

**Town of Shandaken  
County of Ulster  
State of New York**

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on  
Monday July 3<sup>rd</sup>, 2023. 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  
Elizabeth Kneissl – Board Member  
Robert Drake – Board Member**

**Members Absent**                      **Kyle Steen – Board Member**

**Recording Secretary**                **Joyce Grant - Town Clerk**

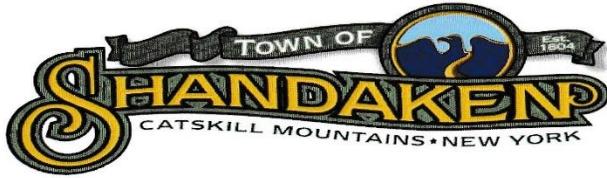


**Town of Shandaken Town Board  
Regular Monthly Meeting Agenda  
Monday, July 3, 2023 – 7pm**

- 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**
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
  - 84. Pay All Bills**
  - 85. Hire Summer Recreation Personnel**
  - 86. Award Summer Rec Field Trips Transportation Bid**
  - 87. Endorse MARK Project - 310 Main, Pine Hill**
  - 88. Appoint Comprehensive Plan Comm. Member**
  - 89. NYSDOS Smart Growth Comprehensive Planning Program**
  - 90. NYSDOT Request - Reduce Speed Limit State Rt. 42**

**Open Public Comment**

**Meeting Adjournment -*IN MEMORY OF* - Nicole Rios, Anna Maguire**



## SUPERVISOR'S NOTES - JULY 2023

This month we have received a \$165,000. grant to do stream engineering on McKinley Hollow rd. that washes out frequently from over-banking the stream.

Speaking of stream work, SLR did extensive engineering on a Bonnieview ave. bridge which is a large culvert, being just under 20' We are trying to have that replaced this year and through the LFA, local flood analysis, we can fund most of it through grants.

All this work has been the efforts from our flood resilience committee SAFARI- thank you.

The SLR engineers are still working on a 'letter of map revision' (LOMR) for Mt. Tremper. After the new bridge was installed, DOT seemed to misplace the elevations and survey data and we have recently obtained it. This LOMR will give new elevations for the base- flood elevations BFE, near and around the new bridge and help nearby home-owners lower their flood insurance.

We are working on a grant for the Comprehensive Plan update. There are a couple of routes available to explore.

In the works still is the Pine Hill parking lot and the storm-water remediation we need to engineer prior to re-surfacing, that will be paid for by a grant from CWC/ DEP as can any storm-water systems down Main st. putting together a committee to discuss water/ run-off affluent retention/

We also received a grant of \$5,400. for a fresh food scrap collection and composting program from the Lindsay and Olive B. O'Connor Foundation, a big shout-out thank you to them!

Our next meeting is August 7

Peter DiSclafani

### Supervisor Report June 2023 Revenues

UC Mortgage Tax-State Aide	\$49,077.20
Registrary	\$660.00
Ambulance Fees	\$13,045.17
Town Clerk Fees/EZ Pass	\$130.75
Rental/Cell Dr.s/SBA	\$2,821.34
Zoning Fees	\$375.00
Building Permit Fees	\$11,135.50
Dog Licenses	\$70.00
Camp/Recreation	\$895.00
STR Receivables	\$1,850.00
Planning Board	\$25.00
Lease Direct	\$18.40
Police Fees	\$45.00
Ambulance Donation	\$100.00
Justice Fees	\$11,446.00
Higley	\$104.22
ORDA	\$6,000.00
<b>Totals</b>	<b>\$97,798.58</b>

- Last weekend coming up for The Addams Family Musical - at the Phoenicia Playhouse. Get your tickets now at [phoeniciaplayhouse.com](http://phoeniciaplayhouse.com)
- Peggy Eifler from Office of the Aging will be at the Farmers Market this Sunday the 9th giving out free Farmers Market coupons to Seniors starting at 10am
- Flying Cat Music Concert Sat July 8th - Pho. Meth. Church
- Belleyare Mtn. has FREE Friday night concerts also on Sat July 15 Beach Movie Night - the movie Jaws
- Big Indian Fire dept Ladies Aux. Annual Craft/Flea Market at Big Indian Park is sat. July 15
- Also at Big Indian Park - 4 Free Concerts coming up. 1st is Sun. July 16. start at 3pm
- Computer Fixer will be at pho.Library July 22
- Memory Caregives Support group pho Library Tues. July 11
- Artisan Market is at the Pho. Market 3rd Sat. of month
- Pho Farmers Market Sundays 10-2 Parish Field



# SHANDAKEN POLICE DEPARTMENT

Post Office Box 134  
 Shandaken, New York 12480  
 845-688-9902 . 845-688-9748(b) . 845-688-5332(f)  
 CHIEF OF POLICE CHAD STOREY chief@shandakenpolice.org

