

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on
Monday August 1, 2022 7pm at 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**



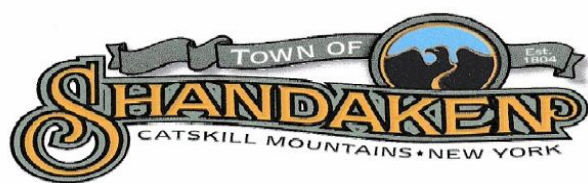
**Town of Shandaken Town Board
Regular Monthly Meeting Agenda
Monday, August 1, 2022 – 7pm**

- 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:**
 - 101. Pay All Bills**
 - 102. Town Hall Flood Proof - Feasibility Study**
 - 103. Town Clerk – Registrar Fees**
 - 104. Set Public Hearing – Renew Spectrum Franchise Agreement**

Open Public Comment

Meeting Adjournment -IN MEMORY OF - Robert Boland, David Hedin Jr.

Motion by Disclafani/Steen to advertise for a Manager for Smith Park in Pine Hill. 3 yr. Non Compensatory position. Motion was also made by Disclafani/Drake in reference Clint Cure property – Delora Pines Rd Pine Hill. The Town will allow water to be connected to his main house or have him dig his own well, which he will need to contract with the Town. All in Favor Motion carried.



SUPERVISOR'S NOTES - AUGUST 2022

This month we have few resolutions, the Festival of the Voice is here again in early August, the 5th 6th and 7th. Our summer rec. will conclude later this month.

Speaking of recreation, we just have been told of a vacancy and we need to advertise for a Smith Park manager. It is a three-year term with no compensation.

We are putting in for a grant to Catskill Watershed Corporation, to have a feasibility study done on floodproofing the Town Hall. All other grants for the Town Hall hinge on our not being flood-prone. We are a few years out of date (2017) with our contract with Spectrum/Charter and we need to hold a public hearing. We're not yet advertising this but by years' end, the Town would like to create a committee to update our Comprehensive Plan and earmark parts of the Code Book that need a tweak and identify new codes that should be added. Otherwise, a very quiet month, resolution-wise.

*Works Aug 10th @ 7 at Pine Hill Comm Center
2nd of 3 hearings*

Revenues
Supervisor Report July 2022

Vital Statistics	\$170.00
Ambulance Donation	\$1,500.00
Ambulance Fees	\$4,092.05
Town Clerk Fees/EZ Pass	\$125.00
Cell Tower/Rental	\$2,029.95
Building Permit Fees	\$4,701.80
Dog Licenses	\$73.00
Zoning	\$985.00
Charter Franchise	\$17,977.74
Unclassified Rev. Summer Rec.	\$968.02
Highway Revenue	\$1,057.60
Final Tax Warrant	\$26,184.34
Justice Fees	\$4,638.00
Pitney Bowes-Reimbursement	\$2,897.70
Gas/Diesel/Fuel Reimbursement	\$926.00
STR Receivables	\$77,826.02
Ambulance-Reim. Vehicle Repair	\$21.00
Ambulance - McKesson Reimbursement	\$343.30
Stumpage	\$226.27

TOTAL \$146,742.79



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 2022 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdiat/No Voice/Abandoned	9	Harassment	3
Accident PIAA/PDAA	13	Local Law	1
Abandoned Vehicle		Lock Out	9
Alarm Burglary/Panic/Robbery	7	Lost/Missing Person	1
Animal Complain/Investigation	3	Noise	6
Assist EMS/Fire	13	Property Retrieval/Lost/Found	2
Criminal Mischief	2	Public Service	3
Disorderly Conduct	3	Open Door	
Encon Violation	1	Property Check	417
Larceny	3	Road Hazard	5
Community Oriented Policing Project	6	School Check	8
Custody Dispute		Shots Fired	2
Civil	5	Suspicious Activity	8
Disabled Vehicle	4	Traffic Stop	45
Dispute	1	Trespass	
Domestic Dispute		Vehicle and Traffic Complaint	5
Erratic Vehicle	2	Welfare Check	13
Foot Patrol	6	Warrant	
Fraud/Larceny	1		
Mental Health Law	5	Total	195

SUMMONS ISSUED	13
ARRESTS	6

Property Checks	417
Total w/property checks	612



July 2022 Report

TOTAL CALLS RECEIVED - 49

MUTUAL AID GIVEN – 4 (Town of Olive) 1 (Town of Lexington)

MUTUAL AID RECEIVED – 0

Response to the 911 House number project started by the Ambulance Service has been overwhelming to say the least! This is great news as any delay in receiving care when seconds count can cause untoward effect upon those with life threatening injuries or ailments. The demand is so high that we ran out of signs! We will continue the project, just as soon as we complete the outstanding requests. The lead time for signs has been extended as we had exhausted our supplies for current orders as well.

A few things of note regarding this project- the intent of the project is to supply signs for individuals that are residents, particularly the elderly and those that cannot afford them. Many requests were received by individuals that are operating rentals, individuals that own seasonal second homes, and people expecting the ambulance to supply the sign and install them as they are out of the State, or the Country even. Installation of signs will not be completed by the Ambulance Service. We will supply best practices for mounting literature with the completed sign, but it will be up to the homeowner to complete the installation and to pick up the sign at Town Hall once completed. You will receive an email when the signs are completed. Also, due to the overwhelming majority of individuals calling from out of State numbers, we will now require anyone requesting a sign to email at ambulance@shandaken.us . When you email us please specify your name, house number, and Street. Many of the out of town numbers get flagged as spam and will go unanswered or to voicemail.

