

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
August 5, 2024 at 7pm. 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
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 of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday August 5, 2024 – 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:**
 - 103. Pay All Bills**
 - 104. Request UC Lower Speed Limit**
 - 105. Hudler Cemetery Admins**
 - 106. Hire Summer Rec Staff**
 - 107. ARPA Funds for Town AED’s**

108. Ambulance Hire P/T Driver

11. Open Public Comment

Meeting Adjournment – IN MEMORY OF – Sandra Murray, Joseph Murray, Steven Duerr, Barbara Parate



SUPERVISOR’S NOTES – AUGUST 2024

A big congratulations to the Pine Hill Wellington community winning a 1.6-million-dollar grant for rehabilitation with the idea of a partnership with RUPCO for affordable or workforce housing and a retail food shop, to name a few possibilities.

We are receiving 25 thousand dollars from NYSERDA, through a few different grants, for 3 -EV chargers and a heat pump for Pine Hill Library.

We will use ARPA funds for new AED’s to outfit our police fleet, Glenford park, Summer Rec, Town Hall and the Highway garage.

We are looking to putting an RFP together for Pine Hill water meters/ readers and will do that in the coming months.

Our next regular meeting is September 9th

Peter DiSclafani

Supervisor Report August 2024 Revenues

Ambulance	\$11,696.62
Vital Statistics	\$308.00
Ambulance Donation	\$100.00
Town Clerk Fees/EZ Pass	\$85.00
STR Receivables	\$6,934.76
Planning	\$150.00
Building Permit Fees	\$8,256.41
Dog Licenses	\$107.00
Zoning	\$375.00
Summer Rec	\$2,910.00
Justice Fees	\$3,450.94
Patricia Miranda-Health Ins.	\$245.68
Cemetery - Sale of Plot	\$400.00
Quill Reimbursement	\$257.75
MAHV	\$800.00
Charter Francise	\$15,641.83
Interest & Penalties on Taxes	\$20,647.09
Police Fees	\$60.00
Ambulance Payroll Reimbursement	\$8,686.00
Rotary-Reimbursement AED	\$1,682.43
Interest Earned On Accts.	\$9,165.00
Hudler Cemetery - Funds Received	\$18,000.00
Big Indian - AED	\$3,364.86
TOTAL <u>\$113,324.37</u>	

Building Report July 2024 – Donna Lemoine

Building Permits Issued 18

Certificate of Compliance 3

Certificate of Occupancy 2

Flood Plain Permits 1

Demo Permits 1

Shandaken Historical Museum Monthly Report for July 2024

The Museum is currently planning to take part in the Phoenicia Farmer's Market on a Sunday in September using our museum table to maintain an active presence in the community.

On July 13th, the Museum participated in holding a flea market in Big Indian attended by over two dozen participants.

On July 19th, a large antique photograph of World War I war hero, Private Basil Smith of Pine Hill, NY was donated to the Museum collection by Dylan Gahan and the Pine Hill Smith Family based on Dylan's father's last wish.

The museum is continuing with its reorganization and inventory projects along with adding new exhibits including an exhibit on the life of Dr. Hideyo Noguchi, the illustrious Japanese doctor, microbiologist, and world health pioneer of the early 20th century. His historically important Shandaken home is still intact and relatively untouched but is in the process of being sold.

There were over 40 visitors in July visiting the Museum from the west coast, New York City, New Jersey, and Europe - many leaving donations and grateful messages as they signed the registry.

Respectfully submitted, Joseph Prieboy Museum Director



Town of Shandaken
Ambulance Service
"Committed to Care in the Heart of the Catskills"

July 2024 Report

TOTAL CALLS RECEIVED- 39

MUTUAL AID GIVEN- 1 (Town of Olive)

MUTUAL AID RECEIVED- 2 (Olive First Aid)

TOTAL JULY REPORTS- 39 Reports

TOTAL TRANSPORTS- 26

TOTAL NO TRANSPORT/STANDBY/RELOCATIONS - 13

This July can be summarized by the word insanity for the Ambulance Service. Not only did we overtake tragedy by catching a faulty inverter on an ambulance that could have been catastrophic, but are also dealing with a biennial Agency recert with the New York State Department of Health, Semi-Annual medication reporting with the Department of Health, training of new employees, and hurdles caused by a National AND State mandated electronic reporting standard that outpaced our current computing software required for completion of patient care records. That coupled with high summer call volume makes for some very exhausted Ambulance employees, and equally exhausted Ambulance administration!

That said, and thankfully without any hiccups, our Agency perseveres not just without the incredible help from our devoted employees, but yet again with the help of New Paltz Rescue Squad. New Paltz Rescue was able to assist Shandaken Ambulance in loaning much needed computer equipment in a stopgap measure to assure that we were able to accomplish our jobs with no adverse effect to the Town regarding reporting, compliance, or billing for each call for service. This is not the first time New Paltz Rescue has assisted Shandaken Ambulance (ala Hurricane Irene, Standard Operating Procedures, Etc.) and will likely not be the last.

Continued support from surrounding Squads wouldn't be possible without the camaraderie, and mutual respect for what we do in the field for those that depend on us- and we are fortunate to have that support from those local Squads that truly believe that ideal. Mutual aid goes further than just the call for service, and we are fortunate to be surrounded by Ambulance Agencies that exemplify that in this County and beyond. To Chief Matthew Goodnow, the New Paltz Rescue Squad, and all of the other Departments and individuals that have helped us provide the best care possible to our citizens and visitors in their times of need, we are eternally grateful. We will always have your backs if we are able to do the same!



