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

The Town of Shandaken Town Board Special Meeting Thursday March 13, 2025. 6:30 pm Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

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

Mtn Jam – Request for town to be lead agency on SEQR for event.

**RESOLUTION #50-25** 

**OFFERED BY:** 

## RESOLUTION determining CREST GRANT 27776 – CONSTRUCTION OF A NATURAL PLAYGROUND is a SEQR Type 2 Action

**WHEREAS** the town of Shandaken is a recipient of \$300,000 in CREST funding for the installation of natural playgrounds at Glenbrook park,

**And WHEREAS** the park has a playground and the project is not expecting to substantially modify the footprint of the existing playground and therefore has no significant impact on the environment,

**RESOLVED**, that the Town of Shandaken determines that the work to be performed under CREST GRANT 27776 constitutes a TYPE 2 action under SEQR,

## AND MOVES ITS ADOPTION

Seconded by:

•	ROLL CALL		
	AYES	NAYS	
BOARD MEMBER DRAKE			
BOARD MEMBER KNEISSL			

RESOLUTION #51-25	OFFERED BY:
SUPERVISOR DISCLAFANI	 
BOARD MEMBER VAN BLARCUM	 
BOARD MEMBER STEEN	 

Support for the Ulster County Legislature's adoption of Resolution No. 102 - Establishing a policy to fund, facilitate, perpetuate and support the augmentation and operation of local Emergency Medical Services (EMS) in and for the County of Ulster

**WHEREAS**, the provision of Emergency Medical Services (EMS) is essential to ensuring the health, safety, and well-being of the residents of the Town of Shandaken and Ulster County as a whole; and

**WHEREAS**, the Town of Shandaken, along with other municipalities in Ulster County, faces increasing operational costs in maintaining reliable EMS services, including personnel, training, equipment, and infrastructure; and

**WHEREAS**, the recently released EMS Services Delivery Report for Ulster County, New York, prepared by the Center for Public Safety Management, LLC, has identified significant challenges, including staffing shortages, increasing response times, and financial instability among local EMS providers; and

**WHEREAS**, proposed Resolution No. 102 establishes a policy to fund, facilitate, perpetuate, and support the augmentation and operation of local EMS in an amount not to exceed Five Million Dollars (\$5,000,000) per annum, thereby providing much-needed financial relief and stability to municipal EMS services: and

**WHEREAS**, Resolution No. 102 further mandates transparency and accountability by requiring that funds be used solely for EMS-related expenses, including staffing, training, equipment procurement, and operational costs, with annual reporting requirements to the Ulster County Legislature; and

**WHEREAS**, the Town Board of the Town of Shandaken recognizes that the sustainability and enhancement of EMS services are critical to public health and safety and that Resolution No. 102 represents a proactive and fiscally responsible approach to addressing EMS challenges in Ulster County;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Shandaken hereby expresses its strong support for the Ulster County Legislature's adoption of Resolution No. 102 and urges its full implementation to ensure the continued availability of high-quality EMS services for all residents of Ulster County; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the Ulster County Legislature, the Ulster County Executive, the Ulster County Department of Emergency Services, and any other relevant agencies as an expression of the Town of Shandaken's support for sustained EMS funding and service enhancement within the County.

## 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 #51-25		OFFERED BY:			
RESOLUTION (151-25		OTTERED DT.			
RESOLUTION TO AMEND CONTRACT FOR GLENBROOK PAVILION with BRIAN HOMMEL HOME IMPROVEMENT					
WHEREAS during the previously bid work to improve the pavilion at Glenbrook Park it was discovered that the pavilion roof had deteriorated more than expected due to ice buildup and improper flashing,					
And WHEREAS improvements to the Glenbrook Park pavilion are within the scope of the 2024 Glenbrook Park Smart Growth Grant and there is sufficient funding under that grant to cover a new pavilion roof,					
And WHEREAS the Shandaken Town board to the ongoing pavilion restoration to be of					
RESOLVED, that the Town of Shandaken accomprovement at a total cost of \$127,806,	cept the amended cor	ntract from Brian Hommel Home			
AND MOVES ITS ADOPTION Seconded by:					
Seconded by.	ROLL CAI	LL			
	AYES	NAYS			
BOARD MEMBER DRAKE					
BOARD MEMBER KNEISSL					
ROARD MEMBER STEEN					

BOARD MEMBER VAN BLARCUM	 
SUPERVISOR DISCLAFANI	 