



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday June 2, 2025 – 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:
  70. Pay All Bills
  71. SEQR Chet 5 LLC – Assembly Permit
  72. Purchase EV Vehicle with NYSERDA Clean Energy Grant Funds
  73. NYCFFBO / Town Hall – Highway Garage Buy-Out
  74. Consolidated Municipal Campus at Parcel 4.-2-40
  75. Highway Purchase Replacement Vehicle
  76. Summer Rec – Appoint Personnel
  77. Summer Rec – Adv. Daily Transportation
  78. Summer Rec – Contract Use for Belleayre Beach
  79. Summer Rec – Adv. Transportation 2 Field Trips.
  - 80- Support 4<sup>th</sup> of July Parade (July 5<sup>th</sup>)
  81. Endorsing The MARK Project Inc. Main Street
  82. SSMD Shandaken Septic District – Hire Service
  83. Banking– Close Key Bank Account - Transfer
  84. Banking – Open account Bank of Greene County
11. Open Public Comment

**Meeting Adjournment -IN MEMORY OF Rose Rogers, Pamela Veitch, Herb Cytryn, Dennis Havel,**

**Motions by Disclafani/Vanblarcum. Seconded & Carried**

- 1- Appoint River Hoffman Dog Park Manager
- 2- Contract with Peg Ellsworth Mark Project as administrator of Application for \$2,500
- 3- Public Hearing on SEQR EV Charger New location, Glenbrook Park July 7<sup>th</sup> at 6:30

**8:05 Disclafani/Vanblarcum motion to go to into Executive Session on Personnel Matter. Reconvened & Opened/Closed Regular Meeting at 8:33.**

**Public Comments – Several Pine Hill residents had questions about the Veteran's Memorial in Pine Hill & the Town Board assured them that it would not be removed.**

## **SUPERVISOR'S NOTES – JUNE 2025**

**Well, the news of the Phoenicia school; Town Board has decided to move away from the purchase of this facility. After speaking with the County Executive's office, it looks like they are going to try and get an affordable housing effort moving in that direction with the hope of keeping a community recreation center aspect attached.**

**Our resolutions tonight focus mostly on summer recreation. There is an amendment to our agreement with the Mountain Jam folks; adding one more requirement to their permit (insurance coverage for the Town) They are aware and are in agreement.**

**We are purchasing an Electric Vehicle through State Bid using a \$50,000. NYSERDA grant won from the Conservation Advisory Council; with help from Robert. It is a Chevy Blazer.**

**We waiting on final figures from the EV charging station contractor. Most of the Stations are between \$6,000.- \$12,000. but the one they slated for Pine Hill parking lot ended up being a level 3 charger at \$41,000. At that price, we would need to put together an (RFP) request for proposal, to move that purchase forward. I've asked for pricing on the level 2 charging station.**

**Also tonight, we are entering into another agreement with Mark Project LLC. to have Pine Hill Main Street revitalization grant application under the State Consolidated Funding Application with NY community revitalization.**

**The banking issues we're having is because we ended up having one account with Key banking when they moved out of Phoenicia and they just recently started charging a very high monthly fee and our current Bank, Community Bank is closing its Boiceville branch. We will still need a bricks and mortar bank to make physical deposits. We are meeting with folks from Bank of Greene County to see if they can meet our needs and move some of our 30 accounts there.**

**A reminder to folks in Phoenicia, Ulster County engineer Andrew Emerich with their SLR engineers, will be at Parish Hall, June 12 and 13. Thursday and Friday, Thursday, noon until 7pm and Friday, 3pm until 8pm**

**And in conjunction with the Phoenicia Bridge St. bridge project, we have been awarded an additional \$14,800. for flood studies modeling design work.**

**And this just in; the CAC with much help from Robert was just awarded a \$39,000. Grant to perform a (NRI) Natural Recourses Inventory.**

**And I understand, the Wellington received some good news this week from Congressman Josh Reily. More from Jan Jaffe.**

**As always, these notes and minutes of these and all Town meetings are online at our Town website. Shandaken.gov Or you can watch the meetings on you-tube.**

