



Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday December 1, 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:**
 145. **Pay All Bills**
 146. **Set Public Hearing on Timber Harvest Permit – Logging**
 147. **Establish Year End Meeting & 2026 Re-Organization Meeting**
11. **Open Public Comment**
12. **Meeting Adjournment -*IN MEMORY OF***

RESOLUTION # 145-25

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 \$
Highway
Phoenicia Water
Pine Hill Water
Phoenicia Lights
Chichester Lights
Pine Hill Lights

\$

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 #146-25

OFFERED BY

RESOLUTION SETTING PUBLIC HEARING FOR LOGGING PERMIT

WHEREAS, the Town of Shandaken requires that any logging permit in excess of 100,000 Board Feet be approved through motion of the Town Board of Shandaken and

WHEREAS, **Balsam Gleann LLC 110 Cruickshank Road, Big Indian NY 12410 SLB 12.-1-35 and 12.-1.29.200**, is requesting such a permit for removal of lumber on their property, by Laura Eisenhardt Forrester, 440 Bernas Road, Cohecton, NY 12726

THEREFORE BE IT RESOLVED that the Town Board of Shandaken will hold a Public Hearing on said Logging Permit prior to its regularly scheduled meeting on Monday January 5, 2026 @ **TIME?** @ Town Hall – 7209 Rt. 28 Shandaken to hear all comments for or against.

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 #147-25

OFFERED BY

RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING &

2026 RE-ORGANIZATIONAL MEETING

WHEREAS, the Town of Shandaken needs to conduct certain business before the close of the 2025 Fiscal Year;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **To Be Determined** for the purpose of conducting related business.

BE IT FURTHER RESOLVED, that the Town Board, will conduct their Re-Organizational Meeting at **6:00 pm on Monday, January 5th, 2026** for the purpose of conducting related business.

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
