

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

**The Town of Shandaken Town Board conducted a Re-Organizational Meeting
on Monday January 3rd, 6pm at 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 **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
Re-Organizational Meeting Agenda
Monday, January 3, 2022**

- 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**
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 1. – 35. General Reorganizational Resolutions (Appointments, Wages, etc.)**
 - 36- Advance Payment of Utility Bills**
 - 37- Pay All Bills**
 - 38-Support Assessor Not Requiring Renewal of Exemption Applications**
 - 39-Police New Hire/Camito Resignation/Hassett**
 - 40- Set Public Hearing – Land Acquisition**
- 11. Open Public Comment**
- 12. Meeting Adjournment - *IN MEMORY OF: TJ Turgeon, Carol Berryann, Ray Kirk***

Supervisor Report December, 2021
Revenues

UC Sales Tax	\$46,781.66
Fines & Fortutues	\$9,611.00
Ambulance Fees	\$17,242.52
Town Clerk Fees/EZ Pass	\$107.20
Police Fees	\$15.00
Reimbursement/Police Contr.	\$192.59
Building Permit Fees	\$4,864.00
Dog Licenses	\$31.50
Vital Statistics	\$20.00
Rental/Cell - SBA Towers	\$1,339.76
Rental/MAHV	\$600.00
Reimbursement Lighting District	\$8,518.49
Highway	\$320,099.19
Totals	\$409,422.91

Happy New Year everybody and welcome the new 2022 town board.

To begin, I thank Faye Storms and Pete Di Modica for their many years of dedicated service to Shandaken, as well as Rob Stanley.

As you see, Kevin Van Blarcum has been appointed for one year, to fill a vacancy, left by my remaining 2 years council term. We welcome him to the board and value his experience and dedication.

And because flooding is upper most concern to the town, we are appointing Rob Stanley as certified flood manager and community rating system coordinator until others complete their certification. I am also looking into becoming a Firewise community as wildfires are also a major concern. I urge all that are able to join your local fire company.

For the next hour or so, we will be appointing new members and re-appointing others to boards and hiring others to positions that keep the town in good working order. We are still looking to hire a clerk for the Assessors office and a part-time Building Inspector.

Over the next few months, we will be crafting and implementing a Short Term Rental law.

And it is our desire to form a Conservation Advisory Council that will help us navigate and map the town's environmental resources and climate challenges, form a community electric cooperative, charging stations and the like. Anyone interested in volunteering please contact my office.

We look forward to a busy and productive year.
Peter DiSclafani



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

Year End 2021 Yearly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	72	Harassment	38
Accident PIAA/PDAA	137	Local Law	9
Abandoned Vehicle	15	Lock Out	76
Alarm Burglary/Panic/Robbery	86	Lost/Missing Person	13
Animal Complaint/Investigation	61	Noise	32
Assist EMS/Fire	206	Property Retrieval/Lost/Found	46
Criminal Mischief	12	Public Service	70
Disorderly Conduct	22	Open Door	608
Encon Violation	6	Property Check	8526
Larceny	32	Road Hazard	32
Community Oriented Policing Project	32	School Check	204
Custody Dispute	5	Shots Fired	16
Civil	25	Suspicious Activity	75
Disabled Vehicle	42	Traffic Stop	619
Dispute	75	Trespass	42
Domestic Dispute	44	Vehicle and Traffic Complaint	113
Erratic Vehicle	13	Welfare Check	115
Foot Patrol	69	Warrant	3
Fraud/Larceny	19		
Mental Health Law	13	Total	2111

Property Checks 8526
 Total w/property checks 10637

SUMMONS ISSUED	219
ARRESTS	61



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December 2021 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	8	Harassment	3
Accident PIAA/PDAA	14	Local Law	
Abandoned Vehicle		Lock Out	2
Alarm Burglary/Panic/Robbery	3	Lost/Missing Person	
Animal Complaint/Investigation	6	Noise	3
Assist EMS/Fire	18	Property Retrieval/Lost/Found	3
Criminal Mischief		Public Service	5
Disorderly Conduct	4	Open Door	1
Encon Violation		Property Check	444
Larceny	4	Road Hazard	7
Community Oriented Policing Project	9	School Check	14
Custody Dispute		Shots Fired	
Civil	2	Suspicious Activity	20
Disabled Vehicle	1	Traffic Stop	62
Dispute	4	Trespass	3
Domestic Dispute	4	Vehicle and Traffic Complaint	2
Erratic Vehicle		Welfare Check	1
Foot Patrol	1	Warrant	
Fraud/Larceny			
Mental Health Law	1	Total	

