



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday, July 11, 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. Parks & Recreation
  8. Public Comments on Resolutions
  9. Motions:
  10. Resolutions:
    94. Pay All Bills
    95. Summer Rec – Award Transportation Bids
    96. Award Assembly Permit Festival of the Voice 8/5-8/7/22
    97. Appointees for NYC Flood Buyout Program
    98. Support Engineering Service for Flood Analysis
    99. Highway – Purchase of New Vehicle
    100. Summer Rec – Pay Change – 1<sup>st</sup> yr. Counselors
- Open Public Comment
- Meeting Adjournment *-IN MEMORY OF*



## **SUPERVISOR'S NOTES - JULY 2022**

This month we have few resolutions, the Festival of the Voice is here again in early August, the 5<sup>th</sup> 6<sup>th</sup> and 7<sup>th</sup> Our summer rec. field trips to a museum in Albany and Zoom Flume in Durham. Over all the summer Rec. is going well with about 85 attendees.

We have a few resolutions focusing on our relationship with Ashokan Watershed Stream Management Program (AWSMP) and Cornell Cooperative Extension of Ulster Count (CCEUC). These are just to streamline paper work and help things run more efficiently. Speaking of which, we were awarded a \$34,000.00 grant to produce a Letter of Map Revision (LOMR) for Mt. Tremper around the new Rt. 28 bridge. This could help homeowners reduce their flood exposure for FEMA flood Insurance.

Other than that, we have some housekeeping resolutions to buy a highway truck and bring the summer rec. first year councilor pay up .20 cents for minimum wage.

Our Next Meeting is Monday August 1<sup>st</sup> at 7pm

Peter DiSclafani – Supervisor

Supervisor Report June 2022  
Revenues

|                                    |              |
|------------------------------------|--------------|
| UC Mortgage Tax-State Aide         | \$93,021.83  |
| 1st Quarter Hwy Fuel Reimbursement | \$16,759.00  |
| Ambulance Fees                     | \$18,833.52  |
| Town Clerk Fees/EZ Pass            | \$67.50      |
| Rental/Cell Dr.s/SBA               | \$3,409.90   |
| Zoning Fees                        | \$320.00     |
| Building Permit Fees               | \$4,794.00   |
| Dog Licenses                       | \$40.00      |
| UC Sales Tax Rev                   | \$45,295.83  |
| Plot Deposit                       | \$400.00     |
| Planning Board                     | \$179.32     |
| Vital Statistics                   | \$100.00     |
| Police Fees                        | \$60.00      |
| Summer Rec                         | \$290.00     |
| Part. Reimb. Ambulance/Watershed   | \$160,000.00 |
| Unclassified/National Bus. Leasing | \$7.00       |
| Justice Fees                       | \$5,979.00   |
| Totals                             | \$349,556.90 |



June 2022 Report

TOTAL CALLS RECEIVED - 45

MUTUAL AID GIVEN – 2 (Town of Lexington)

MUTUAL AID RECEIVED – 1 (Multiple calls in District)

Far too many times the unfortunate reality exists in our rural area that emergency care is delayed to those in need secondary to their addresses being poorly marked for Emergency Responders. Lately, this has become ever apparent- particularly for individuals unfamiliar with their hamlet, or visitors that are staying transiently.

It is the mission of the Town of Shandaken Ambulance to deliver the highest level of care to our citizens, businesses, and visitors without delay. This is done in concert with our dedicated Fire Departments, and Police Department. Therefore, the Ambulance Service is launching a campaign, alongside our public safety partners to provide reflective address signs and numbers to any address that does not have one permanently affixed and visible from the roadside at no cost to the homeowner within our Town.

The process is simple- if you are a property owner in need of a sign, email the Ambulance Department at [ambulance@shandaken.us](mailto:ambulance@shandaken.us) . If you don't like the World Wide Web, call (845) 901-0228 during regular business hours. We will notify the appropriate Fire Department/ participating agency that services your area in Town that provides signs, or provide instructions for the pickup of your sign at Town Hall to be posted conspicuously at the entrance to your property. If assistance is needed for installation in extreme circumstances, please specify that upon your phone call or E-mail.

