

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

**Town of Shandaken hereby calls for a Public Hearing & Special Meeting on Wed. Dec. 28, 2022 at 1:15pm. Purpose of Public Hearing, is to hear a presentation from SLR Engineering reporting their final findings and recommendations related to the Pine Hill LFA conducted throughout 2022.**

**The Town Board, will also conduct their Annual Year-End meeting, for the purpose of conducting related business – following the Public Hearing.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Members**

**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**

**Motion #1- Disclafani/Drake motion to hold Public Hearing & Special Meeting on Tues. January 17<sup>th</sup> – to discuss Pine Hill Wellington Hotel Support, Firefighters Tax Exemption – Timber Harvest.**

**Motion #2 – Disclafani/Kneissl To advertise for Building Maintenance Worker.**

**RESOLUTION #139-22**

**OFFERED BY DISCLAFANI**

**ACCEPTING FINAL LOCAL FLOOD ANALYSIS REPORT  
FOR HAMLETS OF PINE HILL**

**WHEREAS**, the Town of Shandaken, in 2015, had enlisted the services of the Town Engineering Firm, SLR, Inc. to conduct a Local Flood Analysis (**LFA**) Report for the Hamlets of Phoenicia and Mt. Tremper to investigate multiple options for flood reduction and resiliency projects within each of those Hamlets in order to qualify those Hamlets for funding through certain programs for flood mitigation and resiliency; and

**WHEREAS**, following several Town Board and community meetings where the public was invited to provide input and questions as to options they would like to see investigated; and

**WHEREAS**, in November 2022 **SLR** made a presentation of their final findings at a public meeting with the Town Board including feasibility of the options investigated and the most economically viable options using a Benefit-Cost Analysis (**BCA**); and

**WHEREAS**, the Shandaken Town Board members and the Shandaken Area Flood Assessment Remediation Initiative (**SAFARI**) had until December 28, 2022 to submit comments for inclusion in the Final **LFA** Report; and

**WHEREAS**, those comments have been included in the Final **LFA** including a more detailed **BCA** illustrating specific potential damage totals and structures that would benefit from any such action to be taken; and

**WHEREAS**, the Town Board also recognizes that any such projects to be implemented shall be embarked upon with the support of the public within that community and the Town Board will maintain a “willing property owner” position concerning any project effecting a specific property (i.e., no eminent domain proceedings, no takings) ; and

**WHEREAS**, the Shandaken Town Board also recognizes the need to implement flood resiliency and mitigation projects in order to maintain tax-base, the economy and, most importantly, the well-being of its residents and businesses;

**THEREFORE, BE IT RESOLVED** that the Town of Shandaken Town Board hereby accepts the Final **LFA** Report prepared by **SLR**, including all amendments as prescribed by Town Board

members and the **SAFARI** group and that the Town Board embark on finding funding for any such feasible projects and report back to the public on any progress toward any goals as prescribed in said **LFA**.

**AND MOVES ITS ADOPTION**

Seconded by: **KNEISSL**

**ROLL CALL**

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

**RESOLUTION #140-22**

**OFFERED BY DISLCAFANI**

**Resolution Transferring Funds for General Fund for End of Fiscal Year 2022**

WHEREAS, The Town board, In accordance with section 112 of the Town Law, may increase existing appropriations,

THEREFORE BE IT RESOLVED, that the Town Board is amending the 2022 Town Budget in order to transfer the amount(s) listed below FROM Available Funds Appropriations Account TO Appropriations Account for the lawful purpose of utilizing these funds to pay anticipated lawful claims.