Property Checks 444
 Total w/property checks 648

SUMMONS ISSUED	18
ARRESTS	7



December 2021 Report

TOTAL CALLS RECEIVED - 47

MUTUAL AID GIVEN – 2 (Town of Olive)

MUTUAL AID RECEIVED – 1 (Multiple calls in the District)

The year 2021 exited not so gracefully as we had one of our busiest months on record for the Town of Shandaken Ambulance. As it has been a relatively snow-less winter, our calls to Belleayre only totaled 6, while it usually commands far more responses post December 1st. One thing is for certain- call for service volume is increasing.

As we usher in the New Year one issue that we intend to closely focus upon is modification to/ or construction of an Ambulance Department building. The Town's receipt of American Rescue Plan Act (ARPA) funds, as well as the existing good neighbor fund monies uniquely position the Town to be able to make this infrastructure improvement at little to no cost to the taxpayer, and save recurring monthly installment debt. Currently we rent a cramped bay from the Phoenicia Fire District to house one ambulance that is located within the floodplain. Our other ambulance, records storage, and administrative office is located in the municipal building at Glenbrook Park. That space is shared with the Town Police Department, causes a myriad of security and access issues for the PD, and is equally as cramped.

We provide staff housing at the Town's medical arts building on Ava Maria Drive, however on duty personnel must drive their personal vehicles to either the Phoenicia building, or Shandaken building if an alarm occurs to pick up an ambulance causing huge liability issues. There is no shelter for emergency vehicles there- exposing our paramedic car to the elements, and forcing responders to clear snow from the vehicle prior to responding- delaying responses to life threatening emergencies. There is sufficient room at the Ava Maria Drive location for the addition of a garage space, storage space, and office space that could also serve as an evacuation site outside of the floodplain for Town residents in our most populated area of Town. An addition to this facility would allow all ambulance vehicles and personnel to be under one roof cutting liability issues and response times. As a reminder, the Ambulance Service is the Town's only true 24/7 service staffed by three Town employees around the clock, and is the only semblance of emergency care available to our residents. The Ambulance Service responded to 471 alarms in 2021- all three Fire Departments combined responded to a total of 358 calls in 2021 (Big Indian- 102, Phoenicia- 183, Pine Hill- 73).

COVID UPDATE- We are in the midst of yet another COVID surge. As of 1/3 there are 3,157 active cases of COVID in Ulster County. There are 21 active cases in the Town of Shandaken at this time. Total cumulative cases in the Town since the beginning of the pandemic have reached 195, with 166 recovered. According to County statistics we still have not had any fatalities, however we have had a report of a resident passing while they were out of Town. Total cumulative cases in the County have reached 26,125, with 323 fatalities. 22,645 cases have successfully recovered.

Stay safe out there, and wear a mask!

Richard Muellertelle
Chief of Department, Shandaken Ambulance

Town Clerk's Notes

We are still waiting to hear back from Ulster County on when they will offer Booster Shots – here at town hall & when our next test kits will be distributed. Our office gave out about 900 test kits over the last two weeks! I will send a Town Wide Alert, as soon as I have any dates set. If you are NOT on our alert system, call my office tomorrow at 845-688-5004 and I will add you. It takes about 2 minutes!

Director's Report for the SHANDAKEN HISTORICAL MUSEUM December 2021

The museum had 49 visitors and continues with Covid 19 protocols. The Big Indian Native American Group had a gathering here on the 11th, complete with talking circle and drumming. Everyone was thrilled at our repairs and to be able to see each other after such a long time. Vinnie Sorbellini has continued repairs and will soon be finished until spring when he can continue with the railings. The historical posts are creating numerous questions about our history and requests for more information. I am doing my best to keep up. Evan Pritchard the knowledgeable Native American speaker has been doing research here for an upcoming event with the Phoenicia Library.

We will continue preserving and sharing our history into the New Year.
May 2022 bring a positive change for us all.

