Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Special Meeting on Tuesday October 15, 2024. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order
Pledge of Allegiance
Roll Call

Members Present Peter DiSclafani – Supervisor

 $Elizabeth\ Kneissl-Board\ Member$

Robert Drake – Board Member

Members Absent Kyle Steen – Board Member

Kevin VanBlarcum - Board Member

Budget Workshop – Vanblarcum & Steen present via Zoom Others present – Samantha Awand Gortel & Babs Mansfield. (Nick Torres & Autumn Brookmire via Zoom)

MOTION by Disclafani/Drake To accept CAC Recommendation from PISO for 3 EV Chargers. \$53,604.00 (We receive: \$10,000 NYSERDA, \$26,000 Ulster Co., Remainder ARPA Funding). Seconded by Kneissl. All in Favor.

RESOLUTION #127-24

OFFERED BY: Kniessl

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2025 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2023 Tentative Budget as the 2025 Preliminary Budget for the Town of Shandaken

AND MOVES ITS ADOPTION

Seconded by: Drake	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	X	
BOARD MEMBER KNEISSL	_X	
BOARD MEMBER STEEN	Absent	
BOARD MEMBER VAN BLARCIM	Absent	

Supervisor Disclafani	_X_				
RESOLUTION #128-24		OFFERED BY: DRAKE			
AWARD GLENBROOK PARK REPAIR BIDS					
WHEREAS – Glenbrook Park Monday October 7, 2024 at our monthly	_	received and accepted as qualified bidders on ting.			
<u>ALFARO</u> – <u>ALLEGIANT</u> – <u>ESOPUS VALLE</u>	<u> EY – EVERGREEN</u> –	HOMMEL – XTERIOR			
WHEREAS – the Town Board I allow time to review the bids.	had set a Special M	leeting for Tuesday October 15, 2024 – to			
THEREFORE BE IT RESOLVE the following bid to BRIAN HOMME		on of Shandaken Town Board hereby awards			
AND MOVE ITS ADOPTION					
Seconded by: Kneissl					
	ROLL CALL AYES NAYS				
BOARD MEMBER DRAKE	_X				
BOARD MEMBER KNEISSL	_X				
BOARD MEMBER STEEN	Absent				
BOARD MEMBER VAN BLARCUM	Absent				
Supervisor Disclafani	_X				
Meeting adjourned on a Disclafani	i/Drake Motion	at 6:15.			