## June 2023 Monthly Report

INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	5
Accident PIAA/PDAA	13
Abandoned Vehicle	
Alarm Burglary/Panic/Robbery	3
Animal Complaint/Investigation	7
Assist EMS/Fire	14
Criminal Mischief	1
Disorderly Conduct	2
Encon Violation	1
Larceny	1
Community Oriented Policing Project	1
Custody Dispute	1
Civil	
Disabled Vehicle	4
Dispute	2
Domestic Dispute	1
Erratic Vehicle	3
Foot Patrol	2
Fraud/Larceny	1
Mental Health Law	1

INCIDENT TYPE	NUMBER
Harassment	
Local Law	
Lock Out	7
Lost/Missing Person	
Noise	1
Property Retrieval/Lost/Found	6
Public Service	
Open Door	
Property Check	377
Road Hazard	1
School Check	30
Shots Fired	
Suspicious Activity	4
Traffic Stop	46
Trespass	4
Vehicle and Traffic Complaint	
Welfare Check	14
Warrant	
Total	157

SUMMONS ISSUED	25
ARRESTS	7

Property Checks 377  
 Total w/property checks 534



## June 2023 Report

**TOTAL CALLS RECEIVED – 39**

**MUTUAL AID GIVEN- 2 (Town of Olive)**

**MUTUAL AID RECEIVED- 0**

The Ambulance has been busy this past month not only responding to calls for service, but also participating in great events in Town like our Independence Day parade this past weekend, and the first annual Touch a Truck Bazaar held after the parade. Many thanks to the organizers of these great events- especially Heather Craig who is likely still searching for her sanity. Hopefully the newly established Touch A Truck event will continue as many kids (and even adults) had a great time looking at all of the great equipment from around the area!

In light of this past month's kerfuffle, the only time that official correspondence on behalf of the Town of Shandaken Ambulance Service will be released is when it is issued and/ or approved by the Chief staff of the Town of Shandaken Ambulance. There are two designated Public Information Officers (PIOs) for the Ambulance- Chief Richard Muellerleile, or Deputy Chief Michael Williams. No one else is approved to make official statements pertaining to the operations of the Ambulance Service. The only exception is during emergencies- a PIO may be designated by the Chief Staff if they are attending to other matters, however any official correspondence on behalf of the Ambulance Service will be vetted and signed off by one of the PIOs. This is in accordance to our Administrative and Operational Chain of Command.

And while we're on the riveting subject of administrative stuff, protected health information (PHI) is a confidential medical record pertaining to an individual who received care from the Ambulance Service. It is unlawful for anyone to access or request this information following care unless directly requested by the patient or their guardian/parent/attorney for lawful purposes. This information is protected by law in the Health Insurance Portability and Accountability Act of 1996 (HIPPA) which created a series of standards to protect sensitive patient health information from being disclosed without patient consent or knowledge. Our responders receive training in this- and request that everyone be respectful of this law- as it is a crime to disclose any of this information. That means if you see an ambulance at your neighbors, don't rush out and ask our responders what happened- aside from being extremely tacky, you'll likely be told it was a shark attack.

## Shandaken Historical Museum Report for June 2023

We've had 36 visitors, and 50+ visiting Nor'Easters this month.

We've done searches via email for Calvin Walters, Scott Schaffer, Robert Gurbo, and Drew Mackay. I've been requested to work with April Beisaw and Cyntia Nikitin out of Boiceville, in regards to the "Brunel" Native American statues and display there, we're hoping to collaborate on a project or two. History searchers in Boiceville have reached out to us numerous times lately.

Enthusiasm for local history is growing. Also our friend and author Cesi Davidson has been researching slavery in Shandaken here at the museum and gave a talk and presentation at the Interpretive Center.

The metal detection event was a great success. They found historic coins, jewelry, household items like utensils & locks, a police whistle and many unique bits of history. I'm grateful to the Peekamoose, the Full Moon Resort and Phoenicia's Pizza 28 for donations of food for our big Saturday night dinner in Big Indian Park. We received a large donation for our museum and we look forward to having them back next year.

Many people have brought in donations this month. We received two family Bibles, one from Ellen Johnson she also donated Crystal Spring Water & soda bottles as well as some photos. The other family bible was donated by Sonia Ellsworth Natoli, she also had photos and an original Belleayre brochure, she even had a map of ski trails in Pine Hill from before Belleayre opened. We also received a framed postcard display of the Grand Hotel. Most recently a box of postcards, greeting cards, and general mail from Emma Cummings of Pine Hill postmarks are from the 20's, found by the current owners the Shilling family.