Staying Shandaken Strong,
Kathleen Myers\Director\Historian

RESOLUTION # 1-22

OFFERED BY: DISCLAFANI

Resolution Filling Midterm Town Board Vacancy

WHEREAS The Town Board has a midterm vacancy with two years remaining in the term, and may fill one year of the term with the remainder to be filled by special election, and

WHEREAS, under § 64 of Town law a Resolution approved by a majority of the fully constituted Town Board is required to fill a vacancy, and

Therefore Be it Resolved, Kevin VanBlarcum be appointed for one year to fill the vacancy for 2022.

AND MOVE 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	__X__	_____

RESOLUTION #2-22

OFFERED BY: DRAKE

RULES OF PROCEDURE

WHEREAS, §63 of New York State Town law provides that the Town Board may determine the rules of its procedures:

THEREFORE, BE IT RESOLVED that the following "Rules of Procedure" for regular Town Board meetings be adopted.

The Town Supervisor, as Chairman of the Town Board, shall call meetings of the Town Board to order and shall be the Presiding Officer or Chair of the meeting, and as such shall officiate, maintain order and decorum, and permit public participation in an orderly manner and in accordance with the rules stated below.

1. **PLEDGE:** Call to order shall be followed by the pledge of allegiance to the flag of the United States of America.
2. **ROLL CALL:** The Chair shall request Roll Call of the Town Board members by the Town Clerk, and after determining that a quorum exists, the Town Supervisor shall declare the meeting open. The Town Supervisor shall read the agenda (if not already published and distributed) and proceed to the business of the Town Board at hand.
3. **MINUTES:** At each meeting following the new Town Board's January Special

Organizational Meeting, the Chair shall provide opportunity for the Town Board to review the minutes of the previous meeting of the Town Board. Thereafter, the Chair shall entertain a motion to approve the minutes as presented or to amend.

4. **CORRESPONDENCE:** The Chair shall first call for acknowledgment and summary of any petitions or written communications received by the Town Board. Copies shall be given to the Town Clerk for recording into the minutes.

5. **COMMITTEE REPORTS:** The Chair shall recognize committee chairmen for their committees report.

6. **PUBLIC PARTICIPATION:** The Public will be invited to comment as requested on items appearing in the published agenda, expressing any views, opinions, requests, recommendations or questions to the Board to address and/or take under advisement in its deliberations. A maximum time limit of 30 minutes. The Public is requested to be brief with their comments.

7. **CONDUCT NEW BUSINESS**

a. **THE SUPERVISOR'S FISCAL REPORT** shall be the first order of new business. It shall set forth public monies received through the Town clerk's Office and other sources, and the disbursement of public monies. The Chair shall entertain motions to approve the Supervisor's Fiscal Report and to approve all necessary disbursements of public monies through authorized fund accounts. All actions of the Town Board concerning the Supervisor's Fiscal Report shall be by motion.

b. **RESOLUTIONS:** For its deliberations on new matters of Town Business, the Board will work from the written agenda distributed to Board members in advance, posted on the Town bulletin board and distributed at Board meetings to public. Formal actions of the Town Board must be authorized by motion or resolution of the Town Board. No motion or resolution shall be brought to a vote unless it has been presented to all members of the Town Board at least 48 hours prior to the opening of the meeting and on the Town website. In emergency circumstances, however, all of the above requirements may be waived by a vote of a majority of the Town Board present, provided there is a quorum.

c. Every motion or resolution must be seconded before discussion of the Town Board or the Supervisor calls for a vote. All motions and resolutions shall be recorded in their entirety in the minutes of the Town Board meeting. As a member of the town Board, the Supervisor may offer or second motions and resolutions.

d. Town Board members must recuse themselves from participation in discussion or voting on matters that involve a conflict of interest and must place in the minutes their reasons for recusal. Abstention from a vote shall only be permitted for reasons of conflict of interest, and not for political considerations.

8. **PUBLIC PARTICIPATION:** The Board recognizes the value of public participation but reminds the Public that it is a privilege. Please address the Board with respect and civility.

9. **ADJOURNMENT:** Following resolutions, and open agenda period, the Town Board meeting shall be adjourned by motion, in memory of residents deceased.

IF THE ABOVE RULES OF PROCEDURE SHOULD AT ANY TIME BE IN CONFLICT WITH STATUTORY LAW, THEN STATUTORY LAW PREVAILS.

AND MOVE 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 # 3-22

OFFERED BY: VANBLARCUM

MEETING DATES

WHEREAS, under § 62 of the Town Law, the Town Board should adopt a resolution determining the time and place it shall hold its regular meeting;

THEREFORE, BE IT RESOLVED the regular meetings of the Town Board be held the first Monday of the Month (unless noted) in the Town Hall of Shandaken, New York on the following dates during the year.

