

Town of Shandaken Town Board Regular Monthly Meeting Agenda Monday, February 7, 2022

- 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
 - a-Tommy Toal Free Smoke Alarms American Red Cross
- 7. Committee Reports
 - a. Ambulance
 - b. Building/Zoning
 - c. Police
 - d. Phoenicia Water
 - e. Pine Hill Water
 - f. Museum
- 8. Public Comments on Resolutions
- 9. Motions:
- 10. Resolutions:
- 41.Pay All Bills
- **42.Land Acquisition from Nature Conservatory**
- **43.**Appoint Town Registrars
- 44. Assessors Bd of Review Member Faye Storms
- 45. Town Property Easement to NYSEG
- **46.Set Public Hearing for Logging Permit**
- 47.Set Town Bd Workshop & Public Hearings on Short Term Rental Law, Conservation Advisory Comm.
- 48. Purchase of Replacement Ambulance Vehicle
- 49. Appoint Building Inspector Howard McGowan

Open Public Comment

Meeting Adjournment -IN MEMORY OF - Ragnhild Arp - Earnest Fudge, Jr. - Elizabeth Sullivan - Clark & Maryann Ulmer - Donna Keefe - Charles Tar

Supervisor Report January : Revenues	2022		
Police Fees		\$	75.00
Dog Licenses		\$	41.00
UC Mortgage		\$	93,515.77
Ambulance Fees			\$11,980.53
Town Clerk EZ Pass		\$	75.00
Dec 2021 - Fines & Forfeitures		\$	6,580.00
Building Permit Fees /Zoning		\$	1,191.00
2022 Tax Warrant			400,000.00
Planning		\$	69.60
Highway Revenue		\$	409,533.10
False Alarms		\$	600.00
Wagering		\$	10.00
Vital Statistics		\$	140.00
General Payroll Taxes		\$	19.073.16
J. Killian Donation			100.00
Tibet House		\$	5.000.00
Time Warner - Franchise Fee		(E)	\$18,538.86
	Totals	\$	966,523.02



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

January 2022 Monthly Report

INCIDENT TYPE	NUMBER
911 Misdial/No Voice/Abandoned	10
Accident PIAA/PDAA	16
Abandoned Vehicle	
Alarm Burglary/Panic/Robbery	6
Animal Complaint/Investigation	1
Assist EMS/Fire	5
Criminal Mischief	2
Disorderly Conduct	2
Encon Violation	
Larceny	3
Community Oriented Policing Project	1
Custody Dispute	
Civil	3
Disabled Vehicle	7
Dispute	3
Domestic Dispute	5
Erratic Vehicle	1
Foot Patrol	1
Fraud/Larceny	1
Mental Health Law	1

INCIDENT TYPE	NUMBER
Harassment	
Local Law	
Lock Out	6
Lost/Missing Person	2
Noise	1
Property Retrieval/Lost/Found	1
Public Service	11
Open Door	
Property Check	469
Road Hazard	1
School Check	11
Shots Fired	
Suspicious Activity	5
Traffic Stop	52
Trespass	1
Vehicle and Traffic Complaint	4
Welfare Check	7
Warrant	1
Tota	

Property Checks	469
Total w/property checks	640

SUMMONS ISSUED	25
ARRESTS	7



Town of Shandaken Ambulance Service Complication Care in the Heart of the Heart of the Heart of the Heart of the Care in the Heart of the Heart of

January 2022 Report

TOTAL CALLS RECEIVED - 52

MUTUAL AID GIVEN - 0

MUTUAL AID RECEIVED - 1 (Multiple calls in the District)

As most of Shandaken "dodged the icicle" that turned the balance of points East powerless and freezing, isolated parts of the Town experienced outages just the same from this last storm. We certainly have seen our fair share of outages during winter. In times of power outage some folks resort to unconventional means to have some semblance of normalcy- but they don't consider the risks associated with the little comfort these remedies afford. This particularly applies to portable generators, and heating appliances that we don't routinely use- like an old fireplace or kerosene heater. Many a time we have seen a generator running too close to a home causing high levels of carbon monoxide inside, structure fires due to individuals utilizing a fireplace that wasn't cleaned, or space heaters in unsafe areas causing both. NEVER use a grill meant for the outdoors inside the home for the same reasons. These risks just aren't worth the reward.

