



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday June 2, 2025 – 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
 - h. Housing Smart
 - i. Conservation Advisory Council
 - j. Comprehensive Plan
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 70. Pay All Bills**
 - 71. SEQR Chet 5 LLC – Assembly Permit**
 - 72. Purchase EV Vehicle with NYSERDA Clean Energy Grant Funds**
 - 73. Consolidated Municipal Campus at Parcel 4.-2-40**
 - 74. Highway Purchase Replacement Vehicle**
 - 75. Summer Rec – Appoint Personnel**
 - 76. Summer Rec – Adv. Daily Transportation**
 - 77. Summer Rec – Contract Use for Belleayre Beach**
 - 78. Summer Rec – Adv. Transportation 2 Field Trips.**
 - 79- Support 4th of July Parade (July 5th)**
 - 80. Endorsing The MARK Project Inc. Main Street**
 - 81. SSMD Shandaken Septic District – Hire Service**
 - 82. Banking– Close Key Bank Account - Transfer**
 - 83. Banking – Open account Bank of Greene County**

11. Open Public Comment

**Meeting Adjournment -*IN MEMORY OF Rose Rogers, Pamela Veitch,
Herb Cytryn, Dennis Havel,***

RESOLUTION #70-25

OFFERED BY:

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	\$ 282,238.17
Highway	116,056.65
Phoenicia Water	9,506.07
Pine Hill Water	4,609.89
Pine Hill Sign	30.45
Phoenicia Lights	815.18
Chichester Lights	112.78
Pine Hill Lights	469.25
Shandaken Septic SMD	4,000.00

	\$

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 OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN ADOPTING A
NEGATIVE DECLARATION UNDER NEW YORK STATE ENVIRONMENTAL QUALITY
REVIEW ACT AND GRANTING PUBLIC ASSEMBLY PERMIT
May 5, 2025 Resolution #64 Revised on May 12, 2025 by Resolution**

WHEREAS, Chet-5 Festivals LLC (the “Applicant”) applied to the Town Board of the Town of Shandaken (the “Board”) for an Assembly Permit in relation to a three-day music festival for a maximum of 6,000 attendees at the state-owned and operated Belleayre Mountain Ski Center (“BMSC”) in cooperation with the Olympic Regional Development Authority (“ORDA”) (the “Project”). The Project also includes off-site tent camping with amenities for a maximum of 1,600 persons and a maximum of 400 tents on privately-owned property adjacent to BMSC in the Town of Shandaken and off-site camping for 40 recreational vehicles on privately-owned property in the Hamlet of Big Indian; and

WHEREAS, in support of the Town Board’s review of the Project under New York State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, “SEQRA”), the Applicants have submitted: (1) an application for assembly permit (the “Application”); (2) a SEQRA Short Environmental Assessment Form (“SEAF”), Part 1 and accompanying attachments; and (3) Project maps; and

WHEREAS, after reviewing the Application and supporting material, on March 28, 2025, the Board determined that the application was subject to the SEQRA and adopted a resolution (a) designating the Project as an Unlisted action under SEQRA, (b) declaring its intent to serve as Lead Agency and coordinate SEQRA review, and (c) authorizing the circulation of notice of its intent to serve as Lead Agency to all potential involved and interested agencies; and

WHEREAS, no involved or interested agency objected to the Board serving as Lead Agency under SEQRA; and

WHEREAS, SEQRA regulations provide that for an Unlisted action “the lead agency making a determination of significance must: (1) consider the action as defined in Section 617.2(b) and 617.3(g) of [SEQRA]; (2) review the EAF, the criteria [for determining significance contained in SEQRA] and any other supporting information to identify the relevant areas of environmental concern; (3) thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and (4) set forth its determination of significance in a written form containing reasoned elaboration and providing reference to any supporting documentation”; and

WHEREAS, the SEQRA regulations also provide that “[t]o determine whether a proposed...Unlisted action may have a significant adverse impact on the environment, the impacts that may be reasonably expected to result from the proposed action must be compared against the criteria in [617.7(c)(1) of the SEQRA regulations]”; and