January 3rd	6:00 PM
February 7th	7:00 PM
March 7th	7:00 PM
April 4th	7:00 PM
May 2nd	7:00 PM
June 6th	7:00 PM
July 11 th	7:00 PM (second Monday)
August 1st	7:00 PM
September 12th	7:00 PM (second Monday)
October 3rd	7:00 PM
November 9th	7:00 PM (second Wednesday)
	December 5th 7:00 PM

AND MOVE ITS ADOPTION

Seconded by:DISCLAFANI

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 # 4-22

OFFERED BY: DISCLAFANI

TOWN DEPOSITORY

WHEREAS, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices;

THEREFORE, BE IT RESOLVED that KEY BANK of NEW YORK, and COMMUNITY BANK N.A. be and hereby are designated as depositories for the Town of Shandaken.

BE IT FURTHER RESOLVED THAT SUPERVISOR DISCLAFANI OR DEPUTY SUPERVISOR VAN BLARCUM ARE SIGNATORY TO THOSE ACCOUNTS.

AND MOVE ITS ADOPTION

Seconded by: STEEN

ROLL CALL

AYES NAYS

BOARD MEMBER DRAKE

 X

RESOLUTION # 7-22

OFFERED BY: VANBLARCUM

EXPENSES FOR THE ASSOCIATION OF TOWNS' ANNUAL MEETING

WHEREAS, under § 102, notes of Decision 10, of the Town Law, Towns may incur obligations for compensation of Town Officers;

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the payment of expenses incurred, to all Town Officers attending the Annual Meeting of the Association of Towns, in an amount not to exceed \$1,000 each, with \$200 in advance with all expenses to be supported by voucher and receipts; and

BE IT FURTHER RESOLVED that in the case of the Zoning Board of Appeals and the Planning Board a maximum of three will be allowed to attend.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	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 # 8-22

OFFERED BY: DISCLAFANI

**AMERICAN LEGION AND VETERANS OF FOREIGN WARS,
PROGRAM FOR THE AGING, SENIOR NUTRITION PROGRAM & FOOD PANTRY**

WHEREAS, the annual budget approved by the Town Board provides monies for Patriotic Observances, Civic and Veteran's Organizations; and

WHEREAS, it has been the procedure to pay this money to the **American Legion and Veterans of Foreign Wars**, and \$2500 allocated to each for said purposes; and

THEREFORE, BE IT RESOLVED that the sum of \$2,000.00 be and hereby is appropriated to the **Program for the Aging**, and

BE IT FURTHER RESOLVED that the sum of \$2,500 be and hereby is appropriated for the **Senior Nutrition Program**.

BE IT YET FURTHER RESOLVED that the sum of \$2,500 be and hereby is appropriated for the **Shandaken Food Pantry**

AND MOVE 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	__X__	_____

RESOLUTION # 9-22

OFFERED BY: STEEN

ATTORNEYS AND AUDITOR FOR THE TOWN

WHEREAS, the Town Board may, pursuant to Town Law, § 20 Subdivision 25, employ an attorney to give it such professional service and legal counsel;

THEREFORE, BE IT RESOLVED that the Supervisor be empowered to utilize the services of **Kellar, Kellar & Jaiven** as General Counsel to the Town Board, **Greenwald & Doherty, LLP** as Labor Counsel and **Jacobowitz & Gubits, LLP** as Zoning and Planning Counsel and

BE IT FURTHER RESOLVED that the firm of **Sickler, Torchia Allen & Churchill** be and hereby is reappointed Town Auditors and Accountants at an allowance up to \$20,000 as allocated in the 2022 budget.

