

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY**

**Call to Order
Pledge of Allegiance
Roll Call**

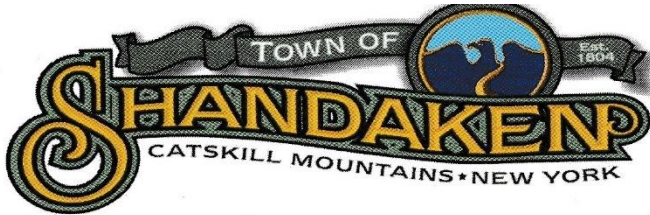
Members Present	Peter DiSclafani – Supervisor Joyce Grant – Town Clerk Kevin VanBlarcum - Board Member Kyle Steen – Board Member Robert Drake – Board Member
Member Absent	Elizabeth Kneissl – Board Member



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday July 1, 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:**
 - 95. Pay All Bills**
 - 96. Sumer Rec – Hire Personnel**
 - 97. Summer Rec – Field Trip Transportation**
 - 98. Summer Rec – Daily Transportation to Belleayre**
 - 99. Highway – Mini Excavator Purchase**
 - 100. Commit ARPA Funds – Electric Vehicle Chargers**
 - 101. Request for Bids – Glenbrook Park Repairs**
 - 102. Ambulance – Hire Personnel**
- 11. Open Public Comment**

Meeting Adjournment – IN MEMORY OF – Susan Marchesani



SUPERVISOR'S NOTES – JULY 2024

This month's resolutions focus mainly on Summer Recreation and EV charging station funding. We will have 10,000. From NYSERDA and Ulster County will fund 50% of the whole project. We may create 3 stations 1 for Phoenicia, near the Medic Station, 1 at the Pine Hill Parking lot and 1 at the Town Hall.

We will request bids for Glenbrook Park again. With our \$125,000. Grant we hope to have a nice renovation.

We still have the Town Hall Complex Relocation Study to look over and the folks at AWSMP are willing and asking to help us navigate what is offered. We can gather at the next SAFARI meeting on July 18 at 10am in the Shokan office. We can meet in person or via zoom. All are welcome to join.

Have a good Independence Day!

Revenues Supervisor Report July 2024

Ambulance Fees	\$9,490.67
Cell Tower/Rental	\$2,526.62
Higley	\$104.22
Police Fees	\$15.00
Mortgage Tax	\$46,573.40
Justice Fees	\$13,512.06
Phoenicia Water Rents	\$11,500.00
Pine Hill Water Rents	\$10,500.00
Cornell Cooperative - AWSMP	\$957.50
P. Miranda - Heath Insurance	\$245.68
Interest on General Accounts	\$9,840.27
Interest on Lighting Account	\$6.39
Interest on Watershed	\$570.88
Highway	XXX
TOTAL	\$105,842.69

Shandaken Historical Museum Monthly Report for June 2024

In early June the Museum board prepared for upcoming summer events. On Saturday June 8th, the Phoenicia Elementary School held their closing celebration - the Phoenicia Farewell Fair, which included a large photo montage presented by the Museum to celebrate the sixty-year history of the school made from yearbook images and various highlights of attending the Phoenicia Elementary School. After the fair, a number of items from the school archives were donated to the Museum's collection.

Also on June 8th, the Museum participated in the Great Outdoors Expo held at the Catskills Visitor Center in Mount Tremper. The Museum table at the Expo had hundreds of visitors with their families, many bought books, gave donations and played a Shandaken trivia game.

We are currently planning to take part in some of the Farmer’s Markets in Phoenicia using our traveling Museum table to better establish an active presence in the community.

The museum is continuing with its reorganization and inventory projects along with adding new exhibits to the Museum.

On June 14th, the Museum hosted a drum circle event led by noted author Evan Pritchard along with members from the Big Indian Native American Cultural Center who joined in with lively drumming and singing. It was attended by over a dozen participants.

There were 32 visitors in June visiting the Museum from the west coast, New York City, New Jersey, Europe and Australia - many leaving donations and grateful messages as they signed the registry.

