



Town of Shandaken, NY
P.O. Box 134
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**Town of Shandaken
County of Ulster
State of New York**

Town of Shandaken Town Board hereby calls for a Special Meeting on Monday February 9th at 4:30. Town Hall 7209 State Rt. 28 Shandaken, NY. Purpose of meeting is to take care of time sensitive town business.

Members
Babs Mansfield – Supervisor
Elizabeth Kneissl – Board Member
Robert Drake – Board Members
Kyle Steen – Board Member

Recording Secretary **Joyce Grant - Town Clerk**

AGENDA
PLEDGE OF ALLEGIANCE
ROLL CALL
DISCUSSION OF ONGOING TOWN BUSINESS

RESOLUTION #41-26

OFFERED BY

APPOINT ZONING BOARD CHAIR

WHEREAS, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions, and;

WHEREAS, the Town Board of the Town of Shandaken accepts the resignation of Zoning Board Appeals Chair Mark Loete—with deep gratitude for his many years of service—effective February 4;

THEREFORE, BE IT RESOLVED that **Allen Vella** be appointed Chair of the Zoning Board Appeals, effective February 9, 2026 with the term to expire in December 31, 2026.

BE IT ALSO RESOLVED, each Board Member is required each year to attend four hours of applicable training for their Office and record such at the Town Clerk’s Office.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL
AYES NAYS

BOARD MEMBER DRAKE _____ _____

BOARD MEMBER KNEISSL _____ _____

BOARD MEMBER STEEN _____ _____

BOARD MEMBER VAN BLARCUM _____ _____

SUPERVISOR MANSFIELD _____ _____

POST FOR POSITION OF FLOODPLAIN ADMINISTRATOR

WHEREAS, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town; and

WHEREAS, the Board of the Town of Shandaken has requested a Flood Plain Manager to assist with flood mitigation projects in the Town of Shandaken;

THEREFORE BE IT RESOLVED, that the position of Floodplain Administer be posted at \$50.00 hourly, not to exceed \$18,000.00 a year while discharging said duties.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL
AYES NAYS

BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR MANSFIELD	_____	_____

RESOLUTION #43-26

NOMINATE SHANDAKEN APPOINTEE TO THE ULSTER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL (EMC)

WHEREAS, pursuant to Section C-111. of the Ulster County Charter and Section A35-1 of the Administrative Code stating the Ulster County Environmental Management Council (EMC) shall be comprised of one member from each town’s environmental council, nominated by the governing body of that town, and appointed by the County Executive with the confirmation of the Legislature for a term of three years;

THEREFORE BE IN RESOLVED, the Town Board of the Town of Shandaken recommends the appointment of Maya Lilly, a member of the Town of Shandaken Conservation Advisory Council, to the Ulster County Environmental Management Council (EMC).

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL
AYES NAYS

BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR MANSFIELD	_____	_____