AND MOVE ITS ADOPTION

Seconded by: DRAKE

	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 # 10-22

OFFERED BY: DRAKE

ELECTED OFFICIALS' SALARIES

WHEREAS, under § 27 of the Town Law, the Town Board shall fix the salaries and expenses of Elective Officials for the Town;

THEREFORE, BE IT RESOLVED that the annual salaries of said officers be and hereby are fixed and determined for the year 2022 and shall be as follows:

	SALARY
Supervisor - Peter DiSclafani	39,500.00
Councilman - Robert Drake	9,000.00
Elizabeth Kneissl	9,000.00
Kyle Steen	9,000.00
Kevin VanBlarcum	9,000.00
Highway Supt. - Eric Hofmeister	53,000.00
Clerk/Collector - Joyce Grant	39,500.00
Assessor/Chairman - Grace Grant	39,500.00
Assessor - Dave Channon	5,750.00
Stephen Neville	5,750.00
Justice - Tom Cruet	19,500.00
Michael Miranda	19,500.00

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____

RESOLUTION # 13-22

OFFERED BY: STEEN

SECRETARY AND DEPUTY TO THE HIGHWAY SUPERINTENDENT

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 upon the recommendation of the Highway Superintendent, that **Cara Grant** be re-appointed to serve as Secretary to the Highway Superintendent, and to serve at his pleasure, and to be paid \$16.00 per hour when performing the duties of said office, not to exceed \$29,250 for the Fiscal Year 2022. and

BE IT FURTHER RESOLVED that **Kenneth Berryann, Jr.** is re-appointed to the position of Deputy Highway Superintendent, without compensation.

AND MOVE ITS ADOPTION

Seconded by: DRAKE

	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 # 14-22

OFFERED BY: DRAKE

TOWN CLERK, TAX COLLECTORS DEPUTIES AND INFORMATION OFFICER

WHEREAS, under §30, Subdivision 10 of the Town Law, the Town Clerk determines the designation of Deputies, the Town Board shall determine by resolution the powers and duties of such deputies, and whether or not, such deputies shall be compensated by the Town;

THEREFORE, BE IT RESOLVED that the Town Board re-appoint, **Jacqueline Gugliemetti** as full time Deputy Town Clerk/Tax Collector and be paid \$18.00 per hour, not to exceed \$32,800.00 and to perform the duties of the Town Clerk/Tax Collector in her absence; and

BE IT FURTHER RESOLVED, that **Patricia Heinz** be re-appointed as part time Deputy Town Clerk/Tax Collector and be paid \$17.50 per hour, not to exceed \$12,750.00 and to perform the duties of the Town Clerk /Tax Collector in her absence

THEREFORE, BE IT YET FURTHER RESOLVED THAT JOYCE GRANT BE AND HEREBY IS RE-APPOINTED RECORDS MANAGEMENT OFFICER AND PUBLIC INFORMATION OFFICER, WHICH INCLUDES, MANAGEMENT OF TOWN WEBSITE, TOWN FACEBOOK PAGE, TOWN EMERGENCY ALERT SYSTEM & PUBLIC ACCESS CHANNEL 23 THROUGH SPECTRUM CABLE, AND HOLD OFFICE AT THE PLEASURE OF THE TOWN BOARD, AND RECEIVE NO COMPENSATION FOR THE DISCHARGE OF SAID DUTIES.

AND MOVE 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 # 15-22

OFFERED BY: VANBLARCUM

CHAIRMAN OF THE BOARD OF ASSESSORS

WHEREAS, under §22b of the Town Law, the Town Board should designate the appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that Grace Grant be appointed Chairman of the Board of Assessors for the Town of Shandaken and receive an annual salary of \$39,500.00

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

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 # 16-22

OFFERED BY: DISCLAFANI

ASSESSORS BOARD OF REVIEW

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

Therefore be it Resolved, that James Amenta is hereby Appointed to the Assessors Board of review

AND MOVE 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 X _____

RESOLUTION # 17-22

OFFERED BY: STEEN

JUSTICE COURT CLERK

WHEREAS, under § 20 of the Town Law, notes of Decision 9, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that **Wendy Helm** be re-appointed as Clerk of the Justice Court, to assist in the Clerical Duties of the Town Justice Court and be paid an annual salary not to exceed \$31,000.00 while discharging the duties of said office.

AND MOVE ITS ADOPTION

Seconded by: DRAKE

	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 # 18-22

OFFERED BY: DRAKE

POLICE COMMISSION

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all boards and commissions;

THEREFORE, BE IT RESOLVED that **Theodore R. Byron, William Lundberg and William J. McGrath** be re-appointed to the Police Commission for the year 2022

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

	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 # 19-22

OFFERED BY: VANBLARCUM

TOWN POLICE AND AMBULANCE DEPARTMENT CHIEF

WHEREAS, pursuant to §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town, and

THEREFORE, BE IT RESOLVED, that **Chad Storey** be and hereby is re-appointed Police Chief for the Town of Shandaken Police Department and receive an annual salary not to exceed \$23,000.00 while discharging the duties of said office. And

BE IT FURTHER RESOLVED, **Richard Muellerleile** is re-appointed **Ambulance Chief** at \$21,000.00 while discharging the duties of said office.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	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 # 20-22

OFFERED BY: DISCLAFANI

AMBULANCE OFFICERS & PAY RATES

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town; and

WHEREAS, in order to address increases in NYS Minimum Wage Laws which exceed existing raises for employees as addresses in the current contract.