There is no excuse for delay in care to those in need, and it is the duty of all that serve Shandaken to assure the prompt response for all that enjoy the fruits of our great Town. Please take advantage of this program ASAP.

COVID UPDATE-. As of 7/8/22 there are 3 active cases of COVID in the Town of Shandaken. Total cumulative cases in the Town since the beginning of the pandemic have reached 339, with 335 recovered. There is still only one fatality accounted for in the Town. There are 197 active cases of COVID in Ulster County, with cumulative cases in the County reaching 44,852. There are a total of 389 cumulative fatalities since the beginning of the Pandemic in the County, and a total of 44,266 individuals recovered.

Stay safe out there!

Richard Muellerleile  
Chief of Department, Town of Shandaken Ambulance



# 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

## JUNE 2022 Monthly Report

| INCIDENT TYPE                       | NUMBER | INCIDENT TYPE                 | NUMBER |
|-------------------------------------|--------|-------------------------------|--------|
| 911 Misdia/No Voice/Abandoned       | 12     | Harassment                    | 1      |
| Accident PIAA/PDAA                  | 10     | Local Law                     | 2      |
| Abandoned Vehicle                   |        | Lock Out                      | 2      |
| Alarm Burglary/Panic/Robbery        | 5      | Lost/Missing Person           | 2      |
| Animal Complaint/Investigation      | 3      | Noise                         | 3      |
| Assist EMS/Fire                     | 15     | Property Retrieval/Lost/Found | 3      |
| Criminal Mischief                   | 1      | Public Service                | 7      |
| Disorderly Conduct                  |        | Open Door                     |        |
| Encon Violation                     |        | Property Check                | 312    |
| Larceny                             | 3      | Road Hazard                   | 2      |
| Community Oriented Policing Project |        | School Check                  | 29     |
| Custody Dispute                     |        | Shots Fired                   |        |
| Civil                               | 2      | Suspicious Activity           | 7      |
| Disabled Vehicle                    | 3      | Traffic Stop                  | 47     |
| Dispute                             | 5      | Trespass                      | 1      |
| Domestic Dispute                    | 5      | Vehicle and Traffic Complaint | 2      |
| Erratic Vehicle                     | 1      | Welfare Check                 | 11     |
| Foot Patrol                         | 3      | Warrant                       | 2      |
| Fraud/Larceny                       | 1      |                               |        |
| Mental Health Law                   | 2      | Total                         | 191    |

|                |    |
|----------------|----|
| SUMMONS ISSUED | 25 |
| ARRESTS        | 9  |

Property Checks

312

Total w/property checks

503

### Town Clerk Notes

I want to take a moment to thank our Board Member Robert Drake for his help with our offices Grant Application for Records Management. With Robert's help we were accepted. We will receive \$5,000! which will be used to Preserve & Digitize our Birth, Death & Marriage Vital Records books from 1927 to 1981. These books did not have acid free paper, etc. and the pages ink is starting deteriorate. All 13 volumes will be treated, cleaned, and rebound. The legal wording on this procedure is deacidification, mending, encapsulation, rebinding and archival digitization. We are very excited. Thanks Robert!

### Upcoming Events:

Sat. July 16 - 3pm American Legion Post #950 BBQ  
Sun. July 31 - Rotary Duck Race - Phoenicia 1pm  
Festival of The Voice - Parish Field Aug. 5-6-7  
Free Concerts Big Indian Park. Sundays 3pm July 17, Aug. 7,21, &28  
Sat. Aug. 6th Big Indian Fire House Chicken & Rib BBQ 3-6pm

### SHANDAKEN MUSEUM DIRECTOR REPORT FOR JUNE 2022

Now that summer is here we have more visitors 37+ a group that didn't sign in. We continue to have a huge online presence...I post on many group pages sharing our history and the response at times is overwhelming. So many questions to answer and information requests on properties, families and area history like railroad, rivers, mountains, recreational sports etc.

