

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday  
October 2, 2023. 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**

**Member Absent**                      **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 October 2, 2023 – 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:**
    - 110. Pay All Bills**
    - 111. Adopt 2024 Tentative Budget as Preliminary Budget**
    - 112. Set Public Hearing on 2024 Preliminary Budget 11/8/23**
    - 113. Set Public Hearing LL#5 To Exceed the Tax Cap**
    - 114. Approve Assembly Permit - Annual Turkey Trot**
    - 115. Require Digital Data Planning/Zoning Applications**
  - 11. Open Public Comment**
- Meeting Adjournment -IN MEMORY OF**





**EVENTS**

**FALLNICIA FESTIVAL - Saturday October 7<sup>th</sup>. To sign up for Scarecrow Contest, email [phoeniciarotaryny@gmail.com](mailto:phoeniciarotaryny@gmail.com)**

**October 7<sup>th</sup> - Pine Hill Community Center - Food Truck 5:30 - 9:00 Concert 7-9pm**

**October 7<sup>th</sup> - Flying Cat Concerts - Phoenicia Methodist Church 7-9**

**Phoenicia Farmers Market - At Parish Field Sundays 10-2**

**Saturday October 24<sup>th</sup> - All you can eat Pancake Breakfast - Big Indian Oliverea Fire House 8-11.**

**You can still recycle plastic bags & films - Phoenicia Pharmacy, Town Recycling Ctr., Farmers Market, Pine Hill Community Center.**

**Computer Fixer at Phoenicia Library Sat. Oct. 21 - Call for appt. 688-7811**

**Doo Wop Dance - Parish Hall Saturday October 21.**

**All events are listed on our website. [www.shandaken.us](http://www.shandaken.us)**

**Check our local restaurants for mid-week locals specials.**

**Public Comments**

**Resolutions - Gisi Vella, Hillary Smith, Rob Stanley**

**Other Comments -**

**Angela Galindo & American Legion & Ladies Aux – Presented new flags for our Town Hall & Glenbrook Park.**

**Tom Tintle - Issue with neighbor on Warfield Rd. & Building Inspector.**

**Hank Williams - Issue with one committee chair not offering to pledge flag at meetings.**

**RESOLUTION #110-23**

**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:

<b>General</b>	<b>\$ 251,644.55</b>
<b>Highway</b>	<b>230,301.11</b>
<b>Phoenicia Water</b>	<b>12,333.23</b>
<b>Pine Hill Water</b>	<b>2,812.11</b>
<b>Phoenicia Lights</b>	<b>628.06</b>
<b>Chichester Lights</b>	<b>84.20</b>
<b>Pine Hill Lights</b>	<b>351.47</b>
<b>Shandaken Septic SMD</b>	<b>2,053.61</b>
	<b>-----</b>
	<b>\$ 500,208.34</b>

**AND MOVES ITS ADOPTION**

Seconded by: KNEISSL

**ROLL CALL**

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

RESOLUTION #111-23

OFFERED BY: KNEISSL

**RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET**

WHEREAS, the Town of Shandaken has prepared a 2024 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2023 Tentative Budget as the 2024 Preliminary Budget for the Town of Shandaken

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

ROLL CALL

AYES                      NAYS

BOARD MEMBER DRAKE	ABSENT	_____
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 #112-23

OFFERED BY DISCLAFANI

**SET PUBLIC HEARING ON 2024 PRELIMINARY TOWN BUDGET**

WHEREAS, a Public Hearing is held every year for the purpose of hearing all those in favor or against the adoption of the Preliminary Budget for the Town of Shandaken as the Annual Budget

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken will meet and review the 2024 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday November 8, 2023 at 6:30PM preceding the Regular Monthly Meeting**, and at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any items or items therein contained.

**AND MOVES ITS ADOPTION**

Seconded by: STEEN

ROLL CALL

AYES                      NAYS

BOARD MEMBER DRAKE	ABSENT	_____
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 #113-23

OFFERED BY: STEEN



RESOLUTION #115-23     **\*TABLED\***

**Disclafani/Steen Motion to table Res. 115-23, All in favor.**

**Require Digital Data - Planning/Zoning Applications**

**Whereas,** The Town of Shandaken Town Board supports the distribution of information to the public for review for Building & Zoning Applications.

**Whereas,** for many people, the quickest and easiest way to view records, is online through the town website. [www.shandaken.us](http://www.shandaken.us)

**Therefore be it Resolved,** The town will now require electronic data in digital form, as well as the paper versions of projects, to be submitted to the Building/Zoning Secretary for any upcoming projects that are brought to the attention of those boards. This information must be provided at least 10 days before the required meeting date.

**Be It Further Resolved,** The Town Clerk will then upload the digital data version of the project on the Town Website, for the public to view.

Meeting adjourned on a Disclafan/Vanblarcum motion at 8:25