**Our next regular meeting is July 7th**

***Peter DiSclafani***

### **May 2025 - Building Department**

**Building Permits 22**

**Cert. of Compliance 8**

**Flood Plain Permits 5**

**Cert. of Occupancy 2**

**Stop Work Orders 2**

**Demo Permits 2**

**Event Permit 1**

**Donna LeMoine**

## **The Monthly Report for The Shandaken Historical Museum for May 2025**

On Saturday May 9<sup>th</sup>, the Museum met to discuss plans for our upcoming metal detecting weekend with the Nor'easters Metal Detecting Club from Stamford CT on August 9<sup>th</sup> and 10<sup>th</sup>. We plan to work with local property owners to locate and unearth potentially historical metal treasures. The Nor'easters have worked with and helped sponsor the Museum for almost a decade. We look forward to literally digging into the history of Shandaken at various cooperating historical sites.

The museum is currently looking for volunteers to work part time to assist with being a museum guide or helping to catalog the museum inventory. General web skills and an interest in local history is a plus.

In May the museum had some 35 visitors. Many leaving generous contributions and messages of gratitude.

*Respectfully submitted,*

*Joseph Prieboy – Director – Shandaken Historical Museum*

[www.shandakennymuseum.org](http://www.shandakennymuseum.org)

Phoenicia Water Committee

Board Report

June 2, 2025

The Committee met in May at Phoenicia Library. Deputy Superintendent Jameson Joyce has taken over meter reading and is working toward completing a Standard Operating Procedure (SOP) via a form provided by Rural Water. The Committee will not meet in June in order to give more time for Jameson to work on SOP. The next meeting will be Tuesday, July 1 at Simpson Park Gazebo at the corner of Rt. 214 and Main St.

Kathryn Haber is collecting reports on quality and water tower inspections. This documentation is needed to make Phoenicia grant-ready. Another component to being grant ready will be to hire an engineering firm to create a plan for required updates and repairs. I have attended inter-agency informational meetings (Environmental Facilities Corporation, DEC, Department of Health, Department of State and Home and Community Renewal) and while there is funding to upgrade rural drinking water facilities, the engineering plans are generally funded via loans.

Board Member Drake strategized that completing the SOP was a higher priority than completing the Lead Service Line Inventory: 1) because Jameson Joyce can complete the SOP in tandem with his job-learning process and 2) because Phoenicia's water system post-dated the period when lead pipes were installed and it is highly unlikely homeowners have lead piping. The Committee thanks Board Member Kneissl for attempting an inventory of Phoenicia's almost 300 lines. This work will continue, likely with assistance from R Cap Solutions, a nonprofit that Rich Winters from Rural Water shared.

**Pine Hill Water – Generator needs to be replaced.**



# 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

## May 2025 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdial/No Voice/Abandoned	3	Harassment	
Accident PIAA/PDAA	9	Local Law	
Abandoned Vehicle		Lock Out	5
Alarm Burglary/Panic/Robbery		Lost/Missing Person	
Animal Complaint/Investigation	2	Noise Complaint	4
Assist EMS/Fire	9	Property Retrieval/Lost/Found	
Criminal Mischief		Public Service/Special Detail	2
Disorderly Conduct	2	Open Door	
Encon Violation	1	Property Check	443
Larceny	1	Road Hazard	3
Community Oriented Policing Project	5	School Check	
Custody Dispute		Shots Fired	
Civil	1	Suspicious Activity	4
Disabled Vehicle		Traffic Stop	115
Dispute	1	Trespass	1
Domestic Dispute	4	Vehicle and Traffic Complaint	2
Erratic Vehicle		Welfare Check	8
Foot Patrol	3	Field Interview	
Fraud	1	Warrant	
Mental Health Law	2	Total	188

SUMMONS ISSUED	40
ARRESTS	5

Property Checks  
Total w/property checks



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

## May 2025 Report

TOTAL CALLS RECEIVED- 22  
MUTUAL AID GIVEN- 3 (2-Town of Olive, 1- Town of Woodstock)  
MUTUAL AID RECEIVED- 0  
TOTAL TRANSPORTS- 13  
TOTAL NO TRANSPORT/ STANDBY/ RELOCATIONS – 9

