

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

**The Town of Shandaken Town Board conducted a Regular Monthly Meeting on Monday
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

**On a Disclafani/Steen motion the Town Board unanimously approved the minutes of the
previous meeting as submitted by the Town Clerk.**

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| <ol style="list-style-type: none">1. Call to Order2. Pledge of Allegiance3. Roll Call4. Approval of previous T/B Meeting Minutes5. Supervisor’s Financial Report6. Communications – Dr. Eve Walter Director UC Dept. Health Presentation w/Q&A,7. Committee Reports<ol style="list-style-type: none">a. Ambulanceb. Building/Zoningc. Policed. Phoenicia Watere. Pine Hill Waterf. Museumg. Parks & Recreationh. Housing Smarti. Conservation Advisory Councilj. Comprehensive Plan8. Public Comments on Resolutions9. Motions: Hire Daxhane Guy Summer Rec. Returning Counselor @ \$16. Per hr.10. Resolutions:<ol style="list-style-type: none">97. Pay All Bills98. Schedule Public Hearing – Amend Town Code to allow Planning/Zoning Board Member alternates.99. Schedule a Public Hearing for the purpose of amending town telecommunications code Section 116.100. Support of acquiring the Phoenicia Elementary School property for the purpose of building mixed affordable and market value housing with community space101. Hire Kompan to build a natural playground at Glenbrook Park via the Omnia Partners Contract.102. Oliverrea Cemetery Admins & Sexton | <p><u>Town of Shandaken Town Board</u>
Regular Monthly Meeting Agenda
Monday August 4, 2025 – 7pm</p> |
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103. Hire Shadbush Consulting to complete Shandaken's Natural Resource Inventory

104. Hire Hudsonia, Ltd to perform GIS mapping as part of Shandaken's Natural Resource Inventory

105. OBLIGATING ARPA FUNDS- UPDATED

106. Appoint Dog Kennel Volunteers

107. Appoint Recycling Attendant

11. Open Public Comment

Meeting Adjournment -IN MEMORY OF – Joan Montgomery, Clinton Cure Jr.

SUPERVISOR'S NOTES – AUGUST 2025

Tonight, we will be having a presentation from Dr. Eve Walter, Ph.D., Public Health Director for the Ulster County Department of Health to tell us about services they offer residents.

We have a presentation scheduled for before our next regular meeting September 8th from 5:30 to 6:30 – before our regularly scheduled meeting, about research and designs produced by our Engineering firm SLR. They will outline flood mitigation efforts and enhancements we could employ if we find funding and, in some cases, we acquire certain properties that may become available.

We have resolutions;

- setting a public hearing amend Town code allowing alternates on our Planning Board and Zoning Board of Appeals
- Setting a public hearing amend our Telecommunications Law.
- to acquire the Phoenicia School for \$1.00 to be used as Affordable Housing. We will need to take bids and offers from developers.
- to hire a contractor to build a natural playground in Glenbrook Park.
- to hire Shadbush Consulting to create a Shandaken Natural Resources Inventory.
- and hire Hudsonia, Ltd. to do GIS mapping as part of that NRI
- update and amend our ARPA funding
- appoint dog kennel volunteers and recycling attendant.

As part of our CRS Community Rating System outreach, for those in the floodplain area that have experienced 'Repetitive -Loss' or have had any insurance claims from flooding, we will have an open house for you on August 25th here at the Town Hall. Heidi Emerich from Ulster County Office of the Environment and I will hear from 11am- 2pm Stop in my office when you arrive. We will be moving forward, if the Town Board agrees, to have a Local Flood Analysis LFA for Chichester. Much like the Phoenicia Mt. Tremper, Shandaken and Pine Hill LFA's AWSMP will be our Agent. We have put a request to our Engineer, SLR for a plan and quote.

There are a couple properties that look good for the Town Hall/ Highway complex and we need to go into executive session to discuss our options.

I want to offer thanks and appreciation to two long-standing members of our Town employees, who are resigning from their positions; John Horn and Joseph Rotella Sr. Thank you and best wishes to your future.

