

TOWN OF ESOPUS
P.O. Box 700
Port Ewen, NY 12466

TOWN OF ESOPUS ENVIRONMENTAL BOARD
August 10th, 2015 Meeting Minutes

Members Present: AnneMarie Belfiglio, Mark Ellison, George & Rosie,
Guests: John Saalweachter
Secretary: Sheila Pratt
Members Absent: Jennifer Barrows, Shari Aber
TB Liaison: Gloria Van Vliet,

1. **CALL TO ORDER** Meeting began at 7:00 pm -
2. **MEETING MINUTES:** July minutes distributed at meeting.
3. **New Business**
 - A: **ENVIRONMENTAL BOARD CHAIR-** As we have been without a chair to this board for months-Annemarie Belfiglio took a moment to reflect on Mark's contribution to the Environmental Board and requested/nominated him for the chair position. Gloria asked if he would consider the nomination? Carl seconded the motion. All were in favor of the motion, Mark graciously accepted the chair position.
 - B: **COMMUNITY GARDEN**
Annemarie also made a motion to return the funds donated by the Boy Scouts for the Community Garden. These funds were solely for that purpose, the scouts were unable to earn their badge and they will be able to use them for other projects. We sincerely appreciate their effort and will have a better plan in place for the 2016 garden. This motion was seconded by Gloria, all in favor.
4. **MEETING AGENDA** – Mark will determine our agenda for the remaining 2015 meetings and we will work together on notifications and minutes.
5. **BURN PERMITS** – Per Gloria and thanks to Wayne Freer; beginning August 1st, the Building Dept., no longer issues permits to better control burning in the town. To obtain a permit you must go Wednesday nights 7-9 pm at the Port Ewen Fire Dept.
6. **TRANSFER STATION** – Per Gloria there is no new information. Mark and I discussed having a table for the September Apple Festival to educate local townspeople about the station, how little it costs \$25.00/yr permit, what they accept and mainly WHERE IT IS. We need a map to go with the brochure the town already distributes and we will talk to Holly for copies.

Other Business: None – Mark thanked everyone for coming to the meeting and we adjourned at 8:00 pm. **Next Meeting: September 14th , 2015**

Respectfully submitted,
Sheila Pratt, Secretary
Environmental Board 8/18/2015