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

July 2024 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	6	Harassment	2
Accident PIAA/PDAA	9	Local Law	
Abandoned Vehicle	1	Lock Out	5
Alarm Burglary/Panic/Robbery	6	Lost/Missing Person	
Animal Complaint/Investigation	6	Noise	2
Assist EMS/Fire	20	Property Retrieval/Lost/Found	1
Criminal Mischief		Public Service	5
Disorderly Conduct	4	Open Door	
Encon Violation		Property Check	409
Larceny	7	Road Hazard	4
Community Oriented Policing Project	4	School Check	6
Custody Dispute		Shots Fired	1
Civil	4	Suspicious Activity	8
Disabled Vehicle	1	Traffic Stop	77
Dispute	4	Trespass	1
Domestic Dispute	2	Vehicle and Traffic Complaint	33
Erratic Vehicle	6	Welfare Check	20
Foot Patrol	7	Field Interview	1
Fraud/Larceny		Warrant	
Mental Health Law	1	Total	254

SUMMONS ISSUED	34
ARRESTS	4

Property Checks	409
Total w/property checks	663

Motion #1 – Town Bd – on a Disclafani/Drake motion voted to hold a Special Meeting & Workshop on Tuesday August 20th at 6pm. Discussion on moving Town Hall & New metering system for Pine Hill Water.

Parks & Recreation – Samantha Awand-Gortel – Next Parks & Rec Meeting Monday Aug 12 @ 6pm, Glenbrook Park.

Motion #2 - The Town Board has discussed with the Parks Dept and Shandaken Skate Park – the option of locating the Skate Park at Pine Hill Smith Park. On a motion by Disclafani/Steen the board voted to write a letter of support for the Skate Park to be built at Smith Park.

Motion #3 – On a Drake/Disclafani motion. The Town Board voted to hold the September meeting on Sept. 9th at 7pm, rather than Sept. 3rd – which was originally scheduled per Re-Organizational Minutes in January.

PUBLIC COMMENT – Jan Jaffe Pine Hill, spoke about the Wellington Project.

Rob Stanley spoke about the Skate Park – additional parking, Infrastructure in Pine Hill including the stormwater drainage.

Kerry & Edrick Henderson spoke about the Shandaken Skate Park.

RESOLUTION #103-24

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:

General	\$ 270,238.39
Highway	143,971.65
Phoenicia Water	7,271.48
Pine Hill Water	7,632.16

BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DiSCLAFANI	<u> X </u>	<u> </u>

RESOLUTION # 105-24

OFFERED BY DISCLAFANI

HUDLER CEMETERY ADMINS - SEXTON

Whereas, Pursuant to Town Bd. Resolution 89-24, the Hudler Cemetery in Mt. Tremper, was determined to be an Abandoned Cemetery by the NYS Cemetery Board.

Whereas, the Town of Shandaken will take over ownership & maintenance of the Cemetery.

Therefore, Be It Resolved the Town of Shandaken Town Board hereby appoints Heather Craig of Mt. Tremper to be Sexton of said Cemetery. Also: Peter DiSclafani & Joyce Grant as administrators of said Cemetery.

AND MOVES ITS ADOPTION

Seconded by: DRAKE

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DiSCLAFANI	<u> X </u>	<u> </u>

RESOLUTION #106-24

OFFERED BY DRAKE

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 –@ \$16.25 – Kathleen Fitzsimmons

Returning Counselors –@ \$15.75 – Jacob Storey, Mercedes Storey, Heather Scism, Dexhane Guy, Julian Morton, Hudson Turba

First-Year Counselors @ \$15.25 – Domonick Evans, Tyrone Fearon, Amie Salinas, Jahdiel Salinas, Milo Turba

Assistant Director – Raven Ryan \$1,300. Bi-Weekly

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: STEEN

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DiSCLAFANI	<u> X </u>	<u> </u>

RESOLUTION #107-24 **OFFERED BY: STEEN**

COMMIT ARPA FUNDS FOR AUTOMATIC EXTERNAL DIFIBRILLATORS

Whereas, the Town of Shandaken Ambulance administration has researched and recommended to the Town Board to upgrade and add a total of six Automatic External Defibrillators to owned properties, and

Whereas, the Town Hall, Highway Garage, 2 Police vehicles, Summer Recreation Program and Glenbrook Park,

Therefore, the Town of Shandaken commits up to \$10,100.00 from our Town ARPA funds to be appropriated for Automatic External Defibrillators.

AND MOVES ITS ADOPTION
Seconded by: VANBLARCUM

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DiSCLAFANI	<u> X </u>	<u> </u>

RESOLUTION #108-24 **OFFERED BY: VANBLARCUM**

AMBULANCE HIRE P/T DRIVER

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 to the Shandaken Town Ambulance at the following rates:

GABRIELLE WEISS – P/T DRIVER \$15.17 Hr.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	<u> X </u>	<u> </u>
BOARD MEMBER KNEISSL	<u> X </u>	<u> </u>
BOARD MEMBER STEEN	<u> X </u>	<u> </u>
BOARD MEMBER VAN BLARCUM	<u> X </u>	<u> </u>
SUPERVISOR DiSCLAFANI	<u> X </u>	<u> </u>

Signed this 6th day of August, 2024

Joyce Grant – Town Clerk