In a landmark decision the EMS Stabilization and Enhancement Plan developed by the Ulster County Department of Emergency Services at the direction of County Executive Jen Metzger, was unanimously approved by the Legislature on May 20, marking a critical step in ensuring high- quality EMS delivery for all County residents. The plan includes two key funding allocations:

\$2 million to support existing EMS services that meet performance standards in their jurisdictions, and \$2.7 million to contract with ALS anchor agencies utilizing the County’s recently approved municipal ambulance operating certificate to strengthen EMS delivery where resources are strained. This \$4.7 million investment prioritizes faster response times, better equipped agencies, and a stronger safety net for all of Ulster County’s communities.

The funding is earmarked for specific uses by EMS Agencies to address equipment, staffing, training, wage disparities, and a number of EMS specific costs that would otherwise be each agencies’/ municipalities’ burden. I am pleased to announce that Shandaken qualifies for both funding pools, and stay tuned for more exciting news on this front.

Also of note, for over 40 years we have been providing care to the residents of Lexington accessible only by Broad Street Hollow road. Both Towns are currently in negotiation to solidify this coverage by entering a formal intermunicipal agreement. It has been an arduous process thus far, however we are dooing our best working with Lexington administration, NYSDOH, and the County to assure we cross our “T’s” and dot our “I’s”.

It is a truly exciting time for Emergency Medical Services- stay tuned!

**Parks & Recreation Committee  
Town Board Report  
June 2, 2025**

Hommel completed work on the pavilion at Glenbrook. He ordered a toilet tank cover for the bathroom that currently has a mis-sized one. They will put it on and B. Mansfield when it comes in. It should be noted that bathroom was not part of the proposed work and was done within the budget as a bonus. That toilet had no cover when they started the job, and it remains a mystery as to where it went prior to Hommel working there. Parks Liaison Board Member Van Blarcum did a final walk through of all the other work. To close out the DEC grant, the Committee is waiting on a proposal for signs from Kurt Boyer and has to consider a proposal from Hommel to patch and paint the wall and archway at the entrance.

We are still waiting on notification of CREST funds for the playground. A prototype memorial bench is being made by local woodworker Gary Mead. The prototype is in memory of Marilyn Manning, and will provide a sustainable, locally-made option for memorial benches in all parks.

Keri Householder is unable to be our Dog Park manager. Fortunately, River Hoffman generously stepped up to volunteer. She will visit the office to sign the affidavit as soon as possible. Thank you River!

Kerry Henderson reported that thanks to some wonderful volunteers, especially Rizer Construction (Matthew Galunas and sons), the halfpipe is complete. The survey of Smith Park is also complete so that planning—skatepark and other updates—can now be done.

The Rock Cut Committee is now just Shandaken Parks & Rec, as with the Town’s other parks. While not much can be constructed in Rock Cut, Board Member and Park liaison Van Blarcum envisions an educational space, with flood markers, and interpretive signage leading to citizen science projects, invasive plant mitigation, and supportive pollinator plantings, bat boxes, etc. Also, with signs discouraging swimming. -Babs Mansfield

**RESOLUTION #70-25** **OFFERED BY: VAN BLARCUM**

**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	\$ 282,238.17
Highway	116,056.65
Phoenicia Water	9,506.07
Pine Hill Water	4,609.89
Phoenicia Lights	30.45
Chichester Lights	815.18
Pine Hill Lights	469.25
Shandaken Septic SMD	4,000.00
	-----
	\$ 417,838.44

**AND MOVES ITS ADOPTION**  
Seconded by: KNEISSL  
**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN ADOPTING A  
NEGATIVE DECLARATION UNDER NEW YORK STATE ENVIRONMENTAL QUALITY  
REVIEW ACT AND GRANTING PUBLIC ASSEMBLY PERMIT  
May 5, 2025 Resolution #64 Revised on May 12, 2025 by Resolution**