**Town of Shandaken  
Highway Fund  
Proposed Budget and General Ledger Transactions  
2022**

<b>Proposed Entries to General Ledger</b>			
	<i>Account Number</i>	<i>Debit</i>	<i>Credit</i>
<b>Highway</b>			
1) Transfer to Other Funds	D99019	62,630.20	
Cash			62,630.20
To transfer proceeds from the sale of fixed assets to the Capital Fund to purchase new truck			
<b>Capital</b>			
1) Cash		62,630.20	
Transfer from Other Funds			62,630.20
To transfer proceeds from the sale of fixed assets from the Highway Fund to purchase new truck			

<b>Proposed Budget Adjustments</b>			
1) Truck & Vehicle Repairs	D513043	43,000.00	
Payroll Other	D51121		43,000.00
CHIPS Eq	D511222	65,000.00	
Permanent Improvements Eq	D511222		65,000.00
Perm Improve Highway CE-Other	D51124	16,000.00	
Pipe Signs Guard Rails	D511242		16,000.00
To reclass between budget lines.			
Social Security/FICA	A90308	10,000.00	
Workers Comp	A90408		20,000.00
Unemployment Insurance	A90508		12,000.00
Health & Dental Insurance	A90608		40,000.00
Installment Bond - Principal	A97206	350.00	
Installment Bond - Interest	A97207		2,750.00
STR Revenues	A2590		14,250.00
To adjust budget lines			
		409,550.00	409,550.00

**Town of Shandaken  
General Fund  
Proposed Budget and General Ledger Transactions  
2022**

**Proposed Budget Adjustments**

	<i>Account Number</i>	<i>Debit</i>	<i>Credit</i>
	A1120		96,000.00
1) Sales Tax Revenues	A1090		11,000.00
Lieu of Taxes (PILOT)	A2401	4,000.00	
Interest Earned	A2555		33,000.00
Building & Alteration Permits	A2650		2,050.00
Sale of Scrap	A122011	4,000.00	
Sprvsr Secy/Bkkpr PS	A122012	3,000.00	
Sprvsr Secy/Bkkpr Ast	A13554	1,000.00	
Assessmnt Contr - Other	A141011	2,000.00	
TC Tax Coll PS	A141013	5,000.00	
TC PT Deputy	A14102		1,500.00
Town Clerk EQ	A14104	1,500.00	
Town Clerk CE	A16201	1,000.00	
Buildings PS	A14204		22,000.00
Attorney/Law CE	A14604		3,500.00
Records Management CE	A162041	35,000.00	
Bldg Contr	A162042	76,000.00	
Gas/Diesel/Fuel Oil	A16504	5,250.00	
Central Communication CE	A16704	10,250.00	
Central Print & Mail CE	A16804		1,000.00
Central Data Processing CE	A19204	2,850.00	
Municipal Assoc Due	A19104	19,100.00	
Unallocated Insurance	A312011		30,000.00
FT Police Officer	A312012		8,000.00
Police Buy Back	A312013	25,000.00	
PT Police Officer	A132041	4,750.00	
Police Contract	A132042		5,000.00
Police Uniforms	A132043	36,000.00	
Vehicle Exp	A132044		3,000.00
School Ammo	A454042		2,500.00
Ambulance Uniforms	A454043		2,000.00
Ambulance Education	A45404	32,000.00	
Ambulance Cont - Other	A454014	62,000.00	
AmbFT PS	A518241	2,000.00	
Town Electric	A64104	35,000.00	
Publicity Contr	A761042	500.00	
Food Pantry	A70201	9,500.00	
Recreation PS	A71104		15,000.00
Parks Community Contr	A741042	2,500.00	
Library Pine Hill Cont	A75204	2,750.00	
Historical Property CE	A801011		10,000.00
Zoning Officer PS	A801012	2,000.00	
Building Inspector PS	A801013		15,000.00
Zoning ZBA Secy	A80104	1,250.00	
Zoning CE	A868641	8,500.00	
Planning Mgmt Devlp	A868642		30,000.00
Capital Projects	A88104	5,500.00	
Cemetery CE	A90108		30,000.00
State Retirement ERS			

**AND MOVES 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                        \_\_\_\_\_

**Meeting Adjourned on a Vanblarcum/Kneissl motion at 1:55**