This project would be impossible to complete without donors, and many thanks to the Boyer, Repke, Rossitz, and Muellerleile families whom have made this possible by providing funding, labor, and materials.

COVID UPDATE- As of 7/29 there is one active case of COVID in the Town of Shandaken. Total cumulative cases in the Town since the beginning of the pandemic have reached 347, with 345 recovered. There is still one fatality accounted for in the Town. There are 149 active cases of COVID in Ulster County at this time, with cumulative cases in the County reaching 45,831. There are a total of 393 cumulative fatalities since the beginning of the Pandemic in the County, and a total of 45,289 individuals recovered.

Stay safe out there!

Richard Muellerleile

Chief of Department, Shandaken Ambulance

Shandaken Historical Museum Report for July 2022

Summer is here and even though we were closed the first week of July we've shared our history with 91 visitors this month.

All 12MM & 8MM film from the collection room that we had transferred to DVD's came in handy this month when an "ETZ" family reunion of 34 people came to Pine Hill, all descendants of Ralph Dalton who was the previous owner of the Colonial Inn. They came in groups to watch the home movies and many tears were shed. Interestingly enough, we discovered that Ralph Dalton filmed the 1947 ceremonial unveiling of the Pine Hill Memorial, a priceless piece of our history.

Current searches include sharing Schaedle family history with Luke Schaedle, Cole family history with descendant Cindy Herms, Casimir family history with Jon Casimir, and searching for pictures and history of Sweet Sues over the years for Noel Wiggins, also history of our Town Hall .I also heard from Jay Rossitz who is donating many old newspapers his family had collected, I'm excited to see what history we will be able to share next.

We continue working with John Michelotti preparing for our upcoming event with the Metal Detection group known as the Noreasters'. I am still posting on 3 Facebook group pages and now on Instagram as well. I am also looking forward to the return of Vinnie Sorbelinni in August.

Thank you,

Kathleen Myers\Director\Historian

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	\$ 276,779.05
Highway	256,284.59
Phoenicia Water	10,012.69
Pine Hill Water	25,542.27
Phoenicia Lights	432.45
Chichester Lights	64.46
Pine Hill Lights	289.43
Shandaken Septic SMD	10,000.00

	\$ 579,404.94

AND MOVES ITS ADOPTION

Seconded by: Kneissl

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	__X__	_____
BOARD MEMBER KNEISSL	__X__	_____
BOARD MEMBER STEEN	__X__	_____
BOARD MEMBER VAN BLARCUM	__X__	_____
SUPERVISOR DISCLAFANI	__X__	_____

Feasibility Study to Flood proof and Improve Shandaken Town Hall

Whereas: In an effort to be more sustainable and energy efficient by renewing and renovating an existing structure that dates back to the 1800's. The Town of Shandaken will do a feasibility study to both flood proof, upgrade and expand the Town Hall, including HVAC, Roof, siding and windows.

Whereas: The Building department needs to be relocated from the third floor to the second floor to abate harm from potential fire, and to make the entire structure compliant and accessible to the disabled.

Therefore be it resolved: We are requesting a Grant from Catskill Watershed Corporation and NYC Department of Environmental Protection to fund a study with the Town of Shandaken 'Engineer of Record', SLR or an Engineering Firm of repute.

AND MOVES ITS ADOPTION

Seconded by: Disclafani

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 #103-22

OFFERED BY Disclafani

Town Clerk – Registrar Fees

Whereas, the Town Clerk & Deputy Clerk are New York State Registrars and must abide by the laws & procedures set forth by the New York State Department of Health.

Whereas, Pursuant to and NYS Department of Health Guidelines & Fee Schedules, the rates for certified copies of Vital Records are now \$22 per copy.

Therefore, Be It Resolved – The Town Clerk – Registrar will be raising the rate of certified copies of Birth, Death or Marriage Certificates from \$10.00 per copy to \$22.00 per copy.

AND MOVES ITS ADOPTION

Seconded by: Drake

	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 104-22

Offered By Drake

Set Public Hearing – Renew Charter Franchise Agreement

WHERAS, Our Town of Shandaken agreement with Spectrum/Charter Northeast LLC, is overdue to be renewed. The renewed franchise agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

THEREFORE, BE IT RESOLVED, The Town Board of the Town of Shandaken will hold a Public Hearing on said Agreement – Prior to it's next regularly scheduled meeting on Monday September 12, 2022 at 6:45 pm @ Town Hall 7209 State Rt. 28, Shandaken NY 12480

BE IT FURTHER RESOLVED, A copy of Franchise Agreement will be available on Town Website www.shandaken.us for review & paper copies will be available at the Town Clerk’s office.

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>

All business having been discussed, the Town Board adjourned at 7:31 on a Disclafani/Vanblarcum motion.

Signed this 2nd day of August, 2022

Joyce Grant – Town Clerk