



Town of Shandaken, NY  
 P.O. Box 134  
 7209 State Rt. 28, Shandaken, NY 12480  
 www.shandaken.gov  
 Email: [supervisor@shandaken.gov](mailto:supervisor@shandaken.gov)  
 845-688-7165

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

**Town of Shandaken Town Board held a Special Meeting on Monday February 9<sup>th</sup> at 4:30. Town Hall 7209 State Rt. 28 Shandaken, NY. Purpose of meeting is to take care of time sensitive town business.**

**Members**                    **Babs Mansfield – Supervisor**  
                                      **Elizabeth Kneissl – Board Member**  
                                      **Kevin Vanblarcum – Board Member**  
**Absent**                      **Robert Drake – Board Members**  
**Absent**                      **Kyle Steen – Board Member**

**Recording Secretary**            **Joyce Grant - Town Clerk**

**AGENDA**  
 PLEDGE OF ALLEGIANCE  
 ROLL CALL  
 DISCUSSION OF ONGOING TOWN BUSINESS

**RESOLUTION #41-26**

**OFFERED BY MANSFIELD**

**APPOINT ZONING BOARD CHAIR**

**WHEREAS**, pursuant to §20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions, and;

**WHEREAS**, the Town Board of the Town of Shandaken accepts the resignation of Zoning Board Appeals Chair Mark Loete—with deep gratitude for his many years of service—effective February 4;

**THEREFORE, BE IT RESOLVED** that **Allen Vella** be appointed Chair of the Zoning Board Appeals, effective February 9, 2026 with the term to expire in December 31, 2026.

**BE IT ALSO RESOLVED**, each Board Member is required each year to attend four hours of applicable training for their Office and record such at the Town Clerk’s Office.

**AND MOVES ITS ADOPTION**

Seconded by: DRAKE

ROLL CALL: 3 AYES, 2 ABSENT (VANBLARCUM, DRAKE)

**RESOLUTION #42-26**

**OFFERED BY DRAKE**

**POST FOR POSITION OF FLOODPLAIN ADMINISTRATOR**

**WHEREAS**, under §20 of the Town Law it is the duty of the Town Board to appoint all employees of the Town; and

**WHEREAS**, the Board of the Town of Shandaken has requested a Flood Plain Manager to assist with flood mitigation projects in the Town of Shandaken;

**THEREFORE BE IT RESOLVED**, that the position of Floodplain Administer be posted at \$50.00 hourly, not to exceed \$18,000.00 a year while discharging said duties.

**AND MOVES ITS ADOPTION**

Seconded by: KNEISSL

ROLL CALL: 3 AYES, 2 ABSENT (VANBLARCUM, DRAKE)

**RESOLUTION #43-26**

**OFFERED BY KNEISSL**

**NOMINATE SHANDAKEN APPOINTEE TO THE ULSTER COUNTY ENVIRONMENTAL  
MANAGEMENT COUNCIL (EMC)**

**WHEREAS**, pursuant to Section C-111. of the Ulster County Charter and Section A35-1 of the Administrative Code stating the Ulster County Environmental Management Council (EMC) shall be comprised of one member from each town's environmental council, nominated by the governing body of that town, and appointed by the County Executive with the confirmation of the Legislature for a term of three years;

**THEREFORE BE IN RESOLVED**, the Town Board of the Town of Shandaken recommends the appointment of Maya Lilly, a member of the Town of Shandaken Conservation Advisory Council, to the Ulster County Environmental Management Council (EMC).

**AND MOVES ITS ADOPTION**

Seconded by: MANSFIELD

ROLL CALL: 3 AYES, 2 ABSENT (VANBLARCUM, DRAKE)

**At 4:35 on a Mansfield/Kneissl Motion, the Town bd. Adjourned to Executive Session. Discussion was held on a proposed acquisition of real property. No action was taken. After all was discussed, the board closed the executive session on a Kneissl/Mansfield motion at 5:44. Opened the regular meeting at 5:44 and Adjourned at 5:45.**