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 our youtube channel. www.youtube.com/townofshandaken

Our next regular meeting is September 8th

Peter DiSclafani

BUILDING REPORT JULY 2025 – Donna LeMoine

Building permits 19

Certificate of compliance 10

Floodplain permits 5

Certificate of occupancy 7

Event permits 3

Demo permit 1

Stop work order 2

July 2025 AMBULANCE Report

TOTAL CALLS RECEIVED – 46

MUTUAL AID GIVEN- 4 (Town of Olive, Lexington, Greene County)

MUTUAL AID RECEIVED- 4 (Multiple calls in the District, multiple patient accident)

TOTAL TRANSPORTS- 24

TOTAL NON TRANSPORT- 22

Summer months are always busy for our Ambulance Service, and this past month was no exception by far. Of course weekends are the busiest for call volume this time of year, and that extends to our surrounding Ambulance Services as well. From time to time we will provide mutual aid into neighboring areas, and vice versa- but sometimes call volume is so extreme that assistance from afar is needed due to EVERYONE being as busy as Shandaken at the same time.

On July 22 call volume in the County was extreme. As Shandaken was operating with Olive at a rollover motor vehicle accident with over 5 patients, other calls occurred in the Town. Hearing the call volume, and the numerous Departments handling other calls surrounding us, Chief Charles Foster of the Marbletown Rescue Squad sent one of his crews to respond to a call on the West end of the District as no other units were available.

Not since Hurricane Irene has a Marbletown Ambulance operated in Shandaken, and just like in 2011 we are incredibly grateful that Chief Foster, and his crew took the trip to help a Town in need. Teamwork makes the dreamwork as they say, and we'll have your back when you need us!

Stay safe out there! Richard Muellerleile, EMT-P



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 2025 Monthly Report

INCIDENT TYPE	NUMBER	INCIDENT TYPE	NUMBER
911 Misdia/No Voice/Abandoned	9	Harassment	2
Accident PIAA/PDAA	6	Local Law	
Abandoned Vehicle		Lock Out	4
Alarm Burglary/Panic/Robbery	2	Lost/Missing Person	2
Animal Complaint/Investigation	7	Noise Complaint	3
Assist EMS/Fire	13	Property Retrieval/Lost/Found	3
Criminal Mischief		Public Service/Special Detail	2
Disorderly Conduct	1	Open Door	
Encon Violation		Property Check	389
Larceny	1	Road Hazard	2
Community Oriented Policing Project	5	School Check	4
Custody Dispute		Shots Fired	
Civil	2	Suspicious Activity	14
Disabled Vehicle	4	Traffic Stop	51
Dispute	6	Trespass	2
Domestic Dispute		Vehicle and Traffic Complaint	3
Erratic Vehicle		Welfare Check	12
Foot Patrol	3	Field Interview	
Fraud		Warrant	
Mental Health Law	1	Total	164

SUMMONS ISSUED	29
ARRESTS	4

Property Checks	389
Total w/property checks	533

The Monthly Report for The Shandaken Historical Museum for July 2025

On Saturday, July 5th the Museum met with historian and former Chichester postmaster, Charlie Zimmerman, to work on a series of upcoming multimedia presentations about the town of Shandaken and its 12 hamlets. The project is in collaboration with Pine Hill's Morton Memorial Library and may be presented at the Phoenicia Theater. The first presentation in mid-October will be about the history of Chichester.

The Museum has been working with Joyce Grant and the Town of Shandaken on doing research for a historical sign commemorating the M. E. Methodist Church in the Oliverrea Cemetery.

On July 12th the Museum helped to celebrate Pine Hill Pride Day. The Museum wishes to congratulate the event's organizers on its great success.

On Friday July 25th, the Museum board met with reporter Conner Grecko from the Daily Freeman for a feature story on the Shandaken Historical Museum that will include an interview of museum staff and photos. Noted author and historian Evan Pritchard will present Part 2 his Turtle Tracks presentation on August 16. In this unique and exciting armchair adventure, he will guide us on a virtual journey along the Turtle Island Trail, now known as Route 22, from Montreal Canada to Louisville, KY. Through maps, photos and historical text we will complete this epic journey, ending on Corn Island at the Falls of the Ohio River, arriving at dozens of Native American historical sites along the way. Evan suggests that you bring your mental hiking boots!