Bob Kalb, Ellen Stringer ,& Jonathan Marc Baldwin came in and worked in our gardens ,weeding and cutting down saplings that were taking over , we're hoping the our friends in the highway dept. will remove our two piles of debris.



Tikva Fiischzang has been putting up fliers advertising the museum and she brought rack cards to the Interpretive Center per their request. Rack cards were also sent to Nadine Slowik of Ulster County Tourism and to Stephanie Marrinan of the Hudson River Maritime Museum per their requests.

The Shandaken Historical Museum is growing and improving each year. Speaking of improvements , I have spoken with Vinnie Sorbellini and he will be coming in to meet with our Town Supervisor soon.

We have set the date for our Metal Detection Event\Fundraiser, they will be visiting our town the weekend of September 10<sup>th</sup> & 11<sup>th</sup> . We have some sites already lined up ,however we are still hoping to have a few more property owners join us and be detected for any historic metal pieces on their grounds. To learn more about our event , call 845-254-4460 or Email us at [shandakenmuseum@gmail.com](mailto:shandakenmuseum@gmail.com) . The Shandaken Historical Museum needs your help.

Thank you for your continued support,  
Kathleen Myers\Director

Parks & Recreation – Samantha Awand – Gortel. The 4<sup>th</sup> of July parade & activities in Parish Field was a big hit. Thanks to all who participated.

Phoenicia Water Report. Rick Ricciardella mentioned the one pump is out for repair in Poughkeepsie. Also that he has a new truck to replace the other.

Public Comments - Rob Stanley mentioned there should be a resolution for the truck that was purchased for the Water District.

David D. – Mentioned the Junk Cars at the property in Big Indian.

Molly Holm & Susan Weyman – Spoke about Rail Explorers traveling through resident area at night. Noise, etc.

Aaron Bennett – Mountain Valley Little League. Lighting at the ball park, still not fixed. Scheduling some future games.

MOTIONS: On a Disclafani/Drake motion the Town Board approved the purchase of a 2007 Chevy Avalanche Truck - \$5,000.00 for The Phoenicia Water District.

RESOLUTION #94-22

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              | \$ 333,762.97 |
| Highway              | 92,601.25     |
| Phoenicia Water      | 21,006.88     |
| Pine Hill Water      | 2,848.86      |
| Phoenicia Lights     | PD Bi-Monthly |
| Chichester Lights    | PD Bi-Monthly |
| Pine Hill Lights     | PD Bi-Monthly |
| Pine Hill Sign       | 26.86         |
| Shandaken Septic SMD | 1,293.06      |
| Heritage             | 3,678.00      |
|                      | -----         |
|                      | \$ 455,217.88 |

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> |

RESOLUTION 95-22
 OFFERED BY KNEISSL

RESOLUTION AWARDING TRANSPORTATION BID  
 FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and  
 WHEREAS, The Town advertised to receive bids for the following field trips:
 

- 2 busses for round-trip to and from **NY Museum – Albany NY 7/27/22**
- 2 School busses for round-trip to and from the **Zoom Flume Durham NY 8/10/22**

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the Transportation Contract to – **TONCHE TRANSIT 5181 Rt. 28 Mt. Tremper, NY 12457. Total Price – Both Trips \$4,180.00**

AND MOVES ITS ADOPTION  
 Seconded by: DiSclafani

|                          | 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> |

RESOLUTION #96-22
 OFFERED BY DISCLAFANI

RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT  
 FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and  
 WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

**WHEREAS**, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

**THEREFORE, BE IT RESOLVED**, the Town Board is satisfied with the application from the **Phoenicia International Festival of the Voice** for their event to be held in **Phoenicia, NY on August 5, 2022 – August 7, 2022**

