

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

The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday June 6th, 2022. This meeting was preceded by a Public Hearing on STR – Short Term Rental Local Law #2 of 2022. 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 **Joyce Grant - Town Clerk**

On a Disclafani/Vanblarcum motion the Town Board unanimously approved the minutes of the previous meeting as submitted by the Town Clerk.

The Town Board also calls for a Public Hearing on the STR – Short Term Rental Law to be held prior to their Regular Monthly Meeting on Monday June 6th at 6:30 pm, To hear all those for or against such action. 7209 State Rt. 28 Shandaken, NY. Any questions can be sent to supervisorshandaken@gmail.com

Public Hearing Comments: Kerry Henderson, Alan Dumas, Hank Williams, Bob O'Connor, James Kopp, Philip Mones, Karen Charmin.
Having heard all comments & concerns, the Public Hearing closed at 7:07 pm on a Steen/Vanblarcum motion.

On a Vanblarcum/Steen Motion, the Town Board voted unanimously to recognize 'Juneteeth' as a Legal Holiday (Monday June 20), for Town of Shandaken Employees.

Parks & Recreation - Gael Alba – Next meeting – Open to Public – Monday June 13 6pm Parish Field. Martie Gailes needs help removing dead tree at Big Indian Park. Next Concert there July 3rd, 3pm.

Vinnie Bernstein & Samantha Awand-Gortel – 4th of July Parade, Phoenicia 11am start. Looking for floats, families, organizations, etc for parade; as well as non profit groups to set up at Parish Field for after parade. Contact Sam at Ulster Savings Bank, or Vinnie 845-688-5560.

Hank Williams addressed the issue with Rail Explorers proposals of expanding their operations.

Rotary Duck Race is scheduled for Sunday July 31st.

Annual Metal Pickup Starts June 13th through June 16th. Starting in Highmount. Metal only. Do not put any metal out by road until Saturday June 11th. Call Highway Dept for more info. 845-688-5031



**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, June 6, 2022 – 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:**
 76. **Pay All Bills**
 77. **Local Law #2-2022 STR – No Environmental Adverse Effects**
 78. **Local Law #2-2022 STR – Short Term Rental Law**
 79. **Local Law #2-2022 STR – Fee Schedule**
 80. **Appoint CAC Chair & Climate Smart Community Coordinator**
 81. **Support of Phoenicia 4th of July Parade**
 82. **Summer Rec – Appoint Personnel**
 83. **Summer Rec – Authorize Contract w/ UCAT**
 84. **Summer Rec – Authorize Contract ORDA – Belleayre Beach**
 85. **Summer Rec – Adv. Transportation Bids – 2 Field Trips**
 86. **NYSEG – Shandaken Request for Investigation**
 87. **NYS Retirement – Time Accruals**
 88. **NYS Liquor 30 Day Waiver – McKenley Hollow Operators**
 89. **NYS Liquor 30 Day Waiver – Belleayre Rentals, LLC**
 90. **PURCHASE & FINANCING OF REPLACEMENT HIGHWAY VEHICLES**
 91. **PINE HILL STORMWATER ENGINEERING**
 92. **Ulster Co. Fire Mutual Aid Plan**

Open Public Comment

Meeting Adjournment -IN MEMORY OF - Linda O'Connor – Elizabeth Carr – Patty Clark – Robert Stanley, Sr.



SUPERVISOR'S NOTES - JUNE 2022

This month we are looking to pass our STR law, plus an attendant fee structure. We also have summer Recreation going forward this year starting July 5th headed by the very able Manny Jean Pierre. We will be rehiring she and a support staff this month as well as setting up contracts with ORDA and UCAT for transportation to and from camp, the beach and field trips.

We are still diligently working on getting a stormwater retrofit system in Pine Hill but that needs yet another engineer study for the grant application to be complete. At this point, we are looking at the Firehouse property. We are also bringing the Pine Hill Fire department into a mutual aid agreement with Ulster County Department of Emergency Services.

Once again, we are looking and investigating the idea of moving the Town Hall and Highway garage out of the flood zone. DEP has offered a 5-acre parcel just east of the

current property. We will have to do a feasibility study and find money to build these facilities. I'll keep you all posted with any updates. This will take some time.

