

**PLANNING BOARD MEETING
JUNE 13, 2018**

PRESENT: **Roxanne Pecora**
 Fred Zimmer
 Melanie Marino
 Darin Dekoskie
 Greg McCord
 Mark Anderson

EXCUSED: **Dan Michaud**

ALSO PRESENT: **Peter C. Graham, Esq.**
 Kathleen Kiernan, Chairperson ZBA
 Joseph Guido, ZBA
 Sal Moriello, Building Inspector
 Shannon Harris, Town Supervisor
 Kathy Quick, Councilperson

Chairperson Pecora called the meeting of the Town of Esopus Planning Board to order at 7:35 P.M. beginning with the Pledge of Allegiance to the Flag.

Chairperson Pecora stated that the Board and the Town has suffered a great loss with the passing of Myles Putman. The applicants for the June Planning Board Meeting have been moved to the July 11th meeting and applicants for the Pre-submission Meeting on June 20th have been moved to the July 18th Pre-submission Meeting.

MINUTES: Chairperson Pecora asked if the Board read the minutes from the Planning Board Meeting held on May 9, 2018 meeting and if there were any changes or corrections.

DARIN MADE A MOTION TO APPROVE THE MAY 9, 2018 MINUTES SECONDED BY MARK. MOTION PASSED WITH A VOTE OF 6-0.

VOUCHERS:

April Oneto (secretarial services).....122 ½ hours

FRED MADE A MOTION TO APPROVE THE VOUCHER AS READ, SECONDED BY DARIN. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 6-0.

The purpose of this meeting is to get together as a Town to try and come to terms with Myles' passing and to brainstorm regarding what we will do as a Town to move forward.

Mark was asked to work with Myles' widow Judy to obtain paperwork that is at the house regarding the Town of Esopus and files that are on the computer.

Discussion took place regarding the job description and the ad that will be placed in various papers and send firms that specialize in what we as a Planning Board/ Zoning Board need as a planner/consultant.

In the interim, Peter C. Graham, Esq. has offered to assist the Town and attend the Planning Board Meeting on July 11th.

Pre-submission meeting will be covered by Fred, Mark and Sal. If necessary, Peter will be asked to attend. These individuals plan on conducting pre-submission in the same way that Myles did. They will complete a form and give a copy of the form to the applicant. Minutes will be typed by the Planning Board Secretary.

A Request for Proposal Ad will be placed in the newspaper and sent to firms in the surrounding areas. We will send information to NYS Planning Federation, links to advertising locations offered by Robert Leibowitz, Ulster County Planning Board, names offered by Planning Board Members and Zoning Board Members, etc.

Anyone interested will be directed to contact the Planning Board secretary who will forward a copy of a job application, job description and request that they submit their proposal and their hourly rates.

When a list is compiled the Board will meet, review prospective applicants and schedule interview.

The Board will be looking at the Fee Schedule and possibly request that the Town Board consider making some changes.

Meeting ended at 9:00 p.m.

NEXT MONTHLY MEETING: JULY 11, 2018

DEADLINE DATE: JUNE 27, 2018

NEXT PRE-SUBMISSION: JULY 18, 2018

Respectfully submitted:

April Oneto
Planning Board Secretary

