

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

**The Town of Shandaken Town Board held a Special Meeting Thursday March 13,
2025. 6:30 pm 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 – via Zoom
Elizabeth Kneissl – Board Member
Robert Drake – Board Member – via Zoom

Recording Secretary **Joyce Grant - Town Clerk**

Others Present – Phil Mones, Grace Grant, Chet 5 LLC Reps: TJ & Allan Dumas

Mtn Jam – Lead agency on SEQR
Phoenicia School
Planning Zoning Fees

Mtn Jam Event – Town was asked to be lead agency in their SEQR. (State Environmental Quality Review). Discussion was held. Due to Chet5 time constraints on their filing of forms. We need to decide before our next monthly meeting, and have their paperwork checked by our attorney, etc.

Motion 1 - On a Kneissl/Disclafani Motion, the town board voted to have another Special Meeting to address this issue and any other Town business at a meeting to be held on Thursday March 27, 2025 at 6:30.

Motion 2 – One a Kneissl/Discalfani motion – The Building dept. and any interested employees will be offered training on permit procedures, etc by Town of New Paltz Building Dept.

RESOLUTION #50-25

OFFERED BY: VanBlarcum

**RESOLUTION determining CREST GRANT 27776 – CONSTRUCTION OF A NATURAL PLAYGROUND is a
SEQR Type 2 Action**

WHEREAS the town of Shandaken is a recipient of \$300,000 in CREST funding for the installation of natural playgrounds at Glenbrook park,

And WHEREAS the park has a playground and the project is not expecting to substantially modify the footprint of the existing playground and therefore has no significant impact on the environment,

RESOLVED, that the Town of Shandaken determines that the work to be performed under CREST GRANT 27776 constitutes a TYPE 2 action under SEQOR,

AND MOVES ITS ADOPTION

Seconded by: Kneissl

ROLL CALL – 5 Ayes

RESOLUTION #51-25

OFFERED BY: KNEISSL

Support for the Ulster County Legislature's adoption of Resolution No. 102 - Establishing a policy to fund, facilitate, perpetuate and support the augmentation and operation of local Emergency Medical Services (EMS) in and for the County of Ulster

WHEREAS, the provision of Emergency Medical Services (EMS) is essential to ensuring the health, safety, and well-being of the residents of the Town of Shandaken and Ulster County as a whole; and

WHEREAS, the Town of Shandaken, along with other municipalities in Ulster County, faces increasing operational costs in maintaining reliable EMS services, including personnel, training, equipment, and infrastructure; and

WHEREAS, the recently released EMS Services Delivery Report for Ulster County, New York, prepared by the Center for Public Safety Management, LLC, has identified significant challenges, including staffing shortages, increasing response times, and financial instability among local EMS providers; and

WHEREAS, proposed Resolution No. 102 establishes a policy to fund, facilitate, perpetuate, and support the augmentation and operation of local EMS in an amount not to exceed Five Million Dollars (\$5,000,000) per annum, thereby providing much-needed financial relief and stability to municipal EMS services; and

WHEREAS, Resolution No. 102 further mandates transparency and accountability by requiring that funds be used solely for EMS-related expenses, including staffing, training, equipment procurement, and operational costs, with annual reporting requirements to the Ulster County Legislature; and

WHEREAS, the Town Board of the Town of Shandaken recognizes that the sustainability and enhancement of EMS services are critical to public health and safety and that Resolution No. 102 represents a proactive and fiscally responsible approach to addressing EMS challenges in Ulster County;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Shandaken hereby expresses its strong support for the Ulster County Legislature's adoption of Resolution No. 102 and urges its full implementation to ensure the continued availability of high-quality EMS services for all residents of Ulster County; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ulster County Legislature, the Ulster County Executive, the Ulster County Department of Emergency Services, and any other relevant agencies as an expression of the Town of Shandaken's support for sustained EMS funding and service enhancement within the County.

AND MOVES ITS ADOPTION

Seconded by: DisClafani

ROLL CALL – 5 AYES

RESOLUTION #51-25

OFFERED BY: DISCLAFANI

RESOLUTION TO AMEND CONTRACT FOR GLENBROOK PAVILION with BRIAN HOMMEL HOME IMPROVEMENT

WHEREAS during the previously bid work to improve the pavilion at Glenbrook Park it was discovered that the pavilion roof had deteriorated more than expected due to ice buildup and improper flashing,

And WHEREAS improvements to the Glenbrook Park pavilion are within the scope of the 2024 Glenbrook Park Smart Growth Grant and there is sufficient funding under that grant to cover a new pavilion roof,

And WHEREAS the Shandaken Town board finds restoring the roof before there can be further damage to the ongoing pavilion restoration to be of greater public benefit than a new public bid,

RESOLVED, that the Town of Shandaken accept the amended contract from Brian Hommel Home Improvement at a total cost of \$127,806,

AND MOVES ITS ADOPTION

Seconded by: VANBLARCUM

ROLL CALL – 5 AYES

All business having been discussed, the meeting adjourned at 7:46 on a Disclafani/Kneissl motion

Signed this 14th day of March, 2025

Joyce Grant – Town Clerk