By far one of the most dangerous situations we encounter during a storm like our most recent involve electricity. Common sense tells you to stay away from any downed line, however when it is blocking you in your driveway you suddenly become a trained linemen. Don't be that person- it could kill you. Treat all downed lines like they are live with power and deadly. Anything a wire touches can be charged so stay aware of fences and other objects near the wire. Stay at least 30 feet away and call 911. Also, contrary to popular belief Google cannot provide you an electrical engineering degree- so stop trying to wire in generator transfer switches, or back-feeding your home through a large amperage plug. You could kill yourself or others. When in doubt, call a professional BEFORE the storm. If not, go to a warming center. The Town, and County routinely list these on social media, and will notify via alerts during an emergency if you are signed up (hint: sign up).

COVID UPDATE- As of 2/6 there are 948 active cases of COVID in Ulster County, down far from the 3,157 reported in January. There are 8 active cases in the Town of Shandaken at this time. Total cumulative cases in the Town since the beginning of the pandemic have reached 245, with 236 recovered. The County has accounted for the suspected fatality from last month, so we now unfortunately have one fatality on record. Total cumulative cases in the County have reached 35,778, just about 350 shy of 10,000 new cases since our last Town Board Meeting. There are a total of 361 cumulative fatalities since the beginning of the Pandemic in the County, with 34,469 individuals recovered.

Stay safe out there, and wear a mask!

Richard Muellerleile

Chief of Department, Shandaken Ambulance

Town Clerk

We are working on our list of elderly & at risk citizens. I will be posting on our website and facebook pages for info on people who are 1-elderly and alone 2-physically at risk 3-those with no transportation. Especially if they have no back up heat source.

Also: I will be requesting volunteers to help (depending on conditions), check on these folks during extended outages. Email me if you know someone who may need help or if you wish to volunteer! My email is townclerk@shandaken.us

SHANDAKEN HISTORICAL MUSEUM'S DIRECTOR'S REPORT FOR JANUARY 2022

Tours were given to 43 visitors

Currently I'm doing genealogy searches for several Shandaken families Hinckley, Molyneaux, McCann DeLong Ellsworth, Coons and Whispell.

Many people are also looking for old pictures of their newly purchased house, for example Jane Todd's daughter recently acquired a home here in Pine Hill. Also in Pine Hill there are inquiries about the stone walls that encased our creeks.....as well as our historic arch bridges.

I continue to share our history on multiple Facebook pages and answer many history questions there. I hope to create a renewed interest in our history. Also, I worked closely with Evan Pritchard who had a Native American history event through the Phoenicia library.

We had an emergency with our furnace spilling gallons of water on the floor where Vinnie Sorbellini recently worked on repairing the wall from moisture damage. Our furnace room is once again drying out THANKS to Barbara Twerdack quickly getting Bottini in there. They replaced the grey tank, and Vinnie was available for consultation. It worked out great. It's wonderful to have someone I can call on the weekends when all our other town offices are closed, Vinnie saved the day.

We will continue to social distance and wear our masks. We also very much look forward to working with our new Town Supervisor and our Town Council and the new representatives there.

Thank you,

Kathleen Myers\Director\Historian

Comments on Resolutions

Andrew Peck Nature Conservatory game info and answered question on resolution 42. Tina Rice W.Valley, had comments on resolutions 48 & 49, Rob Stanley Pine Hill had comments on Resolution 49.

Public Comments.

Angela Galindo Phoenicia commented on her efforts to get cell service in Shandaken, Residents of Pine Hill, Isaac Schweiger & Angel Molino commented on the property on Main St that had a fire and debris is still there (zoning officer Sarah Pellizari, stated that a Notice of Violation was sent to owner on 1/14/22, and he has 30 days to reply).