WHEREAS, after reviewing the Application including Part 1 of the SEAF, the Town Board completed Part 2 of the SEAF, and after reviewing the criteria for determining significance set forth under Section 617.7(c)(1) of the SEQRA regulations, the Town Board determined that the Project does not have the potential to result in any significant adverse environmental impacts; and

WHEREAS, as required by SEQRA, the Town Board has prepared a written explanation providing its reasons why the Project will not have the potential to result in any significant adverse environmental impacts, and why the issuance of a Negative Declaration is appropriate; and

WHEREAS, the Town of Shandaken Code § 59-3 provides “[n]o person shall use, allow, let or permit to be used property for the assembly of persons in excess of 500 unless a written permit authorizing such use shall have been obtained from the Town Board”;

WHEREAS, the Applicant submitted the Application to the board in compliance with Town of Shandaken Code § 59-4; and

WHEREAS, under Town of Shandaken Code § 59-5, the Town Board, before issuing a permit, may require approval of any or all of the applicable governmental agencies identified in §§ 59-5(A) through (J). With respect to each of these agencies, the Town Board found:

Applicable Governmental Agency	Town Board Finding
The Ulster County Health Department and the New York State Water Resources Commission as to any proposed sanitary sewage disposal system.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed sanitary sewage disposal system.
The Ulster County Health Department and the New York State Water Resources Commission as to any proposed system for the supply, storage and distribution of water.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed system for the supply, storage and distribution of water.
The Ulster County Highway Department, the New York State Department of Transportation, the Ulster County Sheriff's Department, the New York State Police, the Chief of the controlling fire district and the Fire Commissioners of the controlling fire district as to the proposed parking area and the means of ingress and egress to such parking area.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. The State and County approvals will cover the provision of emergency services (police, medical, fire), parking, and ingress and egress.
The Town Board as to the proposed type, number and location of any sound-producing equipment.	There will be no sound-producing equipment associated with the camping portions of the Project. All sound-producing equipment will be located on state-owned land at the BMSC.
The Ulster County Health Department as to the proposed method of preparing, selling or distributing food or beverage and the removal of trash, rubbish or garbage arising therefrom.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed distribution of food or beverage and the removal of trash, rubbish and garbage arising therefrom.
The Police Chief of the Town of Shandaken, the Ulster County Sheriff's Department and the New York State Police as to any proposed private security or police protection.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the

	Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering security and police protection. The Town Chief of Police is aware of the proposed Project.
The Chief of the controlling fire district, the Fire Commissioners of the controlling fire district and the Fire Coordinator of Ulster County as to any proposed fire protection system.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering fire protection.
The Planning Board as to any proposed outdoor lights and signs.	Town of Shandaken Planning Board advised that the Project will not require Planning Board approval due to its temporary nature.
The Ulster County Health Department as to any proposed facilities for emergency medical or nursing treatment.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering emergency medical services.
The Planning Board as to any proposed camping or housing facilities.	Town of Shandaken Planning Board advised that the Project will not require Planning Board approval due to its temporary nature.

; and

WHEREAS, on May 5, 2025, the Town Board held a duly noticed public hearing on the Application and considered public comment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board issues a SEQRA Negative Declaration for the Project, concluding that it does not have the potential to result in any significant adverse environmental impacts and that an environmental impact statement is not required; and
2. The Town Board adopts and incorporates herein by reference the attached written Negative Declaration for the Project under SEQRA; and
3. The Town Board directs that the attached Negative Declaration be filed as required by the SEQRA regulations in 6 NYCRR § 617.2; and
4. The Town Board approves the Application for Public Assembly Permit conditioned on the Applicant paying the \$2,500 host fee to the Town of Shandaken within ten (10) days of this approval and conditioned on execution of the legal services escrow agreement and immediate deposit of the \$10,000 legal escrow amount.
5. The permittee shall maintain liability insurance coverages as follows: Commercial General Liability in the minimum amounts of \$1,000,000 each occurrence / \$2,000,000 aggregate; Auto Liability in the minimum amounts of \$1,000,000 each accident; and Excess Liability in the

minimum amount of \$5,000,000. The Town of Shandaken, its officers and employees shall be additional insureds on the insurance policies on a primary and non-contributory basis. The permittee shall furnish to the Town certificates of insurance and the corresponding policy endorsements setting forth the required coverages on or before May 16, 2025.

