



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday December 1, 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:**
  - 145. Pay All Bills**
  - 146. Set Public Hearing on Timber Harvest Permit – Logging**
  - 147. Establish Year End Meeting & 2026 Re-Organization Meeting**
  - 148. Amend & Approve Employee Medical Insurance.**
- 11. Open Public Comment**
- 12. Meeting Adjournment -*IN MEMORY OF***

**RESOLUTION # 145-25**

**OFFERED BY:**

**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                    \$  
Highway  
Phoenicia Water  
Pine Hill Water  
Phoenicia Lights  
Chichester Lights  
Pine Hill Lights

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\$

**AND MOVES ITS ADOPTION**

Seconded by:

ROLL CALL  
AYES                    NAYS

**BOARD MEMBER DRAKE**

\_\_\_\_\_                    \_\_\_\_\_

**BOARD MEMBER KNEISSL**

\_\_\_\_\_                    \_\_\_\_\_

**BOARD MEMBER STEEN**

\_\_\_\_\_                    \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM**

\_\_\_\_\_                    \_\_\_\_\_

**SUPERVISOR DISCLAFANI**

\_\_\_\_\_                    \_\_\_\_\_

**RESOLUTION #146-25**

**OFFERED BY**

**RESOLUTION SETTING PUBLIC HEARING FOR LOGGING PERMIT**

**WHEREAS**, the Town of Shandaken requires that any logging permit in excess of 100,000 Board Feet be approved through motion of the Town Board of Shandaken and

**WHEREAS, Balsam Gleann LLC 110 Cruickshank Road, Big Indian NY 12410 SLB 12.-1-35 and 12.-1.29.200**, is requesting such a permit for removal of lumber on their property, by Laura Eisenhardt Forrester, 440 Bernas Road, Cochecton, NY 12726

**THEREFORE BE IT RESOLVED** that the Town Board of Shandaken will hold a Public Hearing on said Logging Permit prior to its regularly scheduled meeting on Monday January 5, 2026 @ **TIME?** @ Town Hall – 7209 Rt. 28 Shandaken to hear all comments for or against.

**AND MOVES ITS ADOPTION**

Seconded by:

ROLL CALL  
AYES      NAYS

**BOARD MEMBER DRAKE**

\_\_\_\_\_      \_\_\_\_\_

**BOARD MEMBER KNESSL**

\_\_\_\_\_      \_\_\_\_\_

**BOARD MEMBER STEEN**

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**BOARD MEMBER VAN BLARCUM**

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**SUPERVISOR DiSCLAFANI**

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**RESOLUTION #147-25**

**OFFERED BY**

**RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END  
MEETING &**

**2026 RE-ORGANIZATIONAL MEETING**

**WHEREAS**, the Town of Shandaken needs to conduct certain business before the close of the 2025 Fiscal Year;

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **To Be Determined** for the purpose of conducting related business.

**BE IT FURTHER RESOLVED**, that the Town Board, will conduct their Re-Organizational Meeting at **6:00 pm on Monday, January 5<sup>th</sup>, 2026** for the purpose of conducting related business.

**AND MOVES ITS ADOPTION**

Seconded by:

ROLL CALL  
AYES      NAYS

**BOARD MEMBER DRAKE**

\_\_\_\_\_      \_\_\_\_\_

**BOARD MEMBER KNESSL**

\_\_\_\_\_      \_\_\_\_\_

**BOARD MEMBER STEEN** \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM** \_\_\_\_\_

**SUPERVISOR DISCLAFANI** \_\_\_\_\_

**RESOLUTION #148-25**

**OFFERED BY**

**AMEND AND APPROVE TOWN EMPLOYEE MEDICAL INSURANCE**

**WHEREAS**, The Town in its responsible fiscal diligence, looks for the best use of public funds in regards to price and service, and

**WHEREAS**, the Town medical insurance representative has suggested and recommended this change to save the Town and employees money, and

**WHEREAS**, representatives of the Highway Union, Police Union and the Ambulance Collective Bargaining Unit have stated member approval,

**THEREFORE, BE IT RESOLVED**, that the form of amended and restated Welfare Benefit Plan, effective December 01, 2025, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

**RESOLVED**, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

**RESOLVED**, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

**AND MOVES ITS ADOPTION**

Seconded by:

**ROLL CALL**

**AYES** \_\_\_\_\_ **NAYS** \_\_\_\_\_

**BOARD MEMBER DRAKE** \_\_\_\_\_

**BOARD MEMBER KNEISSL** \_\_\_\_\_

**BOARD MEMBER STEEN** \_\_\_\_\_

**BOARD MEMBER VAN BLARCUM** \_\_\_\_\_

**SUPERVISOR DISCLAFANI** \_\_\_\_\_