RESOLUTION # 41-22

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	\$ 497,852.31
Highway	128,864.32
Phoenicia Water	19,190.97
Pine Hill Water	33,600.82
Phoenicia Lights	
Chichester Lights	
Pine Hill Lights	2,934.50
	\$ 682,469.22

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI	DOLL	
	AYES	L CALL NAYS
BOARD MEMBER DRAKE	X	
BOARD MEMBER KNEISSL	X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR DISCLAFANI	X	
RESOLUTION # 42-22		OFFERED BY KNEISSL
LAND ACQUISI	TION FROM T	HE NATURE CONSERVATORY
WHEREAS, Pursuant to Resol the regular monthly meeting on Febru	,	Town board held a public hearing prior to
WHEREAS, The Town Board Oliverea Rd, Big Indian NY (SBL #12		or an against, accepting property located at ft from the Nature Conservatory.
THEREFORE, Be It Resolved, the generous donation from The Natur		d of the Town of Shandaken, hereby accepts
Seconded by: VANBLARCUM		
	ROLI AYES	L CALL NAYS
BOARD MEMBER DRAKE	_X	
BOARD MEMBER KNEISSL	_X	
BOARD MEMBER STEEN	X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR DISCLAFANI	X	
RESOLUTION #43-22		OFFERED BY: VANBLARCUM
APPO	DINT TOWN RE	EGISTRARS
WHEREAS, under §20 of the To and employees of the Town;	own Law, the Tov	wn Board shall designate all appointed officers
	& maintain in a c	2, requires Towns to appoint their Local onfidential & secure manner - all vital statistic
		rd of the Town of Shandaken hereby appoints outy Registrar for the Town of Shandaken.
AND MOVE ITS ADOPTION		
Seconded by: DISCLAFANI	DOL	CALL
	AYES	L CALL NAYS

BOARD MEMB	ER DRAKE	X		
BOARD MEMB	ER KNEISSL	X		
BOARD MEMB	ER STEEN	_X		
BOARD MEMB	ER VAN BLARCUM	_X		
Supervisor	DISCLAFANI	_X		
RESOLUTION #	‡ 44-22		OFFERED BY: DISCLAFANI	
	A	SSESSORS BOARD O	F REVIEW	
*	der § 20 of the Town Law ers and employees of the		9, the Town Board should designate all	
Therefore be in compensation	it Resolved, that Faye So	torms is hereby App	pointed to the Assessors Board of review, at r	10
AND MOVE ITS	S ADOPTION			
Seconded by: S	STEEN			
		ROLL AYES	CALL NAYS	
BOARD MEMB	ER DRAKE	_X		
BOARD MEMB	ER KNEISSL	_X		
BOARD MEMB	ER STEEN	_X		
BOARD MEMB	ER VAN BLARCUM	_X		
Supervisor	DISCLAFANI	_X		
RESOLUTIO	N #45-22		OFFERED BY STEEN	
	RESOLUTION FOR	EASEMENT ON T	OWN OWNED PROPERTY	
			a request from NYSEG (New York State property located at 85 Bonnie View Ave.	
	as, This easement would roperty sbl #4.45-1-1.	d allow electrical se	ervice to a property owner adjacent to our	
	ore, Be It Resolved that or NYSEG on our prop		f the Town of Shandaken hereby agrees to e.)
AND MOVE ITS	S ADOPTION			
Seconded by: I	DRAKE			
		ROLL AYES	CALL NAYS	
BOARD MEMB	er Drake	_X		
BOARD MEMB	ER KNEISSL	X		
BOARD MEMB	er Steen	X		
BOARD MEMB	ER VAN BLARCUM	X		

