



The Town of Shandaken Town Board will conduct a Special Workshop Meeting on Friday October 10, 2025 at 6:00pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Members

Peter DiSclafani – Supervisor
Elizabeth Kneissl – Board Member
Robert Drake – Board Members
Kevin VanBlarcum - Board Member
Kyle Steen – Board Member

***The Town of Shandaken Town Board has scheduled a Budget Workshop & Special Meeting for Friday October 10th at 6pm.
7209 State Rt. 28.***

OFFERED BY:

WHEREAS, the Town of Shandaken has prepared a 2026 Tentative Budget for review;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Shandaken hereby adopts the 2026 Tentative Budget as the 2026 Preliminary Budget for the Town of Shandaken

Seconded by:

ROLL CALL

AYES

NAYS

BOARD MEMBER DRAKE

BOARD MEMBER KNEISSL

BOARD MEMBER STEEN

BOARD MEMBER VAN BLARCUM

SUPERVISOR DISCLAFANI

SUPPORTING PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUYOUT PROGRAM FOR
464 PLANK ROAD., PHOENICIA, NY 12464

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 has conducted a Local Flood Analysis (LFA) including a hydraulic analysis of flooding in the Town, and the LFA recommends that certain properties that are subject to repetitive flood damage should be considered for flood buyout, and

WHEREAS, the entirety of the 11.01-acre property at 464 PLANK ROAD, PHOENICIA, NY 12464 (Section-Block-Lots: 25.1-2-25 and 25.1-2-1.100), is within the bounds of the National Flood Insurance Program’s Regulatory Floodway, and therefore susceptible to damaging floods, and ineligible for locally-funded mitigation programs, and

WHEREAS, the flood-vulnerable structures at 464 PLANK ROAD, PHOENICIA, NY 12464 are recommended to be removed from the floodway in the LFA, “where there is owner interest and programmatic funding available”, and

WHEREAS, the Town has been approached by JAMES J. AMENTA JR. OF PHOENICIA FARMSTEAD LLC, the owner of both tax lots which comprise the 11.01-acre property, who is requesting to participate in the NYCFFBO program under the Hydraulic study category, and

WHEREAS, the property suffered damages in previous floods, including Tropical Storm Irene, on August 28, 2011, and “The Christmas Flood,” on December 25, 2020, and

WHEREAS, the Town of Shandaken will choose the option for ownership of the property and understands this property will be managed as open space in accordance with a re-use plan prepared by the Town. Minimal management of the property will be performed, such as maintaining boundary lines, posting signs, and annually inspecting the property, with all activities subject to and consistent with the restrictions in flood-prone areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i., ii., iii., iv.; and v; and

NOW, THEREFORE BE IT RESOLVED, The Town of Shandaken Town Board approves JAMES J. AMENTA, JR. OF PHOENICIA FARMSTEAD LLC, PROPERTY OWNER OF 464 PLANK ROAD, PHOENICIA, NY 12464, to apply for the NYCFFBO program to permanently remove this flood hazard risk, allowing the DEP to begin assisting in the real estate process.

BE IT FURTHER RESOLVED, The Town of Shandaken Town Board agrees to take title to the property and manage it as open space in accordance with a re-use plan and above-acknowledged management conditions.

AND MOVE ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____