



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday March 3, 2025 – 7pm**  
**Public Hearing 6:30 Pine Hill Water Metering**

- 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 – Chet 5 LLC – Mountain Jam presentation.**
- 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:**
  - 46. Pay All Bills**
  - 47. Oliveria Cemetery Relinquished to Town**
  - 48. Appoint Deputy Supt. – Phoenicia Water**
  - 49 – Purchase Water Metering System – Pine Hill Water**
- 11. Open Public Comment**

**Meeting Adjournment -IN MEMORY OF – James Short**

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	\$ 1,114,258.49
Highway	307,666.81
Phoenicia Water	20,459.30
Pine Hill Water	56,304.27
Phoenicia Lights	850.90
Chichester Lights	116.31
Pine Hill Lights	484.09
Ping Hill Sign	69.67
Septic District	786.53
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	\$ 1,500,996.37

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 #47-25**

**OFFERED BY:**

**OLIVEREA CEMETERY RELINQUISHED TO TOWN**

**Whereas**, Recently, the Town of Shandaken was approached by the Trustees of the Oliverrea Cemetery in Oliverrea to take over ownership & maintenance of the cemetery.

**Whereas**, Pursuant to NYS Town Law Section 291 requires towns to take over previously or currently owned by a cemetery board, when abandoned.

**Therefore Be It Resolved**, The Town Board of the Town of Shandaken hereby authorizes the Supervisor to sign such documents and take such action as may be required to acquire title of Oliverrea Cemetery & Maintain it.

**BE IT FURTHER RESOLVED**, A special meeting will be held for the lot owners and members of the Oliverrea Cemetery Association for the purpose of electing directors and preventing abandonment. Without directors to manage the cemetery the cemetery may become abandoned. Meeting to be held on **APRIL XXX** at 1pm, Shandaken Town Hall  
Contact Joyce Grant, Town Clerk with questions at 845-688-5004

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DRAKE</b>	_____	_____
<b>BOARD MEMBER KNEISSL</b>	_____	_____
<b>BOARD MEMBER STEEN</b>	_____	_____
<b>BOARD MEMBER VAN BLARCUM</b>	_____	_____
<b>SUPERVISOR DiSCLAFANI</b>	_____	_____

**RESOLUTION #48-25**

**OFFERED BY:**

**APPOINT DEPUTY WATER SUPERINTENDENT (Phoenicia Water District)**

**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 Phoenicia Water Committee, Jameson H. Joyce be appointed Deputy Water Superintendent for the Phoenicia Water District and be paid \$22 per hour with a maximum of eight hours per two weeks.

**AND BE IT FURTHER RESOLVED** that within 180 days the Shandaken Town Board shall re-evaluate if hours and rates of pay are commensurate with the role.

**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 #49-25**

**OFFERED BY:**

**Resolution Hiring dynAMic Water Concepts to Install Mesh Read Water Meters in the Pine Hill Water District**

**WHEREAS**, the water meters in the Pine Hill Water District were installed over twenty years ago and the radio transponders are no longer functional, and

**WHEREAS** the lack of reliable cellular service across the Pine Hill Water District prevents the effective use of cellular water meters, and

**WHEREAS** real time monitoring for potential leaks is a requirement for the healthy, safe, and effective management of the water district, and

**WHEREAS** no company that serves our region besides dynAMic Water Concepts has been identified as providing a system that uses mesh meter-to-meter communication, AND no alternative systems or types of systems have been identified that meet the above requirements,

**BE IT RESOLVED**, that the Shandaken Town Board declares dynAMic Water Concepts to be a sole source provider of this type of system,

**AND FURTHER RESOLVED**, that the Shandaken Town Board shall seek a 10-year loan for \$112,764.00 from the Rural Water Loan fund to fund this project,

**AND FURTHER RESOLVED**, that contingent upon the successful receipt of that loan, the Shandaken Town Board shall contract with DynAMic Water Concepts at a one-time cost of \$150,351.52 and an ongoing annual cost of \$3,813.00 for the installation of new water meters for the Pine Hill Water District including associated software and training.

**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	_____	_____