Lastly, we are protesting NYSEG raising rates as drastically as they did since last December. We have a resolution stating such and a petition here as well as on our website for residents to sign. Our Next Meeting in Monday July 11th, 2022.

-Peter DiSclafani, Supervisor

Supervisor Report May 2022
Revenues

Rental Cell	\$	650.00
Franchise Fees	\$	629.23
Vital Statistics	\$	80.00
Ambulance Fees	\$	10,665.25
Town Clerk Fees/EZ Pass	\$	135.00
Planning Board	\$	550.00
Police Fees	\$	60.00
Building Permit Fees	\$	8,960.00
Dog Licenses	\$	48.50
Zoning Fees	\$	200.00
Highway Revenues	\$	498.00
Justice Fees	\$	16,522.00
Real Property Tax	\$	533,390.00
Stumpage Fee	\$	1,600.00
Heritage Donations	\$	375.00
Totals	\$	574,362.98



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

May 2022 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdeal/No Voice/Abandoned	6	Harassment	2
Accident PIAA/PDAA	8	Local Law	
Abandoned Vehicle		Lock Out	6
Alarm Burglary/Panic/Robbery	4	Lost/Missing Person	
Animal Complaint/Investigation	5	Noise	2
Assist EMS/Fire	8	Property Retrieval/Lost/Found	1
Criminal Mischief	2	Public Service	3
Disorderly Conduct		Open Door	
Encon Violation		Property Check	449
Larceny	8	Road Hazard	5
Community Oriented Policing Project	8	School Check	23
Custody Dispute		Shots Fired	2
Civil		Suspicious Activity	9
Disabled Vehicle	3	Traffic Stop	91
Dispute	8	Trespass	1
Domestic Dispute		Vehicle and Traffic Complaint	
Erratic Vehicle		Welfare Check	5
Foot Patrol	2	Warrant	
Fraud/Larceny			
Mental Health Law	2	Total	214

SUMMONS ISSUED	19
ARRESTS	4

Property Checks 449
Total w/property checks 663



Town of Shandaken Ambulance Service

"Committed to Care in the Heart of the Catskills"

May 2022 Report

TOTAL CALLS RECEIVED - 32

MUTUAL AID GIVEN – 2 (Town of Olive)

MUTUAL AID RECEIVED – 0

Anyone that has been on Route 28, or traveled through one of our hamlet centers in the past two weeks will know that our tourist season is in full swing. As this brings many benefits to the Town, the increased transient traffic brings a heightened risk for motor vehicle accidents and particularly, automobile – pedestrian, and automobile – bicycle accidents. According to the CDC, more than 7,000 pedestrians lost their lives on roadways in the year 2020. That's one auto – pedestrian death every 75 minutes. As we have been very fortunate over the past couple of years, there have been quite a few instances of auto-pedestrian accidents over the past ten years here in Town with some resulting in poor patient prognosis.

Be sure to have a heightened awareness while driving through hamlet centers on busy weekends, and if out on the road be sure to walk on a sidewalk or path instead of the road. Walk on the shoulder and facing traffic if a sidewalk or path is not available. Also consider avoiding the utilization of electronic devices like earbuds, which can cause distractions while walking. If walking at night, increase your visibility by carrying a flashlight and wearing bright, reflective clothing.

COVID UPDATE-. As of 6/5 there are no active cases of COVID in the Town of Shandaken! Total cumulative cases in the Town since the beginning of the pandemic have reached 327, with 326 recovered. There is still only one fatality accounted for in the Town. There are 260 active cases of COVID in Ulster County, with cumulative cases in the County reaching 43,417. There are a total of 384 cumulative fatalities since the beginning of the Pandemic in the County, and a total of 42,773 individuals recovered.

Stay safe out there!