**WHEREAS**, Chet-5 Festivals LLC (the “Applicant”) applied to the Town Board of the Town of Shandaken (the “Board”) for an Assembly Permit in relation to a three-day music festival for a maximum of 6,000 attendees at the state-owned and operated Belleayre Mountain Ski Center (“BMSC”) in cooperation with the Olympic Regional Development Authority (“ORDA”) (the “Project”). The Project also includes off-site tent camping with amenities for a maximum of 1,600 persons and a maximum of 400 tents on privately-owned property adjacent to BMSC in the Town of Shandaken and off-site camping for 40 recreational vehicles on privately-owned property in the Hamlet of Big Indian; and

**WHEREAS**, in support of the Town Board’s review of the Project under New York State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, “SEQRA”), the Applicants have submitted: (1) an application for assembly permit (the “Application”); (2) a SEQRA Short Environmental Assessment Form (“SEAF”), Part 1 and accompanying attachments; and (3) Project maps; and

**WHEREAS**, after reviewing the Application and supporting material, on March 28, 2025, the Board determined that the application was subject to the SEQRA and adopted a resolution (a) designating the Project as an Unlisted action under SEQRA, (b) declaring its intent to serve as Lead Agency and coordinate SEQRA review, and (c) authorizing the circulation of notice of its intent to serve as Lead Agency to all potential involved and interested agencies; and

**WHEREAS**, no involved or interested agency objected to the Board serving as Lead Agency under SEQRA; and

**WHEREAS**, SEQRA regulations provide that for an Unlisted action “the lead agency making a determination of significance must: (1) consider the action as defined in Section 617.2(b) and 617.3(g) of [SEQRA]; (2) review the EAF, the criteria [for determining significance contained in SEQRA] and any other supporting information to identify the relevant areas of environmental concern; (3) thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and (4) set forth its determination of significance in a written form containing reasoned elaboration and providing reference to any supporting documentation”; and

**WHEREAS**, the SEQRA regulations also provide that “[t]o determine whether a proposed...Unlisted action may have a significant adverse impact on the environment, the impacts that may be reasonably expected to result from the proposed action must be compared against the criteria in [617.7(c)(1) of the SEQRA regulations]”; and

**WHEREAS**, after reviewing the Application including Part 1 of the SEAF, the Town Board completed Part 2 of the SEAF, and after reviewing the criteria for determining significance set forth under Section 617.7(c)(1) of the SEQRA regulations, the Town Board determined that the Project does not have the potential to result in any significant adverse environmental impacts; and

**WHEREAS**, as required by SEQRA, the Town Board has prepared a written explanation providing its reasons why the Project will not have the potential to result in any significant adverse environmental impacts, and why the issuance of a Negative Declaration is appropriate; and

**WHEREAS**, the Town of Shandaken Code § 59-3 provides “[n]o person shall use, allow, let or permit to be used property for the assembly of persons in excess of 500 unless a written permit authorizing such use shall have been obtained from the Town Board”;

**WHEREAS**, the Applicant submitted the Application to the board in compliance with Town of Shandaken Code § 59-4; and

**WHEREAS**, under Town of Shandaken Code § 59-5, the Town Board, before issuing a permit, may require approval of any or all of the applicable governmental agencies identified in §§ 59-5(A) through (J). With respect to each of these agencies, the Town Board found:

Applicable Governmental Agency	Town Board Finding
The Ulster County Health Department and the New York State Water Resources Commission as to any proposed sanitary sewage disposal system.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department