SUPERVISOR	DISCLAFANI	X	
RESOLUTIO	N #46-22		OFFERED BY DRAKE
R	ESOLUTION SETTING I	PUBLIC HEARING I	FOR LOGGING PERMIT
	REAS , the Town of Shandak ed through motion of the To	ž ,	gging permit in excess of 100,000 Board en and
	REAS, the WINISOOK, INCh a permit for removal of lur		ab Road, Oliverea, SBL 341-3, is
Hearing on said		s regularly scheduled n	d of Shandaken will hold a Public neeting on Monday March 7th, 2022 @ nents for or against.
AND MOVE IT	S ADOPTION		
Seconded by: Y	VANBLARCUM	DOLL GALL	
		ROLL CALI AYES	NAYS
BOARD MEMB	ER DRAKE	_X	
BOARD MEMB	ER KNEISSL	X	
BOARD MEMB	ER STEEN	X	
BOARD MEMB	ER VAN BLARCUM	X	
Supervisor	DISCLAFANI	_X	
RESOLUTIO	N #47-22	(OFFERED BY KNEISSL
RESOLUTIO	ON SETTING WORKSHO LAW & CONSERVATION		RING ON SHORT TERM RENTALS IM PUBLIC HEARING
	REAS , the Town of Shandak enacting a Short Term Rent		oard Workshop & Public Hearing in f Shandaken.
	EFORE BE IT RESOLVE y February 14 th 6:30 pm. To		nereby sets a Workshop Meeting on – Shandaken
Worksł	nop will be open to public, b	ut not open to Public C	Comment.
Public Hearing March 7th @ Hearing on ena Town H	g on said Short Term Rental 2 6:00pm @ Town Hall – Foll acting the Conservation Adv	law, prior to its regula lowing this Public Hear isory Commission at 6	e Town Board of Shandaken will hold a arly scheduled meeting on Monday ring, The Town Board will hold a Public 30 s for or against. All participants must
AND MOVE IT	S ADOPTION		
Seconded by: Y	VANBLARCUM	DOLL CALL	
		ROLL CALI AYES	NAYS
BOARD MEMB	ER DRAKE	X	

__X___

_X__

__X___

BOARD MEMBER KNEISSL

BOARD MEMBER STEEN

BOARD MEMBER VAN BLARCUM

SUPERVISOR	DISCLAFANI	Y
SUPERVISOR	DISCLAFANI	Λ

RESOLUTION #48-22

OFFERED BY VANBLARCUM

Resolution for Purchase of Replacement Ambulance Vehicle

Whereas, the Town of Shandaken Ambulance Squad has a vehicle that is beyond contractual mileage and deemed unfit for service; and

Whereas, the Town of Shandaken Ambulance Chief has found a suitable replacement vehicle; a 2021 FORD CRESTLINE CCL150 T-1 UNIT VIN#1FDRF3HTSMEC82713

Whereas, the Town of Shandaken Ambulance Department accepted a bid for a replacement Ambulance Vehicle on June 6th, 2021 from **Northeastern Rescue Vehicles**– **10 Dwight Park Dr. Syracuse, NY 13200** at the Town Board meeting on June 7, 2021 for a price of **\$167,675.00**; and

Therefore Be It Resolved that \$167,675.00 be utilized from the Good Neighbor Fund for the purchase and up-fit of the vehicle.

AND MOVE ITS ADOPTION

Seconded	by:	DISCL	AFANI

Seconded by: BISCEM 711(1	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_X	
BOARD MEMBER KNEISSL	_X	
BOARD MEMBER STEEN	_X	
BOARD MEMBER VAN BLARCUM	_X	
SUPERVISOR DISCLAFANI	X	

RESOLUTION #49-22 TABLED

OFFERED BY

RESOLUTION APPOINTING BUILDING INSPECTOR

WHEREAS, pursuant to Town Law, the Building Officer is responsible for oversight of all construction projects which meet the criteria for a Building Permit within the Town of Shandaken and ensure any remodeling, additions or new structures must meet Federal and State and Local Building Safety Standards (including Structural, Plumbing, Electrical (UL Inspector), Fire Prevention, Flood Mitigation) and to perform multiple inspections throughout the project from initiation to issuance of a Certificate of Occupancy or Compliance.

THEREFORE, BE IT RESOLVED, The Town Board of the Town of Shandaken hereby appoints Howard McGowan as Town Building Inspector, to be paid \$20 per hour @ 30 hrs per week, plus mileage while on town business, and not to exceed \$25,000.00 for the fiscal year 2022.

At 7:52, on a Drake/Vanblarcum motion the Town Bd. Voted to close the regular meeting and opened an Executive Session to discuss the personnel matter of hiring Mr. Mcgowan. The Town Board reopened the regular meeting at 8:22. This resolution was tabled.

Motion on a Disclafani/VanBlarcum motion to hire Mr McGowen for the week until next meeting on Feb 14, 2022 was defeated on a 3-2 vote: VanBlarcum, Stein, Kneissl voted no, Disclafani & Drake voted yes.

On a Drake/Vanblarcum motion the meeting adjourned at 8:41.

Signed this 8th day of February, 2022,

Joyce Grant – Town Clerk