

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

**The Town of Shandaken Town Board held a Special Meeting – Thursday March 27.
6:30pm 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
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Recording Secretary	Joyce Grant - Town Clerk
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Town of Shandaken Town Bd. will hold a Special Meeting on Thursday March 27, 2025, at 6:30 PM, at the Town Hall, 7209 Route 28, Shandaken, New York 12480, to review the request to be their lead agency for SEQR – by Chet5 LLC, Mountain Jam Festival scheduled to take place at Belleayre Mountain and adjoining lands on June 20-22, 2025.

Discussion was held with TJ from Chet5 LLC on the SEQR for Mountain Jam. Time span needed until public hearing, etc.

MOTION #1 Disclafani/Drake – Postpone the 4/7/25 Public Hearing on SEQR for Mountain Jam to 5/5/2025. Motion carried.

MOTION #2 – 6:54pm Disclafani/Drake Motion/carried to adjourn to Executive Session – On Personnel/Insurance issue. At 7:10 Town Bd. Re-convened at 7:25. Decision was made to pay the claim.

RESOLUTION #53-25

OFFERED BY: VANBLARCUM

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF SHANDAKEN TO DESIGNATE THE
PROPOSED PROJECT AS AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL
QUALITY REVIEW ACT AND TO DECLARE ITS INTENT TO SERVE AS LEAD AGENCY AND
COORDINATE SEQRA REVIEW**

WHEREAS, the Town Board of the Town of Shandaken (the “Board”) is in receipt of an application from Chet-5 Festivals, LLC (the “Applicant”) seeking an assembly permit under Chapter 59 of the Town of Shandaken Code in relation to a three-day music festival for a maximum of 8,000 attendees at the state-owned and operated Belleayre Mountain Ski Center (“BMSC”) in cooperation with the Olympic Regional Development Authority (the “Project”). The Project also includes off-site tent camping with amenities for a maximum of 2,400 persons on privately-owned property adjacent to BMSC in the Town of Shandaken and off-site camping for recreational vehicles on Village-owned property in the Village of Fleischmanns; and

WHEREAS, the Town Board has determined that the application is subject to the New York State Environmental Quality Review Act (“SEQRA”) and involves discretionary permits and/or approvals from one more State and local agencies; and

WHEREAS, after reviewing the Environmental Assessment Form (“EAF”) submitted with the Project application, the Town Board has determined the that the Project is unlisted as it is not listed as a Type I or Type II action under SEQRA; and

WHEREAS, the Board desires to act as the lead agency responsible for conducting and coordinating the environmental review of the Project under SEQRA; and

WHEREAS, under the applicable standards of SEQRA, the Board is required to notify involved and interested agencies of its intent to serve as lead agency for the coordinated environmental review of the proposed action.

THEREFORE, BE IT RESOLVED, that the Board designates the proposed action as an Unlisted action under SEQRA; and

RESOLVED, that the Board declares its intent to serve as lead agency and coordinate SEQRA review under SEQRA as provided in the attached notice (the “Notice”) to be sent to involved and interested agencies in substantially the same form as provided and attached hereto; and

RESOLVED, that the Applicant is authorized to circulate the following documents to all involved and interested agencies: (1) this resolution; (2) the Notice; (3) the Consent to Lead Agency Form; (4) the EAF, Part 1, including attachments; and (5) the Project application.

AND MOVES ITS ADOPTION
Seconded by: KNEISSL
ROLL CALL: 5 AYES

RESOLUTION #54-25 **OFFERED BY: KNEISSL**

RESOLUTION TO AMEND DEPUTY WATER SUPERINTENDENT HOURS
Phoenicia Water District

WHEREAS the town board appointed Jameson H. Joyce as Deputy Superintendent on March 3rd, 2025, and

WHEREAS the town resolved to re-evaluate the Deputy Superintendent’s hours within 180 days of appointment, and having done so has identified more responsibilities than can be accomplished within the original resolution,

THEREFORE, BE IT RESOLVED that Jameson H. Joyce be approved for up to 12 hours per week at \$22/hour, and,

BE IT FURTHER RESOLVED that Jameson H. Joyce may complete up to 24 hours per week with the approval of the Town Supervisor in order to complete meter reading, filter installation, or other responsibilities as may be necessary for the good functioning of the water district and,

BE IT FURTHER RESOLVED that, having completed more hours than originally approved while being trained, payment is approved for the X hours Jameson H. Joyce has already worked.

AND MOVES ITS ADOPTION
Seconded by: DISCLAFANI
ROLL CALL – 5 AYES

RESOLUTION #55-25 **OFFERED BY: DISCLAFANI**

Resolution Naming Keri Householder as Dog Park Manager & Parks & Rec 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 **Keri Householder** be appointed Dog Park Manager and Member of the Parks and Rec Committee at no compensation,

AND MOVES ITS ADOPTION
Seconded by: DRAKE
ROLL CALL – 5 AYES

On a Disclafani/Steen motion & carried. The meeting adjourned at 7:28.

Signed this 28th day of March, 2025

Joyce Grant – Town Clerk