THEREFORE, BE IT RESOLVED that the following personnel be appointed to the Shandaken Town Ambulance at rates not to exceed the following:

Deputy Ambulance Chief – James Coddington at \$5,000 per year;

Equipment Manager - Dennis Frano at \$5,000 per year;

Line Officer – Ernest Longhi, Sr. at \$5,000 per year;

and that as provided under contract said employees shall serve at the discretion of the Ambulance Chief and Town Board.

BE IT FURTHER RESOLVED the following pay rates shall apply for individuals in each class plus longevity pay:

Ambulance Driver	@ \$13.25 per hour
Ambulance Technician	@ \$14.25 per hour
Ambulance Paramedic	@ \$21.50 per hour

AND MOVE 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	__X__	_____

RESOLUTION # 21-22

OFFERED BY: STEEN

SUPERINTENDENT, BILLING CLERK AND COMMITTEE OF PHOENICIA WATER DISTRICT

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town; and

THEREFORE, BE IT RESOLVED that **Richard Ricciardella** hereby is re-appointed Superintendent of the Phoenicia Water District, and hold office at the pleasure of the Town Board, and receive an annual salary, not to exceed \$24,500.00 to be disbursed once each month and expenses as allotted FY2022 budget as pursuant to law, while discharging the duties of said office; and

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints. and

BE IT YET FURTHER RESOLVED THAT **AMIE GOODRICH** BE AND HEREBY IS APPOINTED CLERK FOR THE PHOENICIA WATER DISTRICT, AND BE PAID \$15.00 HOURLY, NOT TO EXCEED \$5,000.00 , WHILE DISCHARGING SAID DUTIES,

BE IT YET FURTHER RESOLVED that **Alfred Peavy, John Kilb, Don Bucher and Nick Formont** be appointed to the Phoenicia Water Committee and **Alfred Peavy** as Chair.

AND MOVE ITS ADOPTION

Seconded by: DRAKE

	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 # 22-22

OFFERED BY: DRAKE

SUPERINTENDENT, BILLING CLERK AND Pine Hill Water Committee

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that **Ethan Bernstein** be and hereby is reappointed Superintendent of the Pine Hill Water District, and hold office at the pleasure of the Town Board, and receive an annual salary of \$24,500.00 to be disbursed once each month and expenses as allotted in the 2022 budget as pursuant to law, while discharging the duties of his office, and

BE IT FURTHER RESOLVED that the Town Board, upon the recommendation of the Water Superintendent, hire laborers as the Water Superintendent deems necessary within budget constraints, and

BE IT YET FURTHER RESOLVED THAT **AMIE GOODRICH** BE AND HEREBY IS APPOINTED CLERK FOR THE PHOENICIA WATER DISTRICT, AND BE PAID \$15.00 HOURLY, NOT TO EXCEED \$5,000.00 WHILE DISCHARGING SAID DUTIES, AND

BE IT YET FURTHER RESOLVED that **Peter DiModica, Lowell Smith and Michelle Wooton** be appointed to the Pine Hill Water Committee for 2022, and

BE IT FURTHER resolved that **Michelle Wooton** chair this committee.

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

	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 # 23-22

OFFERED BY: VANBLARCUM

PLANNING BOARD MEMBER

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE, BE IT RESOLVED that **Sam Spata** be re-appointed to the Shandaken Planning Board with his term to expire in December 31, 2028.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	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 # 24-22

OFFERED BY: DISCLAFANI

RESOLUTION APPOINTING CHAIR & VICE CHAIR FOR THE PLANNING BOARD

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED that **Clifton Rabuffo** be re-appointed as Chair of the Planning Board and **Art Christie** be re-appointed as Vice-Chair of the Planning Board