	approval will cover any proposed sanitary sewage disposal system.
The Ulster County Health Department and the New York State Water Resources Commission as to any proposed system for the supply, storage and distribution of water.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed system for the supply, storage and distribution of water.
The Ulster County Highway Department, the New York State Department of Transportation, the Ulster County Sheriff's Department, the New York State Police, the Chief of the controlling fire district and the Fire Commissioners of the controlling fire district as to the proposed parking area and the means of ingress and egress to such parking area.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. The State and County approvals will cover the provision of emergency services (police, medical, fire), parking, and ingress and egress.
The Town Board as to the proposed type, number and location of any sound-producing equipment.	There will be no sound-producing equipment associated with the camping portions of the Project. All sound-producing equipment will be located on state-owned land at the BMSC.
The Ulster County Health Department as to the proposed method of preparing, selling or distributing food or beverage and the removal of trash, rubbish or garbage arising therefrom.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed distribution of food or beverage and the removal of trash, rubbish and garbage arising therefrom.
The Police Chief of the Town of Shandaken, the Ulster County Sheriff's Department and the New York State Police as to any proposed private security or police protection.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering security and police protection. The Town Chief of Police is aware of the proposed Project.
The Chief of the controlling fire district, the Fire Commissioners of the controlling fire district and the Fire Coordinator of Ulster County as to any proposed fire protection system.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering fire protection.
The Planning Board as to any proposed outdoor lights and signs.	Town of Shandaken Planning Board advised that the Project will not require Planning Board approval due to its temporary nature.
The Ulster County Health Department as to any proposed facilities for emergency medical or nursing treatment.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering emergency medical services.
The Planning Board as to any proposed camping or housing facilities.	Town of Shandaken Planning Board advised that the Project will not require Planning Board approval due to its temporary nature.

; and

**WHEREAS**, on May 5, 2025, the Town Board held a duly noticed public hearing on the Application and considered public comment.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Town Board issues a SEQRA Negative Declaration for the Project, concluding that it does not have the potential to result in any significant adverse environmental impacts and that an environmental impact statement is not required; and

2. The Town Board adopts and incorporates herein by reference the attached written Negative Declaration for the Project under SEQRA; and
3. The Town Board directs that the attached Negative Declaration be filed as required by the SEQRA regulations in 6 NYCRR § 617.2; and
4. The Town Board approves the Application for Public Assembly Permit conditioned on the Applicant paying the \$2,500 host fee to the Town of Shandaken within ten (10) days of this approval and conditioned on execution of the legal services escrow agreement and immediate deposit of the \$10,000 legal escrow amount.
5. The permittee shall maintain liability insurance coverages as follows: Commercial General Liability in the minimum amounts of \$1,000,000 each occurrence / \$2,000,000 aggregate; Auto Liability in the minimum amounts of \$1,000,000 each accident; and Excess Liability in the minimum amount of \$5,000,000. The Town of Shandaken, its officers and employees shall be additional insureds on the insurance policies on a primary and non-contributory basis. The permittee shall furnish to the Town certificates of insurance and the corresponding policy endorsements setting forth the required coverages on or before May 16, 2025.

### **AND MOVES ITS ADOPTION**

Re-Dated: May 12, 2025

Seconded by: DISCLAFANI

***ROLL CALL 4 AYES – 1 ABSENT (DRAKE)***

### **RESOLUTION #72- 25**

**OFFERED BY DISCLAFANI**

### **Purchase of an EV Vehicle with NYSERDA Clean Energy Grant Funds**

WHEREAS, in 2024 the town of Shandaken was awarded \$50,000 through the NYSERDA Clean Energy Community Program for the purposes of acquiring an electric vehicle,

And WHEREAS an eligible 2025 CHEVY BLAZER EV LT AWD has been identified on state contract at a price of \$51,490.00 from Romeo Chevrolet Buick GMC, LLC (“Romeo”) located at 1665 Ulster Avenue, Lake Katrine NY 12449.

AND WHEREAS said vehicle is substantially similar in make, model, and class to the 2018 CHEVY TAHOE currently used by town employees for bank deposits, document digitization, meeting attendance, and similar municipal purposes.

THEREFORE BE IT RESOLVED that the town of Shandaken purchase the 2025 CHEVY BLAZER EV LT AWD at a price of \$51,490 from “Romeo” for ongoing municipal use under the provisions of the town’s vehicle use policy.

AND THEREFORE BE IT FURTHER RESOLVED that the 2018 CHEVY TAHOE be retired from active municipal use as soon as practicable.

