Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board conducted a Workshop - Special Meeting on Tuesday, November 18, 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 *Via Zoom

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.

TOWN BOARD WORKSHOP MEETING - Nov 18, 2025 - 6:00 PM

PLEDGE OF ALLEGIANCE ROLL CALL

Town of Shandaken NY Town Board has scheduled a Special Meeting – Workshop for Tuesday @ 6pm, November 18th, 2025. 7209 State Rt. 28. Shandaken. Discussion will be held on:

- 1- PURCHASE OF PROPERTY FOR TOWN HALL CAMPUS.
- 2- FITCHNER/WIDENSKY TRAILER PARK,
- 3- APPOINT PHOENICIA WATER DEPUTY SUPT.
- 4- Prep for December agenda

MOTIONS: DISCLAFANI/STEEN ALL IN FAVOR. CARRIED.

- 1- HIRE LABELLA ENGINEERING ON SITE EVALUATION OF PROPERTY IN BIG INDIAN. POSSIBLE NEW TOWN HALL LOCATION. NOT TO EXCEED \$4,000.
- 2- Purchase Ambulance Fly Car Dodge Durango. Not to exceed \$40,000.

RESOLUTION #143-25

OFFERED BY: DISCLAFANI

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, **KYLE R. STEEN**, 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: DRAKE

ROLL CALL: 4 AYES, 1 ABSTAIN (STEEN)

OFFERED BY: DRAKE

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

WHEREAS, VALE RESTAURANT LLC, 5696 Rt. 28 Phoenicia, NY 12464, has applied for a liquor license, and

WHEREAS, VALE RESTAURANT 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 VALE **RESTAURANT LLC** and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken does hereby grant the request of the, and does hereby waive the thirty (30) day Liquor License notice requirement to VALE RESTAURANT LLC, 5696 Rt. 28 Phoenicia, NY 12464.

AND MOVES ITS ADOPTION

Seconded by: STEEN ROLL CALL – 5 AYES

On a Disclafani/steen, motion, all in favor- the meeting adjourned at 7:10.

SIGNED THIS 19TH DAY OF NOVEMBER, 2025

JOYCE GRANT - TOWN CLERK