AND MOVE ITS ADOPTION

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____

the Code of the Town of Shandaken, the Building/ Zoning Department is responsible for oversight of all construction projects which meet the criteria for a Building Permit within the Town of Shandaken and ensure any remodeling, additions or new structures must meet Federal and State and Local Building Safety Standards (including Structural, Plumbing, Electrical (UL Inspector), Fire Prevention, Flood Mitigation) and to perform multiple inspections throughout the project from initiation to issuance of a Certificate of Occupancy or Compliance; and

WHEREAS, the Town of Shandaken Code Enforcement Officer (CEO) is responsible for the enforcement of Zoning (Use, area, property, etc.), Local Zoning Code Ordinances, Permits, Certificates and Rules & Regulations; and

Whereas, Town of Shandaken Floodplain Manager (CFM) is responsible for implementing the community's local floodplain ordinance and ensuring that the community is complying with minimum NFIP standards and enforcing any locally imposed higher standards.

THEREFORE, BE IT RESOLVED that **BILL WEISSMAN** be appointed as **Code Enforcement Officer** to be paid \$20.00 per hour (35 hrs/wk) not to exceed \$35,000.00 and mileage while on Town Business, while dispensing the duties of said office,

BE IT FURTHER RESOLVED that **Sarah Pellizari** be appointed as **Building/ Zoning Dept. Head and Code Enforcement Officer** to be paid \$20.00 per hour not to exceed \$35,000.00 and mileage while on Town Business while dispensing the duties of said office, and

BE IT YET FURTHER RESOLVED THAT ROBERT A. STANLEY BE APPOINTED CERTIFIED FLOOD MANAGER (CFM) AND COORDINATOR FOR THE COMMUNITY RATING SYSTEM (CRS) TO BE PAID AN ANNUAL SALARY NOT TO EXCEED \$8150.00

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	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 # 28-22

OFFERED BY: DISCLAFANI

RESOLUTION APPOINTING PARKS & RECREATION BOARD MEMBER

WHEREAS, pursuant to §20 of the Town Law, it is the duty of the Town Board to appoint all Boards and Commissions,

THEREFORE, BE IT RESOLVED that **Jesse Hooker** and **A.C. and John Michelotti** be re-appointed **Park Managers for Smith Park (Pine Hill)** and **Big Indian Parks** respectively with their terms to expire December 31, 2025 and that all shall serve without compensation at the pleasure of the Town Board.

AND MOVE ITS ADOPTION

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNESSL	__X__	_____

RESOLUTION # 33-22

OFFERED BY: STEEN

SOCIAL SERVICES OFFICER

WHEREAS, under Municipal Affairs, the State Comptroller, §71-1098 grants the Town Board the right to authorize someone to act as Town Social Services Officer;

THEREFORE, BE IT RESOLVED that the Town Board approve **Supervisor DiSclafani** to act as Social Services Officer, to be paid no compensation, and be allowed expense money in the amount of \$300 for expenses incurred pursuant to law, when discharging the duties of said office.

AND MOVE ITS ADOPTION

Seconded by: DRAKE

	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 # 34-22

OFFERED BY: DRAKE

DIRECTOR OF CIVIL DEFENSE

WHEREAS, under §20 of the Town Law, the Town Board should designate all appointed officers and employees of the Town;

THEREFORE, BE IT RESOLVED that **Theodore Byron, Jr.** be appointed as director of Civil Defense for the Town of Shandaken with no compensation.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	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 # 35-22

OFFERED BY: VANBLARCUM

RESOLUTION APPOINTING CATSKILL COLLABORATIVE MEMBERS

WHEREAS, the Town of Shandaken is a member community of the Central Catskills Collaborative which includes the municipalities of Andes, Fleischmanns, Margaretville, Middletown, and Olive; and

WHEREAS, the Town is requested to annually appoint two standing members and one alternate to the Collaborative;

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board hereby appoints Town Board Member **Robert Drake** and resident **Amy Bristol** as the standing representatives and (*a Town, Planning, ZBA OR Parks Bd member*) **Kevin Van Blarcum** as the Alternate member for the Town of Shandaken on the Catskill Collaborative Committee.

AND MOVE ITS ADOPTION

Seconded by: DISCLAFANI

	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 # 36-22

OFFERED BY: DISCLAFANI

ADVANCE PAYMENT OF UTILITY BILLS

WHEREAS, under § 118, notes of Decision 2 of the Town Law, the Town Board may authorize payment of public utility services, in advance of audit of claims;

THEREFORE, BE IT RESOLVED that the Town Board authorize the Supervisor to pay said bills in advance of audit of claims.