### **AND MOVES ITS ADOPTION**

Seconded by: STEEN

***ROLL CALL 4 AYES – 1 ABSENT (DRAKE)***

### **RESOLUTION# 73-25**

**OFFERED BY: STEEN**

### **PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR the TOWN HALL/ HIGHWAY GARAGE COMPLEX- SBL#’s 5.18-2-32, 5.18-2-33, 5.18-2-34 and 5.18-2-35**

WHEREAS, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories - 1) Hydraulic study properties (recommended by engineering analysis), 2)



CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

**WHEREAS**, the Town of Shandaken adopted a Local Flood Analysis (LFA) and mitigation plan that evaluated a range of potential flood mitigation options and the LFA recommends that the Town Hall and Highway Garage complex be relocated and considered for flood buyout; and

**WHEREAS** the Town Hall and Highway garage complex is situated on the following tax lots, identified as SBL#’s 5.18-2-32, 5.18-2-33, 5.18-2-34 and 5.18-2-35, comprising an estimated 3.21 acres; and

**WHEREAS** Town of Shandaken is interested in participating in the NYCFFBO program for the Town Hall/ Highway Garage Complex properties, under Category 1, Hydraulic Study; and

**WHEREAS**, the Town of Shandaken is willing to retain ownership of the properties and has the desire to use this property for future recreation and flood mitigation activities, and  
**WHEREAS**, a third party (to be determined) will serve as an intermediary owner to support the Town of Shandaken in the NYCFFBO program, and the Town understands that this third-party-owned property will be managed by said party in conjunction with a Re0Use Plan that identifies the community’s long-term plan for the management, use and development of these parcels, which may include future flood mitigation activities and public recreations activities. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders VanBaren Revised Resolution Language Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i. , ii., iii., iv., and v.  
**Now, THEREFORE BE IT RESOLVED**; The Town of Shandaken Town Board approves Town Hall/ Highway Garage Complex to apply for the NYCFFBO program to permanently remove this flood hazard risk allowing the NYCDEP to begin assisting them in the real estate process and that an intermediary owner (to be determined) would take ownership of the property with the management conditions identified in the Re-Use Plan.

**AND MOVES ITS ADOPTION**  
Seconded by: VANBLARCUM  
**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**RESOLUTION #74- 25** **OFFERED BY VANBLARCUM**

**Resolution in Support of a Consolidated Municipal Campus at Parcel 4.-2-40**

WHEREAS, the Shandaken Town Hall and Highway Buildings are currently located in the Esopus Creek Floodway,

AND WHEREAS, the town commissioned a “Town Hall Relocation Study” in 2024 which evaluated and assessed the feasibility of four potential parcels,

AND WHEREAS, the landowner of the most feasible location is not presently interested in selling their property,

AND WHEREAS that study identified parcel 4.-2-40 (near 8145 Route 28) as the second most feasible location for relocation,

AND WHEREAS that parcel is centrally located in the town, is not within a floodplain/floodway, and, upon initial desktop analysis appears to have enough buildable land for a consolidated municipal campus to potentially include the town hall, justice court, highway garage, recycling center, SAVE, a police facility, ambulance garage, an emergency operations center, and other municipal uses as may be identified,

AND WHEREAS a new consolidated municipal campus shall allow the town to (1) move critical services out of a floodway for better emergency resilience, (2) remove dangerous chemicals/machinery from said floodway, (3) build a modern ADA-compliant municipal facility, (4) improve government operations by more efficiently consolidating functions currently across multiple disparate facilities.

AND WHEREAS parcel 4.-2-40 is owned by the New York City Department of Environmental Protection (DEP) who have indicated the willingness to work with the New York State Department of Environmental Conservation (DEC) to determine a mechanism for the temporary rescission of the filed conservation easement in order to subdivide the parcel for relocation purposes and municipal use (with DEP to retain remaining uplands),

THEREFORE BE IT RESOLVED that the town of Shandaken wishes to pursue parcel 4.-2-40 for a consolidated municipal campus and will work with DEP and DEC to resolve the conservation easement,

AND BE IT FURTHER RESOLVED that the town of Shandaken shall create a CAPITAL RESERVE FUND FOR THE PURPOSES OF A MUNICIPAL CAMPUS and begin with an initial \$10,000 transfer of funds,