The Museum will be holding our metal detecting weekend of August 9th and 10th. working with the Nor'easters Metal Detecting Club from Stamford CT. This metal detecting adventure is available free for local property owners to find and unearth potentially rare or historically important metal treasures. The Nor'easters have helped sponsor the Museum for almost a decade. We look forward to literally digging into the history of Shandaken at many local sites.

The series of live concerts at Big Indian Park will continue on Sunday, August 10th and 24th and again on Sunday, September 7th. Come out for great fun, handcrafted local cider, brews, wine, and a great food truck. It's family friendly and dog friendly too! No Cover!

In June the museum had 40 visitors. Many leaving generous contributions and messages of thanks and appreciation.

Respectfully submitted,
Joseph Prieboy
Director of The Shandaken Historical Museum

MOTIONS: Disclafani/Drake – all seconded, carried.
1- Hire Daxhane Guy Summer Rec Counselor \$16. Per hr
2- Adjourn to Excecutive Session after Resolutions
3-Town agrees to take ownership of the donated miniature golf course
4-Apply for funding through SWSMP for Chichester LFA – Flood Analysis
Public Comments – Molly Holm Mt. Pleasant – Andrew Lane traffic heavy & multitude of speeders due to the extra traffic from Foxfire Mtn. House in the summer.
Eric Hofmeister & board agreed that lowering the speed limit may not help, but can borrow one of the
[Solar-powered Radar Speed Sign](#)

RESOLUTION # 97-25 **OFFERED BY: VANBLARCUM**

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	\$ 296,873.32
Highway	620,593.97
Phoenicia Water	10,391.04
Pine Hill Water	3,660.83
Phoenicia Lights	835.87
Chichester Lights	121.36
Pine Hill Lights	502.39
Pine Hill Sign	67.69
Hudler Cemetery	8.87
Escrow/Planning	1,380.50

	\$ 934,435.84

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

RESOLUTION #98-25 **OFFERED BY KNEISSL**

Resolution to schedule a Public Hearing for the purpose of amending town code to allow for alternate members to the Planning Board & Zoning Board of Appeals.

Whereas, the Shandaken Town Board proposes Town Law #1 of 2025 – Alternate Members of Planning Board and Zoning Board of Appeals, with the following language to be added/amended in town code.
Proposed Addition Section 39-1.2

Alternate Members

- A. This section is enacted to provide a process for appointing alternate members of the Planning Board.
- B. Two alternate members of the Planning Board may be appointed by the Town Board for terms of up to two years, with the terms to expire on December 31 of the second year after the date of their initial appointment.
- C. The Chairperson of the Planning Board shall designate an alternate to substitute for a member when such member is unable to participate on an application or matter before the Board owing to a conflict of interest or when a member notifies the Chair that he or she will be absent for two or more consecutive meetings. When so designated, the alternate member shall possess all the powers and responsibilities of such member of the Planning Board. Such designation shall be made by the Chairperson on a rotating basis commencing with the alternate first appointed by the Town Board following the effective date of this

section. Each designation shall be entered into the minutes of the initial Planning Board meeting at which the substitution is made.

- D. Alternate members shall regularly attend the scheduled meetings and/or work sessions of the Planning Board to which they may be designated so as to be available for designation when required and to be familiar with the applications and/or matters pending before such Board.
- E. Alternate members shall serve without compensation.
- F. All provisions of state law relating to Planning Board member attendance, eligibility, vacancy in office, removal, compatibility of office and service on other boards, as well as provisions of any local law or ordinance relating to training and continuing education, shall also apply to alternate members.

Proposed Modification to Section 39-10 C (1) (e)

(e) Chairman shall inform members of the training and continuing education courses as required by New York State General Municipal Law for all planning board members, including alternates.