AND MOVE 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	__X__	_____

RESOLUTION # 37-22

OFFERED BY: STEEN

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	\$ 81,365.73
Highway	229,896.18
Phoenicia Water	6,855.05
Pine Hill Water	44.25
Phoenicia Lights	8,518.49
Chichester Lights	--

Pine Hill Lights	25.12
Shandaken Septic	106,600.00

	\$ 433,304.82

AND MOVE ITS ADOPTION

Seconded by: DRAKE

	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 # 38-22

OFFERED BY: DRAKE

Resolution Supporting Governor Hochul not requiring Renewal of Exemption Applications

Whereas, Governor Hochul issued an executive order, No. 11.1, allowing Municipalities to pass a resolution that allows everyone receiving a Senior with Limited Income or Disability with Limited Income exemption to not have to submit renewal applications for 2022.

Whereas, Our Assessor feels this is in the best interest of our senior & disabled residents, keeping them home as much as possible being a huge part of keeping them well during the pandemic.

Therefore Be It Resolved that the Town Board of the Town of Shandaken, in accordance with Real Property Tax Law Section 459-C and 467, hereby directs the assessor to grant exemptions pursuant to such section on the 2022 assessment roll to all property owners who received that exemption on the 2021 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons.

Be It Further Resolved, the assessor may require a renewal application to be filed when she has reason to believe that an owner who qualified for the exemption on the 2021 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died;

AND MOVE ITS ADOPTION

Seconded by: VANBLARCUM

	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 # 39-22

OFFERED BY: VANBLARCUM

Resolution Regarding Town Police Officers

WHEREAS, The Town of Shandaken, is a Town of the second class; and

WHEREAS, there is a Town Police Department; and

WHEREAS, the town board is accepting the resignation of part-time officer Kyle Hasset, and

Whereas, an Officer has been recommended by the Police Commissioners to be hired Part-Time;

THEREFORE BE IT RESOLVED, that pursuant to the Town Law of the State of New York § 20 (1) (b), the Town Board hereby appoints the following individuals as Part –Time Police Officers to receive compensation as indicated (for officers completing training/academy (**T**), individual remains responsible for associated costs of said training and education):

NAME	COMPENSATION
Joe Camito	@\$21.94 per hour

And that said police officers shall have all powers conferred upon police officers by the general laws of the State of New York including but not limited to and such powers, not inconsistent with law, as are hereinafter set forth; and that said police officers shall have all powers designated in § 2.20 of the Criminal Procedure Law of the State of New York and shall have the following special duties:

1. To enforce all local laws, ordinances and regulations of the Town of Shandaken.

2. To enforce the Vehicle and Traffic Law of the State of New York to the extent that police officers may be so permitted by the general laws of the State of New York.

3. To enforce such Penal Statutes as police officers are permitted to enforce pursuant to the general laws of the State of New York, and in furtherance of said special duties police officers are hereby authorized the use, of a Town Vehicle to be known as a police officer's vehicle which may be equipped with emergency lights in accordance with applicable sections of the Vehicle and Traffic Law, and may use the State and County radio to the extent permitted by the general laws of the State of New York, and may carry fire arms while on duty in compliance with the general laws of the State of New York pertaining to Police Officers generally.

AND MOVE ITS ADOPTION
Seconded by: DISCLAFANI

	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 # 40-22 **OFFERED BY: DISCLAFANI**

Public hearing date for Land acquisition from the Nature Conservatory

Whereas, The Nature Conservancy (TNC) is a non-for-profit that aims to aid areas that are at high risk for flooding events, and

Whereas, TNC has identified the upper Esopus, particularly the rt 47 corridor, as a High Risk area, and

Whereas, TNC is in the process of the purchasing property at 674 Frost Valley Road, Big Indian, NY 12410 (SBL: # 12.18-1-11) and wish to gift it to the Town of Shandaken at no cost to the town, and

Whereas a public hearing needs to be held in order for neighbors to voice any and all questions or concerns.

Therefore be it Resolved, That a Public hearing will be held on Monday, February 7th, 2022 @6:45 prior to the regular town board meeting

AND MOVE 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>

Signed this 4th day of January, 2022

Joyce Grant – Town Clerk