We were blessed by our Shandaken friends Teresa Grant, Joyce Grant, Grant Cure, Barbara Lumbaca, Charlene Kallivrousis, Bob Kalb and Mr. & Mrs. Hermann when they very generously organized a clean-up party for our overgrown flower beds, Thank you all. I've been told that Vinnie Sorbellini will be here to install the hot water heater on 7/17 - 7/19. Having hot water will be wonderful.

Thank you For Your Continued Support,  
Kathleen Myers/Director//Historian

### Building Report June 2023 - Donna LeMoine

Flood Plain Permits 2

Building Permits 14

Cert. of Occupancy 5

Cert. of Compliance 7

STR Violation Cleared 1

**RESOLUTION #84-23**

**OFFERED BY: VANBLARCUM**

#### **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:

<b>General</b>	<b>\$ 311,046.13</b>
<b>Highway</b>	<b>130,696.27</b>
<b>Phoenicia Water</b>	<b>16,352.70</b>
<b>Pine Hill Water</b>	<b>4,895.92</b>
<b>Phoenicia Lights</b>	<b>Pd. Bi Monthly</b>
<b>Chichester Lights</b>	<b>Pd. Bi Monthly</b>
<b>Pine Hill Lights</b>	<b>Pd. Bi Monthly</b>
<b>Pine Hill Sign</b>	<b>50.83</b>
<b>Shandaken Septic (SMD)</b>	<b>3,082.39</b>
	<b>-----</b>
	<b>\$ 466,124.24</b>

### **AND MOVES ITS ADOPTION**

Seconded by: KNISSL

ROLL CALL

	AYES	NAYS
BOARD MEMBER DRAKE	<u>  X  </u>	_____
BOARD MEMBER KNEISSL	<u>  X  </u>	_____
BOARD MEMBER STEEN	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	_____
SUPERVISOR DISCLAFANI	<u>  X  </u>	_____

**RESOLUTION # 85-23**

**OFFERED BY KNEISSL**

**RESOLUTION HIRE SUMMER CAMP 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 that, upon the recommendation of the Director of the Town of Shandaken Summer Recreation Program, hire the following individuals as Summer Recreation - Camp Staff.

**Senior Counselors - @ \$15.25 hr. Kathleen Fitzsimmons, Erika Molnar,**

**Returning Counselors - @ \$14.75 hr – Meadow Madera, Aiyana Blue, Jacob Cecelia-Storey, Gianni DeLango, Rebecca Keaveny, Tierney Byron,**

**First-Year Counselors @ \$14.25hr. – Mercedes Cecelia-Storey, Hudson Turba, Mikayla Hartwell, Julian Morton**

**Counselor in Training - No compensation - Heather Scism.**

**Assistant Director - \$600 per week. Natalya Morton**

**Please be advised that: All paid counselors shall receive 4 hours compensatory pay for mandatory orientation as required under state law**

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI

**ROLL CALL**

	AYES	NAYS
BOARD MEMBER DRAKE	<u>  X  </u>	_____
BOARD MEMBER KNEISSL	<u>  X  </u>	_____
BOARD MEMBER STEEN	ABSENT	_____
BOARD MEMBER VAN BLARCUM	<u>  X  </u>	_____
SUPERVISOR DISCLAFANI	<u>  X  </u>	_____

**RESOLUTION #86-23**

**OFFERED BY DISCLAFANI**

**RESOLUTION AWARDDING TRANSPORTATION BID FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

**WHEREAS**, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season, and

**WHEREAS**, The Town advertised to receive bids for the following field trips:

- 2 busses for round-trip to and from **Intrepid Museum NYC 7/26/23**
- 2 School busses for round-trip to and from the **Zoom Flume Durham NY 8/9/23**

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board award the Transportation **Bid to** – TONCHE TRANSIT, Rt. 28 Mt. Tremper. NY. \$1,987.00 to Zoom Flume - 2 school Buses

\*Only Zoom Flume Trip Bid rec'd, Awaiting 2<sup>nd</sup> bid for 2 Coach Buses to Intrepid.

\*Special Meeting Scheduled for 7/7/23 at Noon.

**AND MOVES ITS ADOPTION**

Seconded by: DRAKE

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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<b>BOARD MEMBER DRAKE</b>	<u>  X  </u>	<u>        </u>
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<b>BOARD MEMBER KNEISSL</b>	<u>  X  </u>	<u>        </u>
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<b>BOARD MEMBER STEEN</b>	ABSENT	<u>        </u>
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<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	<u>        </u>
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<b>SUPERVISOR DISCLAFANI</b>	<u>  X  </u>	<u>        </u>
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**RESOLUTION #87-23**

**OFFERED BY DRAKE**

**Town of Shandaken endorsing The MARK Project Inc. to be the lead agency for an application to NYS Homes and Community Renewal for a Downtown Stabilization Project for 310 Main Street in Pine Hill**

**WHEREAS**, the MARK Project desires to apply for up to \$500,000 in financial assistance through the 2023 Consolidated Funding Application (CFA) under the NY Main Street Downtown Stabilization Project and

**WHEREAS**, the application proposes funding to assist 310 Main Street in Pine Hill to stabilize the foundation of its historic property while it seeks additional funds to renovate it.

