

**AND MOVES ITS ADOPTION**

Seconded by: Steen

	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>	<u>  X  </u>	_____
<b>SUPERVISOR DISCLAFANI</b>	<u>  X  </u>	_____

**SIGNED THIS 15<sup>TH</sup> DAY OF FEBRUARY, 2022**

\_\_\_\_\_  
**JOYCE GRANT TOWN CLERK**