Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Worskshop Meeting on Monday April 21, 2025. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance Roll Call

Members Present Peter DiSclafani – Supervisor

Kevin VanBlarcum - Board Member

Kyle Steen – Board Member

Elizabeth Kneissl – Board Member Robert Drake – Board Member

Recording Secretary Robert Drake

Meeting called to order at 5:03PM, Motion by Supervisor Disclafani, Seconded by Board Member Van Blarucum

- 1. Discussion of Parish Field use agreement. Supervisor Disclafani indicated that a one-year use agreement will be ready soon. The Parish has ongoing discussions to sell land to New York New Jersey Trail Conference, with an expectation Parish field will be available for purchase by the town.
- 2. Discussion of Mountain Jam. :Promoter is still identifying an ambulance service.
- 3. Discussion of Phoenicia School. Informal quotes indicate removal of underground oil tank with replacement with an above ground tank could cost \$227k. Potential uses of property if acquired belong market rate remain unclear. Board Member Kneissl is seeking informal quotes for the necessary roof work. Lawyer will be contacted to clarify "public use". Discussion included DEC Land swap for big indian parcel and potentially prioritizing that conversation since it could entail all town functions and not just town hall.
 - 4. Discussion of Workplace Alcohol Use Policy. Appears to be a conflict within the existing text. Board Member Kneissl will provide clearer language.
 - 5. Discussion of Pine Hill Water Committee Board Member Steen indicated he would work with new committee members to set a meeting.
- 6. Discussion of SHARP Committee. No contract between the town and SHARP has been found as of the meeting. They appear to be administering loans on behalf of the town in relation to some historical economic/housing loan program. Supervisor's office is going to continue to look for an agreement, and details of the loans being administered.

Adjournment at 6:35pm. Motion by Supervisor's Disclafani. Seconded by Board Member Van Blarcum.