Proposed Modification to Section 39-10 C (3) (a) [3]

[3] Serving as custodian of the records of the Planning Board, including records of training and continuing education as required by New York State General Municipal Law for all planning board members, including alternates.

Proposed Addition to Section 116-67 A

A. Alternate Members

1. This section is enacted to provide a process for appointing alternate members of the Zoning Board of Appeals.
2. Two alternate members of the Zoning Board of Appeals may be appointed by the Town Board for terms of up to two years, with the terms to expire on December 31 of the second year after the date of their initial appointment.
3. The Chairperson of the Zoning Board of Appeals shall designate an alternate to substitute for a member when such member is unable to participate on an application or matter before the Board owing to a conflict of interest or when a member notifies the Chair that he or she will be absent for two or more consecutive meetings. When so designated, the alternate member shall possess all the powers and responsibilities of such member of the Zoning Board of Appeals. Such designation shall be made by the Chairperson on a rotating basis commencing with the alternate first appointed by the Town Board following the effective date of this section. Each designation shall be entered into the minutes of the initial Zoning Board meeting at which the substitution is made.
4. Alternate members shall regularly attend the scheduled meetings and/or work sessions of the Zoning Board of Appeals to which they may be designated so as to be available for designation when required and to be familiar with the applications and/or matters pending before such Board.
5. Alternate members shall serve without compensation.
6. All provisions of state law relating to Zoning Board of Appeals member attendance, eligibility, vacancy in office, removal, compatibility of office and service on other boards, as well as provisions of any local law or ordinance relating to training and continuing education, shall also apply to alternate members.

Therefore, be it Resolved, the Town of Shandaken schedules a Public Hearing to hear public comments for or against Town Law #1 of 2025 on Monday September 8, 2025 at 6:30 pm. 7209 State Rt. 28, Shandaken NY 12480

AND MOVES ITS ADOPTION

Seconded by:DISCLAFANI

ROLL CALL 5 AYES

RESOLUTION #99-25

OFFERED BY DISCLAFANI

Resolution to schedule a Public Hearing for the purpose of amending town telecommunications code Section 116.

Scheduling A Public Hearing On Local Law No 2 Entitled "Amending the Town Code Section 116 Regarding Telecommunication Facilities"

Whereas, the Town of Shandaken's Comprehensive Plan of 2005, (the "Plan") notes: "The placement of signal transmission equipment is essential to the operation of wireless telephone services for the residents, visitors and emergency service providers; and

Whereas, the Plan also indicates that “Emergency Communication – An alternative emergency communication system needs to be identified in light of Verizon’s recent announcement that it will be eliminating many of the public telephones in the Town”: and

Whereas, the survey conducted in association with the outreach effort to update the 2005 Comprehensive Plan identified cell service/emergency communication as one of the Town’s top three concerns; and

Whereas, the City of New York Department of Conservation announced in 2024 an initiative to improve cellular communication in the watershed recognizing the risk to its water supply lands due to poor cellular communication; and

Whereas, the Town of Shandaken continues suffer from lack of cell service in part due to the limited opportunities for siting cell towers and costs associated with their construction on difficult terrain; and

Whereas; the Town Board recognizes the significant public safety need and is desirous of removing barriers and increasing the opportunities for the siting of cellular and other public safety communication facilities; and

Whereas; the Town Board has been presented with and has introduced a draft Local Law No. 2 of 2025 entitled “Amending the Town Code Section 116 Regarding Telecommunication Facilities as annexed to this resolution; now therefore be it

Resolved, that pursuant to Section 20 of the Municipal Home Rule Law of the State of New York, a public hearing on said proposed Local Law No. 2 shall be held on September 8th, 2025 at 6:30pm at the Town Hall, located at 7209 Route 28 in the Town of Shandaken, New York, and that notice of the time and place of such hearing describing in general terms the proposed local law, be published once on or before the 8 day of September 2025 in the Daily Freeman, a newspaper circulating in said Town of Shandaken . and be it further

Resolved, that the Town Board has determined that Local Law# 2 constitutes an Unlisted Action under 6NYCRR Part 617.4 (SEQRA) and will act as Lead Agency in the environmental review of this action; and, be it further

Resolved, that the Town Board hereby authorizes the Town Supervisor to refer Local Law #2 to the Ulster County Planning Board pursuant to Section 239m of the NY General Municipal Law.