Richard Muellerleile

Chief of Department, Shandaken Ambulance

RESOLUTION # 76-22

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	\$ 168,945.92
Highway	173,530.47
Phoenicia Water	5,515.67
Pine Hill Water	11,865.86

Phoenicia Lights	1,591.22
Chichester Lights	228.29
Pine Hill Lights	945.62
Shandaken Septic	0.00

	\$ 362,623.05

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

RESOLUTION #77-2022

OFFERED BY: KNEISSL

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE
ENVIRONMENT FOR LOCAL LAW #2-2022 SHORT TERM RENTAL LAW**

WHEREAS, the Town Board is looking to adopt Local Law #2-2022 – Short Term Rental Law

WHEREAS, the possible environmental impacts of the approval of the Short Term Rental Law, have been considered by the Town Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the approval of Local Law #2 of 2022, Short Term Rental Law, will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board’s responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

Resolution Local Law 2-2022 Short Term Rental Law

WHEREAS, an introductory Local Law #2 of 2022, entitled “Short-Term Rentals,” was introduced before the Town Board of the Town of Shandaken on March 21, 2022, and upon notice duly published and posted, public hearings were held on May 2nd & June 6th, 2022, before the Town Board, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Short-Term Rentals” is a SEQR Unlisted action and is determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Short-Term Rentals” of the Town of Shandaken be and hereby is adopted as Local Law # 2 of 2022 of the Town of Shandaken on June 6th, 2022.

Seconded by: Drake

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

RESOLUTION
TOWN OF SHANDAKEN TOWN BOARD
ESTABLISHMENT OF FEES REGARDING SHORT-TERM RENTALS

WHEREAS, the Town’s Short-Term Rentals Local Law authorizes the Town Board, by resolution, to establish related fees and to amend those fees from time to time.

THEREFORE, IT IS RESOLVED that the following application and license fees are established:

- Short-Term Rentals Fees
- One-time Application
- \$150 non-refundable
- Annual License
- Primary Owner - 1 bedroom \$300.00

Each additional bedroom: \$50.00

Secondary Owner -1 bedroom: \$400.00
Each additional bedroom: \$200.00

Non-Resident Owner - 1 bedroom: \$500.00
Each additional bedroom: \$250.00

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

RESOLUTION # 80-22 OFFERED BY: STEEN

Appoint CAC Chair & Climate Smart Community Coordinator

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 BETH WATERMAN be appointed as Town of Shandaken Chairperson of the Conservation Advisory Council and the Climate Smart Community Coordinator – at no compensation for these duties.

BE IT FURTHER RESOLVED, The Chairperson of the CAC shall serve as the Town’s Climate Smart Community Coordinator. In this capacity, the Chairperson shall:

- i. Schedule and chair meetings of the CAC
- ii. Organize and coordinate the efforts of CAC members
- iii. Serve as liaison between the CAC and the Town Board on all projects requiring Town Board approval.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

RESOLUTION SUPPORTING 4TH OF JULY PARADE

WHEREAS July the Fourth is a National Holiday celebrating the birth of our nation and our independence; and

WHEREAS the Town of Shandaken has always been supportive of community events that bring us together to celebrate; and

WHEREAS, the community is again coordinating a Fourth of July Parade for 2022.

THEREFORE, BE IT RESOLVED the Town Board of Shandaken supports the Fourth Of July Parade to be held Monday, July 4th at 11am on Main St., Phoenicia, NY. All are welcome to attend and participate.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

RESOLUTION APPOINTING SUMMER RECREATION PERSONNEL

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 the Town Board of the Town of Shandaken appoints the following personnel:

Manuella Jean Pierre - Summer Rec Director (\$700.00 weekly)
Kathleen Fitzsimmons – Asst. Director (\$550.00 weekly)
----- Recreational Specialist (\$ weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 6, 2022 through and including Friday, August 12, 2022.

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____

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 # 83-22

OFFERED BY: DISCLAFANI

RESOLUTION AUTHORIZING CONTRACT WITH UCAT

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 6, 2022 through and including Friday, August 12, 2022.

WHEREAS, the Ulster County Area Transit (UCAT) system has provided us with the required daily transportation for the camp participants and counselors excluding field trip dates, Wednesday, July 27 and, Wednesday August 10, 2022

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with UCAT in order to provide said transportation for those dates for program participants and employees

AND MOVES ITS ADOPTION

Seconded by: DRAKE

	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 # 84-22

OFFERED BY: DRAKE

RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP

WHEREAS, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

WHEREAS, the CAMP will operate daily from 9am until 4pm on Wednesday through Friday from July 6TH, 2022 through August 12th, 2022, and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

WHEREAS, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2022 summer season.

