



**Town of Shandaken Town Board
Monthly Meeting
Monday June 1, 2026 – 7pm**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of previous T/B Meeting minutes**
- 5. Supervisor's Report & Financial Report**
- 6. Communications**
- 7. Committee Reports:**
 - a. Ambulance*
 - b. Building/Zoning*
 - c. Police*
 - d. Phoenicia Water*
 - e. Pine Hill Water*
 - f. Museum*
 - g. Recreation*
 - h. Housing*
 - i. Conservation Advisory Council*
 - j. Comprehensive Plan*
 - k. Board Conversation*
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
 - 76. Pay All Bills**
 - 77. Accept Ballot Petition for Phoenicia & Morton Memorial Libraries**
 - 78. Supporting 4th of July Parade**
 - 79. Supporting Pride Day**
 - 80. Supporting Shandaken Eagle Day**
 - 81. Appoint Summer Rec Personnel**
 - 82. Authorize Contract Us of Belleayre Beach for Summer Rec Day Camp**
 - 83. Set Public Hearing PROPOSED LOCAL LAW #1 OF 2026 - FILMING PERMITTING**
 - 84. Advertise for Short Term Rental Clerk**
- 11. Open Public Comment**
- 12. Meeting Adjournment *In Memory of Joseph Tabler, Kwane Halim Ali,***

RESOLUTION #76-26

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 MANSFIELD _____

RESOLUTION #77-26

OFFERED BY:

**ACCEPT BALLOT PETITION FOR PHOENICIA & MORTON MEMORIAL
LIBRARY BUDGET INCREASES**

WHEREAS, the Shandaken Town Clerk has reviewed and Certified, as correct and accurate, the petition presented by the Phoenicia Library Association & Morton Memorial Library; requesting an increase of the annual contribution of the Town of Shandaken for the operating budgets of the Phoenicia Library & Morton Memorial Libraries, and the Town Board having determined that said petition is sufficient in form and content,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken requests that the Ulster County Board of Elections place the following proposition on the November 3, 2026 ballot for the Town of Shandaken to be voted “yes” or “no” by the voters of the Town of Shandaken:

YES or NO, **SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE MORTON MEMORIAL LIBRARY BY SEVEN THOUSAND ONE HUNDRED NINETY-EIGHT (\$7,198) DOLLARS TO THE SUM OF EIGHTY-SEVEN THOUSAND ONE HUNDRED SEVENTY-THREE (\$87,173) DOLLARS ANNUALLY; AND SHALL THE TOWN OF SHANDAKEN INCREASE ITS ANNUAL CONTRIBUTION FOR THE OPERATING BUDGET OF THE PHOENICIA LIBRARY BY ELEVEN THOUSAND SEVEN HUNDRED TWENTY-FIVE (\$11,725) DOLLARS TO THE SUM OF TWO HUNDRED FORTY-SIX THOUSAND TWO HUNDRED TWENTY-FIVE (\$246,225) DOLLARS ANNUALLY?**

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 #78-26

OFFERED BY:

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 Saturday, July 4, 2026 marks the 250th anniversary of Independence Day; 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 in Phoenicia on Saturday, July 4, 2026 at 11 a.m;

THEREFORE, BE IT RESOLVED the Town Board of Shandaken supports the Fourth Of July Parade to be held Saturday, July 4th at 11am (Rain Date Sun. 7/5). 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 KNESSL _____

BOARD MEMBER STEEN _____

BOARD MEMBER VAN BLARCUM _____

SUPERVISOR MANSFIELD _____

RESOLUTION #79-26

OFFERED BY:

RESOLUTION SUPPORTING PRIDE DAY

WHEREAS, celebrating Pride raises awareness and provides support and advocacy for the LGBTQ+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances and build understanding; and

WHEREAS, by protecting the rights of every individual, we enhance and strengthen the value of everyone throughout our community; and

WHEREAS, the Pine Hill community, in partnership with the Pine Hill Community Center, is coordinating a Pride Day Celebration on July 11, 2026;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken supports Pine Hill Pride Day on the 11th day of July, 2026.

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 #80-26

OFFERED BY:

RESOLUTION SUPPORTING SHANDAKEN EAGLE DAY

WHEREAS, the Eagle was adopted as the official symbol of Shandaken in 1976; and

WHEREAS, 2026 marks the 40th anniversary of installment of the historic bronze eagle monument placed in 1986 at the west entrance to the hamlet of Phoenicia at Route 28; and

WHEREAS, community members have designated August 22, as Shandaken Eagle Day 2026;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Shandaken supports Shandaken Eagle Day on the 22nd day of August, 2026.

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 #81-26

OFFERED BY:

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:

- Sameea Khan - Asst. Director (\$1,000. Bi-Weekly)**
- Rayla Hart – Swim Instructor (\$750 Bi-Weekly)**

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 8, 2025 through and including Friday, August 14, 2026.

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 #82-26

OFFERED BY:

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

WHEREAS, the Town of Shandaken operates a Summer Recreation Program for the benefit of its resident families; and

WHEREAS, the Summer Recreation Program will run from 9am until 4pm on Wednesday through Friday from July 8th 2026 through August 14th 2026; and

WHEREAS, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts Shandaken’s Summer Rec program; and

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

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorizes the Town Supervisor to enter into agreement with ORDA to operate the Summer Rec Program at the BEACH for the 2026 summer season.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL
AYES NAYS

BOARD MEMBER DRAKE _____

BOARD MEMBER KNEISL _____

BOARD MEMBER STEEN _____

BOARD MEMBER VAN BLARCUM _____

SUPERVISOR MANSFIELD _____

RESOLUTION #83-26

OFFERED BY:

SETTING A TIME AND PLACE FOR A PUBLIC HEARING ABOUT PROPOSED LOCAL LAW #1 OF 2026 ENTITLED "FILMING PERMITTING."

WHEREAS, the Town Board of the Town of Shandaken has considered adopting a Local Law pursuant to Municipal Home Rule Law § 20 and Town Law § 29-1 entitled "Filming Permitting" to the Town Code; and

WHEREAS, the adoption of the proposed Local Law requires a public hearing; and

WHEREAS, adoption of the proposed Local Law is a Type II action and can be adopted without further regard to SEQRA; and

WHEREAS, the Town Board of the Town of Shandaken wishes to set a time and place for a public hearing with respect to proposed Local Law #1 of 2026, so that the public may be heard;

THEREFORE BE IT RESOLVED, that a public hearing be held by the Town Board of the Town of Shandaken with respect to the aforesaid proposed Local Law on July 6 @ 6:45pm and it is further **RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL
AYES NAYS

BOARD MEMBER DRAKE _____

BOARD MEMBER KNESSL _____

BOARD MEMBER STEEN _____

BOARD MEMBER VAN BLARCUM _____

SUPERVISOR MANSFIELD _____

RESOLUTION #84-26

OFFERED BY:

ADVERTISE FOR Short Term Rental Clerk

WHEREAS, under §20 of the Town Law, the Town Board shall designate all appointed officers and employees of the Town;

WHEREAS, The town is in need of a Short Term Rental Officer/Clerk

THEREFORE, BE It Resolved, that the Town of Shandaken will advertise for a Short Term Rental Clerk. Two Days a week \$21.37 per hr.

Interested Individuals should complete employment application at Town Hall Monday-Friday between 9-3pm

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 _____