Therefore, be it Resolved, the Town of Shandaken schedules a Public Hearing to hear public comments for or against Town Law #2 of 2025 Monday September 8, 2025 at 6:45 pm. 7209 State Rt. 28, Shandaken NY 12480

AND MOVES ITS ADOPTION

Seconded by: DRAKE

ROLL CALL 5 AYES

Draft Local Law #2-2025

Proposed Change to Section 116-14 (3)

(3) The maximum height for telecommunication towers permitted under this article, including any antennas or other devices extending above the tower, measured from the original ground level at the base of the tower, shall be up to 199 feet.

Proposed Replacement of Section 116-62.4 (H) and (I)

- (H) REMOVED
- (I) *Minimum setbacks. The minimum distance between the base of a tower-based wireless telecommunications facility and any adjoining property line or street right-of-way line shall equal 100% of the proposed height of the tower-based wireless telecommunications facility, unless the applicant shows to the satisfaction of the Town Board that the proposed tower-based wireless telecommunications facility has been designed in such a manner that a lesser setback will have no negative effects on public safety.*

RESOLUTION #100-25

OFFERED BY DRAKE

A resolution in support of acquiring the Phoenicia Elementary School property for the purpose of building mixed affordable and market value housing with community space

WHEREAS, the Town Board of the Town of Shandaken recognizes that having affordable places to live is essential for a community to thrive;

WHEREAS, the rising cost of living and the scarcity of available housing has created an affordable housing issue in many areas of New York State, including within the Town of Shandaken; and

WHEREAS, recognizing this issue, the Town Board continues to work towards addressing this need, evidenced most recently through its support of the Housing Smart Committee; and

WHEREAS, the Onteora School District, pending a public referendum, has offered to sell the now empty 12 acre Phoenicia Elementary School property, located at 11 School Lane in Phoenicia for the sum of \$1, and

WHEREAS, representatives from Ulster County will provide to the Town legal advice and introductions to prescreened developers who specialize in area affordable housing projects,

NOW THEREFORE BE IT RESOLVED, the Town Board agrees to enter into discussions with the Ontora School District to acquire the Phoenicia Elementary School property; and

BE IT FURTHER RESOLVED, the Town Board will move forward, pending approval in a public referendum, with interviewing suitable developers for the purpose of creating affordable housing and community space for the Town of Shandaken.

AND MOVES ITS ADOPTION

Seconded by:STEEN

ROLL CALL 5 AYES _____

RESOLUTION #101-25

OFFERED BY STEEN

Resolution to hire Kompan to build a natural playground at Glenbrook Park via the Omnia Partners Contract

WHEREAS, Section 103 of the General Municipal Law permits the Town of Shandaken to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the Town of Shandaken, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, has identified and does desire to participate in Omnia Partners Contract #2017001135 Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services won by KOMPAN, a company that specializes in natural playgrounds, and

WHEREAS the Town of Shandaken was awarded \$300,000 in CREST funding for installation of a natural playground in Glenbrook Park,
THEREFORE, BE IT RESOLVED, that Shandaken is authorized to participate in Omnia Partners Contracts and that the Supervisor or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Omnia Partners Contract #2017001135 and to specifically acquire the products and services of KOMPAN to complete the natural playground at Glenbrook Park at an expected cost of _____.

AND MOVES ITS ADOPTION

Seconded by:VANBLARCUM
ROLL CALL 5 AYES

RESOLUTION # 102-25

OFFERED BY VANBLARCUM

OLIVEREA CEMETERY ADMINS - SEXTON

Whereas, Pursuant to Town Bd. Resolution 47-25, the Olivera Cemetery in Olivera, was determined to be an Abandoned Cemetery by the NYS Cemetery Board.

Whereas, the Town of Shandaken will take over ownership & maintenance of the Cemetery.