AND MOVES ITS ADOPTION

On a motion by Councilperson _____, seconded by Councilperson _____, the foregoing resolution was adopted in a vote of _____ ayes, _____ nays.

Dated: June 2, 2025

Re-Adopted As Revised With New Condition 5 on a motion by Councilperson _____, second by Councilperson _____, in a vote of _____ Ayes, _____ Nays.

Re-Dated: May 12, 2025

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	_____	_____

Purchase of an EV Vehicle with NYSERDA Clean Energy Grant Funds

WHEREAS, in 2024 the town of Shandaken was awarded \$50,000 through the NYSERDA Clean Energy Community Program for the purposes of acquiring an electric vehicle,

And WHEREAS an eligible 2025 CHEVY BLAZER EV LT AWD has been identified on state contract at a price of \$51,490.00 from Romeo Chevrolet Buick GMC, LLC (“Romeo”) located at 1665 Ulster Avenue, Lake Katrine NY 12449.

AND WHEREAS said vehicle is substantially similar in make, model, and class to the 2018 CHEVY TAHOE currently used by town employees for bank deposits, document digitization, meeting attendance, and similar municipal purposes.

THEREFORE BE IT RESOLVED that the town of Shandaken purchase the 2025 CHEVY BLAZER EV LT AWD at a price of \$51,490 from “Romeo” for ongoing municipal use under the provisions of the town’s vehicle use policy.

AND THEREFORE BE IT FURTHER RESOLVED that the 2018 CHEVY TAHOE be retired from active municipal use as soon as practicable.

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	_____	_____

**PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR the TOWN HALL/
HIGHWAY GARAGE COMPLEX- SBL#'s 5.18-2-32, 5.18-2-33, 5.18-2-34 and 5.18-2-35**

WHEREAS, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories - 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

WHEREAS, the Town of Shandaken adopted a Local Flood Analysis (LFA) and mitigation plan that evaluated a range of potential flood mitigation options and the LFA recommends that the Town Hall and Highway Garage complex be relocated and considered for flood buyout; and

WHEREAS, the Town Hall and Highway garage complex is situated on the following tax lots, identified as SBL#'s 5.18-2-32, 5.18-2-33, 5.18-2-34 and 5.18-2-35 (collectively "Property"), comprising an estimated 3.21 acres; and

WHEREAS, Town of Shandaken is interested in participating in the NYCFFBO program for the Town Hall/ Highway Garage Complex properties, under Category 1, Hydraulic Study; and

WHEREAS, the Town of Shandaken is willing to retain ownership of the Property and has the desire to use this Property for future recreation and flood mitigation activities, and

WHEREAS, to meet current NYCFFBO program requirements, a third party (to be determined) will serve as an intermediary owner to support the Town of Shandaken in the NYCFFBO program,

WHEREAS, and the Property will be managed in conjunction with a Re-Use Plan that identifies the community's long-term plan for the management, use and development of these parcels, which may include future flood mitigation activities and public recreations activities. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City- Funded Flood Buyout Program (Side Agreement), Page 5 (1) a., i. , ii., iii., iv., and v., and

WHEREAS, the owner of the Property, either the Town of Shandaken or the intermediary owner, is required to grant New York State Department of Environmental Conservation a conservation easement for on the Property and may, but is not required to, place a conservation easement on the Upland portion as defined in the Side Agreement; and

WHEREAS, the Town of Shandaken agrees that the conservation easement granted by itself or the intermediary owner will cover the entire Property,

NOW, THEREFORE BE IT RESOLVED; The Town of Shandaken Town Board approves Town Hall/ Highway Garage Complex to apply for the NYCFFBO program to permanently remove this flood hazard risk allowing the NYCDEP to begin assisting them in the real estate process and that an intermediary owner (to be determined) would take ownership of the property with the management conditions identified in the Re-Use Plan.