AND BE IT FURTHER RESOLVED that the town is committed to growing this fund and shall seek any grants / funding sources as may support this project,

AND BE IT FURTHER RESOLVED that the town shall engage with the flood buyout program for the current town hall and highway garage parcels with an aim to coordinate their sale toward the new campus,

AND BE IT FURTHER RESOLVED that the town shall send letters to Ulster County Executive Jen Metzger, Chair of the Ulster County Legislature Peter Criswell, Ulster County Legislator Kathy Nolan, State Senator Michelle Hinchey, Assemblymember Chris Tague, DEP Commissioner Rohit Aggarwala, and DEC Acting Commissioner Amanda Lefton indicating that the town of Shandaken needs assistance in securing the parcel at 4.-2-40 and funding a new municipal campus.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

ROLL CALL 4 AYES – 1 ABSENT (DRAKE)

RESOLUTION #75-25

OFFERED BY: K N E I S S L

RESOLUTION FOR PURCHASE REPLACEMENT HIGHWAY VEHICLE

WHEREAS, the Town of Shandaken Highway Superintendent has identified one vehicle for replacement;  
and

WHEREAS, the Town Highway Superintendent has identified this Vehicle though the NYS CONTRACT, Contract # PC69491SB, from Sawyer Motors, 166 Ulster Ave. Saugerties NY 12477

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to approve the purchase of 1 (One) 2024 [RAM 2500 Tradesman](#), Color White, Regular Cab 4x4, Vin 3CMR5AJ6RG159438 with 8.5' Fisher stainless steel plow XV2.

For a price not to exceed fifty eight thousand dollars (\$58,000.00 US)

AND MOVES ITS ADOPTION

Seconded by: DISCLAFANI

ROLL CALL 4 AYES – 1 ABSENT (DRAKE)

RESOLUTION #76-25

OFFERED BY: D I S C L A F A N I

RESOLUTION APPOINTING SUMMER RECREATION 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 appoints the following personnel:

- Manuela Jean Pierre Summer Rec Director (\$1,600. Bi-Weekly)
- Raven Ryan Asst. Director (\$1,300. Bi-Weekly)
- Rayla Hart - Recreational Specialist (\$750 Bi-Weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 9, 2025 through and including Friday, August 15, 2025.

AND MOVES ITS ADOPTION

Seconded by: STEEN

ROLL CALL 4 AYES – 1 ABSENT (DRAKE)

**RESOLUTION # 77-25** **OFFERED By STEEN**

**ADVERTISE DAILY TRANSPORTATION – SUMMER REC**

**WHEREAS**, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 9, 2025 through and including Friday, August 15, 2025.

**WHEREAS**, Transportation is needed from Mt. Tremper to Pine Hill to Belleayre Beach and back later in the afternoon, 3 days each week. Except the two days of Field Trips. Total needed 16 days.

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board advertise for Summer Rec Daily Transportation & bids must be received to the Town Clerks office by 3pm, on Monday July 1, 2025

**AND MOVES ITS ADOPTION**

Seconded by: VANBLARCUM  
**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**RESOLUTION#78-25** **OFFERED BY: VANBLARCUM**

**RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP**

**WHEREAS**, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

**WHEREAS**, the CAMP will operate daily from 9am until 4pm on Wednesday through Friday from July 9<sup>th</sup> 2025 through August 15 2025, and

**WHEREAS**, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

**WHEREAS**, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2025 summer season.

**AND MOVES ITS ADOPTION**

Seconded by: KNEISSL

**RESOLUTION #79-25** **OFFERED BY: KNEISSL**

**RESOLUTION ADVERTISING FOR TRANSPORTATION BIDS FOR SUMMER RECREATION PROGRAM FIELD TRIPS**

**WHEREAS**, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

- \*2 buses for round-trip to and from **Yankee Stadium Bronx NY July 31, 2025**
- \*2 School buses for round-trip to and from **Zoom Flume East Durham NY Aug 13, 2025**

All bids must be received by July 1, 2025 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting at their next meeting.