Therefore, Be It Resolved the Town of Shandaken Town Board hereby appoints Patricia Rudge to be Sexton of Olivera Cemetery. Also: Peter DiSclafani & Joyce Grant as administrators of said Cemetery.

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

RESOLUTION #103-25

OFFERED BY KNEISSL

Resolution to hire Shadbush Consulting to complete Shandaken’s Natural Resource Inventory

WHEREAS, Shandaken was awarded \$39,100 though the 2024 Hudson River Estuary Grant Program for the purposes of completing a natural resource inventory, AND

WHEREAS the Shandaken Town Board has determined that the preparation of this inventory requires specialized skills, training, and expertise, and is therefore a professional service which does not require competitive bidding, AND

WHEREAS Shadbush Consulting, LLC is a certified Woman-owned Business Enterprise, based in Red Hook, NY and possesses significant experience with our region which we are unlikely to identify elsewhere,

THEREFORE BE IT RESOLVED, that the town of Shandaken authorizes the Supervisor to execute any and all documents necessary to hire Shadbush Consulting, LLC to complete Shandaken’s Natural Resource Inventory at a cost not to exceed \$30,000.

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

RESOLUTION #104-25

OFFERED BY DISCLAFANI

Resolution to hire Hudsonia, Ltd to perform GIS mapping as part of Shandaken’s Natural Resource Inventory

WHEREAS, Shandaken was awarded \$39,100 though the 2024 Hudson River Estuary Grant Program for the purposes of completing a natural resource inventory, AND

WHEREAS the Shandaken Town Board has determined that the mapping of natural resources requires specialized skills, training, and expertise, and is therefore a professional service which does not require competitive bidding, AND

WHEREAS Hudsonia, LTD is a locally based non-profit with significant local experience mapping natural resources, **AND**

WHEREAS their familiarity and proximity make it unlikely we will find a more economical partner and thus do not identify a public benefit to engaging in competitive bidding for this purchase,

THEREFORE BE IT RESOLVED, that the town of Shandaken authorizes the Supervisor to execute any and all documents necessary to hire Hudsonia, Ltd to complete the mapping necessary for Shandaken’s Natural Resource Inventory at a cost not to exceed \$15,000.

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

RESOLUTION #105 -25 **OFFERED BY: DRAKE**

OBLIGATING ARPA FUNDS- UPDATED

WHEREAS, in 2021 and 2022 the Town of Shandaken received \$301,229.86 from the **American Rescue Plan Act (ARPA)** Local Fiscal Recovery Funds; and

WHEREAS, the Town has many eligible capital projects including infrastructure, machinery, and equipment,

NOW THEREFORE BE IT RESOLVED, that the Town Board approve **\$20,000.00**; obligated for Glenbrook Park capital improvements; **\$10,000.00**- Resolution 92-24; obligated for 6 AED units- Resolution 107-24 and **\$271.229.86** obligated for a Highway Truck with appurtenances, updated from Resolution 113-24,

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

RESOLUTION #106-25 **OFFERED BY STEEN**

RESOLUTION TO APPOINT DOG KENNEL VOLUNTEERS

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 Emily Baker, James Ford, Kris Craig & Sarah Craig, Francesca Odato, be appointed Dog Kennel Volunteers to assist in care of any of our shelter dogs. Under the direction of the Dog Control Officer. At no compensation.

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

RESOLUTION #107-25 **OFFERED BY VANBLARCUM**

RESOLUTION TO APPOINT RECYCLING ATTENDANT

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 James Cowan @ \$15.50 hr. Mondays, Thursdays & Saturdays 7:30 – 12:30.

AND MOVES ITS ADOPTION

Seconded by: KNEISSL

ROLL CALL 5 AYES

The Town Board adjourned to executive session on a Disclafani/Steen motion at 8:17.

Discussed properties available for Town Hall Municipal Campus. The board agreed to contact a realtor to look into the two properties.

Executive Session closed at 8:37 & Re-opened the regular meeting.

Meeting adjourned at 8:39 on Disclafani/Vanblarcum motion. All in favor.

Signed this 5th Day of August,

Joyce Grant -Town Clerk