Respectfully submitted,
Joseph Prieboy

June 2024 Monthly Report
Building Dept. Donna LeMoine

- Certificate of Compliance 12
- Certificate of Occupancy 3
- Building Permits 20
- Flood Plain Permits 2
- Demo Permit 1
- Alarm Permits 2



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

JUNE 2024 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	2	Harassment	3
Accident PIAA/PDAA	8	Local Law	
Abandoned Vehicle	1	Lock Out	2
Alarm Burglary/Panic/Robbery	2	Lost/Missing Person	1
Animal Complaint/Investigation	6	Noise	2
Assist EMS/Fire	20	Property Retrieval/Lost/Found	4
Criminal Mischief	2	Public Service	4
Disorderly Conduct		Open Door	
Encon Violation		Property Check	409
Larceny	5	Road Hazard	7
Community Oriented Policing Project		School Check	30
Custody Dispute		Shots Fired	
Civil	2	Suspicious Activity	4
Disabled Vehicle	6	Traffic Stop	47
Dispute	4	Trespass	3
Domestic Dispute	1	Vehicle and Traffic Complaint	
Erratic Vehicle	3	Welfare Check	7
Foot Patrol	7	Field Interview	1
Fraud/Larceny		Warrant	2
Mental Health Law		Total	185

SUMMONS ISSUED	31
ARRESTS	7

Property Checks 409
Total w/property checks 562



June 2024 Report

TOTAL CALLS RECEIVED- 34

MUTUAL AID GIVEN- 5 (Olive First Aid)

MUTUAL AID RECEIVED- 3 (Multiple calls in the District)

TOTAL MAY REPORTS- 34 Reports

TOTAL TRANSPORTS- 26

TOTAL NO TRANSPORT/ STANDBY/ RELOCATIONS – 8

The summer is in full swing in our Town! There's plenty of things to do over the weekends, and with the heat of July and August approaching be sure to properly hydrate every day. Most every person is walking around dehydrated to a certain extent, and outdoor activities in the heat increase the susceptibility of dehydration, or even worse heat exhaustion and heat stroke. Over the past decade there have been many times when Ambulance personnel have had to break line from the Town July 4th parade to treat individuals that have been exhibiting signs of the aforementioned maladies. Be sure to continually check on children and the elderly as they are more susceptible to these issues. You wouldn't drive your car around with an empty radiator- don't do it to your body!

Heat Exhaustion

ACT FAST

- Move to a cooler area
- Loosen clothing
- Sip cool water
- Seek medical help if symptoms don't improve

Dizziness

Thirst

Heavy Sweating

Nausea

Weakness

Heat exhaustion can lead to heat stroke.

Heat Stroke

ACT FAST

CALL 911

- Move person to a cooler area
- Loosen clothing and remove extra layers
- Cool with water or ice

Confusion

Dizziness

Becomes Unconscious

Heat stroke can cause death or permanent disability if emergency treatment is not given.

Stay Cool, Stay Hydrated, Stay Informed!

Motion by Disclafani/Vanblarcum to hold a workshop meeting at 6:30 on July 22nd at the Housing Smart Committee Meeting. Motion Carried.

Vivian Welton addressed the Board about the speed limit extension on Plank Road. The board had submitted the request to Ulster County earlier this year & will address the issue again with them.

RESOLUTION #95-24

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	\$ 314,176.40
Highway	133,493.62
Phoenicia Water	14,960.44
Pine Hill Water	4,691.60
Phoenicia Lights	1,673.54
Chichester Lights	119.82
Pine Hill Lights	926.91
Shandaken Septic SMD	39,750.00
Heritage Acct.	2,786.37

	\$ 512,578.60

Seconded by: DISCLAFANI

BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	ABSENT	
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DISCLAFANI	<u> X </u>	<u> </u>

OFFERED BY DISCLAFANI

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken that, upon the recommendation of the Director of the Town of Shandaken Summer Recreation Program, hire the following individuals as Summer Recreation - Camp Staff.

Seconded by: DRAKE

BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	ABSENT	
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DISCLAFANI	<u> X </u>	<u> </u>

OFFERED BY DRAKE

RESOLUTION AWARDING TRANSPORTATION BID FOR SUMMER RECREATION PROGRAM FIELD TRIPS

WHEREAS, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and

WHEREAS, The Town advertised to receive bids for the following field trips:

- 2 buses for round-trip to and from **Liberty Science Ctr. NJ 7/31/24**
- 2 School buses for round-trip to and from the **Zoom Flume Durham NY 8/14/24**

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board award the Transportation **Bid to** – First Student - Shokan NY \$4,000.