**AND MOVES ITS ADOPTION**

Seconded by: DISCLAFANI  
**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**RESOLUTION #80-25**

**OFFERED BY: DISCLAFANI**

**RESOLUTION SUPPORTING 4<sup>TH</sup> OF JULY PARADE**

**WHEREAS** July the Fourth is a National Holiday celebrating the birth of our nation and our independence; and

**WHEREAS** the Town of Shandaken has always been supportive of community events that bring us together to celebrate; and

**WHEREAS**, the community is again coordinating a Fourth of July Parade for 2025.

**THEREFORE, BE IT RESOLVED** the Town Board of Shandaken supports the Fourth Of July Parade to be held Saturday, July 5<sup>th</sup> at 11am (Rain Date Sun. 7/6). on Main St., Phoenicia, NY. All are welcome to attend and participate.

**AND MOVES ITS ADOPTION**

Seconded by: STEEN  
**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**Resolution 81-25**

**OFFERED BY: STEEN**

**Town of Shandaken approving and endorsing The MARK Project Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Program. CFA 2025**

**WHEREAS**, the **MARK Project Inc.** desires to apply for up to \$500,000 in financial assistance through the 2025 Consolidated Funding Application (CFA) under the NY Main Street Program; and

**WHEREAS**, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between Pine Hill Road and NY Route 28; and

**WHEREAS**, the proposed funding will contribute to ongoing Community Revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken approves and endorses the 2025 NY Main Street application for assistance prepared and submitted by the MARK Project.

**AND MOVES ITS ADOPTION**  
**Seconded By VANBLARCUM**  
**4 AYES, 1 ABSENT (Drake)**

**RESOLUTION: 82-25**

**OFFERED BY: VANBLARCUM**

**Septic Inspection services for the Shandaken Septic Maintenance District (SSMD)**

**WHEREAS** The Town of Shandaken formed the Shandaken Septic Maintenance District and intends to maintain and improve said septic systems; and

**NOW, THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board authorizes the Supervisor to execute an agreement/ contract and coordinate with CWC to provide septic inspecting services for the Shandaken Septic Maintenance District in 2025 in an amount not to exceed \$4,000.00

**AND MOVE ITS ADOPTION**

Seconded by: KNEISSL

**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**RESOLUTION # 83-25**

**OFFERED BY: KNEISSL**

**CLOSE KEY BANK OF NY ACCOUNT AND TRANSFER FUNDS TO COMMUNITY BANK  
OPEN NEW BANK ACCOUNTS WITH BANK OF GREENE COUNTY**

**WHEREAS**, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; and

**WHEREAS, KEY BANK of NEW YORK** has been utilized for Grant Fund transfers from State and Federal sources and Fees charged by Key Bank have become excessive;

**NOW THEREFORE, BE IT RESOLVED** that the Supervisor close **KEY BANK of NEW YORK**, and transfer all remaining funds to an appropriate **COMMUNITY BANK N.A.** account for the Town of Shandaken. and

**AND MOVE ITS ADOPTION**

Seconded by: DISCLAFANI

**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

**RESOLUTION: 84-25**

**OFFERED BY: DISCLAFANI**

**OPENING NEW ACCOUNTS WITH BANK OF GREENE COUNTY**

**WHEREAS**, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; and

**WHEREAS, Community Bank NA** will be closing their physical branch in the Town of Olive, and

**WHEREAS**, the Town of Shandaken deposits much of its funds electronically and utilizes many electronic transfers, we still need to have a physical place to deposit cash, and

**NOW THEREFORE, BE IT RESOLVED** the Supervisor is authorized to open accounts in **BANK OF GREENE COUNTY** for the Town of Shandaken. and

**BE IT FURTHER RESOLVED THAT SUPERVISOR DISCLAFANI AND/ OR DEPUTY SUPERVISOR DRAKE** are signatories to those accounts.

**AND MOVE ITS ADOPTION**

Seconded by:STEEN

**ROLL CALL 4 AYES – 1 ABSENT (DRAKE)**

Signed this 4<sup>th</sup> day of June, 2025

\_\_\_\_\_  
Joyce Grant – Town Clerk