**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 of Shandaken endorses the 2023 NY Main Street Downtown Stabilization Project for 310 Main Street in Pine Hill, NY

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM

**ROLL CALL**

	<b>AYES</b>	<b>NAYS</b>
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<b>BOARD MEMBER DRAKE</b>	<u>  X  </u>	<u>        </u>
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<b>BOARD MEMBER KNEISSL</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR DISCLAFANI</b>	<u>  X  </u>	_____

**RESOLUTION #88-23** **OFFERED BY: DISCLAFANI**

**APPOINT COMPREHENSIVE PLAN COMMITTEE MEMBER**

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

**THEREFORE BE IT RESOLVED** that the following personnel be appointed as a Town of Shandaken Comprehensive Plan Committee Member: **ROY DIGNES** at no compensation.

**AND MOVES ITS ADOPTION**

Seconded by: KNEISSL

**ROLL CALL**  
**AYES** **NAYS**

<b>BOARD MEMBER DRAKE</b>	<u>  X  </u>	_____
<b>BOARD MEMBER KNEISSL</b>	<u>  X  </u>	_____
<b>BOARD MEMBER STEEN</b>	ABSENT	_____
<b>BOARD MEMBER VAN BLARCUM</b>	<u>  X  </u>	_____
<b>SUPERVISOR DISCLAFANI</b>	<u>  X  </u>	_____

**RESOLUTION # 89-23** **OFFERED BY: KNEISSL**

**NYSDOS Smart Growth Comprehensive Planning Program**

**WHEREAS** the Town of Shandaken is applying for grant funding under NYS Smart Growth Comprehensive Planning Program.

**WHEREAS** the Shandaken Town Board has formed a committee to update our eighteen year old Comprehensive Plan and would like to employ a Planning Firm to help consult and establish an outline to this end, and

**WHEREAS** The committee will have public outreach with stakeholder survey and listening sessions, and

**NOW THEREFORE BE IT RESOLVED** that the Town of Shandaken hereby supports and will sponsor an application for NYSDOS Smart Growth Comprehensive Planning Program, and

**BE IT FURTHER RESOLVED** that the Town Supervisor is authorized to sign the applications and any agreements required,  
**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

**ROLL CALL**

**AYES**                      **NAYS**

**BOARD MEMBER DRAKE**                        X                        \_\_\_\_\_

**BOARD MEMBER KNEISSL**                        X                        \_\_\_\_\_

**BOARD MEMBER STEEN**                      ABSENT                      \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**                        X                        \_\_\_\_\_

**SUPERVISOR DISCLAFANI**                        X                        \_\_\_\_\_

**RESOLUTION # 90-23**

**OFFERED BY: DISCLAFANI**

**REQUEST: NEW YORK STATE DEPARTMENT OF TRANSPORTATION REDUCE SPEED LIMIT OF STATE ROUTE 42**

**WHEREAS,** The Town of Shandaken requests NYSDOT reduce the speed of Route 42 at Route 28 for the first ½ mile to 35mph, and

**WHEREAS,** Due to the number of accidents at this intersection, the Town of Shandaken also requests NYSDOT straighten and align the intersection of Route 42 and Route 28,

**THEREFORE, BE IT RESOLVED** The Town of Shandaken will send copies of this request to NYSDOT Supervisor David Corrigan and Ulster County Transportation Council and Ulster County Planning Chair Dennis Doyle,

**AND MOVE ITS ADOPTION**

Seconded by: DRAKE

**ROLL CALL**

**AYES**                      **NAYS**

**BOARD MEMBER DRAKE**                        X                        \_\_\_\_\_

**BOARD MEMBER KNEISSL**                        X                        \_\_\_\_\_

**BOARD MEMBER STEEN**                      ABSENT                      \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**                        X                        \_\_\_\_\_

**SUPERVISOR DISCLAFANI**                        X                        \_\_\_\_\_

\*Motion by Disclafani/Drake for Special Meeting Friday July 7<sup>th</sup>. Noon to open bid for Summer Camp Bus Trip NYC .

On a Vanblarcum/Drake motion the Town Board adjourned at 7:45pm

Signed this 5<sup>th</sup> day of July, 2023

\_\_\_\_\_  
Joyce Grant - Town Clerk