AND MOVES ITS ADOPTION

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	ABSENT	
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 # 98-24

OFFERED BY STEEN

**RESOLUTION AWARDING TRANSPORTATION BID
FOR SUMMER RECREATION DAILY TRANSPORTATION**

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 5, 2023 through and including Friday, August 11, 2023.

WHEREAS, Transportation is needed from Mt. Tremper to Belleayre Beach and back later in the afternoon, 3 days each week. Except the two days of Field Trips. Total needed 16 days.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorizes the Town Supervisor to enter into agreement with **First Student Shokan NY** \$339 Per day, in order to provide said transportation for those dates for program, participants and employees.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	ABSENT	
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>

SUPERVISOR DiSCLAFANI X

RESOLUTION # 99-24

OFFERED BY VANBLARCUM

HIGHWAY – EQUIPMENT PURCHASE

WHEREAS, the Town of Shandaken Highway Department has identified the need for mini excavator.

THEREFORE, BE IT RESOLVED that the Town of Shandaken Town Board approves the purchase of a 2024 Hyundai HX-85, Excavator. Using the Sourcewell Procurement contract #032119-HCE
Not to Exceed the cost of 120,000.00.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL

AYES

NAYS

BOARD MEMBER DRAKE X

BOARD MEMBER KNEISSL	ABSENT
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BOARD MEMBER STEEN X _____

BOARD MEMBER VAN BLARCUM X _____

SUPERVISOR DISCLAFANI X

RESOLUTION # 100-24

OFFERED BY:DISCLAFANI

COMMIT ARPA FUNDS FOR ELECTRIC VEHICLE CHARGING STATIONS

Whereas, the Town of Shandaken Conservation Advisory Council has recommended the Town Board install Electric-Vehicle Charging Stations in Phoenicia, Pine Hill and the Town Hall, and

Whereas, The Town of Shandaken, at the request of the CAC, has applied for a \$10,000.00 EV Charging Station Grant, and

Whereas, Ulster County will match 50% of all funds spent on E.V. Charging Stations,

Therefore, the Town of Shandaken commits up to \$20,000 from our Town ARPA funds to be appropriated for Electric Vehicle Charging Stations.

AND MOVE ITS ADOPTION

Seconded by:DRAKE

ROLL CALL

AYES

NAYS

BOARD MEMBER DRAKE X

BOARD MEMBER KNEISSL **ABSENT**

BOARD MEMBER STEEN X

BOARD MEMBER VAN BLARCUM X _____

SUPERVISOR DISCLAFANI X _____

RESOLUTION # 101-24

OFFERED BY: DRAKE

ADVERTISING FOR BIDS FOR REPAIRS AT GLENBROOK PARK

WHEREAS, the The Town of Shandaken owns the Glenbrook Park, located at 48 State Rt. 42.

WHEREAS, Glenbrook Park Pavilion is in need of repair, which includes but not limited to, the roof.

WHEREAS, the Grill area as well as bathrooms will need repair as well.

WHEREAS, the Town has ARPA funds available to assist in this repair;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board hereby advertise for bids to repair Glenbrook Pavilion & Bathrooms, and that any interested individuals or corporations who wish to bid on this repair may schedule an appointment to inspect the area or may inspect on their own. Email for additional info supervisorshandaken@gmail.com, and that any bid for the repair be submitted along with a minimum of three references to the Town of Shandaken Town Clerk's Office located at 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Tuesday September 9, 2024, and must be in sealed envelope clearly marked on the exterior of the envelope in large block letters "GLENBROOK BID" with said bids to opened and read aloud at the regularly scheduled Town Board meeting that evening at 7 pm.

AND MOVE ITS ADOPTION

Seconded by: STEEN

ROLL CALL

AYES

NAYS

BOARD MEMBER DRAKE X

BOARD MEMBER KNEISSL **ABSENT**

BOARD MEMBER STEEN	X
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BOARD MEMBER VAN BLARCUM X

SUPERVISOR DISCLAFANI X

RESOLUTION #102-24

OFFERED BY: STEEN

AMBULANCE Hire Personnel

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

THEREFORE BE IT RESOLVED that the following personnel be appointed as new hire: PETER MURPHY DRIVER @ \$15.17 per hr. JASON KREISBERG from Driver to EMT @ \$16.31 per hr.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL

AYES

NAYS

BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	ABSENT	
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 2nd Day of July, 2024

Joyce Grant – Town Clerk