AND MOVES ITS ADOPTION

Seconded by: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

RESOLUTION # 85-22 **OFFERED BY: STEEN**

**RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS
FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

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

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

*2 buses for round-trip to and from **NYS Museum Albany NY 7/27/22**

*2 School buses for round-trip to and from **Zoom Flume, East Durham NY 8/10/22**

All bids must be received by July 11th, 2022 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting that night at 7pm.

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

Town of Shandaken Formal Complaint
and Request for Investigation Against NYSEG

Whereas the Town of Shandaken and its residents receive their electric and gas utility service from New York State Electric and Gas Corporation (NYSEG); and

Whereas it is the responsibility of the utility provider as prescribed by New York State Public Service Law PBS § 65 to provide safe and adequate service and just and reasonable charges; and

Whereas the costs of these utilities have risen exponentially, up to 60% higher since the month of December 2021 causing undue burden on customers; and

Whereas the Town Board of Shandaken has heard continuous complaints from residents as to the impact of these sudden increases; and

Whereas the Town Board of Shandaken has determined the current rates charged to customers by NYSEG to be untenable and unjustly inflated; and

Whereas NYSEG has erred in its responsibility to reasonably notify customers of these projected increases and ensure consumers are protected from price volatility in the market; and

Whereas it is the duty of the Department of Public Service and Public Service Commission to ensure consumers rights are protected and safeguarded from such issues, and

Whereas this body has the power under New York State Public Service Law § 71 to formally file a complaint and request for investigation regarding the price of these services on behalf of its constituency; and

Therefore, let it be resolved that the Town Board of Shandaken calls upon the Department of Public Service to initiate an investigation into the rates of NYSEG under Section 71 of the Public Service Law.

Be It Further Resolved, The Town Clerk will send a certified copy of this resolution to: The NYS Public Service Commission, County Executive Pat Ryan, NYS Assemblyman Cahill, NYS Senator Peter Oberacker, US Congresswoman Zoe Lofgren & NY Governor Hochul.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

RESOLUTION OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

THEREFORE, BE IT RESOLVED, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records.

<u>Name</u>	<u>Elected/ Appointed Title</u>	<u>Std.</u> <u>Work</u> <u>Day Hrs</u>	<u>Participates in</u> <u>Time Keeping</u> <u>(Y/N)</u>	<u>Days/Month</u> <u>Based on</u> <u>Record</u>
Peter DiSclafani	Supervisor	7	N	20.81
Joyce A. Grant	Town Clerk	7	N	21.77
Kevin VanBlarcum	Town Board	7	N	2.39
Kyle Steen	Town Board	7	N	5.55
Elizabeth Kneissl	Town Board	7	N	4.60
Eric Hofmeister	Highway Superintendent	8	N	22.67
Grace Grant	Assessor, Chair	7	N	21.98
Dave Channon	Assessor P/T	7	N	2.53
Robert Stanley	Flood Plain Administrator	7	N	1.34
Chad Storey	Police Chief	8	N	5.42
Richard Muellerleile	Ambulance Chief	8	N	11.75
Richard Ricciardella	Phoenicia Water Superintendant	7	N	20.09
Wendy Lockwood	Justice Clerk	7	N	10.83
Ernest Longhi	Ambulance Line Officer	8	N	1.59
James Coddington	Deputy Ambulance Chief	8	N	3.39

AND MOVES ITS ADOPTION
Seconded by: DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

RESOLUTION # 88-22 **OFFERED BY: DISCLAFANI**

**RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED
BY THE NEW YORK STATE LIQUOR AUTHORITY**

WHEREAS, MCKENLEY HOLLOW OPERATORS LLC, Eastwind Motel 212-220 McKenley Hollow Road, Big Indian NY 12410, has applied for a liquor license, and

WHEREAS, McKenley Hollow Operators LLC has requested that the Town waive the 30 day notification required by the New York State Liquor Authority in an effort to expedite the granting of a liquor license to **McKenley Hollow Operators LLC** and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the **McKenley Hollow Operators LLC**, and does hereby waive the thirty (30) day Liquor License notice requirement to **Eastwind Motel 212-220 McKenly Hollow Rd. Big Indian NY 12410.**

