

**TOWN OF ESOPUS
MINUTES OF THE ENVIRONMENTAL BOARD
September 16, 2009**

Emily Pereira, Chairman, Cathy Quick, Jennifer Barrows, Dan Shapley

Absent: Corrine Brown, David Murray, Susan Holland

TOWN LIAISON: Deb Silvestro

MINTUES

MOTION to approve July and August 2009 minutes made by Dan Shapley and seconded by Cathy Quick. All present in favor.

MOTION to approve payroll vouchers made by Cathy Quick and seconded by Dan Shapley. All present in favor.

CHAIRMAN's REPORT

There was discussion on the September 26th Annual Fall Festival in Esopus.

Shapley remarked that Andy Bicking had forwarded information on water shed grants for the Rondout Creek and Hudson River Water front. Quick remarked that the grant was mostly for education and training. Silvestro said she would forward the information to the Board.

Shapley discussed the cooperative effort with Town of Lloyd, the Black Creek area, and the natural resource inventory. There was discussion on mapping and GIS systems for data management. Barrows suggested that they enroll the help of the Bruderhof to help map.

Chairman Pereira said she received an e-mail from Amanda LaValle regarding bringing all of the UC Environmental Boards together for a workshop to network and share experiences. This would be Wednesday November 18th.

ENERGY AUDIT

Chairman Pereira received a copy of a letter from Central Hudson dated August 3rd to be signed by Town Supervisor to give them authority to replace two mercury light fixtures. Quick asked when the project would start. Silvestro said she would get the records on bills from Central Hudson and when they might start replacing lights in Town.

NEW BUSINESS

Shapley asked about the sale of the Freeman house and was concerned about what the bank had in mind for the property. Silvestro wasn't sure if Freeman had a clause that the old building had to remain intact as a condition of the sale.

ADJOURN

MOTION to adjourn was made by Dan Shapley and seconded Cathy Quick All present in favor.

Meeting was adjourned at 8:00pm

Prepared by Laura Petit