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

|                                 | ROLL CALL    |               |
|---------------------------------|--------------|---------------|
|                                 | AYES         | NAYS          |
| <b>BOARD MEMBER DRAKE</b>       | <u>  X  </u> | <u>      </u> |
| <b>BOARD MEMBER KNEISSL</b>     | <u>  X  </u> | <u>      </u> |
| <b>BOARD MEMBER STEEN</b>       | <u>  X  </u> | <u>      </u> |
| <b>BOARD MEMBER VAN BLARCUM</b> | <u>  X  </u> | <u>      </u> |
| <b>SUPERVISOR DISCLAFANI</b>    | <u>  X  </u> | <u>      </u> |

**RESOLUTION #97-22** **OFFERED BY DRAKE**

**APPOINTMENT OF OUTREACH AND ASSESSMENT LEADS FOR  
THE VOLUNTARY NYC FUNDED FLOOD BUYOUT PROGRAM FOR FLOOD MITIGATION**

**WHEREAS**, the Town of Shandaken by Resolution # 95 of 2017 opted in to Categories One through Five of a voluntary New York City-Funded Flood Buyout (NYCFFBO) Program; and

**WHEREAS**, the Revised 2007 Filtration Avoidance Determination (FAD) of 2012 required New York City to fund a Flood Mitigation Program; and

**WHEREAS**, one component of that program includes a voluntary NYC-Funded Flood Buyout Program (NYCFFBO) that was renewed and continued in the 2017 FAD; and

**WHEREAS**, the terms and conditions of the voluntary NYCFFBO for village and hamlet designated areas to consider in the New York City watershed have been completed. Unlike the existing Land Acquisition Program, these acquisitions are solely for the purpose of flood mitigation efforts with the agreement of the involved municipality; and

**WHEREAS**, the Town of Shandaken Flood Mitigation Plan identifies supporting the purchase, relocation or retrofitting of structures located in hazard-prone areas to protect structures and public infrastructure from future damages and to ensure the Town of Shandaken eligibility for State and Federal Hazard Mitigation monies; and

**WHEREAS**, the Town of Shandaken agreed to support eligible landowners to participate in the Hurricane Irene Flood Buyout Program funded by the NYS Emergency Management Office and FEMA Hazard Mitigation Grant Program and administered by Ulster County Office of Emergency Management in conjunction with the New York City DEP and Ulster County Department of Environment; and

**WHEREAS**, the Town of Shandaken, will not be charged with funding the expenses for the Outreach and Assessment Leads for the NYCFFBO; and

**WHEREAS**, participating municipalities in the NYCFFBO are to provide a resolution designating the Outreach and Assessment Lead(s) to facilitate and represent the community through the process; and

**WHEREAS**, the Town of Shandaken recognizes it may choose to conduct these tasks independently or where no local entity is willing or able to undertake these roles, NYC Department of Environmental

**Protection, the Catskill Watershed Corporation, or their respective consultants would be available to be the Outreach or Assessment Lead for a particular category of property; and**

**WHEREAS, the NYCFFBO Program will not acquire properties unless the proposed acquisition is agreed to by the Town of Shandaken based on the specific procedure(s) used to confirm such municipal concurrence as documented in the “NYC-Funded Flood Buyout Program Property Evaluation and Selection Process” dated June 1, 2016.**

**Now, THEREFORE BE IT RESOLVED: The Town of Shandaken designates Heidi Emrich of the Ulster County Department of Environment, through a contractual Agreement with Cornell Cooperative Extension of Ulster County (CCEUC) as the Outreach Lead for Categories One through Five; and Assessment Lead for Category Five. The Town of Shandaken designates Ulster County Soil and Water Conservation District as the Assessment Lead for Category Four; and**

**BE IT YET FURTHER RESOLVED**, the Town of Shandaken may change the Outreach and Assessment Leads at any time in the future, as well as there may be unique individual community circumstances and needs that may enable either the Outreach or Assessment Lead to be the only lead needed by the community.