AND MOVES ITS ADOPTION
Seconded by: DRAKE

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 # 89-22

OFFERED BY: DRAKE

RESOLUTION AUTHORIZING WAIVER OF 30 DAY NOTIFICATION REQUIRED
BY THE NEW YORK STATE LIQUOR AUTHORITY

WHEREAS, BELLEAYRE RENTALLS LLC BELLEAYRE LODGE, 8-25 HOSTEL DRIVE,
PINE HILL , NY 12465, has applied for a liquor license, and

WHEREAS, BELLEAYRE RENTALS, LLC has requested that the Town waive the 30 day
notification required by the New York State Liquor Authority in an effort to expedite the granting of a
liquor license to BELLEAYRE RENTALS, LLC and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does
hereby grant the request of the BELLEAYRE RENTALS, LLC, and does hereby waive the thirty (30)
day Liquor License notice requirement to BELLEAYRE RENTALLS LLC BELLEAYRE LODGE, 8-
25 HOSTEL DRIVE, PINE HILL , NY 12465

AND MOVES ITS ADOPTION
Seconded by: STEEN

	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 # 90-22

OFFERED BY: STEEN

Resolution for Purchase and Financing of Replacement Highway Vehicle

Whereas, the Town of Shandaken Highway Superintendent has identified one
vehicle for replacement; and

Whereas, the Town Highway Superintendent has identified this vehicle available
through the Onidoga bid.

Therefore Be It Resolved, that the Town Shandaken Town Board does hereby
authorize the Town Supervisor to approve the purchase of ONE (1) 2023 International
HV507 Dump Trucks with Plow Bodies including front plows and wings for a price not to
exceed two hundred twenty three thousand dollars. (\$223,000.00)

And Move Its Adoption

Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

RESOLUTION #91-2022 OFFERED BY: VANBLARCUM

PINE HILL STORMWATER ENGINEERING

Whereas, the Town of Shandaken hamlet of Pine Hill experiences frequent, localized street flooding from stormwater runoff along Main Street.

Whereas, this flooding impacts the residential and commercial areas and causes erosion and transports eroded material into Birch Creek and its tributaries.

Whereas, in 2007 and 2017, The Town of Shandaken initiated a stormwater retrofit project to address these issues and retained SLR Engineering, (formerly known as Milone & MacBroom, Inc.) to develop design plans for stormwater improvement.

Therefore, Be It Resolved, The Town has determined, it would like to continue working with SLR to move this project forward, and the Town Board hereby approves of the Supervisor to enter into any contracts with SLR Engineering, to develop a Pine Hill Stormwater Feasibility Study.

Therefore, Be It Further Resolved, The Town Board authorize the Supervisor to spend no more than \$8,000.00 for engineering of parcel, SBL: 4.46-4-29 Pine Hill Firehouse, as a suitable treatment area for stormwater infrastructure pending agreement contract with parcel owner.

AND MOVES ITS ADOPTION

Seconded by KNEISSL

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DiSCLAFANI	__X__	_____

Ulster County Fire Mutual Aid – Pine Hill

BE IT RESOLVED, that The Town of Shandaken approves participation by the Pine Hill Fire District ,in the Ulster County Fire Mutual Aid Plan (“Plan”), as amended from time to time, and further certifies Ulster County, through its Deputy Director of Emergency Services/Fire Coordinator, that it shall comply with the provisions of the Plan; and be it further

RESOLVED, that there are no resolutions in effect that restrict outside service and training by the named Fire Agency; and be it further

RESOLVED, that there are currently no limitations, conditions or restrictions on the Fire Agency from providing prompt assistance, and the Deputy Director of Emergency Services/Fire Coordinator shall be notified in writing if any such limitations are imposed subsequent to the adoption of this resolution; and be it further;

RESOLVED, that the named Fire Agency shall respond to all calls for assistance from another Fire Agency through the Ulster County Communications Center also known as UC911; and be it further

BE IT FURTHER RESOLVED, that the Town of Shandaken, hereby acknowledges and accepts its financial responsibility pursuant to applicable law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be filed with the Ulster County Department of Emergency Services.

AND MOVES ITS ADOPTION

Seconded by DISCLAFANI

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

On a Steen/Kneissl motion, the Town Board adjourned at 8:15

Joyce Grant – Town Clerk