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 #74-25

OFFERED BY:

RESOLUTION FOR PURCHASE 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 though the NYS CONTRACT, Contract # PC69491SB, from Sawyer Motors, 166 Ulster Ave. Saugerties NY 12477

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to approve the purchase of **1 (One) 2024 [RAM 2500 Tradesman](#), Color White, Regular Cab 4x4, Vin 3CMR5AJ6RG159438 with 8.5' Fisher stainless steel plow XV2.**
For a price not to exceed fifty eight thousand dollars (\$58,000.00 US)

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 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:

- Manuela Jean Pierre Summer Rec Director (\$1,500. Bi-Weekly)
- To be determined > Asst. Director (\$1,300. Bi-Weekly)
- Rayla Hart - Recreational Specialist (\$750 Bi-Weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 9, 2025 through and including Friday, August 15, 2025.

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 # 76-25

OFFERED By

ADVERTISE DAILY TRANSPORTATION – SUMMER REC

WHEREAS, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 9, 2025 through and including Friday, August 15, 2025.

WHEREAS, Transportation is needed from Mt. Tremper to Pine Hill to Belleayre Beach and back later in the afternoon, 3 days each week. Except the two days of Field Trips. Total needed 16 days.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board advertise for Summer Rec Daily Transportation & bids must be received to the Town Clerks office by 3pm, on Monday July 1, 2025

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#77-25

OFFERED BY:

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 9th 2025 through August 15 2025, 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 2025 summer season.

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 #78-25

OFFERED BY:

**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 **Yankee Stadium Bronx NY July 31, 2025**
- *2 School buses for round-trip to and from **Zoom Flume East Durham NY -----**

All bids must be received by July 1, 2025 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting at their next meeting.

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 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 2024.

THEREFORE, BE IT RESOLVED the Town Board of Shandaken supports the Fourth Of July Parade to be held Saturday, July 5th at 11am (Rain Date Sun. 7/6). on Main St., Phoenicia, NY. All are welcome to attend and participate.

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	_____	_____

Town of Shandaken approving and endorsing The MARK Project Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Program. CFA 2025

WHEREAS, the **MARK Project Inc.** desires to apply for up to \$500,000 in financial assistance through the 2025 Consolidated Funding Application (CFA) under the NY Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between Pine Hill Road and NY Route 28; and

WHEREAS, the proposed funding will contribute to ongoing Community Revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken approves and endorses the 2025 NY Main Street application for assistance prepared and submitted by the MARK Project and empowers the Supervisor to sign said contract for \$2500.00

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: 81-25

OFFERED BY:

Septic Inspection services for the Shandaken Septic Maintenance District (SSMD)

WHEREAS The Town of Shandaken formed the Shandaken Septic Maintenance District and intends to maintain and improve said septic systems; and

NOW, THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board authorizes the Supervisor to execute an agreement/ contract and coordinate with CWC to provide septic inspecting services for the Shandaken Septic Maintenance District in 2025 in an amount not to exceed \$4,000.00

AND MOVE ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

CLOSE KEY BANK OF NY ACCOUNT AND TRANSFER FUNDS TO COMMUNITY BANK

OPEN NEW BANK ACCOUNTS WITH BANK OF GREENE COUNTY

WHEREAS, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; and

WHEREAS, KEY BANK of NEW YORK has been utilized for Grant Fund transfers from State and Federal sources and Fees charged by Key Bank have become excessive;

NOW THEREFORE, BE IT RESOLVED that the Supervisor close **KEY BANK of NEW YORK**, and transfer all remaining funds to an appropriate **COMMUNITY BANK N.A.** account for the Town of Shandaken. and
AND MOVE ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

RESOLUTION: 83-25

OFFERED BY:

OPENING NEW ACCOUNTS WITH BANK OF GREENE COUNTY

WHEREAS, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; and
WHEREAS, Community Bank NA will be closing their physical branch in the Town of Olive, and
WHEREAS, the Town of Shandaken deposits much of its funds electronically and utilizes many electronic transfers, we still need to have a physical place to deposit cash, and
NOW THEREFORE, BE IT RESOLVED the Supervisor is authorized to open accounts in **BANK OF GREENE COUNTY** for the Town of Shandaken. and
BE IT FURTHER RESOLVED THAT SUPERVISOR DiSCLAFANI AND/ OR DEPUTY SUPERVISOR DRAKE are signatories to those accounts.

AND MOVE ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____