

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday  
September 9, 2024. 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 Sept 9, 2024 – 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**
    - h. Housing Smart**
    - i. Conservation Advisory Council**
    - j. Comprehensive Plan**
  - 8. Public Comments on Resolutions**
  - 9. Motions:**
  - 10. Resolutions:**
    - 109. Pay All Bills**
    - 110. Adopt UC Hazard Mitigation Plan Update**
    - 111. Accept Bids – Glenbrook Park Repairs**
    - 112. Request No Signage until after Oct. 14<sup>th</sup>.**
    - 113. Purchase & Finance of Highway Replacement Vehicles**
  - 11. Open Public Comment**
- Meeting Adjournment – IN MEMORY OF Blanche Kirk**

MOTION #1: Set Public Hearing to Amend STR Law to address Multi-Family Units, Require 2 yr or more residency. Town Bd. Set meeting for October 7, 2024 Prior to our Regular Meeting at 6:30.

MOTION #2 – Due to late notification of MWBE requirements. Town Bd. TABLED Resolution 111 (Glenbrook Park Repair Bids), until October 7<sup>th</sup> meeting. On Disclafani/Drake Motions – Carried.

Public Comments – Howard Widensky, Phoenicia asked for clarification on pay rate for Zoning Enforcement Officer position.

Rob Stanley, Asked for updates on County Bridge Str. Bridge.

RESOLUTION #109-24

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	\$ 275,794.17
Highway	192,616.34
Phoenicia Water	7,364.75
Pine Hill Water	3,756.11
Phoenicia Lights	1,619.11
Chichester Lights	Bi-Weekly
Pine Hill Lights	825.29
Heritage	1,000.00
Shandaken Septic	0
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	\$ 485,575.77

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

	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 110-24

OFFERED BY: KNEISSL

ADOPTING THE ULSTER COUNTY MULTI-JURISDICTIONAL  
HAZARD MITIGATION PLAN UPDATE

WHEREAS the Town of Shandaken recognizes the threat that natural hazards pose to people and property within Town of Shandaken; and

WHEREAS the Town of Shandaken has prepared a multi-hazard mitigation plan, hereby known as Ulster County 2024 Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS Ulster County Multi-Jurisdictional Hazard Mitigation Plan Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and properties in Shandaken from the impacts of future hazards and disasters; and

**WHEREAS** adoption by the Town of Shandaken demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Ulster County 2024 Hazard Mitigation Plan.

**NOW THEREFORE, BE IT RESOLVED THE TOWN OF SHANDAKEN**

Section 1. In accordance New York State and Local Law, the Town of Shandaken adopts the Ulster County 2024 Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

## MOVE ITS ADOPTION

Seconded by: DISCLAFANI

## ROLL CALL

AYES

NAYS

## BOARD MEMBER DRAKE

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X

## BOARD MEMBER KNEISSL

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X

## BOARD MEMBER STEEN

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X

## BOARD MEMBER VAN BLARCUM

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X

**SUPERVISOR DISCLAFANI**

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X

**Resolution 111-24    \*TABLED\* Extended to October 7<sup>th</sup> meeting. Due to State MWBE Requirements**

## Accept Bids – Glenbrook Park Repairs

**WHEREAS**, Pursuant to Resolution 101-2024, the Town of Shandaken Town Board Advertised for bids for repairs to the Glenbrook Park Pavilion & Bathroom located at 48-72 Rt. 42 Shandaken - SBL 5.13-2-25.100.

**WHEREAS**, bids were received at the Town Clerk's Office, Shandaken Town Hall, 7209 Rt. 28 PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday September 9, 2024, with bids to be opened at the Town Board Meeting on the same date at 7pm.

**THEREFORE, BE IT RESOLVED,** that the following bids were received and accepted as qualified bidders-

**RESOLUTION #112-24****OFFERED BY: DISCLAFANI**

## RESOLUTION REQUESTING NO CAMPAIGN SIGNAGE

**UNTIL AFTER COLUMBUS DAY – INDIGENOUS PEOPLE DAY (October 14, 2024)**

**WHEREAS**, the Town of Shandaken recognizes the importance of preserving its natural beauty and viewsapes throughout the Town and

**WHEREAS**, Columbus Day weekend is recognized as a highly desirable time for visitors to travel to our area and enjoy the pristine beauty of Shandaken.

**THEREFORE**, the Town Board of Shandaken requests that campaign signs for the General Election regardless of party affiliation or contest, not be displayed until after Columbus Day, Monday October 14, 2024.

## AND MOVES 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>

RESOLUTION #113-24

OFFERED BY DRAKE

RESOLUTION FOR PURCHASE AND FINANCING OF REPLACEMENT HIGHWAY VEHICLES

WHEREAS, the Town of Shandaken Highway Superintendent has identified two vehicles for replacement and unfitting; and

WHEREAS, the Town Highway Superintendent has identified these vehicles available through a Sourcewell contract 111422 as well as up-fitting with dump body plow and wing through the Onondaga bid as well as available financing for said vehicle costs; and

THEREFORE BE IT RESOLVED, that the Town Shandaken Town Board does hereby authorize the Town Supervisor to approve the purchase of two (2) 2025 Kenworth T480 Trucks 4X4 for a price not to exceed four hundred and forty thousand dollars (\$440,000 US) also to approve the purchase and installation of a stainless steel dump body along with a front plow and wing for a price not to exceed two hundred and ten thousand dollars (\$210,000 US).

Be It Further Resolved that the Town Supervisor be authorized to enter into agreement with Key Government Finance, Inc. located at 726 Exchange St., Suite 900, Buffalo, NY 14210 for Three Hundred Thousand dollars (\$300,000 US) for a period not to exceed seven (7) years,

AND MOVES ITS ADOPTION  
Seconded by: STEEN

	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>

On a Disclafani/Vanblarcum motion, meeting adjourned at 7:47