## 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**

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**X**

**RESOLUTION #98-22**

OFFERED BY STEEN

## SUPPORTING COORDINATED ENGINEERING SERVICES FOR LOCAL FLOOD ANALYSIS

**WHEREAS** the Town of Shandaken is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

**WHEREAS** the Town of Shandaken recognizes it is in the citizens' best interest to understand flooding impacts on the municipality's infrastructure, private and public property, and water quality in order to proactively plan and respond to such impacts; and

**WHEREAS** the Town of Shandaken supports participating in the Local Flood Analysis to help inform its flood hazard mitigation efforts in order to better understand the nature of flood events and risks at different storm intervals, and where through various structural and non-structural options may exist to reduce surface water flooding in the hamlets; and

**WHEREAS** funding support from Ashokan Watershed Stream Management Program (AWSMP) through its Stream Management Implementation program (SMIP) grant fund can be obtained to help prepare a Local Flood Analysis for eligible hamlet areas; and

**WHEREAS** Cornell Cooperative Extension of Ulster County, a participating agency of the AWSMP, will coordinate the funding provision and administration of payment for engineering services for Local Flood Analysis during the term of an executed SMIP Grant Agreement with the Town of Shandaken; and

**WHEREAS** the Town of Shandaken has entered a contract with the selected consultant and AWSMP has approved SMIP grant funding of the Local Flood Analysis, using the consultant’s technical and cost proposals as Scope of Work in the application; and

**WHEREAS** the Town of Shandaken’s authorized representative has provided written approval of payment(s) to the selected consultant for Local Flood Analysis; and

**WHEREAS** Cornell Cooperative Extension of Ulster County will pay any and all costs associated with a signed SMIP Grant Agreement providing the engineering services, as the funding has been provided for such purpose by contract between Cornell Cooperative Extension of Ulster County and New York City Department of Environmental Protection; and

**WHEREAS** the following provision has been duly approved by a majority vote of the Shandaken Board and by approval of CCEUC, the parties agree as follows:

**NOW, THEREFORE BE IT RESOLVED** The Supervisor of the Town of Shandaken is authorized to provide Cornell Cooperative Extension of Ulster County with written approval of invoice payment to the town’s consultant in accordance with the subject of the terms of the SMIP Grant Agreement for the Local Flood Analysis.

**AND MOVES ITS ADOPTION**  
Seconded by: VANBLARCUM

| 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 # 99-22** **OFFERED BY VanBlarcum**

**RESOLUTION FOR PURCHASE OF A NEW HIGHWAY VEHICLE**

**WHEREAS**, the Town of Shandaken Highway Superintendent has identified One (1) 2022 Dodge Ram 3500 Tradesman as a replacement vehicle. ;and

**WHEREAS**, the Town Highway Superintendent has identified this vehicle using the “Onondaga Bid”

**THEREFORE, BE IT RESOLVED**, that the Town of Shandaken Town Board does authorize the Supervisor

to approve the purchase of One (1) 2022 Dodge Ram 3500 Tradesman 4x4 Vin # NG218230, From Robert Green 236 Bridgeville Rd Monticello Ny 12701, not to exceed the amount of \$54,000.00

**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> |

RESOLUTION # 100-22

OFFERED BY

RESOLUTION To Amend Pay Rate for First Year Summer Rec Counselors

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken that, upon the recommendation of the Director and Assistant Director of the Town of Shandaken Summer Recreation Program, amend the pay of the following employees from \$13.00 hr to \$13.20 due to Minimum Wage Change by Dept. of Labor.  
**First-Year Counselors @ \$13.20 hr. – Rafael Solis, Aiyana Blue, Thomas Shields, Gianni DeLango, Jacob Storey, Zachary Storey, Ethan Berryann.**

AND MOVES ITS ADOPTION  
Seconded by:

|                          |                   |                   |
|--------------------------|-------------------|-------------------|
|                          | ROLL CALL         |                   |
|                          | AYES              | NAYS              |
| BOARD MEMBER DRAKE       | <u>          </u> | <u>          </u> |
| BOARD MEMBER KNEISSL     | <u>          </u> | <u>          </u> |
| BOARD MEMBER STEEN       | <u>          </u> | <u>          </u> |
| BOARD MEMBER VAN BLARCUM | <u>          </u> | <u>          </u> |
| SUPERVISOR DiSCLAFANI    | <u>          </u> | <u>          </u> |