



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, October 3rd – 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:**
 - 117. Pay All Bills**
 - 118. Adopt 2023 Tentative Budget as Preliminary Budget**
 - 119. Set Public Hearing on 2023 Preliminary Budget 11/9/22**
 - 120. Approve Assembly Permit – Annual Turkey Trot**
 - 121. Set Public Hearing – Exceed Tax Cap (TBD)**
 - 122. UC Liaison Envir. Mgmt. Council Robert Cruickshank**
 - 123. Town Deputy Clerk – 21 Hrs. wk additional**

Open Public Comment

Meeting Adjournment -*IN MEMORY OF* – Robert Ippoliti

Motion by Disclafani/Steen to hold a Special Meeting pertaining to Tentative 2023 Budget, to be held on October 13th @ 1pm preceding the Public Hearing on exceeding the Tax Cap, Local Law#3-2022. All favor, motion carried.

RESOLUTION #118-22

TABLED

RESOLUTION ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET

WHEREAS, the Town of Shandaken has prepared a 2023 Tentative Budget for review;

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

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

AYES **NAYS**

BOARD MEMBER DRAKE _____

BOARD MEMBER KNEISSL _____

BOARD MEMBER STEEN _____

BOARD MEMBER VAN BLARCUM _____

SUPERVISOR DISCLAFANI _____

RESOLUTION #119-22

OFFERED BY KNEISSL

SET PUBLIC HEARING ON 2023 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 2023 Preliminary Budget and hold a Public Hearing thereon, at the Shandaken Town Hall on **Wednesday November 9, 2022 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: DISCLAFANI

ROLL CALL

AYES **NAYS**

BOARD MEMBER DRAKE X _____

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 #120-22

OFFERED BY DISCLAFANI

**RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT
FOR THE PHOENICIA TURKEY TROT**

WHEREAS, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

WHEREAS, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

WHEREAS, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

WHEREAS, the Town Board is satisfied with the application from the **Phoenicia Turkey Trot** for their event to be held in **Phoenicia, NY on Saturday, November 26, 2022** from 7am until 4pm.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board hereby approves the permit for a Public Assembly to the Phoenicia Turkey Trot for their event and that a certified copy of this resolution shall suffice as the approval certificate.

AND MOVES ITS ADOPTION

Seconded by: DRAKE

ROLL CALL

AYES	NAYS
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BOARD MEMBER DRAKE	<u> X </u>	_____
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 #121-22

OFFERED BY DRAKE

RESOLUTION SETTING PUBLIC HEARING AND SPECIAL MEETING

WHEREAS, the Town of Shandaken, has business to attend to in a timely manner regarding the Town Budget

WHEREAS, the Town foresees the possible need of exceeding the NYS Tax Cap within its 2023 Budget.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby call for a Public Hearing & Special Meeting on the Tax Cap Issue – Local Law #3-2022 to Exceed the NYS Tax Cap, to be held on **Wednesday October 13, 2022 2PM-** at the Shandaken Town Hall, 7209 Route 28, Shandaken, NY to hear all those in favor and against such actions.

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL

	AYES	NAYS
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BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
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BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
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BOARD MEMBER STEEN	<u> X </u>	<u> </u>
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BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
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SUPERVISOR DISCLAFANI	<u> X </u>	<u> </u>
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RESOLUTION #122-22

OFFERED BY: STEEN

Ulster County Liaison – Environmental Management Council

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 ROBERT CRUICKSHANK, be appointed as Shandaken Liaison to the Ulster County Environment Management Council, at no compensation.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

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>

RESOLUTION #123-22

OFFERED BY: VANBLARCUM

TOWN DEPUTY CLERK

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 Town Deputy Clerk, Angela Galindo be paid an additional 21 hrs per week @ \$14. Per hour. Not to exceed December 31, 2022.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

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>